Mecklenburg County

600 East Fourth Street Charlotte, NC 28202



Meeting Agenda

Tuesday, November 18, 2025

5:00 PM

Members of the public can access and view the meeting on the Government Channel or online at: https://watch.mecknc.gov

Charlotte-Mecklenburg Government Center 600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair Mark Jerrell, District 4
Vice Chair Leigh Altman, At-Large
Commissioner Arthur Griffin, At-Large
Commissioner Yvette Townsend-Ingram, At-Large
Commissioner Elaine Powell, District 1
Commissioner Vilma D. Leake, District 2
Commissioner George Dunlap, District 3
Commissioner Laura J. Meier, District 5
Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

25-0636 Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

- ~ Economic Development
- ~ Education
- ~ Environmental Stewardship
- ~ Health Equity and Wellness
- ~ Services for Seniors
- ~ Workforce Development
- ~ Reducing Racial Disparities

Invocation by Commissioner Townsend-Ingram followed by Pledge of Allegiance to the Flag

Awards/Recognition

<u>25-0650</u> Resolution - Affirming Constitutional Protections and Expressing Support

for Our Immigrant Community (Commissioner Rodriguez-McDowell)

Attachments: Resolution - Affirming Constitutional Protections and Expressing Support for Ou

Arts & Culture Moment

Public Appearance

25-0596 Public Appearance

Appointments

<u>25-0632</u> Appointments- Arts & Science Board of Directors

Attachments: ASBOD Packet 11.18.2025

25-0633 Appointments- Women's Advisory Board

Attachments: WAB Packet 11.18.2025

Public Hearings - 6:30 PM

<u>25-0595</u> Public Hearing - Comprehensive Plan for Unincorporated Southern

Mecklenburg County Public Hearing

Attachments: CPUSM_Public Hearing Slides.pptx

25-0595 Affidavit 110725 25-0595 Affidavit 111425

<u>25-0646</u> Public Hearing - Resolution - North Carolina Commercial Property

Assessed Capital Expenditure Program

Attachments: C-PACE Public Hearing Slides.pptx

C-PACE Intent to Participate Resolution 003.docx

Notice of Public Hearing - C-PACE.docx

CPACE Affidavit

Advisory Committee Reports

25-0631 Information Services & Technology Advisory Committee- Annual Report

Attachments: 2025 ISTAC Presentation to BOCC

Manager's Report

<u>25-0648</u> Mecklenburg EMS Agency (MEDIC) Update

Attachments: Medic BOCC Update November 2025.pdf

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

25-0638 Pulled Consent Items

<u>25-0603</u> Revaluation Reserve Fund Appropriation

Attachments: 2027 Revaluation Fund Budget.Multi Year Funding.10.23.2025

25-0611 Lease Amendment - Care Management at Atrium Myers Park

25-0617: PENDING: Interlocal Agreement with the Town of Huntersville

25-0618 Tax Refunds

Attachments: Meck Refund no Interest.pdf

Meck Refund with Interest.pdf

NCVTS Pending Refund report October 2025.pdf

25-0619 Temporary Construction Easement - Reedy Creek Greenway

Attachments: Map and Survey

<u>25-0621</u> Lease Agreement with EPIC iO for Mobile Security Camera Units

Attachments: Mecklenburg Park and Rec RENEWAL 10152025 EPUC iO

25-0622: PENDING: Grant Application- National Recreation and Park Association (NRPA) Grant

<u>25-0623</u> Donation from Tepper Sports & Entertainment for Frazier Park

Improvements

25-0625 Government District Parking Deck - Retail Tenant Lease

Attachments: BOCC Resolution Authorize Lease Marathon Health LLC

25-0532 Affidavit

25-0630: PENDING: Budget Amendment- Community Support Services (Revenue Increase)

<u>25-0640</u> Appointment of Review Officers

Attachments: Review Office List of Town and Departments

Review Officers Original Resolution 1997

Reviw Officers-Memo from 1997
Review Officers Amendment 2025

Commissioner Reports

25-0639 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop (optional), Tuesday, November 25th at 2:30 pm Regular Meeting, Tuesday, December 2nd at 5:00 p.m. Budget Public Policy Workshop, Tuesday, December 9th at 2:30 pm Regular Meeting, Tuesday, December 16th at 5:00 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."