

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, September 16, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

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

[25-0495](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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."

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."

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 Chair Jerrell followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0508](#) Joint Proclamation - National Workforce Development Month & National Workforce Development Professionals Day

Attachments: [Joint Proclamation - National Workforce Development Month & National Workfo](#)

[25-0457](#) Proclamation - World Alzheimer's Day (Chair Jerrell)

Attachments: [Proclamation - 2025 Alzheimers Disease Awareness Month](#)

[25-0515](#) Proclamation Hispanic Heritage Month (Chair Jerrell)

Attachments: [hispanic heritage month english and spanish.pdf](#)

Arts & Culture Moment

[25-0496](#) Arts & Culture Moment - "Generations of Growth"

Attachments: [Arts & Culture Moment- September 2025.pdf](#)

Public Appearance

[25-0497](#) Public Appearance

Attachments: [Speaker List 9 16 25.pdf](#)

Appointments

[25-0485](#) Appointments- Building Development Commission

Attachments: [BDC Packet 09.16.2025](#)

25-0503: REMOVED: Appointments- Charlotte-Mecklenburg Community Relations Committee

[25-0513](#) Appointments- Lake Norman Marine Commission

Attachments: [LNMC Packet 09.16.2025](#)

[25-0501](#) Appointments- Air Quality Commission

Attachments: [AQC Packet 09.16.2025](#)

Public Hearings - 6:30 PM

[25-0481](#) Public Hearing - Suttle Avenue Name Change

Attachments: [25-0481 Public Hearing - Suttle Avenue Name Change Supporting Documents.](#)
[25-0481 IPL0269075-Affidavit.pdf](#)

[25-0521](#) Public Hearing - Organizing a Metropolitan Public Transportation Authority (MPTA)

Attachments: [IPL0270305-Affidavit](#)
[PAVE Act](#)
[Garland Green Handouts .pdf](#)

Advisory Committee Reports

[25-0504](#) Lake Wylie Marine Commission- Annual Report

Attachments: [LWMC Annual Report 2025](#)
[Lake Wylie Handout.pdf](#)

Manager's Report

[25-0512](#) Projects for Advancing Vehicle-Infrastructure Enhancement (P.A.V.E.) Act - Metropolitan Public Transportation Authority (MPTA)

Attachments: [IPL0270305-Affidavit](#)

[MOU for the creation of and Appointment process for the MPTA](#)

[Articles of Incorporation of the MPTA](#)

[Authority Resolution under PAVE Act board action](#)

[Huntersville](#)

[Matthews](#)

[Mint Hill](#)

[Davidson](#)

[City-Charlotte](#)

[Cornelius](#)

[Pineville MOU for MPTA signed 82125](#)

[25-0507](#) Community Housing Partners (CHP) Oak Hill Family Residence Affordable Housing Project

Attachments: [Oak Hill.pptx](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - N/A****County Commissioners Reports & Requests - None****Consent Items**

[25-0498](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items.pdf](#)

[25-0459](#) Budget Amendment - Health Department (Revenue Increase)

[25-0478](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)

Attachments: [25-0478 - 2025 SAMHSA Grant Project Ordinance](#)

[25-0482](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[NCVTS Pending Refund report July 2025](#)

[25-0483](#) Voluntary Agriculture District (VAD) Ordinance

Attachments: [VAD.signed.pdf](#)
[signedMOU.Cornelius.pdf](#)
[Final Meck Co VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE_Updated](#)

[25-0486](#) Budget Amendment - Community Support Services – Revenue Increase (CSS)

Attachments: [25-0486 FVPSA CORE 2025 Project Ordinance - draft](#)

[25-0487](#) Public Hearing Request - Preliminary Street Lighting Assessments

Attachments: [RFBA 10.21.2025 Notice of Public Hearing Resolution 91625](#)
[RFBA Capps Hollow Prelim res. roll, map FY25 91625](#)
[RFBA Cardinal Woods Prelim res. roll, map, FY25 91625](#)
[RFBA Hearthstone Prelim res. roll, map, FY25 91625](#)
[RFBA McGinnisVillage Prelim res. roll, map FY25 91625](#)
[RFBA MountainPoint estates Prelim res. roll, map, FY25 91625](#)
[RFBA MountainPoint Prelim res. roll, map, FY25 91625](#)
[RFBA RoyalOaks Prelim res. roll, map, FY25 91625](#)
[RFBA Spicewood Prelim res. roll, map, FY25 91625](#)

[25-0488](#) Increase Local ReEntry Council Funding

Attachments: [CJS LRC Transpo 092025.docx](#)

[25-0489](#) STORM WATER PROGRAM –HAZARD MITIGATION CATAWBA RIVER FLOODPLAIN ACQUISITION

Attachments: [RFBA 10718 Harwood, 2039 Lake & 1405 Riverside Map 91625](#)

[25-0490](#) Grant Application for the Christopher and Dana Reeve Foundation – Quality of Life Grant – Direct Impact (Tier 1)

Attachments: [Grant Project Ordinance RFBA Quality of Life](#)

[25-0492](#) Budget Amendment - Register of Deeds Automation Enhancement and Preservation Special Revenue Fund

[25-0500](#) Minutes

Attachments: [5.21.2025 Detailed Budget Overview KMS.pdf](#)
[5.22.2025 BOCC Meeting Minutes 2nd Budget Public Hearing KMS.pdf](#)
[5.29. 2025 Budget Straw Votes Meeting Minutes.pdf](#)
[7 30 2025 Special Draft kms.pdf](#)
[9.3. 2025 BOCC Meeting Minutes.pdf](#)

[25-0502](#) Set Salary for The Office of Sheriff for Filing Fee Purposes

Attachments: [Resolution Sheriff Salary-2025](#)

- [25-0505](#) Settlement Approval - Mecklenburg County Park and Recreation
Attachments: [BOCC - Additional Authority Request PCMC140229](#)
- [25-0506](#) Budget Amendment of FY2026 Code Enforcement Special Revenue Fund
- [25-0522](#) Resolution Approving Appointment of Director of the Consolidated Human Services Agency
Attachments: [Resolution - Appt of CHSA Director 2025](#)

Commissioner Reports

- 25-0499** Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop, Wednesday, September 24th at 2:30 p.m. (optional)

Regular Meeting, Tuesday, October 7th at 5:00 p.m.

Budget Public Policy Workshop, Tuesday, October 14th at 2:30 p.m.

Regular Meeting, Tuesday, October 21st 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.