

Meeting Minutes
September 16, 2025

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:10 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:27 p.m. on September 16, 2025.

ATTENDANCE

Present: Chair Mark Jerrell, Vice-Chair Leigh Altman
and Commissioners Arthur Griffin,
Laura J. Meier, Vilma D. Leake,
Elaine Powell, Yvette Townsend-Ingram
Susan Rodriguez-McDowell, and George Dunlap
County Manager Michael Bryant
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Mark Jerrell, which was followed by reading of the County’s Mission and Vision and the FY2026 Board Budget Priorities, introductions, and the Pledge of Allegiance to the Flag.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

- 25-0459** Commissioner Leake
- 25-0478** Commissioner Leake
- 25-0486** Commissioner Leake
- 25-0487** Commissioner Leake
- 25-0488** Commissioner Leake
- 25-0492** Commissioner Leake
- 25-0502** Commissioner Leake

STAFF BRIEFINGS

CLOSED SESSION

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Motion was made by Commissioner Griffin, seconded by Commissioner Dunlap, and unanimously carried, to go into Closed Session for the following purpose(s): Consult with Attorney.

The Board went into Closed Session at 5:10 p.m. and came back into Open Session at 6:27 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

Chair Jerrell called this portion of the meeting to order, which was followed by reading of the County's Mission and Vision and the FY2026 Board Budget Priorities, introductions, invocation by Chair Jerrell and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

Barbara Bleoweis, Soil and Water District Supervisor, was appointed as Chair of the North Carolina Water Conservation Commission which operates under the NC department of Agriculture and Consumer Services.

She was sworn in by Chair Jerrell.

AWARDS/RECOGNITION

25-0508 Joint Proclamation - National Workforce Development Month & National Workforce Development Professionals Day

Background: This proclamation is to help bring awareness and appreciation to the critical importance of workforce development efforts in our region. Each year, National Workforce Development Month recognizes the important contributions workforce professionals make to strengthen our economy.

Charlotte Works is the workforce development board serving Mecklenburg County, working in alignment with community partners, employers, and education and training providers to ensure that our local workforce is equipped to meet the needs of a rapidly evolving labor market. At Charlotte Works, the mission is reflected in collaborative efforts through the Charlotte Executive Leadership Council and the upcoming 2025 Workforce Summit, which will convene cross-sector leaders to discuss key workforce trends, challenges, and strategies for the future of work in our region.

Commissioner Altman read the proclamation.

Motion was made by Commissioner Altman seconded by Commissioner Griffin and unanimously carried to approve the proclamation recognizing September 2025 as National Workforce Development Month and September 17, 2025, as National Workforce Development Professionals Day in Mecklenburg County.



Anna London, President and CEO of Charlotte Works, accepted the proclamation and gave remarks.

25-0457 World Alzheimer’s Day

Background: Alzheimer's disease affects millions worldwide, including many within our own community. By recognizing World Alzheimer's Day, we affirm our commitment to supporting public health, advancing education on this disease and showing solidarity with caregivers and advocates working toward prevention and a cure.

This globally recognized observation is dedicated to increasing awareness of Alzheimer's disease and other forms of dementia, offering support to those affected and their families and encouraging early detection and access to treatment.

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Commissioner Powell read the proclamation.

Motion was made by Commissioner Powell, seconded by Commissioner Dunlap, and unanimously carried to approve the World Alzheimer's Day Proclamation for Mecklenburg County during the month of September 2025.



Kimberly Henderson, Director of Child, Family, and Adult Services accepted the proclamation and gave remarks.

25-0515 Hispanic Heritage Month

Background: This is being requested in recognition of Hispanic Heritage Month. For decades, Americans have observed National Hispanic Heritage Month from September 15th to October 15th by celebrating the histories, cultures, and contributions of American citizens who are residents of Hispanic origin from Mexico, Central America, South America, the Caribbean, and Spain. This proclamation declares September 15th through October 15th as a 30-day commemoration and

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celebration of Hispanic Heritage Month. Mecklenburg County will recognize the extraordinary contributions made to this community by immigrants, residents, and citizens of Latino origin. The County's character is enhanced by Hispanic Americans and other ethnic groups, all of whom contribute and play a vital role in sustaining the quality of life that we all enjoy.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried to approve the proclamation proclaiming the month of September 2025 as Hispanic Heritage Month.

Commissioner Rodriguez-McDowell read the proclamation.





Journalist Rafael Prieto Zartha accepted the proclamation and gave remarks.

PUBLIC ART MOMENT

25-0496 Arts & Culture Moment

The Board received a presentation on a culture blocks program called “Generations of Growth”.

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment in partnership with ASC. The purpose of this item was to raise public awareness and appreciation for the Mecklenburg County tax dollars that are spent on enriching lives through support of public art. On June 3, the Board approved 1) a name change from "Public Art Moment" to "Arts & Culture

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Moment" and 2) Expanding content to include, among other things, community supported arts and science cultural programming and cultural educational programs for school.

This month’s Arts & Culture Moment features a “Culture Blocks” program called “Generations of Growth”.

Culture Blocks is a community programming model administered by the Arts & Science Council and funded by Mecklenburg County. The program engages creative individuals and organizations with a primary mission of arts, science, and/or history to present programs in ten specific geographic areas.

Commissioner Meier gave the presentation.

“Generations of Growth”

New ASC-Managed Public Artwork
Naomi Drenan Recreation Center



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PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Denesha Degraffenreid – Suicide Prevention Month

APPOINTMENTS

25-0485 Building Development Commission

Motion was made by Commissioner Griffin seconded by Commissioner Altman and unanimously carried to appoint Jason Moore and to fill (1) three-year term expiring July 31, 2028.

25-0513 Lake Norman Marine Commission

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Powell, and unanimously carried to appoint Richard Gaskins for one (1) four-year term expiring September 30, 2029, and Gregory Truesdell to fill one (1) five-year term expiring September 20, 2030.

25-0501 Air Quality Commission

The votes to fill one (1) three-year term expiring August 31, 2028, General Public slot was as follows:

Daniel Kapuba – Unanimous (9-0)

Daniel Kapuba was appointed to fill one (1) three-year term for the General Public slot on the Air Quality Commission expiring August 31, 2028.

Note: William Lawrence resigned from his general public slot.

PUBLIC HEARINGS

25-0481 Suttle Avenue Name Change

Background: An application for the renaming has been submitted by Ebenezer Gujjarlapudi, LUESA Director in honor of the long-time dedicated and accomplished employee who passed away unexpectedly on May 13, 2025, before he was able to retire from County employment.

With over 45 years of service in local government as the Water Quality Program Manager for Charlotte-Mecklenburg Storm Water Services, Rusty Rozzelle has spent his career dedicated to the mission of preserving and restoring our local surface water resources. His career has included many significant achievements that have set the foundation for water resource management on a local, regional, and state level.

Rusty's passion for water quality and collaboration enabled Mecklenburg County, the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville, Central Piedmont Community College and Charlotte-Mecklenburg School System to obtain the first joint National Pollutant Discharge Elimination System (NPDES) permit in the State of NC, which provides for good/efficient government and consistent water quality protection throughout the County.

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Rusty ensured the ultimate protection of local lakes and streams through the development, adoption, and implementation of multiple protective ordinances for Mecklenburg County, the City of Charlotte, and the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville. Beginning in 1993, he developed the Water Supply Watershed Buffers to help protect the public water supplies in Lake Norman, Mountain Island Lake, and Lake Wylie. In 1999 and 2000, the Surface Water Improvement and Management (SWIM) Buffer Ordinance was adopted to help protect our water quality by filtering out pollutants in stormwater runoff. Rusty worked with the Town of Huntersville in the adoption (2003) of a Low-Impact-Development (LID) Ordinance which has been a significant measure to balance water quality impacts from the tremendous amount of development that has occurred within this community.

In 2008, he played a pivotal role in navigating a group of stakeholders to agree on common goals for Mecklenburg County and reaching consensus to adopt a Post-Construction Stormwater Ordinance which is aimed at managing stormwater runoff after construction is complete to improve water quality and protect our stream systems. This effort involved weekly after-hours meetings that lasted 18 months. Included in the Post-Construction ordinances were provisions that provided protection of the Carolina heelsplitter, which is a federally endangered species of freshwater mussel. Rusty has been a champion in improving and protecting surface waters for all residents of Mecklenburg County as well as throughout the State of NC and the southeast. Rusty has an eloquent way of using history (starting in the late 1700's when his family operated Rozzelles Ferry, one of the first ferry's across the Catawba River), story-telling, and environmental science to educate people on the importance of preserving waters of the State and was often called upon to give talks and presentation to elected officials, historical societies, and environmental groups throughout NC.

Pursuant to the County's facility naming policy, the Board will need to set a public hearing to receive public comment before approving the request.

Motion was made by Commissioner Dunlap, seconded by Commissioner Meier and unanimously carried to open a public hearing to hear comments on the proposed renaming of Suttle Avenue to Russell S. Rozzelle Office Building.

The following persons appeared to speak during the Public Hearing portion of the agenda:

- Rick Rozzelle

Motion was made by Commissioner Leake seconded by Commissioner Powell and unanimously carried to close the public hearing and approve the renaming of Suttle Avenue to Russell S. Rozzelle Office Building.

25-0521 PUBLIC HEARING - ORGANIZING A METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY (MPTA)

Background: Pursuant to G.S. 160A-909 ("Purpose of the Authority") the purpose of the Authority "shall be to finance, provide, operate, and maintain for a safe, clean, reliable, adequate, convenient, energy efficient, economically, and environmentally sound public transportation system for the service area of the authority through the granting of franchises, ownership, and leasing of terminals, buses, and other transportation facilities and equipment, and otherwise through the exercise of the powers and duties conferred upon it, in order to enhance mobility in the region and encourage sound growth patterns;" and

In establishing a Metropolitan Transportation Authority, pursuant to G.S. 160A-903, and consistent with the legislative intent of G.S. 160A-905, it is in the public's best interest that Authority

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membership reflects geographic, and community range of transportation experiences, to the extent possible, and be designed to meet the needs of the commuting public, and.

Motion was made by Commissioner Meier, seconded by Commissioner Altman, and unanimously carried to open a public hearing to receive comments on organizing a Metropolitan Public Transportation Authority.

The following persons appeared to speak during the Public Hearing portion of the agenda:

Order	First Name	Last Name	Favor
1	Evan	Schultheis	In Favor
2	Garland	Green	Against
3	Meg	Fencil	In Favor
4	David	Howard	In Favor
5	Charmisma	Southerland	In Favor
6	Russel	Knox	In Favor
7	Shobita	Suresh	In Favor
8	Alex	Wohlbruck	In Favor
10	Dante	Anderson	In Favor

Motion was made by Commissioner Leake, seconded by Commissioner Griffin and unanimously carried to close the public hearing.

ADVISORY COMMITTEE REPORTS

25-0504 LAKE WYLIE MARINE COMMISSION ANNUAL REPORT

The board received an annual report of the Lake Wylie marine Commission.

Background: The Board's Appointment Policy states all Committees must report at least annually to the Board of County Commissioners on their activities. Reports can be submitted to the Clerk to the Board for distribution to the Board in writing or for formal presentation at a Regular Board Meeting.

Executive Director Neil Brennan gave the presentation.



MISSION STATEMENT

TO PROMOTE PUBLIC POLICIES AND
SUPPORT REGULATIONS FOR THE
PRESERVATION OF LAKE WYLIE AND ITS
WILDLIFE AND FOR THE EDUCATION AND
SAFETY OF THE CITIZENS WHO USE THIS
BEAUTIFUL NATURAL RESOURCE

POLLUTION CATAWBA RIVERSWEEP

- ORGANIZED BY CATAWBA RIVERKEEPER
 - SCHEDULED FOR OCTOBER 4th
 - 10 SITES ON LAKE WYLIE
 - FUNDING FROM LWMC, INDIVIDUALS, AND BUSINESSES
- MATERIALS FROM LOCAL BUSINESSES
 - GLOVES, BOTTLED WATER, GRABBERS, TARPS
- COUNTIES PROVIDE DUMPSTERS

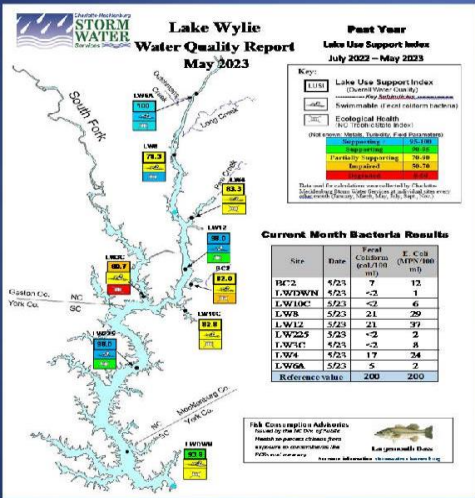


WATER QUALITY - SWIM GUIDES

- SPONSORED 2 SWIM GUIDES ON LAKE WYLIE
- CATAWBA RIVERKEEPER PROGRAM
 SAMPLED FOR E-COLI ON THURSDAYS
 RESULTS ON WEBSITE APP ON FRIDAYS
 TO ADVISE WEEKEND SWIMMERS
- OVER 408,000 VIEWS IN THE 2025 SEASON
 LAKE WYLIE – 45,000 VIEWS



WATER QUALITY- DATA



Lake Wylie	
• Routine lake monitoring for May conducted on 5/23/23 • Average water temperature on day of sampling = 74.3 F • Lake level on day of monitoring = 97.2 ft (target = 97.0 ft) • Average water clarity on day of monitoring = 1.26 m (4.15 ft)	
Routine Monitoring	
BC2	Brown's Cove
LWDWN	Man Channel @ Windjammer Point
LW10C	Wither's Cove
LW8	Man channel at Interstate 85 bridge
LW12	Man channel, downstream of Paw Creek
LW225	Man channel at Buster Boyd Bridge (Hwy 49)
LW3C	South Fork Catawba River (at Hwy 273 bridge)
LW4	Paw Creek Cove
LW6A	Headwaters, upstream of Dutchman's Creek
Routine Lake Monitoring Efforts (every other month)	
Physical Parameters	Wet Chemistry Analyses
• Secchi Depth in meters (water clarity) • Temperature (°C) • Specific Conductivity (µS) • Dissolved Oxygen (% and mg/l) • pH • Turbidity (NTU) • Chlorophyll A (RFU)	• Fecal Coliform Bacteria (CFU/100ml) • E. coli Bacteria (MPN/100ml) • Turbidity (NTU) • Nitrate/Nitrite (mg/l) • Ammonia (mg/l) • Total Phosphorus (mg/l) • Total Kjeldahl Nitrogen (mg/l) • Chlorophyll A (µg/l)
Questions/Comments/More information? Please contact: Dave Ferguson, Sr. Environmental Specialist dave.ferguson@mecknc.gov	

SAFETY

- **DANGER BUOYS** - STATES APPROVE AND PLACE
- **NO-WAKE BUOYS**
 - LWMC SCREENS APPLICATIONS
 - **SC DNR** APPROVES, PLACES, AND MAINTAINS BUOYS
 - **NCWRC** APPROVES; LWMC PLACES AND MAINTAINS BUOYS



SAFETY - INSURANCE REGULATION

- LAW ENFORCEMENT REPORTS UNSAFE JET SKI RENTALS
- 2025 LWMC REGULATION: WATERCRAFT INSURANCE REQUIREMENTS CONSISTENT ACROSS THE LAKE
- **COMMERCIAL** LIABILITY INSURANCE REQUIRED FOR BOTH OWNER AND RENTEE \$300,000 PER OCCURRENCE
- **ANOTHER SAFETY TOOL FOR LAW ENFORCEMENT**



SAFETY - RENTAL VESSEL REGULATION

- PURPOSE:
 - ENSURE THOSE WHO RENT VESSELS DO SO SAFELY
- REGULATION REQUESTED BY LAW ENFORCEMENT
 - “WILD WEST OUT THERE”
- **STREAMLINED TO ADDRESS JET SKIS AND PONTOON BOATS**



SAFETY - RENTAL VESSEL REGULATION

- CHARTER BOAT REQUIREMENTS REMOVED
 - US COAST GUARD HAS JURISDICTION OF CHARTER BOATS ON LAKE WYLIE
 - USCG BRIEFED LOCAL LAW ENFORCEMENT OFFICERS IN JULY
- BUT USCG DOES NOT HAVE JURISDICTION OF RENTAL VESSELS
- **LWMC REGULATION FILLS THAT VOID**

SAFETY - RENTAL VESSEL REGULATION

- REVIEWS / STATUS
 - COUNTY ATTORNEYS
 - COUNTY DAs
 - US COAST GUARD
 - GCPD, YCSO, NCWRC, CMPD
 - MARINA OWNERS AND A USCG LICESNED CAPTAIN
- COMPLIES WITH USCG AND STATE LAWS
- ALL COUNTY DISTRICT ATTORNEYS WILL PROSECUTE OFFENDERS



SAFETY - RENTAL VESSEL REGULATION

- REQUIREMENTS
 - PERMITS AND STICKERS ISSUED BIENNIALY BY LWMC
 - LIABILTY INSURANCE
 - DOCUMENTED PRE-RIDE SAFETY INSPECTIONS
 - PRE-RIDE RENTEE TRAINING /FAMILIARIZATION
 - ANNUAL RECORDS REVIEW BY LWMC
- TEETH – VIOLATION OF A LWMC REGULATION IS A CLASS 3 MISDEMEANOR



LAW ENFORCEMENT

- LIFE JACKETS & CHEM LIGHTS ON ALL POLICE BOATS



- GASTON COUNTY POLICE BOAT HOUSE
 - FUNDED IN COUNTY BUDGET
 - LWMC SEED FUNDS
 - SOUTH POINT SWIM AREA



SEDIMENTATION



**SEDIMENTATION
IS A CANCER ON
THE LAKE**



SEDIMENT CONTROL MEASURES (SCMS)

- **GASTON COUNTY - ENHANCED SCMS:**
 - APPROVED SITE PLAN INCLUDING SCMS BEFORE GRADING PERMITS ISSUED
 - NO PERMITS TO BE ISSUED BEFORE REZONING
 - PHASED CLEARING OF SITES IS REQUIRED
 - ADDITIONAL SITE INSPECTORS
- **WITH CATAWBA RIVERKEEPER, PURSUED ENHANCED SCMS BY MUNICIPALITIES**
 - HIGH HAZARD SILT FENCING REQUIRED IN BELMONT
 - CRAMERTON AND MOUNT HOLLY TO ADD

ENVIRONMENT - LYNGBYA (*Microseria wollei*)

- INVASIVE SPECIES OF CYANOBACTERIA
- LYNGBYA APPEARS AS ALGAL "MATS" RISING FROM THE LAKE BED
 - DON'T TOUCH THE MATS
 - CAN SICKEN CHILDREN / PETS
 - DON'T WATER SKI OR JET SKI OVER ALGAL MATS
 - DON'T USE SCUMMY WATER FOR CLEANING OR IRRIGATION



ENVIRONMENT - LYNGBYA

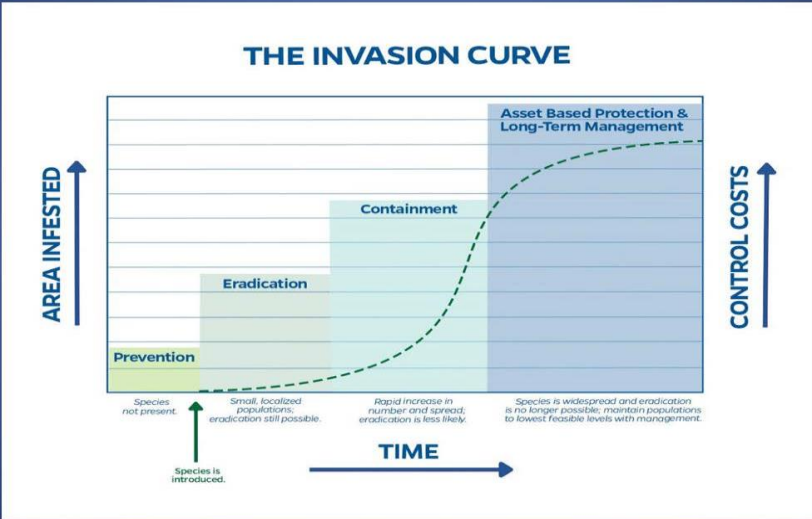
2024 TREATMENTS: LAKE NORMAN - 10 ACRES
MT. ISLAND LAKE – 20 ACRES
LAKE WYLIE - 4.5 ACRES

2025 TREATMENTS: LAKE NORMAN - 25 ACRES
MT. ISLAND LAKE – 23.5 ACRES
LAKE WYLIE – 9.95 ACRES

LAKE GASTON – TREATED 477 OF 1,377 ACRES IN 2025



ENVIRONMENT - LYNGBYA



ENVIRONMENT - LYNGBYA

- NORTH CAROLINA STATE UNIVERSITY AQUATIC PLANT MANAGEMENT PROGRAM
 - RESEARCHED THE LAKE GASTON LYNGBYA PROBLEM
 - ALGAECIDE TREATMENT IS EFFECTIVE
- APRIL TO SEPTEMBER TREATMENTS; 3 TO 4 YEARS
- COST TO TREAT LAKE GASTON
 - \$718K IN 2021; \$1,198,000 in 2025
- LAKE WYLIE COSTS - \$31K IN 2024; \$48K IN 2025

ENVIRONMENT – LYNGBYA SYMPOSIUM

- LWMC INITIATED THE JANUARY SYMPOSIUM
 - COUNTIES REPRESENTED
 - PRESENTATION BY NC STATE AQUATIC PLANT MANAGEMENT PROGRAM
- THANKS TO COUNTIES FOR CONTRIBUTING TO THE ON-GOING ALGAECIDE TREATMENTS



ENVIRONMENT - LYNGBYA

- LYNGBYA ADDED TO THE LIST FOR NC FUNDING,
- FUNDING IS FOR LAKES THROUGHOUT NC
 - NO SEPARATE STATE LYNGBYA FUNDING
- “SECOND ANNUAL LYNGBYA CONFERENCE”
- TO REVIEW 2025 TREATMENT RESULTS
 - REVIEW FUNDING NEEDS FOR THE OUT-YEARS



ENVIRONMENT - HYDRILLA CONTROL CARP AND CHEMICALS



Photo by
Sandy Dupuy

ENVIRONMENT - ALLIGATOR WEED



- THRIPS
- MANUAL REMOVAL

FEDERAL LAW

TITLE 44, CODE OF FEDERAL REGULATIONS

DOCK BUILDING REQUIRES **HYDROLOGIC AND HYDRAULIC ANALYSES** TO SHOW THE DOCK WOULD NOT INCREASE FLOOD LEVELS DURING THE 100 YEAR FLOOD

- COST OF ANALYSES - \$2500 TO \$10,000
- EVERY DOCK PERMITTED IN GASTON COUNTY SINCE 2022 MEETS THE ANALYSES

LWMC HAS REQUESTED RELIEF

- SENATOR TILLIS'S OFFICE
- REGULATIONS.GOV



EDUCATION

- CATAWBA-WATEREE WATER MANAGEMENT GROUP'S **CITIZENS' WATER ACADEMY**
- MONTHLY **NEWSLETTER**
- MONTHLY **MEETINGS** (EXCEPT DECEMBER)
- **MID-ATLANTIC BOAT SHOW**
- **RIVERFEST** IN McADENVILLE
- **GIRABALDI FESTIVAL** IN BELMONT
- **LAKEWYLIEMARINECOMMISSION.COM**





Comments

Commissioner Powell thanked Mr. Brennan for his presentation and service as it was to be his last presentation to the Board. She thanked him for his focus on invasive species.

Commissioner Meier expressed her gratitude to Mr. Brennan.

Commissioner Rodriguez-McDowell thanked Mr. Brennan for his years of work.

Commissioner Dunlap expressed his gratitude for Mr. Brennans work.

MANAGER'S REPORT

25-0512 PROJECTS FOR ADVANCING VEHICLE-INFRASTRUCTURE ENHANCEMENT (P.A.V.E.) ACT - METROPOLITAN PUBLIC TRANSPORTATION AUTHORITY (MPTA)

Background: The North Carolina General Assembly approve Session Law 2025-39 effective July 1, 2025, entitled, "Projects for Advancing Vehicle-Infrastructure Enhancements (P.A.V.E.) Act. The Act authorizes Mecklenburg County to create a new Mecklenburg Public Transportation Authority (MPTA) if a one percent local sales and use tax is approved by the voters. The referendum will appear on the November 4, 2025, ballot. At its September 3, 2025, meeting, the Board of County Commissioners scheduled a public hearing for September 16, 2025, to hear comments from the public and to vote on whether to authorize the organization of MPTA. The six towns, including Matthews, Mint Hill, Pineville, Huntersville, Cornelius and Davidson, along with the City of Charlotte have executed an MOU agreeing to a process outline to organize an Authority if the referendum is approved by the voters. The proceeds of the referendum may be used only for roadway systems and public transportation systems. If the referendum is approved by the voters, the County may not levy the local sales and use tax under the PAVE Act until it has established a Metropolitan Public Transportation Authority (MPTA). Further, the PAVE Act requires that certain actions be taken by the MPTA by January 1st, 2026. The legislation authorizes the Board of Commissioners to adopt a resolution signifying its determination to organize an authority under the provisions of the PAVE Act.

Motion was made by Commissioner Leake seconded by Commissioner Griffin, and carried 8-1 with Chair Jerrell, Commissioners Altman, Dunlap, Griffin, Leake, , Meier, Powell, and Townsend-Ingram

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voting yes and Commissioner Rodriguez-McDowell voting no to adopt a Memorandum of Understanding Among and Between the Local Government Appointing Authorities for the Creation of an Appointment Process for the Mecklenburg Public Transportation Authority (MPTA); and (2) to adopt a Resolution Authorizing the Organization of a Metropolitan Public Transportation Authority upon referendum approval; and (3) to adopt Articles of Incorporation upon referendum approval; and (4) to approve County application period to run from September 17, 2025, through October 13, 2025.

**MEMORANDUM OF UNDERSTANDING (MOU) AMONG AND
BETWEEN THE LOCAL GOVERNMENT APPOINTING
AUTHORITIES FOR THE CREATION OF, AND THE
APPOINTMENT PROCESS FOR, THE MECKLENBURG
PUBLIC TRANSPORTATION AUTHORITY (MPTA)**

WHEREAS, the North Carolina General Assembly and NC Governor passed and signed into law effective July 1st, 2025 Session Law 2025-39; The Projects for Advancing Vehicle-Infrastructure Enhancements (“P.A.V.E.”) Act., and

WHEREAS, the P.A.V.E. Act authorizes Mecklenburg County to create a new Mecklenburg Public Transportation Authority (“MPTA”) in Section 5.1; and

WHEREAS, the P.A.V.E. Act authorizes Mecklenburg County, the City of Charlotte, the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville (collectively the “Appointing Authorities”) to appoint members to the MPTA, and

WHEREAS, the P.A.V.E. Act requires that certain actions be taken by the MPTA by January 1st, 2026 under Section 6.2 of the P.A.V.E. Act; and

WHEREAS, the Appointing Authorities acknowledge that the NC Secretary of State’s issuance of a certificate of incorporation to create the MPTA would be contingent on the approval of a voter referendum authorized by the P.A.V.E. Act; and

WHEREAS, if a voter referendum is approved, the Appointing Authorities would need to be able to promptly appoint members to the MPTA to ensure that the MPTA can take action to meet the January 1st, 2026 deadline referenced above; and

WHEREAS, the Appointing Authorities wish to collectively agree and outline the process by which the creation of and appointments to the MPTA will be made in order to comply with the P.A.V.E. Act; and

WHEREAS, in establishing a Metropolitan Transit Authority, pursuant to G.S. 160A-903, and consistent with the legislative intent of G.S. 160A-905, it is in the public’s best interest that Authority membership reflect geographic, and community range of transportation experiences, to the extent possible, and be designed to meet the needs of the commuting public.

NOW THEREFORE, The Appointing Authorities agree to the following schedule regarding the creation of the MPTA, appointments within the P.A.V.E. Act, as well as additional agreements and processes for the appointment of members to the MPTA

SECTION 1: Legislative Language The Appointing Authorities intend to fully comply with the below approved statutory language as stated in the P.A.V.E. Act:

LEGISLATIVE LANGUAGE:

§ 160A-905. Membership; officers; compensation.

(a) The governing body of an authority is the board of trustees. The initial board of trustees shall consist of 27 members, appointed as provided in this section. For each appointment below, the appointing authority may appoint an alternate that may act in the absence of the primary person appointed. The appointments are as follows:

(1) Six members appointed by the board of commissioners of the county that created the authority. Of the members appointed by the board of commissioners, at least one member must live in an unincorporated area of the county and at least one member must have experience owning or operating a small business. For purposes of this subdivision, a "small business" is one that is independently owned and operated, not dominant in its field, and employs fewer than 100 employees on a full-time basis.

(2) One member appointed by the governing body of the municipality that has the second largest population of residents that reside in the county.

(3) One member appointed by the governing body of the municipality that has the third largest population of residents that reside in the county.

(4) One member appointed by the governing body of the municipality that has the fourth largest population of residents that reside in the county.

(5) One member appointed by the governing body of the municipality that has the fifth largest population of residents that reside in the county.

(6) One member appointed by the governing body of the municipality that has the sixth largest population of residents that reside in the county.

(7) One member appointed by the governing body of the municipality that has the seventh largest population of residents that reside in the county.

(8) Twelve members appointed by the governing body of the largest municipality in the county that created the authority as follows:

- a. At least three of these appointments must be made upon the recommendation of an entity that represents business interests in the county. b. At least one of the remaining nine appointments by the governing body must be an individual that has experience owning or operating a small business as defined in subdivision (1) of this subsection.

The above Section is also governed by SECTION 6.8. If Mecklenburg County creates a metropolitan public transportation authority under Article 34 of Chapter 160A of the General Statutes, as enacted by Part V of this act, then two of the appointments made under G.S. 160A-905(a)(8)a. shall be made upon the recommendation of Charlotte Regional Business Alliance, a 501(c)(6) organization and the other appointment made under that sub-subdivision shall be made upon the recommendation of the Foundation for the Carolinas, a 501(c)(3) organization.

(9) Two members appointed by the General Assembly, one upon the recommendation of the President Pro Tempore of the Senate and one upon the recommendation of the Speaker of the House of Representatives.

(10) One member appointed by the Governor.

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(b) Members of the board of trustees shall serve for terms of four years, provided that one-half of the initial appointments shall be for two-year terms, to be determined by lot at the first meeting of the board of trustees, except that the initial term of one member appointed by the General Assembly shall be for two years and the initial term of the other member appointed by the General Assembly shall be for four years to be determined by lot at the first meeting of the board of trustees. Initial terms of office shall commence upon approval by the Secretary of State of the articles of incorporation.

(c) Reserved for future codification purposes.

(c1) No elected official may serve concurrently as a member of the board of trustees. (c2) A lobbyist or an immediate family member of a lobbyist may not serve as a member of the board of trustees. The definitions in G.S. 120C-101 and G.S. 138A-3 apply for purposes of this subsection.

(d) Members of the board of trustees shall have demonstrated experience or qualifications in the areas of law, finance, engineering, public transportation, urban planning, logistics, government, architecture, or economic development.

(e) Members of the board of trustees shall reside within the territorial jurisdiction of the authority as defined by G.S. 160A-904.

(f) Every two years, the board of trustees shall elect from its membership a group of officers, which shall include a chairperson, vice-chairperson, secretary, and treasurer. An election of an officer must be by a majority vote at a meeting where a quorum is present.

(g) No trustee may serve for more than two consecutive terms on the board of trustees, but a person who has been a member for two consecutive terms may be reappointed after being off the board of trustees for a period of at least two years. An initial term that is two years or less shall not be counted in determining the limitation on consecutive terms. This limitation applies regardless of whether the appointments are made by the same appointing authority.

SECTION 2: AGREEMENT ON APPOINTMENTS. The Local Government Appointing Authorities agree that the following terms shall govern the process by which the Appointing Authorities will proceed with the trustee application process, the vetting thereof, and approval of appointments to the MPTA.

1. Each individual Local Government Appointing Authority shall work individually to determine the application process by which they receive and process Trustee applications through the normal course of their appointment process.
2. The City of Charlotte Clerk, Mecklenburg County Clerk, and appropriate City and County legal staff will work in collaboration to determine qualified applicants for consideration to serve on the MPTA. The remaining individual Appointing Authority's Attorneys and Clerks will determine the eligibility of their applicants.

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3. All advisory boards and members of the current advisory system structure of the Metropolitan Transit Commission will transfer over to the new MPTA as they exist and continue to serve as they currently serve.
4. To ensure that the public interests will be represented, appointments to the authority should include those who actively ride public transportation who are impacted by the decisions of the authority. Therefore it is agreed that to the extent possible, at least one (1) of the City of Charlotte's appointments and at least one (1) of Mecklenburg County's appointments will be an individual who is otherwise qualified to serve on the Authority and who is also an active user of the current Charlotte Area Transit System with demonstrated public transportation system experience per the experience requirements outlined in Section 1 above. If no qualified applicants are available for this appointment, then the County and City shall be excused from the above requirement.

SECTION 3: PROPOSED TIMELINE ON APPOINTMENTS AND RESOLUTION REGARDING ESTABLISHING THE AUTHORITY. The Appointing Local Governments agree to the following schedule of action regarding the creation of the MPTA as well as the appointment of members to the MPTA. This schedule is for reference only and may be altered as necessary by any or all the Local Governments .

July 30th, 2025 MTC special meeting: Metropolitan Transit Commission reviews in an information only meeting to the finalized MOU

August 6th, 2025: Mecklenburg County Commission Public Hearing on the Ballot Referendum.

August, 7th – September 16th, 2025: All municipalities to review and vote on this MOU for approval.

September 3rd, 2025: Mecklenburg County Commission vote to Notice a Public Hearing and place said Public Hearing on the calendar for September 16th, 2025 to hear public comments and vote to establish the MPTA.

September 16th, 2025 Mecklenburg County to hold Public Hearing and Vote on Resolution for Establishment of the MPTA and trustee application process. Mecklenburg County will be the final voting entity granting approval of this MOU.

September 17th, 2025: Application period opens for trustee appointments to the MPTA

September 17th 2025 – November 7th, 2025: Application Period for Appointments to the Authority.

November, 8th 2025 – December 12th, 2025: Trustee appointments will be made to the Authority by the Local Government appointing Authorities from the approved lists made by the Attorneys and Clerks.

By December 31st, 2025: Authority is convened for the limited purpose of approving the required initial reports to the General Assembly.

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Meeting Minutes
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APPROVED AND EXECUTED BY THE BELOW APPOINTING AUTHORITIES OF THE
MPTA


CLERK




MECKLENBURG COUNTY CHAIRMAN

CLERK

MAYOR OF CHARLOTTE

CLERK

MAYOR OF CORNELIUS

CLERK

MAYOR OF DAVIDSON

CLERK

MAYOR OF HUNTERSVILLE

CLERK

MAYOR OF MATTHEWS

CLERK

MAYOR OF MINT HILL

CLERK

MAYOR OF PINEVILLE

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MFTA

CLERK

Deputy CLERK

MECKLENBURG COUNTY CHAIRMAN

MAYOR OF CHARLOTTE

CLERK

MAYOR OF CORNELIUS

CLERK

MAYOR OF DAVIDSON

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MAYOR OF HUNTERSVILLE

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MAYOR OF MATTHEWS

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MAYOR OF MINT HILL

CLERK

MAYOR OF PINEVILLE

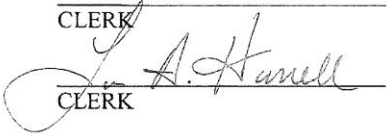
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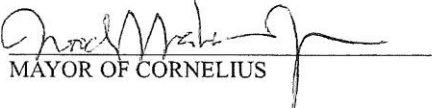
CLERK

MECKLENBURG COUNTY CHAIRMAN

CLERK


CLERK

MAYOR OF CHARLOTTE


MAYOR OF CORNELIUS

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MAYOR OF HUNTERSVILLE

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MAYOR OF MATTHEWS

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MAYOR OF MINT HILL

CLERK

MAYOR OF PINEVILLE

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CLERK

MECKLENBURG COUNTY CHAIRMAN

CLERK

MAYOR OF CHARLOTTE

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MAYOR OF MINT HILL

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MAYOR OF PINEVILLE

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September 16, 2025

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MPTA

CLERK	MECKLENBURG COUNTY CHAIRMAN
CLERK	MAYOR OF CHARLOTTE
CLERK	MAYOR OF CORNELIUS
CLERK	MAYOR OF DAVIDSON
 CLERK	 MAYOR OF HUNTERSVILLE
CLERK	MAYOR OF MATTHEWS
CLERK	MAYOR OF MINT HILL
CLERK	MAYOR OF PINEVILLE



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MPTA

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MECKLENBURG COUNTY CHAIRMAN

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MAYOR OF CORNELIUS

CLERK

MAYOR OF DAVIDSON

CLERK

MAYOR OF HUNTERSVILLE

CLERK

MAYOR OF MATTHEWS

Michelle Wells

CLERK

Paul Armin

MAYOR OF MINT HILL

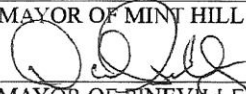
CLERK

MAYOR OF PINEVILLE

Meeting Minutes
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MPTA

CLERK	MECKLENBURG COUNTY CHAIRMAN
CLERK	MAYOR OF CHARLOTTE
CLERK	MAYOR OF CORNELIUS
CLERK	MAYOR OF DAVIDSON
CLERK	MAYOR OF HUNTERSVILLE
CLERK	MAYOR OF MATTHEWS
CLERK	MAYOR OF MINT HILL
 CLERK	 MAYOR OF PINEVILLE

Memorandum of Understanding recorded in full in Document Book 54, Document #101.

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**RESOLUTION
OF THE BOARD OF COUNTY COMMISSIONERS
OF MECKLENBURG COUNTY, NORTH CAROLINA
AUTHORIZING THE ORGANIZATION OF A METROPOLITAN PUBLIC
TRANSPORTATION AUTHORITY**

WHEREAS, on June 30, 2025, the General Assembly of North Carolina ratified and enacted Session Law 2025-39, which added a new Article 34 to Chapter 160A of the North Carolina General Statutes; and

WHEREAS, Session Law 2025-39 states that the newly added Article 34 shall be known and cited as the "Metropolitan Public Transportation Authority Act," (hereinafter "the Act,") and

WHEREAS, Mecklenburg County meets the criteria of G.S. 160A-902 ("Definition of Territorial Jurisdiction of the Authority") for the creation of a Metropolitan Public Transportation Authority (the "Authority") under the provisions of G.S. 160A-903 ("Creation of Authority"); and

WHEREAS, Mecklenburg County, municipalities within Mecklenburg County, the general public, and other interested parties, both public and private, actively participated, individually, severally, and jointly, in a multi-year, regional issue and consensus building development process fundamental to the ratification and enactment of the Act; and

WHEREAS, Mecklenburg County engaged in these processes for the purposes of coordinating regional transportation planning and cooperation to provide safe, efficient, and effective transportation solutions to worsening transportation problems; to enhance quality of life; provide transportation choices; enhance mobility; accessibility, and safety; and to promote economic development, while protecting the environment; and

WHEREAS, the Act provides an opportunity for an additional source of local revenue by providing Mecklenburg County with the authority to levy a one percent (1%) sales and use tax, with six-tenths of that amount dedicated to public transportation systems and four-tenths of that amount dedicated to roadway systems; and

WHEREAS, Mecklenburg County may not levy a local sales and use tax under the Act until it has established the Authority by resolution as described in G.S. 160A-903; and

WHEREAS, pursuant to G.S. 160A-909 ("Purpose of the Authority") the purpose of the Authority "shall be to finance, provide, operate, and maintain for a safe, clean, reliable, adequate, convenient, energy efficient, economically, and environmentally sound public transportation system for the service area of the authority through the granting of franchises,

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ownership, and leasing of terminals, buses, and other transportation facilities and equipment, and otherwise through the exercise of the powers and duties conferred upon it, in order to enhance mobility in the region and encourage sound growth patterns;" and

WHEREAS, in establishing a Metropolitan Transportation Authority, pursuant to G.S. 160A-903, and consistent with the legislative intent of G.S. 160A-905, it is in the public's best interest that Authority membership reflect geographic, and community range of transportation experiences, to the extent possible, and be designed to meet the needs of the commuting public; and

WHEREAS, it is the intent of the Board of Commissioners to only authorize the organization of the Authority if the voters approve the advisory referendum as described in Session Law 2025-39.

WHEREAS, the Mecklenburg County Board of County Commissioners NOW desires by this Resolution to authorize the organization of an Authority under applicable provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS:

1. That the Mecklenburg County Board of County Commissioners hereby authorizes the organization of a Transportation Authority under the Act.
2. That the Articles of Incorporation of said Authority are included herein by reference, which articles include as follows:
 - a) the "Metropolitan Public Transportation Authority" as the official incorporating name of such Authority,
 - b) that such Authority is organized under the Act,
 - c) the name of the organizing county under the Act is Mecklenburg, and
 - d) that an affirmative vote equal to at least seventy-five percent (75%) of the membership of the board of trustees is required to amend the articles of incorporation or to adopt or amend the bylaws of the Authority.
3. That pursuant to G.S. 160A-909 ("Purpose of the Authority") the purpose of the Authority "shall be to finance, provide, operate, and maintain for a safe, clean, reliable, adequate, convenient, energy efficient, economically, and environmentally sound public transportation system for the service area of the authority through the granting of franchises, ownership, and leasing of terminals, buses, and other transportation facilities and equipment, and otherwise through the exercise of the powers and duties conferred

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upon it, in order to enhance mobility in the region and encourage sound growth patterns.”

4. That pursuant to G.S. 160A-903 (“Creation of Authority”) a public hearing was duly conducted on the 16th day of September 2025 by the Mecklenburg County Board of County Commissioners on the matter of organizing an Authority under the provisions of the Act prior to the adoption of this Resolution.

APPROVED the 16th day of September 2025

Approved as to Form:


County Attorney


Clerk to the Board



Resolution recorded in full in Document Book 54, Document #102.

Commissioner Dunlap asked if they wanted to divide the vote/question, if someone wanted to vote yes for only some of it.

Commissioner Rodriguez-McDowell said she could not support the configuration of the MPTA. She said the 27 member MPTA would be a huge voting body and would relinquish too much power to the interests of businesses and the General Assembly. She said, with the 27 appointments, there was a lack of clarity around a requirement to include captive transit riders. She said she was concerned the resolution did not make that a requirement and there was a lack of accountability the new authority offered.

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Commissioner Dunlap said he wanted the community to understand that all concerns had been addressed and wanted to ensure that everybody had an opportunity to serve. He said no one would be excluded from the beginning if they were a resident of the County. He said not everything would be resolved from the start, but they would ensure fairness.

Commissioner Griffin said he relied on public transportation in his earlier days, and he had concerns regarding governance and orphan roads. He said he would be working on the Mecklenburg County Board of Commissions that would be appointing people to the body. He said he supported the resolution.

Commissioner Meier said she would be voting yes, and they had to be ready if it passed. She said it was important to the Board to do the right thing.

Commissioner Leake said the community needed transportation because of the rapid growth within the County and the Authority would be equitably ran by the members. She said the members they elected would all run their portion of the Authority in equal parts.

Commissioner Powell said it was important they heard the voices of those in opposition and they wanted to ensure riders of necessity were represented on the Authority. She said it was important there were no political figures in their appointments of the MPTA.

Commissioner Townsend-Ingram thanked the community for their engagement. She said she wished she knew how long it took to get to the point they were at.

Commissioner Altman said she was not concerned with the size of the Authority. She said they had the federal government, the general assembly, and the funds to pursue it. She said she hoped the riders would be the first ones to apply.

Chair Jerrell said, as they went through the process, they had people who were actively engaged to ensure their concerns were addressed. He said, if the community wanted things to improve, they had to address the items and stay engaged.

25-0507 COMMUNITY HOUSING PARTNERS (CHP) OAK HILL FAMILY RESIDENCE AFFORDABLE HOUSING PROJECT

The board amended the budget ordinance for fiscal year 2026 to allocated \$500,000 of available fund balance and authorize the County Manager to negotiate and execute an agreement with community housing partners (CHP). Five (5) affordable rental units at Oak Hill family residence will be restricted for Mecklenburg County/housing collaborative tenant referral.

Background: The Oak Hill Family Residence affordable housing project is a 46-unit apartment community serving households 30-80% of the Area Median Income. It is located at 818 Blackwelder Drive, Davidson NC 28036.

Approval of this item will authorize the County Manager to negotiate and execute an agreement with Community Housing Partners to provide a \$500,000 grant to the project with five (5) units restricted for County referral for the initial 30-year affordability period. The \$500,000 will be paid from funds originally intended for the YWCA Grounds for Change project appropriated from the General Fund.

Property owners must implement a long-term 30-year deed restriction on the property designating 100% of the units to be affordable to households at 30%-80% of the Area Median Income; 13 units will be set aside for households earning 30% AMI, 8 units will be set aside for households earning

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50% AMI, 10 units will be set aside for households earning 60% AMI and 15 units set aside for households earning 80% of AMI.

LaShonda Hart, Interim Director for the Office of Housing and Community Development gave the presentation.

Affordable Housing Investment Opportunity
Community Housing Partners (CHP)
Oak Hill Family Residence
Town of Davidson

LaShonda M. Hart- Interim Director, Office of Housing &
Community Development

Mecklenburg Board of County Commissioners Meeting
September 16, 2025



MECKLENBURG COUNTY
North Carolina

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Mission

To create homes and communities that are healthy, sustainable, and affordable.

Vision

Healthy, sustainable communities for everyone.

Who They Are

CHP provides affordable, sustainable housing across multiple states.

They have 50 years of experience delivering housing solutions across the continuum and partnering with local governments, nonprofits, and other funders.



2

Community Housing Partners (CHP)

Founded in 1975, CHP has been providing housing services for 50 years. They are celebrating their 50th anniversary this year.

CHP is a leading non-profit developer of affordable housing with over 6,500 units owned/managed 346 FTEs and an annual budget of \$128M

A regional non-profit, affordable housing developer with extensive experience in creating stable communities and access to opportunities in VA, NC, & MD through:

- Affordable Housing Development
- Resident Services
- Property Management
- Weatherization and Energy Services



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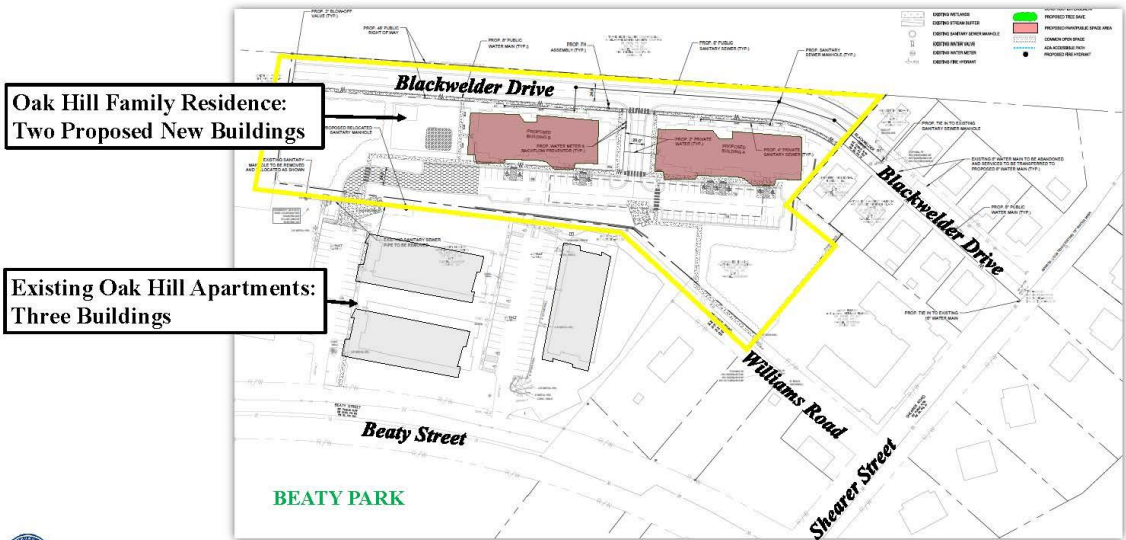
Project Overview

- 46 units of family housing including 1,2- and 3-bedroom units
- Two - 3-story breezeway buildings with community room, management office computer room, common laundry, maintenance room and bike storage
- All ground-floor units will have Universal Design features
- Energy Star certified building, low Volatile Organic Compound (VOC) paint and materials
- 6 ADA units including 1 sensory impaired unit
- 100 % affordable for households earning between 30-80% AMI
- Affordability requirement (30 year)
- Late 2025 construction start, late 2026 completion
- Adjacent to Oak Hill Apartments with, a 70-unit affordable housing community built by CHP in 2007



4

Site Plan



Oak Hill Family Residence:
Davidson Vicinity



Oak Hill Family Residence



Unit Mix

Unit	AMI	#	Income	Max
Type	Percent	Units	Limit	Rent
1 bed	30	5	25,260	461
1 bed	80	3	67,360	1,514
2 bed	30	6	33,660	552
2 bed	50	6	56,100	1,057
2 bed	60	4	67,300	1,310
2 bed	80	10	89,760	1,815
3 bed	30	2	35,100	632
3 bed	50	2	59,000	1,215
3 bed	60	6	69,500	1,507
3 bed	80	2	93,400	2,091
Total		46		



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Sources of Funds

Permanent Mortgage	\$	2,000,000
RPP Loan (NCHFA)		690,000
NeighborWorks (CHP)		500,000
Seller Financing Land Acquisition (CHP)		474,000
Deferred Developer Fee (CHP)		334,276
LIHTC Equity		10,014,224
Total Sources	\$	14,012,500
Development Costs	\$	(15,612,500)
Funding Gap	\$	(1,600,000)

Macro cost escalation since time of application + refined plans = funding gap of +/- \$1.6 million



CHP – Charlotte Housing Partners
RPP – Rental Production Program Loan
NCHFA – North Carolina Housing Finance Agency
LIHTC – Low Income Housing Tax Credit

9

Filling the Gap

The funding proposal includes the following investments:

Sources of Funds	Amount
Town of Davidson (approved 7.22.25)	\$500,000
City of Charlotte via HOME (approved 8.25.25)	\$600,000
Mecklenburg County (request)	\$500,000
Total Contributions	\$1,600,000



HOME – HUD HOME Investment Partnerships Program

10

Funding Request and Commitment to Mecklenburg County

- Mecklenburg County grants \$500,000 to CHP.
- CHP commits to set aside 5 units for County referrals at Oak Hill Family Residence working with our trusted partner Housing Collaborative.
- All units will be set aside for 30-80% AMI and will be based on bedroom type needed by the individual household.



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Repurpose Funding

Historical Context

- Emergency Rental Assistance 2 (ERA2) funds of \$500K was allocated to DreamKey Partners (DKP)
- New treasury guidance limited eligible uses
- No clear plan to spend funds before September 2025 deadline
- Board approved \$2.5M of county dollars for *YWCA Grounds for Change affordable housing project* on November 19, 2024
- Contract was signed and funds disbursed in the amount May 9, 2025
- Treasury allowed \$500K from DKP to be applied toward the \$2.5M *YWCA Grounds for Change project*
- ERA2 funds successfully applied to *YWCA Grounds for Change* \$500K
- This transaction made \$500K available in the Affordable Housing Fund

Recommendation

- **Redirect \$500K to support *Oak Hill Family Residence***



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Collaboration with Partner Agencies

- Town Manager reached out to County Manager and asked if they would consider investing in this important project.
- Mecklenburg County reached out to the City of Charlotte as the administrator of the HUD HOME Investment Partnerships Program and they were interested in participating as well.
- Town, County, and City staff met with CHP staff to discuss project details and schedule,
- Town, County, and City staff recognize the benefits of this project and the opportunity to leverage all of our resources to make this work.
- CHP raised over \$14 million for this project and 9% Low Income Housing Tax Credits (LIHTC)
- North Carolina Housing Finance Agency (NCHFA) requires units be built and Certificate of Occupancy obtained by 12/31/26.



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Motion was made by Commissioner Leake, seconded by Commissioner Griffin and carried unanimously to amend the budget ordinance for fiscal year 2026 to allocated \$500,000 of available fund balance and authorize the County Manager to negotiate and execute an agreement with

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community housing partners (CHP). Five (5) affordable rental units at Oak Hill family residence will be restricted for Mecklenburg County/housing collaborative tenant referral.

Commissioner Powell requested further explanation regarding the source of the funding for the additional \$500,000. *Ms. Hart said it was coming from the affordable housing budget. County Manager Bryant said the initial source was from fund balance but the funding source they were intending to use was a result of \$500,000 being freed up from an action the Board took back in November. Mecklenburg County Budget Director Adiran Cox said the original funding was taken from fund balance and, in the FY2026 budget, it would be allocated to the operating budget.*

Commissioner Leake requested clarification regarding the 46 unites and asked what the total of all units was. *County Manager Bryant said he would obtain that information for her.*

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS' REPORTS & REQUESTS – NONE

CONSENT ITEMS

Motion was made by Commissioner Powell, seconded by Commissioner Meier and unanimously carried, to approve the following item(s):

25-0482 Tax Refunds

Approve taxpayer refunds in the amount of \$7,501.67 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

Approve taxpayer refunds in the amount of \$164,038.54 as statutorily required to be paid as requested by the County Assessor

Background: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is no accrued interest added to refunds of \$164,038.54. The total refund with no interest added is \$164,038.54.

25-0483 Voluntary Agriculture District Ordinance

Adopt the Voluntary Agriculture District Ordinance, allowing any bona-fide farms across the County to enroll as a Voluntary Agriculture District or an Enhanced Voluntary Agriculture District.

Background: In March 2025, the BOCC received a presentation regarding the Voluntary Agriculture District (VAD) program and ordinance. Since that time the six towns including, Cornelius, Davidson, Huntersville, Mint Hill, Matthews, Pineville and the City of Charlotte have signed Memorandums of Understanding with Mecklenburg County, allowing any bona-fide farms within the limits of those

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municipalities to enroll in the VAD program. All farms outside of the municipality limits will be able to voluntarily enroll in the VAD program, by agreeing to comply with the provisions.

Mecklenburg County, NC
Ordinance Book 54
Document 98

**MECKLENBURG COUNTY
ORDINANCE
ESTABLISHING A VOLUNTARY AND ENHANCED VOLUNTARY
AGRICULTURAL DISTRICT**

**ARTICLE I
TITLE**

An ordinance of the Board of County Commissioners of MECKLENBURG COUNTY, NORTH CAROLINA, entitled, "MECKLENBURG COUNTY VOLUNTARY AND ENHANCED VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE."

**ARTICLE II
AUTHORITY**

This ordinance and related articles and sections are adopted pursuant to North Carolina General Statutes sections 106-735 through 106-743 and Chapter 153A.

**ARTICLE III
PURPOSE**

The purpose of this Ordinance is to promote agricultural values within the county and more specifically, encourage the economic and financial health of agriculture, horticulture and forestry; increase protection from non-farm development and other negative impacts on properly managed farms; and decrease the likelihood of legal disputes such as nuisance actions between farm owners and neighbors.

**ARTICLE IV
DEFINITIONS**

The following are defined terms for purposes of this Ordinance:

1. "Advisory Board:" Mecklenburg County Agricultural Advisory Board responsible for administering this Ordinance pursuant to N.C.G.S. § 106-739.
2. "Agriculture:" The production and harvesting of crops, the planting and production of trees and timber, the raising, care and training of livestock, aquaculture, the operation and maintenance of a farm and buildings on the farm, and agritourism as fully described in NCGS §106-581.1.
3. "Board of Commissioners:" Mecklenburg County Board of Commissioners.
4. "Chairperson:" Chairperson of the Mecklenburg County Agricultural Advisory Board.

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5. "Conservation Agreement:" shall mean an Agreement as defined in N.C.G.S. §121-35 between the County and the owner of the Qualifying Farmland that prohibits nonfarm use or development of such land for an initial period of 10 years. Said agreement shall be in a form reviewed and approved by the Advisory Board.
6. "County:" Mecklenburg County, North Carolina.
7. "District ("VAD"):" Voluntary Agricultural District as defined in Article VI of this Ordinance.
8. "Enhanced District ("EVAD"):" Enhanced Voluntary Agricultural District as defined in Article VI of this Ordinance.
9. "Qualifying Farmland:" shall mean land meeting the requirements as set forth in Article VII of this Ordinance.

ARTICLE V
AGRICULTURAL ADVISORY BOARD

A. Creation.

The Board of Commissioners establishes an Agricultural Advisory Board to implement the provisions of this Ordinance.

B. Membership Requirements

1. The Advisory Board shall consist of no less than five and no more than eleven voting members.
2. The Advisory Board shall make every reasonable effort to provide the broadest possible representation of the geographical regions of the County and, to the extent possible, all segments of agricultural production existing within the County.
3. Each Advisory Board member, except those serving in an ex officio capacity, shall be a Mecklenburg County resident or landowner.
4. The Advisory Board shall address other matters of Advisory Board membership qualifications in Bylaws approved by the Board of County Commissioners.
5. A majority of the members shall be actively engaged in agriculture as defined in N.C.G.S. § 106-581.1. This determination shall be made without reference to ex officio members.
6. The members actively engaged in agriculture as defined in N.C.G.S. § 106-581.1, as well as other members, shall be selected for appointment by the Board of Commissioners from the names of individuals submitted to the Board of Commissioners by the Soil and Water Conservation District Board of Supervisors, the County Office of North Carolina Cooperative

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Extension, the U.S. Farm Service Agency County Committee, nonprofit agricultural organizations, conservation organizations, agribusiness, horticultural businesses, forestry businesses, or from the public at large.

7. Additional ex-officio members may be appointed to the Board from the Soil and Water Conservation District Board of Supervisors, the County Office of North Carolina Cooperative Extension, or other agencies, as deemed necessary by the Board of Commissioners. Members serving in an ex officio capacity shall neither vote nor be counted toward quorum requirements. No more than four ex officio members may serve on the Board at any given time.

8. Members are to serve for three years terms, with a maximum service of two consecutive three-year terms or until the BOCC terminates the Advisory Board, whichever is first. The newly created Advisory Board shall have staggered terms. For the Advisory Board, the County shall appoint, as closely as possible, one-third of its membership for a one-year term, one-third of its membership for a two-year term, and one-third of its membership for a three-year term. As the terms of initial board members expire, their successors shall each be appointed for three-year terms.

9. Any vacancy of a member appointed by the Board of Commissioners on the Advisory Board is to be filled by the Board of Commissioners for the remainder of the unexpired term.

10. Any member of the Advisory Board may be removed by the Board of Commissioners upon a majority vote of the Commissioners. No cause for removal shall be required.

C. Duties of Advisory Board

1. Review and approve or deny applications of landowners for enrollment of Qualifying Farmland, horticultural land, or forestland into a VAD or EVAD for compliance with this Ordinance;

2. Execute Conservation Agreements with landowners as necessary to enroll Qualifying Farmland into the VAD or EVAD. on behalf of the Board of Commissioners;

3. Make recommendations to the Board of County Commissioners concerning the establishment, additions to, or modifications of a VAD or EVAD;

4. Conduct public hearings on proposed condemnation of VAD and EVAD-enrolled parcels by State or local public agency or governmental units as described in Article XII of this Ordinance;

5. Advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy and agricultural, horticultural or forestry activities within the County;

6. Review and make recommendations concerning any ordinance or amendment adopted or proposed for adoption under Chapter 106 Article 6 of the North Carolina General Statutes

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including amendments to this Ordinance;

7. Perform other related tasks or duties assigned by the Board of Commissioners.

D. Bylaws of Advisory Board and Procedure

1. **Chair and Vice Chair:** The Advisory Board shall elect a chairperson and vice-chairperson from those members appointed by the commissioners each year at the Advisory Board's first meeting of the fiscal year. The chairperson shall preside over all regular or special meetings of the Advisory Board. In the absence or disability of the chairperson the vice-chairperson shall preside and shall exercise all the powers of the chairperson. Additional officers may be elected as needed.

2. **Determination of Procedure:** The Advisory Board may adopt rules of procedure consistent with this Ordinance or other provisions of State law.

3. **Advisory Board Year:** The Advisory Board shall use the Mecklenburg County fiscal year, July 1 - June 30, as its meeting year.

4. **Meetings:** Meetings of the Advisory Board shall be held at the call of the chairperson and at such other times as the Advisory Board may specify in its rules of procedure or upon the request of at least a majority of the Advisory Board membership. A meeting shall be held at least annually and notice of any meetings to the members shall be in writing unless otherwise agreed to by all Advisory Board members. Meeting dates and times shall be posted as far in advance as possible as required by N.C.G.S. § 143-318.12 All meetings shall be open to the public and follow the Open Meetings Laws.

5. **Meeting Location:** Meetings of the Advisory Board will be held in a conference room at Land Use and Environmental Services Agency (2145 Suttle Ave; Charlotte, NC), or any other suitable facility and will be communicated at least 48 hours prior to the meeting.

6. **Majority Vote and Quorum Requirements:** All issues shall be decided by a majority vote of the members of the Advisory Board present, except as otherwise stated herein. A quorum is defined as a majority of the members. No business may be conducted by the Advisory Board without a quorum present.

7. **Records:** The Advisory Board shall keep minutes of the proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed in the office of the Advisory Board, or its designee, and shall be a public record.

8. **Advisory Board Administration:** The Mecklenburg Soil and Water Conservation

District office, with support from Mecklenburg County Sustainability staff, will serve the Advisory Board in record keeping, correspondence, and other duties as assigned by the Board.

ARTICLE VI
DEFINITION OF AGRICULTURAL DISTRICTS

A. Voluntary Agricultural Districts

In order to implement the purposes stated in Article III, this program provides for the creation of Voluntary Agricultural Districts (VAD) within the unincorporated area of the County, which shall consist of at least the number of contiguous acres of agricultural land, and forestland or horticultural land that is part of a qualifying farm or the number of qualifying farms deemed appropriate by the governing board adopting this Ordinance. Landowner(s) requesting inclusion in the VAD shall execute a revocable Conservation Agreement with the County in accordance with this Ordinance.

B. Enhanced Voluntary Agricultural Districts

In order to implement the purposes stated in Article III, this program also provides for the creation of Enhanced Voluntary Agricultural Districts (EVAD) within the unincorporated area of the County, which shall consist of at least the number of contiguous acres of agricultural land, and forestland or horticultural land that is part of a qualifying farm or the number of qualifying farms deemed appropriate by the governing board adopting this ordinance. Participants enrolled in the Enhanced Voluntary Agricultural Districts are entitled to additional benefits as noted in Article XIII of this Ordinance. Parcels enrolled within the EVAD are subject to an irrevocable Conservation Agreement in accordance with this Ordinance.

ARTICLE VII
CERTIFICATION OF QUALIFYING FARMLAND

- A. To secure county certification as Qualifying Farmland in the VAD program, a farm must:
1. Be real property that is engaged in agriculture as that term is defined in N.C.G.S. § 106-581.1;
 2. Be a bona fide farm, as defined in N.C.G.S. §160D-903.
 3. Be a minimum of 1 acre in size.
 4. Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources Conservation Service defined erosion-control practices that are addressed to said highly-erodible land;

5. Be the subject of a Conservation Agreement, as defined in N.C.G.S. § 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for a period of at least ten (10) years; and
6. Be located in the unincorporated area of Mecklenburg County, unless there is an agreement with a municipality through which the county is authorized to exercise the authority of the municipality on its behalf.

B. To secure county certification as Qualifying Farmland in the EVAD programs, a farm must:

1. Be real property that is engaged in agriculture as that term is defined in N.C.G.S. § 106-581.1;
2. Be a bona fide farm, as defined in N.C.G.S. §160D-903.
3. Be a minimum of 1 acre in size.
4. Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources Conservation Service defined erosion-control practices that are addressed to said highly-erodible land;
5. Be the subject of a Conservation Agreement, as defined in N.C.G.S. § 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for a period of at least ten (10) years, and shall be binding on any successors in interest. At the end of its term, such Conservation Agreement shall automatically renew for consecutive three years terms, unless written notice of termination is provided as set forth in this Ordinance; and
6. Be located in the unincorporated area of Mecklenburg County, unless there is an agreement with a municipality through which the county is authorized to exercise the authority of the municipality on its behalf.

ARTICLE VIII **CREATION OF AGRICULTURAL DISTRICTS**

A. Implementation

In order to implement the purposes stated in Article III, this program provides for the creation of Voluntary Agricultural Districts and Enhanced Agricultural Districts which shall meet the following standards:

- Each VAD or EVAD shall contain a minimum of one contiguous acre of Qualifying Farmland.
- Landowner(s) requesting inclusion in the VAD or EVAD shall execute a Conservation Agreement regarding the Qualifying Farmland with the County in accordance with f this Ordinance. Said agreement shall be in a form which is reviewed and approved by the Advisory Board.

**ARTICLE IX
APPLICATION, APPROVAL, AND APPEAL PROCEDURE**

A. Application Procedure

A landowner may apply to participate in the Voluntary Agricultural District Program or Enhanced Voluntary Agricultural District Program by submitting an application to the Mecklenburg Soil and Water Conservation District office. Such application must designate whether the application is for VAD or EVAD status. Paper applications shall be on forms provided by Mecklenburg Soil and Water Conservation District or North Carolina Cooperative Extension – Mecklenburg County Center office. The application may also be submitted through an online application accessible through the Soil and Water Conservation District, North Carolina Cooperative Extension or Mecklenburg County webpages. The application will be approved by the Advisory Board.

B. Approval Process

Upon receipt of an application, the Mecklenburg Soil and Water Conservation District will verify farm qualifications and forward copies to the members of the Advisory Board and all ex officio members for their evaluation.

Advisory Board shall meet within 120 days of receipt of a completed application to determine if the application meets the minimum requirements established by this Ordinance. The chairperson or designee shall notify the applicant by first class mail or electronic mail of approval or disapproval within fifteen (15) days after the meeting.

C. Appeal

If the Advisory Board determines an application does not meet the requirements of this Ordinance, the applicant shall have sixty (60) days to appeal the decision to the Board of Commissioners. Such appeal shall be submitted in writing to the Clerk to the Board of Commissioners. The Board shall consider the matter at a regular board meeting. The decision of the Board of Commissioners is final.

**ARTICLE X
NOTIFICATION**

A. Public Awareness

Upon approval of a Voluntary Agricultural District or Enhanced Voluntary Agricultural District the Mecklenburg Soil and Water Conservation District shall provide notification to the following:

- Notification shall be mailed and/or emailed to the property owner / applicant.
- The Mecklenburg County Geographic Information (GIS) Mapping Department shall

maintain maps of approved VAD and EVAD within the Mecklenburg County GIS Database.

- The mapping information within the Mecklenburg County GIS Database shall provide notice reasonably calculated to alert a person researching the title of a particular tract that such tract is located within one-half mile of a VAD or EVAD-enrolled parcel. This mapping information may be viewed by accessing the Mecklenburg County GIS website.
- These methods of notification and identification shall be included in all Mecklenburg County Voluntary and Enhanced Voluntary Agricultural District Program information made available to the public by Mecklenburg County Cooperative Extension, Mecklenburg Soil & Water Conservation District, Mecklenburg County Planning and Zoning Department, and others.

B. Signage

Members of a VAD or EVAD have the privilege of posting signs on their individual farms denoting their Agricultural District membership. Signs must be placed on the landowner's property outside of any right-of-way or easements and shall conform to any existing ordinances and zoning regulations.

Signs will be created and ordered by Mecklenburg Soil & Water Conservation District (MSWCD) staff. Signage will be distributed by MSWCD, with assistance from NC Cooperative Extension and Mecklenburg County Sustainability staff as needed. Initial funding for signage will be provided by MSWCD.

C. Exclusion of Liability

1. In no event shall the County or any of its officers, employees, members of the Advisory Board, or agents be held liable in damages for any misfeasance, malfeasance, or nonfeasance occurring in good faith in connection with the duties or obligations imposed by this ordinance.
2. In no event shall any cause of action arise out of the failure of a person researching the title of a particular tract to report to any person the proximity of the tract to a qualifying farm or Voluntary Agricultural District as defined in this Ordinance.

ARTICLE XI

REVOCATION AND ENFORCEMENT, TRANSFER OF LAND, AND RENEWAL OF CONSERVATION AGREEMENTS

A. Revocation and Enforcement

1. VAD. By providing 30 day written notice to the Mecklenburg County Office of Sustainability, the landowner may revoke the Conservation Agreement. Such revocation shall result in loss of membership in the VAD and any associated benefits. The County will remove the tract from the public record of the program. Signage denoting District

membership must be returned within thirty days.

2. EVAD. Conservation Agreements for land enrolled within the enhanced voluntary agricultural district are irrevocable for a period of ten years. After the initial ten-year period, the agreement will renew in three-year increments in perpetuity and may be terminated by either party prior to the termination date of the Conservation Agreement term or as otherwise allowed by law. If the Landowner chooses to terminate within the allowed timeframe, then the Landowner shall file a notice of revocation of the Conservation Agreement with the Mecklenburg County Office of Sustainability. The Mecklenburg County Office of Sustainability will then provide written notice of revocation with the Clerk to the Board of Commissioners sufficient to provide notice that the land has been withdrawn from the EVAD program. Such revocation shall result in loss of membership in the EVAD and any associated benefits and the County will remove the tract from the GIS database as set forth in Article X. Within thirty days of filing the notice of revocation with the Mecklenburg County Office of Sustainability, Landowner shall provide to the Office of Sustainability 1) any signage denoting District membership and 2) payment for any fees associated with the termination including any recording fees imposed by the Mecklenburg County Register of Deeds and 3) if applicable, shall execute any further documents required to terminate of the Conservation Agreement as may be required by the Mecklenburg County Office of Sustainability, the terms of the Conservation Agreement or by the Mecklenburg County Register of Deeds. LT
3. Advisory Board. Mecklenburg County may revoke a VAD or EVAD Conservation Agreement based on noncompliance by the landowner. The landowner shall have the right to appeal within sixty (60) days of notification of such revocation following the procedure set forth in Article IX(C).

B. Transfer of Land

Transfers of land in a Voluntary Agricultural District due to death of the landowner, sale, or gift shall not revoke the Conservation Agreement unless the land no longer meets the requirements contained in Article VII.

Transfers of land in an Enhanced Voluntary Agricultural District due to death of the landowner, sale, or gift shall not revoke the Conservation Agreement. New owners are held to the expiration date of the Conservation Agreement as noted on the parcel deed.

C. Enforcement

Enforcement of the terms of a Conservation Agreement for land enrolled in a Voluntary Agricultural District and Enhanced Voluntary Agricultural District shall be limited to revocation of the Conservation Agreement and the benefits derived therefrom.

D. Term

The initial duration of a conservation agreement shall be for ten (10) years.

E. Renewal of Conservation Agreements

VAD conservation agreements shall automatically renew for subsequent ten (10) year terms unless either the landowner or the County provides written notice prior to the expiration of the conservation agreement.

EVAD conservation agreements renew for three (3) year terms after the initial 10-year agreement unless either the landowner or the County provides written notice prior to the expiration of the conservation agreement.

ARTICLE XII

PUBLIC HEARINGS

A. Purpose.

Pursuant to N.C.G.S. §160-740, no state or local public agency or governmental unit may formally initiate any action to condemn or rezone any interest in qualifying farmland within a VAD or EVAD until such agency or unit has requested the Advisory Board to hold a public hearing on the proposed condemnation and/or rezoning.

B. Procedure. The hearing procedure shall be as follows:

1. Time period. The total time from the day that the request for a hearing ~~has been~~ was received to the day that a final report is issued to the decision-making body or the agency proposing the condemnation and/or rezoning shall not exceed 45 days. Notice of the public hearing must be published five days prior to the scheduled meeting.
2. Review. The Advisory Board shall meet to review:
 - a. If the need for the project has been satisfactorily established by the agency or unit of government involved, including a review of any fiscal impact analysis conducted by the agency involved;
 - b. Whether there are alternatives to the proposed action that have less impact and are less destructive to the agricultural activities of the VAD or EVAD-enrolled parcels within which the proposed condemnation action is to take place.
 - c. Land value will not be a factor in the selection between properties under consideration for the proposed action.
3. Consultation. The Advisory Board may consult with individuals, agencies, or organizations as necessary for review of the proposed action.
4. Reporting. After a public hearing the Advisory Board shall make a report containing its findings and recommendations regarding the proposed action. The report shall be made available to the agency proposing condemnation and/or rezoning and the general public.
5. Agency shall not formally initiate a condemnation or rezoning action until 120 days after the date of the Agricultural Advisory Board submits its findings and

recommendations to the agency.

ARTICLE XIII
ADDITIONAL BENEFITS FOR
ENHANCED VOLUNTARY AGRICULTURAL DISTRICTS

- A. **Benefits.** Land enrolled in EVAD is entitled to all the benefits available under the VAD program.
- B. **Additional benefits.** Pursuant to N.C.G.S. §106-743.4, land enrolled in the EVAD program is entitled to the following additional benefits.
 - 1. Sale of nonfarm products. Landowners participating in EVAD may receive up to 25 percent of gross sales from the sale of nonfarm products and still qualify as a bona fide farm that is exempt from County zoning regulations under N.C.G.S. §160D-903. A farmer seeking to benefit from this subsection shall have the burden of establishing that the property’s sale of nonfarm products did not exceed 25 percent of its gross sales.
 - 2. Agricultural cost share program. Landowners participating in EVAD are eligible to receive the higher percentage of cost share funds for the benefit of that farmland under the agricultural cost share program established pursuant to N.C.G.S. §106-850(b).
 - 3. Priority grant consideration. State departments, institutions, or agencies that award grants to farmers are encouraged to give priority consideration to landowners participating in EVAD.

ARTICLE XIV
NORTH CAROLINA AGENCY NOTIFICATION

Annual Report to the North Carolina Department of Agriculture and Consumer Services. A copy of this Ordinance shall be sent to the Office of the North Carolina Commissioner of Agriculture and Consumer Services after adoption. At least annually, the Mecklenburg County Sustainability office shall submit a written report to the Commissioner of Agriculture and Consumer Services and such other entities that have a need to know on the county's Voluntary Agricultural District program, including the following: the status, progress and activities of the farmland preservation program. A copy of the report shall be provided to the Board of County Commissioners.

ARTICLE XV
LEGAL PROVISIONS

- A. **Severability.** If any article, section, subsection, clause, phrase, or portion of this is for any reason found invalid or unconstitutional by any court of competent jurisdiction, such decision

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shall not affect the validity of the remaining portions of this Ordinance.

B. Conflict. Whenever the provisions of and federal or state statute require more restrictive provisions than are required by this Ordinance the provisions of such statute shall govern. Whenever the provisions of this Ordinance conflict with other ordinances of Mecklenburg County, this Ordinance shall control.

C. Amendments. This Ordinance may be amended from time to time by the Board of Commissioners.

D. Notice. A copy of this Ordinance, once adopted, shall be recorded with the N.C. Department of Agriculture and Consumer Services.

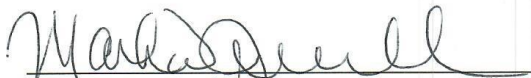
ARTICLE XVI
ENACTMENT

The Mecklenburg County Board of Commissioners hereby enacts this Ordinance and related Articles and Sections.

Adopted this the 16th day of September, 2025.

Motion for adoption by Commissioner Powell and seconded by Commissioner Meier.

MECKLENBURG COUNTY BOARD OF COMMISSIONERS

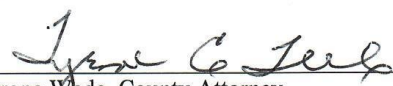

Mark D. Jerrell, Chairperson

ATTEST:


Kristine M. Smith, Clerk to Board of Commissioners



Approved as to Form


Tyrone Wade, County Attorney

Ordinance recorded in full in Ordinance Book 54, Document #98.

25-0484 Construction Contract – County and Courts Building Deep Energy Retrofit Project

Award a construction contract to Miles-McClellan Construction Company, Inc., in the amount of \$4,037,900.00 for the County and Courts Office Building Deep Energy Retrofit Project.

Background: This project is for a Deep Energy Retrofit Project at the County and Courts Office Building, located at 720 E 4th St. Charlotte NC. This project scope will include, but not be limited to, replacing the HVAC units with more efficient units and retrofitting the existing fluorescent lighting with LED lighting, thereby reducing the facility's carbon footprint. This project is part of the County's Environmental Leadership Action Plan initiative to achieve net-zero carbon by 2035

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25-0489 Storm Water Program – Hazard Mitigation Catawba River Floodplain Acquisition

Accept the Offer of Sale of Real Estate from Donald Kinley, owner of the property located at 10718 Harwood Lane, Charlotte, NC (tax parcel 031-472-33), for \$635,061.

Accept the Offer of Sale of Real Estate from William Lawrence, owner of the property located at 1405 Riverside Drive, Charlotte, NC (tax parcel 031-161-16), for \$435,075.

Accept the Offer of Sale of Real Estate from Macie Kinley, owner of the property located at 2039 Lake Drive, Charlotte, NC (tax parcel 031-427-32), for \$619,666.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structures for training exercises.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retroFIT grants for floodplain structures that sustained flood damage from Tropical Storm Helene. These properties were selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the property and demolishing the existing home. The purchase price is based upon the pre-flood Fair Market Value (FMV) minus documented flood damages from the September 2024 event. The owners have voluntarily agreed to sell to the County for the FMV minus Actual Cash Value (ACV) of structural losses (from Flood Insurance Adjustor or County obtained Damage Assessment) per the November 6, 2024, resolution as outlined in the table below:

Address	Pre-Storm FMV	ACV of Losses	Final Offer Price
10718 Harwood Ln	\$795,000	\$159,939	\$635,061
1405 Riverside Dr	\$522,000	\$86,925	\$435,075
2039 Lake Dr	\$715,000	\$95,334	\$619,666

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

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

Approve submission of an application for The Christopher and Dana Reeve Foundation - Quality of Life Grant - Direct Impact (Tier 1) for \$24,999.

If awarded, recognize, receive, and appropriate to the General grant fund (G001) up to \$24,999 within Park and Recreation for the duration of the grant.

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Adopt the required grant project ordinance for the grant in the General Grant Fund (G001).

Background: Mecklenburg County Park and Recreation Department is requesting approval to apply for and receive, if awarded, a Fall 2025 Christopher and Dana Reeve Foundation - Quality of Life Grant - Direct Impact (Tier 1) for up to \$24,999. This grant will be used to create the next phase of an Adaptive Equipment Loaner Program.

The goals of the Adaptive Equipment Loaner program are to: 1) Reduce barriers to recreational access for individuals who have disabilities, 2) Increase participation of people with disabilities in outdoor pursuits, 3) Offer safe, functional, and inclusive equipment options, and 4) Allow participants to explore new recreational pursuits and experiences.

During the next phase of this program, the following are examples of equipment that may be included: Adaptive hiking poles, adaptive (non-motorized) hiking wheelchairs, adaptive fishing equipment, digital talking compasses, or motion stabilizing binoculars.

In this next phase, Individuals who have disabilities often face barriers when it comes to participating in outdoor recreational pursuits. These barriers include cost of adaptive equipment needed to participate. An adaptive recreation equipment loaner program reduces that barrier and increases options for participation.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the **(Christopher and Dana Reeve Foundation)**. The grant has been made available to Mecklenburg County under the **(Christopher and Dana Reeve Foundation)** up to the amount of **\$24,999** and

WHEREAS the grant funds must be used to (focus on the quality of life- direct impact on members of the community who are impacted by and living with paralysis)

WHEREAS the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking.

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the **(Quality of Life-Grant)** grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the **(Christopher and Dana Reeve Foundation)**. and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **(Christopher and Dana Reeve Foundation)**.

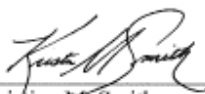
Section 3. The following revenues are anticipated for Mecklenburg County in the (general fund) to complete this project: **(Christopher and Dana Reeve Foundation)**.

up to \$24,999

Section 4. The following **\$24,999** is appropriated in the (general fund) to complete this project:

\$24,999 (application/award amount)

Adopted this 16th day of September, 2025



Kristine M. Smith
Clerk to the Board



Ordinance recorded in full in Ordinance Book 54, Document #97.

25-0500 Minutes

Approve the following Meeting Minutes:

May 21, 2025, Detailed Budget Overview
May 22, 2025, 2nd Budget Public Hearing
May 29, 2025, Budget Straw Votes
July 30, 2025, Special Meeting
September 3, 2025, Regular Meeting

25-0505 Settlement approval MCPR Park and Rec

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Amend the FY2025-2026 Budget Ordinance in the Code Enforcement Special Revenue Fund (8510) to appropriate \$3,264,334 of fund balance to continue the development of Accela and technology enhancements.

Background: LUESA Code Enforcement is requesting to appropriate Code Enforcement Fund Balance for the continued technological advancement and development of Accela's permitting, plans review, and inspections platform. The department is currently migrating data from legacy systems to Accela's new platform in the technology area. The ongoing development work planned for FY25-FY26 includes the following components: EPM migrations to Accela, a mobile application, Special Inspections, reports, Fire Inspections and dashboards for both industry and staff. The total cost for these ongoing efforts is \$3,187,744.00.

Additionally, the Office of State Fire Marshals has issued the new 2024 North Carolina State Building Codes, which will take effect on January 1, 2026. The department needs to purchase these codes to ensure that staff have access to the most current edition, which will cost \$76,590.00.

The total funding request from the enterprise fund balance is \$3,264,334.00.

25-0522 Resolution Consenting to Appointment of Director of the Consolidated Human Services Agency

The Board adopted a resolution on the County Manager's recommendation for Director of the Consolidated Human Services Agency.

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF
COMMISSIONERS ADOPTING THE COUNTY MANAGER'S RECOMMENDATION
FOR DIRECTOR OF THE CONSOLIDATED HUMAN SERVICES AGENCY**

WHEREAS, in February 2008, Mecklenburg County Board of Commissioners created a consolidated county human services agency (CHSA) governed by a consolidated human services board, pursuant to G.S. 153A-77(b), and thereafter assumed the powers, duties and responsibilities of the consolidated human services board in accordance with G.S. 153A-76 and 153A-77(a); and

WHEREAS, the Board of Commissioners consolidated the provisions of human services in Mecklenburg County under the direct control of the County Manager, who exercises all powers, duties and responsibilities of a human services director as the same is described in G.S. 153A-77(b); and

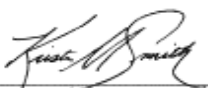
WHEREAS, under G.S. 153A-77(c) the human services director of a consolidated county human services agency reports directly to the County Manager and shall be appointed and dismissed by the County Manager with the advice and consent of the consolidated human services board; and

WHEREAS, pursuant to Resolution adopted in January 2015 the County Manager assumed the duties of director of the CHSA and now recommends to this Board that Deputy County Manager Dr. Kimm Campbell be appointed and assume the duties of Director of the County Consolidated County Human Services Agency (CHSA) in conjunction with her position as Deputy County Manager.

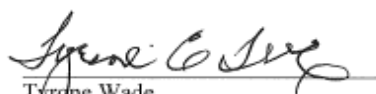
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Mecklenburg County, pursuant to G.S. 153A-76, 153A-77 and this Board's resolution adopted February 5, 2008, does hereby consent to the recommendation of the County Manager designating Deputy County Manager, Dr. Kimm Campbell as Director of the County's Consolidated Human Services Agency (CHSA).

Adopted this the 16th of September 2025

Approved as to form:



Kristine M. Smith
Clerk to the Board of Commissioners



Tyrone Wade
County Attorney



Ordinance recorded in full in Ordinance Book 54, Document #96.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

25-0498 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

25-0459 Budget Amendment: - Health Department: (Revenue Increase)

Motion was made by Commissioner Leake seconded by Commissioner Griffin and unanimously

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carried to amend the 2025-2026 Annual Budget Ordinance to recognize, receive, and appropriate an increase of \$241,618 in federal and state funds from the NC Department of Health and Human Services (NC DHHS) - Division of Public Health (DPH) to the General Fund (0001) within the Public Health Department.

Background: NC DHHS awards federal and state funds to the Department to support public health programs. The Department received notification that funding has been increased by \$ 235,618.00 for the WIC Client Services and an additional \$6,000 for the General Communicable Disease Control programs.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0478 Budget Amendment – Community Support Services - Revenue Increase (CSS)

Motion was made by Commissioner Leake seconded by Commissioner Griffin and unanimously carried to recognize, receive, and appropriate an award amount of up to \$190,000 from Duke University as a sub-recipient of a Substance Abuse and Mental Health Services Administration (SAMHSA); and grant to the General Grant Fund (G001) for year four of a five-year grant within Community Support Services; and adopt a grant project ordinance for Enhancing Wellness through Affirming Services and Education (EASE) Program in the General Grant Fund (G001).

Background: Mecklenburg County Community Support Services will enter into a subcontract for year four (September 30th, 2025, thru September 29th, 2026) with the Center of Health Policies and Inequalities Research at Duke University to provide comprehensive substance use services as a part of a federally funded project. The project, Enhancing Wellness through Affirming Services and Education (EASE) is funded through the Substance Abuse and Mental Health Services Administration (SAMHSA) and will provide substance abuse treatment services in Charlotte and Durham, North Carolina for individuals with and at high-risk for HIV for a 5-year period lasting through September 29, 2027. The services available in Charlotte to be provided through Community Support Services include individual and group substance use, mental health treatment and care coordination.

A subcontract between Duke University Center for Health Policy and Inequalities Research and Community Support Services would be managed by the Office of Research Support at Duke University. The total subcontract for the 5-year period is \$666,829.00.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Center of Health Policies and Inequalities Research at Duke University. The grant has been made available to Mecklenburg County under the Enhancing Wellness through Affirming Services and Education (EASE) up to the amount of \$190,000.00; and

WHEREAS, the grant funds must be used to provide substance abuse treatment services for individuals with and at high-risk for HIV.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Center of Health Policies and Inequalities Research grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the Enhancing Wellness through Affirming Services and Education and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the Center of Health Policies and Inequalities Research.

Section 3. The following revenues are anticipated for Mecklenburg County in fund G001 to complete this project:

**The Center of Health Policies and Inequalities Research
\$190,000.00**

Section 4. The following amount is appropriated in fund G001 to complete this project:

\$190,000.00

Adopted this 16 day of September 2025



Kristine M. Smith, Clerk to the Board



Ordinance recorded in full in Ordinance Book 54, Document #99.

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

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to recognize, receive and appropriate funds for up to \$130,000 from the North Carolina Council for Women and Youth Involvement Office, the administrator of the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant, to the General Grant Fund (G001) for year two of a two-year grant within Community Support Services; and adopt a grant project ordinance for the FVPSA CORE grant in the General Grant Fund (G001).

Background: Adolescents experience violence from a wide range of perpetrators that may include family members and dating partners. Adolescent victims experience fear and shame, and social norms that may discourage them from seeking help. Through this funding, Community Support Services (CSS) will maintain and enhance provision of teen dating violence prevention information to

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a wide variety of audiences, including youth, parents, and service providers. CSS will continue to educate youth in the community and at Charlotte-Mecklenburg middle school and high school levels through the grant fund, part-time Social Services Specialist. The grant awards are for a ten-month period from December 1, 2025 - September 30, 2026. Pre-award costs will be allowed if incurred during the months of October or November 2025.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

Mecklenburg County, NC
Ordinance Book 54
Document 100

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Council for Women and Youth Involvement. The grant has been made available to Mecklenburg County under the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant program for up to the amount of \$130,000.00; and

WHEREAS, the grant funds must be used to maintain and enhance teen dating violence prevention educational programming to youth in the community and at Charlotte Mecklenburg middle school and high school levels.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1.

The project described in the North Carolina Family Violence Prevention Services Act CORE grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2.

The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the North Carolina Family Violence Prevention Services Act CORE Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the North Carolina Council for Women and Youth Involvement.

Section 3.

The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

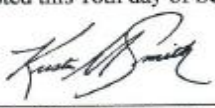
The North Carolina Council for Women and Youth Involvement
\$130,000.00

Section 4.

The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

\$130,000.00

Adopted this 16th day of September 2025


Kristine M. Smith, Clerk to the Board



Ordinance recorded in full in Ordinance Book 54, Document #100.

25-0487 Public Hearing Request -Preliminary Street Lighting Assessment

Motion was made by Commissioner Leake seconded by Commissioner Altman and unanimously carried to adopt Preliminary Assessment Roll Resolutions for the operating cost of streetlights in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood subdivisions and set a public

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hearing on October 21, 2025, on the preliminary assessment rolls.

Background: Mecklenburg County Storm Water Services coordinates an assessment program as provided for in the General Statutes GS 153A: 185-206 and approved by the BOCC for residential subdivisions in the Extra Territorial Jurisdictions (ETJs) that are interested in installing and operating street lighting in order to increase safety in their respective areas.

As part of the process, homeowners could petition the BOCC for upfront funding in the form of a loan for the installation and/or operation of streetlights. The cost is then assessed annually to each homeowner for the original installation and/or the operating costs until the subdivisions are annexed into local jurisdictions.

This public hearing, as required by General Statutes, will provide an opportunity for the property owners in these subdivisions where an annual assessment is due, to comment on the street lighting operating costs paid during the FY25 fiscal year.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
SPICEWOOD SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Spicewood Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on October 5, 1992, approving the project and requesting that Duke Power Company install and operate the streetlights on all streets in the Spicewood Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,038.17 to Duke Power Company for charges incurred for the operation of these streetlights in the Spicewood Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$1,338.17 spent for the operation of the streetlights in the Spicewood Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights during the 2025 Fiscal Year plus, other costs as described in Section 153A-193 of the General Statutes of North Carolina said total cost to be apportioned equally to each parcel of land on said streets.
and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Spicewood Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Spicewood Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

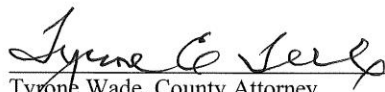
ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



ADOPTED AS TO FORM:



Tyrone Wade, County Attorney

Spicewood Subdivision
SL 92-03
Preliminary Roll Assessment for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
13514120	Yvette Suarez-Navis		8220 David Lee Ln	8220 David Lee Ln	Charlotte, NC 28227	L37 M24-792	\$ 36.17
13514121	Vasil Ceban	Nina Ceban	8208 David Lee Ln	8208 David Lee Ln	Charlotte, NC 28227	L36 M24-792	\$ 36.17
13514122	Progress Residential Borrower	25 LLC	8200 David Lee Ln	PO BOX 4090	Scottsdale, AZ 85261	L35 M24-792	\$ 36.17
13514123	Delores Hurt		8120 David Lee Ln	8120 David Lee Ln	Charlotte, NC 28227	L34 M24-792	\$ 36.17
13514124	Geneva Parker		8116 David Lee Ln	1119 Elkhorn Trl	Pinewood, SC 29125	L33 M24-792	\$ 36.17
13514125	Lin Bo	KYL KYL Hialing	8112 David Lee Ln	8112 David Lee Ln	Charlotte, NC 28227	L32 M24-792	\$ 36.17
13514126	Hassan J. Cummings		8108 David Lee Ln	8108 David Lee Ln	Charlotte, NC 28227	L31 M24-791	\$ 36.17
13514127	Keith Lamar Summey	Tammy Landrum Summey	8104 David Lee Ln	8104 David Lee Ln	Charlotte, NC 28227	L30 M24-791	\$ 36.17
13514128	Robert E. Aldridge	Elizabeth G. Aldridge	8100 David Lee Ln	8100 David Lee Ln	Charlotte, NC 28227	L29 M24-791	\$ 36.17
13514129	Ronald I. Helms		8022 David Lee Ln	8022 David Lee Ln	Charlotte, NC 28227	L28 M24-791	\$ 36.17
13514130	Paula Shelley Matiba		8018 David Lee Ln	8018 David Lee Ln	Charlotte, NC 28227	L27 M24-791	\$ 36.17
13514131	Ju Mei Shen	HSB Zhen Heng Xiao	8014 David Lee Ln	10506 Paxton Run	Charlotte, NC 28277	L26 M24-791	\$ 36.17
13514132	Reid Icard		8010 David Lee Ln	8010 David Lee Ln	Charlotte, NC 28227	L25 M24-791	\$ 36.17
13514133	Deborah L. Walters		8006 David Lee Ln	8006 David Lee Ln	Charlotte, NC 28227	L24 M24-791	\$ 36.17
13514134	Kevin J Hull	Ariana Lu Hull	8002 David Lee Ln	8002 David Lee Ln	Charlotte, NC 28227	L23 M24-791	\$ 36.17
13514135	Jackie Chung	Mo Qutong	8000 David Lee Ln	8000 David Lee Ln	Charlotte, NC 28227	L22 M24-791	\$ 36.17
13514136	David Dean Stepanski		8001 David Lee Ln	8001 David Lee Ln	Charlotte, NC 28227	L21 M24-791	\$ 36.17
13514137	William C. Miller	Saraha Miller	8003 David Lee Ln	837 Brightwood Ln	Matthew, NC 28105	L20 M24-791	\$ 36.17
13514138	Deissy Acosta	Sergio Acosta	8009 David Lee Ln	8009 David Lee Ln	Charlotte, NC 28227	L19 M24-791	\$ 36.17
13514139	Gail L. Mason		8019 David Lee Ln	8019 David Lee Ln	Charlotte, NC 28227	L18 M24-791	\$ 36.17
13514140	Joan T. Fugman		4807 Liska Ct	4807 Liska Ct	Charlotte, NC 28227	L17 M24-791	\$ 36.17
13514141	Sa Thai	Nge Sili	4808 Liska Ct	4808 Liska Ct	Charlotte, NC 28227	L16 M24-791	\$ 36.17
13514142	Vanessa W. Tomberlin		4806 Liska Ct	4806 Liska Ct	Charlotte, NC 28227	L15 M24-791	\$ 36.17
13514143	Venita U. Seward		4804 Liska Ct	4804 Liska Ct	Charlotte, NC 28227	L14 M24-791	\$ 36.17
13514144	Santos Eduardo Ayala	Lucinda Dejesus Martinez	4800 Liska Ct	4800 Liska Ct	Charlotte, NC 28227	L13 M24-791	\$ 36.17
13514145	Cing Khua Lian	Cing CIIN Khan	4801 Erica Ct	4801 Erica Ct	Charlotte, NC 28227	L12 M24-792	\$ 36.17
13514146	Willis David Allen, Jr.		4805 Erica Ct	4805 Erica Ct	Charlotte, NC 28227	L11 M24-792	\$ 36.17
13514147	Natalie Bergstrom	Willi Krause	4807 Erica Ct	4807 Erica Ct	Charlotte, NC 28227	L10 M24-792	\$ 36.17
13514148	Julia C Tinsley		4808 Erica Ct	4808 Erica Ct	Charlotte, NC 28227	L9 M24-792	\$ 36.17
13514149	Sang Duc Lai	Tuyet Anh Thi Pham	4806 Erica Ct	4806 Erica Ct	Charlotte, NC 28227	L8 M24-792	\$ 36.17
13514150	Igor Fooks	Inna Fooks	4804 Erica Ct	1925 Maderia Cir	Waxhaw, NC 28173	L7 M24-792	\$ 36.17
13514151	John R. Trakas	Amy S. Trakas	4800 Erica Ct	4800 Erica Ct	Charlotte, NC 28227	L6 M24-792	\$ 36.17
13514152	John Starkloff Jr.	Christina A. Starkloff	8207 David Lee Ln	8207 David Lee Ln	Charlotte, NC 28227	L5 M24-792	\$ 36.17
13514153	Alejandro Bahena	Maria Rojas Pacheco	8211 David Lee Ln	8211 David Lee Ln	Charlotte, NC 28227	L4 M24-792	\$ 36.17
13514154	Steven R Oberlander	Anne R Oberlander	8215 David Lee Ln	8215 David Lee Ln	Charlotte, NC 28227	L3 M24-792	\$ 36.17
13514155	GOOD STEWARD CONSTRUCTION LLC		8219 David Lee Ln	1006 Jeweled Crown Ct	Indian Trail, NC 28079	L2 M24-792	\$ 36.17
13514156	Ora D. Rist	Patricia Rist	8223 David Lee Ln	8223 David Lee Ln	Charlotte, NC 28227	L1 M24-792	\$ 36.17
Total: \$1,338.17							
Mecklenburg County North Carolina LUESA			Drawn by DL (Aug 10, 2025) Checked by MS Approved by DC		Spicewood Subdivision SL 92-03 Street Lighting Assessment Preliminary Assessment Roll Operation Costs FY 2025		
			Source: tax maps Tax records. Method:ACAD,digitizing				

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**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
ROYAL OAKS SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on the streets within the Royal Oaks Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 6, 1996, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Royal Oaks Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$3,852.72 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Royal Oaks Subdivision during the 2025 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$4,152.72 spent for operation of these street lighting fixtures in the Royal Oaks Subdivision during the 2025 Fiscal Year: and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate these street lighting fixtures during the 2025 Fiscal Year, plus other costs as described in Section 153A-193 of General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

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WHEREAS, the method of payment for each property owner's portion of the cost of the said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Royal Oaks Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Royal Oaks Subdivision at the address as shown in the tax records at least ten

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(10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



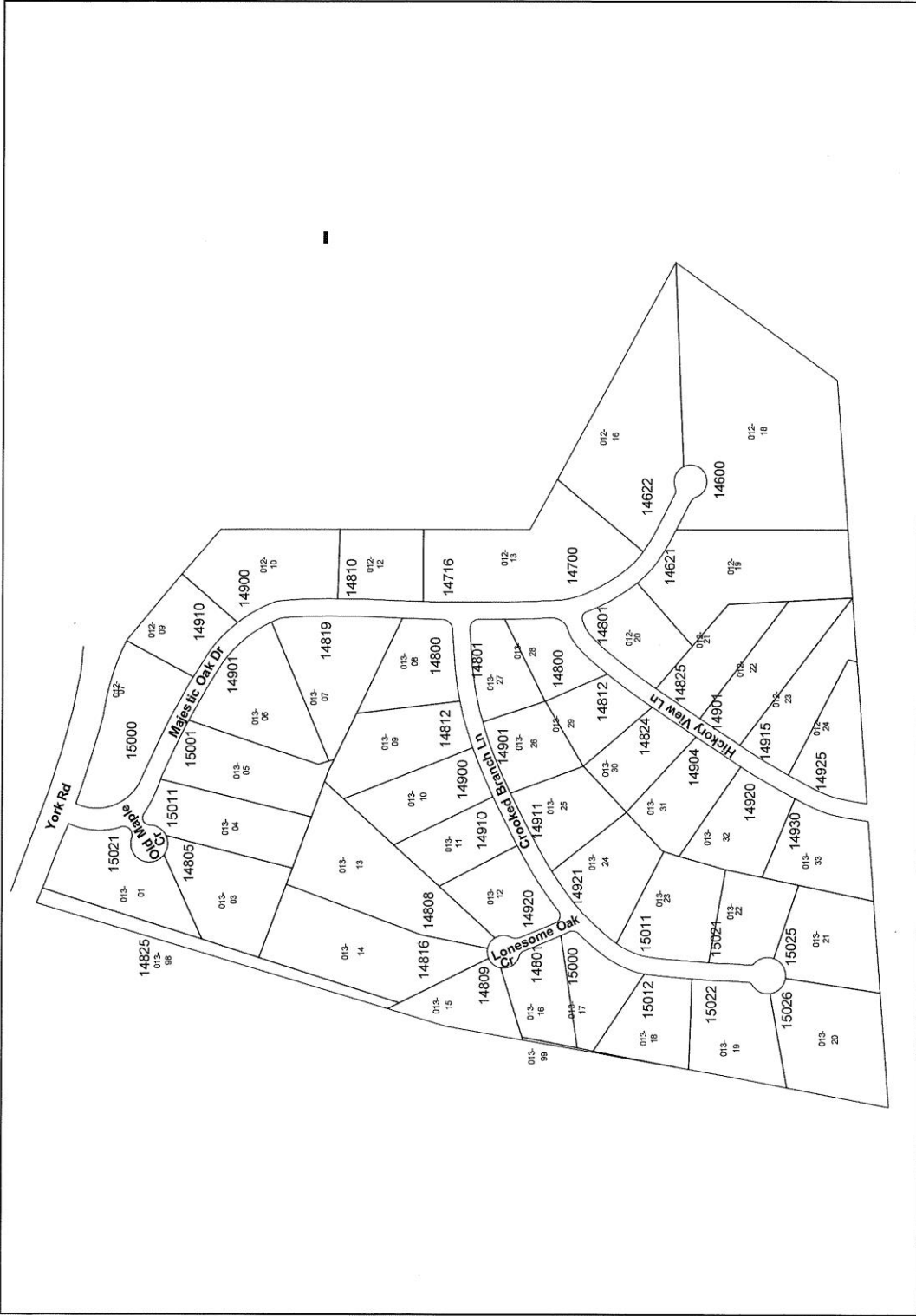
APPROVED AS TO FORM:



Tyrone Wade, County Attorney

Royal Oaks Subdivision
SL 93-03
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
21701207	Aries Wood	Alicia Wood	15000 Majestic Oak Dr	13601 Pontchartrain Ave	Charlotte, NC 28273	L50 & L51 M22-747	\$ 92.28
21701209	Hung The Huynh	NGOC PHAM Huynh	14910 Majestic Oak Dr	6005 Kirkwynd Commons D	Charlotte, NC 28208	L49 M22-747	\$ 92.28
21701210	Andre Sumner	Jessica Monique Williams	14900 Majestic Oak Dr	14900 Majestic Oak Dr	Charlotte, NC 28208	L47 & 48 M22-747	\$ 92.28
21701212	Mahogany Thabiti	Anane Thabiti	14810 Majestic Oak Dr	14810 Majestic Oak Dr	Charlotte, NC 28278	L46 M22-747	\$ 92.28
21701213	Ryan Keith McNeill		14716 Majestic Oak Dr	14716 Majestic Oak Dr	Charlotte, NC 28278	M67-650	\$ 92.28
21701216	Michael B. Ledford	Ginger F. Ledford	14622 Majestic Oak Dr	14622 Majestic Oak Dr	Charlotte, NC 28278	L42 M25-180	\$ 92.28
21701218	Amelia Anne Clapham	Amelia Clapham revocable	14600 Majestic Oak Dr	14600 Majestic Oak Dr	Charlotte, NC 28278	L40 M25-180	\$ 92.28
21701219	Wendell C. Smith	Dannielle A Webb	14621 Majestic Oak Dr	14621 Majestic Oak Dr	Charlotte, NC 28278	L39 M25-180	\$ 92.28
21701220	John Scott Melius	Melanie H Melius	14801 Hickory View Ln	14801 Hickory View Ln	Charlotte, NC 28278	L38 M22-746	\$ 92.28
21701221	Matthew J. Swyt	Linda L. Swyt	14825 Hickory View Ln	14825 Hickory View Ln	Charlotte, NC 28278	L37 M22-746	\$ 92.28
21701222	Jason Wayne Laughlin	KatieLouise Burdett	14901 Hickory View Ln	14901 Hickory View Ln	Charlotte, NC 28278	L36 M22-746	\$ 92.28
21701223	Maura Wilson	David Goldberg	14915 Hickory View Ln	PO BOX 39212	Charlotte, NC 28278	L35 M22-746	\$ 92.28
21701224	Kourosih Mazhari	Joan Mazhari	14925 Hickory View Ln	14925 Hickory View Ln	Charlotte, NC 28278	L34M22-746 14925 HICKOR	\$ 92.28
21701301	Beatrice R. Thompson		15021 Majestic Oak Dr	1111 Southwood St	Anderson, SC 29624	L1 & 2 M22-747	\$ 92.28
21701303	Roman Schefers	Lavanh Schefers	14805 Old Maple Cr		Charlotte, NC 28278	L3 M22-747	\$ 92.28
21701304	Angelique Harris Oullen	Patrick Oullen	15011 Majestic Oak Dr	15011 Majestic Oak Dr	Charlotte, NC 28278	L4 M22-747	\$ 92.28
21701305	Chant B. Culler	Linda L. Culler	15001 Majestic Oak Dr	15001 Majestic Oak Dr	Charlotte, NC 28278	L5 M22-747	\$ 92.28
21701306	Ian Grier	Christy Price	14901 Majestic Oak Dr	14901 Majestic Oak Dr	Charlotte, NC 28278	L6 M22-747	\$ 92.28
21701307	J. Ernest Harr	Tonia R. Harr	14819 Majestic Oak Dr	14819 Majestic Oak Dr	Charlotte, NC 28278	L7M22-747 14819 MAJESTI	\$ 92.28
21701308	Michael Martinez	Kelly Martinez	14800 Crooked Branch Ln	14800 Crooked Branch Ln	Charlotte, NC 28278	L8 M22-747	\$ 92.28
21701309	Rees G. Russell Jr.	Reitha Helms Russell	14812 Crooked Branch Ln	14812 Crooked Branch Ln	Charlotte, NC 28278	L9 M22-747	\$ 92.28
21701310	Gary Scott Cline	Lara Printz	14900 Crooked Branch Ln	14900 Crooked Branch Ln	Charlotte, NC 28278	L10 M22-747	\$ 92.28
21701311	Sharon Abel Lee	Sharon A. Lee Revocable	14910 Crooked Branch Ln	14910 Crooked Branch Ln	Charlotte, NC 28278	L11 M22-746	\$ 92.28
21701312	Kelci Leonard		14920 Crooked Branch Ln	14920 Crooked Branch Ln	Charlotte, NC 28278	L12 M22-746	\$ 92.28
21701313	Paul A. Lombardozi	Gloria Jean Lombardozi	14808 Lonesome Oak Cr	14808 Lonesome Oak Cr	Charlotte, NC 28278	L13 M22-747	\$ 92.28
21701314	David W Barr		14816 Lonesome Oak Cr	14816 Lonesome Oak Cr	Charlotte, NC 28278	L14 M22-747	\$ 92.28
21701315	Joseph Garon	Danielle Garon	14809 Lonesome Oak Cr	14809 Lonesome Oak Cr	Charlotte, NC 28278	L15 M22-746 & STR	\$ 92.28
21701316	Mark C. Clapman	Debra Clapman	14801 Lonesome Oak Cr	14801 Lonesome Oak Cr	Charlotte, NC 28278	L16 M22-746	\$ 92.28
21701317	John G. Tsoulos		15000 Crooked Branch Ln	15000 Crooked Branch Ln	Charlotte, NC 28278	L17 M22-746	\$ 92.28
21701318	James Knuckles		15012 Crooked Branch Ln	15012 Crooked Branch Ln	Charlotte, NC 28278	L18 M22-746	\$ 92.28
21701319	Ivan Savitsky	Kathryn D. Savitsky	15022 Crooked Branch Ln	15022 Crooked Branch Ln	Charlotte, NC 28278	L19 M23-59	\$ 92.28
21701320	Kimberly Jorschick	Jerold Jorschick	15026 Crooked Branch Ln	15026 Crooked Branch Ln	Charlotte, NC 28278	L20M23-59	\$ 92.28
21701321	Randall Brunson Jr.	Tiffany Brunson	15025 Crooked Branch Ln	15025 Crooked Branch Ln	Charlotte, NC 28278	L21 M22-746	\$ 92.28
21701322	Lauriston B. White	Kelli Suzanne White	15021 Crooked Branch Ln	15021 Crooked Branch Ln	Charlotte, NC 28278	L22 M22-746	\$ 92.28
21701323	Christopher Byers		15011 Crooked Branch Ln	15011 Crooked Branch Ln	Charlotte, NC 28278	L23 M22-746	\$ 92.28
21701324	Cynthia R. Cox	Calvin P. Cox	14921 Crooked Branch Ln	14921 Crooked Branch Ln	Charlotte, NC 28278	L24 M22-746	\$ 92.28
21701325	David J. Stevenson	Jacqueline E. Stevenson	14911 Crooked Branch Ln	14911 Crooked Branch Ln	Charlotte, NC 28278	L25 M22-746	\$ 92.28
21701326	Jeanne C. Dunn		14901 Crooked Branch Ln	14901 Crooked Branch Ln	Charlotte, NC 28278	L26 M22-747	\$ 92.28
21701327	Rufus V Dillingham	Tony Dillingham	14801 Crooked Branch Ln	14801 Crooked Branch Ln	Charlotte, NC 28278	L27 M22-747	\$ 92.28
21701328	Wendy Oglesby	David P. Higbe	14800 Hickory View Ln	14800 Hickory View Ln	Charlotte, NC 28278	L28 M22-746	\$ 92.28
21701329	Kimberly J Anderson		14812 Hickory View Ln	14812 Hickory View Ln	Charlotte, NC 28278	L29M22-746	\$ 92.28
21701330	Jessica Villaret	Aaron Villaret	14824 Hickory View Ln	14824 Hickory View Ln	Charlotte, NC 28278	L30 M22-746	\$ 92.28
21701331	Mark L. Ledford	Karen T. Vohwinkel	14904 Hickory View Ln	14904 Hickory View Ln	Charlotte, NC 28278	L31 M22-746	\$ 92.28
21701332	Floyd Weaver Moody		14920 Hickory View Ln	14920 Hickory View Ln	Charlotte, NC 28278	L32 M22-746	\$ 92.28
21701333	Noel Rehm	Soha Rehm	14930 Hickory View Ln	13810 Steeplecroft Farm Ln	Charlotte, NC 28278	L33 M22-746	\$ 92.28
Mecklenburg County North Carolina LUESA			Drawn by DL (Aug 10, 2025) Checked by MS Approved by DC		Total: \$4,162.72		
			Source: tax maps Tax records. Method:ACAD,digitizing		Royal Oaks Subdivision SL 93-03 Street Lighting Assessment Project Preliminary Assessment Roll Operation Costs FY 2025		

			Mecklenburg County North Carolina LUESA		Drawn By KI (August 10, 2025) Checked by DC (August 10, 2025) Approved by DC (August 10, 2025) Page 1 of 1	Source: paper tax maps, tax records. Method: ArcMap, Digitizing	Royal Oaks Subdivision SL 93 - 03 Street Lighting Assessment Program Preliminary Assessment Roll Operation Costs FY 2025
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Resolution recorded in full in Ordinance Book 54, Document #91.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 3, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$6,528.40 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$6,828.40 spent for the operation of the street lights in the Mountain Point Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the street lights, during the 2025 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

Meeting Minutes
September 16, 2025

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

Meeting Minutes
September 16, 2025

least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Mountain Point Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

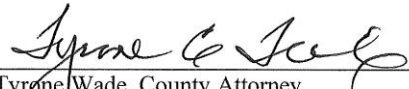
ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



ADOPTED AS TO FORM:



Tyrone Wade, County Attorney

Mountain Point Subdivision

SL 96-06
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE ZIP	LEGAL_DESC	COST
02309231	Michel Ross	Megan Ross	5136 Mountain Point Ln	5136 Mountain Point Ln	Charlotte, NC 28216	NA	\$ 81.29
02316201	Wayne Wyatt		5104 Mountain Point Ln	5104 Mountain Point Ln	Charlotte, NC 28216	L22 M23-61	\$ 81.29
02316202	Crystal Seaver	Charlotte Anne Seaver	5024 Mountain Point Ln	5024 Mountain Point Ln	Charlotte, NC 28216	L23 M23-61	\$ 81.29
02316203	Mountain Point Utilities		5008 Mountain Point Ln	202 Mackenan CT.	Cary, NC 27511	WELL LOT M23-61	\$ 81.29
02316204	Donna R. Boyd		5000 Mountain Point Ln	5000 Mountain Point Ln	Charlotte, NC 28216	L26 M23-61	\$ 81.29
02316205	Eric B Robinson	Dee Anna Clarke	4936 Mountain Point Ln	4936 Mountain Point Ln	Charlotte, NC 28216	L27 M23-61	\$ 81.29
02316206	Sheberria Latrice Hams		4914 Mountain Point Ln	4914 Mountain Point Ln	Charlotte, NC 28216	L28 M23-61	\$ 81.29
02316207	Thomas P Barker		4840 Mountain Point Ln	4840 Mountain Point Ln	Charlotte, NC 28216	L29 M23-60	\$ 81.29
02316208	James P. Ruse	Kathryn Wyle	4830 Mountain Point Ln	4830 Mountain Point Ln	Charlotte, NC 28216	L30 M23-60	\$ 81.29
02316209	Joseph R. Balch	Theresa M. Balch	4820 Mountain Point Ln	12030 Mountain Lake Cove	Charlotte, NC 28216	L31M23-60 4820 MOUNTAIN POINT	\$ 81.29
02316210	James P Cagnina	Joyce A Cagnina	4810 Mountain Point Ln	4810 Mountain Point Ln	Charlotte, NC 28216	L32 M23-60	\$ 81.29
02316211	Brian Keit Alexander	Jennifer Peyton Savage Alexander	4800 Mountain Point Ln	4800 Mountain Point Ln	Charlotte, NC 28216	L33 M23-60	\$ 81.29
02316212	Amy C. Permenter	Thomas J. Permenter	4722 Mountain Point Ln	4722 Mountain Point Ln	Charlotte, NC 28216	L34M23-60 4722 MOUNTAIN POINT	\$ 81.29
02316213	Mary Koscielniak		4702 Mountain Point Ln	4712 Mountain Point Ln	Charlotte, NC 28216	L35 M23-60	\$ 81.29
02316214	Douglas J. Mowry	Debra K. Mowry	4702 Mountain Point Ln	4702 Mountain Point Ln	Charlotte, NC 28216	L36 M23-60	\$ 81.29
02316221	Mountain Point Utilities		Mountain Point Ln	202 Mackenan CT.	Cary, NC 27511	L84 WELL#2 M23-568	\$ 81.29
02316301	Gary P. Sanderson	Barbara Kay Sanderson	4701 Mountain Point Ln	4701 Mountain Point Ln	Charlotte, NC 28216	L1 M23-226	\$ 81.29
2316302	Timothy Anthony	Sharon Myers Anthony	4711 Mountain Point Ln	4711 Mountain Point Ln	Charlotte, NC 28216	L2M23-226	\$ 81.29
02316303	Paul Donovan Hinkson	Joanne Belk Hinkson	4721 Mountain Point Ln	4721 Mountain Point Ln	Charlotte, NC 28216	L3 M23-60	\$ 81.29
02316304	Edward Rene Gonzales Justimano		11901 Mountain Lake Cove	11901 Mountain Lake Cove	Charlotte, NC 28216	L4 M23-60	\$ 81.29
02316305	Myron Erik Gilbert	Rondi J Gilbert	11915 Mountain Lake Cove	11915 Mountain Lake Cove	Charlotte, NC 28216	L5 M23-60	\$ 81.29
02316307	Wesley J. Yount	Cheryl A. Yount	12026 Mountain Lake Cove	12026 Mountain Lake Cove	Charlotte, NC 28216	L7 M23-60	\$ 81.29
02316308	John B. Eagleson	Misty Dawn Eagleson	12016 Mountain Lake Cove	12016 Mountain Lake Cove	Charlotte, NC 28216	L8 M23-60	\$ 81.29
02316309	Robert E. McKortle	Deborah W. McKortle	12006 Mountain Lake Cove	12006 Mountain Lake Cove	Charlotte, NC 28216	L9 & P10 M23-60	\$ 81.29
02316310	Reinhard Von Hennings	Irene Von Hennings	11924 Mountain Lake Cove	11924 Mountain Lake Cove	Charlotte, NC 28216	P10&11 M23-60	\$ 81.29
02316312	Julie C Woodside	William B Woodside	11900 Mountain Lake Cove	11900 Mountain Lake Cove	Charlotte, NC 28216	L12 M23-60	\$ 81.29
02316313	Joel E. Murphy	Corinne Murphy	4831 Mountain Point Ln	8400 Bellhaven Blvd Ste F	Charlotte, NC 28216	L13 M23-60	\$ 81.29
2316314	Jeffrey Witek	Susan Witek	4841 Mountain Point Ln	4841 Mountain Point Ln	Charlotte, NC 28216	L14 M23-60	\$ 81.29
02316315	J. Gregory Fagan	Barbara Ann Fagan	4901 Mountain Point Ln	5133 Piper Glen Dr.	Charlotte, NC 28277	L15 M23-61	\$ 81.29
02316316	Kerry R. Bandis	Robert M Bandis	4907 Mountain Point Ln	4907 Mountain Point Ln	Charlotte, NC 28216	L16 M23-61	\$ 81.29
02316317	Ian Maurice Garrett	Deborah Westbrook Brady	4913 Mountain Point Ln	4913 Mountain Point Ln	Charlotte, NC 28216	L17 M23-61	\$ 81.29
2316318	Glenda Garrett		4921 Mountain Point Ln	4921 Mountain Point Ln	Charlotte, NC 28216	L18 M23-150	\$ 81.29
02316319	Robert J Phillips	Darryl J Phillips	4933 Mountain Point Ln	4933 Mountain Point Ln	Charlotte, NC 28216	L19 M23-61	\$ 81.29
02316320	Douglas S. Morgan	Teresa J. Morgan	4943 Mountain Point Ln	5201 Mountain Point Ln	Charlotte, NC 28216	L20 M23-61	\$ 81.29
02316322	Paul L. Brackbill	Cathy J. Brackbill	5101 Mountain Point Ln	5101 Mountain Point Ln	Charlotte, NC 28216	L21 M23-61	\$ 81.29
02316324	Jane A. Taylor	Nikolas Taylor	12001 Mountain Lake Cove	12001 Mountain Lake Cove	Charlotte, NC 28216	L19 M25-877	\$ 81.29
02316325	Christopher Nickels	Tracy J Nickles	12015 Mountain Lake Cove	12015 Mountain Lake Cove	Charlotte, NC 28216	L20 M25-877	\$ 81.29
02316326	Joseph R. Balch	Theresa M. Balch	12031 Mountain Lake Cove	12030 Mountain Lake Dr.	Charlotte, NC 28216	L21 M25-877/L6 M23-60	\$ 81.29
02316401	Corey Illegworth	Rebecca Illegworth	5131 Mountain Point Ln	5131 Mountain Point Ln	Charlotte, NC 28216	L37 M23-548	\$ 81.29
02316402	Douglas S. Morgan	Teresa J. Morgan	5201 Mountain Point Ln	5201 Mountain Point Ln	Charlotte, NC 28216	L38 M23-548	\$ 81.29
02316403	Kevin B. Dunn	Maria P. Dunn	5211 Mountain Point Ln	5211 Mountain Point Ln	Charlotte, NC 28216	L39 M23-548	\$ 81.29
02316404	Glenn R. Epling	Glenn R. Epling and Trust	5219 Mountain Point Ln	854 Thirlwall Ct	Westerville, OH 43081	L40 M23-548	\$ 81.29
02316405	Gregory T. Walter	Donna W. Walter	5231 Mountain Point Ln	5231 Mountain Point Ln	Charlotte, NC 28216	L41 M23-548	\$ 81.29
02316406	Dale Stewart	Kimberley Stewart	5301 Mountain Point Ln	5301 Mountain Point Ln	Charlotte, NC 28216	L42 M23-548	\$ 81.29
02316407	Benjamin M. Daugherty	Nancy L. Daugherty	5315 Mountain Point Ln	5315 Mountain Point Ln	Charlotte, NC 28216	L43 M23-548	\$ 81.29
02316408	Marvin S. Wynienko	Sienna M. Wynienko	5323 Mountain Point Ln	5323 Mountain Point Ln	Charlotte, NC 28216	L44 M23-548	\$ 81.29
02316409	Harvey E. Honeycutt	Patsy B. Honeycutt	5333 Mountain Point Ln	5333 Mountain Point Ln	Charlotte, NC 28216	L45 M23-548	\$ 81.29
02316411	RALPH M BEGUN & KATHERYND B	Trust	5345 Mountain Point Ln	5345 Mountain Point Ln	Charlotte, NC 28216	L46 M23-548	\$ 81.29
02316412	Kathy Carver		5401 Mountain Point Ln	5401 Mountain Point Ln	Charlotte, NC 28216	L47 M23-548	\$ 81.29
02316413	Stephen G. Lukoskie	Jeanette A. Lukoskie	5409 Mountain Point Ln	5409 Mountain Point Ln	Charlotte, NC 28216	L48 M23-548	\$ 81.29
02316414	Elizabeth S. Stillwell	Trust for Stillwell Family	5417 Mountain Point Ln	5417 Mountain Point Ln	Charlotte, NC 28216	L49 M23-548	\$ 81.29
02316415	Vicky S. Ford	Trust The Vicky S Ford	5425 Mountain Point Ln	5425 Mountain Point Ln	Charlotte, NC 28216	L50 M23-548	\$ 81.29
02316416	David Randall Crow	Lori Crow	5431 Mountain Point Ln	5431 Mountain Point Ln	Charlotte, NC 28216	L51 M23-548	\$ 81.29
2316416	Jason Dorn	Rebecca Ann Dorn	11901 Pinnacle Point Ln	11901 Pinnacle Point Ln	Charlotte, NC 28216	L52 M23-559	\$ 81.29
02316417	Edward J. Jenkins Jr.	Leslie B. Jenkins	11911 Pinnacle Point Ln	11911 Pinnacle Point Ln	Charlotte, NC 28216	L53 M23-559	\$ 81.29

Mountain Point Subdivision
SL 96-06
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE ZIP	LEGAL_DESC	COST
02316418	Christi R. Keller		11919 Pinnacle Point Ln	4840 Mountain Point Ln	Charlotte, NC 28216	L54 M23-559	\$ 81.29
02316419	Ryan Hoffer	Andrea Hoffer	11929 Pinnacle Point Ln	11929 Pinnacle Point Ln	Charlotte, NC 28216	L55 M23-559	\$ 81.29
02316420	Kenneth A. Love		11937 Pinnacle Point Ln	P.O. Box 242	Paw Creek, NC 28130	L56 M52-595	\$ 81.29
02316421	David Hurwitz	Leslie Jo Hurwitz	11943 Pinnacle Point Ln	11943 Pinnacle Point Ln	Charlotte, NC 28216	L57 M52-595	\$ 81.29
02316422	Matthew Flynn	Alesia Flynn	11945 Pinnacle Point Ln	11945 Pinnacle Point Ln	Charlotte, NC 28216	L58 M23-559	\$ 81.29
02316423	Michael M Bonelli	Kelly L Bonelli	11947 Pinnacle Point Ln	1550 Deerfield Rd	Dripping Springs, TX 78620	L59 M23-559	\$ 81.29
02316424	Richard J Kuhn	Jancee W Hurn	11949 Pinnacle Point Ln	11949 Pinnacle Point Ln	Charlotte, NC 28216	P61 & 62 M23-559	\$ 81.29
02316425	Steve V. Smith	Monty N. Smith	11946 Pinnacle Point Ln	11944 Pinnacle Point Ln	Charlotte, NC 28216	P61 &62 M23-559	\$ 81.29
02316426	Christian Barr	Julie Barr	11928 Pinnacle Point Ln	11928 Pinnacle Point Ln	Charlotte, NC 28216	L64 M54-465	\$ 81.29
02316428	David G. Fisher	Pamela Fisher	11918 Pinnacle Point Ln	11918 Pinnacle Point Ln	Charlotte, NC 28216	L65 M23-559	\$ 81.29
02316429	Chase Andrew Pasciulo	Ashley Marie Balch	11908 Pinnacle Point Ln	11908 Pinnacle Point Ln	Charlotte, NC 28216	L66 M23-559	\$ 81.29
02316430	Ginger A. Dickerson	Kim Leslie Bohannon	5501 Mountain Point Ln	5501 Mountain Point Ln	Charlotte, NC 28216	L67 M23-559	\$ 81.29
02316431	Juan Sanchez	Carmen Sanchez	5509 Mountain Point Ln	5509 Mountain Point Ln	Charlotte, NC 28216	L68 &P69 M23-559	\$ 81.29
02316432	Roger C Stewart	Macie Stewart	5517 Mountain Point Ln	5517 Mountain Point Ln	Charlotte, NC 28216	P69 M23-558	\$ 81.29
02316433	Jeffrey Walker	Linda Walker	5525 Mountain Point Ln	5525 Mountain Point Ln	Charlotte, NC 28216	L70 M23-558	\$ 81.29
02316434	Thomas F. Wyke	Barbara H. Wyke	5533 Mountain Point Ln	5533 Mountain Point Ln	Charlotte, NC 28216	L71 M23-558	\$ 81.29
02316435	Carl Howard Pierce	Hazel Spaulding	5601 Mountain Point Ln	5601 Mountain Point Ln	Charlotte, NC 28216	L72 M23-558	\$ 81.29
02316436	Samuel Spaulding	Jeffrey Walker	5619 Mountain Point Ln	5619 Mountain Point Ln	Charlotte, NC 28216	L73 M23-558	\$ 81.29
02316437	Linda Scott	Janis M. Howe	5701 Mountain Point Ln	5701 Mountain Point Ln	Charlotte, NC 28216	L74 M23-558	\$ 81.29
02316438	William L. Howe	May P Higgins	5707 Mountain Point Ln	5707 Mountain Point Ln	Charlotte, NC 28216	L75 M23-558	\$ 81.29
02316439	Peter H Bell	Barbara J Rynne-Hoyt	5711 Mountain Point Ln	5711 Mountain Point Ln	Charlotte, NC 28216	L76 M23-558	\$ 81.29
02316440	Michael S. Hoyt	Julie Cipolloni	5715 Mountain Point Ln	5715 Mountain Point Ln	Charlotte, NC 28216	L77 M23-558	\$ 81.29
02316441	John Cipolloni	Alice M. Dixon	11901 Mountain Crest Cr	11901 Mountain Crest Cr	Charlotte, NC 28216	L78 M23-558	\$ 81.29
02316442	Randy C. Dixon		11905 Mountain Crest Cr	11905 Mountain Crest Cr	Charlotte, NC 28216	L79 M23-558	\$ 81.29
02316443	Julie R Lewis		11904 Mountain Crest Cr	11904 Mountain Crest Cr	Charlotte, NC 28216	L80 M23-558	\$ 81.29
02316444	Taylor G Overcash	Alexis N Overcash	11902 Mountain Crest Cr	11902 Mountain Crest Cr	Charlotte, NC 28216	L81 M23-558	\$ 81.29
02316445	Kelly H. Randall	Teresa Kelly Randall	11900 Mountain Crest Cr	346 Wonderwood Dr	Charlotte, NC 28211	L82 M23-558	\$ 81.29
02316446	Ross Majewski	Heather Davis					\$ 81.29
02316447	Christopher Tucker	Carrie B. Tucker	5807 Mountain Point Ln	5807 Mountain Point Ln	Charlotte, NC 28216	L83 M23-558 &TR	\$ 81.29
Total: \$6,828.40							
Mecklenburg County North Carolina LUESA			Revised by DL (Aug 10, 2025) Check By MS Approved By DC		Mountain Point Subdivision SL 96-06 Street Lighting Assessment Project Preliminary Assessment Roll Operation Costs FY 2025		
			Source: tax maps Tax records. Method:ACAD,digitizing				

Meeting Minutes
September 16, 2025

		Mecklenburg County North Carolina LUESA		Drawn By KI (August 10, 2025) Checked by DC (August 10, 2025) Approved by DC (August 10, 2025) Page 1 of 1	Source: paper tax maps, tax records. Method: ArcMap, Digitizing	Mountain Point Subdivision SL 96 - 06 Street Lighting Assessment Program Preliminary Assessment Roll Operation Costs FY 2025
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Resolution recorded in full in Ordinance Book 54, Document #90.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT ESTATES SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Estates Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 1, 2000, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Estates Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,246.25 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Estates Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,546.25 spent for the operation of the streetlights in the Mountain Point Estates Subdivision during the 2025 Fiscal Year: and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights, during the 2025 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due

Meeting Minutes
September 16, 2025

date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

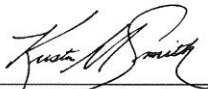
WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Estates Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on

Meeting Minutes
September 16, 2025

said streets in the Mountain Point Estates Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



ADOPTED AS TO FORM:

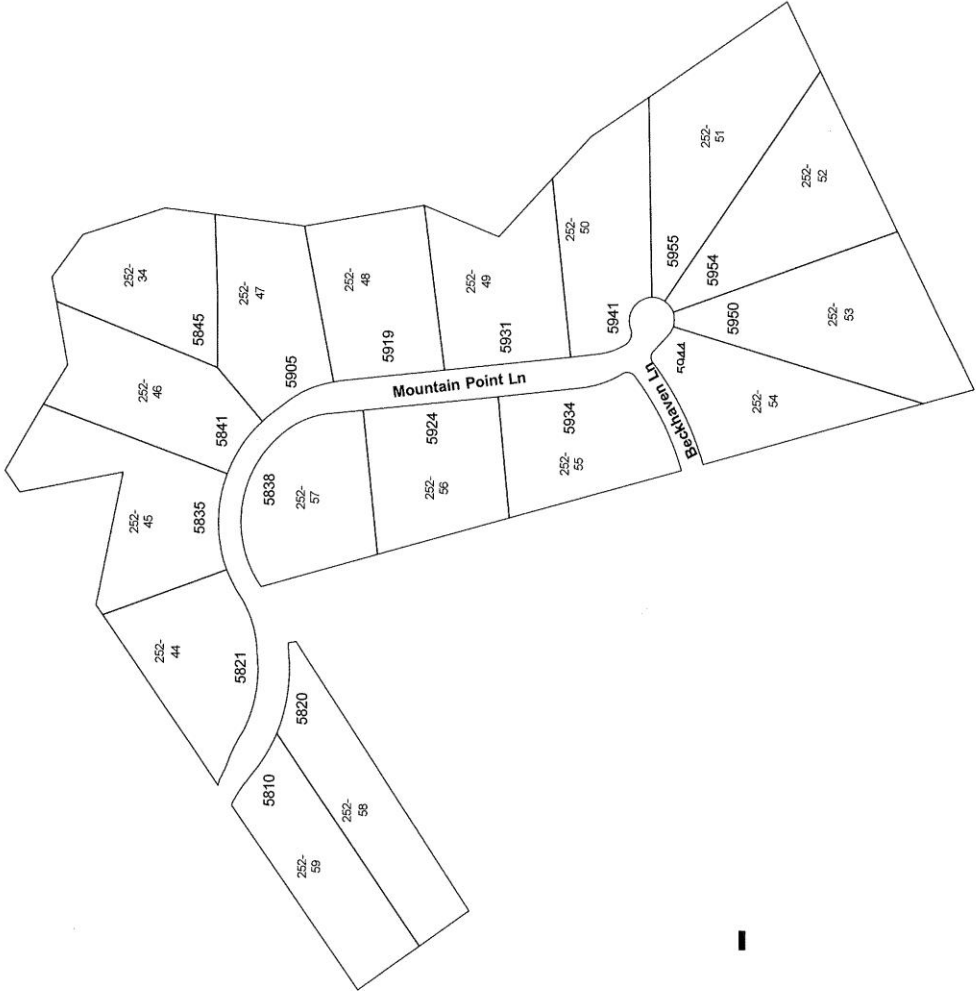


Tyrone Wade, County Attorney

Mountain Point Estates Subdivision

SL 99-05
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
02325234	Justin Blake McClure		5845 Mountain Point Ln	5845 Mountain Point Ln	Charlotte, NC 28216	N/A	\$ 149.78
02325244	Marc G. Leatherwood	Sally Leatherwood	5821 Mountain Point Ln	5821 Mountain Point Ln	Charlotte, NC 28216	L16M33-747	\$ 149.78
02325245	Kelly Hall Randall	Teresa Kelly Randall	5835 Mountain Point Ln	11902 Mountain Crest Cr	Charlotte, NC 28216	L15M33-747	\$ 149.78
02325246	Kevin Shea	Joanne Shea	5841 Mountain Point Ln	5841 Mountain Point Ln	Charlotte, NC 28216	L14M33-747	\$ 149.78
02325247	Carl E. Porter	Marla B. Porter	5905 Mountain Point Ln	5905 Mountain Point Ln	Charlotte, NC 28216	L13M33-747	\$ 149.78
02325248	Carrie W. Booker	Ericson W. Booker	5919 Mountain Point Ln	5919 Mountain Point Ln	Charlotte, NC 28216	L12M33-747	\$ 149.78
02325249	Michael R. Austin		5931 Mountain Point Ln	5931 Mountain Point Ln	Charlotte, NC 28216	L11M33-747	\$ 149.78
02325250	Mark S. Bostian	Christal W. Bostian	5941 Mountain Point Ln	5941 Mountain Point Ln	Charlotte, NC 28216	L10M33-747	\$ 149.78
02325251	Roger A Mobley	Emily B Mobley	5955 Mountain Point Ln	5955 Mountain Point Ln	Charlotte, NC 28216	L9M33-747	\$ 149.78
02325252	Charles B. Martin, Jr	Vickie C. Martin	5954 Mountain Point Ln	5950 Mountain Point Ln	Charlotte, NC 28266	L8M33-747	\$ 149.78
02325253	Charles B. Martin, Jr	Vickie C. Martin	5950 Mountain Point Ln	5950 Mountain Point Ln	Charlotte, NC 28266	L7M33-747	\$ 149.78
02325254	Jacob B Mock		5944 Mountain Point Ln	5944 Mountain Point Ln	Charlotte, NC 28216	L6M33-747	\$ 149.78
02325255	Francisco Perez	Andrea Joy Perez	5934 Mountain Point Ln	2102 Priory Ct	Charlotte, NC 28262	L5M33-747	\$ 149.78
02325256	Trifany M Stewart	John Stewart	5924 Mountain Point Ln	5924 Mountain Point Ln	Charlotte, NC 28216	L4M33-747	\$ 149.78
02325257	Richard Louis Anderson	Courtney Cecil Anderson	5838 Mountain Point Ln	5838 Mountain Point Ln	Charlotte, NC 28216	L3M33-747	\$ 149.78
02325258	Rita M Agunobi		5820 Mountain Point Ln	5820 Mountain Point Ln	Charlotte, NC 28216	L2M33-747	\$ 149.78
02325259	Jennifer Marie Rhynes		5810 Mountain Point Ln	5810 Mountain Point Ln	Charlotte, NC 28216	L1M33-747	\$ 149.78
TOTAL: \$2,546.25							
Mecklenburg County North Carolina LUESA		Drawn by DL (Aug 10, 2025) Checked by MS Approved by DC		Source: tax maps Tax records. Method:ACAD,digitizing		Mountain Point Estates Subdivision	
						SL 99-05 Street Lighting Assessment Project Preliminary Assessment Roll Operation Costs FY 2025	

				Mecklenburg County North Carolina LUESA		Drawn By KI (August 10, 2025) Checked by DC (August 10, 2025) Approved by DC (August 10, 2025) Page 1 of 1	Source: paper tax maps, tax records. Method: ArcMap; Digitizing	Mountain Point Estates Subdivision SL 99 - 05 Street Lighting Assessment Program Preliminary Assessment Roll Operation Costs FY 2025
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Resolution recorded in full in Ordinance Book 54, Document #89.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
McGINNIS VILLAGE SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on all of the streets in the McGinnis Village Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1999, approving the project and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all of the streets in the McGinnis Village Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$3,785.32 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the McGinnis Village Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$4,085.32 spent for the operation of these street lighting fixtures in the McGinnis Village Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2025 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on the streets in the McGinnis Subdivision within Mecklenburg County; and

Meeting Minutes
September 16, 2025

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

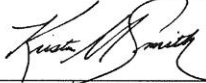
WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the McGinnis Village Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary

Meeting Minutes
September 16, 2025

Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the McGinnis Village Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



APPROVED AS TO FORM:


Tyrone Wade, County Attorney

Meeting Minutes
September 16, 2025

McGinnis Village Subdivision

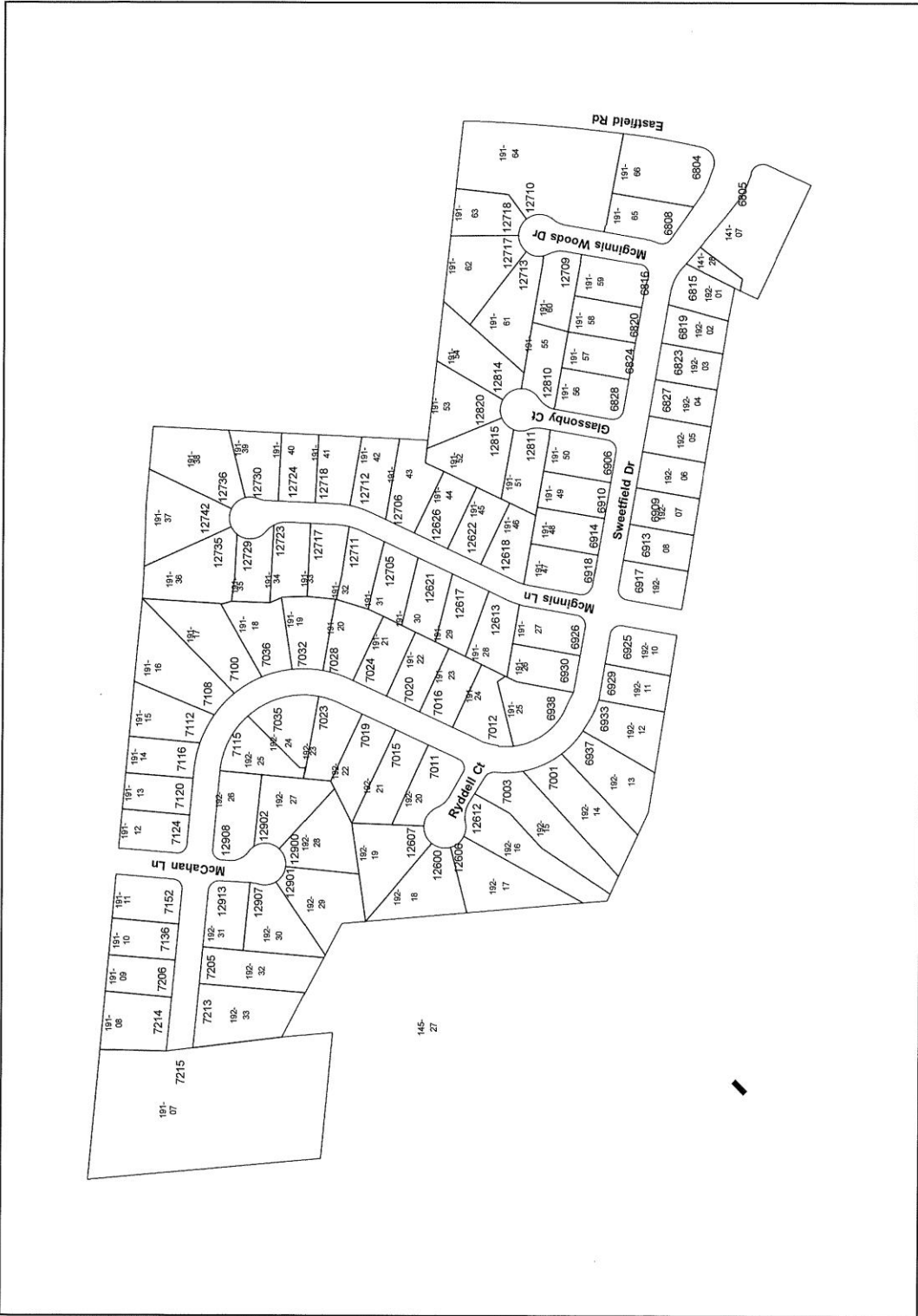
SL 99-01
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
02114107	Krishantha Amaraleewa	Thebuwanage Wasantha He	6805 Sweetfield Dr	6805 Sweetfield Dr	Huntersville, NC 28078	LA M34-452	\$ 43.46
02119107	Yakisha Norris		7215 Sweetfield Dr	7215 Sweetfield Dr	Huntersville, NC 28078	NA	\$ 43.46
02119108	David Werling		7214 Sweetfield Dr	7214 Sweetfield Dr	Huntersville, NC 28078	L34 M30-499	\$ 43.46
02119109	Jimmie Wheeler		7206 Sweetfield Dr	3859 Cassini Circle Unit 1	Lompoc, CA 93436	L35 M30-499	\$ 43.46
02119110	CPJAmbherst SFR Program	Owner LLC	7136 Sweetfield Dr	5001 Plaza on the Lake Ste 20	Austin, TX 78746	L36 M30-499	\$ 43.46
02119111	Dennis D. Walker	Cassandra W. Moley	7159 Sweetfield Dr	7152 Sweetfield Dr	Huntersville, NC 28078	L37 M30-499	\$ 43.46
02119112	Robert Edward Maze Jr	Sharon Maze	7124 Sweetfield Dr	5001 Plaza on the Lake Ste 20	Huntersville, NC 28078	L38 M39-801	\$ 43.46
02119113	CPJAmbherst SFR Program	Owner LLC	7120 Sweetfield Dr	5001 Plaza on the Lake Ste 20	Austin, TX 78746	L39 M30-499	\$ 43.46
02119114	Rayford Jason	Kamela R Jason	7116 Sweetfield Dr	7116 Sweetfield Dr	Huntersville, NC 28078	L40 M30-499	\$ 43.46
02119115	Sandra Robinson-Adams		7112 Sweetfield Dr	7112 Sweetfield Dr	Huntersville, NC 28078	L41 M30-499	\$ 43.46
02119116	Lesley Anne Freese		7108 Sweetfield Dr	7108 Sweetfield Dr	Huntersville, NC 28078	L42 M30-499	\$ 43.46
02119117	Monica Chapman Williams		7100 Sweetfield Dr	7100 Sweetfield Dr	Huntersville, NC 28078	L43 M30-499	\$ 43.46
02119118	Laura S. Wallace		7036 Sweetfield Dr	7036 Sweetfield Dr	Huntersville, NC 28078	L44 M30-499	\$ 43.46
02119119	FKH SFR Propco I LP		7032 Sweetfield Dr	1850 Parkway Place Unit 900	Marlitta, GA 30067	L45 M30-499	\$ 43.46
02119120	Wayne N. Patterson Sr.	Christophia H. Patterson	7028 Sweetfield Dr	7028 Sweetfield Dr	Huntersville, NC 28078	L46 M30-499	\$ 43.46
02119121	David Hester		7024 Sweetfield Dr	7024 Sweetfield Dr	Huntersville, NC 28078	L47 M30-499	\$ 43.46
02119122	Blanca Estella Gonzalez		7020 Sweetfield Dr	7020 Sweetfield Dr	Huntersville, NC 28078	L48 M30-499	\$ 43.46
02119123	James Todd	Dana Todd	7016 Sweetfield Dr	7016 Sweetfield Dr	Huntersville, NC 28078	L49 M30-499	\$ 43.46
02119124	Keith Shampine	Kelly Burton	7012 Sweetfield Dr	7012 Sweetfield Dr	Huntersville, NC 28078	L50 M30-499	\$ 43.46
02119125	Carl E. Golden	Margaret Golden	6938 Sweetfield Dr	6938 Sweetfield Dr	Huntersville, NC 28078	L51 M30-499	\$ 43.46
02119126	Jeffrey B. Leak	Renee A. Leak	6930 Sweetfield Dr	6930 Sweetfield Dr	Huntersville, NC 28078	L52 M28-959	\$ 43.46
02119127	Progress Residential Borrower 3 LLC		6826 Sweetfield Dr	PO BOX 4080	Scottsdale, AZ 85261	L53 M28-959	\$ 43.46
02119128	Kevin White		12613 McGinnis Ln	12613 McGinnis Ln	Huntersville, NC 28078	L54 M28-959	\$ 43.46
02119129	Sandra Porter	Cody F. Porter Jr	12617 McGinnis Ln	12617 McGinnis Ln	Huntersville, NC 28078	L55 M28-959	\$ 43.46
02119130	Michael Blackmon	Mary Blackmon	12621 McGinnis Ln	12621 McGinnis Ln	Huntersville, NC 28078	L56 M28-959	\$ 43.46
02119131	Phil Mannino	Tracey Mannino	12705 McGinnis Ln	12705 McGinnis Ln	Huntersville, NC 28078	L57 M28-959	\$ 43.46
02119132	Anthony Pham		12711 McGinnis Ln	12711 McGinnis Ln	Huntersville, NC 28078	L58 M28-959	\$ 43.46
02119133	Sandra Marie Decore	James Ronald Carter Jr	12717 McGinnis Ln	12717 McGinnis Ln	Huntersville, NC 28078	L59 M28-959	\$ 43.46
02119134	Sylvester Williams	Simone A. Williams	12723 McGinnis Ln	12723 McGinnis Ln	Huntersville, NC 28078	L60 M28-959	\$ 43.46
02119135	Connor Anderson	Morgan Anderson	12729 McGinnis Ln	12729 McGinnis Ln	Huntersville, NC 28078	L61 M28-959	\$ 43.46
02119136	Isaac Lee Bacon	Hannah Adair Risenmay	12735 McGinnis Ln	12735 McGinnis Ln	Huntersville, NC 28078	L62 M28-959	\$ 43.46
02119137	Bradley Darnell	Kira Nyland	12742 McGinnis Ln	12742 McGinnis Ln	Huntersville, NC 28078	L63 M28-959	\$ 43.46
02119138	Juanita L. Lake-Shanks	Andre T. Shanks	12736 McGinnis Ln	12736 McGinnis Ln	Huntersville, NC 28078	L64 M28-959	\$ 43.46
02119139	Mitchell S. Martin	Cheryl A. Martin	12730 McGinnis Ln	12730 McGinnis Ln	Huntersville, NC 28078	L65 M28-959	\$ 43.46
02119140	Megan Marie Dupriest		12724 McGinnis Ln	12724 McGinnis Ln	Huntersville, NC 28078	L66 M28-959	\$ 43.46
02119141	Christopher Michael Brieger		12718 McGinnis Ln	12718 McGinnis Ln	Huntersville, NC 28078	L67 M28-959	\$ 43.46
02119142	Jennifer L. Perry	Seith C. Perry	12712 McGinnis Ln	12712 McGinnis Ln	Huntersville, NC 28078	L68 M28-959	\$ 43.46
02119143	Arthur McNeal	Cheri McNeal	12706 McGinnis Ln	12706 McGinnis Ln	Huntersville, NC 28078	L69 M28-959	\$ 43.46
02119144	Paul Foret	Rebecca Foret	12626 McGinnis Ln	12626 McGinnis Ln	Huntersville, NC 28078	L70 M28-959	\$ 43.46
02119145	Nestor Orane Rivera	Danette Lei Rivera	12622 McGinnis Ln	12622 McGinnis Ln	Huntersville, NC 28078	L71 M28-959	\$ 43.46
02119146	Larry Cook	Torina Cook	12618 McGinnis Ln	12618 McGinnis Ln	Huntersville, NC 28078	L72 M28-959	\$ 43.46
02119147	IH4 Property North Carolina LP		6918 Sweetfield Dr	9335 Harris Corners Parkway S	Charlotte, NC 28269	L73 M28-959	\$ 43.46
02119148	Forrest Williams	Ashley Keefe	6914 Sweetfield Dr	6914 Sweetfield Dr	Huntersville, NC 28078	L74 M28-959	\$ 43.46
02119149	Andrea Nichole Hill	Trust Andrea N Hill Living	6910 Sweetfield Dr	6910 Sweetfield Dr	Huntersville, NC 28078	L75 M28-959	\$ 43.46
02119150	ARVM 5 LLC		6906 Sweetfield Dr	5001 Plaza on the Lake Ste 20	Austin, TX 78746	L76 M28-959	\$ 43.46
02119151	Orlando Eugene Spears		12811 Glassonby Ct	12811 Glassonby Ct	Huntersville, NC 28078	L77 M28-959	\$ 43.46
02119152	James E. Kirch	Denise Kirch	12815 Glassonby Ct	12815 Glassonby Ct	Huntersville, NC 28078	L78 M28-959	\$ 43.46
02119153	Olga A. Decker	Robert Gill Langston	12820 Glassonby Ct	12820 Glassonby Ct	Huntersville, NC 28078	L79 M28-959	\$ 43.46
02119154	Cody Baker	Katherine Baker	12814 Glassonby Ct	12814 Glassonby Ct	Huntersville, NC 28078	L80 M28-959	\$ 43.46
02119155	John Moore Jr..	Patricia Ann Milligan Moore	12810 Glassonby Ct	12810 Glassonby Ct	Huntersville, NC 28078	L81 M28-959	\$ 43.46
02119156	Mary A. McNeish		6828 Sweetfield Dr	6828 Sweetfield Dr	Huntersville, NC 28078	L82 M28-959	\$ 43.46
02119157	Larry Sinar	Darcee Sinar	6824 Sweetfield Dr	6824 Sweetfield Dr	Huntersville, NC 28078	L83 M28-959	\$ 43.46

McGinnis Village Subdivision

SL 99-01
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
02119158	AMH NC Properties LP		6820 Sweetfield Dr	11629 Sidney Crest Ave	Charlotte, NC 28213	L84 M28-959	\$ 43.46
02119159	Scott Horne	Amy Horne	6816 Sweetfield Dr		Huntersville, NC 28078	L85 M28-959	\$ 43.46
02119160	Samuel F Stanton	Melissa Stanton	12709 McGinnis Woods Dr	12709 McGinnis Woods Dr	Huntersville, NC 28078	L86 M28-959	\$ 43.46
02119161	Juan Franceschi	Dorlace Franceschi	12713 McGinnis Woods Dr		Huntersville, NC 28078	L87 M28-959	\$ 43.46
02119162	Tenelle L Gardner		12717 McGinnis Woods Dr	12717 McGinnis Woods Dr	Huntersville, NC 28078	L88 M28-959	\$ 43.46
02119163	Rebecca C. Daum	John A. Daum	12718 McGinnis Woods Dr	12718 McGinnis Woods Dr	Huntersville, NC 28078	L89 M28-959	\$ 43.46
02119164	McGinnis Village Homeown	C/O Cedar Management Gro	12710 McGinnis Woods Dr	PO Box 26844	Charlotte, NC 28221	L90 M28-959	\$ 43.46
02119165	QUASHARON RENEE Doster		6808 Sweetfield Dr	2109 SUMMERTIME DR APT 3	Charlotte, NC 28078	L91 M28-959	\$ 43.46
02119166	Emma S. Fenstermacher	Alicia C. Washam	6804 Sweetfield Dr		Huntersville, NC 28078	L92 M28-959	\$ 43.46
02119201	Suresh Raisinghani	Lata S. Raisinghani	6815 Sweetfield Dr		Huntersville, NC 28078	L1 M28-571	\$ 43.46
02119202	Randy L Jr Barnwell	Holly R Barnwell	6819 Sweetfield Dr		Huntersville, NC 28078	L2 M28-959	\$ 43.46
02119203	HayleyOoughkin Woodle		6823 Sweetfield Dr	6823 Sweetfield Dr	Huntersville, NC 28078	L3 M28-959	\$ 43.46
02119204	FKH SFR Propco I LP	Attn: FirstKey Homes	6827 Sweetfield Dr	1850 Parkway Place Unit 900	Marletta, GA 30067	L4 M28-959	\$ 43.46
02119205	Todd Morgan	Diane L. Morgan	6831 Sweetfield Dr		Huntersville, NC 28078	L5 M28-959	\$ 43.46
02119206	Peoples Family Trust	Gary L. Peoples	6905 Sweetfield Dr		Huntersville, NC 28078	L6 M28-959	\$ 43.46
02119207	Omar Long	Towanda Long	6909 Sweetfield Dr		Huntersville, NC 28078	L7 M28-959	\$ 43.46
02119208	Matthew David Jaffe		6913 Sweetfield Dr		Huntersville, NC 28078	L8 M28-959	\$ 43.46
02119209	John F. Ham	Cynthia P. Ham	6917 Sweetfield Dr		Huntersville, NC 28078	L9 M28-959	\$ 43.46
02119210	Kevin Clyburn	Renata Clyburn	6925 Sweetfield Dr		Huntersville, NC 28078	L10 M28-959	\$ 43.46
02119211	James Beck	Jennifer Beck	6929 Sweetfield Dr		Huntersville, NC 28078	L11 M28-959	\$ 43.46
02119212	Timothy B Vannatter	Rachel M Vannatter	6933 Sweetfield Dr	993 Saint Paul Church Rd	Crockett, VA 24323	L12 M30-499	\$ 43.46
02119213	Victor L Lewis	Vivian D Lewis	6937 Sweetfield Dr		Huntersville, NC 28078	L13 M30-499	\$ 43.46
02119214	Kenyatta Bennett	Gary Bennett	7001 Sweetfield Dr		Huntersville, NC 28078	L14 M30-499	\$ 43.46
02119215	Ever Emilio Madrid Lendo		7003 Sweetfield Dr		Huntersville, NC 28078	L15 M30-499	\$ 43.46
02119216	Edward J. Patterson	Devora D. Patterson	12612 Ryddell Ct		Huntersville, NC 28078	L16 M30-499	\$ 43.46
02119217	Delfef W. Jaekel	Heidemarie Jaekel	12606 Ryddell Ct		Huntersville, NC 28078	L17 M30-499	\$ 43.46
02119218	Zoia Mira Monteiro Maja	Zoia Mira Monteiro Maja	12600 Ryddell Ct		Huntersville, NC 28078	L18 M30-499	\$ 43.46
02119219	Voldymir Borodin		12607 Ryddell Ct		Huntersville, NC 28078	L19 M30-499	\$ 43.46
02119220	FKH SFR Propco I LP	Attn: FirstKey Homes	7011 Sweetfield Dr	1850 Parkway Place Unit 900	Marletta, GA 30067	L20 M30-499	\$ 43.46
02119221	Rashida Graves	Ronnie Lee Hinton Jr	7015 Sweetfield Dr		Huntersville, NC 28078	L21 M30-499	\$ 43.46
02119222	Germaine Kirkland		7019 Sweetfield Dr		Huntersville, NC 28078	L22 M30-499	\$ 43.46
02119223	Iris Pike	Kenneth Boone	7023 Sweetfield Dr		Huntersville, NC 28078	L23 M30-499	\$ 43.46
02119224	Angela Peay		7035 Sweetfield Dr		Huntersville, NC 28078	L24 M30-499	\$ 43.46
02119225	AMH NC Properties LP		7115 Sweetfield Dr	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L25 M30-499	\$ 43.46
02119226	Jeremy Smith		12908 McCahan Ln		Huntersville, NC 28078	L26 M30-499	\$ 43.46
02119227	Marsha Hirsch	Rachel Smith	12902 McCahan Ln		Huntersville, NC 28078	L27 M30-499	\$ 43.46
02119228	Salih Boysan	Anela Boysan	12900 McCahan Ln		Huntersville, NC 28078	L28 M30-499	\$ 43.46
02119229	Rodney P. Springhetti	Michelle L. Springhetti	12907 McCahan Ln		Huntersville, NC 28078	L29 M30-499	\$ 43.46
02119230	Merita Prakash	Jyoti Prakash	12907 McCahan Ln		Huntersville, NC 28078	L30 M30-499	\$ 43.46
02119231	Gayatriprasad B. Vyas	Parul G. Vyas	12913 McCahan Ln		Huntersville, NC 28078	L31 M30-499	\$ 43.46
02119232	Jason Hopper		7205 Sweetfield Dr		Huntersville, NC 28078	L32 M30-499	\$ 43.46
02119233	Michael W. Randall	Amy L. Randall	7213 Sweetfield Dr		Huntersville, NC 28078	L33 M30-499	\$ 43.46
Mecklenburg County North Carolina LUESA			Drawn by DL (Aug 10, 2025) Checked by MS Approved by DC		Total: \$ 4,085.32		
			Source: tax maps Tax records. Method:ACAD, digitizing		McGinnis Village Subdivision SL 99-01 Street Lighting Assessment Preliminary Assessment Roll Operation Costs FY 2025		

			Mecklenburg County North Carolina LUESA		Drawn By KI (August 10, 2025) Checked by DC (August 10, 2025) Approved by DC (August 10, 2025) Page 1 of 1	Source: paper tax maps, tax records. Method: ArcMap, Digitizing	McGinnis Village Subdivision SL 99 - 01 Street Lighting Assessment Program Preliminary Assessment Roll Operation Costs FY 2025
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Resolution recorded in full in Ordinance Book 54, Document #88.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
HEARTHSTONE SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Hearthstone Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on January 19, 1993, approving the project and requesting that Duke Power Company install and operate the street lighting fixtures on all streets in the Hearthstone Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,619.57 to Duke Power Company for charges incurred for the operation of these streetlights in the Hearthstone Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,919.57 spent for the operation of these streetlights in the Hearthstone Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost of the operation of these streetlights during the 2025 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

Meeting Minutes
September 16, 2025

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

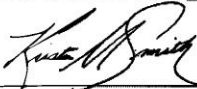
WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Hearthstone Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

Meeting Minutes
September 16, 2025

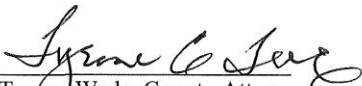
least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Hearthstone Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine, M. Smith, Clerk to the Board

ADOPTED AS TO FORM:



Tyrone Wade, County Attorney



Hearthstone Subdivision

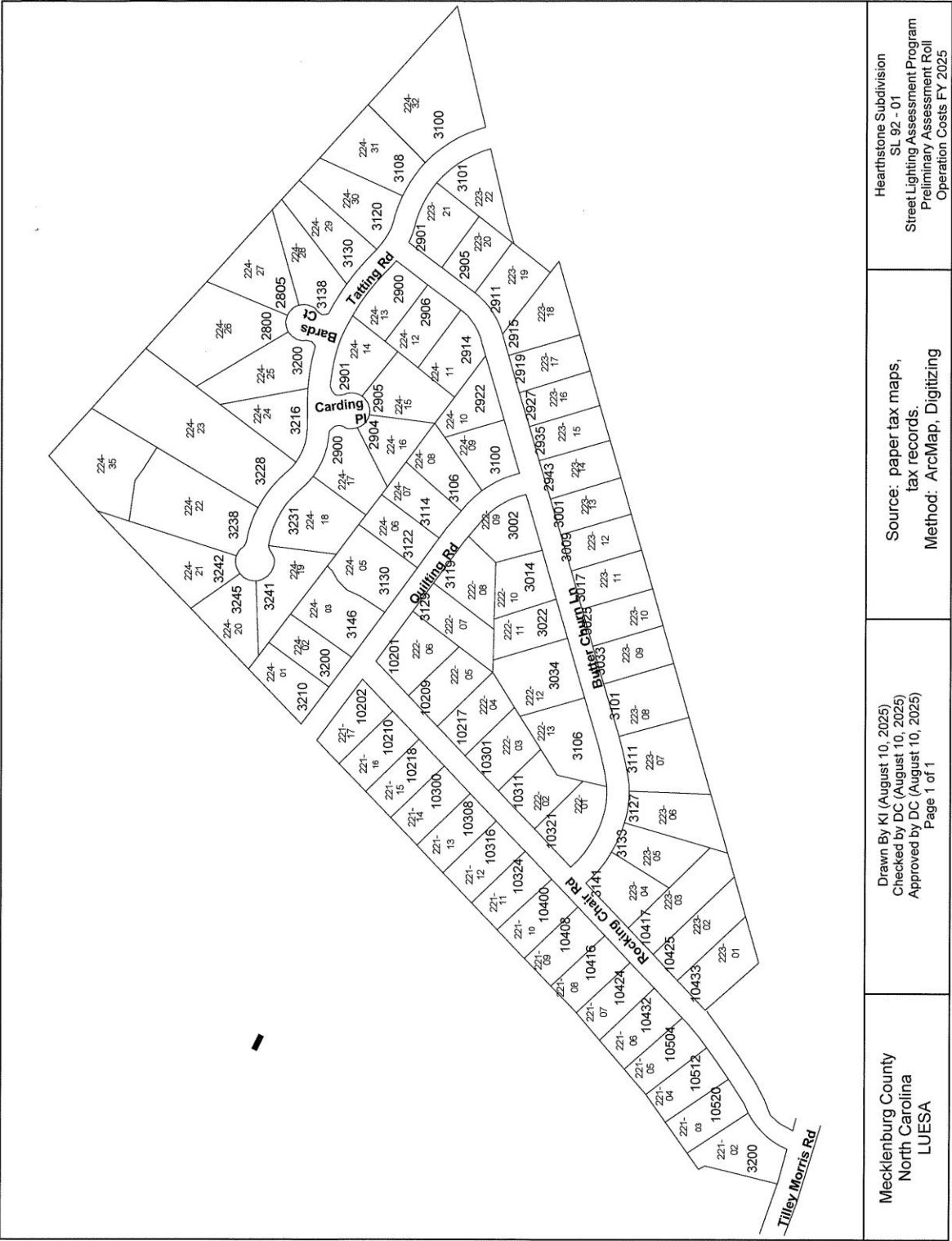
SL 92-01
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
23122102	David Banick	Dawn Banick	3200 Tilley Morris Rd	3200 Tilley Morris Rd	Mathews, NC 28105	L2 B1 M18-213	\$ 35.60
23122103	Kenneth T. Walls	Leslie B. Walls	10520 Rocking Chair Rd	10520 Rocking Chair Rd	Mathews, NC 28105	L3 B1 M18-213	\$ 35.60
23122104	Jeffrey V. Wilson	Londa L. Wilson	10512 Rocking Chair Rd	10512 Rocking Chair Rd	Mathews, NC 28105	L4 B1 M18-213	\$ 35.60
23122105	Stuart Connell	Allison Connell	10504 Rocking Chair Rd	10504 Rocking Chair Rd	Mathews, NC 28105	L5 B1 M18-213	\$ 35.60
23122106	Doris J. Sudol		10432 Rocking Chair Rd	10432 Rocking Chair Rd	Mathews, NC 28105	L6 B1 M18-213	\$ 35.60
23122107	Gregory R. Walk		10424 Rocking Chair Rd	10424 Rocking Chair Rd	Mathews, NC 28105	L7 B1 M18-213	\$ 35.60
23122108	Michael S. Guerriero	Melanie G. Guerriero	10416 Rocking Chair Rd	10416 Rocking Chair Rd	Mathews, NC 28105	L8 B1 M18-213	\$ 35.60
23122109	George F. Mundorf	Nancy Hinton	10408 Rocking Chair Rd	10408 Rocking Chair Rd	Mathews, NC 28105	L9 B1 M18-213	\$ 35.60
23122110	Robert R. Ramsey	Diane C. Ramsey	10400 Rocking Chair Rd	10400 Rocking Chair Rd	Mathews, NC 28105	L10 P11 B1 M18-213	\$ 35.60
23122111	William McCall Verch	Melisa J. Verch	10324 Rocking Chair Rd	10324 Rocking Chair Rd	Mathews, NC 28105	P11 B1 M18-213	\$ 35.60
23122112	Nadine Zygowiec		10316 Rocking Chair Rd	3114 Quilting Rd	Mathews, NC 28105	L12 B1 M18-213	\$ 35.60
23122113	Jacquelyn Gardner	Andrew Slocum	10308 Rocking Chair Rd	10308 Rocking Chair Rd	Mathews, NC 28105	L13 B1 M18-213	\$ 35.60
23122114	Peter Hoffman	Meredith Hoffman	10300 Rocking Chair Rd	10300 Rocking Chair Rd	Mathews, NC 28105	L14 B1 M18-213	\$ 35.60
23122115	Ligia C Mortillaro	Vincenzo Mortillaro	10218 Rocking Chair Rd	10218 Rocking Chair Rd	Mathews, NC 28105	L15 B1 M18-213	\$ 35.60
23122116	Trevor S. Hancock	Ananda Manganaro	10210 Rocking Chair Rd	10210 Rocking Chair Rd	Mathews, NC 28105	L16 B1 M18-213	\$ 35.60
23122117	Joshua Kenneth Wood	Corinnel Wood	10202 Rocking Chair Rd	10202 Rocking Chair Rd	Mathews, NC 28105	L17 B1 M18-336	\$ 35.60
23122201	Christopher Makowski	Heather Beveridge	10321 Rocking Chair Rd	10321 Rocking Chair Rd	Mathews, NC 28105	L1 B3 M18-213	\$ 35.60
23122202	Cathleen D. Singletary		10311 Rocking Chair Rd	10311 Rocking Chair Rd	Mathews, NC 28105	L2 B3 M18-213	\$ 35.60
23122203	Jeremiah John	Holly John	10301 Rocking Chair Rd	10301 Rocking Chair Rd	Mathews, NC 28105	L3 B3 M18-213	\$ 35.60
23122204	Molly Donovan	Michael T II Donovan	10217 Rocking Chair Rd	10217 Rocking Chair Rd	Mathews, NC 28105	L4 B3 M18-213	\$ 35.60
23122205	Colin M. Brooks		10209 Rocking Chair Rd	10209 Rocking Chair Rd	Mathews, NC 28105	L5 B3 M18-213	\$ 35.60
23122206	Joseph P Helms	Sarah A Helms	10201 Rocking Chair Rd	10201 Rocking Chair Rd	Mathews, NC 28105	L6 B3 M18-336	\$ 35.60
23122207	Colene Detullio	Joseph F Detullip	3129 Quilting Rd	3129 Quilting Rd	Mathews, NC 28105	L7 B3 M19-29	\$ 35.60
23122208	Todd Peters	Jerri Peters	3119 Quilting Rd	3119 Quilting Rd	Mathews, NC 28105	L8 B3 M19-29	\$ 35.60
23122209	Morris Thayer III	Shalla Reifsteck	3002 Butter Churn Ln	3002 Butter Churn Ln	Mathews, NC 28105	L9 B3 M19-29	\$ 35.60
23122210	Arthur D. Mickler	Margaret L. Mickler	3014 Butter Churn Ln	3014 Butter Churn Ln	Mathews, NC 28105	L10 B3 M19-29	\$ 35.60
23122211	Nancy Moore		3022 Butter Churn Ln	3022 Butter Churn Ln	Mathews, NC 28105	L11 B3 M19-29	\$ 35.60
23122212	Yongge Wang		3034 Butter Churn Ln	10712 Kilkenny Dr.	Mathews, NC 28105	L12 B3 M19-29	\$ 35.60
23122213	Mitchell C Myers	Jacquelyn T Myers	3106 Butter Churn Ln	3106 Butter Churn Ln	Mathews, NC 28105	L13 B3 M19-29	\$ 35.60
23122301	Randy Stone		10433 Rocking Chair Rd	212 W Mathews ST # 101	Mathews, NC 28105	P7 B2 M18-213	\$ 35.60
23122302	Susan McDuffie Pechar		10425 Rocking Chair Rd	10425 Rocking Chair Rd	Mathews, NC 28105	P8 B2 M18-213	\$ 35.60
23122303	Thomas Gilley Jr.		10417 Rocking Chair Rd	10417 Rocking Chair Rd	Mathews, NC 28105	L9 B2 M18-213	\$ 35.60
23122304	John K. Maxwell	Sandra R. Maxwell	3141 Butter Churn Ln	3141 Butter Churn Ln	Mathews, NC 28105	L10 B2 M18-213	\$ 35.60
23122305	Bernard A. Dilisio	Jennifer Stephenson	3133 Butter Churn Ln	3133 Butter Churn Ln	Mathews, NC 28105	L11 B2 M18-213	\$ 35.60
23122306	Benjamin Bowers	Lorianne Bowers	3127 Butter Churn Ln	3127 Butter Churn Ln	Mathews, NC 28105	P12 B2 M18-213	\$ 35.60
23122307	Nathan White	Sarah Story	3111 Butter Churn Ln	3111 Butter Churn Ln	Mathews, NC 28105	P13 B2 M19-29	\$ 35.60
23122308	Gerald K. Colbert	Tobi W. Colbert	3101 Butter Churn Ln	3101 Butter Churn Ln	Mathews, NC 28105	P14 B2 M19-29	\$ 35.60
23122309	Peter D'Apice	Heather D'Apice	3033 Butter Churn Ln	3033 Butter Churn Ln	Mathews, NC 28105	P15 B2 M19-29	\$ 35.60
23122310	Charles N. Jenkins	Sedonna L. Jenkins	3025 Butter Churn Ln	3025 Butter Churn Ln	Mathews, NC 28105	P16 B2 M19-29	\$ 35.60
23122311	Charles N. Langston	Mary Ann A. Langston	3017 Butter Churn Ln	3017 Butter Churn Ln	Mathews, NC 28105	P17 B2 M19-29	\$ 35.60
23122312	Scott G Rau	Erika L. Rau	3009 Butter Churn Ln	3009 Butter Churn Ln	Mathews, NC 28105	P18 B2 M19-29	\$ 35.60
23122313	Justin Ross Debron	Pauline Joy Debron	3001 Butter Churn Ln	3001 Butter Churn Ln	Mathews, NC 28105	P19 B2 M19-29	\$ 35.60
23122314	Samuel Casey	Heidi Casey	2943 Butter Churn Ln	2943 Butter Churn Ln	Mathews, NC 28105	P20 B2 M19-29	\$ 35.60
23122315	Justin Taylor	Arnber Taylor	2935 Butter Churn Ln	2935 Butter Churn Ln	Mathews, NC 28105	P21 B2 M19-29	\$ 35.60
23122316	James Parker	Angela Parker	2927 Butter Churn Ln	2927 Butter Churn Ln	Mathews, NC 28105	P22 B2 M19-29	\$ 35.60

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
23122317	Kristina Guerrero	Brandon Sylvestre	2919 Butter Churn Ln	2919 Butter Churn Ln	Matthews, NC 28105	PL23 B2 M19-29	\$ 35.60
23122318	Steen Nhan Vuong	Brittany Vuong	2915 Butter Churn Ln	2915 Butter Churn Ln	Matthews, NC 28105	L24 B2 M19-211	\$ 35.60
23122319	Iva Whitman Foster	William L Jr Foster	2911 Butter Churn Ln	2911 Butter Churn Ln	Matthews, NC 28105	L26 B3 M19-463	\$ 35.60
23122320	Suzanne J. Crane	Jeffrey B. Crane	2905 Butter Churn Ln	2905 Butter Churn Ln	Matthews, NC 28105	L27 B3 M20-487	\$ 35.60
23122321	Robert J Burk	Catherine A Burk	2901 Butter Churn Ln	2901 Butter Churn Ln	Matthews, NC 28105	L28 B3 M19-462	\$ 35.60
23122322	Brett Allen Wright	Sara Virginia Councili-Wr	3101 Tattling Rd	3101 Tattling Rd	Matthews, NC 28105	L29 B3 M19-462	\$ 35.60
23122401	Nathaniel Dick	Cassaundra Dick	3210 Quilting Rd	3210 Quilting Rd	Matthews, NC 28105	L1 B4 M18-336	\$ 35.60
23122402	Patler Scott A Van	Barbara Van	3200 Quilting Rd	3200 Quilting Rd	Matthews, NC 28105	L2 B4 M18-336	\$ 35.60
23122403	Christopher Sullivan	Jessica Sullivan	3146 Quilting Rd	3146 Quilting Rd	Matthews, NC 28105	L3 & P4 B4 M18-336	\$ 35.60
23122405	David E Perelli	Michelle L Perelli	3130 Quilting Rd	3130 Quilting Rd	Matthews, NC 28105	L5 B4 M19-29 & ADJ STR	\$ 35.60
23122406	Joseph Kyle Wigley	Nadine Zygowiec	3122 Quilting Rd	3122 Quilting Rd	Matthew, NC 28105	L6 B4 M19-29	\$ 35.60
23122407	Jonathan P Zygowiec		3114 Quilting Rd	3114 Quilting Rd	Matthews, NC 28105	L7 B4 M19-29	\$ 35.60
23122408	Melanie S. McKelvey		3106 Quilting Rd	3106 Quilting Rd	Matthews, NC 28105	L8 B4 M19-29	\$ 35.60
23122409	Jonathan Spensieri	Jennifer Spensieri	3100 Quilting Rd	3100 Quilting Rd	Matthews, NC 28105	L9 B4 M19-29	\$ 35.60
23122410	Madelon L. Moore		2922 Butter Churn Ln	2922 Butter Churn Ln	Matthews, NC 28105	L10 B4 M19-29	\$ 35.60
23122411	Elizabeth A Wray		2914 Butter Churn Ln	2914 Butter Churn Ln	Matthews, NC 28105	L11 B4 M20-487	\$ 35.60
23122412	Jeffrey S. Overton	Cheryl Y. Overton	2906 Butter Churn Ln	2906 Butter Churn Ln	Matthews, NC 28105	L12 B4 M20-487	\$ 35.60
23122413	William H. Skidmore	Jean B. Skidmore	2900 Butter Churn Ln	2900 Butter Churn Ln	Matthews, NC 28105	L13 B4 M20-487	\$ 35.60
23122414	Carter D. Brown	Marilyn P. Brown	2901 Carding Pl	2901 Carding Pl	Matthews, NC 28105	L14 B4 M19-537	\$ 35.60
23122415	Kimberly C. Rodgers		2905 Carding Pl	2905 Carding Pl	Matthews, NC 28105	L15 B4 M19-537	\$ 35.60
23122416	Jessica L Fellers	John B Fellers	2904 Carding Pl	2904 Carding Pl	Matthews, NC 28105	L16 B4 M19-537	\$ 35.60
23122417	Amy E. Weatherup		2900 Carding Pl	2900 Carding Pl	Matthews, NC 28105	L17 B4 M19-537	\$ 35.60
23122418	Kyle Reid	Sydney Goddard	3231 Tattling Rd	3231 Tattling Rd	Matthews, NC 28105	L18 B4 M19-464	\$ 35.60
23122419	Tyler Jay Mahan	Adele Mahan	3241 Tattling Rd	3241 Tattling Rd	Matthews, NC 28105	L19 B4 M19-464	\$ 35.60
23122420	Phillip O. Stillman	Michelle M. Stillman	3245 Tattling Rd	3245 Tattling Rd	Matthews, NC 28105	L20 B4 M19-464	\$ 35.60
23122421	Chad Lloyd	Vicki Lloyd	3242 Tattling Rd	3242 Tattling Rd	Matthews, NC 28105	L21 B4 M20-168	\$ 35.60
23122422	Thomas W. Magraw	Kristin J. Andes	3238 Tattling Rd	3238 Tattling Rd	Matthews, NC 28105	P22 B4 M20-168	\$ 35.60
23122423	Daniel E. McCaffrey	Mary Lynn	3228 Tattling Rd	3228 Tattling Rd	Matthews, NC 28105	L23 B4 M19-464	\$ 35.60
23122424	Arthur P. Mattos	Beth R. Mattos	3216 Tattling Rd	3216 Tattling Rd	Matthews, NC 28105	L24 B4 M19-537	\$ 35.60
23122425	Auguste A. Bondy, III	Linda F. Bondy	3200 Tattling Rd	3200 Tattling Rd	Matthews, NC 28105	L25 B4 M19-537	\$ 35.60
23122426	Marc Blanchette Pooler	Christina Pooler	2800 Bards Ct	2800 Bards Ct	Matthews, NC 28105	L26 B4 M19-537	\$ 35.60
23122427	Kevin Reilly	Emily Reilly	2805 Bards Ct	2805 Bards Ct	Matthews, NC 28105	L27 B4 M19-537	\$ 35.60
23122428	Kenneth D. Klug Jr.	Nancy A. Klug	3138 Tattling Rd	3138 Tattling Rd	Matthews, NC 28105	L28 B4 M19-537	\$ 35.60
23122429	James H. Huskey	Elizabeth S. Huskey	3130 Tattling Rd	3130 Tattling Rd	Matthews, NC 28105	L29 B4 M19-463	\$ 35.60
23122430	Garry Ervin Tilton	Samantha Marie	3120 Tattling Rd	3120 Tattling Rd	Matthew, NC 28105	L30 B4 M19-463	\$ 35.60
23122431	Stuart R Mclellan	Carla D Mclellan	3108 Tattling Rd	3108 Tattling Rd	Matthews, NC 28105	L31 B4 M19-462	\$ 35.60
23122432	Tyler Combs	Lauren Combs	3100 Tattling Rd	3100 Tattling Rd	Matthews, NC 28105	L32 B4 M19-462	\$ 35.60
Total:							\$2,919.57
Mecklenburg County North Carolina LUESA			Drawn by DL (Aug 10, 2025) Checked by MS Approved by DC		Hearthstone Subdivision SL 92-01 Street Lighting Assessment Preliminary Assessment Roll Operation Cost FY 2025		
			Source: tax maps Tax records. Method: ACAD, digitizing				

Meeting Minutes

September 16, 2025



Resolution recorded in full in Ordinance Book 54, Document #87.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CAPPS HOLLOW SUBDIVISION
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on streets in the Capps Hollow Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted Final Assessment Resolutions on this project on September 2, 1997, and November 6, 2002, approving both projects for Sections 1 & 2 and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all streets in the Capps Hollow Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,355.46 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the Capps Hollow Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,655.46 spent for these street lighting fixtures in the Capps Hollow Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2025 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets within the Capps Hollow Subdivision; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from

Meeting Minutes

September 16, 2025

Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the Capps Hollow Subdivision during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to

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be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Capps Hollow Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

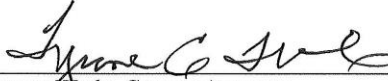
ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



APPROVED AS TO FORM:



Tyrone Wade, County Attorney

Meeting Minutes
September 16, 2025

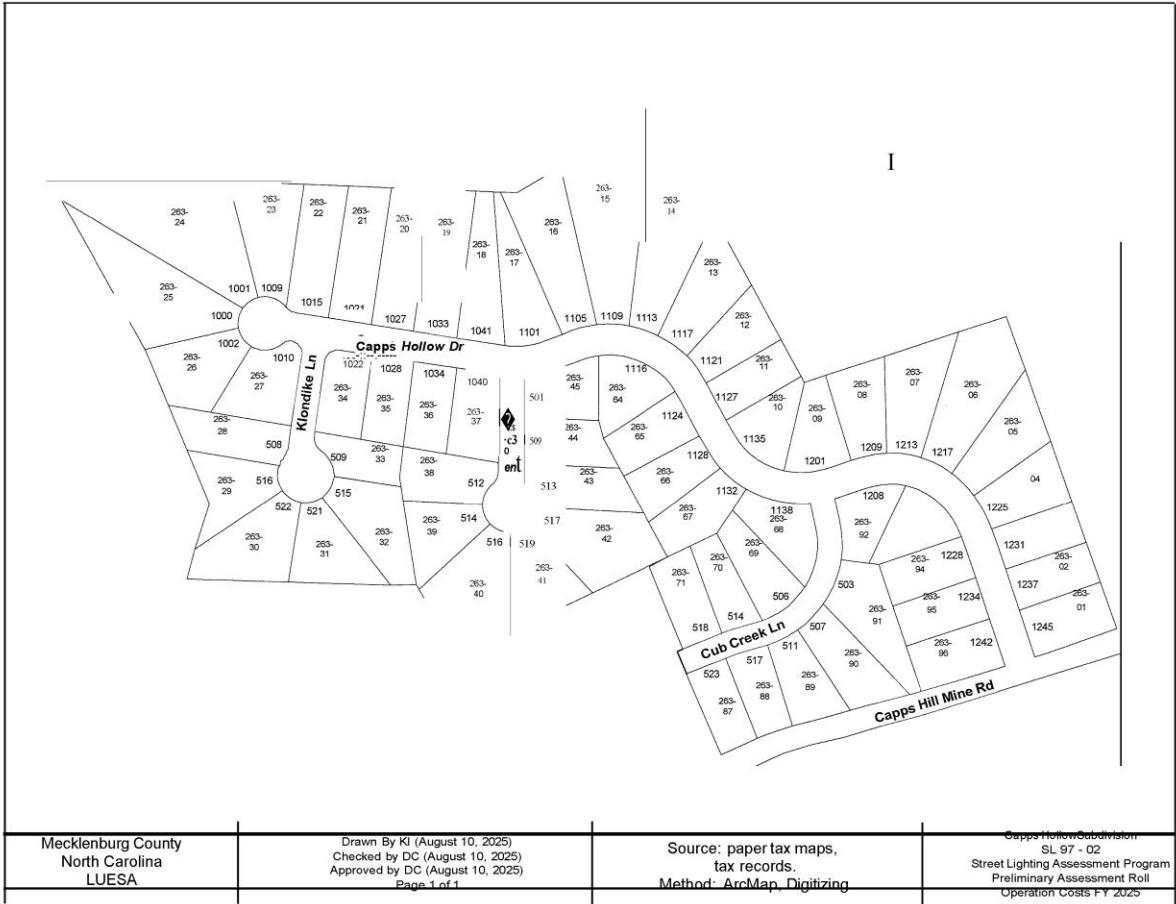
Capps Hollow Subdivision
SL 97-02
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE	LEGAL DESC	COST
03926301	Patricia Miller		1245 Capps Hollow Dr	1245 Capps Hollow Dr	Charlotte, NC 28216	L1 M24-37	\$ 42.15
03926302	Samuel M. Hobson		1237 Capps Hollow Dr	1237 Capps Hollow Dr	Charlotte, NC 28216	L2M24-328	\$ 42.15
03926303	Pamela G. Johnson		1231 Capps Hollow Dr	1231 Capps Hollow Dr	Charlotte, NC 28216	L3 M24-328	\$ 42.15
03926304	Patricia A. Edney		1225 Capps Hollow Dr	1225 Capps Hollow Dr	Charlotte, NC 28216	L4 M24-328	\$ 42.15
03926305	Michael Andrew Jett		1221 Capps Hollow Dr	1221 Capps Hollow Dr	Charlotte, NC 28216	LS M24-328	\$ 42.15
03926306	TAH-2016-1 Borrower LLC	Tricon American Homes	1217 Capps Hollow Dr	1508 Brookhollow Dr	Santa Ana, CA 92705	L6 M24-328	\$ 42.15
03926307	Michael S. Stradford		1213 Capps Hollow Dr	8931 Merrie Rose Ave	Charlotte, NC 28213	L7 M24-328	\$ 42.15
03926308	Ashley Danielle Knight		1209 Capps Hollow Dr	1209 Capps Hollow Dr	Charlotte, NC 28216	L8 M24-328	\$ 42.15
03926309	MCH SFR NC Owner 2 LP		1201 Capps Hollow Dr	14355 Commerce WY	Miami Lakes, FL 33016	L9 M24-328	\$ 42.15
03926310	Stanley J. Crowder	Carlene Crowder	1135 Capps Hollow Dr	1135 Capps Hollow Dr	Charlotte, NC 28216	L10 M24-328	\$ 42.15
03926311	Sonia Bigby		1127 Capps Holow Dr	1127 Capps Holow Dr	Charlotte, NC 28216	L11 M24-328	\$ 42.15
03926312	SFR JV-2 2024-2 BORROWER L	Tricon American Homes	1121 Capps Hollow Dr	15771 Red Hill Ave STE 10	Tustin, CA 92780	L12 M24-328	\$ 42.15
03926313	AMH NC Properties LP		1117 Capps Hollow Dr	11629 Sidney Crest Ave	Charlotte, NC 28213	L13 M24-328	\$ 42.15
03926314	TRICON SFR 2020-2 BORROWE	Tricon American Homes	1113 Capps Hollow Dr	1508 Brookhollow Dr	Santa Ana, CA 92705	L14 M24-328	\$ 42.15
03926315	510 SFR NC Operations I LLC		1109 Capps Hollow Dr	12906 Tampa Oaks Blvd	Tampa, FL 33637	L15 M24-328	\$ 42.15
03926316	Jose Fuentes	Mana Fuentes	1105 Capps Hollow Dr	1105 Capps Hollow Dr	Charlotte, NC 28216	L16 M24-328	\$ 42.15
03926317	Audel C. Sanchez	Maria Camarillo	1101 Capps Hollow Dr	1101 Capps Hollow Dr	Charlotte, NC 28216	L17 M29-397	\$ 42.15
03926318	Cayetano Hernandez Cruz		1041 Capps Hollow Dr	1041 Capps Hollow Dr	Charlotte, NC 28216	L18 M29-397	\$ 42.15
03926319	Shawna D. Hargett		1033 Capps Hollow Dr	1033 Capps Hollow Dr	Charlotte, NC 28216	L19 M29-397	\$ 42.15
03926320	Bessie Mae Sexton	Cordelia A. Sexton	1027 Capps Hollow Dr	1027 Capps Hollow Dr	Charlotte, NC 28216	L20 M29-397	\$ 42.15
03926321	JDBC0 LLC		1021 Capps Hollow Dr	8410 Pit Stop Ct Ste 140	Concord, NC 28027	L21 M29-397	\$ 42.15
03926322	Rachel Ann Howze		1015 Capps Hollow Dr	1015 Capps Hollow Dr	Charlotte, NC 28216	L22 M29-397	\$ 42.15
03926323	Sabrina Y. Ross		1009 Capps Hollow Dr	1009 Capps Hollow Dr	Charlotte, NC 28216	L23 M29-397	\$ 42.15
03926324	Daphne S. Baskins		1001 Capps Hollow Dr	1001 Capps Hollow Dr	Charlotte, NC 28216	L24 M29-397	\$ 42.15
03926325	Laverne D Agurs		1000 Capps Hollow Dr	1000 Capps Hollow Dr	Charlotte, NC 28216	L25 M29-397	\$ 42.15
03926326	Lucille M. Camp		1002 Capps Hollow Dr	1002 Capps Hollow Dr	Charlotte, NC 28216	L26 M29-397	\$ 42.15
03926327	David Small		500 Klondike Ln	500 Klondike Ln	Charlotte, NC 28216	L27 M29-397	\$ 42.15
03926328	Elvie Shead		508 Klondike Ln	508 Klondike Ln	Charlotte, NC 28216	L28 M30-151	\$ 42.15
03926329	Deborah Charles		516 Klondike Ln	516 Klondike Ln	Charlotte, NC 28216	L29 M30-151	\$ 42.15
03926330	Renelle S Sr Smith	Tarsha D Smith	522 Klondike Ln	522 Klondike Ln	Charlotte, NC 28217	L30 M30-151	\$ 42.15
03926331	Veronica R. McCall		521 Klondike Ln	521 Klondike Ln	Charlotte, NC 28216	L31 M30-151	\$ 42.15
03926332	Amanda L. King		515 Klondike Ln	515 Klondike Ln	Charlotte, NC 28216	L32 M30-151	\$ 42.15
03926333	TRICON SFR 2024-3 BORROWE	CJO RYAN LLC	509 Klondike Ln	PO Box 4900	Scottsdale, AZ 85261	L33 M30-151	\$ 42.15
03926334	Lanendra N. Harden		1022 Capps Hollow Dr	1022 Capps Hollow Dr	Charlotte, NC 28216	L52 M29-397	\$ 42.15
03926335	Cade Homes LLC		1028 Capps Hollow Dr	910 Braeburn Rd	Charlotte, NC 28216	L53 M29-397	\$ 42.15
03926336	Keyla Toledo Ochoca		1034 Capps Hollow Dr	1034 Capps Hollow Dr	Charlotte, NC 28216	L54 M29-397	\$ 42.15
03926337	Alvin Stafford	Claretha Crumpton	1040 Capps Hollow Dr	1040 Capps Hollow Dr	Charlotte, NC 28216	L55 M29-397	\$ 42.15
03926338	Severa L. McCollum		512 Social Cr	512 Social Cr	Charlotte, NC 28216	L56 M29-397	\$ 42.15
03926339	Clarence Johnson Jr		514 Social Cr	514 Social Cr	Charlotte, NC 28216	L57 M29-397	\$ 42.15
03926340	Brandie Fleming		516 Social Cr	516 Social Cr	Charlotte, NC 28216	L58 M29-397	\$ 42.15
03926341	Marion Belk		519 Social Cr	519 Social Cr	Charlotte, NC 28269	L59 M29-397	\$ 42.15
03926342	Michelle L. Hicks		517 Social Cr	517 Social Cr	Charlotte, NC 28216	L60 M29-397	\$ 42.15
03926343	Shelley R. Paige		513 Social Cr	513 Social Cr	Charlotte, NC 28216	L61 M29-397	\$ 42.15
03926344	Oscar A Smart Jr		509 Social Cr	509 Social Cr	Charlotte, NC 28216	L62 M29-397	\$ 42.15
03926345	Cree Rental Holdings LLC		501 Social Cr	16811 Flying JIB RD	Cornelius, NC 28031	L63 M29-397	\$ 42.15
03926364	Kenneth Avery		1116 Capps Hollow Dr	1116 Capps Hollow Dr	Charlotte, NC 28216	L64 M24-328	\$ 42.15
03926365	Erick R. Caldwell		1124 Capps Hollow Dr	1124 Capps Hollow Dr	Charlotte, NC 28216	L65 81M24-3281124 CAPPS HOLL	\$ 42.15
03926366	Asha Hawa Toure		1128 Capps Hollow Dr	1128 Capps Hollow Dr	Charlotte, NC 28216	L66 M24-328	\$ 42.15
03926367	Henry J. Kennedy Jr.	Angela D. Kennedy	1132 Capps Hollow Dr	1132 Capps Hollow Dr	Charlotte, NC 28216	L67 M24-328	\$ 42.15

Capps Hollow Subdivision
SL 97-02
Preliminary Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE	LEGAL DESC	COST
03926368	Jannai Valinde Cannon		500 Cub Creek Ln	500 Cub Creek Ln	Charlotte, NC 28216	L68 M24-328	\$ 42.15
03926369	Evangela Bolden		506 Cub Creek Ln	506 Cub Creek Ln	Charlotte, NC 28216	L69 M26-841	\$ 42.15
03926370	Sandra H. Gill		514 Cub Creek Ln	514 Cub Creek Ln	Charlotte, NC 28216	L70 M26-841	\$ 42.15
03926371	Earl E. Bright, Jr	Johnnie Mae Bright	518 Cub Creek Ln	518 Cub Creek Ln	Charlotte, NC 28216	L71 M26-841	\$ 42.15
03926387	Chimwalla Holdings LLC		523 Cub Creek Ln	5971 Rolling Ridge Dr	Kannapolis, NC 28081	L87 M26-841	\$ 42.15
03926388	MCH SFR NC OWNER 1B LP		517 Cub Creek Ln	14355 Manhattan Beach B	Miami Lakes, FL 33016	L88 M26-841	\$ 42.15
03926389	MNISP T3 SPE LLC		511 Cub Creek Ln	6836 Morrison Blvd Ste 320	Charlotte, NC 28211	L89 M26-841	\$ 42.15
03926390	Sheila C Foster	Anthony Aaron E Foster	507 Cub Creek Ln	1032 White Plains Rd	Charlotte, NC 28278	L90A M27-230	\$ 42.15
03926391	Frederick Reid	Evelyn Reid	503 Cub Creek Ln	503 Cub Creek Ln	Charlotte, NC 28216	L91 M26-841	\$ 42.15
03926392	Israel Flores		1208 Capps Hollow Dr	1208 Capps Hollow Dr	Charlotte, NC 28216	L92M24-328	\$ 42.15
03926393	Beatriz E Granados Gomez		1220 Capps Hollow Dr	1220 Capps Hollow Dr	Charlotte, NC 28216	L93 M24-328	\$ 42.15
03926394	RS RENTAL III-A LLC		1228 Capps Hollow Dr	32 Mercer St	New York, NY 10013	L94 M24-328	\$ 42.15
03926395	Robert L Coard		1234 Capps Hollow Dr	PO BOX487	Harrisburg, NC 28075	L95 M24-328	\$ 42.15
03926396	Unithia B. McGruder	Roosevelt McGruder	1242 Capps Hollow Dr	1242 Capps Hollow Dr	Charlotte, NC 28216	L96 M24-328	\$ 42.15
Total:							\$2,655.46
Mecklenburg County North Carolina LUESA		Drawn by DL (August 10, 2025) Checked by MS Approved by DC		Source: tax maps Tax records. Method:ACAD,digitizing		Capps Hollow Subdivision SL 97-02 Street Lighting Assessment Project Preliminary Assessment Roll Operation Costs FY 2025	

Meeting Minutes
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Resolution recorded in full in Ordinance Book 54, Document #85.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2025**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on streets within the Cardinal Woods Subdivision and Cardinal Woods Estate; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 20, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate, and providing that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$6,280.18 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2025 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$6,580.18 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2025 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on

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the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate where the acorn street lighting fixtures are located; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

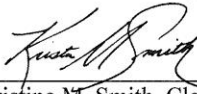
WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax records, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2025 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 21, 2025 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental

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Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Cardinal Woods Subdivision and Cardinal Woods Estate at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

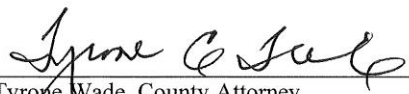
ADOPTED ON THE 16th DAY OF SEPTEMBER 2025.



Kristine M. Smith, Clerk to the Board



APPROVED AS TO FORM:



Tyrone Wade, County Attorney

Cardinal Woods Subdivision and
Cardinal Woods Estate
SL 98 - 04
Preliminary
Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
22301301	Godwin Mbamalu		12507 Cardinal Woods Dr	12507 Cardinal Woods Dr	Pineville NC 28134	L1 B2 M29-596	\$ 32.40
22301302	Eric Nagley	Amanda Nagley	12511 Cardinal Woods Dr	12511 Cardinal Woods Dr	Pineville NC 28134	L2 B2 M29-596	\$ 32.40
22301303	Jay Mejia	Ashley Meadows	12515 Cardinal Woods Dr	12515 Cardinal Woods Dr	Pineville NC 28134	L3 B2 M29-596	\$ 32.40
22301304	Steven R Wimmer	Cynthia M Wimmer	12519 Cardinal Woods Dr	12519 Cardinal Woods Dr	Pineville NC 28134	L4 B2 M29-596	\$ 32.40
22301305	Channah Comma		12523 Cardinal Woods Dr	12523 Cardinal Woods Dr	Pineville NC 28134	L5 B2 M29-596	\$ 32.40
22301306	Linda M Funderburk		12529 Cardinal Woods Dr	12529 Cardinal Woods Dr	Pineville NC 28134	L6 B2 M29-596	\$ 32.40
22301307	Jared Gaudet		12535 Cardinal Woods Dr	12535 Cardinal Woods Dr	Pineville NC 28134	L7 B2 M29-596	\$ 32.40
22301308	Christopher David Difatta		12545 Cardinal Woods Dr	12545 Cardinal Woods Dr	Pineville NC 28134	L8 B2 M29-596	\$ 32.40
22301309	Ernest P Girard	Gloria M Girard	12605 Cardinal Woods Dr	12605 Cardinal Woods Dr	Pineville NC 28134	L9 B2 M29-596	\$ 32.40
22301310	Atlantic Palisades Investment Group LLC		12611 Cardinal Woods Dr	13663 Providence Rd STE 182	Matthew, NC 28104	L10 B2 M29-596	\$ 32.40
22301311	Manjesh Gorgajala	Savitha Venkatesh	12617 Cardinal Woods Dr	12617 Cardinal Woods Dr	Pineville NC 28134	L11 B2 M29-596	\$ 32.40
22301312	Bridget Anne Patin	Trust Bridget Ann Patin Revocable	12625 Cardinal Woods Dr	12625 Cardinal Woods Dr	Pineville NC 28134	L12 B2 M29-596	\$ 32.40
22301313	Lydia Nabors		12633 Cardinal Woods Dr	12633 Cardinal Woods Dr	Pineville NC 28134	L13 B2 M30-403	\$ 32.40
22301314	Stephen David Michalek	Shelley L Michalek	12639 Cardinal Woods Dr	12639 Cardinal Woods Dr	Pineville NC 28134	L14 B2 M30-403	\$ 32.40
22301315	Armando Perdomo	Aida Perdomo	13713 Bluffton Ct	13713 Bluffton Ct	Pineville NC 28134	L15 B2 M30-403	\$ 32.40
22301316	Elizabeth Anne Coyle	Luis Enrique Valle Rhor	13721 Bluffton Ct	13721 Bluffton Ct	Pineville NC 28134	L16 B2 M30-403	\$ 32.40
22301317	Shelia Osaka		13731 Bluffton Ct	13731 Bluffton Ct	Pineville NC 28134	L17 B2 M30-403	\$ 32.40
22301318	MOH SFR NC Owner 1 LP		13735 Bluffton Ct	14355 Commerce Wy	Hialeah FL 33016	L18 B2 M30-403	\$ 32.40
22301319	SWH 2017-1 Borrower LP		13739 Bluffton Ct	8665 East Hartford Dr Ste 200	Scottsdale, AZ 85255	L19 B2 M30-403	\$ 32.40
22301320	Katherine Cowan	Richard Christopher	13742 Bluffton Ct	13742 Bluffton Ct	Pineville NC 28134	L20 B2 M30-403	\$ 32.40
22301321	John Dixon	Susan Dixon	13738 Bluffton Ct	13738 Bluffton Ct	Pineville, NC 28134	L21 B2 M30-403	\$ 32.40
22301322	Susan Marie Weed	Steven S Weed	13734 Bluffton Ct	13734 Bluffton Ct	Pineville NC 28134	L22 B2 M30-403	\$ 32.40
22301323	Osmar Canas	Norman V Romero Canas	13730 Bluffton Ct	11116 Megwood Dr	Charlotte, NC 28277	L23 B2 M30-403	\$ 32.40
22301324	AMH NC Properties LP		13724 Bluffton Ct	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L24 B2 M30-823	\$ 32.40
22301325	AMH NC Properties LP		13718 Bluffton Ct	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L25 B2 M30-403	\$ 32.40
22301326	Kyle Freeman	Tonya Freeman	13712 Bluffton Ct	13712 Bluffton Ct	Pineville NC 28134	L26 B2 M30-823	\$ 32.40
22301327	Gregory Lichtwardt	Stephanie Lichtwardt	13708 Bluffton Ct	9126 Island Point Rd	Charlotte, NC 28278	L27 B2 M30-403	\$ 32.40
22301328	Kenyada V Gill		13702 Bluffton Ct	13702 Bluffton Ct	Pineville NC 28134	L28 B2 M30-823	\$ 32.40
22301329	James Grubbs	Kim Holbrook Grubbs	12648 Cardinal Woods Dr	12648 Cardinal Woods Dr	Pineville NC 28134	L38 B2 M33-905	\$ 32.40
22301330	Benjamin N Igwe	Sonya Igwe	12646 Cardinal Woods Dr	12646 Cardinal Woods Dr	Pineville NC 28134	L39 B2 M30-403	\$ 32.40
22301340	Britlini Nicole Kinney	Zachary Luke Ratliff	12642 Cardinal Woods Dr	12642 Cardinal Woods Dr	Pineville NC 28134	L40 B2 M30-403	\$ 32.40
22301341	Maria Del Pilar Dominguez		12638 Cardinal Woods Dr	12638 Cardinal Woods Dr	Pineille NC 28134	L41 B2 M30-403	\$ 32.40
22301342	Mark A Simpson	Jennifer S Simpson	12632 Cardinal Woods Dr	12632 Cardinal Woods Dr	Pineville NC 28134	L42 B2 M30-403	\$ 32.40
22301343	Crystal P Simillo	Christian C Simillo	12628 Cardinal Woods Dr	12628 Cardinal Woods Dr	Pineville, NC 28134	L43 B2 M30-403	\$ 32.40
22301344	Todd Wilson	Regina Wilson	12624 Cardinal Woods Dr	12624 Cardinal Woods Dr	Pineville, NC 28134	L44 B2 M29-596	\$ 32.40
22301345	James M Helms	Ruth M Helms	12620 Cardinal Woods Dr	12620 Cardinal Woods Dr	Pineville, NC 28134	L45 B2 M29-596	\$ 32.40
22301346	Evan Bailes	Marah Bailes	12614 Cardinal Woods Dr	12614 Cardinal Woods Dr	Pineville NC 28134	L46 B2 M29-596	\$ 32.40
22301347	James W Jr. Reynolds	Trust James W Reynolds Jr. Revocable	13630 Edgetree Dr	PO BOX 7036	Fort St Lucie, FL 34984	L47 B2 M29-596	\$ 32.40
22301348	FKH SFR PROPCO LP	ATTN FIRSTKEY HOMES LLC	13622 Edgetree Dr	1650 Parkway Place Unit 900	Manetta, GA 30067	L48 B2 M29-596	\$ 32.40
22301349	Amarant Hernandez Maldonad	Michelle Robert Lerdahl	13612 Edgetree Dr	13612 Edgetree Dr	Pineville NC 28134	L49 B2 M31-457	\$ 32.40
22301350	Brett Stenhouse	Kory Gebhart	13604 Edgetree Dr	13604 Edgetree Dr	Pineville NC 28134	L50 B2 M31-321	\$ 32.40
22301351	Currie N Bryant	Joseph A Wiggins	12107 Autumn Winds Ln	12107 Autumn Winds Ln	Pineville NC 28134	L51 B2 M31-457	\$ 32.40
22301352	Omair Correal	Rossey Correal	12113 Autumn Winds Ln	12113 Autumn Winds Ln	Pineville, NC 28034	L52 B2 M31-457	\$ 32.40
22301353	Robert D Poole		12119 Autumn Winds Ln	12119 Autumn Winds Ln	Pineville NC 28134	L53 B2 M31-321	\$ 32.40
22301354	Vesseline Ratcheva		12127 Autumn Winds Ln	12127 Autumn Winds Ln	Pineville NC 28134	L54 B2 M31-457	\$ 32.40
22301355	Robbie Stevens	Julianne Louise Stevens	12133 Autumn Winds Ln	12133 Autumn Winds Ln	Pineville NC 28134	L55 B2 M31-321	\$ 32.40
22301356	Alto Asset Company 2 LLC		12139 Autumn Winds Ln	5001 Plaza on the Lake Ste 200	Austin, TX 78746	L56 B2 M31-457	\$ 32.40
22301357	IHB Property North Carolina LP		12145 Autumn Winds Ln	9335 Harris Corners PKWY Suite	Charlotte, NC 28289	L57 B2 M31-457	\$ 32.40
22301358	George Greenman	Shaolin DU	12151 Autumn Winds Ln	12151 Autumn Winds Ln	Pineville NC 28134	L58 B2 M31-457	\$ 32.40
22301359	Jeffrey Bean		12155 Autumn Winds Ln	12155 Autumn Winds Ln	Pineville NC 28134	L59 B2 M31-457	\$ 32.40
22301360	Wei Heng Loh	Trieu Xuan Le	12159 Autumn Winds Ln	12159 Autumn Winds Ln	Pineville NC 28134	L60 B2 M31-457	\$ 32.40
22301361	Eric Crank	Linda Crank	12156 Autumn Winds Ln	12156 Autumn Winds Ln	Pineville NC 28134	L61 B2 M31-457	\$ 32.40
22301362	Fred Ramsey	Susan Ramsey	12152 Autumn Winds Ln	12152 Autumn Winds Ln	Pineville NC 28134	L62 B2 M31-321	\$ 32.40

Cardinal Woods Subdivision and
Cardinal Woods Estate

SL 98 - 04

Preliminary

Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE	LEGAL_DESC	COST
22301363	Joseph Letizia	Allison Ann Letizia	13528 Honeytree Ln	13528 Honeytree Ln	Pineville, NC 28134	L63 B2 M31-321	\$ 32.40
22301364	AMH NC Properties TWO LP		13522 Honeytree Ln	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L64 B2 M31-457	\$ 32.40
22301365	Jared Morgan	Melissa Lai	13516 Honeytree Ln	13516 Honeytree Ln	Pineville NC 28134	L65 B2 M31-457	\$ 32.40
22301366	Marin Gillette		13508 Honeytree Ln	13508 Honeytree Ln	Pineville NC 28134	L66 B2 M31-457	\$ 32.40
22301367	Boyce Boya Sr Friday		13500 Honeytree Ln	13500 Honeytree Ln	Pineville NC 28134	L67 B2 M31-457	\$ 32.40
22301368	Samantha Lynne Sanderson	Marilyn T Friday	13438 Honeytree Ln	13438 Honeytree Ln	Pineville NC 28134	L68 B2 M31-321	\$ 32.40
22301369	Marquez D Ballard	Jamaal J Sanderson	12215 Pinegate Ct	12215 Pinegate Ct	Pineville NC 28134	L69 B2 M31-457	\$ 32.40
22301370	IH6 Property North Carolina LP		12219 Pinegate Ct	1717 Main St Ste 2000	Dallas, TX 75201	L70 B2 M31-457	\$ 32.40
22301371	Felix De Lucio Torres		12223 Pinegate Ct	12223 Pinegate Ct	Pineville, NC 28134	L71 B2 M31-457	\$ 32.40
22301372	JMU Lee Properties LLC		12224 Pinegate Ct	7341 Edenbridge Ln	Charlotte, NC 28226	L72 B2 M31-457	\$ 32.40
22301373	Maria L Rosas		12220 Pinegate Ct	12220 Pinegate Ct	Pineville, NC 28134	L73 B2 M32-711	\$ 32.40
22301374	Janey R Bowser		12210 Pinegate Ct	12216 Pinegates Ct	Pineville NC 28134	L74 B2 M31-457	\$ 32.40
22301375	2017-1 IH Borrower LP		12204 Pinegate Ct	12210 Pinegate Ct	Pineville NC 28134	L75 B2 M31-457	\$ 32.40
22301376	Thomas M Chivello		13416 Honeytree Ln	PO BOX 13270	Scottsdale, AZ 85267	L76 B2 M31-457	\$ 32.40
22301377	Salvatore Iababera		13408 Honeytree Ln	13416 Honeytree Ln	Pineville NC 28134	L77 B2 M31-457	\$ 32.40
22301378	Alva T Redden		13404 Honeytree Ln	13408 Honeytree Ln	Pineville NC 28134	L78 B2 M31-457	\$ 32.40
22301379	Caitlin Clarke Adams		13400 Honeytree Ln	13404 Honeytree Ln	Pineville NC 28134	L79 B2 M31-457	\$ 32.40
22301380	Ricardo P Maset		13405 Honeytree Ln	231 Goldfinch Circle	Greer, SC 29650	L81 B2 M31-457	\$ 32.40
22301381	Nicolas D Atkinson		13411 Honeytree Ln	13411 Honeytree Ln	Pineville NC 28134	L82 B2 M31-457	\$ 32.40
22301382	Julie Hardin		13417 Honeytree Ln	13417 Honeytree Ln	Pineville NC 28134	L83 B2 M31-457	\$ 32.40
22301384	Daniel Szudzik		13423 Honeytree Ln	6732 B Bevington Ridge Rd	Charlotte, NC 28277	L84 B2 M31-457	\$ 32.40
22301385	AMH Properties LP		13429 Honeytree Ln	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L85 B2 M31-457	\$ 32.40
22301386	Sibel Carba Hovis		13435 Honeytree Ln	13435 Honeytree Ln	Pineville NC 28134-9136	L86 B2 M31-457	\$ 32.40
22301387	Victor W Molina		13441 Honeytree Ln	13441 Honeytree Ln	Pineville NC 28134	L87 B2 M31-457	\$ 32.40
22301416	Rachel Powell Meena		13330 Edgetree Dr	13330 Edgetree Dr	Pineville NC 28134	L23 B2 M33-831	\$ 32.40
22301417	Chinnay P Nadkarni		13324 Edgetree Dr	3425 Rhett Butler Pl	Charlotte, NC 28270	L22 B2 M33-831	\$ 32.40
22301418	Colleen S Briggs		13318 Edgetree Dr	13318 Edgetree Dr	Pineville NC 28134	L21 B2 M33-831	\$ 32.40
22301419	Jennifer Stephens		13312 Edgetree Dr	13312 Edgetree Dr	Pineville NC 28134	L20 B2 M33-831	\$ 32.40
22301420	Viola M Russell		13306 Edgetree Dr	13306 Edgetree Dr	Pineville NC 28134	L19 B2 M33-831	\$ 32.40
22301421	Deborah Zahn		13305 Edgetree Dr	13305 Edgetree Dr	Pineville NC 28134	L18 B2 M33-831	\$ 32.40
22301423	Tina Smith Gardner		13315 Edgetree Dr	13315 Edgetree Dr	Pineville NC 28134	L16 B2 M33-831	\$ 32.40
22301424	Anabel Bueno Ventura		13321 Edgetree Dr	13321 Edgetree Dr	Pineville NC 28134	L15 B2 M33-831	\$ 32.40
22301425	Phillip J Nolan		13327 Edgetree Dr	13327 Edgetree Dr	Pineville, NC 28134	L14 B2 M33-831	\$ 32.40
22301426	AMH NC Properties LP		13333 Edgetree Dr	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L13 B2 M33-831	\$ 32.40
22301427	Alexander Demidovich		13403 Edgetree Dr	2015 Manhattan Beach BV Suite 1	Redondo Beach, CA 90271	L12 B2 M33-831	\$ 32.40
22301428	Fred R Torres		13407 Edgetree Dr	Pineville NC 28134	Pineville NC 28134	L11 B2 M33-831	\$ 32.40
22301429	FKH SFR L LP		13413 Edgetree Dr	1850 Parkway Pl STE 900	Manetta, GA 30067	L10 B2 M33-831	\$ 32.40
22301430	Damon L Jordan		13419 Edgetree Dr	13419 Edgetree Dr	Pineville NC 28134	L9 B2 M33-831	\$ 32.40
22301431	Maria Cecilia Ona		13425 Edgetree Dr	6047 Arundale Ln	FT Mill, SC 29707	L8 B2 M33-831	\$ 32.40
22301432	Charles James Halat		13433 Edgetree Dr	13433 Edgetree Dr	Pineville NC 28134	L7 B2 M33-831	\$ 32.40
22301433	Ann Richey		13443 Edgetree Dr	13443 Edgetree Dr	Pineville NC 28134	L6 B2 M33-831	\$ 32.40
22301434	Nikolay A Ganchenko		13449 Edgetree Dr	13449 Edgetree Dr	Pineville NC 28134	L5 B2 M33-831	\$ 32.40
22301436	Aaron James Smedley		13309 Edgetree Dr	13309 Edgetree Dr	Pineville NC 28134	L17 B2 M33-831	\$ 32.40
22301437	Kendall Walters		12030 Harmon Ln	12030 Harmon Ln	Pineville NC 28134	L53 B1 M36-33	\$ 32.40
22301438	William T Chappell		12022 Harmon Ln	12022 Harmon Ln	Pineville NC 28134	L52 B1 M36-33	\$ 32.40
22301439	Christian Johnson Solis		12016 Harmon Ln	12016 Harmon Ln	Pineville, NC 28134	L51 B1 M36-33	\$ 32.40
22301440	Sump Dinesh Patel		12008 Harmon Ln	Granite Bay, CA 95746	Pineville NC 28134	L50 B1 M36-33	\$ 32.40
22301441	Andrew S Michael		11944 Harmon Ln	5020 Stirling St	Pineville NC 28134	L49 B1 M36-33	\$ 32.40
22301442	Mtm Properties Llc		11938 Harmon Ln	4645 Matthews Mint Hill Rd	Matthews NC 28105	L48 B1 M36-33	\$ 32.40
22301443	Johnson C Kurakose		11938 Harmon Ln	11938 Harmon Ln	Pineville NC 28134	L47 B1 M36-33	\$ 32.40
22301444	David H Hollifield		11932 Harmon Ln	11932 Harmon Ln	Pineville NC 28134	L46 B1 M36-33	\$ 32.40
22301445	AMH NC Properties LP		11928 Harmon Ln	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L45 B1 M36-33	\$ 32.40

Cardinal Woods Subdivision and
Cardinal Woods Estate
SL 98 - 04
Preliminary
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PARCEL	OWNER1	OWNER2	SITUS ADDRESS	MAILING ADDRESS	CITY STATE	LEGAL_DESC	COST
22301446	Martin Rissmann		11922 Harmon Ln	5033 Morrowick Rd	Charlotte NC 28226	L44 B1 M36-33	\$ 32.40
22301447	Alexander Hengstebeck	Morgan Hengstebeck	11918 Harmon Ln	11918 Harmon Ln	Pineville NC 28134	L43 B1 M36-33	\$ 32.40
22301448	Timothy R Shenise	Erin N Shenise	11912 Harmon Ln	11912 Harmon Ln	Pineville NC 28134	L42 B1 M36-33	\$ 32.40
22301449	Vivek Sinha	Shweta Sinha	11906 Harmon Ln	11906 Harmon Ln	Charlotte NC 28134	L41 B1 M36-33	\$ 32.40
22301450	Alexandra Shope	Christopher Shope	11902 Harmon Ln	11902 Harmon Ln	Pineville NC 28134	L40 B1 M36-33	\$ 32.40
22301451	Jessika Bell	Dalon S Bell	11905 Harmon Ln	11905 Harmon Ln	Pineville NC 28034	L39 B1 M36-33	\$ 32.40
22301452	Michael R Guthrie		11911 Harmon Ln	11911 Harmon Ln	Pineville NC 28134	L38 B1 M36-33	\$ 32.40
22301453	Brian A Anderson	Jolundra S Anderson	11917 Harmon Ln	11917 Harmon Ln	Pineville NC 28134	L37 B1 M36-33	\$ 32.40
22301454	John Wesley Jones		11925 Harmon Ln	11925 Harmon Ln	Pineville NC 28134	L36 B1 M36-33	\$ 32.40
22301455	Richard Charles Bonham	Karina Bonham	11929 Harmon Ln	11929 Harmon Ln	Pineville NC 28134	L35 B1 M36-33	\$ 32.40
22301456	Hi Xuong Lam	Xuan Le Trieu	11933 Harmon Ln	11933 Harmon Ln	Pineville NC 28134	L34 B1 M36-33	\$ 32.40
22301457	Mathios Pahounis	Gissela Johns	11937 Harmon Ln	11937 Harmon Ln	Pineville NC 28134	L33 B1 M36-33	\$ 32.40
22301458	Aviv Efrat		11941 Harmon Ln	39 Lonybrook Rd	Montvale NJ 07645	L32 B1 M36-33	\$ 32.40
22301459	Jose Ricardo Martinez	Sarah M Martinez	11945 Harmon Ln	11945 Harmon Ln	Pineville NC 28134	L31 B1 M36-33	\$ 32.40
22301460	Kirsten Scott		13316 Alex Mill Dr	13316 Alex Mill Dr	Pineville NC 28134	L30 B1 M37-75	\$ 32.40
22301461	Kristen A Alrabulsi	Brenda Castillo	13304 Alex Mill Dr	13304 Alex Mill Drive	Pineville NC 28134	L29 B1 M37-75	\$ 32.40
22301462	Luis Fernando Castillo	Brindin Taylor	13230 Alex Mill Dr	13230 Alex Mill Dr	Pineville NC 28134	L28 B1 M37-75	\$ 32.40
22301463	Nancy Little	Kristina Mills	13220 Alex Mill Dr	13222 Alex Mill Dr	Pineville NC 28134	L27 B1 M37-75	\$ 32.40
22301464	Aaron Mills		13218 Alex Mill Dr	13218 Alex Mill Dr	Pineville NC 28134	L26 B1 M37-75	\$ 32.40
22301465	FKH SFR PROPCO J LP	ATTN FIRSTKEY HOMES LLC	13214 Alex Mill Dr	1850 Parkway Place ste 900	Marietta GA 30067	L25 B1 M37-75	\$ 32.40
22301466	Michael A Varela	Merry K Varela	13208 Alex Mill Dr	13208 Alex Mill Dr	Pineville NC 28134	L24 B1 M37-75	\$ 32.40
22301467	David E Towns	Garbelle Neboyla	13202 Alex Mill Dr	13202 Alex Mill Dr	Pineville NC 28134	L23 B1 M37-75	\$ 32.40
22301468	Lollie G Russo		13209 Alex Mill Dr	13209 Alex Mill Dr	Pineville NC 28134	L22 B1 M37-75	\$ 32.40
22301469	Michael L Jones		13215 Alex Mill Dr	13215 Alex Mill Dr	Pineville NC 28134	L21 B1 M37-75	\$ 32.40
22301470	Maynak Patel	Michelle L Jones	13223 Alex Mill Dr	13223 Alex Mill Dr	Pineville NC 28134	L20 B1 M37-75	\$ 32.40
22301471	Paul F Skinner	Leslie J Little	13229 Alex Mill Dr	13229 Alex Mill Dr	Pineville NC 28134	L19 B1 M37-75	\$ 32.40
22301501	Ryan Michael Daughtrey	Abrie Daughtrey	13503 Honeytree Ln	13503 Honeytree Lane	Pineville NC 28134	L10 B3 M31-321	\$ 32.40
22301502	Lynn M Douglas	Stacey M Douglas	13507 Honeytree Ln	13507 Honeytree Ln	Pineville NC 28134	L9 B3 M31-457	\$ 32.40
22301503	Shereen Soraya Bolouri	Mohammad Reza Bolouri	13511 Honeytree Ln	13511 Honeytree Ln	Pineville NC 28134	L8 B3 M31-457	\$ 32.40
22301504	David H Toe	Dearlean C Toe	13517 Honeytree Ln	13517 Honeytree Ln	Pineville NC 28134	L7 B3 M31-457	\$ 32.40
22301505	Kathleen Grace Butcher	Carl Patrick Erdman	12134 Autumn Winds Ln	12134 Autumn Winds Ln	Pineville NC 28134	L6 B3 M31-321	\$ 32.40
22301506	Jonathan Willard	Gretchen Marie Hurd	12128 Autumn Winds Ln	12128 Autumn Winds Ln	Pineville NC 28134	L5 B3 M31-321	\$ 32.40
22301507	Meghan Mcaleer	William C Fariss	12122 Autumn Winds Ln	12122 Autumn Winds Ln	Pineville NC 28134	L4 B3 M31-321	\$ 32.40
22301508	Lars Alrick Kirk Gordon	Jamie Lynn Poncelet	12118 Autumn Winds Ln	12118 Autumn Winds Ln	Pineville NC 28134	L3 B3 M31-321	\$ 32.40
22301509	Kyle Lueth	Katherine Portalanza De La Cuadra	12112 Autumn Winds Ln	12112 Autumn Winds Ln	Pineville NC 28134	L2 B3 M31-457	\$ 32.40
22301510	Koji Kzywosz	Erica Sweeney	13538 Edgetree Dr	13538 Edgetree Dr	Pineville NC 28134	L1 B3 M31-457	\$ 32.40
22301511	Dharmesh Patel	Harnisha Patel	13526 Edgetree Dr	13526 Edgetree Dr	Pineville NC 28134	L32 B2 M33-831	\$ 32.40
22301512	Ali Palsiyev	Lala Gasanova	13504 Edgetree Dr	13504 Edgetree Dr	Pineville NC 28134	L31 B3 M33-831	\$ 32.40
22301513	Alan L Vaugh	Jean L Vaugh	13450 Edgetree Dr	13450 Edgetree Dr	Pineville NC 28134	L30 B3 M33-831	\$ 32.40
22301514	Joseph W Rumsey	Margarita S Rumsey	13444 Edgetree Dr	13444 Edgetree Dr	Pineville NC 28134	L29 B3 M33-831	\$ 32.40
22301515	AMH NC Properties LP		13438 Edgetree Dr	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L28 B3 M33-831	\$ 32.40
22301516	Pamela M Janik		13432 Edgetree Dr	13432 Edgetree Dr	Pineville NC 28134	L27 B3 M33-831	\$ 32.40
22301517	Salim Punjani		13426 Edgetree Dr	8650 Valderama Dr	Duluth, GA 30097	L26 B3 M33-831	\$ 32.40
22301518	Manuel Lapura	Glenda Lapura	13420 Edgetree Dr	13420 Edgetree Dr	Pineville NC 28134	L25 B3 M33-831	\$ 32.40
22301519	Lorie Ann Sanhueza	Luis Sanhueza	13410 Edgetree Dr	13410 Edgetree Dr	Pineville NC 28134	L24 B3 M33-831	\$ 32.40
22301601	Eric M Madden	Melissa J Madden	11808 Jacobs Ridge Ct	11808 Jacobs Ridge Ct	Pineville NC 28134	L18 B1 M37-75	\$ 32.40
22301602	Ramadevi S Nair		11804 Jacobs Ridge Ct	11804 Jacobs Ridge Ct	Pineville NC 28134	L17 B1 M37-75	\$ 32.40
22301603	CPA/Amherst SFR Program Ow		11806 Jacobs Ridge Ct	5001 Plaza on the Lake Ste 200	Austin, TX 78746	L16 B1 M37-75	\$ 32.40
22301604	Vladislav Iurco	Lilya Iurco	11809 Jacobs Ridge Ct	11809 Jacobs Ridge Ct	Pineville NC 28134	L15 B1 M37-75	\$ 32.40
22301606	MY DUC Phan	Bong THI Phan	13303 Alex Mill Dr	13303 Alex Mill Dr	Pineville NC 28134	L14 B1 M37-75	\$ 32.40
22301607	BAF Assets S LLC		13307 Alex Mill Dr	5001 Plaza on the Lake ste 200	Austin, TX 78746	L13 B1 M37-75	\$ 32.40
22301608	Louisa Kleto	James Kleto	13311 Alex Mill Dr	13311 Alex Mill Dr	Pineville, NC 28134	L12 B1 M37-75	\$ 32.40
22301609	Sharon C Williams		13317 Alex Mill Dr	13317 Alex Mill Dr	Pineville NC 28134	L11 B1 M37-75	\$ 32.40

Cardinal Woods Subdivision and
Cardinal Woods Estate
SL 98 - 04
Preliminary
Assessment Roll for FY 2025

PARCEL	OWNER1	OWNER2	SITUS_ADDRESS	MAILING_ADDRESS	CITY_STATE	LEGAL_DESC	COST
22301610	Amatya Sashi S	Asha S Amatya	13323 Alex Mill Dr	13323 Alex Mill Dr	Pineville NC 28134	L10 B1 M37-75	\$ 32.40
22301611	Madison, Tillman Keever		13329 Alex Mill Dr	13329 Alex Mill Dr	Pineville NC 28134	L9 B1 M37-75	\$ 32.40
22301612	Elisamma Thomas	George V Thomas	13335 Alex Mill Dr	13335 Alex Mill Dr	Pineville NC 28134	L8 B1 M37-75	\$ 32.40
22301613	Friedrick Wj Bonger	Pamela Devost	12007 Harmon Ln	12007 Harmon Ln	Pineville, NC 28134	L7 B1 M36-33	\$ 32.40
22301614	Nancy Messina		12015 Harmon Ln	5001 Plaza on the Lake ste 200	Pineville, NC 28134	L6 B1 M36-33	\$ 32.40
22301615	Sunbelt Investors Asset Company LLC		12019 Harmon Ln	Austin, TX 78748		L5 B1 M36-33	\$ 32.40
22301616	Russell Hobbs	Julie Hobbs	12026 Harmon Ln	12026 Harmon Ln	Pineville NC 28134	L4 B1 M37-75	\$ 32.40
22301617	Veneliza May Rivera Salcedo	Jeffery Lucas Meyer	11622 Rudolph Place Dr	11622 Rudolph Place Dr	Pineville NC 28134	L3 B1 M37-75	\$ 32.40
22301618	Rebecca Mulbah	Yanquae Mulbah	11616 Rudolph Place Dr	11616 Rudolph Place Dr	Pineville NC 28134	L2 B1 M37-75	\$ 32.40
22301619	Jesse A Kleinmeyer		11612 Rudolph Place Dr	11612 Rudolph Place Dr	Pineville NC 28134	L1 B1 M37-75	\$ 32.40
22301702	Meimet Ali Konuralp	Assena Konuralp	11611 Rudolph Place Dr	11611 Rudolph Place Dr	Pineville NC 28134	L56 B1 M37-75	\$ 32.40
22301703	Cesear A Hernandez	Linda A Hernandez	11621 Rudolph Place Dr	11621 Rudolph Place Dr	Pineville NC 28134	L55 B1 M37-75	\$ 32.40
22301704	Reginald Ferrell	Teresa M Ferrell	11621 Rudolph Place Dr	11621 Rudolph Place Dr	Pineville NC 28134	L54 B1 M37-75	\$ 32.40
22301705	Ananthakrishnan Subramaniam	Pavathy Ananthakrishn	13505 Edgetree Dr	13505 Edgetree Dr	Pineville NC 28134	L4 B1 M33-831	\$ 32.40
22301706	Musa Inreish	Sohaila Inreish	13515 Edgetree Dr	13515 Edgetree Dr	Pineville NC 28134	L3 B1 M33-831	\$ 32.40
22301707	Dale Hebing	Dawn Hebing	13525 Edgetree Dr	13525 Edgetree Dr	Pineville NC 28134	L2 B1 M33-831	\$ 32.40
22301708	MONTPELIER ASSETS LLC		13531 Edgetree Dr	401 CONGRESS AVE 33RD FLO	Austin, TX 78701	L1 B1 M33-831	\$ 32.40
22301709	Celia Houston Staples	Dennis Staples	13539 Edgetree Dr	13539 Edgetree Dr	Pineville NC 28134	L11 B1 M31-457	\$ 32.40
22301710	Steven G Mcatee	Pamela S Mcatee	13603 Edgetree Dr	13603 Edgetree Dr	Pineville NC 28134	L10 B1 M31-457	\$ 32.40
22301711	Christopher W Queen	Julie S Queen	13609 Edgetree Dr	13609 Edgetree Dr	Pineville NC 28134	L9 B1 M31-457	\$ 32.40
22301712	Mark S Westfall		13615 Edgetree Dr	13615 Edgetree Dr	Pineville NC 28134	L8 B1 M31-457	\$ 32.40
22301713	Patricia Acton Killabrew	Buddy Killabrew	13621 Edgetree Dr	13621 Edgetree Dr	Pineville NC 28134	L7 B1 M29-596	\$ 32.40
22301714	Daniel C Lisk	Tracy G Lisk	13629 Edgetree Dr	13629 Edgetree Dr	Pineville NC 28134	L6 B1 M29-596	\$ 32.40
22301715	Lieu Pham	Hoang My Hong	12544 Cardinal Woods Dr	12544 Cardinal Woods Dr	Pineville NC 2834	L5 B1 M29-596	\$ 32.40
22301716	Andrew M Ebneith	Monica L Ebneith	12538 Cardinal Woods Dr	12538 Cardinal Woods Dr	Pineville NC 28134	L4 B1 M29-596	\$ 32.40
22301717	Benjamin R Howard	Kristen E Howard	12532 Cardinal Woods Dr	12532 Cardinal Woods Dr	Pineville NC 28134	L3 B1 M29-596	\$ 32.40
22301718	AMH NC Properties LP		12526 Larcaster Hwy	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L2 B1 M29-596	\$ 32.40
22301719	Elizabeth Tovar		12514 Cardinal Woods Dr	12514 Cardinal Woods Dr	Pineville, NC 28134	L1 B1 M29-596	\$ 32.40
						\$6,059.26	
22301329	David K Cline		12649 Cardinal Woods Dr	12649 Cardinal Woods Dr	Pineville NC 28134	L29 B2 M33-905	\$57.88
22301330	Edwin G Abercrombie	Beverly M Abercrombie	12653 Cardinal Woods Dr	12653 Cardinal Woods Dr	Pineville NC 28134	L30 B2 M35-288	\$57.88
22301331	Diana Giel	Ryan Giel	12657 Cardinal Woods Dr	12657 Cardinal Woods Dr	Pineville NC 28134	L31 B2 M35-288	\$57.88
22301332	Peter A Cumming	Rosalind Cumming	12661 Cardinal Woods Dr	12661 Cardinal Wood Dr	Pineville NC 28134	L32 B2 M35-288	\$57.88
22301333	Jennifer Giles	Benjamin Reed Giles	12670 Cardinal Woods Dr	12670 Cardinal Woods Dr	Pineville NC 28134	L33 B2 M35-288	\$57.88
22301334	James D Rogers	Palmer L Rogers	12666 Cardinal Woods Dr	12668 Cardinal Woods Dr	Pineville NC 28134	L34 B2 M33-905	\$57.88
22301335	Bianca Romero Kooi	Stephen William Kooi	12662 Cardinal Woods Dr	12662 Cardinal Woods Drive	Pineville NC 28134	L35 B2 M33-905	\$57.88
22301336	AMH NC Properties LP		12658 Cardinal Woods Dr	30601 Agoura Rd Ste 200	Agoura Hills, CA 91301	L36 B2 M33-905	\$57.88
22301337	Kevin E Adams	Ruth M Adams	12654 Cardinal Woods Dr	12654 Cardinal Woods Dr	Pineville NC 28134	L37 B2 M33-905	\$57.88
						Sub Total:	\$520.92
						Total:	\$6,580.18
Mecklenburg County North Carolina LUESA		Drawn by DL (August 10, 2025) Checked by MS Approved by DC	Source: tax maps Tax records. Method:ACAD, digitizing		Cardinal Woods Subdivision and Cardinal Woods Estate SL 98-04 Street Lighting Assessment Project Preliminary Assessment Roll Operation Costs FY 2025		

			Mecklenburg County North Carolina LUESA	Drawn By KI (August 10, 2025) Checked by DC (August 10, 2025) Approved by DC (August 10, 2025) Page 1 of 1	Source: paper tax maps, tax records. Method: ArcMap, Digitizing	Cardinal Woods Subdivision and Cardinal Woods Estate SL 98 - 04 Street Lighting Assessment Program Preliminary Assessment Roll Operation Costs FY 2025
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Resolution recorded in full in Ordinance Book 54, Document #86.

25-0488 Increase Local Reentry Council Funding

Motion was made by Commissioner Leake seconded by Commissioner Altman and unanimously carried to recognize, receive and appropriate additional funding provided by the North Carolina Department of Adult Corrections in the amount of \$19,117 in the General Grants Fund (G001) within Criminal Justice Services.

Motion was made by Commissioner Leake seconded by Commissioner Altman and unanimously carried to adopt a grant project ordinance from the North Carolina Department of Adult Corrections in the General Grants Fund (G001).

Meeting Minutes
September 16, 2025

Background: Criminal Justice Services received a \$50,000 grant from the North Carolina Department of Adult Corrections (NCDAC) in FY23 which was approved by the BOCC on September 07, 2022. In FY24, the department received an additional \$15,540 to be applied towards vocational training and emergency housing for persons released from incarceration to Mecklenburg County under the same grant. The NCDAC is now providing Criminal Justice Services an additional \$19,117 for transportation services for those recently released from incarceration.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

Mecklenburg County, NC
Ordinance Book 54
Document 93

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded a grant from the NC Department of Adult Corrections. The grant has been made available to Mecklenburg County under the Criminal Justice Service Reentry Program up to the amount of \$19,117; and

WHEREAS, the grant funds must be used for transportation for indigent clients recently released from incarceration.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the NC Department of Adult Corrections grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Local Reentry Council Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of NC Department of Adult Corrections.

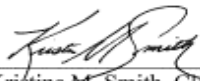
Section 3. The following revenues are anticipated for Mecklenburg County in the G001 fund to complete this project:

NC Department of Adult Corrections
\$19,117.00 award amount

Section 4. The following amount is appropriated in the G001 to complete this project:

\$19,117.00 award amount

Adopted this 16th day of September 2025


Kristine M. Smith, Clerk to the Board



Ordinance recorded in full in Ordinance Book 54, Document #93.

25-0492 Budget Amendment – Register of Deeds Automation Enhancement and Preservation and Special Revenue Fund

Motion was made by Commissioner Leake seconded by Commissioner Altman and unanimously carried to amend the Register of Deeds Automation Enhancement and Preservation Special

Meeting Minutes

September 16, 2025

Revenue Fund (8528) to recognize and appropriate \$600,000 in fee revenue for automation and enhancements.

Background: This fund was established pursuant to NCGS §161-11.3, effective January 2, 2002, to provide new automation and/or preservation of the historical record collection at the Register of Deeds Office by setting aside 10% of all fees collected by the Register of Deeds and Vital Records offices. By this action, the Board will recognize, and appropriate revenue held in this fund for on-going software and maintenance fees for the land records software and database at the Register of Deeds and Vital Records Offices, and to be used to provide for preservation and enhancements of the Register of Deeds' Historical Record Collection.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0502 Set Salary for the Office of Sheriff for Filing Fee Purposes

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried to adopt Resolution to Establish Salary for Mecklenburg County Office of the Sheriff.

Background: The amount of the fee that is charged to those who file to run for the office of Mecklenburg County Sheriff is set based on the starting salary of the Sheriff. Adoption of the resolution will set the starting salary for The Office of the Sheriff at \$176,712.00, which is within the County's adopted compensation plan for the position. Consistent with the resolution, if the incumbent is re-elected and takes office in December 2026, he shall retain his compensation as provided in the County's compensation plan.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

RESOLUTION TO ESTABLISH SALARY FOR THE OFFICE OF SHERIFF

WHEREAS, N.C.G.S. 153A-92(b)(2) provides that boards of county commissioners may reduce the salaries of elected officials only by a resolution adopted at least fourteen (14) days before the last day for filing notice of candidacy for the office; and

WHEREAS, once adopted, the resolution may not be altered until the person elected to the office in the general election takes office; and

WHEREAS, the filing fee for the office shall be determined by reference to the reduced salary; and

WHEREAS, the Sheriff's Office in Mecklenburg County has been placed within the Mecklenburg County Compensation Plan; and

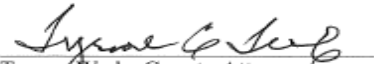
WHEREAS, the Mecklenburg County Compensation Plan establishes the entry level annual salary for the Sheriff at \$176,712.00.

NOW THEREFORE, BE IT RESOLVED by the Mecklenburg County Board of Commissioners that

1. The annual salary for the Office of the Sheriff County is hereby established at \$176,712.00.
2. The filing fee for the Office of the Sheriff County shall be determined by the above referenced salary.
3. The annual salary for this office as established herein shall become effective upon adoption of this resolution.
4. Should the incumbent of this office be re-elected and take office in December 2026, he shall retain his compensation as provided in the Mecklenburg County Compensation Plan.

Adopted this the 16TH day of September 2025.

Approved as to Form:


Tyrone Wade, County Attorney


Kristine M. Smith, Clerk to the Board



(SEAL)

Ordinance recorded in full in Ordinance Book 54, Document #94.

25-0499 COMMISSIONER REPORTS

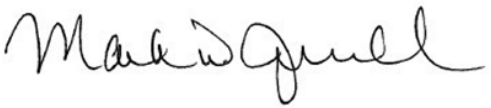
Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner Meier, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 9:09 p.m.



Kristine M. Smith, Clerk to the Board



Mark Jerrell, Chair