

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, May 19, 2020

6:00 PM

Members of the public can access and view the meeting on the  
Government Channel or online at:

<https://mecklenburg.ravnur.com> or to access and hear the  
Special Notice. Due to the current COVID-19 Stay at Home Order,  
meeting, call (408) 418-9388 and enter access code: 712 580 433  
the Charlotte-Mecklenburg Government Center is currently

## Board of Commissioners

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*Patricia "Pat" Cotham, At-Large*  
*Trevor M. Fuller, At-Large*  
*Ella B. Scarborough, At-Large*  
*Vilma D. Leake, District 2*  
*Mark Jerrell, District 4*  
*Susan B. Harden, District 5*  
*Susan Rodriguez-McDowell, District 6*

**CALL TO ORDER - 6PM - REMOTE MEETING**

Invocation by Commissioner Leake followed by Pledge of Allegiance to the Flag

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

**Awards/Recognition**

[20-6168](#) Proclamation - Emergency Medical Services Week

**Attachments:** [EMS Week Proclamation.pdf](#)

**Public Appearance**

[20-6139](#) Public Appearance

**Appointments**

[20-6166](#) Appointments

**Attachments:** [Appmt JCPC.pdf](#)

**Public Hearings - 6:30 PM**

[20-6124](#) Public hearing for closing a portion of right-of-way for Neck Road

**Attachments:** [BA 20-6124 EXHIBIT A Neck Road \(5-19-2020\)](#)

[BA 20-6124 Map Neck Road \(5-19-2020\)](#)

[BA 20-6124 Order of Closing Neck Road \(5-19-2020\)](#)

[BA 20-6124 Petition Neck Rd \(5-19-2020\)](#)

[20-6137](#) TEFRA Hearing - Bradford Preparatory School

**Attachments:** [Bradford Prep Resolution](#)

[Bradford Prep Minutes](#)

[Bradford Prep School - Notice of Public Hearing \(TEFRA\) - May 19 2020 \(REVISED\)](#)

[Bradford Prep and Pioneer Springs - Supplemental Notice of Public Hearing](#)

[Bradford Prep School - Affidavit of Publication of TEFRA Notice in Charlotte Observer](#)

[20-6138](#) TEFRA Hearing - Pioneer Springs Community School

**Attachments:** [Pioneer Springs Resolution](#)

[Pioneer Springs Minutes](#)

[Pioneer Springs - Notice of Public Hearing \(TEFRA\) - May 19 2020 \(REVISED\)](#)

[Pioneer Springs and Bradford Prep - Supplemental Notice of Public Hearing](#)

[Pioneer Springs - Affidavit of Publication of TEFRA Notice in Charlotte Observer](#)

[20-6142](#) Public Hearing - Surface Water Pollution Control Ordinance Revision

**Attachments:** [BA 20-6142 MC Ordinance Revisions FY20 FINAL \(2\)](#)

[BA 20-6142 Proposed Changes to Mecklenburg County Pollution Control Ordin](#)

**Advisory Committee Reports - None**

**Manager's Report**

[20-6141](#) COVID-19 Response Update

**Attachments:** [COVID - Revenues CRF Spend Plan-BOCC5.19.20.pdf](#)

[ProposedCRFInvestmentDetail.docx](#)

[20-6167](#) 7th & Tryon Redevelopment Project - MOU Update

**Attachments:** [7thTryon-County\\_May19MASTER\\_051320.pdf](#)

**Departmental Directors' Monthly Reports**

[20-6145](#) Department Management Monthly Reports

**Attachments:** [Mecklenburg County - Department Management Reports - May 2020.pdf](#)

**Staff Reports & Requests - None**

**County Commissioners Reports & Requests -None**

**Consent Items**

[20-6116](#) Budget Amendment - Criminal Justice Services (Revenue Increase)

[20-6121](#) Fee Ordinance Changes - Land Use and Environmental Services Agency

**Attachments:** [BA 20-6121 LUESA Proposed FeeOrd Changes 05.19.20 BOCC Mtg\\_RedlineC](#)

[BA 20-6121 LUESA Proposed FeeOrd Changes 05.19.20 BOCC Mtg\\_CleanCo](#)

[BA 20-6121 LD Fee Resolution\\_FY21 May 19 2020](#)

[20-6123](#) Storm Water Program - FY20 Hazard Mitigation McDowell Farms

**Attachments:** [BA 20-6123 McDowellFarms\\_FY20](#)

[20-6126](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

**Attachments:** [8521 Sheriff's Department Special Revenue Fund Ordinance .pdf](#)

[20-6128](#) Budget Amendment - Sheriff's Office (Revenue Increase)

[20-6129](#) Grant Application: FY20-21 JCPC Alternatives to Commitment Program (SL 2005) - CJS

[20-6130](#) Grant Application: FY20-21 JCPC-Endorsed Level II Dispositional Alternative Program - CJS

[20-6131](#) Greenway Donation - Six Mile Creek

**Attachments:** [Six Mile Creek Donation Map.pdf](#)

[20-6133](#) Health Department Amended Fee Schedule

**Attachments:** [Health New Services Fees.pdf](#)

[20-6135](#) Tax Refunds

**Attachments:** [Meck refunds 2020 04 28.pdf](#)

[Meck refunds with interest 2020 04 28.pdf](#)

[20-6158](#) Capital Project Ordinances

**Attachments:** [2020 Amend 2018 Park Rec Capital Project Ordinance \(5-2020\) V2](#)

[2020 Amend 2016 Park Rec Ordinance](#)

## Commissioner Reports

[20-6148](#) Commissioner Reports

## Adjournment

*Special Notice:*

*Due to the current COVID-19 Stay at Home Order, the Charlotte-Mecklenburg Government Center is currently closed to the public. Therefore, the Tuesday, May 19, 2020 Board of County Commissioner Regular Meeting will be conducted remotely. Members of the public can access and view the meeting on the Government Channel or online at: <https://mecklenburg.ravnur.com> or to access and hear the meeting, call (408) 418-9388 and enter access code: 712 580 433*

*Members of the public that would like to address the Board of County Commissioners may register to speak in advance online at: <http://boccspeaker.mecklenburgcountync.gov/Source/SignInToSpeak.aspx>.*

*If you do not have internet access, you may call 980-314-2914 to register.*

*Deadline to Register:*

*Speakers requesting to address the Board of County Commissioners at the May 19, 2020 Regular Meeting must register to speak by Tuesday, May 19, 2020 at 12:00 p.m.*

*Requirements to Speak:*

*Speakers must provide a phone number when registering to speak and must be available to receive a phone call from the Clerk's Office between 5:45 p.m. and 6:00 p.m. on Tuesday, May 19, 2020 to ensure you are connected to the remote meeting to address the Board of County Commissioners.*

*Special Accommodations:*

*Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2914), fax (704-336-5887) or E-mail: [clerk@mecknc.gov](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*Upcoming meetings of the Board:*

*Budget Straw Votes, Tuesday-Wednesday, May 26-27, 2020, 8:00 a.m.  
Regular Meeting, Tuesday, June 2, 2020, 5:00 p.m. (to include Budget Adoption)  
Budget/Public Policy Workshop, Tuesday, June 9, 2020, 2:30 p.m.  
Regular Meeting, Tuesday, June 16, 2020, 5:00 p.m.  
Budget/Public Policy Workshop, Tuesday, June 23, 2020, 2:30 p.m. (optional)*

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

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