



**Agenda
Town of Mooresville
Board of Commissioners
September 3, 2019
6:00 PM - Mooresville Town Hall**

1. Public Comment

**2. Call to Order
Invocation Pledge
of Allegiance**

3. Presentations

3a. Proclamation recognizing the week of September 9th, 2019 as National Suicide Prevention Week.

[National Suicide Prevention Week-2019-Revised.pdf](#)

3b. Proclamation recognizing September 2019 as National Recovery Month.

[National Recovery Month 2019- Sept..pdf](#)

3c. Proclamation recognizing September 2019 as National Library Card Sign Up Month.

[National Library Card Sign Up Month 2019.pdf](#)

4. Adjustments to the Agenda

5. Consent Agenda

- 5a. Consider accepting a grant from the Drug/Alcohol Coalition of Iredell (DACI) in the amount of \$6,020 and approving the associated budget amendment. No match is required.

[DACI Grant Award Letter.pdf](#)

[Police 09.03.19 DACI grant award.xlsx](#)

- 5b. Consider approving a contract with Brady Integrated Security in an amount not to exceed \$62,608.68 for the annual maintenance of 270 cameras and VMS.

[Mooreville_Service_Agreement_Quote_](#)

- 5c. Consider reclassifying a vacant Office Assistant (#2621) position at PG 343 (\$28,178 to \$44,069) in Parks & Recreation to an Administrative Assistant at PG 348 (\$35,964 to \$56,245).

- 5d. Consider approving a Memorandum of Understanding between Town of Mooreville and N.C. Division of Emergency Management concerning the development and use of the Town of Mooreville's specialized swift water/flood team for disaster relief operations of the NC Division of Emergency Management.

[Mooreville_Fire_-_Rescue.pdf](#)

- 5e. Consider a request from the Fire Department to award a Houston - Galveston Area Cooperative Purchasing Agreement "piggy-back" contract to Atlantic Emergency Solutions for the purchase of a fire engine for \$736,078.00, with the option to prepay the vendor and save \$18,794.00. Funds were approved in the FY 20 Budget.

[Mooreville - Proposal Page](#)

- 5f. Consider a request from the Fire Department to donate a surplus fire hose and Res-q Jacks to the Central School Volunteer Fire Department. This donation will assist the Central School VFD in providing service to the residents of their district in northern Iredell County.

[Central School VFD Request for surplus equipment.pdf](#)

- 5g. Consider a request from Planning & Community Development to approve the Municipal Agreement for the Safe Routes to School Non-Infrastructure Grant Program in the amount of \$120,000. The total grant amount is \$150,000 with a \$30,000 Town match over a 3-year period (\$10,000 per year). Requesting this year's match of \$10,000 to come from appropriated reserve and, if accepted, to amend this year's budget accordingly.

[Town of Mooreville SRTS Grant Agreement.pdf GF](#)

[- Planning 09.03.19 NC Safe Routes to School.xlsx](#)

5h. Consider the following adjustments to the Town Tax Scroll for 2019.

- Releases: \$852.60

- Additions: \$4,097.49

- Vehicles:\$235472.06

[Tax Scroll](#)

5i. Consider approving a request from the Fire Department to purchase two 3/4-ton pick up trucks and two 1-ton pick up trucks from Randy Marion Chevrolet for \$186,944.00. Money was approved and is available in the FY 20 budget.

5j. Consider a request from the Manager's Office to close Main Street between Institute Avenue and McLelland Avenue, and all crossing streets: Iredell, Moore, and Center will be closed at Broad Street and Church Street on Monday, November 11, 2019 from 12:30 p.m. to 3:00 p.m. for the Veterans Day Parade.

5k. Consider adopting a Resolution authorizing Police Chief Ron Campurciani to award the badge and duty weapon of Officer Jordan Sheldon to the Executor of his Estate, Susan Ledford.

[A Resolution Authorizing the Sale of Personal Property](#)

5l. Consider a request from the Mooresville Youth Council to sell non-alcoholic beverages during the September 7, 2019 Downtown Food Truck Festival. The monies raised will go towards the cost of the Robotics Team.

5m. Consider approving a request to close Broad Street from Iredell Avenue to McLelland Avenue and cross streets, Moore Avenue and Center Avenue, on Saturday, November 9, 2019 from 12:00 p.m. to 6:00 p.m. for the Veterans Cruise-In Celebration.

5n. Consider awarding a contract to Miles-McClellan Construction Co. Inc. for the design/build of Fire Station No. 6 in an amount not to exceed \$280,544. This contract is part of the Design/Build method approved by the Board of Commissioners, for the design/build of Fire Station No. 6, in the amount of \$280,544.00. This amount covers the design fees for the project and will eventually require an amendment to add the construction cost.

[Criteria for Selection of Design Build.pdf](#)

5o. Consider approving the minutes from the Annual Board Retreat on February 21-22, 2019.

5p. Consider approving an agreement with McGill Associates, PA in an amount not to exceed \$77,500 for the design and construction administration of wetwell repairs/relining and new automatic bar screen for the South Iredell pump station.

[South_Iredell_PS_Rehab_Contract](#)

- 5q. Consider approving the 2019 Tax Scroll for the Town of Mooresville and Mooresville Downtown District.
- Town of Mooresville - \$6,995,200,291 (Net Assessed Value)
- Mooresville Downtown District - \$45,520,709 (Net Assessed Value).
[Tax Scroll - Assessments.pdf](#)
- 5r. Consider approving a contract with Air Dynamics MS LLC. for the replacement of nine (9) HVAC units at the Charles Mack Center in an amount not to exceed \$100,000.
- 5s. Consider a request for utility service from Norman and Dealiena Felts for property located at 123 Joshua Lane.
[Utility Extension-Annexation Staff Report_ 123 Joshua Lane.docx](#)
[JoshuaLn123ANNEX.pdf](#)
[UER_123 JoshuaLane.pdf](#)
- 5t. Consider a request for utility service from Donnie Mack Williams for properties located at 114 and 124 Joshua Lane.
[Utility Extension-Annexation Staff Report_ 124 Joshua Lane.docx](#)
[JoshuaLn124ANNEX.pdf](#)
[114 & 124 JoshuaLane.pdf](#)
- 5u. Consider a request for utility service from Phifer I. Johnson Limited Partnership, RLLP for a property located at 111 Rocky River Road.
[Utility Extension-Annexation Staff Report_ 111 Rocky River Road.docx](#)
[RockyRiverRd111ANNEX.pdf](#)
[UER_111RockyRiverRd.pdf](#)
- 5v. Consider a request for utility service from Joyce S. Johnson for a property located at 123 Rocky River Road.
[Utility Extension-Annexation Staff Report_ 123 Rocky River Road.docx](#)
[RockyRiverRd123ANNEX.pdf](#)
[UER_123RockyRiverRd.pdf](#)
- 5w. Consider a request for utility service from Zip Properties, Inc. for a property located at 983 River Highway.
[Utility Extension-Annexation Staff Report_ 983 River Highway.docx](#)
[RiverHwy983ANNEX.pdf](#)
[UER_983RiverHwy.pdf](#)

- 5x. Consider a request for utility service from Zip Properties, Inc. for a property located at 973 River Highway.
[Utility Extension-Annexation Staff Report_ 973 River Highway.docx](#)
[RiverHwy973ANNEX.pdf](#)
[UER_973RiverHwy.pdf](#)
- 5y. Consider a request for Utility Service from Iredell Avenue Residential Development, LLC for a property located at 1025 Coddle Creek Highway.
[Utility Extension-Annexation Staff Report_ 1025 Coddle Creek Highway.docx](#)
[CoddleCreek1025ANNEX.pdf](#)
[UER_1025CoddleCreekHwy.pdf](#)
- 5z. Consider a request for Utility Service from Susan Koontz and Donald Edward for property located at 2918 Charlotte Highway.
Consider a request for water and sewer from Planning & Community Development on behalf of Susan Koontz and Donald Edward for 2918 Charlotte Highway (1.03 Acres), PIN 4656-19-8016.
[2918 Charlotte Hwy.pdf](#)
[CharlotteHwy2918ANNX.pdf](#)
[Utility Extension-Annexation Staff Report_ 2918 Charlotte Highway.docx](#)
- 5aa. Consider a request for Utility Service from Parikh Corp. for a property located at 2187 Charlotte Highway.
[CharlotteHwy2187ANNX.pdf](#)
[2187 Charlotte Hwy.pdf](#)
[Utility Extension-Annexation Staff Report_ 2187 Charlotte Highway.docx](#)
- 5ab. Consider a request for utility service from Sequoia Forest, LLC for portions of properties located at 2243 and 2255 Charlotte Highway.
[Utility Extension-Annexation Staff Report_ 2243 Charlotte Highway.docx](#)
[CharlotteHwy2243ANNEX.pdf](#)
[2243 CharlotteHighway.pdf](#)
- 5ac. Consider a request for utility service from 833 River Highway, LLC for properties located at 833, 847, and 855 River Highway.
[Utility Extension-Annexation Staff Report_ 833, 847, 855 River Highway.docx](#)
[RiverHwy833ANNEX.pdf](#)
[UER_833-847-855RiverHwy.pdf](#)

5ad. Consider authorizing the Town Manager to sign a "License Agreement" between the Town of Mooresville and the Mooresville Downtown Commission. This agreement allows the Downtown Commission to use a portion of the property the town owns located at the corner of East Center Avenue and North Church Street to hold the annual "Wiener Race." The dates of use are October 4 - October 21, 2019 which allows for the actual event to be held on October 12, 2019. The agreement provides for the Town Manager to establish the actual area of the property that will be used.

[Weiner Race--License Draft 2019 ToM.pdf](#)

5ae. Consider accepting with appreciation donations totaling \$6,406 made to the Mooresville Police Department for National Night Out 2019 and approve the budget amendment.

[NNO Donations 2019.docx](#)

[GF - Police 09.03.19 National Night Out Donations.xlsx](#)

5af. Consider approving a contract with Disability Access Consultants, LLC in an amount not to exceed \$177,500 for a comprehensive update for the Town's Americans with Disabilities Act Self-Evaluation and Transition Plan and accept the corresponding budget amendment.

[Town of Mooresville NC- Proposal for services-BT 8.20.19.pdf](#) [GF - Risk Management 09.03.19 ADA Self Eval and Transition Plan.xlsx](#)

5ag. Consider accepting with appreciation, donations totaling \$165.00 for various donors in memory of Imogen (Gene) Tharpe former library employee to purchase enhancements for the patio and adjust the budget accordingly.

-Marilyn & Stephen Swanson - \$50.00

-Mr. & Mrs. Roy Watkins - \$25.00

-Jackie & Tammy Call - \$20.00

-Sue Tharpe - \$20.00

-Charles & JoAnn Wooten - \$50.00

[GF - Library 08.20.19 donations in memory of Imogene Tharpe.xlsx](#)

5ah. Consider approving Supplemental Agreement #5 with Blythe Development Co. in an amount not to exceed \$1,956.36 for additional work on NC 115/NC 150 Intersection Improvement Project C-5200. This agreement will increase the contract amount from \$1,114,793.44 to \$1,116,749.80. This agreement is for the work required to remove two additional wooden poles within the project corridor.

[C-5200 SA5- Wood Poles Removal.pdf](#)

6. Regular Agenda

- 6a. PUBLIC HEARING to consider amending the boundary of the Downtown Municipal Services District (MSD).
[MSD Owner Notification Letter](#)
[Proposed MSD Expansion Map](#)
- 6b. PUBLIC HEARING to consider a CONDITIONAL REZONING request from Hopper Communities for properties located along Huntington Lane and Waterlynn Road to go from Single Family Residential-2 (R2) and Single Family Residential-3 (R3) to Residential Mixed Use with Conditions (RMX-C).
<https://goo.gl/maps/AwXokSDmd9CRRKP6A>
[Staff Report CZC-2019-09.doc](#)
[Application.pdf](#)
[HuntingtonLnZO.pdf](#)
[HuntingtonLnLU.pdf](#)
[Huntington-Concept plan Approved.pdf](#)
[Labels_CZC_2019_09_125 Huntington.doc](#)
[TBMemo_CZC_2019_09_Huntington Lane.doc](#)
- 6c. PUBLIC HEARING to consider a request for a CONDITIONAL USE PERMIT from the Town of Mooresville for properties located at 420 South Academy Street, 450 South Academy Street, and 435 South Broad Street.
<https://goo.gl/maps/5cYT6mFoscqn6Mep7>
[Staff Report.doc](#)
[SBroad435ZO.pdf](#)
[SBroad435LU.pdf](#)
- 6d. Consider adopting a resolution authorizing the issuance of not to exceed \$16,500,000 Enterprise Revenue Refunding Bonds of the Town of Mooresville, North Carolina.
[Bond Order - Mooresville 2019.docx](#)
[Modified Document Escrow Agreement - Mooresville 2019 Revenue Bonds - .._.doc](#)
- 6e. PUBLIC HEARING to consider an Economic Incentive Agreement with Project Blueberry. The incentive agreement is based on an investment of \$20,000,000 with an economic incentive of an estimated amount of \$76,000 per year for five (5) years for a total incentive of \$380,000.
- 6f. PUBLIC HEARING to consider an Economic Incentive Agreement with Project Starling. The incentive agreement is based on an investment of \$13,000,000 with an economic incentive of an estimated amount of \$49,400 per year for 5 years for a total incentive of \$247,000.

7. Manager's Report

8. New Business

9. Closed Session

- Consult with Attorney- G.S. 143-318.11(a)(3)
- Economic Development- G.S. 143-318.11(a)(4)
- Personnel- G.S. 143-318.11(a)(6)

10. Adjournment

