

**Agenda**  
**Town of Mooresville**  
**Board of Commissioners**  
**February 4, 2019**  
**6:00 p.m. – Mooresville Town Hall**

1. **Public Comment**
2. **Call to Order**  
**Invocation**  
**Pledge of Allegiance**
3. **Presentation to the Mooresville Police Athletics/Activities League (PAL)**
4. **Police Department- Employee Recognition**
5. **Adjustments to the Agenda**
6. **Consent Agenda**
  - a. **Consider with appreciation accepting a donation from Xquisite Car & Truck Club in the amount for \$721.00 for the Mooresville Police Athletics & Activities Program (PAL). (page 4)**
  - b. **Consider the following adjustments to the Town Tax Scroll for 2019 (pages 5-6)**  
**Additions- \$4,081.50**  
**Releases- \$954.29**  
**Vehicles (2018)- \$192,112.97**
  - c. **Consider the following streets and infrastructure into the Town of Mooresville street list for maintenance:**
    1. **Cam Court                      805 linear feet**  
**All work has been performed and inspected in accordance with the Town Land Development Standards and found to be acceptable. (page 7)**
  - d. **Consider Addendum #1 to the Professional Property Services contract for the West Wilson Improvements Project in the amount of \$5,000. This addendum will increase the contract amount from \$49,950 to \$54,950. This addendum is for right-of-way and appraisal services on two (2) additional parcels for the West Wilson Improvements Project along West Wilson Road in Mooresville. (pages 8-10)**
  - e. **Consider a request from the Police Department to accept the NC Governor's Crime Commission (GCC) grant in the amount of \$69,781.47 for third-year funding for the Special Victims Detective and related expenses. The Town's match is \$23,260.49 and funds were approved in the FY 2018/19 budget. (page 11)**
  - f. **Consider confirming submittal of an application by the Police Department for a grant from the NC Governor's Crime Commission (GCC) via the Juvenile Justice Planning Committee on behalf of Piedmont Mediation in the amount of \$214,788 over two years. The funds will be used to support prevention, intervention and re-entry services for at-risk and Mooresville youth involved in the criminal justice system. All upfront funds will be provided by Piedmont Mediation. No matching funds are required. (page 12)**
  - g. **Consider the Mooresville 2019 State Legislative Agenda. (pages 13-15)**
  - h. **Consider a budget amendment in the amount of \$19,700 to accept funds received by the Police Department through a grant awarded by the NC Governor's Crime Commission.**

Commissioners accepted funds for the grant on December 17, 2018. Due to a year-long delay in receiving the award, the item was not included in the budget for FY 2019. The funds will be used for the purchase of Special Response Team respiratory gear. (pages 16-18)

- i. Consider a request from the Mooresville Downtown Commission to petition NCDOT to close Main Street from Iredell Avenue to Institute Street and the intersection of Main Street and Iredell Avenue on Saturday, March 9, 2019 from 2:00pm to 3:30 pm for a St. Patrick's Day Parade.
- j. Consider a request from the Police Department to add two additional Police Officers to the Town's position control system. Budget amendment may be presented at a later date.
- k. Consider awarding a consultant services contract to Mekuria Engineering, Inc. for the Downtown Signal Retiming Study in the amount of \$96,047.67. This contract is for consulting services to develop and implement system timing for 25 signals in the downtown area. (pages 19-28)
- l. Consider the following request for utility service based on the Sewer Allocation Policy adopted on February 11, 2008. Double rates will apply until annexation. (pages 29-30)
  1. J. Booth Properties, LLC. (water and sewer)  
823 Oak Ridge Farm Highway (2.82 acres) PIN 4668-51-7430
- m. Consider a budget amendment in the amount of \$35,000 to rollover funds received in FY 18 from the Mooresville Artist Guild for life safety improvements to 103 West Center Avenue, the depot warehouse. (page 31)
- n. Consider approving the AT&T Utility Relocation Agreement in the amount of \$239,168.42 for the Highway 115/Faith Road Intersection Project C-5529. The agreement is eligible for reimbursement by the NCDOT. (pages 32-36)
- o. Consider a request from Fairview United Methodist Church to petition the NCDOT to intermittently close Iredell Avenue from Academy Street to Broad Street, Broad Street from Iredell Avenue to McLelland Avenue, the intersections of Broad Street and Moore Avenue, Broad Street and Center Avenue and Broad Street and McLelland Avenue on Friday, April 19, 2019 from 9:30 a.m. to 12:30 p.m. for a Mooresville Community Crosswalk. The event will continue on municipal streets to Southside Baptist Church.
- p. Consider awarding a contract to Potter & Company PA in the amount of \$49,750 for the annual external audit for financial statements for the year ending June 30, 2019.
- q. Consider a request from Risk Management to bind coverage for the 2019-2020 Property & Casualty insurance renewal with Brit/Travelers in the amount of \$467,735.47. Arch is included in the renewal as the Excess Workers Compensation carrier. The renewal comes with a \$50,000 Auto Physical Damage Self Insured Retention. PMA will remain the third-party administrator and will administer both policies. Arthur J. Gallagher will remain the Town's commercial insurance broker. (page 37)
- r. Consider an amendment to reduce the amount carried forward in the fiscal year 2019 budget for 2018 purchase orders and contracts that are completed and closed (pages 38-39)
- s. Consider adopting a resolution amending Chapter 17, Article II of the Code of Ordinances to clarify and establish additional rules and regulations for the golf course. (pages 40-42)
- t. Consider approving Change Order #1 to the Brushy Mountain Builders Inc. contract for the Water Treatment Plant #1 Backwash Basin Improvements. Change Order #1 will increase the contract price by \$17,500 to a total not to exceed amount of \$188,000. The additional work includes removal and stockpiling of remaining material in the backwash basin until it can be removed from the site at a later date. (page 43)
- u. Consider approving a proposal from The Ferguson Group for development of an Infrastructure for Rebuilding America (INFRA) grant application including environmental services for the Mazeppa Rail Crossing Project. (pages 44-45)

- v. Consider a budget amendment in the amount of \$250 for a donation to the Police Athletics & Activities League (PAL) from First Citizens Bank. The funds will be used to purchase age appropriate prizes for the PAL students. (page 46)
- w. Consider awarding a contract to Carolina Recreation in the amount of \$71,397.48 for shelter construction as part of the Selma Burke Center renovations. (pages 47-54)
- x. Consider an amendment to the Recreation Bond Holding Project Budget Ordinance to record interest earned as of December 31, 2018 and transfer \$2,000 to the Liberty Park Project Ordinance. (pages 55-60)
- y. Consider renewing the contract with Stewart Engineering, Inc. for design and project management services for the Liberty Park Project, to include an addendum to the contract in the amount of \$2,000 for additional surveying costs. The contract period will be extended through June 30, 2019. (pages 61-63)
- z. Consider an amendment to the Mooresville School Network Sidewalk Budget Ordinance in the amount of \$2,750,000 for reimbursement from the Congestion Mitigation and Air Quality Funds. Acceptance was approved the January 17, 2019 meeting. (pages 64-66)
- aa. Consider an amendment to appropriate fund balance for additional costs related to Norfolk Southern. The Town reasonably expects to receive the proceeds of the sale of tax-exempt bonds in May 2019 to reimburse the General Fund. (page 67)
- bb. Consider Amendment #3 to the NC 115 and NC 150 Intersection Improvements Capital Project Budget Ordinance in the amount of \$2,314,750. (pages 68-70)
- cc. Consider approving the Norfolk Southern Signal Agreement for the NC 115 and NC 150 Intersection Improvements Project C-5200. This agreement is eligible for reimbursement by the NCDOT. (pages 71-110)

# Town of Mooresville

## REQUEST FOR TOWN BOARD ACTION

---

To: The Honorable Mayor and Board of Commissioners  
From: Jonathan Young, Engineering Director  
Subject: Highway 115/Faith Road Project C-5529

---

Consider awarding a construction contract for Intersection Improvements for the NC 115/Faith Road Project C-5529 to North State Environmental Inc. in an amount not to exceed \$1,566,231.55. The work will consist of installation of a dedicated left turn lane on the north and south bound approach's along Highway 115, dedicated left and right on the west bound approach on Faith Road, and a dedicated left turn on the east bound approach of Campus Drive at the intersection of Faith Road and Highway 115 in Mooresville. The work will last approximately 600 days.

**ACTION RECOMMENDED:**

**Consider** awarding a contract to North State Environmental Inc. in an amount not to exceed \$1,566,231.55 for the Highway 115/Faith Road Intersection Improvements Project.

**ATTACHMENTS:**

Map  
Bid Tabulation

# Town of Mooresville

## REQUEST FOR TOWN BOARD ACTION

---

To: The Honorable Mayor and Board of Commissioners  
From: Rawls Howard, Planning & Community Development Director  
Subject: **PUBLIC HEARING** to consider a **CONDITIONAL REZONING** request from MT Land, LLC on behalf of William Darrell Rinehardt, Honeycutt Family Properties, Vickie Rinehardt McAuley, R. M. Brawley Jr. Trust.

---

**PUBLIC HEARING** to consider a request from MT Land, LLC on behalf of William Darrell Rinehardt, Honeycutt Family Properties, Vickie Rinehardt McAuley, R. M. Brawley Jr. Trust. for a **CONDITIONAL REZONING**. The properties located on Rinehardt Road and East Plaza Drive are further referenced by Iredell County Tax Map PIN#'s 4657-64-7767, 4657-64-5948, 4657-65-3332, 4657-67-4630, 4657-66-4282, 4657-65-9287 & 4657-75-4181. The request is to rezone parcels 4657-64-7767, 4657-64-5948, 4657-65-3332, 4657-67-4630, 4657-66-4282, and 4657-65-9287 from R2 (Single Family Detached) to R5-C (Residential 5 with Conditions), and parcel 4657-75-4181 from HB (Highway Business) to CMX-C (Corridor Mixed Use with Conditions).

The Planning Board recommended approval of the request at the January 10, 2019 Planning Board meeting.

**ACTION RECOMMENDED:**

**Hold** the Public Hearing

**Consider** the Rezoning request

**Consider** the Statement of Reasonableness

**ATTACHMENTS:**

Staff Analysis

Maps (Zoning & Land Use Map)

Site Plan

Statement of Reasonableness

**5 min – Staff Presentation**

**15 min – Applicant Presentation**

**3 min – Each Speaker**

# Town of Mooresville

## REQUEST FOR TOWN BOARD ACTION

---

To: The Honorable Mayor and Board of Commissioners  
From: Rawls Howard, Planning and Community Development Director  
Subject: **PUBLIC HEARING** to consider an **ESTABLISHMENT OF ZONING** request from Planning and Community Development

---

**PUBLIC HEARING** to consider a recommendation from Planning and Community Development for an **ESTABLISHMENT OF ZONING** request from Planning and Community Development. The property located on 1080 Shearers Road (now 154 Lantern Acres Dr.) is further referenced as Iredell County Map PIN# 4655-98-4684. The request is to establish zoning from RA (County, Residential Agricultural) to R2 (Town, Single Family Residential 2).

The Planning Board recommended approval the request at the January 10, 2019 Planning Board meeting.

**ACTION RECOMMENDED:**

**Hold** the Public Hearing

**Consider** the Establishment of Zoning

**ATTACHMENTS:**

Staff Analysis  
Maps  
Land Use Plan

**5 min – Staff Presentation**  
**15 min – Applicant Presentation**  
**3 min – Each Speaker**

# Town of Mooresville

## REQUEST FOR TOWN BOARD ACTION

---

To: The Honorable Mayor and Board of Commissioners  
From: Rawls Howard, Planning and Community Development Director  
Subject: **Public Hearing** to consider a **Conditional Rezoning** request from Calamar Enterprises Inc.

---

**Public Hearing** to consider a recommendation from the Mooresville Planning Board for a **Conditional Rezoning** request from Calamar Enterprises Inc. The property located on Brawley School Road is further referenced by Iredell County Tax Map PIN's 4636-58-2542, 4636-58-7009 and 4636-58-8217. The request is to rezone the property from NMX-C (Neighborhood Mixed Use with Conditions) to NMX-C (Neighborhood Mixed Use with Conditions). There are new conditions and site plan.

The Planning Board recommended approval of the request at the November 8, 2018 Planning Board meeting.

**ACTION RECOMMENDED:**

**Hold** the Public Hearing

**Consider** the Conditional Rezoning request

**Consider** the Statement of Reasonableness

**ATTACHMENTS:**

Staff Report  
Map and Site Plan  
Land Use Plan  
Statement of Reasonableness

**5 min – Staff Presentation**  
**15 min – Applicant Presentation**  
**3 min – Each Speaker**

- 11. Manager's Report**
  
- 12. New Business**
  
- 13. Closed Session – G.S. 143-318.11**
  - A. Economic Development – G.S. 143-318.11(a)(4)**
  
  - B. Consult with Attorney – G.S. 143-318.11(a)(3)**
  
  - C. Personnel – G.S. 143-318.11(a)(6)**

The Town of Mooresville wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Board meeting, please contact the Town Clerk so that reasonable accommodations can be made.