Agenda
Town of Mooresville
Board of Commissioners
April 7, 2025
6:00 PM - Mooresville Town Hall

1. **Public Comment**

2. **Call to Order**

3. **Invocation and Pledge of Allegiance**

4. **Presentations**

   4.a Proclamation Recognizing April 25, 2025, as Arbor Day
   Arbor Day 2025.docx

   4.b Proclamation Recognizing National Library Week - April 6-12, 2025
   Proclamation-Library Week 2025.doc

   4.c Proclamation Recognizing National Public Safety Telecommunicators Week – April 13-19, 2025
   National Public Safety Telecommunicators Week 2005.docx

   4.d Proclamation Declaring April 2025 as Child Abuse Prevention Month
   Proclamation-Child Abuse Prevention 2025.doc

5. **Manager's Report**

6. **Adjustments to the Agenda**

7. **Consent Agenda**

   7.a Consider a request from Asset Management to purchase 1200 ERT encoders for warehouse supply from United Systems and Software Inc. for an amount of $126,000.
   Resolution_to_purchase_1200_ERT_Encoders (1).pdf
   ERT Quote.pdf

7.b Consider a request from the Clerk's Office to approve the Board of Commissioners Retreat Minutes of February 19-20, 2025 and the regular session minutes of March 17, 2025.
Minutes_February_19-20__2025_Board_Retreat (1).pdf
Minutes_-_March_17__2025_-_DRAFT (2).pdf

7.c Consider a request from the Engineering Department to adopt an ordinance to amend the NC 150 Land Purchase and Redevelopment Capital Project Budget Ordinance to appropriate developer contributions in the amount of $550,000 for ongoing infrastructure improvements.
Land_Redevelopment_Project_Amendment_2_04.07.25_Ongoing_Infrastructure_I

7.d Consider a request from the Engineering Department to adopt ordinances to amend the budget and the East-West Connector Phase II Capital Project Budget to appropriate reserve in the amount of $300,000 from the General Fund and transfer such amount to the East-West Connector Phase II Project Budget Ordinance for the purchase of land necessary for the development of the project.
Ordinance_-_Budget_Amendment_04.07.25_East_West_Phase_II_Land_Purchase__legal_edi
East_-_West_Phase_II__Amendment_4_04.07.25_-_Land_Purchase__legal_edits_.pdf

7.e Consider a request from the Engineering Department to adopt a resolution approving a contract amendment with W.K. Dickson & Company, Inc., in the amount of $467,200 to perform Construction Administration services for the Center Avenue Storm Infrastructure Project, increasing the total contract amount to $1,167,496. Agiloft Contract #25-485.
Summary_-_WK_Dickson___Co.pdf
Resolution_-_WK_Dickson___Co.pdf
Amendment_-_WK_Dickson___Co.pdf

7.f Consider a request from the Engineering Department to adopt a Resolution awarding a contract to Ferebee Corporation in an amount not to exceed $1,916,046.13 for the mill and overlay portion of the annual street resurfacing and pavement preservation program, and to adopt an Ordinance approving the corresponding budget amendment. Agiloft Contract #25-570.
Summary_-_Ferebee_Corporation.pdf
Resolution_-_Ferebee_Corporation.pdf
Awarded Construction Contract - FY25 Resurfacing - M&O.pdf
Ordinance_-_Budget_Amendment_04.07.25_Powell_Bill_-_Street_Resurfacing.pdf

7.g Consider a request from the Facilities Department to adopt a Resolution approving and authorizing the execution of a Property Exchange Agreement for 212 square feet of property located at 321 Lee Street, Iredell County PIN# 4667055240 for 212 square feet of Town property on Lee Street with Iredell County PIN #4667055282.
Lee Street Property Exchange Agreement.pdf
Resolution_for_Propert_Exchange__1_Lee_Street_-_legal_edits (2).pdf

7.h Consider a request from the Finance Department to adopt a Resolution declaring the intent of the Town of Mooresville to reimburse itself for capital expenditures incurred in connection with Parks and Recreation and Library projects from the proceeds of tax-exempt obligations.
Reimbursement_Resolution_-_Mooresville_Parks_and_Library_Projects_-__April_2025___legal_edits_3-26_.pdf

7.i Consider a request from the Finance Department to adopt a Resolution to enter into a contract with Cherry Bekaert LLP to conduct the Fiscal Year 25 Financial Audit in an amount not to exceed $131,000.00. Agiloft Contract 25-467.
Summary_-_Cherry_Bekaert_LLP.pdf
Resolution_-_Cherry_Bekaert_LLP__legal_3-26_ .pdf
LGC-205-Standard-Audit-Contract-Form-2025-Town of Mooresville.pdf
Cherry_Bekaert_Engagement_Letter_FY25_Audit.pdf

7.j Consider a request from the IT Department to adopt a Resolution approving a contract for CLEAR Proflex Software in the amount of $125,368.56 to be used by the Mooresville Police Department. Agiloft Contract #25-344.
Summary_-_West_Publishing_Corporation.pdf
Resolution_-_West_Publishing_Corp_1.pdf
CLEAR_Contract_-_West_Publishing_Corp.pdf
West_Publishing_Corporation__LGR_5344_Jan_07_2025.pdf

7.k Consider a request from Parks & Recreation to adopt a Resolution approving the application and acceptance of the award for a Parks & Recreation Trust Fund (PARTF) grant in the amount of $286,125. The grant would assist with funding the renovated basketball court and new playground as part of the Willow Valley Park renovation project and requires a 100% match from the Town of Mooresville.
Resolution_to_apply_for_and_accept_grant.pdf

7.l Consider a request from Public Services to adopt a Resolution for an Amendment to Contract 21-68 Silicon Shores East-West Connector Road with Rummel, Klepper & Kahl, LLP in the amount of $27,103.17 to develop and incorporate additional time for technical assistance during construction of the Silicon Shores East-West Connector Road Project. Agiloft Contract 25-550.
Summary_-_Rummel__Klepper___Kahl__LLP.pdf
Resolution_-_Rummel__Klepper___Kahl__LLP.pdf
Amendment_-_Rummel__Klepper___Kahl__LLP (1).pdf

8. Regular Agenda

8.a Consider a request from Facility Maintenance to adopt a Resolution awarding a contract for the Moor Park renovations and additions and adopt the corresponding budget and project budget ordinances. Agiloft Contract 25-486.
Consider awarding a construction contract for the Moor Park renovations and additions for the base bid and alternate to G.L. Wilson Building Company for an amount not to exceed $10,201,900 and approve an amendment to the corresponding

budget ordinance to complete the project including all necessary furnishings and equipment. Agiloft Contract 25-486.
Summary_-_GL_Wilson.pdf
Resolution_-_GL_Wilson.pdf
G.L Wilson.pdf
Ordinance_-_Budget_Amendment_04.07.25_Moor_Park_Renovation__legal_3-26_.pdf
Moor_Field_Baseball_Park_Amendment_4_04.07.25__legal_3-26_ (1).pdf

8.b Consider a request from the Engineering Department to adopt a Resolution of tentative award of a construction contract to Blythe Development Company for the construction of the East Center Avenue Stormwater Improvements project in an amount not to exceed $4,298,922.50, contingent upon approval and authorization to construct by the North Carolina Department of Environmental Quality Division of Water Infrastructure. Agiloft Contract #25-547.
The East Center Avenue Stormwater Improvements project (SRP-SW-ARP-0013 and SRP-SW-ARP-0005) consists of installation of stormwater pipe and structures along East Center Avenue from Church Street to Statesville Avenue, replacement of the existing culvert under East Center Avenue crossing Dye Creek, installation of two regenerative stormwater conveyances, replacement of an existing waterline, rehabilitation of the existing culvert under East McLelland Avenue, stream bank stabilization, and installation of 12' multi-use path with enhanced pedestrian roadway crossing connecting Liberty Park to Willow Valley Park.
Summary_-_Blythe_Development_Company.pdf
Resolution - Blythe Development Company .pdf
E Center Ave - Construction Contract (1).pdf

8.c Consider a request from the Nominating Committee to approve a Resolution appointing Jeffrey Mack to the Planning Board to fill a mid-term vacancy.
Resolution_for_Planning_Board_Mid-Term_Appointments.pdf

8.d Consider a request from the Planning & Community Development Department to approve an Ordinance for Conditional Rezoning Request CZ-2025-01 for a 65.3-acre site located at 165 Clodfelter Road, 154 Clodfelter Road, 816 Shearers Road, 562 Ridge Avenue (Lanterna).
The property owners are seeking Town of Mooresville Conditional Traditional Neighborhood (C-TN) zoning for a 65.3-acre site located at 165 Clodfelter Road, 154 Clodfelter Road, 816 Shearers Road and 562 Ridge Avenue (Lanterna) (PINs 4656942810, 4656964401, 4656952172, 4666044772, 4656949554, 4656858555). The property is currently zoned Residential Limited Service (RLS) within the Town of Mooresville Extra Territorial Jurisdiction (ETJ) and Residential General (RG). CZ-2025-01 Staff Report Packet Town Brd.pdf CZ-2025-01_DRAFT_Ordinance.pdf

8.e Consider a request from the Planning & Community Development Department to approve an Ordinance for: Voluntary Annexation and Utility Extension Request (AX-2024-07): 165 Clodfelter Road, 154 Clodfelter Road, Shearers Road, 562 Ridge Avenue (Lanterna).

Consider a voluntary annexation and utility extension Request (AX-2024-07) for a 50.662-acre site located at 165 Clodfelter Road, 154 Clodfelter Road, Shearers Road, 562 Ridge Avenue (Lanterna) (PINs 4656942810, 4656952172, 4656964401, 4656858555).
AX-2024-07 Final Staff Report TB April 7 2025.pdf
AX-2024-07 Shearers Road _ Lanterna_ Ord_Desc_Plat_Cert 03.18.2025.pdf

9. New Business

10. Closed Session

a) Consult with Attorney- G.S. 143-318.11(a)(3)
   - Town of Mooresville v. JBH Development, LLC et. al.
   - June S. Goodman, et. al. v. The Town of Mooresville
   - HDC-Brawley-Mooresville Partners, LP et. al. v. The Town of Mooresville

b) Economic Development- G.S. 143-318.11(a)(4)
c) Acquisition of Property - G.S. 143-318.11(a)(5)
d) Personnel- G.S. 143-318.11(a)(6)

11. Adjourn

Americans with Disabilities Act (ADA) Statement It is the policy of the Town of Mooresville that all Town public meetings and Town-sponsored public meetings and events are accessible to people with disabilities and to those with difficulties understanding the English language. If you need assistance in participating in this public meeting due to a disability as defined under the Americans with Disabilities Act (ADA), or need other translative services, please call the Town Clerk's Office at 704-662-3131 or jcrosby@mooresvillenc.gov, or the Town ADA Coordinator at 704-799-4074 or cmckenzie@mooresvillenc.gov, at least three (3) business days prior to the scheduled meeting or event to request an accommodation.