Agenda
Town of Mooresville
Board of Commissioners
March 3, 2025
6:00 PM - Mooresville Town Hall

1. **Public Comment**
2. **Call to Order**
3. **Invocation and Pledge of Allegiance**
4. **Presentations**
5. **Manager's Report**
6. **Adjustments to the Agenda**
7. **Consent Agenda**

7.a Consider a request from the Building Permitting and Inspections Department to adopt a Resolution authorizing execution of an amendment to Town of Mooresville Contract #24-320 - MSA - GeoCivix Permit Plan Review Software in the amount of $46,800.00 for additional goods and services. Agiloft Contract #25-449
Resolution_-_GeoCivix__LLC____legal_.pdf
Summary_-_GeoCivix__LLC___legal_.pdf
Amendment_-_GeoCivix__LLC__1___legal_.pdf

7.b Consider a request from the Finance Department to approve an ordinance to amend the budget by appropriating reserve from the Workers Compensation Fund in the amount of $35,000 to cover the increase in Excess Workers Compensation Insurance Coverage.
Ordinance_-_Budget_Amendment_03.03.25_Worker_s_Comp__legal_.pdf

7.c Consider a request from the Fire Department to approve an ordinance to receive grant revenue in the amount of $5,501 and transfer match funds in the amount of $945 for the FEMA - Assistance to Firefighters Grant.
Ordinance_-_Budget_Amendment_03.03.25_Fire_FEMA_AFG_-_roll__legal_.pdf

7.d Consider a request from the Human Resources Department to adopt a Resolution to create a Recreation Assistant - Therapeutic Programs position (pay grade 349) in the Parks & Recreation Department. This request would not require a budget amendment as the position will be funded through the end of this fiscal year by an internal transfer of existing budgeted funds.
A_RESOLUTION_CREATING_NEW_RECREATION_ASSISTANT__legal_.pdf

7.e Consider a request from the Human Resources Department to adopt a Resolution to create a Recreation Assistant position (pay grade 349) in the Parks & Recreation Department. This request would not require a budget amendment as the position will be funded through the end of this fiscal year by an internal transfer of existing budgeted funds.
A_RESOLUTION_CREATING_NEW_RECREATION_ASSISTANT__legal_2-18_.pdf

7.f Consider a request from Mooresville Police Department to adopt a Resolution ratifying the grant application for the NC Governor's Highway Safety Program (GHSP) Traffic Unit Expansion - Year 4. We were recommended by GHSP to apply for year 4 for a 75% match to extend the original grant 1 extra year. We had to apply by 1/31/25.
Grant_Resolution_Ratify_application_GHSP_Year_4.pdf Applicaton for Year 4 GHSP.pdf

8. Regular Agenda

8.a Consider a request from the Legal Department to adopt an Ordinance to amend the Town of Mooresville Code of Ordinances, Chapter 3, Animals.
Ch. 3- Animals (PDF with redlines).pdf
Ch. 3- Animals (PDF CLEAN 3-3-25).pdf

8.b Consider a request from Public Utilities to approve Task Order 3 to the Master Agreement for Professional Services with Black & Veatch International Company by an amount not to exceed $1,273,440 which will increase the total contract to an amount not to exceed $2,904,590, and approve the associated project ordinance amendment to appropriate $700,000 from Utility Capital Project Reserves. Agiloft Contract #25-468.
Consider approving Task Order 3 to the Master Agreement for Professional Services with Black & Veatch International Company by an amount not to exceed $1,273,440. Task Order 3 includes preparation and submission of the required Environmental Impact Statement, and coordination with key stakeholders and regulators necessary to receive approval of the Environmental Impact Statement and approve the associated project ordinance amendment to appropriate $700,000 from Utility Capital Project Reserves.
Summary_-_Black___Veatch_International_Company.pdf
Resolution_-_Black___Veatch_International_Company (1).pdf
Amendment_-_Black___Veatch_International_Company__2_.pdf
Project_Ordinance_Amendment_-_Wastewater_Expansion_Amendment_4_03.03.25_Black___Veatch.pdf

8.c Consider a request from the Planning & Community Development Department to approve an Ordinance for Rezoning Request RZ-2024-11 for 84.853-acre sites located on Wiggins Road.
Town of Mooresville is seeking Residential Low-Intensity (RLI) zoning for 84.853-acre sites located on Wiggins Road (PINs 4678465650, 4678479350, 4678474510, 4678584212) owned by John Meadows, Paige Meadows, Donald Meadows, and Barbara Meadows. The site is currently zoned Town of Mooresville Hybrid Light Industrial (HLI) and Neighborhood Mixed Use with Conditions (RMX-C).
TB Staff Report Wiggins Rd.pdf RZ-2024-11_Town_Board_Draft_Ordinance.pdf

8.d Consider a request from the Planning & Community Development Department to approve an Ordinance for Rezoning Request RZ-2025-01 for a 1.52-acre site located 1554 Landis Highway.
Michael Caldwell, Third Creek Building Company is seeking Town of Mooresville Residential Limited Service (RLS) zoning for a 1.52-acre site located at 1554 Landis Highway (PIN 4667969342). The site is currently zoned Community Commercial within the Town of Mooresville Extra Territorial Jurisdiction (ETJ).
TB Staff Report 1554 Landis Hwy.pdf Draft_Ordinance_RZ-2025-01.pdf

8.e Consider a request from Planning & Community Development to approve an Ordinance for Voluntary Annexation and Utility Extension Request (AX-2025-01): 1554 Landis Highway.
Consider a voluntary annexation and utility extension request (AX-2025-01) for a 1.52-acre site located at 1554 Landis Highway (PIN 4667969342).
TB Staff Report Annexation 1554 Landis Hwy.pdf
AX-2025-01 1554 Landis Hwy Ord_Desc_Plat_Cert 02.17.2025.pdf

8.f Consider a request from the Planning and Community Development Department to approve Resolutions Scheduling Public Hearings for Land Use Items.
Consider scheduling a public hearing(s) for land use items for the applications listed in the staff report.
March_3_Scheduling (2).pdf
2025_Resolution-_Fixed_Public_Hearing__legal_edits_ (2).pdf
AX-2024-07_Shearers_Road_Lanterna_Certificates_of_Sufficiency.pdf
Annexation Cert, App, Plat,Desc-171 W Waterlynn.pdf
Annexation_Resolution-_Fixed_Public_Hearing__contig_and_non_contiguous(2).pdf

9. New Business

10. Closed Session

a. Consult with Attorney- G.S. 143-318.11(a)(3)
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.