Agenda
Town of Mooresville
Board of Commissioners
June 16, 2025
6:00 PM - Mooresville Town Hall

1. **Call to Order**

2. **Invocation and Pledge of Allegiance**

3. **Presentations**

   3.a Employee Spotlight

4. **Manager's Report**

5. **Adjustments to the Agenda**

6. **Consent Agenda**

   6.a Consider a request from the Finance Department to approve a Resolution adopting the following adjustments to the Town Tax Scroll for 2025. (pages 8-11)
   Releases: $219.42
   Additions: $15,963.66
   Vehicles: $331,369.75

   Strategic Priority Area: Supporting Financial Sustainability Though Purposeful Governance
   Goal: Implement Best Practices in all aspects of financial management

   10 - April Resolution.pdf
   10 - April.pdf

6.b Consider a request from Engineering Department to approve a Resolution to accept the following streets in the Eckley Subdivision community and release associated performance bonds: Golden Trail, Ballou Drive, Ryan Lane, and Hadley Court. All work has been inspected in accordance with Town standards and is acceptable. The estimated value of the associated improvements is $1,606,666. (pages 12-14)

Strategic Priority Area: Future Ready Infrastructure for Thoughtful Growth
Goal: Implementing adopted infrastructure plans.

Resolution for Acceptance of Streets - Eckley Subdivision.pdf
Eckley Subdivision 6.2.2025.pdf

6.c Consider a request from the Engineering Department to adopt a Resolution authorizing execution of an amendment to Town of Mooresville Street Resurfacing Contract #25-570 with Ferebee Corporation in an amount not to exceed $152,677.01 for mill and overlay of additional streets, increasing the total contract amount from $1,916,046.13 to $2,068,723.14. Agiloft Contract #25-694. (pages 15-19)

Strategic Priority Area: Future Ready Infrastructure for Thoughtful Growth
Goal: Focus resources on transportation improvements.

Summary - Ferebee Corporation.docx
Resolution - Ferebee Corporation (2).docx
Amendment - Ferebee Corporation (2).docx

6.d Consider a request from the Finance Department to adopt a Resolution to approve Master Vendor Agreements with the following vendors (pages 20-38):
Contract #25-484 Tarheel Waves, LLC - Radar Equipment Services
Contract #25-728 Nixon Power Services LLC - Generator Services
Contract #25-729 Power Generation - Generator Services
Contract #25-730 Premium Power - Generator Services
Contract #25-731 Johnson Controls Fire LP - Hood Cleaning Services
Contract #25-732 Kept Companies, Inc - Hood Cleaning Services
Contract #25-733 E.F. Belk & Son - Electrical Services
Contract #25-734 Century Electrical Services - Electrical Services
Contract #25-736 Johnson Controls Fire LP - Emergency Inspection Services
Contract #25-737 Bell Construction Co., Inc - Utility Construction Services
Contract #25-738 Fuller & Co Construction, LLC - Utility Construction Services
Contract #25-739 Hunter Construction Group Inc - Utility Construction Services

Strategic Priority Area: Supporting Financial Sustainability Through Purposeful Governance
Goal: Implement best practices in all aspects of financial management

Town of Mooresville Master Services Agreement Example.pdf
Resolution_to_Approve_MVAs_061625.pdf

6.e Consider a request from the Finance Department to approve an Ordinance to amend the budget of the IT internal Service Fund by transferring funds in the amount of $131,585 from other departments and funds that have utilized IT funds during the fiscal year. (page 39)

Strategic Priority Area: Supporting Financial Sustainability Through Purposeful Governance
Goal: Implement best practices in all aspects of financial management

Ordinance_-_Budget_Amendment_06.16.25_IT_Internal_Service_Fund_-_Copy__legal_.pdf

6.f Consider a request from the Finance Department to adopt Ordinances for the transfer of funds in the amount of $223,277 from the General Fund, Library Department Budget to establish the Library Renovations Capital Project Budget Ordinance. (page 40-42)

Strategic Priority Area: Operational Excellence
Goal: Provide quality customer experience for both internal and external customers

Ordinance_-_Budget_Amendment_06.16.25_Establish_Library_Renovation_Project__legal_ed Library_Renovations_06.16.25_Establish_-_Copy__Legal_edits_.pdf

6.g Consider a request from the Innovation and Technology Department to adopt a Resolution to approve the purchase and implementation of FASTER Fleet Management Software in the amount of $232,261.50. Contract terms will be from July 1, 2025 through June 30, 2030. Agiloft Contract #25-717 (pages 43-88)

Strategic Priority Area: Operational Excellence
Goal: Commit to continuous innovation

Summary_-_TT_FASTER_LLC.docx
Resolution - TT FASTER LLC.docx
MSA Contract - TT FASTER LLC.docx

6.h Consider a request from the Planning & Community Development and Finance Departments to approve an Ordinance to amend the budget of the HOME fund by appropriating reserve for match funds and administrative expenses. (page 89)

Strategic Priority Area: Individual and Community Economic Vitality
Goal: Foster strategic partnerships for economic prosperity

Strategic Priority Area: Supporting Financial Sustainability through Purposeful Governance
Goal: Identify and implement alternative funding sources/ opportunities

Ordinance_-_Budget_Amendment_06.16.25_HOME_projects_Comm_Found_and_BVI_Atlanti

7. Regular Agenda

7.a Consider a request from Planning and Community Development to hold a public hearing regarding Community Development Block Grant (CDBG) program project updates and categories for the FY 25-26 Annual Action Plan. (pages 90-92)-

This item outlines the FY25-26 Community Development Block Grant (CDBG) Annual Action Plan and provides the public the opportunity to provide public comment.

Strategic Priority Area: Individual and Community Economic Vitality
Goal: Support development of housing, employment, and educational choices to support economic sustainability

FY25-26 CDBG AAP_Packet.pdf
FY2526_CDBG_Resolution.pdf

7.b Consider a request from Planning & Community Development to adopt a Resolution approving the Mooresville Mobility Plan. (pages 93-96)

The Mooresville Mobility Plan will identify critical transportation connectivity and mobility needs in Town and strategies to address them.

Strategic Priority Area: Future Ready Infrastructure for Thoughtful Growth
Goals: Implement adopted Infrastructure plans

Mobility_Plan_Staff_Report.pdf
Resolution_to_Adopt_Moorseville_Mobility_Plan.pdf

7.c Consider a request from Planning & Community Development to adopt an Ordinance approving Text Amendment TA-2024-10: Amendment to the Unified Development Ordinance (UDO) to provide greater flexibility to the "Cottage Development" use and definition. (pages 97-118)

Covepoint Development, LLC is requesting an amendment to the Unified Development Ordinance to provide further flexibility for the Cottage Development use type, pertaining to lot size, dwelling size, parking and open space design and orientation.

Strategic Priority Area: Individual and Community Economic Vitality
Goal: Support development of housing, employment, and educational choices to support economic sustainability

TB Packet TA-2024-10 Cottage Development.pdf
ORD_TA-2024-10.pdf

7.d 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. (pages 119-139)

Strategic Priority Area: Individual and Community Economic Vitality
Goal: Support development of housing, employment, and educational choices to support economic sustainability.

July 16 Scheduling.pdf
2025_Resolution-_Fixed_Public_Hearing.pdf
Annexation_Resolution-_Fixed_Public_Hearing__contig and non contiguous.pdf
AX-2025-03 1761 Mecklenburg Hwy, 190 Eastport Ln Cert_Pet_Plat_Desc.pdf
AX-2024-08 Mooresville Technology Park Cert_Pet_Plat_Desc.pdf

7.e Consider a request from the Engineering Department to adopt a Resolution approving a contract amendment with Balfour Beatty Construction, LLC in an amount not to exceed $1,315,250 to complete the preconstruction design and permitting for the new downtown parking structure project, increasing the total contract amount to $1,596,280, and to adopt an ordinance approving associated budget amendment. Amendment - Agiloft Contract #25-721; Original - Agiloft Contract #25-380. (pages 140-156)

This contract will carry forward the design and permitting of the parking structure and associated site improvements to 100% Construction Documents for all disciplines, including Site/Civil, Landscape Architecture, Architecture and Interiors, Structural, MEP, and Fire Protection, as well as other Preconstruction Services such as Survey, Phase 2 Environmental Site Assessment, Utility Coordination, Pricing, and Parking Management.

Strategic Priority Area: Future Ready Infrastructure for Thoughtful Growth
Goals: Prioritize infill and redevelopment in aging corridors; Approach projects with an emphasis on interdisciplinary coordination

Strategic Priority Area: Individual and Community Economic Vitality
Goal: Assist sustainable business growth by leveraging local strengths and identifying new market opportunities for expansion

Strategic Priority Area: Safety and Community Wellbeing for All
Goal: Support forward thinking and learning to provide relevant, cutting-edge services

Strategic Priority Area: Organizational Excellence
Goal: Provide quality customer experience for both internal and external customers; Commit to continuous innovation

Summary_-_Balfour_Beatty_Construction__LLC.pdf
Amendment_-_Balfour_Beatty_Construction__LLC..pdf
Downtown_Parking_Deck_Amendment_1_06.16.25_Design_and_Permitting.pdf
Resolution_-_Balfour_Beatty_Construction__LLC.__1_.pdf

7.f Consider a request from the Legal Department to adopt an Ordinance to amend Chapters 12.5, 15, and 17 of the Town of Mooresville Code of Ordinances regulating firearms and miscellaneous provisions. (pages 157-177)

This is the first reading of the ordinance. A second reading will be required on July 7 for final adoption of the ordinance.

Strategic Priority Area: Safety and Wellbeing for All
Strategic Plan Goal: Enhance emergency response preparedness

Final Ordinance - Ch. 12.5, 15, and 17.pdf
Redlined Ordinance - Ch. 12.5, 15, and 17.pdf

7.g Consider a request from the Utilities Department to adopt an ordinance amending Chapter 24 of the Code of Ordinances, which will amend the utility provisions of Chapter 24 and consolidate the Town's Sewer Ordinance into the Code of Ordinances. (pages 178-247)

Strategic Priority Area: Operational Excellence
Goal: Collaborate across the organization to ensure consistent delivery of quality service

Utilities (Ch. 24)- SC Revisions 5.13 - clean copy.docx

7.h Consider a request from the Nominating Committee to adopt a Resolution approving Citizen Advisory Boards and Committees appointments as recommended. (pages 248-249)

Strategic Priority Area: Operational Excellence
Goal: Elevate communication within the organization and throughout the community

Resolution for Citizen Advisory Committee Appointments.pdf

8. New Business

9. 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)

10. 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.