Agenda
Town of Mooresville
Board of Commissioners
June 2, 2025
6:00 PM - Mooresville Town Hall

1. **Public Comment**

2. **Call to Order**

3. **Invocation and Pledge of Allegiance**

4. **Presentations**

   4.a Recognize the retirement of Mooresville Police Department K9 Kato and K9 Ramon

   4.b Recognize the Promotions of Assistant Chief Jamie Quinn, Sergeant Jeff Eames, Sergeant John Sage, Detective Paul Whalen, and Corporal Jayne Zalepka

5. **Manager's Report**

6. **Adjustments to the Agenda**

7. **Consent Agenda**

   7.a Consider a request from the Clerk's Office to approve the Board of Commissioners Regular Session Minutes of May 5, 2025 and May 19, 2025.

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

   Minutes - May 5, 2025 - DRAFT.pdf
   Minutes - May 19, 2025 - DRAFT.pdf

7.b 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 $135,979.00 for mill and overlay of additional streets, increasing the total contract amount from $1,916,046.13 to $2,052,025.13. Agiloft Contract #25-694.

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

Summary_-_Ferebee_Corporation.pdf
Resolution_-_Ferebee_Corporation.pdf
Amendment_-_Ferebee_Corporation.pdf

7.c Consider a request from the Engineering Department to adopt a Resolution awarding a contract to McGill Associates in an amount not to exceed $236,000.00 for engineering design services related to the replacement of existing waterlines along Broad Street and a new waterline along Norman Drive, and to adopt an Ordinance approving the corresponding budget amendments and establishing the Project Ordinance. Agiloft Contract #25-698.

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

Summary_-_McGill_Associates_PA.pdf
Resolution_-_McGill_Associates_PA.pdf
Contract_-_McGill_Associates_PA.pdf
Broad_Street_Waterline_Improvements_06.02.12_Establish.pdf

7.d Consider a request from the Engineering Department to adopt an Ordinance authorizing the reduction of the speed limit of thirty-five (35) miles per hour on West Lowrance Avenue from Golf Course Drive to Norman Drive to twenty-five (25) miles per hour.

Strategic Priority Area: Safety and Community Wellbeing for All
Goal: Implement adopted quality of life plans

Ordinance_to_Reduce_Speed_Limit_-_W_Lowrance.pdf

7.e Consider a request from Experience & Engagement to adopt a Resolution approving a contract in the amount of $143,730 with Imagine Music for an artist we are engaging the Rock the Park Concert Series. Agiloft Contract # 25-697

Strategic Priority Area: Safety and Community Well-Being for All
Goal: Explore and execute inclusive events to connect communities

Summary_-_Imagine_Music_Group.pdf
Contract_-_Imagine_Music_Group.pdf
Resolution_-_Imagine_Music_Group__legal_.pdf

7.f Consider a request from Experience & Engagement to adopt a Resolution approving a contract in the amount of $221,580 with Imagine Music for an artist we are engaging for the Bands, Brews & BBQ Festival. Agiloft Contract # 25-696

Strategic Priority Area: Safety and Community Well-Being for All
Goal: Explore and execute inclusive events to connect communities

Summary_2_-_Imagine_Music_Group.pdf
Contract_2_-_Imagine_Music_Group.pdf
Resolution_2_-_Imagine_Music_Group__legal_edits_.pdf

7.g Consider a request from the Facilities Maintenance Department to adopt a Resolution Approving an Amendment to the Willow Valley Park Design contract in an amount not to exceed $54,700.00 for additional stormwater design scope. The contract amount will increase from $232,600.00 to $287,300.00. Agiloft Contract #25-681.

Strategic Priority Area: Future Ready Infrastructure for Thoughtful Growth
Goal: Approach projects with an emphasis on interdisciplinary coordination

Summary_-_Alfred_Benesch___Company.pdf
Resolution_-_Alfred_Benesch___Company.pdf
Amendment_-_Alfred_Benesch___Company.pdf

7.h Consider a request from the Facilities Maintenance Department to adopt a Resolution to approve a contract with ECS Southeast, LLC in the amount of $131.901.95 for Construction Materials Testing and Special Inspections services related to the Moor Park Project. Agiloft Contract #25-688.

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

Summary_-_ECS_Southeast__LLC.pdf
Resolution_-_ECS_Southeast__LLC__.pdf
Contract_-_ECS_Southeast__LLC_.pdf
LGR_-_ECS_Southeast__LLC_.pdf

7.i Consider a request from the Facilities Maintenance Department to adopt a Resolution to amend Contract #25-246 Mooresville Public Library Interior Renovation Designs Services for the addition of services to the original design scope in the amount of $20,900.00. Agiloft Contract #25-695.

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

Summary_-_Little_Diversified_Architectural_Consulting__Inc.pdf
Resolution_-_Little_Diversified_Architectural_Consulting__Inc.pdf
Amendment_-_Little_Diversified_Architectural_Consulting__Inc.pdf

7.j Consider a request from the Finance Department to adopt a Resolution to approve Master Vendor Agreements with the following vendors:

Contract #25-684 Carnegie Partners, Inc - Recruitment Services
Contract #25-690 M-B-A Construction Corp - Roofing Services
Contract #25-691 David Clubb Enterprises Inc - Roofing Services
Contract #25-692 Johnson's Roofing Service, Inc - Roofing Services
Contract #25-705 United Site Services of Maryland, Inc - Portable Restroom Services
Contract #25-706 United Rentals (North America), Inc - Portable Restroom Services
Contract #25-712 Triple 7 Creative Inc - Photography Services

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

Master Services Agreement (9.14.21 Update) (01775738).DOCX.pdf
Resolution_to_Approve_MVAs_0602251.pdf

7.k Consider a request from the Finance Department to approve an ordinance to amend the budget by transferring funds from various departments into the Innovation and Technology Internal Service Fund for services utilized during the fiscal year.

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

Ordinance - Budget Amendment 06.02.25 IT Internal Service Fund.pdf

7.l Consider a request from Mooresville Fire and Rescue to adopt a Resolution for the Mayor and the Board of Commissioners to adopt the 2025 Iredell - Rowan Hazard Mitigation Plan.
The focus of the Iredell Rowan Regional Hazard Mitigation Plan (HMP) is on those hazards determined to be “high” or “moderate” risks to the Iredell Rowan Region, as determined through a detailed hazard risk assessment. Other hazards that pose a “low” or “negligible” risk will continue to be evaluated during future updates to the Plan, but they may not be fully addressed until they are determined to be of high or moderate risk. This enables the participating counties and municipalities to prioritize mitigation actions based on those hazards which are understood to present the greatest risk to lives and property. The geographic scope (i.e., the planning area) for the Plan includes the counties of Iredell and Rowan, as well as their incorporated jurisdictions.

Strategic Priority Area: Safety and Community Well-Being For All
Goal: Enhance emergency response preparedness

Resolution_Template_-_Adoption_of_Hazard_Mitigation_Plan_2025__1_.pdf
HMP_2025_DRAFT.pdf

7.m Consider a request from the Fleet Department to adopt a Resolution to approve the purchase of a Pierce Enforcer Tandem Rescue/Hazmat Truck in the amount of $1,792,623.00 from Atlantic Emergency Solutions under HGAC contract #FS12-23, Agiloft Contract #25-713.

Strategic Priority Areas: Safety and Community Well-Being For All
Goals: Enhance emergency response preparedness

Summary_-_Atlantic_Emergency_Solutions__Inc.pdf
Resolution_-_Atlantic_Emergency_Solutions__Inc..pdf
Contract - Atlantic Emergency Solutions, Inc.pdf

7.n Consider a request from the Planning & Community Development Department to adopt a Resolution amending the membership of the Town of Mooresville Historic Preservation and Downtown Design Standards Update Advisory Committee.

Strategic Priority Area: Operational Excellence
Goal: Expand community outreach efforts throughout the community

RESOLUTION_AMENDING_HPC_AND_DOWNTOWN_DESIGN_STANDARDS_C

7.o Consider a request from the Police Department to approve a Resolution to allow the purchase of K9 Kato upon his retirement by his handler, Corporal James Ramey.

Strategic Priority Area: Safety and Community Well-Being For All
Goal: Increase awareness of town resources and opportunities for engagement

Resolution_to_Purchase_K9_Kato_Upon_Retirement__legal_edits_.pdf

7.p Consider a request from the Police Department to approve a Resolution to allow the purchase of K9 Ramon upon retirement by his handler, Sergeant John Sage.

Strategic Priority Area: Safety and Community Well-Being For All
Goal: Increase awareness of town resources and opportunities for engagement

Resolution_to_Purchase_K9_Ramon_Upon_Retirement.pdf

7.q Consider a request from the Public Utilities Department to adopt a Resolution approving a contract with AT&T in the amount of $355,479.76 to replace and relocate poles and other facilities related to the East/West Connector Project, and approve the associated project ordinance budget amendment to appropriate $355,500 in interest income to the East/West Connector Project Ordinance. Agiloft Contract #25-683

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

Summary_-_AT_T_-_BellSouth_Telecommunications__LLC.pdf
Resolution_-_AT_T_-_BellSouth_Telecommunications__LLC.pdf
Contract_-_AT_T_-_BellSouth_Telecommucation__LLC_Billing_Agreement_Signed.pdf
Project_Ordinance_Amendment_-_East_-_West_Connector__Amendment_9_06.02.25_AT_T (1).pdf

7.r Consider a request from the Stormwater Department to approve an ordinance to amend the budget by appropriating $518,086 in restricted stormwater fees from the Stormwater Fund to create the Restricted Stormwater Fee Capital Project Ordinance.

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

Restricted_Stormwater_Fee_Capital_Project_06.02.25_establish__revised_.pdf
Ordinance_-_Budget_Amendment_06.02.25_Restricted_Stormwater_Fee_Project__revised_.p

8. Regular Agenda

8.a Consider a request from the Town Manager to adopt the annual Budget Ordinance for the FY26 Budget.

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

FY 26 Budget Ordinance.pdf
FY 26 Manager's Budget Presentation 06.02.25.pdf

8.b Consider a request from the Planning & Community Development Department to adopt an Ordinance for Conditional Rezoning Request CZ-2025-05 for a .75-acre site located at 2918 Charlotte Highway.

Rodger Garrett, Garrett Enterprises, LLC is requesting to extinguish a Conditional Zoning district and replace with Conditional-Community Commercial (C-CC) for a .75-acre site located at 2918 Charlotte Highway (PIN 4656198014).

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

CZ-2025-05 Staff Report Packet TB.pdf
TB_Draft_Ordinance_CZ-2025-05.pdf

8.c 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. This is the first reading of the ordinance, and a second reading will be required on June 16, 2025 for final adoption of the ordinance.

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.pdf

9. New Business

10. Closed Session

Consult with Attorney- G.S. 143-318.11(a)(3)
Economic Development- G.S. 143-318.11(a)(4)
Acquisition of Property - G.S. 143-318.11(a)(5)
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.