



REGULAR BOARD MEETING AGENDA

MONDAY APRIL 1, 2024
114 EAST JAMES STREET
6:00 P.M.

I. CALL TO ORDER -

Invocation
Pledge of Allegiance

II. ROLL CALL –

III. READ CONFLICT OF INTEREST STATEMENT -

In accordance with the State Government Ethics Act, it is the duty of every Member of the Mount Olive Board of Commissioners to avoid both conflicts of interest and appearances of conflict.

Does any member of the Board of Commissioners have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Commissioners today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

IV. APPROVAL OF PUBLISHED AGENDA (*Motion/Second-Roll Call)

V. APPROVAL OF MINUTES (*Motion/Second-Roll Call)

March 4, 2024 Regular Board Meeting.

VI. PUBLIC FORUM

Speakers must state name, address, phone number and hold comments to maximum of three minutes

VII. PUBLIC HEARING CDBG – I – 20-I- 2610 to Include Six Households on Connor Street and Four Households on Southeast Center Street Within the Sewer Construction Project.

VIII. ACTION MEMO (*Motion/Second-Roll Call)

04-21 - Consider Approval of the Program Amendment to the 2020 CDBG-I Grant 20-I-3610 to include replacement of approximately 90 LF of gravity sewer line and one manhole within the public easement connected to SE Center St that serves two houses located on Franklin St., the replacement of approximately 310 LF of gravity sewer line on Connor St beginning at E. Hillsboro St to serve four houses, and the replacement of six sewer service laterals; and to authorize the Town Manager and Town Clerk to execute and submit the necessary forms, documents and information to the NC Division of Water Infrastructure for review and approval.

04-22 – Consider Approval of Recommendation of Engineering Services Qualifications for CDBG-NR-19-C-3131 Downtown Revitalization Subject to Approval by the Rural Economic Development Division.

04-23 – Budget Ordinance Amendments - Recognizing Revenues & Expenditures for FY 23/24

#8 - General Fund –

Police Grant 15 thousand

Powell Aid - Maple and Nelson Street drainage grant \$964,100.00

CDBG - (19-C-3131) additional 200,000.00 (Planning portion)

#9 - Water/ Sewer Grant updates (Fund 32)

VUR -T-ARP-0056 Training Grant - 2,000.00

SRP-D-ARP-0359 - Drinking Water Improvements 1,000,000.00

VUR-W-ARP-0088 WWTP Improvements - \$6,000,000.00

VUR - W-ARP- 0069 Collection Systems Improvements -\$8,000,000.00

SRP-ARP-0050 – Town Wide Stormwater Master Plan

#10 - Fund 36 - Airport Grants

36237.52.15.2	Helicopter Parking Pad Design	117,505.00
---------------	-------------------------------	------------

36237.52.16.1	Helicopter Parking Pad Construction	92,055.00
---------------	-------------------------------------	-----------

04-24 – Consider Approval of Commissioner Danny Keel to Replace Former Mayor Pro-Tempore Steve Wiggins as Our Representative on the Eastern Carolina Council Board.

IX. PUBLIC HEARING ORDINANCE GOVERNING STORAGE OF USED TIRES

X. ACTION MEMO (*Motion/Second-Roll Call)

04-25 - Consider Adoption of Ordinance Governing Storage of Used Tires

04-26 – Consider Adoption of Ordinance Amendment to Article IV, Division 3 [Noise], Section 14-136 and Section 14-140 Code of Ordinances.

VIII. TOWN MANAGER’S REPORT

IX. MAYOR AND BOARD OF COMMISSIONERS REPORTS

ADJOURN