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## REGULAR BOARD MEETING AGENDA

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MONDAY APRIL 7, 2025

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 3, 2025 Regular Board Meeting.

**VI. PUBLIC FORUM**

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

**VII. NON ACTION MEMO (For Discussion Only)**

04-23 – Presentation from Don Willis with Goldsboro Wayne Transportation Authority

04-24- Presentation from the North Carolina Pickle Festival Committee.

**VIII. PUBLIC HEARING**

1. Recommendation of the Mount Olive Planning Board that Chapter 59, Article V, Section 59-185 - Auto Mechanic/Repair Shops/Towing Service of the Mount Olive Code of Ordinances be amended to regulate the number and placement of damaged, wrecked vehicles or those awaiting repair on the premises of an auto repair shop.
2. Recommendation of the Mount Olive Planning Board that Chapter 53, Article IV, Division 4, Rooming Houses of the Mount Olive Code of Ordinances be amended to regulate Rooming/Boarding Houses as to number of occupants per bedroom and other minimum requirements.

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

04-25- Consider Approval of the Recommendation of the Mount Olive Planning Board that Chapter 59, Article V, Section 59-185 - Auto Mechanic/Repair Shops/Towing Service of the Mount Olive Code of Ordinances be amended to regulate the number and placement of damaged, wrecked vehicles or those awaiting repair on the premises of an auto repair shop.

04-26 - Consider Approval of the Recommendation of the Mount Olive Planning Board that Chapter 53, Article IV, Division 4, Rooming Houses of the Mount Olive Code of Ordinances be amended to regulate Rooming/Boarding Houses as to number of occupants per bedroom and other minimum requirements.

04-27 – Consider Approval of Recommendation by Airport Commission to Accept Talbert & Bright Engineering Request for Qualifications Airport’s Master Agreement for Professional Services as Required by the Federal Aviation Administration and the North Carolina Division of Aviation.

04-28 - Consider Approval of Memorandum of Agreement Between the Town of Mount Olive and the North Carolina Pickle Festival.

04-29 – Consider Approval of ADP Proposal for Payroll and Human Resources Services

04-30 - Item Removed

04-31 – Consider Approval of Capital Project Ordinance for SRP-SW-ARP-0050 – Townwide Storm Water Masterplan.

04-32 – Consider Approval of Capital Project Ordinance for SRP-D-ARP-0359 – Water Meter Replacement

04-33 - Budget Ordinance Amendments #8 – Powell Aid Fund -

Move funds from Powell Aid Savings into Powell Aid Budget (Fund 12) for paving of streets: Movement of funds from Powell Aid to Public Works for purchase of equipment used for storm drain repairs on Smith Chapel, Hillsboro, and Silver Streets.

#9 – SOC Funds (30-8250)

Move funds from SOC Reserve to Collections salaries for compliance work completed by Donald Dewitt.

04-34 – Discussing Regarding Gordon Street Water Plant Repairs

**IX.** Town Manager Report

**X.** Mayor & Board of Commissioners Report

**ADJOURN**