#

**REGULAR BOARD MEETING AGENDA**

*MONDAY, AUGUST 2, 2021*

*114 EAST JAMES STREET*

*7:00 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)

 a. July 12, 2021 Meeting.

**VI. PUBLIC FORUM**

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

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

08-53 **-** Regarding Notice of Intent to Rezone a 9.40 acre lot at 214 McCullen Street Listed as Parcel 00676012572147017 with the Wayne County Tax Listing. The proposed project would rezone the property from its current AR- Sec. 59-113., Agricultural/residential district.

 *(a) Purpose.* The purpose of this district shall be to create an area in which agriculture and residential uses can be compatibly mixed, to preserve and promote the rural character of the land, and to provide open space.

 To a C-2 - Heavy Commercial Sec. 59-121. - C-2, Heavy commercial.

 *(a) Purpose.* This district is created for heavy commercial activities involving outdoor storage, substantial delivery activity, and similar activities, including shopping centers and other mixture of commercial activities.

 08-54 – Consider Approval of American Rescue Plan Act Funding Resolution

 08-55 – Consider Approval of RSM Harris as Grant Administrator for the CDBG-I Sewer Grant in the amount of $2,000,000.00 Pending Executed Agreement with North Carolina Division of Water Infrastructure.

 08-56 - Consider Approval of McGill Associates, PA as Engineer for the CDBG-I Sewer Grant in the amount of $2,000,000.00 Pending Executed Agreement with North Carolina Division of Water Infrastructure.

 8-57 - Consider Approval of Mount Olive Municipal Airport’s Proposed New By-Laws

 08-58 – Consider Declaring the Following Properties a Public Nuisance:

1. 317 Oliver Street
2. 319 Oliver Street
3. 418 East Nelson Street

 08-59 – Budget Amendments

 AMENDMENT #1

 Section I. To Amend Debt Service Principle and Interest

 A. Revenue

Water Revenues 30-3710-0100 $ 76,500

 B. Expenditure

Debt Service – Principle 30-6600-8100 $ 75,100

Appropriation from fund balance 30-6600-8200 $ 1,400

 Section II. Explanation

 1. Correct Debt Service for NCDEQ note paid off in May of 2021. Increase appropriation for Southern Bank note for water meters paid in July 2021. Decreased projected revenue in water sewer fund.

 AMENDMENT #2

 Section I. To Amend Municipal Airport Revenue

 A. Revenue

Grant Match 35-3960-0000 $ 16,700

General Fund Contribution 35-3970-0000 $ 40,000

 B. Expenditure

Transfer to Capital Reserve 35-7200-9600 $ 56,700

 Section II. Explanation

1. Reduce budgeted Municipal Airport receipts to reflect correct revenue to be received; offset with a reduction of budgeted transfers to capital reserve expenditure.

**VIlI.** **NON-ACTION ITEM**

08-60 – Discuss Cemetery Maintenance

**IX.** T**OWN MANAGER’S REPORT**

**X. MAYOR AND BOARD OF COMMISSIONERS REPORTS**

**ADJOURN**