

Town of Mt. Pleasant  
Regular Board Meeting  
Monday, November 7, 2011  
7:00 PM- Town Hall

Call to Order- Mayor Del Eudy  
Invocation- Reverend Tom Fleming  
Pledge of Allegiance- Mayor Del Eudy

- **Special Recognition – Jared Drye Eagle Scout Project**
- **Public Forum**
- **Approve Agenda**
- **Consent Agenda**
  1. **Minutes of October 3, 2011 Regular Board Meeting**
  2. **Proclamation Veteran’s Day**
- **Reports**
  1. Police
  2. Fire Chief-Chris Honeycutt
  3. Town Administrator-Adrian Cox
  4. Finance Officer-Cathy Whittington
  5. Public Works
  6. Planning/Code Enforcement
  7. Town Attorney
- **Old Business**
  1. **Draft Minimum Housing Ordinance**
  2. **Amendment to the Code of Ordinances With Respect to Solicitation License Requirements**
  3. **Centralina Council of Governments FY2012-2013 Membership**
- **New Business**
  1. **TA 2011-04- UDO Text Amendment Regard Upper Story Dwelling In CC District (Public Hearing and Decision)**
  2. **Growth and Development Study**
  3. **FY 2010-2011 Independent Audit Report**
  4. **FY 2011-2012 Budget Amendment 0P003- Restructure of Public Works**

5. **Draft 2012 Legislative Agenda**
6. **Draft Amendment to the Code of Ordinances with Respect to Weapons**

- **Miscellaneous**

1. **Preliminary Budget Workshop**

- **Mayor and Commissioners Comments**

- **Executive Closed Session:**

1. **143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.**

2. **143-318.11(a)(3) To consult with Town Attorney to consider and give instruction to an Attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure regarding M-SERIES REBUILD, LLC vs. TOWN OF MOUNT PLEASANT.**

- **Adjournment**