

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, October 10, 2016
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Pastor Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

2. Approve Agenda

3. Consent Agenda

A. Minutes for September 12, 2016 Board Meeting

4. Reports

- A. Police
- B. Fire Chief-Jerry Taylor
- C. Finance Officer-Crystal Smith
- D. Project/Events Coordinator- Samantha Fisk
- E. Town Clerk- Amy Schueneman
- F. Public Works- Bobby Hartsell
- G. Planning/Code Enforcement- Erin Burris
- H. Town Attorney- Brittany Love
- I. Town Administrator- Randy Holloway
- J. WSACC- Troy Barnhardt

5. Public Hearings

No Public Hearings

6. Old Business

No Old Business

7. New Business

1. REZ 2016-05 & TA 2016-03 Nonconforming Situations and Land Use Plan Consistency

Discussion with the Town Board of Commissioners regarding proposed revisions to the zoning map to be consistent with Land Use Plan in area north of Fisher Road, clean up district lines to follow parcel lines, and reduce the number of

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existing nonconforming uses. The proposal also includes amending the text of the UDO to reduce the number of nonconformities within the Town's jurisdiction while maintaining district integrity.

2. Consider approving the names listed for the Mt. Pleasant 2016 Firefighter's Relief Fund Board of Trustees.

3. Consider giving the Town Administrator authority to finalize and execute an agreement with Aqua Services Inc. to provide water meter readings for the Fieldstone and Beckenham Subdivisions.

4. Consider a request from WSACC to pay an invoice in the amount of \$787.99 for a loss associated with operating the Mt. Pleasant Water Treatment Plant for Fiscal year 15-16.

5. Consider a request from WSACC to determine how an estimated roof repair to the Water Treatment Plant in the amount of \$29,000 should be handled.

6. Consider approving the annual Rural Fire Tax District Contract with Cabarrus County for the Mount Pleasant Rural Fire District and give the Town Administrator the authority to execute the documents.

7. Consider a recommendation to award the Architectural and Engineering Contract for the Fire Department renovation / addition project to Milligan Architecture, Inc. and give the Town Administrator the authority to negotiate and execute the contract.

8. Consider accepting a grant from the NC Department of Agriculture for the Fire Department in the amount of \$1,140.

9. Consider authorizing the Town staff to submit a grant to the North Carolina Department of Transportation - For Bicycle & Pedestrian Planning Grant Funds.

8. Closed Session

Closed Session 143-318.11. (a) (4)

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Closed Session 143-318.11. (a) (3)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

9. Adjournment