Call to Order- Mayor Del Eudy
Invocation- Reverend Chad Kyler
Pledge of Allegiance- Mayor Del Eudy

- Public Forum
  (Please limit comments to 3 minutes or less)

- Approve Agenda

- Consent Agenda
  1. Minutes of January 11, 2016
  2. Proclamation for Black History Month

- Reports
  1. Police
  2. Fire Chief-Jerry Taylor
  3. Finance Officer-Crystal Smith
  4. Project/Events Coordinator- Samantha Fisk
  5. Town Clerk- Amy Schueneman
  6. Public Works- Bobby Hartsell
  7. Planning/Code Enforcement- Erin Burris
  8. Town Attorney- Brittany Love
  9. Town Administrator- Randy Holloway
 10. WSACC- Troy Barnhardt

- Old Business
  1. Consider receiving a report from the Town Staff on the storm water curb issue on North Washington near East Franklin Street.

- New Business
  1. Consider receiving the annual audit report from the Town’s Auditor for the FY-2015 budget.

  2. Consider receiving a voluntary annexation request for property located on Walker Road, Mount Pleasant, NC and establish a public hearing date to approve or deny the request.
3. Consider receiving a voluntary annexation request for property located at 1616 Blueberry Street, Mount Pleasant, NC and establish a public hearing date to approve or deny the request.

4. Consider a request from the Eastern Cabarrus Historical Society, Inc. for the donation of a small parcel of land owned by the Town that is adjacent to their property.

5. Consider appointing a representative to the Centralina Council of Government (C0G) to replace Commissioner Chapman.

6. Consider scheduling the date for the FY-2017 Budget Planning Workshop.

- **Mayor and Commissioners Comments**

- **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.

- **Adjournment**