

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, August 14, 2017
6:00 PM- Town Hall Commissioners Room

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. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-13)

- A. Minutes for June 12, 2017 Board Meeting
- B. Consider reappointing Harry Lassiter as a representative on the ABC Board effective July 1, 2017.
- C. Consider approving the revised cell phone expense policy for the Town.
- D. List of Items Sold on GovDeals.com

5. Reports (Pages 14-33)

- A. Town Administrator- Randy Holloway
- B. Finance Officer-Crystal Smith
- C. Public Works- Bobby Hartsell
- D. Town Planning- Erin Burris
- E. Police-Deputy Stephen Wagoner

6. Proclamation Honoring Arthur Lee Kluttz (Page 34-35)

**7. Public Hearings (Page 36-37 and separate emailed packet)
TA 2017-02 Subdivision and Infrastructure Regulations**

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

Administrative text amendments to change cluster development option to conservation development option, update open space standards, and provide infrastructure options based on proposed development density. Includes updating and reorganization of infrastructure standards. Affected Sections of UDO: Sections 4.7 and 4.8, Article 6, Article 9, Article 10, and Appendix C.

8. Old Business (Pages 38-40)

- A. Receive an update on the progress of maintenance and repair efforts to various water treatment facilities.
- B. Receive an update on the progress of developing a Municipal Parking lot on North Main Street.
- C. Receive an update on the Town's status on reducing the ISO rating from Fire Chief Jerry Taylor.

8. New Business (Pages 41-60)

- A. Consider request from Skip Storm to build a brick sign holder for a Welcome to Mount Pleasant sign.

Added → A. | - Presentation by Jackie Mills concerning Smithsonian Exhibit

- B. Consider approving the acceptance of the Firefighters FEMA AFG Grant, approving the action plan for budget expense, and approving the Budget Amendment.
- C. Consider allowing the Fire Department to apply for the Firehouse Subs Grant.
- D. Consider approving a lease agreement with Cabarrus County for the EMS base located in Mount Pleasant.
- E. Consider allowing the Town Administrator to assign Code Enforcement responsibilities on one of the Town's current part time employees.
- F. Consider updating the Town's Fees and Charges Schedule to add a fine for tampering with Town owned Fire Hydrants.
- G. Consider approving the Mt. Pleasant-County Interlocal Tax Collection Agreement for FY 2017-2018.

Added → H. Discussion of old Mt. Pleasant Middle School

9. Closed Session 143-318.11. (a)(5)

To discuss the Town's contract for legal services.

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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

10. Adjournment