

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, March 14, 2016 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Scott Barringer
Commissioner James Sells
Commissioner Warren Chapman
Commissioner Steve Ashby
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney Brittany Love
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Bobby Hartsell, Deputy Stephen Wagner, Erin Burris, Jerry Taylor, Ned Hudson, Pastor Bruce Gwyn, David Barringer, David Burnett, and Steve Wallace.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Bruce Gwyn from Mt. Pleasant United Methodist Church led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

No one spoke during the Public Forum.

APPROVE AGENDA

Commissioner Furr made a motion to approve the Agenda with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

CONSENT AGENDA

- A. Minutes of February 8, 2016
- B. Proclamation for Soil & Water Stewardship Week- Ned Hudson with Cabarrus County Soil & Water presented the Proclamation and thanked the Board.
- C. Proclamation for Mount Pleasant Classics Week

Commissioner Barringer made a motion to accept the Consent Agenda without any further discussion of items with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

REPORTS

Police-Stephen Wagnor
Fire Chief-Jerry Taylor
Finance Officer-Crystal Smith
Project/Events Coordinator-Samantha Fisk
Town Clerk- Amy Schueneman
Public Works-Bobby Hartsell
Planning/Code Enforcement- Erin Burris
Town Attorney-Brittany Love
Town Administrator-Randy Holloway
WSACC- Troy Barnhardt

PUBLIC HEARINGS/DECISION

A Public Hearing was held for the following 3 items:

A. ANX 2015-01 Middle School Property

(A copy of the annexation packet is attached to the Board minutes.)

Annexation request by Cabarrus County to have three parcels totaling 54.35 acres annexed into the municipal limits. Location-Walker Road adjacent to Mount Pleasant High School; Cabarrus County Parcel Numbers: 5650-87-4724, 5650-98-0173, & 5650-98-2166; Current Zoning: Cabarrus County CR district

No one spoke during the Public Hearing. A motion to approve annexing the new Mt. Pleasant Middle School into the Town limits was made by Commissioner Barringer with a second by Commissioner Furr.

All Board Members were in favor. (5-0)

B. ANX 2015-02 1616 Blueberry Street

(A copy of the annexation packet is attached to the Board minutes.)

Annexation request by Margaret H. Little Love to annex approximately 0.19 acres annexed into the municipal limits. Location-1616 Blueberry Street; Cabarrus County Parcel Number: 5670-51-5908; Current Zoning: Mount Pleasant RM-1

No one spoke during the Public Hearing. A motion to approve annexing 1616 Blueberry Street into the Town limits was made by Commissioner Simpson with a second by Commissioner Ashby.

All Board Members were in favor. (5-0)

C. TA 2016-01 Signs

(A copy of the amendment packet is attached to the Board minutes.)

Administrative text amendments to update and simplify sign regulations, allow electronic changeable copy signs in certain districts, and bring regulations into compliance with U.S. Supreme Court Case Reed vs. Town of Gilbert, AZ. Affected Sections of UDO: Article 12, Appendix A.

No one spoke during the Public Hearing. Erin Burris, Planning & Zoning, explained that the old sign policy was not valid due to the previously stated court ruling. Therefore, she rewrote the entire text amendment to be within the new statutes. The Planning & Zoning Board recommends the text amendment provided to the Board. A motion to approve for the reasons stated in this report and in the minutes recorded during the public hearing, the Town Board of Commissioners finds that the amendment is consistent with adopted plans and policies and considers the action to be reasonable and in the public interest was made by Commissioner Ashby with a second by Commissioner Chapman.

All Board Members were in favor. (5-0)

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

It is the Town' responsibility to provide patrol vehicles for the Sheriff Deputies assigned to provide law enforcement services for the Town. We have been placing \$15,000 per year (\$30,000 on hand) for the past two years to provide funding for this purchase. The Cabarrus County Sheriff's Department provided the bid information and the low bidder was Hilbish Ford in the amount of \$28,488.59. The Town Administrator recommends the purchase of this vehicle.

A motion to approve the purchase of a 2016 Ford Explorer from Hilbish Ford in the amount of \$28,488.59 was made by Commissioner Simpson with a second by Commissioner Barringer.

All Board Members were in favor. (5-0)

In Conclusion

Mayor Eudy explained that the Mayor & Commissioner Comment session will not be on this or future agendas. The reason is to encourage Commissioners to handle things as they come up through the month and not hold them until the

meeting. Items will be handled quicker that way and it will not be a surprise to the Town staff at the Board meetings. It will also keep the Commissioners from feeling forced have something to discuss at the meeting.

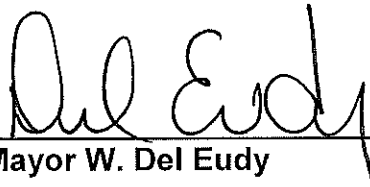
ADJOURNMENT

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Chapman seconded the motion with all Board Members in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, April 11, 2016 in the Regular Meeting.



Town Clerk Amy Schueneman



Mayor W. Del Eudy

