

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Monday, July 9, 2018 at 6:00 P.M.**

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Warren Chapman  
Commissioner Steve Ashby  
Commissioner Justin Simpson  
Commissioner William Meadows  
Town Administrator Randy Holloway  
Town Attorney John Scarbrough  
Town Clerk Amy Schueneman

**Also Present:** Deputy Stephen Wagoner, Erin Burris, Jennifer Blake, Troy Barnhardt, Pastor Duane Jarman, Deputy Laura Heggins, Reuben Crummy and Ahmad El Khatib from NC DOT, Todd Key and Jerry Taylor.

**CALL TO ORDER**

Mayor Eudy called the meeting to order.

**INVOCATION**

Pastor Duane Jarman led the Board in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Eudy led in the Pledge of Allegiance.

**1. Public Forum**

Pastor Duane Jarman stated that he enjoyed the July 4<sup>th</sup> festivities this year. He did ask the Board to consider doing the fireworks at 9pm instead of 10pm.

**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)*

None of the Board Members had a Conflict of Interest.

**3. Approve Agenda**

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

#### **4. Consent Agenda**

- A. Minutes June 11, 2018
- B. Consider reappointing Buddy Watts as Chairman to the ABC Board effective July 1, 2018.
- C. Budget Amendments #8, 9, 10 for Year End Transfers to Balance
- D. Budget Amendments #1, 2 for Insurance Reallocations
- E. Clarification article on Brunch Bill
- F. Annual Wastewater Collection Report (June 30, 2017-June 30, 2018)

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

#### **5. Reports**

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Public Works- Bobby Hartsell
- E. Code Enforcement- Jeff Watts
- F. Police-Deputy Stephen Wagoner
- G. Planning & Zoning-Erin Burris (This report was given to the Board as they arrived at the meeting)

#### **6. Public Hearings**

None

#### **7. Old Business**

##### **A. Consider receiving an update on the proposed beautification efforts in cooperation with NCDOT to the intersection of Highway 49 and 73.**

Randy Holloway, Town Administrator, received an update from NCDOT on the proposed project to beautify the intersection of Highway 49 and 73 with a significant landscaping project. The cost to NCDOT for this project is estimated to be \$400,000 to \$500,000 since it is such a large intersection. The proposal will be going before the NCDOT Board of Directors at their August meeting and if approved the project will take place this fall. Mr. Holloway had to sign the proposal last week prior to the meeting in order to get on the August agenda; however, he stated he could pull the agreement if the Board was not in favor of it. The Town Staff estimates that the annual maintenance will run around \$10,000. The Town will reach out to local businesses to sponsor the project and have signs placed at various locations to indicate sponsorship.

If the Board agrees to this beautification effort, the Town will be responsible for the upkeep after the first year. There will be 2,000 cubic yards of mulch that the Town will need to refresh each year. This will be a tremendous improvement to the gateway into Town. If the Town would take over the mowing contract, it would help offset the cost of the upkeep; but, the Public Works Dept. is currently not able to add a larger work load. It may be good to hire a part-time employee to do this. No decision needs to be made about the mowing until a year after the project is complete.

A motion to move forward with the beautification of 73 & 49 intersection was made by Commissioner Ashby with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

*A copy of the beautification project maps are included in the Minute Book.*

## **8. New Business**

### **A. Consider the 5 NCDOT Projects for the Comprehensive Transportation Plan Project List Requests.**

The Town Planner, Erin Burris, has been working with NCDOT and they have requested that the Town of Mount Pleasant produce a list of projects on state roads with regional mobility significance to include in an updated Comprehensive Transportation Plan. After speaking with NCDOT representatives the five projects on the list are recommended to help implement the adopted Comprehensive Plan. The five projects are:

1. NC Hwy. 73 and Main Street Intersection Improvements
2. Main Street (North Drive to Lee Street)- Construct Modified 2H Cross Section with MB Multi-Use Path instead of bike lanes
3. Mt. Pleasant Road South (Oldenburg Drive to Malibu Road) - Construct Modified 2B Cross Section with MA Multi-use path instead of bike lanes for pedestrian connection from Downtown to Carolina Thread Trail trailhead
4. Franklin Street (NC Hwy 49 to Eastern Town Limits at future North-South Connector) - Construct Modified 2H Cross Section with pedestrian and access management improvements
5. North-South Connector (connecting NC Hwy 49 to NC Hwy 73 and Bowman-Barrier Road)

After Mrs. Burris presented the information to the Board, Reuben Crummy from NC DOT stated that only items #3 and #5 were on this year's annual CTP update for Cabarrus and Rowan Counties. Items #1, #2, and #4 are considered more local projects and did not make this year's list; however, it could possibly be added in the update for next year, if the Town doesn't get local support to go forward with the projects. Items #2, #3, and #4 are listed in the CTP index.

#1 is currently being looked at by NCDOT Division 10 for improvements at Hwy 73 & Main St. intersection.

A motion to approve the 5 suggested NCDOT Projects for the Comprehensive Transportation Plan Project List with the emphasis on two of them (#3 & #5) and other three (#1, #2, & #3) to be worked on was made by Commissioner Ashby with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

*A copy of the map showing the location of the NCDOT projects is in the Minute Book.*

**B. Consider the voluntary contiguous annexation petition to annex approximately 4.3 acres off South Skyland Street into the Town Limits.**

• **ANX 2018-01 South Skyland Street**

Roy and Marie McRorie (property owners) and Alton Todd Key (contract property purchaser) have submitted a petition for voluntary contiguous annexation for the remainder of the subject property. Approximately one-half (1/2) acre of the property is already within the Town Limits. The remaining approximately 3.8 acres is outside of the Town Limits within the Town's extraterritorial jurisdiction (ETJ). The property is currently zoned RL Residential Low Density (outside the town limits) and RH Residential High Density (inside the Town limits).

Mr. Key has also submitted a rezoning application to rezone the entire property to RH CZ Residential High Density Conditional Zoning to construct 16 single-family residential homes on the site.

Mrs. Burris asked the Board to approve the Resolution to hold a Public Hearing on the Annexation for July 23, 2018 at 6pm since conditions are favorable for the Town's annexation.

A motion to approve the Resolution to hold a Public Hearing on the Annexation for July 23, 2018 at 6pm was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (5-0)

*A copy of the Annexation Packet including the signed Resolution and Certificate of Sufficiency are included in the Minutes.*

**C. Consider approving the annual Economic Development Public Investor Agreement with Cabarrus Economic Development, Inc in the amount of \$2,000.**

The Town Administrator stated he received and reviewed the FY 2018-2019 contract with Cabarrus Economic Development, Inc. to provide "core economic development services" to the Town. The contract is in line with previous contracts and the contract amount of \$2,000 is included in the FY-2018-2019 budget. Randy Holloway recommends the approval of the contract since it is the same as previous years.

A motion to approve the annual Economic Development Public Investor Agreement with Cabarrus Economic Development, Inc in the amount of \$2,000 was made by Commissioner Ashby with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

*A copy of the signed Economic Development Public Investor Agreement with Cabarrus Economic Development, Inc is included in the Minutes.*

At this point Commissioner Furr made a motion with a second from Commissioner Chapman to go into Closed Session. All Board Members were in favor. (5-0)

**9. Adjournment**

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

By our signatures the following minutes were approved as submitted and amended on Monday, August 13, 2018 in the Regular Meeting.

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**Town Clerk Amy Schueneman**

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**Mayor W. Del Eudy**

SEAL