

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting Minutes  
Monday, January 13, 2020 at 6:00 P.M.**

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Steve Ashby  
Commissioner Justin Simpson  
Commissioner William Meadows  
Commissioner Jim Sells (*absent/excused*)  
Town Administrator Randy Holloway  
Town Attorney John Scarbrough  
Town Clerk Amy Schueneman

**Also Present** Erin Burris, Crystal Smith, Jennifer Blake, Pastor Earl Bradshaw, Deputy Stephen Wagoner, Lt. Col. Tim Neel, Michaella Good, Cole Callicutt, Lia Wise, Austin Love, Martha Dobson, Tammy Heintz, Thomas Heintz, Vanna Nash, and Marcia Morris.

## **CALL TO ORDER**

Mayor Eudy called the meeting to order.

## **INVOCATION**

Pastor Earl Bradshaw from Mt. Pleasant United Methodist Church led the Board in prayer in place of Pastor Nathan Brooks which had a family emergency.

## **PLEDGE OF ALLEGIANCE**

Mt. Pleasant High School Jr. ROTC presented the colors while Mayor Eudy led the Pledge of Allegiance.

### **1. Public Forum**

No one spoke at the Public Forum.

### **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)*

No one had a conflict.

At this time Mayor Eudy stated that Commissioner Sells requested to be excused from the Board Meeting due to and illness. *A copy of Commissioner Sells email and text request are included in the Minute Book.*

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A motion to excuse Commissioner Sells from the meeting was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Sells excused)

### **3. Approve Agenda**

A motion to approve the Agenda was made by Commissioner Ashby with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Sells excused)

### **4. Consent Agenda**

- A. Minutes December 9, 2019
- B. Minutes Special Called Meeting December 19, 2019
- C. Budget Amendment #11 to move funds for future Retiree Insurance
- D. Budget Amendment #12 transfer funds for Fire Dept. SUV's
- E. Budget Amendment #13 adjustment for FD truck loan

No items were brought out for discussion.

Commissioner Furr made a motion to accept the Consent Agenda as listed with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Sells excused)

### **6. Reports**

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Town Clerk/Finance Officer- Amy Schueneman
- D. Planning & Economic Development Director -Erin Burris  
Mrs. Burris wanted to highlight numbers from 2019. 65 permits were issued for upfits which is higher than 2018. 1 home was built within Town limits and 8 homes in the ETJ. 5 new businesses opened in 2019.
- E. Code Enforcement Officer- Jeff Watts
- F. Police Dept.-Deputy Stephen Wagoner
- G. Fire Dept.-Fire Chief Jerry Taylor and Deputy Chief Dustin Sneed

### **7. Public Hearings**

#### **ANX 2020-01 7000, 7110, 7130, and 7150 NC Highway 73 E Voluntary Non-Contiguous Annexation**

No one spoke during the Public Hearing.

Property owners have submitted a petition for voluntary non-contiguous annexation for the subject property, which is comprised of four tracts and approximately 88.390 acres. The properties are currently located in the Town's extraterritorial jurisdiction (ETJ) and are zoned Residential Low Density (RL). The property has access to water and sewer lines along Highway 49.

The Future Land Use Map designates this area for "Employment Center" and "High Intensity" uses which may include light industry, major employers, higher density residential, and a variety of civic institutional, retail, service, and office uses. There are currently three houses on the three smaller parcels while the largest parcel is vacant.

Town Staff recommends the annexation based on the evaluation criteria being More Favorable. Because the property is currently in the ETJ it does not have to be rezoned. Commissioner Ashby is happy that something will be done at this location.

A motion to annex 7000, 7110, 7130, and 7150 NC Highway 73 E was made by Commissioner Ashby with a second by Commissioner Simpson. All Board Members were in favor. (4-0, Commissioner Sells excused)

*A copy of the ANX 2020-01 packet with maps is included in the Minute Book.*

**8. Old Business**

None

**9. New Business**

**A. Consider requesting applications for opening to Planning & Zoning Board**

The Town was informed that Jeff Helmintoller has moved out of the Town limits and his position as a "member" needs to be filled. Currently, Rick Burleyson is the "alternate" to the Board and should be moved into Jeff Helmintoller's place.

The Town Board would need to put out a request to the Town Residents requesting applications for the "alternate" position on the Planning & Zoning Board. Applications from the last vacancy were for an ETJ member. Once applications are received, the Board could appoint a new "alternate" at the February 10<sup>th</sup> meeting.

A motion to appoint Rick Burleyson from "alternate" to "member" of Planning & Zoning Board was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Sells excused)

A motion to post the Planning & Zoning application for "alternate" member that lives inside the Town limits was made by Commissioner Furr with a second by Commissioner Ashby. All Board Members were in favor. (4-0, Commissioner Sells excused)

**B. Consider scheduling the Budget Workshop for Friday, March 6 from 6-8pm and Saturday, March 7 from 8am-noon.**

The Town has normally scheduled the Budget Workshop for the first weekend on the month. Depending on the amount to discuss, the Board will need to meet Saturday for sure and possibly on Friday evening.

No motion was made but the consensus of the Board was to meet March 6 and 7, 2020.

**C. Request from Friends of the Mount Pleasant Library for monetary contribution from the Town of Mount Pleasant in support of new library location at Old Middle School site.**

Representatives of the Friends of the Mount Pleasant Library, Marcia Morris and Martha Dobson, attended the Town Board meeting to ask for a monetary donation of \$5,000 by the Town towards a new library at the Old Middle School site. A slideshow presentation was presented to the Board to show drawings of the renovated cafeteria area of the former MPMS that will be used for the new library.

At a previous meeting between the Town Staff and Friends of the Mount Pleasant Library, it was mentioned that the Town Board might consider using revenue from the ABC Store as a source for donation.

According to Marcia Morris and Martha Dobson, the county would sale the existing library and apply those proceeds to the new project. Cabarrus County would rather lease the property long term versus purchasing and building the library.

The Board stated they would add it to the Budget Workshop list of items up for discussion.

No motion was made.

*A copy of the slideshow presentation is included in the Minute Book.*

## 9. Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Simpson seconded the motion. All Board Members were in favor. (4-0, Commissioner Sells excused)

By our signatures the following minutes were approved as submitted and amended on Monday, February 10, 2020 in the Regular Meeting.

  
Town Clerk Amy Schueneman

  
Mayor W. Del Eudy

