

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, January 13, 2020
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor ~~Nathan Brooks from Glorietta Baptist~~ *Earl Bradshaw from Mt Pleasant UMC*

Presentation of the Colors -Mt. Pleasant High School Jr. ROTC

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 3-18)

- A. Minutes December 9, 2019 (pages 3-13)
- B. Minutes Special Called Meeting December 19, 2019 (pages 14-15)
- C. Budget Amendment #11 to move funds for future Retiree Insurance (page 16)
- D. Budget Amendment #12 transfer funds for Fire Dept. SUV's (page 17)
- E. Budget Amendment #13 adjustment for FD truck loan (page 18)

5. Reports (Pages 19-26)

- A. Town Manager- Randy Holloway (page 19)
- B. Asst. Town Manager-Crystal Smith (page 20)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 21)
- D. Planning & Economic Development Director - Erin Burris (pages 22-25)
- E. Code Enforcement Officer- Jeff Watts (page 26)
- F. Police Dept.-Deputy Stephen Wagoner (not received at this time)

6. Public Hearings (Pages 27-39)

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

7. Old Business

None

8. New Business (Pages 40-43)

- A. Consider requesting applications for opening to Planning & Zoning Board (pages 40-41)

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Website: www.mtpleasantnc.org Email: townhall@mtpleasantnc.us

B. Consider scheduling the Budget Workshop for Friday, March 6 from 6-8pm and Saturday, March 7 from 8am-noon. (page 42)

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. (page 43)

9. Adjournment

*All agenda items and attachments are considered public record.
If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.*

Hard copies are \$.10 per page.

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.