

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, October 12, 2020
6:00 PM- Virtual Meeting
ZOOM Meeting ID: 867-6822-6818 880 4485 4894**

Call to Order- Mayor Del Eudy
Invocation- Pastor Earl Bradshaw from Mt. Pleasant United Methodist Church
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)

ADDED- Old Business F-Gateway Interchange Sign

CHANGED- Closed Session from Discuss Planning & Zoning Board applicants to Fire Chief Resignation and appointment of Interim Chief.

4. Consent Agenda (Pages 3-9)

- A. Minutes September 14, 2020 (pages 3-7)
- B. 2021 Town Board Meeting Schedule (page 8)
- C. 2021 Holiday Schedule (page 9)

5. Reports (Pages 10-22)

- A. Town Manager-Randy Holloway (page 10)
- B. Asst. Town Manager-Crystal Smith (page 11)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 12)
- D. Planning & Economic Development Director - Erin Burris (pages 13-15)
- E. Code Enforcement-Jeff Watts (page 16)
- F. Public Works- Justin Stallings (page 17)
- G. Cabarrus Co. Sheriff's Dept Report (pages 18-22)

6. Public Hearings

None

7. Old Business (Pages 23-49)

- A. Economic Development Incentive Program Revisions (pages 23-33)
- B. Discussion on upcoming Christmas Events – continued from September 14, 2020

8590 Park Drive : PO Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704-436-9803 : fax 704-436-2921

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

- meeting (page 34)
- C. Receive an update from the Town Manager related to the various USDA water and sewer projects. (page 35)
 - D. Discuss status of PARTF Grant and how the Board wishes to proceed. (pages 36-38)
 - E. Consider replacement for vacant "alternate" seat on Planning & Zoning Board. (pages 39-49)
 - F. **ADDED-** Gateway Interchange Sign

8. New Business

None

9. Closed Session 143-318.11. (a)(#6) CHANGED from Discuss Planning & Zoning Board applicants TO Fire Chief resignation and appointment of Interim Chief

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

10. 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.