

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Tuesday, November 13, 2018
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Duane Jarman from St. James Reformed Church
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

A. Sheriff Brad Riley would like to address the Board.

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 3-24)

- A. Minutes October 8, 2018
- B. Proclamation for Bart Tulbert Day on November 2, 2018 with emailed votes from Town Board
- C. Budget Amendment #3 To Correct Coding Error in Transfer of Funds
- D. Items sold on GovDeals during October, 2018
- E. 2019 Holiday Schedule
- F. 2019 Town Board Regular Business Meetings Schedule

5. Reports (Pages 25-35)

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Town Planner- Erin Burris
- E. Code Enforcement- Jeff Watts
- F. Police-Deputy Stephen Wagoner

6. Public Hearings (*sent in separate packet*)

TA 2018-04 Wireless Telecommunications Legislative Updates

Text amendments to conform with North Carolina General Assembly Session Laws 2013-185 and 2017-159 regarding compliance with FCC Regulations for wireless telecommunications facilities and collocation of small wireless facilities. Affected Sections of UDO: Table 4.6-1 and Section 5.21.

7. Old Business

NONE

8. New Business (Pages 36-57)

- A. Presentation by Crystal Smith on Open & Closed Meeting Laws.
- B. Consider allowing the Mt. Pleasant Fire Department to apply for the FEMA Fire Prevention & Safety Grant.
- C. Consider receiving a report from the Town of Mount Pleasant ABC Board.
- D. Consider receiving a report from the Town's Staff on a storm water issue on Alish Trail in the Oldenburg Sub-division.
- E. Consider approving a request to amend the contract with Benchmark CMR, Inc. and moving the part time Town Planner position from a contract position to the full time Town position of Director of Planning and Development.
- F. Consider receiving an update on the damage and estimated repairs to the raw water intake site on Dutch Buffalo Creek.
- G. Consider approving the resigning of the Operational Requirements for Employers Supplemental Retirement Income Plan of North Carolina (NC 401K) and NC Public Employee Deferred Compensation Plan (NC 457).
- H. Consider allowing the Town Staff to erect several reserved parking signs in the parking lot behind Marvin's Restaurant.
- I. Consider adjusting the fee for Truck Rental for Waste Removal (per load to Cabarrus County Landfill).

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.*