



**Regular Board Meeting
Monday, November 13, 2023
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Associate Pastor Matt Sharrock of Propel 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 or 160D-109(a). NC State Statute 160A-75 and no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated. NC State Statute 14-234.3)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-12)

- A. Minutes October 9, 2023 (pages 3- 6)
- B. USDA Exhibit B: Self Evaluation Guide (pages 7-8)
- C. 2024 Town Board of Commissioners Meeting Schedule (page 9)
- D. 2024 Holiday Schedule (page 10)
- E. NCDPS Resolution Form for BRIC Grant (page 11)
- F. Budget Amendment #10 FD Staffing Grant correction (page 12)

5. Staff Reports (Pages 13-37)

- A. Town Manager-Randy Holloway (page 13)
- B. Town Asst. Manager-Crystal Smith (page 14)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 15-20)
- D. Planning & Economic Development Director - Erin Burris (pages 21-24)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 25-28)
- F. Public Works- Daniel Crowell (page 29)
- G. Fire Department-Dustin Sneed (page 30)
- H. Cabarrus County Sheriff's Department (pages 31-37)

6. Presentation

Representative Kevin Crutchfield will present a check to the Town from State budget allocations.

TOWN OF MOUNT PLEASANT

An equal opportunity provider, employer, and lender.

7. Public Hearings (separate attachment)

- A. Introduction to Amendments to Town of Mount Pleasant Code of Ordinances
Part 3: Public Safety -*Continued from October 9, 2023*

8. Old Business

- A. Consider receiving an update from the Town Staff on the current condition of the Town's water system. (page 38)

9. New Business (Pages 39-66)

- A. Consider a request from the Fire Chief to increase the hourly rate by \$1/hour (page 39)

- B. Consider contracting with Benchmark Planning to perform the Comprehensive Plan Update. (pages 40-66)

10. Closed Session 143-318.11.(a)(#6) Discuss Personnel Issues

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.

11. Adjournment

*All agenda items and attachments are considered public records.
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.*