

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, December 10, 2018
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Dan Dahl from Lutheran Church of the Holy Trinity
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

Sheriff Van Shaw would like to introduce himself to 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)

ADDED - New Business - Consider approving the purchase of new Town Limit + Purple Heart signs.

4. Consent Agenda (Pages 3-11)

- A. Minutes November 13, 2018
- B. Consider the 2019 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization.
- C. Proclamation for Christmas Parade Grand Marshal

5. Reports (Pages 12-21)

- 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

NONE

7. Old Business (Pages 22-32)

- A. Consider approving the Facade Improvement Program

8. New Business (Pages 33-37)

- A. Consider approving the letter to North Carolina Department of State Treasurer State and Local Government Finance Division concerning the Fiscal Year ending June 30, 2018.

Added - B. Consider approving the purchase of New Town Limit and Purple Heart Town signs.

9. Closed Session 143-318.11. (a)(#3)

- A. To Discuss Legal Action for Code Enforcement: Wick Neal 9020 East Franklin St.

- B. To Discuss Possible Change to Fee Schedule

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

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.