

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, December 13, 2021
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw from Mount Pleasant United Methodist Church

Pledge of Allegiance- Mayor Del Eudy

**1. Oaths of Office for Commissioner Carter, Commissioner Furr, and
Commissioner Meadows**

Added 1.5 - John Scarborough - Refresher to Board concerning Attendance, Conflict of Interest, + Closed Sessions

2. 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**)*

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-13)

A. Minutes November 8, 2021 (pages 3-8)

B. Signed contract for Town Engineering Services with LE Wooten & Company (pages 9-11)

C. Budget Amendment #15-Portable Pump Around for Pump Stations (pages 12-13)

5. Staff Reports (Pages 14-22)

A. Town Manager-Randy Holloway (page 14)

B. Asst. Town Manager-Crystal Smith (page 15)

Winners of the Decorating Contest will be announced.

C. Town Clerk/Finance Officer - Amy Schueneman (pages 16-17)

D. Planning & Economic Development Director - Erin Burris (pages 18-21)

E. Public Works- Lane Bost (page 22)

F. Cab Co Sheriff's Report G- Fire Dept - Dustin Sneed

6. Public Hearings

None

7. Old Business

None

8. New Business (Pages 23-41)

A. Consider selecting a Board member to act as Mayor Pro Tem (MPT) for a 2-year term and administer the Oath of Office. (pages 23-26)

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B. Consider the 2022 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization. (page 27)

C. Consider appointing 2 members to the NCSFA Relief Fund Board of Trustees for a one year term. (page 28)

D. Consider moving General Fund 42% Reserve savings from NC Capital Management to First Bank to earn more interest. (pages 29-30)

E. Consider changing the Limb/Leaf pickup schedule. (page 31)

F. Consider adjusting the water and sewer tap fees effective December 14, 2021 (page 32 and Fees & Charges attachment)

G. Consider not allowing comments on Social Media posts unless Town is needing suggestions on a specific topic. (page 33)

Removed

H. FIP 2021-02 Dance Trap: Tier #1 Façade Improvement Program request of \$10,000 match for improvements to the front façade of the Dance Trap located at 8345 W. Franklin St. (pages 34-39)

I. 4th Anniversary Comprehensive Plan presentation: A summary of the status of implementation strategies in the Comprehensive Plan heading into the budget planning season and areas of the plan that need to be re-examined (page 40)

J. Receive an update on water and sewer project funding in the amount of eight million dollars from the State of North Carolina. (page 41)

9. Closed Session 143-318.11.(a)(#5) Acquisition and disposition of property

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

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.