

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Tuesday, December 9, 2019  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw from Mount Pleasant United Methodist Church

Presentation of the Colors -Mt. Pleasant High School Jr. ROTC

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**

ADDED to New Business-

E. Consider allowing the Fire Dept. to apply for three (3) AFG grants.

F. Consider approving the purchase of two (2) 2020 Dodge Durango SUVs for the Fire Department for a total of \$61,826.60.

G. Fall Leaf pickup

**4. Oaths of Office for Mayor Eudy, Commissioner Sells, and Commissioner Simpson**

**5. Consent Agenda**

A. Minutes November 12, 2019

B. ABC Board Audit for Fiscal Year 2018-2019

**6. Reports**

A. Town Manager- Randy Holloway

B. Asst. Town Manager-Crystal Smith

C. Town Clerk/Finance Officer - Amy Schueneman

D. Planning & Economic Development Director - Erin Burris

E. Code Enforcement Officer- Jeff Watts

F. Police Dept.-Deputy Stephen Wagoner

**7. Public Hearings**

**A. TA 2019-05 Riparian Area Management & Protection**

Text amendments to make stream buffer requirements more consistent with state requirements and the requirements of other local jurisdictions. Affected Sections of UDO: 9.2

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**B. TA 2019-04 Use Matrix, Supplemental Regulations, and Use Definitions**

Text Amendments to begin compliance with new NCGS Chapter 160D, update Use Matrix and related supplemental requirements and definitions. Affected Sections of UDO: Article 4, Article 5, and Appendix A.

**C. Code of Ordinances-Part 1, Chapter 1 and Part 9**

Amendments to the Code of Ordinances Part 1, Chapter 1 "Use of Code and Penalties" and Part 9 "Building & Development Regulations" in order to reduce or eliminate applicable criminal penalties for violations of the Code, codify the existing "Minimum Housing Code", adopt a "Non-residential and Mixed Use Building Maintenance Code" referencing the "International Property Maintenance Code", and incorporate the existing Unified Development Ordinance (UDO) by reference, including updates to comply with new North Carolina General Statute Chapter 160D.

**8. Old Business**

A. Consider approving Budget Amendment #9 FEMA Repairs for Dam & Dredging

**9. New Business**

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

B. Consider the 2020 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization.

C. Consider using the "piggy back" purchasing process to purchase a Fire Engine for the Fire Department from Smeal Holding, LLC under the HGAC (Houston-Galveston Area Council) bidding process in the amount of \$588,748.

D. Consider setting a date for Public Hearing for ANX 2020-01 7000, 7110, 7130, and 7150 NC Highway 73 E Voluntary Non-Contiguous Annexation

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**10. Closed Session 143-318.11. (a)(#6) To Discuss Personnel Issues related to Mt. Pleasant ABC Store**

*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 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.*