

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, February 10, 2020
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman from Propel 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 (Pages 1-2)

Postponed New Business A + Closed Session until March 9, 2020

4. Consent Agenda (Pages 3-9)

- A. Minutes January 13, 2020 (pages 3-6)
- B. Budget Amendment #14 adjustment for Main St. Medical PRV repair (page 7)
- C. Annual Purge List for January 23, 2020 (page 8)
- D. Proclamation for Black History Month (page 9)

5. Reports (Pages 10-17)

- A. Town Manager- Randy Holloway (page 10)
- B. Asst. Town Manager-Crystal Smith (page 11)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 12)
- D. Planning & Economic Development Director - Erin Burris (pages 13-15)
- E. Code Enforcement Officer- Jeff Watts (page 16)
- F. Fire Dept.-Fire Chief Jerry Taylor (page 17)
- G. Police Dept.-Deputy Stephen Wagoner (not received at this time)

6. Public Hearings

None

7. Old Business

None

8. New Business (Pages 18-47)

- A. Consider the five applications received for the open position to replace Jeff Helmintoller on the Planning & Zoning Board that expires on June 30, 2022. (pages 18-28)

Postponed to 3/9/20

8590 Park Drive : PO Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704-436-9803 : fax 704-436-2921

B. Consider a replacement for Buddy Watts as a member of the ABC Board with a term that expires on June 30, 2021. (pages 29-30)

C. Consider purchasing a new 2020 Ford SUV from Hilbish Motor Company for \$34,316.74 for the town appointed Sheriff's Deputy. (pages 31-32)

D. New rules from the State concerning the Annual Audit for FY 2019/2020.
(page 33)

E. Consider informing Town Staff of any additional items the Board would like to discuss in the Budget Workshop set for Friday, March 6 from 6-8pm and Saturday, March 7 from 8am-noon. (page 34)

F. Consider selecting a new "designation of an Official to make recommendations to the North Carolina Alcoholic Beverage Control Commission of ABC permit applications." (pages 35-36)

G. ANX 2020-02 1305 C Street Voluntary Contiguous Annexation (pages 37-47)

9. Closed Session 143-318.11. (a)(#6) Discuss Planning & Zoning Board applicants.

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.

Postponed
to 3/9/20

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.

****REMINDER****
ANNUAL BUDGET WORKSHOP
Friday, March 6, 2020 6-8pm (if needed)
Saturday, March 7, 2020 8am-Noon
in Executive Conference Room inside Town Hall