

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, February 14, 2022
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- ~~Crystal Smith~~ *Pastor Nick Newman 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 3-11)

- A. Minutes January 10, 2022 (pages 3-6)
- B. Minutes February 8, 2022 Work Session (page 7)
- C. Proclamation for Black History Month (page 8)
- D. Annual Purge List of old records per NC State Retention Policy (page 9)
- E. Revised Social Media Policy (separate attachment) *(Revised Social media Policy to include updated verbiage from the UNC School of Government for all full time, part time, Boards, advisory committees and volunteers)*
- F. Policy for Allowable Costs and Cost Principles for ARP Funds (separate attachment)
- G. Conflict of Interest Policy (separate attachment) *(To meet requirements of State Grant)*
- H. Revised Personnel Policy (separate attachment) *(To meet requirements of ESHPF Grant for stormwater)*
- I. Resolution- New Checking account for State Water/Sewer Capital Projects (page 10)
- J. Resolution- New Checking account for State SCIF Grant (page 11)

5. Staff Reports (Pages 12-27)

- A. Town Manager-Randy Holloway (page 12)
- B. Asst. Town Manager-Crystal Smith (page 13)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 14-15)
- D. Planning & Economic Development Director - Erin Burris (pages 16-18)
- E. Code Enforcement- Jeff Watts (page 19)
- F. Public Works- Lane Bost (page 20)
- G. Fire Dept.- Dustin Sneed (pages 21-22)

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Website: www.mtpleasantnc.org Email: townhall@mtpleasantnc.us

H. Cabarrus Co. Sheriff's Dept Report (pages 23-27)

6. FY20/21 Audit presentation by Tony Brewer of Eddie Carrick, CPA, PC

7. Public Hearings (Pages 28--34)

TA 2021-04 Home Occupations

8. New Business (Pages 35-43)

A. Ryan Shaver of the North Carolina Masonry Contractors Association would like to address the Board (page 35)

B. Discussion on having beer/wine sales at Independence Celebration (page 36)

C. FIP 2021-01 Dance Trap Façade Improvement Program Request (pages 37-43)

9. Old Business (Pages 44-62)

A. Discuss dates for Budget Workshop (page 44)

B. Review and Discuss Wastewater Service Agreement with WSACC (pages 45-61)

C. Summary of meeting with Senator Newton and Representative Sasser (page 62)

10. Closed Session 143-318.11.(a)(#5)

1. Development Agreement

2. Property Acquisition

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.

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.