Mount Pleasant

— North Carolina



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

Call to Order- Mayor Del Eudy Invocation- Pastor Earl Bradshaw of Mount Pleasant United Methodist Church Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

· Ryan Pope of 1616 Junior Linker Rd - moved to Public Hearing item A

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)

ADDED ON:

New Business C: Eddie Carrick, CPA, PC contract for FY2021/2022 Audit Services.

New Business D: Fire Dept presentation for request to purchase 1996 Pierce Lance 100-foot Aerial Platform Truck.

4. Consent Agenda (Pages 3-23)

- A. Minutes February 14, 2022 (pages 3-10)
- B. Budget Amendment #16- Kaufman Enclosed Trailer (page 11)
- C. Policy for Program Income Related to the Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by North Carolina Local Governments (needed for ARP Funds) (pages 12-17)
- D. Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award (needed for ARP Funds) (pages 18-19)
- E. Nondiscrimination Policy to comply with the "Coronavirus State Fiscal Recovery Fund" (needed for ARP Funds) (pages 20-23)

5. Staff Reports (Pages 24-37)

- A. Town Manager-Randy Holloway (page 24)
- B. Asst. Town Manager-Crystal Smith (page 25)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 26-27)
- D. Planning & Economic Development Director Erin Burris (pages 28-31)
- E. Public Works- Lane Bost (page 32)
- F. Cabarrus Co. Sheriff's Dept Report (pages 33-37)
- G. Fire Department- Dustin Sneed (added late to packet)

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- H. Code Enforcement-Jeff Watts (added late to packet)
- **6. Introduction:** Liz Fitzgerald, Executive Director, for the Cabarrus Arts Council (pages 38-41)
- 7. Public Hearings (Pages 42-60)
 - A. TA 2021-04 Home Occupations (continued from February 14, 2022 meeting) (pages 42-48)
 - B. TA 2022-01 Nonconforming and Temporary Signs (pages 49-56)
 - C. TA 2022-02 Flag Lots (pages 57-59)
 - D. Revised Development Agreement for REZ 2017-01/SUB 2017-01 Green Acres (information will be sent later in the week) (page 60)
- 8. Old Business

None

- 9. New Business (Pages 61-79)
 - A. Code of Ordinances-Part 5 Municipal Utilities (page 61)
 - B. Code of Ordinances-Part 7 Motor Vehicles and Traffic (pages 62-79)

Added On:

- C. Eddie Carrick, CPA, PC contract for FY2021/2022 Audit Services.
- D. Fire Dept presentation for request to purchase 1996 Pierce Lance 100-foot Aerial Platform Truck.
- **10.** Closed Session 143-318.11.(a)(#5)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.
 - 1. Development Agreement
 - 2. Property Acquisition

Closed Session 143-318.11.(a)(#6)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...

1. Discuss Town Manager Compensation

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.

Town Board will participate in a Budget Workshop on Saturday,
March 26th 8am-Noon.