

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, March 9, 2020  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor David Snow of Community Church Mount Pleasant

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)**

*ADDED- New Business D. Duke Energy study for utility lines*

**4. Consent Agenda (Pages 3-8)**

A. Minutes February 10, 2020 (pages 3-6)

B. Budget Amendment #15 2020 Sheriff's SUV purchase (page 7) **TABLED**

C. Sold 1968 Kais Brush Truck on GovDeals (page 8)

**5. Reports (Pages 9-19)**

A. Town Manager- Randy Holloway (page 9)

B. Asst. Town Manager-Crystal Smith (page 10)

C. Town Clerk/Finance Officer - Amy Schueneman (page 11)

D. Planning & Economic Development Director - Erin Burris (pages 12-14)

E. Code Enforcement Officer- Jeff Watts (not received at this time)

F. Fire Dept.-Fire Chief Jerry Taylor (not received at this time)

G. Police Dept.-Deputy Stephen Wagoner (pages 15-19)

**6. Public Hearings (Pages 20-30)**

ANX 2020-02 1305 C Street Voluntary Contiguous Annexation

**7. Old Business**

None

**8. New Business (Pages 31-47)**

A. Consider the five applications received for the open position to replace Jeff Helmtoller on the Planning & Zoning Board that expires on June 30, 2022. (pages 31-41)

B. Consider a project proposal from Bizzell Design Inc. for the planning and design of a major entrance sign for the Town at the intersection of Highway 49 and Highway 73 in the amount of \$4,760. (pages 42-47)

C. Consider Resolution of Support for a PARTF grant for Concession/Bathroom/ other improvements to McAllister Park area (*information for this item will be presented at the meeting*)

Added

D- Duke Energy study for utility lines - TABLED

**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.

**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.*