

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, April 8, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Bruce Gwyn from Mt. Pleasant United Methodist Church

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

Cadet Lieutenant Colonel Trinity Ramos

Cadet Captain Josh Flanagan

Cadet Captain Cole Callicutt

Cadet First Lieutenant Quinell Stevens

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)

4. Consent Agenda (Pages 3-6)

A. Minutes March 11, 2019 *(pages 3-6)*

5. Reports (Pages 7-19)

A. Town Manager- Randy Holloway *(page 7)*

B. Asst. Town Manager-Crystal Smith *(page 8)*

C. Town Clerk/Finance Officer - Amy Schueneman *(page 9)*

D. Planning & Economic Development Director - Erin Burris *(pages 10-12)*

E. Code Enforcement Officer- Jeff Watts *(page 13)*

F. Police Dept.-Deputy Stephen Wagoner *(pages 14-19)*

6. Public Hearings

NONE

7. Old Business (Pages 20-21)

A. Consider receiving an update on the repairs to the raw water intake site on Meadowood Road. (Randy) *(page 20)*

B. Consider receiving an update on Staff's efforts to work with USDA on financing of current and future water and sewer projects. (Randy) (page 21)

8. New Business (Pages 22-40)

A. Resolution of Commitment to the NC Main Street & Rural Planning Center to Participate in The Downtown Associate Community Program. (Erin) (pages 22-23)

B. ANX 2019-01 777-941 Walker Road Voluntary Non-Contiguous Annexation (Erin) (pages 24-31)

C. FIP 2019-01 Miracles Hair Salon Façade Improvement Program Request (Erin) (pages 32-40)

9. Closed Sessions

Closed Session 143-318.11. (a)(#6) Personnel issue Update

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.