

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, May 9, 2022
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor David Snow of Community Church of 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 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)

Add-Ons:

New Business F: Consider contracting with LKC Engineering for State Funded water/sewer infrastructure projects and allow Town Manager to sign all associated documents.

New Business G: Consider contracting with LKC Engineering for Written Analysis to Support System Development fees.

Move on Agenda:

#6 Logo/Branding Presentation to #7

#7 Public Hearings to #6

4. Consent Agenda (Pages 3-17)

A. Minutes April 11, 2022 (pages 3-8)

B. Resolution for new Bank Account-Streets & Infrastructure Capital Reserve (page 9)

C. Budget Amendment #18 Bobcat T770 Skid Steer & accessories (page 10)

D. Budget Amendment #19 Walker Rd sewer easement (Reece Family) (page 11)

E. AMENDED from 4/11/2022 Grant Project Ordinance for the Town of Mount Pleasant American Fund Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds. (pages 12-13)

F. ABC Budget for FY22/23 (pages 14-17)

5. Staff Reports (Pages 18-34)

A. Town Manager-Randy Holloway (pages 18-19)

- B. Asst. Town Manager-Crystal Smith (page 20)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 21-22)
- D. Planning & Economic Development Director - Erin Burris (pages 23-26)
- E. Code Enforcement-Jeff Watts (page 27)
- F. Public Works- Lane Bost (page 28)
- G. Cabarrus Co. Sheriff's Dept Report (pages 29-33)
- H. Fire Department-Dustin Sneed (page 34)

6. Logo/Branding Presentation

Mia Holshouser and Jerod Brown from Granite Sky Creative Group will do a presentation on Branding Plan & Implementation Strategy for the Town.

7. Public Hearings (Pages 35-39)

A. Revised Development Agreement for REZ 2017-01/SUB 2017-01 Green Acres
(Continued from March 14, 2022 meeting)

B. TA 2022-04 Mini-Warehouse/Self-Storage Requirements (pages 35-39)

8. Old Business (Pages 40-71)

A. Reconsideration-Fire Dept presentation for request to purchase 1996 Pierce Lance 100-foot Aerial Platform Truck. (pages 40-62)

B. Resolution to purchase property located at 8563 East Franklin Street and associated contract/lease agreements. (pages 63-71)

9. New Business (Pages 72-117)

A. Consider declaring the 1993 Freightliner FL80/Allegheny 1500-gallon tanker with a 500 gpm pump (Tanker 1) as surplus to be sold by Company Two. (page 72)

B. Consider recommending the reappointment of William (Whit) Moose, Jr. and Bridget Fowler to the Cabarrus County Board of Commissioners for a three-year term for the two available ETJ (Extra Territorial Jurisdiction) seats for the Planning & Zoning Board. (page 73)

C. Consider increasing the approval limits to contracts, purchases (purchase orders), credit card purchases, and change orders by Town Staff. (page 74)

D. Consider appointing two people to fill the ABC Board positions expiring on June 30, 2022 (pages 75-82)

E. Consider the Town Manager's budget message, Fee & Charges Schedule, and proposed budget for Fiscal Year 2022/2023. (pages 83-117)

Add-On F: Consider contracting with LKC Engineering for State Funded water/sewer infrastructure projects and allow Town Manager to sign all associated documents.

Add-On G: Consider contracting with LKC Engineering for Written Analysis to Support System Development fees.

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.

**Public Hearing on the FY2022/2023 Budget will be held
on June 13th.**