

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, June 12, 2023  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy  
Invocation- Associate Pastor Matt Sharrock 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)**

**Add On: E. Resolution for USDA Sewer Project**

**4. Consent Agenda (Pages 3-21)**

- A. Minutes May 8, 2023 (pages 3- 8)
- B. Direct Deposit Bi-Weekly Payroll Dates FY23/24 (page 9)
- C. ABC Board Budget for FY23/24 (pages 10-11)
- D. Resolution by Governing Body of Recipient for State Funded Water Projects (pages 12-17)
- E. Key Control Policy (pages 18-20)
- F. Budget Amendment #15 Year End Transactions (page 21)

**5. Staff Reports (Pages 22-44)**

- A. Town Manager-Randy Holloway (page 22)
- B. Town Asst. Manager-Crystal Smith (page 23)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 24-28)
- D. Planning & Economic Development Director - Erin Burris (pages 29-32)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 33-36)
- F. Public Works- Daniel Crowell (page 37)
- G. Cabarrus Co. Sheriff's Dept. Report (pages 38-43)
- H. Fire Department-Dustin Sneed (page 44)

**6. Public Hearings (3 separate attachments)**

- A. Consider approving the proposed budget, budget ordinance, and fee schedule for Fiscal year 2023-2024. (page 45)

**7. Old Business (Pages 46-65)**

A. Consider appointing/reappointing a person to fill the ABC Board position expiring on June 30, 2026. (pages 46-50)

B. Consider appointing/reappointing two positions to the Planning & Zoning Board with a term that expires on June 30, 2026. (pages 51-65)

## **8. New Business** (Pages 66-84)

A. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2022-2023 for auditing purposes. (page 66)

B. Consider approving the Economic Development Public Investor Agreement with Cabarrus Economic Development Inc. for FY23/24. (pages 67-77)

C. Henderson/Barrier House agreement with Preservation NC (*info will be sent in a later email*)

D. SITE 2022-07 Virginia Foil Park/Library/Senior Center-Wastewater Allocation Request. (pages 78-84)

**Add On: E.** Resolution for USDA Sewer Project

**9. Closed Session 143-318.11.(a)(#3)** *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

## **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.*