

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, June 13, 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)

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)

4. Consent Agenda (Pages 3-45)

- A. Minutes May 9, 2022 (pages 3-9)
- B. Budget Amendment #21 LKC System Development Fee Study (page 10)
- C. Budget Amendment #22 Granite Sky- Infrastructure Communications Contract (page 11)
- D. Payroll Dates for FY22/23 (page 12)
- E. Granite Sky Logo/Branding contract starting July 1, 2022 (pages 13-23)
- F. Granite Sky Infrastructure Communications contract (pages 24-35)
- G. Economic Development Public Investor Agreement (pages 36-45)

5. Staff Reports (Pages 46-62)

- A. Town Manager-Randy Holloway (pages 46-47)
- B. Asst. Town Manager-Crystal Smith (page 48)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 49-50)
- D. Planning & Economic Development Director - Erin Burris (pages 51-54)
- E. Code Enforcement-Jeff Watts (page 55)
- F. Public Works- Lane Bost (page 56)
- G. Cabarrus Co. Sheriff's Dept Report (pages 57-61)
- H. Fire Department-Dustin Sneed (page 62)

6. Public Hearings (Pages 63-65 and separate attachments)

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

B. Budget for FY2022/23 (pages 63-64) (FY22/23 Budget, Fees & Charges Schedule, and Budget Ordinance sent separately)

C. Code of Ordinances Part 7: Vehicles and Traffic (page 65) (*will be sent at a later time*)

7. Old Business (Pages 66-81)

A. Discuss construction bids received for the Municipal Complex & Park Improvements. (page 66)

B. Consider the RFP's for Bank Loans received to fund the Fire Department Renovation and Municipal Complex & Park Improvements. (pages 67-68)

C. Consider approving two Resolutions for State Funded Water and Sewer projects. (pages 69-81)

8. New Business (Pages 82-107)

A. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2020-2021 for auditing purposes. (page 82)

B. Consider appointing a representative to the Water & Sewer Authority of Cabarrus County (WSACC) Board. (page 83)

C. Consider appointing the alternate member position to the Planning & Zoning Board with a term that expires on June 30, 2025. (pages 84-94)

D. Discuss American Legion building HVAC repair issues. (pages 95-96)

E. Discuss Wastewater Allocation Policy for the Town (pages 97-106)

F. Consider contracting LKC Engineering for the Downtown Stormwater Study. (page 107)

9. 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.