

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, July 12, 2021
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Associate Pastor Matt Sharrock from 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, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)

ADD - New Business F- Town Branding

4. Consent Agenda (Pages 3-23)

- A. Minutes June 14, 2021 (pages 3-9)
- B. Items Sold on Gov Deals and direct by Fire Dept. June 2021 (page 10)
- C. Cabarrus Economic Development Contract FY21/22 (pages 11-20)
- D. Budget Amendment #17 Year End Corrections (page 21)
- E. Budget Amendment #18 Year End Future Retiree Insurance (page 22)
- F. Budget Amendment #19 Year End Manhole Repair Fund (page 23)

5. Staff Reports (Pages 24-38)

- A. Town Manager-Randy Holloway (page 24)
- B. Asst. Town Manager-Crystal Smith (page 25)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 26-27)
- D. Planning & Economic Development Director - Erin Burris (pages 28-30)
- E. Code Enforcement- Jeff Watts (page 31)
- F. Cabarrus Co. Sheriff's Dept Report (pages 32-36)

6. Public Hearings (Pages 37-40 and separate attachment)

- A. TA 2021-01 160D Amendments (sent in separate attachment, 200 pages)
- B. TA 2021-02 CC Paved Parking Amortization Extension (pages 37-40)

7. Old Business

None

8. New Business (Pages 41-45)

A. Façade Improvement Program request for awning by Moose Drug (packet will be sent later in week)

B. Consider using local funding for Community Facilities Project including the Fire Dept. renovation and Municipal Complex improvements. (pages 41-42)

C. Consider approving McGill as the Engineering Firm for the Community Facilities Project for the Municipal Complex. (page 43)

D. Consider continuing to use Milligan Architecture, Inc for the Fire Dept. renovation project. (page 44)

E. Consider allowing Town Manager Randy Holloway to sign the Budget Amendment for the American Rescue Plan (ARP). (page 45)

ADDED - F. Town Branding

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.