

Mount Pleasant

North Carolina

Founded in 1848

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

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman 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 B - Consider approving Alley, Williams, Carment+King as the Engineering Firm for the Dutch Buffalo Creek raw water intake dam project.

4. Consent Agenda (Pages 3-24)

Change - Closed Session to 143-318.11(a)(4) Purchase of land

- A. Minutes June 10, 2019 *(pages 3-9)*
- B. Minutes Special Called Meeting June 26, 2019 *(pages 10-12)*
- C. Consider approving the annual Economic Development Public Investor Agreement with Cabarrus Economic Development, Inc in the amount of \$2,000. *(pages 13-23)*
- D. Budget Amendment #12 Year End Transfers *(page 24)*

5. Reports (Pages 25-30)

- A. Town Manager- Randy Holloway *(page 25)*
- B. Asst. Town Manager-Crystal Smith *(page 26)*
- C. Town Clerk/Finance Officer - Amy Schueneman *(page 27)*
- D. Planning & Economic Development Director - Erin Burris *(pages 28-30)*

6. Public Hearings (Item packets sent separately)

ANX 2019-01, REZ 2019-01, SUB 2019-01 Walker Road Subdivision

Requests for voluntary noncontiguous annexation, map amendment (rezoning), and major subdivision preliminary plat approval for 74 single-family residential lots. These requests are also accompanied by a development agreement in order to facilitate the location of an emergency services substation and public utilities. Area: approximately 38 acres. Location: 777-941 Walker Road (east side near schools). Cabarrus County PINs: 5650-95-6345, 5660-05-0225, 5650-95-8958, 5650-96-8496 Current Zoning: Cabarrus County Countryside Residential (CR). Proposed Zoning: Town of Mount Pleasant Conditional Zoning Residential Medium Density (CZ RM) with associated plan

and development agreement. A copy of the proposed development agreement is available at Town Hall upon request.

TA 2019-02 Photography Studios in the O-I & I-1 districts

Administrative text amendment request to allow photography studios by right in the Office & Institutional (O-I) and Light Industrial (I-1) districts. Affected Section: Table 4.6-1 of the UDO

TA 2019-03 Parking Standards

Administrative text amendment request to allow rear-yard gravel overflow parking and industrial storage parking, amortize gravel parking in the CC district, improve parking lot maintenance standards, set a threshold for the requirement of curb and gutter in parking lots, establish requirements for large-scale parking lots, and limit the number of vehicles and boats that can be parked on a residential lot. Affected Sections: Section 5.2.10, Article 8 of the UDO

7. Old Business

None

8. New Business (Pages 31-119)

A. Consider approving the Purchasing & Contracting Policy and Procedure Guide.

Added - B - Consider approving Alley, Carmen, Williams + King as the Engineering Firm for the Dutch Buffalo Creek flow water intake dam project.

9. Closed Session 143-318.11. (a)(#8) Personnel Issue Update Purchase of land

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.