

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, August 12, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- ~~Pastor David Snow of Community Church of Mount Pleasant~~ *Nick Newman 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, 160A-381(d), or 160A-388(e)(2). **NC State Statute 160A-75**)*

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-18)

- A. Minutes July 8, 2019 (pages 3-14)
- B. Closed Session #2 Minutes May 13, 2019 –Property Acquisition for Utility Easement for North Dr. Water Tank (page 15)
- C. Items sold on GovDeals in July 2019 (page 16)
- D. Consider opening a new bank account at NC Capital Management Trust for the 42% emergency reserve held for General Fund fund balance. (page 17)
- E. Resolution for Board Adoption NC Local Government Debt Setoff Program (page 18)

5. Reports (Pages 19-25)

- A. Town Manager- Randy Holloway (page 19)
- B. Asst. Town Manager-Crystal Smith (page 20)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 21)
- D. Planning & Economic Development Director - Erin Burris (pages 22-24)
- E. Code Enforcement Officer- Jeff Watts (page 25)
- F. Police Dept.-Deputy Stephen Wagoner

6. Public Hearings

None

7. Old Business (Pages 26-35)

- A. TA 2019-03 Parking Standards (half of this Text Amendment was approved on July 8, 2019.) (pages 26-35)

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8. New Business (Pages 36-84)

- A. Consider approving Budget Amendment #1 Purchase 7150 Empire Drive for Pump Station (Pages 36-53)
- B. Consider approving Budget Amendment #2 Utility Easement purchase from Frances Hagler for North Dr. Water Tank (Pages 54-61)
- C. Consider approving Budget Amendment #3 Law Enforcement rate increase for Cabarrus County Sheriffs Dept (Pages 62-66)
- D. Consider approving a new Application Fee for new water/sewer customers and a new Transfer Fee to move water/sewer services. (Page 67)
- E. Right-of-way closures-N. Halifax Street and Old Mount Pleasant Collegiate Institute Alley (Pages 68-74)
- F. ANX 2019-02 5061, 5122, & 5130 NC Highway 49 North Voluntary Non-Contiguous Annexation (Pages 75-84)

9. Closed Session 143-318.11. (a)(#3) Consult Attorney for Legal Issue

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.