

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, September 12, 2022
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Duane Jarman from Friendship 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 3-19)

- A. Minutes August 8, 2022 (pages 3-10)
- B. Resolution No. 22/23-07 Opening New Checking account for MC&PI Capital Project, Signers, in FMS, and Loans to project. (page 11)
- C. Resolution No. 22/23-08 Mount Pleasant Stormwater System AIA (pages 12-13)
- D. Budget Amendment #4-USDA Expenses related to sewer easements VOIDED (page 14)
- E. Annual Benchmark CMR contract for technical support for Planning services (pages 15-18)
- F. Resolution 22/23-09 Town Manager Invoice Approval Limit for Capital Projects (page 19)

5. Staff Reports (Pages 20-33)

- A. Town Manager-Randy Holloway (page 20)
- B. Town Asst. Manager-Crystal Smith (page 21)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 22-23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-26)
- E. Code Enforcement-Jeff Watts (page 27)
- F. Public Works- Daniel Crowell (page 28)
- G. Cabarrus Co. Sheriff's Dept Report (pages 29-33)

6. Public Hearings

- A. Code of Ordinances Part 7: Traffic & Vehicles (*Continued from June 13, 2022 meeting*) (separate attachment)

- B. TA 2022-03 Infrastructure Text Amendments (separate attachment)

7. Old Business (Page 35-36)

- A. Receive update from Staff concerning the Dutch Buffalo Creek dam. (page 35)

- B. Receive update from Town Staff concerning various Water & Sewer projects (page 36)

8. New Business (Pages 37-42)

- A. Consider purchasing Solar Message Boards (pages 37-41)

- B. Discuss the use of email for approval on Capital Project action items (page 42)

9. Adjournment

*All agenda items and attachments are considered public record.
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Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.*

Mount Pleasant

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**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting Minutes
Monday, August 8, 2022 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Chris Carter
Commissioner William Meadows
Commissioner Jim Sells
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney Jim Scarbrough
Town Clerk Amy Schueneman

Also Present: Erin Burris, Crystal Smith, CA "Andy" & Sandy Clement, Pastor Nick Newman, Deputy Tyler Canaday, Adam & Lindsey Love, Gabriel Bello, Ally Schueneman, Kathy Whittington, Birgit Meadows, B. Arnold, Thomas Moss, Bob Byrd, Brian & Rita Gilmore, Karen Helton, Evan Love, Jeff Watts, Jacob Warner, Roy Keene and several others that did not sign in.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Nick Newman of Propel Church led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led the Pledge of Allegiance.

1. Public Forum

No one spoke.

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)

No one had a conflict.

3. Approve Agenda

Mayor Eudy added the following to the agenda:

1. Under Consent Agenda-2 Resolutions For First Bank Loans

8590 Park Drive : PO Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704-436-9800

Website: www.mtpleasantnc.org **Email:** townhall@mtpleasantnc.us

2. Under New Business D-Budget Amendment #4 USDA Expenses related to sewer easements

A motion to approve the Amended Agenda was made by Commissioner Sells with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

4. Consent Agenda

- A. Minutes July 11, 2022
- B. Minutes from Workshop July 25, 2022
- C. Resolution Authorizing a Signer for State Funded Water/Sewer Projects
- D. Resolution Closing Summer St. Pump Station Capital Project
- E. Budget Amendment #3-Reissue of FY21/22 Outstanding PO's
- F. **(Add On)** Resolution of Governing Board Granting the Town of Mount Pleasant to Enter into a Bank Loan Contract for the Fire Dept Renovation & Addition Project with Signer Authorization
- G. **(Add On)** Resolution of Governing Board Granting the Town of Mount Pleasant to Enter into a Bank Loan Contract for the Municipal Complex & Park Improvement Project with Signer Authorization

Commissioner Furr made a motion to approve the amended Consent Agenda as listed with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

5. Staff Reports

- A. Town Manager-Randy Holloway
- B. Asst. Town Manager-Crystal Smith
- C. Town Clerk/Finance Officer - Amy Schueneman
- D. Planning & Economic Development Director - Erin Burris
- E. Code Enforcement-Jeff Watts
- F. Public Works- Daniel Crowell
- G. Cabarrus Co. Sheriff's Dept Report - Deputy Claudette Tarte
- H. Fire Department-Dustin Sneed

6. Public Hearings

A. **Code of Ordinances Part 7: Traffic & Vehicles** (Continued from July 11, 2022 meeting)

Before the meeting started CA Clement of 8851 Walnut St. provided a three-page petition of people that agreed with "As residents of Mt. Pleasant we the undersigned would like to express our concerns as to the negative impact your proposed county wide park on Washington St. will have, especially with traffic congestion in our area." The pages were passed around the table to all the Commissioners to view and is included in the Minute Book.

Erin Burris stated the changes include

- numbering system was being updated as the Code of Ordinances are being revised.
- Manager-Council form of government updated
- Definitions were added from the North Carolina General Statutes regarding low speed vehicles and golf carts.
- The Cabarrus County Sheriff's Department is designated as the policing authority for this part of the Code of Ordinances
- Separate enforcement and penalties are established.
- Traffic provisions that overlap or conflict with state traffic law have been removed.

- The Manual on Uniform Traffic Control Devices (MUTCD) is referenced for signage.
- References to railroads are removed.
- Reference is made to NCGS 20-171 for animals and animal-drawn vehicles, and commercial animal-drawn vehicles are prohibited.
- Bicycles are permitted on all sidewalks.
- Provisions for low-speed vehicles from the North Carolina General Statutes have been added.
- The NCDOT model ordinance to permit registered golf carts has been included.
- Exceptions to the Town-wide speed limit of 35mph, with speed limits established for each road in the Town limits.
- "No Through Traffic" Streets are designated.
- "One-way" Streets are designated. A report will be provided with feedback from S. Washington St. property owners at the meeting.
- "Through" Streets are designated.
- "No Through Truck Traffic" Streets are designated.
- Parking is prohibited on streets that are less than 20 feet of pavement width. Such streets will be marked with signs.
- Parking is prohibited on or over sidewalks, curbs, ditches, or edge of pavement.
- Downtown loading/unloading zones are designated.

Letters were sent to the residents of S Washington St. and 4 had responded:

Ally Schueneman would like one-way going from Lee to Hwy 73.

Everette Finney would like one-way going from Hwy 73 to Lee St.

Jacob Warner preferred it stay two-way.

Billy Phillips preferred keeping it two-way but if one-way going from Hwy 73 to Lee St.

Public Hearing was reopened by Mayor Eudy.

Adam Love at 1500 S Washington St would like it to be widened but remain two-way.

Mayor Eudy closed the Public Hearing.

Commissioner Furr was concerned about the lack of parking for families at gatherings if on street parking was removed.

Commissioner Carter asked S Washington to be removed from the one-way list and keep two-way.

Erin Burris asked for direction about how to determine no parking streets based on their width. Board wanted to look at streets before deciding.

A motion to reopen and continue the Public Hearing for the Code of Ordinances Part 7: Traffic & Vehicles at the September 12th meeting was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

A copy of the petition and the proposed Code of Ordinances Part 7: Traffic & Vehicles are included in the Minute Book.

B. ANX 2022-02 and REZ 2022-04 James Property / Propel Church

Erin Burris presented the packet for 7801 NC Hwy 73 E location.

Mayor Eudy opened the Public Hearing. No one spoke and Mayor Eudy closed the Public Hearing.

The Planning & Zoning Board **recommended approval and consistent:** The Planning & Zoning Board finds that the proposed OI zoning district is consistent with the "Medium Intensity" land use designation on the "Future Land Use Map" in the Town of Mount Pleasant Comprehensive Plan.

2 motions:

1. A motion to approve the requested contiguous annexation and by approving the request, the Town Board is adopting Annexation Ordinance 2022-02 was made by Commissioner Simpson with a second by Commissioner Sells. All Board Members were in favor. (5-0)
2. A motion to declare the rezoning as "approve and consistent: The Planning & Zoning Board finds that the proposed OI zoning district is consistent with the "Medium Intensity" land use designation on the "Future Land Use Map" in the Town of Mount Pleasant Comprehensive Plan" was made by Commissioner Simpson with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

A copy of the ANX 2022-02 and REZ 2022-04 James Property / Propel Church packet is available in the Minute Book.

C. ANX 2022-01 and REZ 2022-03 Smith Property / Highway 49 Mini Storage

Erin Burris presented the packet for 8830 NC Hwy 49 N. It would include 108,000 sq ft of enclosed storage space. Based on the current renderings no outside storage for RV's or boats is included. If it changed would reduce the amount of enclosed storage. Even though the site is 11.279 acres, only 10 acres would be available for indoor/outdoor storage due to Section 5.9.3 of MPDO. Water is available but sewer will not be needed for this location.

Since this request is accompanied with a voluntary annexation request, the Planning & Zoning Board held an advisory hearing at its July 25 meeting and made a recommendation regarding the proposed rezoning. The Planning & Zoning Board **recommended approval with conditions**, finding that the proposed CZ I-1 zoning district is not consistent with the *Town of Mount Pleasant Comprehensive Plan* as adopted, but finds the proposed amendment to be reasonable and in the public interest and amends the Comprehensive Plan with this action to establish consistency by changing the designation of the subject property on the Future Land Use Map to "Employment Center".

Mayor Eudy opened the Public Hearing. No one spoke. Mayor Eudy closed the Public Hearing.

2 motions:

1. A motion to approve the requested non-contiguous annexation was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (5-0)

2. A motion to Approve with conditions and not consistent (also amends Future Land Use Map): The Town Board finds that the proposed CZ I-1 zoning district is not consistent with the Town of Mount Pleasant Comprehensive Plan as adopted, but finds the proposed amendments to be reasonable and in the public interest and amends the Comprehensive Plan with this action to establish consistency by changing the designation of the subject property on the Future Land Use Map to "Employment Center" was made by Commissioner Simpson with a second by Commissioner Carter. All Board Members were in favor. (5-0)

A copy of the ANX 2022-01 and REZ 2022-03 Smith Property / Hwy 49 Mini Storage packet is available in the Minute Book.

7. Old Business

A. Discuss American Legion building.

Randy Holloway informed the Board that Crystal Smith had talked to Terry Bowers about the American Legion building that the Town owns. She had offered to allow the group to use the Town's conference room any day during the week when Town Hall is open or any evening through the week at the Lion's Hut since their members had dwindled to 5 and they were having a hard time covering expenses including the HVAC repair.

Crystal Smith & Amy Schueneman added that the current contract states they are not to sublet the space, which they have been doing to a church prior to the pandemic, and it stated they would be responsible for maintenance on the building, specifically HVAC repairs.

The Board agreed with Mr. Holloway that the Town would offer to let them use meeting space within Town Hall or the Lion's Club building. Since the Town owns the building, the Town would resume responsibility of scheduling meetings or events at the American Legion building.

No action was taken. Information only.

8. New Business

A. Consider Resolution allowing Finance Officer to open two new Capital Project checking accounts at First Bank, setting up the two Capital Projects in FMS software, and using fund balance from water/sewer to cover expenses until reimbursement from State for the Water & Sewer State Funded Projects totaling \$8 million.

After Crystal Smith and Amy Schueneman discussed the State Funded Water/Sewer projects (\$8 million) with Rick Driscoll of Sherrill & Smith CPA's, he suggested opening up two checking accounts (one for the Water Project and another for the Sewer Project since the State has them separated), setting up two Project Funds in the FMS software systems, and using Water/Sewer Fund Balance to loan the Project funds up front to pay bills and at the end of the projects, repay Water/Sewer Fund Balance.

Amy Schueneman stated that LKC Engineering is trying to get an exception for the Town to get a 25% advance on the State Funds to help pay the bills without having to wait for reimbursement. No answer yet from the State. The State did say that turn around for reimbursements is usually 24-72 hours if paperwork is accurate. By the Board allowing the Finance Officer to freely move funds from the Water/Sewer Money Market (currently

at \$1.2 million) to the State Funded Water and Sewer Checking accounts, it will allow the Town to pay the bills and quickly apply for reimbursement from the State.

Randy Holloway agreed with this plan and said that he would have to let the contractors for each of the projects know up front they would not be able to submit bills for repayment more than \$500,000 each, if the State did not change the policy for the Town.

A motion to approve the Resolution to open two new Capital Project checking accounts at First Bank, setting up the two Capital Projects in FMS software, and using fund balance from water/sewer to cover expenses until reimbursement from State for the Water & Sewer State Funded Projects totaling \$8 million was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (5-0)

A copy of Resolution No. 22/23-02 is included in the Minute Book.

B. Consider paying off the Tanker loan from Fire Department Vehicle Reserve Fund.

Randy Holloway stated to free up funds to pay future loan payments on the Fire Department Renovation & Additions Project, Town Staff is requesting Board approval to pay off the existing Tanker loan. Payoff balance on the loan is \$66,948.35 until August 12th. This will result in a savings of \$2,398.00 in interest over the next two years.

\$30,822 is already in the FY22/23 budget for payments. There is \$98,042.76 in the Fire Department Vehicle Reserve account and \$36,126.35 would be transferred to the General Fund Checking to make the payment leaving \$61,916.41 in the Vehicle Reserve account, if the Board agrees to pay off the loan.

2 motions:

1. A motion to approve Budget Amendment #2 Payoff of Tanker was made by Commissioner Furr with a second by Commissioner Sells. All Board Members were in favor. (5-0)
2. A motion to approve the Resolution to Payoff the Tanker Loan was made by Commissioner Furr with a second by Commissioner Sells. All Board Members were in favor. (5-0)

A copy of Budget Amendment #2 Payoff of Tanker and the Resolution to Payoff the Tanker Loan are included in the Minute Book.

C. Consider purchasing 1431 N Main St. for use of the Fire Department during the Renovation and Addition Project

Randy Holloway informed the Board he and Staff met with Rita Gilmore, Realtor for Kay Beckett and made an offer to purchase 1431 N Main St. on July 25, 2022 for \$325,000 on the condition that the Board approves the purchase tonight. The closing date is scheduled for August 26th at Howard S. Irvin, PA's office.

The purpose of purchasing this home is to have living quarters for the firefighters during the construction process to remodel the Fire Station and for easy access to the trucks for calls, since it is beside the Fire Station. Once the firefighters return to the station after construction, the home will be placed back on the market for resale.

3 motions:

1. A motion to approve the purchase of 1431 N. Main St. was made by Commissioner Meadows with a second by Commissioner Furr. All Board Members were in favor. (5-0)
2. A motion to approve Budget Amendment #1 Purchase of 1431 N Main St. was made by Commissioner Meadows with a second by Commissioner Furr. All Board Members were in favor. (5-0)
3. A motion to approve the Resolution to Purchase Property Located at 1431 N. Main St. was made by Commissioner Meadows with a second by Commissioner Furr. All Board Members were in favor. (5-0)

A copy of Budget Amendment #1 Purchase of 1431 N Main St. and the Resolution to Purchase Property Located at 1431 N. Main St. are in the Minute Book.

D. Consider receiving an update and recommendation on the USDA loans project and NC State ARP funds.

ADD-ON Budget Amendment #4 USDA Expenses related to sewer easements

Randy Holloway confirmed the Town has received official notification from the State that the Town has been allocated an additional \$4,811,000 in ARP funds to be used for water and sewer infrastructure projects.

The Leadership Team discussed the use of these funds and recommends that the Town reduces the amount of the USDA loan to approximately four (4) million dollars by using the additional ARP funds to pay for the unfunded USDA water projects. The USDA projects would be all sewer related and the additional ARP funds would be used to fund the water line projects there were originally included in the USDA project. This proposal would still fund every water and sewer project that has been discussed and will leave the Town in the position of being able to borrow four (4) million dollars in the future to help fund the replacement of the dam at the raw water intake site in 5-10 years.

Mr. Holloway also requested \$50,000 be loaned from the Water/Sewer Checking account to the USDA Project Fund for four easements to be done for the replacement of clay sewer pipes at A, B, and C Streets. The cost should be less than \$25,000 but would have extra funds for any other incidental expenses that may pop up.

Board agreed that having the extra borrowing power would help the Town in the future for anything that may come up.

2 motions:

1. A motion to approve removing the water line projects from the USDA loans and using the additional \$4,811,000 of ARP funds to fund the proposed water line projects was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (5-0)
2. A motion to approve Budget Amendment #4 USDA Expenses related to sewer easements was made by Commissioner Simpson with a second by Commissioner Sells. All Board Members were in favor. (5-0)

A copy of Budget Amendment #4 USDA Expenses related to sewer easements is included in the Minute Book.

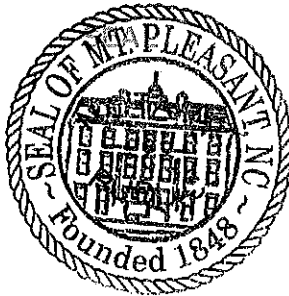
9. Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Sells seconded the motion. All Board Members were in favor. (5-0)

By our signatures, the following minutes were approved as submitted and amended ~~on Monday, September 12, 2022 in the Regular Meeting.~~ by emailed approval on Wed., Aug. 24, 2022.


Town Clerk Amy Schueneman


Mayor W. Del Eudy



Resolution No. 22/23-07

Resolution Granting the Opening of a New Checking Account with Authorized Signers, Opening of Project in FMS, and "Loans" to Projects from General Fund Balance

BE IT RESOLVED, that the Town of Mount Pleasant Board of Commissioners hereby designates First Bank to open a new checking account titled "**MC&PI Capital Project**" under our Federal EIN #56-6001297, and that Mayor- Del Eudy, Assistant Town Manager- Crystal Smith, Finance Officer- Amy Schueneman, and Senior Customer Service- Jennifer Blake be authorized effective August 26, 2022 to execute the opening of the accounts, the ability to manage the account, and authorization to sign checks upon all accounts for the Town of Mount Pleasant.

In addition, the Finance Officer, Amy Schueneman, will have permission to open the project account with the same names in FMS software, as well as have the Boards permission to "loan" funds from the General Fund Balance to open the checking account. Once the project is completed, Finance Officer will be able to repay the "loans" and close the checking accounts and Project accounts in FMS software.

BE IT FURTHER RESOLVED, that such evidence of debt, checks, and drafts will be signed or authorized by any two of said officials.

This the 26th day of August, 2022.

Del Eudy

Del Eudy, Mayor



Attest:

Amy Schueneman

Amy Schueneman, Town Clerk

* Approved by email on Aug 26, 2022

Mount Pleasant

North Carolina

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Resolution No. 22/23-08

Resolution for Mount Pleasant Stormwater System AIA

WHEREAS, The Town of Mount Pleasant has need for and intends to construct, plan for, or conduct a study in a project described as the "**Mount Pleasant Stormwater System AIA**" and

WHEREAS, The Town of Mount Pleasant intends to request a State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MOUNT PLEASANT:

That the Town of Mount Pleasant, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Mount Pleasant to make a scheduled repayment of the loan, to withhold from the Town of Mount Pleasant any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That **Terry R Holloway, Town Manager, the Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 12th day of September 2022 at Mount Pleasant, North Carolina.

Mayor Del Eudy

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Mount Pleasant does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the Town of Mount Pleasant duly held on the 12th day of September 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of September 2022.

Amy Schueneman, Town Clerk

STATE OF North Carolina
COUNTY OF Cabarrus

**AGREEMENT FOR SERVICES
WITH LOCAL GOVERNMENT
"FIXED FEE" CONTRACT**

THIS AGREEMENT, made and entered into this 8th day of AUGUST, 2022 by and between the Town of Mount Pleasant, herein and after referred to as the Local Government and Benchmark CMR, Inc., a North Carolina Company located in Charlotte, North Carolina.

WITNESSETH:

WHEREAS, the local government has requested consulting planning services; and

WHEREAS, Benchmark CMR, Inc. has expertise in response to the request pertaining to same; and

WHEREAS, the Local Government and Benchmark CMR, Inc. desire to memorialize Benchmark CMR, Inc.'s proposal and award of the contract,

NOW THEREFORE, the Local Government and Benchmark CMR, Inc. agree as follows:

- 1. SCOPE OF SERVICES:** Benchmark CMR, Inc. agrees to provide and perform for the Local Government all of those services stipulated in Attachment A. Scope of Services attached to this contract and which is hereby incorporated as a part of this contract as if fully set forth herein.
- 2. COMPENSATION FOR SERVICES:** In the provision of the aforementioned services, Benchmark CMR, Inc. shall receive compensation at a rate of \$3,000.00 annually for technical planning support services rendered in the Fiscal Year 2022-2023. This fee shall be paid to Benchmark CMR, Inc. in accordance with Section 3 below. Any different or additional Scope of Services approved and authorized by the Local Government in advance shall be compensated when authorized in accordance with the terms agreed to by both parties in a formally executed Contract Addendum.
- 3. METHOD OF PAYMENT:** Benchmark CMR, Inc. will invoice the Local Government two equal payments in the amount of \$1,500.00 each for services rendered for Fiscal Year 2022-2023. The first invoice will be issued on or about August 1, 2022 with the second invoice being issued on or about January 1, 2023. The Local Government shall compensate Benchmark CMR, Inc. for services performed within fourteen (14) days of the date of said invoice statement
- 4. TERMINATION OF CONTRACT FOR CAUSE:** If Benchmark CMR, Inc. shall fail to fulfill in a timely, professional and proper manner all obligations under this contract, or should Benchmark CMR, Inc. violate any of the covenants, agreements, or stipulations of this contract, the Local Government shall have the right to terminate this contract immediately by giving written notice to Benchmark CMR, Inc. of such termination and specifying the effective date thereof. In a like manner, Benchmark CMR, Inc. shall have the right to terminate this contract

immediately by giving written notice to thereof. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by CMR Services under this contract shall, at the option of the Local Government, become the property of the Local Government, and Benchmark CMR, Inc. shall be entitled to receive just and equitable compensation for any work satisfactorily completed pursuant to this contract. However, the Local Government shall not be obligated to pay any remaining charges for work satisfactorily completed where there exists a right in favor of the Local Government for refund, reimbursement or offset in connection with any obligations arising from Benchmark CMR, Inc. to the Local Government.

5. **NO HIRING:** Throughout the term of this Agreement and for a period of one year after the termination or expiration of this Agreement, Local Government and Benchmark CMR, Inc. agree not to employ, solicit or offer employment, either directly or indirectly (including without limitation, through the use of any third party) to any employee of the other, without the prior written consent of the other.

6. **LEGAL REMEDIES:** Benchmark CMR, Inc. shall not be relieved of any liability to the Local Government for damages sustained by the Local Government by virtue of any breach of this contract by Benchmark CMR, Inc. It is specifically understood that the Local Government may withhold any payments to Benchmark CMR, Inc. for the purpose of offset until such time as the exact amount of damages due the Local Government from Benchmark CMR, Inc. is determined. The Local Government otherwise reserves all legal remedies as may be provided by law.

7. **CHANGES:** The Local Government may, from time to time, request changes in the Scope of Services of Benchmark CMR, Inc. to be performed hereunder. Such changes, including any increase or decrease in the amount of Benchmark CMR, Inc.'s compensation which may be mutually agreed upon between the Local Government and Benchmark CMR, Inc. shall be incorporated in written amendments to this contract after appropriate authorization as called for in Section 2 of this contract.

8. **EQUAL EMPLOYMENT OPPORTUNITY:** Benchmark CMR, Inc. shall not discriminate against any employee or applicant for employment on account of race, color, religion, sex, national origin, age, because of handicapping condition, or qualified special disabled veterans, veterans of the Vietnam era and any other veterans who served on active duty during a war or in a campaign or expedition for which a campaign badge has been authorized. Benchmark CMR, Inc. shall take affirmative action to ensure equal employment opportunity with respect to all of its employment practices.

9. **FEDERAL AND STATE COMPLIANCE:** Benchmark CMR, Inc. acknowledges responsibility for compliance with any and all applicable corporate, partnership or individual taxation laws. Benchmark CMR, Inc. shall pay all applicable taxes and insurance premiums stipulated by applicable law and shall hold harmless the Local Government for the payment thereof. Benchmark CMR, Inc. acknowledges exemption from withholding of applicable taxes or other deductions from compensation agreed to in Section 2 of this contract. Benchmark

ATTACHMENT A. SCOPE OF SERVICES

Town of Mount Pleasant PLANNING SERVICES

Benchmark CMR, Inc. will provide planning services for the Town of Mount Pleasant in the following manner for Fiscal Year 2022-2023:

- Provide access to a computer and software for planning staff in support of technical planning projects to include GIS mapping, document design and online surveys.
- Any mutually agreed upon additional services will be invoiced at the hourly rate of \$90 per hour to include GIS mapping, planning, or project illustration assistance in support of planning projects as requested.

CMR, Inc. agrees to furnish Federal Form W-9, upon execution of this contract and prior to issuance of any compensation from the Local Government.

10. **ENTIRE AGREEMENT:** This is the entire agreement between the parties and there are no terms, conditions, representations or warranties relating to the work to be performed hereunder which are not specifically set forth herein.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and year first above written.

ATTEST

THE LOCAL GOVERNMENT

Amy Schueneman
Signature

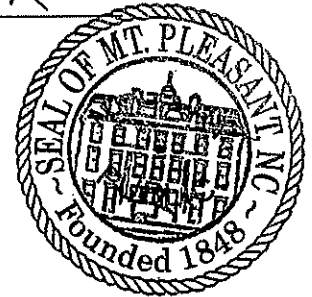
BY: Terry R. Holloway
Signature

Amy Schueneman
Print or Type name

Town Manager
Title

This instrument has been pre-audited in a manner required by applicable law.

Amy Schueneman
Finance Officer



ATTEST

BENCHMARK CMR, INC.

[Signature]
Signature

BY: [Signature]
Signature

8-8-22
Date

8/8/22
Date

Vagn K. Hansen
Name

Jason M. Epley
Name

Planning Manager
Title

President
Title

Mount Pleasant

North Carolina

Founded in 1848

Resolution No. 22/23-09

Resolution for Town Manager Invoice Approval Limit for Capital Projects

WHEREAS, The Town of Mount Pleasant has numerous State Funded Water & Sewer Capital Projects, Fire Department Renovation & Addition Capital Project, Municipal Complex & Park Improvement Capital Project, and USDA Sewer Capital Projects; and

WHEREAS, The Town of Mount Pleasant needs to pay invoices in a timely manner to avoid any penalties or delays; and

WHEREAS, The Town Manager reviews all Project invoices for approval prior to checks being issued by the Finance Officer.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MOUNT PLEASANT:

Allows the Town Manager to approve invoices for all the above-mentioned Capital Projects up to \$500,000 per invoice for payment. Invoices over \$500,000 will be reviewed by Town Manager then sent to the Town Board by email or at a Board Meeting (depending on timing) for approval to pay once a majority (3 out of 5 Commissioners) of the Board approves.

Adopted this the 12th day of September 2022 at Mount Pleasant, North Carolina.

Mayor Del Eudy

SEAL

Amy Schueneman, Town Clerk

MEMORANDUM

To: Mayor and Town Board
From: Randy Holloway, Town Manager
Date: September 12, 2022
RE: Manager's report for August 2022

Please find listed below an update / overview for the month of August 2022

- Purchased the house beside the Fire Station on behalf of the Town for the Firefighters to use during the construction / renovation project at the Fire Department.
- Coordinated a meeting with the Town's Leadership Team and LKC Engineering to review all the water and sewer projects to include both USDA and State ARP funded projects. It appears that the Town will have approximately \$654,000 remaining in the State ARP funds after the various water and sewer projects are approved and bid. The Town's Leadership Team will work with LKC to review the remaining water and sewer projects that are needed and make a recommendation to the Board later this year.
- Worked with the Town Engineer to coordinate the repairs to the water intake site. This project is 90% complete and will be 100% complete by mid-September. I will give the Board a full report at the September Board meeting.
- Continued working with Staff and the Town Engineer for the sewer project at and around Town Hall. Suggs Construction is currently working on this project and should finish the project by September 15th.
- Worked with Staff to work out several issues related to the financing with First Bank on the loans for the Fire Station and Town Hall projects. This has been very time consuming over the past two weeks. It appears that we will close on these loans by no later than September 15th.
- Worked with Staff and Granite Sky on the communications projects for all the upcoming infrastructure projects.
- Continued to participate in the Covid-19 Task Force meetings with local managers and Elected Officials.
- Participated in the monthly Cabarrus Economic Development meeting.

ASSISTANT TOWN MANAGER'S REPORT

September 2022

To: Mayor & Commissioners

From: Crystal Smith, Assistant Town Administrator

Subject: Monthly Activities for August 2022

- Attended monthly Town Board meeting
- Participated in National Night Out at the Arena
- Monthly BCBS webinar
- Meeting with Cabarrus County Sheriff's Department, Public Works, Fire Department on Fall Festival
- Working on Christmas Events
- Continued work on compiling Payroll information for Supplanting reports
- Continued working with McGill & Associates on Municipal Complex and Park Project.
- Worked with Duke Energy, and Windstream on ballfield power pole relocation (completed August 25, 2022). Continue working with Windstream to relocate their communications lines (targeted mid-September 2022)
- Worked Granite Sky on branding/logo project and communications project
- Worked with Auditor on End of fiscal year reports
- Attended meeting with Staff and LKC Engineering on upcoming projects and their funding sources
- Continue to work on Municipal Park Project and Fire Department Project loan closings

Respectfully submitted,



Crystal Whitley Smith
Assistant Town Manager

**FINANCIAL REPORT
as of August 31, 2022**

Cash Balances	General Fund	Powell Bill Bank Account	GF-Capital Reserve	Water/Sewer Fund	Capital Project Fire Station Add
First Bank-Checking	256,491.59	52,032.49		169,736.99	200,186.98
First Bank-Payroll Checking	47,958.31				
First Bank-General Fund Money Market	473,527.73				
First Bank-Retiree Insurance Money Market	20,410.50				
First Bank-W/S Money Market				1,212,080.74	
First Bank- USDA Capital Project Checking	242,824.89			99,438.59	
First Bank- Summer St Pump Station Capital Proj	18,550.31			1.53	
First Bank- ARP Special Reserve Fund	6,303.88				
First Bank-Façade Grant					
First Bank-Savings (Sidwalk Escrow)			56,638.87		
First Bank- Capital Reserve- Police Vehicles			61,919.44		
First Bank- Capital Reserve- FD Vehicles	10,758.00				
First Bank-FD Radio Capital Reserve				168,872.94	
First Bank-USDA Payment Reserve (formerly Manhole Repairs)					
First Bank-42% Reserve	913,222.14				
First Bank- Infrastructure & Streets Cap Reserve	20,001.72				
First Bank- SCIF Funds from State	221,880.68				
First Bank-State Funded Sewer Cap Projects				1,000.02	
First Bank- State Funded Water Cap Projects	100.00			26,000.06	
First Bank-Mun Comp & Park Improvement Cap Project	427.60				
Uwharrie Bank Savings (Park Dev)				30,966.20	
Uwharrie Bank-Dredging (Savings)				1,318.35	
NC Capital Mgmt Trust-Debt Setoff Acct					
Total Cash Balances	2,232,457.35	52,032.49	118,568.31	1,709,415.42	200,186.98

	General Fund		YEAR TO DATE	REMAINING	PERCENT
	APPROVED 2022-2023	MONTH TO DATE (Encumbered)			
Revenues	2,771,564.00	208,943.41	243,193.28	\$2,528,370.72	9%
Expenditures	2,771,564.00		329,247.25	\$2,233,373.34	19%
	Water Sewer Fund				
	APPROVED 2022-2023	MONTH TO DATE (Encumbered)	YEAR TO DATE	REMAINING	PERCENT
Revenues	1,418,235.00		421,870.87	\$996,364.13	30%
Expenditures	1,418,235.00	138,098.51	198,319.20	\$1,081,817.29	24%

**TOWN OF MOUNT PLEASANT
COMPARISON BUDGET VS ACTUAL -August 2022**

	<u>CURRENT BUDGET</u>	<u>YTD ACTUAL</u>	<u>DIFFERENCE</u>
GENERAL GOVERNMENT			
Town Hall	81,500.00	43,323.98	38,176.02
Governing Body	40,399.00	8,202.52	32,196.48
Admin	630,974.00	33,237.35	597,736.65
Planning & Zoning	164,240.00	15,774.99	148,465.01
	917,113.00	100,538.84	816,574.16
PUBLIC SAFETY			
Law Enforcement	164,693.00	100.00	164,593.00
Fire Department	920,777.00	83,585.90	837,191.10
	1,085,470.00	83,685.90	1,001,784.10
PUBLIC WORKS			
Operations Center	46,300.00	9,320.32	36,979.68
Streets	273,770.00	8,321.45	265,448.55
Sanitation	148,500.00	11,148.12	137,351.88
Buildings & Grounds	80,550.00	10,055.69	70,494.31
	549,120.00	38,845.58	510,274.42
CULTURE/REC	72,615.00	2,860.97	69,754.03
DEBT SERVICE			
Debt Service Principal	129,691.00	98,526.64	31,164.36
Debt Service Interest	17,555.00	4,789.32	12,765.68
	147,246.00	103,315.96	43,930.04
TOTAL	2,771,564.00	329,247.25	2,442,316.75
WATER/SEWER			
Admin	329,073.00	30,345.60	298,727.40
Operations Center	30,350.00	6,512.79	23,837.21
Water	174,815.00	10,946.01	163,868.99
Sewer	400,886.00	52,754.28	348,131.72
Water Treatment Plant	305,158.00	72,760.52	232,397.48
	1,240,282.00	173,319.20	1,066,962.80
DEBT SERVICE			
Debt Service Principal	160,392.00	-	160,392.00
Debt Service Interest	17,561.00	-	17,561.00
	177,953.00	-	177,953.00
TOTAL	1,418,235.00	173,319.20	1,244,915.80
COMBINED	4,189,799.00	502,566.45	3,687,232.55

Mount Pleasant

North Carolina

Founded in 1848

Planning and Economic Development

September 12, 2022

Planning & Zoning Cases

TA 2021-03 Infrastructure Text Amendments

Description: Update infrastructure standards in the Development Ordinance to incorporate best practices and move specifications and details into a separate Standards and Specifications Manual.

Current Status: Planning & Zoning Board recommended approval at the August meeting. Town Board Public Hearing is scheduled for September 12.

SUB 2020-03 Brighton Park Construction Drawings and Development Agreement

Description: 178 single family lots with community clubhouse and pool. The proposed number of lots was reduced by one lot due to constraints determined during preparation of Construction Plans.

Applicant: Niblock Homes

Location: Southwest corner of NC Highway 73 and NC Highway 49

Cabarrus County Parcel Number: 5660-56-4096, 6785, 8647, & 9681

Area: approx. 86.77 acres

Proposed Density: 2.05 dwelling units per acre

Zoning: RM Residential Medium Density

Current Status: The third review of construction drawings is complete. NCDEQ approval has been received. Development agreement is being drafted.

Code of Ordinances

Part 7: Motor Vehicles & Traffic

Staff is working on draft amendments to limit on-street parking on Town streets and one-way streets due to narrow street width. Speed on town streets is also being examined. This section would also include provisions for low-speed vehicles. The Town cannot control speed limits on State-maintained streets. Town Board held a work session on July 25. Public hearing was continued until September 12.

Part 8: Offenses (Nuisances)

Staff has been researching noise ordinances in other jurisdictions. Additional updates to nuisance regulations are also being looked at. Staff hopes to present draft amendments at the October Town Board meeting.

Utilities

- The mid-year sewer treatment capacity allocation of an additional 2,164 has been received from WSACC. The Town has a total 67,594 gpd to allocate between now and 2024 when the Phase 1 Rocky River Regional Waste Water Treatment is completed. The Town Board approved a sewer allocation policy at the June 13 meeting. In accordance with the policy, 37,200 gpd has been allocated, and an additional 10,000 has been held in reserve for economic development, leaving 18,230 gpd to be allocated.
- Staff is working with contract engineer LKC on recommendations for the nearly \$13 million in water and sewer ARPA funds that have been designated for use by the Town of Mount Pleasant.
- Staff is working on a letter of interest for a federal Building Resilient Infrastructure and Communities (BRIC) grant for utility duct bank installation in downtown. Duke Energy prepared the study for the for utility line burial/relocation in the square downtown and reached out to Spectrum and Windstream to coordinate. Staff is now speaking with Carolina Conduit regarding a turnkey price for the installation in order to apply for the BRIC grant.

Comprehensive Plan Implementation

- Cabarrus County is working on plans for a new Mount Pleasant Library/Senior Center and Park. The site was rezoned in February to OI to facilitate the project. The site is currently under design with an anticipated opening in 2024.
- Buffalo Creek Preserve Trailhead expansion and picnic shelter installation are complete. Signage and miscellaneous site amenities (trash receptacles, portable toilet, security cameras) are being installed.
- The contract for the \$94,250 federal grant for the National Register Historic District Survey Update, Study Form Update, and Downtown Stormwater Study has been executed. HMW Preservation will begin project work in October with field work anticipated in January. LKC is working on signing the contract for the downtown stormwater study.

Transportation

- An application for contract through the State Transportation Board has been submitted for the N. Washington Street CMAQ project. Contract approval is anticipated in October/November.

Permits

August report attached.

August 2022 Zoning Permits

Permit #	Date	Cab. Co. #	Add. #	Street Name	Type	Permit Description	Applicant	Notes
Z-2022-35	8/10/2022	5670-38-6201	8615	Circle Drive	Home Occ.	Home Occupation-Massage Therapy	Erika Linker-Hilltop Acres	
Z-2022-36	8/12/2022	5671-30-6777	8728	Fisher Rd.	New & Acc.	SFR home & detached garage	Clinton Black	
Z-2022-37	8/15/2022	5660-25-3456	6590	NC Hwy 73	Addition	Addition to SFR home	C3 Builders	
Z-2022-38	8/18/2022	5670-22-7783	8534	E. Franklin St.	Addition	Addition reconstruct on SFR home	Cindy Hanson	
Z-2022-39	8/19/2022	5660-56-0705	7110	NC Hwy 73	Demo.	Demo. 3 houses for site redevelopment	Gold Express LLC	Brighton Park
Z-2022-40	8/23/2022	5670-52-4230	9100	E. Franklin St.	Change/Sign	SnoBiz snack shop and outdoor seating	Steve Lundgren	

6 Zoning Permits

MEMORANDUM

To: Mayor and Town Board

From: Jeff Watts, Code Enforcement

Date: September 1, 2022

RE: Please find listed below an update / overview for the month of Aug

New:

- 8670 Foil St – Notice of Violation sent – Permit violation – Corrected – Closed
- 8660 Foil St – Notice of Violation sent – Permit violation – Corrected – Closed
-

Update:

- 1095 Pinecrest Dr – Notice of Violation sent – Corrected by tenant – Closed.
- 1475 B St. – Notice of Hearing sent regarding Property Maintenance violations. Failed to show for hearing. Fines have stopped. Lien has been placed against property. Closed
- Notices of violation sent for high grass

No Change:

- 365 Mt. Pleasant Rd N – Spoke with Cabarrus Co. Tax office. The property has been turned over to the attorney's office for auction. They are going through the process. No time line on how long it may take.
- 1765 Garmon McGuire - Notice sent regarding Zoning violations. Visited the site, cleanup is ongoing. Will continue to monitor progress.
- 9115 E Franklin St – Notice of Minimum Housing violation sent – working with Public Works to monitor the issue.
- 1470 S Main St – Cabarrus Building Inspectors were contacted and have looked at the building. Building permit to repair the building has been issued by the county.
- 7570 Hwy 73 – Spoke with owner, he understands he can do no further work on the property until he has proper access and permits.

MEMORANDUM

To: Mayor and Town Board

From: Daniel Crowell, Public Works

Date: September 12, 2022

RE: Please find listed below an update / overview for the month of August 2022

New:

- Completed monthly meter reads
- Water Cut-Offs
- Responded to 2 pump station alarm calls
- Responded to 4 after hour customer calls
- Picked up 15 dump truck loads of brush which equals 180 cubic yards of brush
- Completed 45 work orders for various issues
- Jetted 2,350 ft. of sewer mains (annual DEQ requirement 10% of system)
- Repaired water leak at 9800 Hwy 73 (after hours)
- Pump maintenance and repair at Food Lion and Mountain Brook pumpstation
- Repaired water leak at 1205 Allman Rd. Ext
- Repaired water leak at 1465 Crowell St.
- Installed water tap at 100 Pine St.
- Installed water and sewer tap at 834 Page St.
- Repaired water main break on Barringer St. (after hours)

On going:

- Public works mows and maintains approximately 18 acres each week to biweekly depending on conditions as well as ground maintenance at all 8 of our sewer pump stations
- 8 pump stations are checked once a week which included a visit to each station checking dialer status and recording run times. Alarm floats are pulled and checked and stations cleaned monthly in accordance to NC DWQ standards
- Weekly Chlorine monitoring is done on Mondays or Fridays depending on schedule of work and consists of pulling samples from 5 different sites which change every other week
- Due to the volume of brush/yard debris collection typically takes 1 to 1.5 days of the week especially during leaf season

Cabarrus County Sheriff's Office

Law Calls for Service

05/01/2022 - 07/31/2022

253 / Mt Pleasant

OFFICER-INITIATED

	May-22	Jun-22	Jul-22
Total	1,194	1,569	1,809
ALL ANIMAL CONTROL CALLS	0	1	0
ANIMAL CONTROL FOLLOW UP	0	1	0
ASSAULT	1	0	0
CIVIL PROCESS	8	11	11
COMMUNITY CONTACT	0	0	2
DIRECT TRAFFIC	4	2	0
DRUG INVESTIGATION	1	0	0
FIGHT	0	1	0
FOLLOW UP	5	3	15
IMPROPERLY PARKED VEH	2	0	0
INFORMATION	1	0	0
INVESTIGATION	0	1	1
OPEN DOOR	0	0	1
PROPERTY DAMAGE	0	0	1
ROAD HAZARD	0	0	1
SECURITY CHECK	1,020	1,421	1,581
SERVICE CALL LAW	1	0	0
SRO ASSIST ADMIN	16	1	8
SRO DRUG INVESTIGATION	1	0	0
SRO FIGHT/ASSAULT	0	1	0
SRO INVESTIGATION	3	0	1
SRO LOCKDOWN	0	1	0
SRO MENTOR/COUNSEL	9	4	0
SRO PARENT MEETING	4	4	0
SRO SAFETY CHECK	27	14	48
SRO THREAT	2	0	0
STRANDED MOTORIST	1	1	2
SUSPICIOUS SUBJECT	4	1	4

	May-22	Jun-22	Jul-22
SUSPICIOUS VEHICLE	2	4	2
TRAFFIC ACC PROPERTY DAMAGE	0	0	1
TRAFFIC STOP	79	96	129
WARRANT	3	1	1

DISPATCHED

	May-22	Jun-22	Jul-22
Total	60	63	59
ADDRESS CHECK	1	0	0
ALL ANIMAL CONTROL CALLS	2	3	3
ASSAULT	1	0	1
ASSAULT VICTIM	0	1	0
ASSIST COUNTY FIRE DEPARTMENT	1	0	1
ASSIST EMS	1	1	0
ATTEMPT TO LOCATE	2	2	1
BANK ALARM	0	0	1
BREAKING AND ENTERING IN PROG	0	0	1
BREAKING AND ENTERING OTHER	0	0	1
BURGLAR ALARM	7	8	8
CARELESS RECKLESS DRIVING	2	3	2
CELL PHONE 911 HANGUP	1	0	0
COMMITMENT PAPERS	1	1	0
COMMUNICATING THREATS	0	1	0
DEATH	0	1	0
DISCHARGE FIREARMS	1	0	0
DISPUTE (ANYONE)	5	6	4
DOMESTIC DISTURBANCE	0	2	3
DRUG INVESTIGATION	1	1	0
ESCORT	1	2	1
FIGHT	0	0	1
FIREWORKS	0	1	1
FRAUD / FORGERY	0	0	1
IMPROPERLY PARKED VEH	1	1	1

	May-22	Jun-22	Jul-22
INFORMATION	1	1	0
INTOXICATED DRIVER	0	2	2
LARCENY	2	0	2
LOUD (ANYTHING DESC IN NARR)	1	4	1
OPEN DOOR	1	0	0
OVERDOSE / POISONING	1	0	0
PROWLER	1	0	0
RECOVERED PROPERTY	0	0	1
ROAD HAZARD	3	0	0
SECURITY CHECK	0	1	0
SERVICE CALL LAW	0	2	5
SRO INVESTIGATION	1	0	0
SRO THREAT	1	0	0
STRANDED MOTORIST	1	0	0
STRUCTURE FIRE	0	2	0
SUICIDE / PSYCHIATRIC / ABNOR	0	0	1
SUSPICIOUS SUBJECT	9	6	6
SUSPICIOUS VEHICLE	2	2	1
THREATENING SUICIDE	0	1	0
TRAFFIC ACC PROPERTY DAMAGE	3	1	3
TRAFFIC ACCIDENT PI	1	0	1
TRESPASSING	0	1	0
WARRANT	0	1	0
WELFARE CHECK (PERSON)	4	5	5

Total Disp. CFS: 59

Details for Dispatched Calls for Service

07/01/2022 - 07/31/2022

Event #	Date / Time	Street	Case #	Call Source
ALL ANIMAL CONTROL CALLS 3				
22-133226	07/08 19:08	WADE ST		PHONE
22-140177	07/17 10:20	N MAIN ST		PHONE
22-143637	07/21 13:38	CIRCLE DR	22-0721-0004	PHONE
ASSAULT 1				
22-145837	07/24 19:17	ALISH TR	22-0724-0006	PHONE
ASSIST COUNTY FIRE DEPARTMENT 1				
22-130952	07/06 07:58	N MAIN ST		PHONE
ATTEMPT TO LOCATE 1				
22-138684	07/15 07:54	COOK ST	22-0715-0005	PHONE
BANK ALARM 1				
22-138023	07/14 11:39	S MAIN ST		PHONE
BREAKING AND ENTERING IN PROG 1				
22-137759	07/14 05:16	MALIBU RD		PHONE
BREAKING AND ENTERING OTHER 1				
22-149121	07/28 08:30	NC HWY 49 N	22-0728-0002	PHONE
BURGLAR ALARM 8				
22-128662	07/03 00:00	NC HWY 49 N		PHONE
22-130883	07/06 06:45	COOK ST		PHONE
22-131551	07/06 17:40	ERBACH LN		PHONE
22-134281	07/10 00:04	NC HWY 49 N		PHONE
22-134820	07/11 00:03	NC HWY 49 N		PHONE
22-136588	07/12 23:02	NC HWY 49 N		PHONE
22-136696	07/13 02:01	NC HWY 49 N		PHONE
22-145350	07/23 21:58	W FRANKLIN ST		PHONE
CARELESS RECKLESS DRIVING 2				
22-139055	07/15 16:20	E FRANKLIN ST		PHONE
22-151358	07/30 15:52	OLDENBURG DR		PHONE
DISPUTE (ANYONE) 4				
22-129477	07/04 14:23	MALIBU RD		PHONE
22-130354	07/05 17:34	EAGLE ST		PHONE
22-133851	07/09 11:21	VALLEY ST		PHONE
22-145495	07/24 03:17	SHORT ST		PHONE
DOMESTIC DISTURBANCE 3				
22-131612	07/06 20:03	BARRINGER ST		W911
22-145128	07/23 15:18	MALIBU RD	22-0723-0008	PHONE
22-146585	07/25 14:31	MALIBU RD		PHONE
ESCORT 1				
22-140741	07/18 08:57	COOK ST		PHONE
FIGHT 1				
22-139923	07/16 22:45	N MAIN ST		PHONE
FIREWORKS 1				
22-128610	07/02 20:40	PINE ST		PHONE

253 / Mt Pleasant

FRAUD / FORGERY				1	
22-147755	07/26	18:12	NC HWY 73 E		22-0726-0018 PHONE
IMPROPERLY PARKED VEH				1	
22-128815	07/03	08:49	REID ST		PHONE
INTOXICATED DRIVER				2	
22-133219	07/08	18:43	DUTCH RD/NC HWY 73 E		PHONE
22-134249	07/09	22:42	N MAIN ST		PHONE
LARCENY				2	
22-147980	07/27	00:02	PAGE ST		PHONE
22-149417	07/28	13:10	NC HWY 73 E		22-0728-0010 PHONE
LOUD (ANYTHING DESC IN NARR)				1	
22-138300	07/14	18:23	LEE ST		PHONE
RECOVERED PROPERTY				1	
22-130827	07/06	03:29	NC HWY 49 N		PHONE
SERVICE CALL LAW				5	
22-132460	07/07	18:39	N COLLEGE ST		PHONE
22-134239	07/09	22:24	HILLSIDE DR		PHONE
22-135075	07/11	09:52	PINE ST		PHONE
22-135678	07/11	22:46	ERBACH LN		PHONE
22-137275	07/13	15:37	E FRANKLIN ST		PHONE
SUICIDE / PSYCHIATRIC / ABNOR				1	
22-135309	07/11	13:46	N MAIN ST		PHONE
SUSPICIOUS SUBJECT				6	
22-129430	07/04	12:05	S MAIN ST		PHONE
22-132738	07/08	04:39	W FRANKLIN ST		E911
22-133622	07/09	05:04	NC HWY 49 N		22-0709-0002 PHONE
22-139935	07/16	23:04	MT PLEASANT RD S/OLDENBURG DR		PHONE
22-140426	07/17	17:27	NC HWY 73 E		PHONE
22-140602	07/18	00:32	LORELEI CT		PHONE
SUSPICIOUS VEHICLE				1	
22-135716	07/12	01:00	NC HWY 49 N		PHONE
TRAFFIC ACC PROPERTY DAMAGE				3	
22-130350	07/05	17:24	W FRANKLIN ST		PHONE
22-138915	07/15	13:14	S MAIN ST		22-0715-0012 PHONE
22-147340	07/26	11:52	N MAIN ST/NC HWY 49 N		22-0726-0009 W911
TRAFFIC ACCIDENT PI				1	
22-145779	07/24	15:46	E FRANKLIN ST		22-0724-0005 PHONE
WELFARE CHECK (PERSON)				5	
22-134322	07/10	02:00	NC HWY 49 N		22-0710-0003 PHONE
22-136514	07/12	20:47	W FRANKLIN ST		PHONE
22-141179	07/18	17:43	HILLSIDE DR		PHONE
22-143879	07/21	19:09	RHINELAND CT		PHONE
22-145380	07/23	22:52	JACKSON ST		PHONE

Mount Pleasant

North Carolina

Founded in 1848

NOTICE OF PUBLIC HEARING

The Town of Mount Pleasant Board of Commissioners will hold a public hearing at the regular meeting on **Monday, September 12, 2022 at 6:00PM** in the Meeting Chamber of Town Hall, 8590 Park Drive, Mount Pleasant, NC 28124 regarding the following item:

TA 2022-03 Infrastructure Amendments

Proposed amendments to infrastructure standards. Amendments regarding street design criteria, adequate public facilities requirements, plan submittal requirements, and standards & specifications for streets and driveways. Affected Sections of the MPDO: Section 3.5, Article 10, Article 14, Appendix B, Appendix C (to be relocated to Specifications Manual), and Appendix D (partially relocated to Specifications Manual, partially relocated to Section 8.2).

All interested persons are invited to attend. Please call Mount Pleasant Town Hall at 704-436-9803 if you have questions or need special accommodations for the meeting. Hearing impaired persons desiring additional information or having questions regarding this subject should call the North Carolina Relay Number (711 or 800-735-2962).

Publish dates: Fridays, September 2 & 9

Mount Pleasant

North Carolina

Founded in 1848

Agenda item:

Receive update from Staff concerning the Dutch Buffalo Creek dam.

Narrative:

Town Manager will give an update on the Dutch Buffalo Creek dam repair from damage sustained during Hurricane Florence.

Recommendations:

Open

Mount Pleasant

North Carolina

Founded in 1848

Agenda item:

Receive update from Town Staff concerning various Water & Sewer projects

Narrative:

Town Staff met with LKC Engineering on August 24th to verify the all the projects scheduled to be done and the current estimated cost of the projects.

Staff will review the information provided by LKC Engineering with the Board at the meeting. Cost estimate sheets will be provided at the meeting.

Recommendations:

Open

Mount Pleasant

North Carolina

Founded in 1848

Agenda item:

Consider purchasing Solar Message Boards

Narrative:

The Town of Mount Pleasant is requesting to purchase two Solar Message Boards for use at upcoming events (for road closures or detours) and to use during our upcoming sewer and water line replacement projects. The Solar Message Boards will enable the Town to provide upcoming communications to those passing through improving traffic flow and safety in highway work zones/traffic zones. Boards will be used at the upcoming Fall Festival, Parades, Independence Celebration, water/sewer repairs and our water line/sewer projects

Request the use of Fund Balance from General Fund and Water/Sewer Fund to purchase two (2) Solar Messages for \$34,600 + sales tax (7%) = \$37,022. Delivery charge is included in the total above.

Recommendations:

1. Motion to approve the purchase of 2 Solar Message Boards.
2. Motion to approve Budget Amendment #5 Solar Message Boards (2)

Crystal Smith

From: Darrell Layton
Sent: Tuesday, August 23, 2022 9:32 AM
To: Crystal Smith; Amy Schueneman
Subject: Fwd: MB 2
Attachments: MB II-literature-2019.pdf

[Get Outlook for iOS](#)

From: Wade Lackey <wlackey@styalertsafety.com>
Sent: Tuesday, August 23, 2022 9:16 AM
To: Darrell Layton <laytond@mtpleasantnc.us>
Subject: MB 2

Caution: This Email Message Originated Outside of Our Email Server. Please Use Caution When Opening Links and Attachments

Darrell, attached is the kind that the City got last.

\$17,300/EA

-Add Tax

-Delivery Included

Thanks!



Wade Lackey
Vice President of Operations
272 Clayton Forest Road
Kernersville, NC 27284
336-993-2828 Ext. 103
336-993-6929 Fax



As Reliable as the Sun

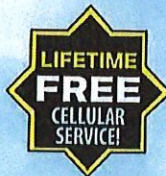
Silent Messenger II Message Board Mid-Sized

USES AND ADVANTAGES

The "Silent Messenger II" is a mid-sized message board. This rugged portable changeable message sign is designed to provide communications to improve traffic flow and safety in highway work zones.

The Silent Messenger II consists of a 92" w x 54" h sign panel with a 27 x 48 pixel full matrix LED display on a sturdy steel trailer, powered by a combination of solar panels and batteries. Choose from either a foldable or Lift and Rotate trailer.

The sign includes a GPS receiver, cellular transceiver, and **FREE lifetime cellular service**. Use with SolarTech's Command Center software for remote communications - messages can be changed and managed remotely from an office pc or a smartphone. No cellular charges!



EASY-TO-USE CONTROLLER

The touch-screen controller needs no manual - it's that easy to use! Includes:

- GPS receiver, cellular transceiver and free cellular service for the life of the board
- Password protection
- Intuitive icons for ease of use
- Scheduling capability
- Fully networkable
- NTCIP version 2 compatible
- Automatic software upgrades

REMOTE CONTROL AND GPS TRACKING INCLUDED!

Command Center software allows you to track your equipment using the built-in cellular transceiver and GPS system.

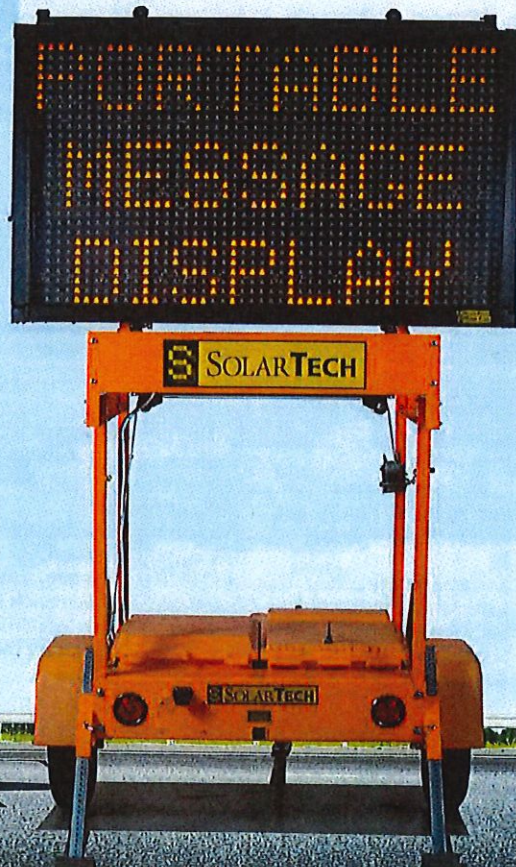
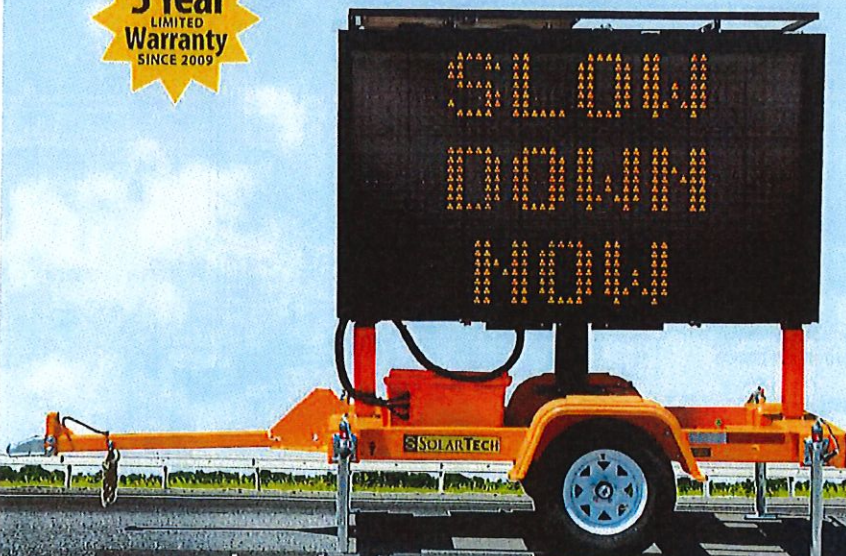
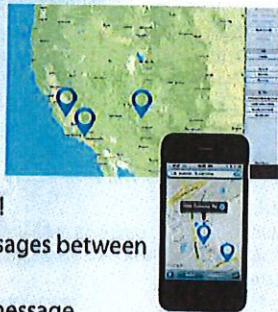
Access units from a map or list. Control units individually or broadcast to a group.

Manage your fleet from your laptop, pc or smartphone... without leaving your desk!

You can build a message library, share messages between boards, schedule messages and more.

Get automatic email notifications when a message changes, if the battery voltage is low, if a pixel fails, or the unit moves.

Keep tabs on your whole fleet. No more misplaced equipment... fewer problems... less downtime!



www.solartechtechnology.com

Silent Messenger II Message Board

DISPLAY PANEL

Panel Size	92" x 54" (234 cm x 137 cm)
Pixel Array/Size	27 x 48 pixel array with 1.77" (45 mm) pitch
Character Height	9" to 46" (23 cm to 117 cm)
Panel Construction	All aluminum, modular construction
Panel Face	3/16" polycarbonate, non-glare
Characters per Line	Up to twelve (12)
Graphics Capability	Full matrix with full animation
Display Technology	LED (amber, 592 nm)
Display Brightness	>10,000 candela per square meter
Display Life Expectancy	10 years typical
Viewing Angle	>30°

TRAILER

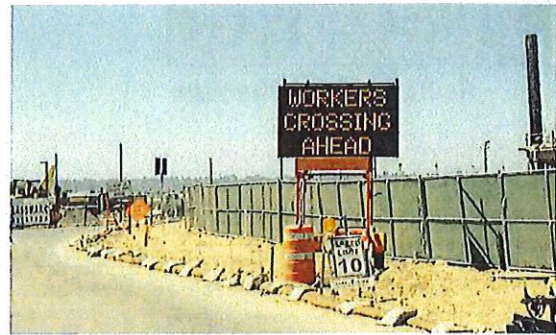
	Standard Trailer	Lift & Rotate Trailer
Length Overall (operating)	112" (284 cm)	108" (274 cm)
Length Overall (towing)	112" (284 cm)	152" (386 cm)
Width Overall	92" (234 cm)	77" (196 cm)
Width Across Fenders	75" (191 cm)	77" (196 cm)
Height Travelling	92" (234 cm)	101" (257 cm)
Ground Clearance	13" (33 cm)	13" (33 cm)
Height Operating	142" (360 cm)	142" (360 cm)
Weight of MB II Panel	1,560 lbs (708 kg)	2,000 lbs (907 kg)
Coupler	2" (50 mm) ball or 2.5" (64 mm) pintle ring	2" (50 mm) ball or 3" (76 mm) pintle ring
Lifting Mechanism	1,000 lb. automatic brake, winch & cable	1,000 lb. electric linear actuator
Axle/Suspension	(for both) Torq flex, Independent	

MEGA-TECH CONTROL CONSOLE

Console Circuitry	Ultra-low power solid state
Console Touchscreen	Waterproof, backlit, full-color GUI, Intuitive Icon-driven, multi-lingual
Programming Software	Proprietary with automatic remotely managed upgrades (field upgradable for units not connected to Command Center)
Message Capacity	Pre-programmed and user-defined (> 250 each)
Message Display Time	User-selectable (0.1 to 99 seconds)
Display Update Time	Instantaneous
Non-Volatile Memory	4 GB Micro SD card
Password Protection	User-selectable, multi-level
Operator Interface	Easy-to-use Icons (no manual required)
Connectivity	Supports NTCIP version 2 via UDP/IP over Ethernet, UDP/IP over the built-in cellular modem, and PMPP over RS-232.
Remote Control	Embedded cellular transceiver with free cellular service and fleet management software included
GPS	Integrated GPS receiver

ENERGY SOURCE

Operating Voltage	12 Volts DC (nominal)
Battery Type	6 Volt heavy duty, deep cycle (GC-2)
Number of Batteries	Four (4) standard lead acid (flooded)
Battery Bank Capacity	520 amp hours
Battery Status Indicator	Displays battery voltage, charging activity and low battery condition
Battery Security	Anti-theft steel battery frame bolted to trailer
Solar Array Construction	Top-mounted solar panels in aluminum frame
Solar Array Power Output	Standard 160 watt (nominal)
Solar Charge Controller	Automatic, temperature compensated
Auxiliary Battery Charger	45 amp, 120 volt AC



OPTIONS AND UPGRADES

UPGRADES - for Lift and Rotate Trailer only

- 30 x 48 pixel display panel at 1.77" (45 mm) pixel pitch
- 30 x 56 pixel display panel at 1.77" (45 mm) pixel pitch
- Tilt and Rotate Solar Arrays:
 - 160 watt • 240 watt • 320 watt

SOLAR ARRAY UPGRADES - both trailers

- Fixed Solar Arrays: • 240 watt • 320 watt

BATTERY UPGRADES

Type	Number	Capacity
Lead-Acid (flooded)	Six (6)	780 amp hour
	Eight (8)	1040 amp hour
Gel Cell or AGM (maintenance free)	Four (4)	520 amp hour
	Six (6)	780 amp hour
	Eight (8)	1040 amp hour

BATTERY CHARGER UPGRADE

- 90 amp - 120 volt AC

BRAKES

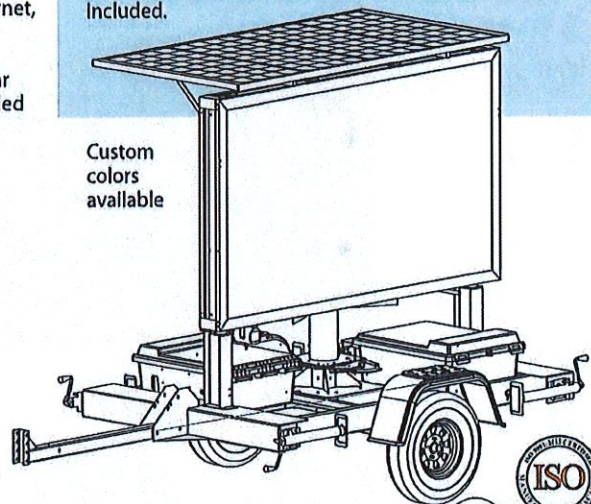
- Hydraulic Surge Brakes (5,000 lb. Capacity)
- Electric Brakes

SECURITY OPTION

- Vandal-Proof Battery Box reinforced steel cage

RADAR OPTIONS

- Directional doppler K-Band, User-configurable KPH or MPH. Data Collection and Statistical Analysis Package Included.



Custom
colors
available



SOLAR TECHNOLOGY, INC.
7620 Cetronia Rd. Allentown, PA 18106
Phone: 800-475-5442 or 610-391-8600

www.solartechology.com



TOWN OF MOUNT PLEASANT

#5 Solar Message Boards (2)					
Revenue Adjustments					
Account Number	Account Description	Current Budget	Decrease - Debit	Increase - Credit	Revised Amount
21-3091-900	Appropriation of Fund Balance	\$ 52,235.00	\$ -	\$ 17,300.00	69,535.00
11-3091-900	Appropriation of Fund Balance	\$ 483,115.00	\$ -	\$ 17,300.00	500,415.00
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
Expenditure Adjustments					
Account Number	Account Description	Current Budget	Increase - Debit	Decrease - Credit	Revised Amount
21-4034-740	Capital Outlay-Vehicles & Equipment	\$ -	\$ 17,300.00	\$ -	17,300.00
11-4031-740	PW CapOutlay-Vehicles & Equipment	\$ 107,900.00	\$ 17,300.00	\$ -	125,200.00
		\$ -	\$ -	\$ -	-
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Totals		\$643,250.00	\$34,600.00	\$34,600.00	\$712,450.00

#5 Solar Message Boards (2)
 Prepared by: Amy Schueneman Date: 9/12/2022 Approved by: _____
 Posted by: _____ Date: _____

Mount Pleasant

North Carolina

Founded in 1848

Agenda item:

Discuss the use of email for approval on Capital Project action items

Narrative:

With all the Capital Projects taking place, Town Staff may need to reach out to the Board for quick approvals of various items: change orders, invoices, etc. Staff will send an email to the Board's town email address, then send a text message to notify the Board of the email. After we receive 3 of 5 Board member approvals, the action will be completed. Any actions taken by emailed approval will be included in the Consent Agenda at the next meeting for transparency purposes.

Copies of emailed approvals along with action taken documentation will be included in the packet and placed in the project file for auditing purposes.

Recommendations:

Open