



**Regular Board Meeting
Monday, September 11, 2023
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor David Snow from Community Church of Mount Pleasant

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 3-28)

- A. Minutes August 14, 2023 (pages 3- 8)
- B. Resolution By Governing Body of Recipient for \$350,000 grant for Stormwater AIA grant. (pages 9-14)
- C. Resolution Granting the Opening of a New Bank Account and the Authorized Signers for USDA Interim Financing at Uwharrie Bank (page 15)
- D. Budget Amendment #4 ATV Purchase Cost Adjustment (pages 16-21)
- E. Resolution in Support of an Application for the US Environmental Protection Agency's Water Technical Assistance. (page 22)
- F. Resolution in Support of an Application for the Golden Leaf Foundation Site Program (page 23)
- G. Cabarrus County Interlocal Agreement for "Fire Department Staffing Grant" with Budget Amendment #5 Staffing Grant. (pages 24-28)
- H. Resolution Approving Interim Construction Financing for the USDA Sewer Project (separate attachment)
- I. (USDA) A Bond Order Authorizing Water & Sewer Revenue Bonds...Amount of \$6,048,000 to Help Finance Sewer System Improvements (separate attachment)

5. Staff Reports (Pages 29-47)

- A. Town Manager-Randy Holloway (page 29)
- B. Town Asst. Manager-Crystal Smith (page 30)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 31-32)
- D. Planning & Economic Development Director - Erin Burris (pages 33-36)

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- E. Code Enforcement/Grant Writer- Jim Sells (pages 37-41)
- F. Public Works- Daniel Crowell (page 42)
- G. Cabarrus Co. Sheriff's Dept. (pages 43-47)

6. Public Hearings (Pages 48-58)

- A. Amendments to Town of Mount Pleasant Code of Ordinances Part 7: Vehicles, Traffic, & Parking (pages 48-54)
- B. TA 2023-01 Parking Surface Requirements (pages 55-57)
- C. Introduction to Amendments to Town of Mount Pleasant Code of Ordinances Part 3: Public Safety (page 58)

7. Old Business

None

8. New Business (Pages 59-65)

- A. Street Paving Rating System Presentation by Richard McMillian, Town Engineer (pages 59-65)

9. Closed Session 143-318.11.(a)(#5) Discuss Property Purchase

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;

Closed Session 143-318.11.(a)(#6) Discuss Personnel Issues

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 records.
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.*