



**Regular Board Meeting**  
**Monday, December 9, 2024**  
**6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish  
Invocation- Pastor Nick Newman of Propel Church  
Pledge of Allegiance- Mayor Tony Lapish

**1. Public Forum**

*(Please state name, address and 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 3-7)**

A. Minutes November 12, 2024 (pages 3-7)

**5. Staff Reports (Pages 8-26)**

- A. Town Manager-Randy Holloway (page 8)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burriss (pages 9-12)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 13-14)
- D. Human Resources/Events- Crystal Smith (page 15)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 16-18)
- F. Public Works- Derek Linker (page 19)
- G. Fire Department-Dustin Sneed (page 20)
- H. Cabarrus County Sheriff's Department (pages 21-26)

**6. Presentation**

A. Tony Brewer, CPA will present the FY23/24 Audit *(copy of audit attached)*

**7. Old Business (Pages 27)**

A. Receive update on the status of funding the Water & Sewer Projects. (page 27)

**TOWN OF MOUNT PLEASANT**

An equal opportunity provider, employer, and lender.

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**8. New Business (Pages 28-35)**

A. Consider the 2025 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization. *(page 28)*

B. Consider approving a Resolution Prohibiting Viewing of Pornography on Town Networks and Devices, the amended Technology & Social Media Policy, and the amended Personnel Policy. *(pages 29-34 and 2 attachments)*

C. Consider approving the Mitigation Plan Update. *(page 35 and see attachment)*

**9. Adjournment**

**Next Town Board Meeting will be Tuesday, January 14th**

*All agenda items and attachments are considered public records.  
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Board and/or the Town Attorney.*