



MOUNT PLEASANT

EST. 1859

NORTH CAROLINA

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

Call to Order- Mayor Pro Tem-Lori Furr
Presentation of Gideon Bible to Mayor Elect Tony Lapish by Gideon Mike Steiner
Oaths of Office for Tony Lapish, Steven Dixon, and Justin Simpson
Invocation- Pastor Earl Bradshaw of Mount Pleasant Methodist Church
Pledge of Allegiance- Mayor Tony Lapish

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)

Add Ons Under Consent Agenda :

- J. Budget Amendment #16 Reallocation of Funds
- K. Appendix C: State Grant Certification-No Overdue Tax Debts
- L. Resolution to Open Account for "State Grant of \$100,000"
- M. Resolution to Open Account for "State Grant Skyland Waterlines"
- N. Resolution to Open Account for "State Grant-Sidewalk Capital Project"

Add Ons Under Staff Reports:

- H. Fire Department-Dustin Sneed

Add Ons Under New Business:

- E. Consider appointing 2 members to the NCSFA Relief Fund Board of Trustees for a one year term.
- F. N. Washington St Project

4. Consent Agenda (Pages 3-38)

- A. Minutes November 13, 2023 (pages 3- 7)
- B. Budget Amendment #14 FD Radio Upgrades (page 8)
- C. Budget Amendment #15 FD Enclosed Trailer (page 9)
- D. Internal Control Policy (page 10-21)
- E. Community of Operations Plan (COOP) (pages 22-32)
- F. Resolution to Adopt the Continuity of Operations Plan (COOP) (page 33-34)
- G. Emergency Operations Plan (EOP) (separate attachment)

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- H. Resolution to Adopt and Implement the Emergency Operations Plan (pages35-36)
- I. Resolution to Adopt National Incident Management System (NIMS) (pages 37-38)

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5. Staff Reports (Pages 39-58)

- A. Town Manager-Randy Holloway (page 39)
- B. Town Asst. Manager-Crystal Smith (page 40)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 41-43)
- D. Planning & Economic Development Director - Erin Burriss (pages 44-47)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 48-50)
- F. Public Works- Daniel Crowell (page 51)
- G. Cabarrus County Sheriff's Department (pages 52-58)

Add On:

- H. Fire Department-Dustin Sneed

6. Presentation

Town Christmas Decorating Contest Winners announced by Crystal Smith

7. Old Business

A. LKC Engineering to discuss Downtown Stormwater Study (This item does not have any information attached.)

8. New Business (Pages 59-77)

A. Consider selecting a Board member to act as Mayor Pro Tem (MPT) for a 2-year term and administer the Oath of Office. (pages 59-63)

B. Consider appointing a replacement for the WSACC Board to represent the Town of Mount Pleasant. (pages 64-65)

C. Consider appointing a TAC and TCC representative and alternate for 2024. (page 66-67)

D. FIP 2023-01 Mount Pleasant Animal Hospital Façade Improvement Program Request (pages 68-77)

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F. N. Washington St Project

9. 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.

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