



**Regular Board Meeting**  
**Monday, April 8, 2024**  
**6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish

Invocation- Associate Pastor Matt Sharrock from 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 3-10)**

- A. Minutes March 11, 2024 (pages 3- 6)
- B. Minutes Budget Workshop March 18, 2024 (pages 7-10)

**5. Staff Reports (Pages 11-29)**

- A. Town Manager-Randy Holloway (page 11)
- B. Town Asst. Manager-Crystal Smith (page 12)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 13-14)
- D. Planning & Economic Development Director - Erin Burriss (pages 15-18)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 19-22)
- F. Public Works- Daniel Crowell (page 23)
- G. Cabarrus County Sheriff's Department (pages 24-29)
- H. Fire Department-Dustin Sneed

**6. Presentation to Crystal Smith for her retirement.**

**7. Old Business (Pages 30-31 and attachment)**

A. Resolution to adopt the Water Shortage Response Plan which received final approval by NC DEQ. (pages 30-31 and attachment)

**8. New Business (Pages 32-36)**

A. Consider hiring McAdams Engineering to provide a Schematic Design for the future new Town parking lot connected to the Buddy's Restaurant and Theater property

**TOWN OF MOUNT PLEASANT**

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along with Budget Amendment #19 and Resolution to open new checking account. (page 32-34)

B. Consider declaring 625 Jackson Street surplus property. (page 35)

C. Engineering for Downtown Storm Drainage Improvements Project (page 36)

## 9. Mini Budget Session following the Town Board Meeting

**10. Closed Session 143-318.11.(a)(#6) Personnel Issue** *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.*

**Closed Session 143-318.11.(a)(#3)** *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.*

## 11. 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.*

