



# MOUNT PLEASANT

EST. 1859

NORTH CAROLINA

**Regular Board Meeting**  
**Monday, June 24, 2024**  
**6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Laphis

Invocation- Pastor Matt Hansen of St. John's Lutheran Church

Pledge of Allegiance- Mayor Tony Laphis

**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 3-22)**

- A. Minutes May 13, 2024 (pages 3-9)
- B. Budget Amendment #21 Awning for Fire Dept. (page 10)
- C. Budget Amendment #22 FD Excess Sales Tax Revenue (page 11)
- D. Budget Amendment #23 Fire Hydrant Ins Claim Hwy 73/Pleasant Dr (page 12)
- E. Budget Amendment #24 ESHPF Grant-DT Stormwater Study (page 13)
- F. Budget Amendment #25 Bookkeeping adjustments (page 14)
- G. ABC Board FY24/25 Budget (pages 15-17)
- H. Resolution to Amend Development and Infrastructure Agreement for Green Acres Subdivision (pages 18-19)
- I. Amendment to Development and Infrastructure Agreement for Green Acres Subdivision (pages 20-22)

**5. Staff Reports (Pages 23-43)**

- A. Town Manager-Randy Holloway (page 23)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 24-27)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 28-31)
- D. Events- Crystal Smith (page 32)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 33-35)
- F. Public Works- Daniel Crowell (page 36)
- G. Cabarrus County Sheriff's Department (pages 37-42)

**TOWN OF MOUNT PLEASANT**

An equal opportunity provider, employer, and lender.

H. Fire Department-Dustin Sneed (page 43)

**6. Public Hearing** (Pages 43-47, plus separate attachments)

A. REZ 2024-01 & SUB 2024-01 Adams Creek Subdivision (*TABLED from May 13, 2024*) (page 43-44, plus 2 attachments)

B. SUB 2024-01 Adams Creek Subdivision Wastewater Allocation Request (if REZ 2024-01 is approved) (*TABLED from May 13, 2024*) (1 attachment)

C. Consider approving the proposed budget, budget ordinance, Fees & Charges Schedule and implementation of Pay Study Classification Scale for Fiscal year 2024-2025. (page 45-47, plus 3 attachments)

**7. Old Business** (Page 48)

A. Consider allowing the Town Manager to give an update on the Water Treatment Plant issues. (page 48)

**8. New Business** (Pages 49-65)

A. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2023-2024 for auditing purposes. (page 49)

B. Consider appointing/reappointing a person to fill the ABC Board position with a three-year term that will expire on June 30, 2027. (pages 50-60)

C. Consider appointing/reappointing one position to the Planning & Zoning Board with a term that will expire on June 30, 2027. (pages 61-65)

**9. Closed Session 143-318.11.(a)(#5) 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.*

**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.*