# Mount Pleasant

-North Carolina

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## Town of Mt. Pleasant Regular Board Meeting Monday, February 13, 2023 6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy Invocation- Pastor Duane Jarnian Friendship United Methodist Church 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 3-23)

- A. Minutes January 9, 2023 (pages 3-6)
- B. Minutes February 1, 2023 Special Called Meeting (page 7)
- C. Policy & Notice of Non-Discrimination (pages 8-10)
- D. Non-Discrimination Policy & Procedures for Persons with Disabilities Including Limited English Proficiency (LEP) (pages 11-12)
- E. Non-Discrimination & Harassment Complaint Policy & Procedure (pages 13-17)
- F. Emailed Approval for Fire Dept. to apply for Regional Grant for Radios (page 18-19)
- G. Budget Amendment #4 Correction: USDA Expenses related to sewer easements (page 20)
- H. Annual list of Purged documents (page 21)
- I. Emailed Approval to not continue in the foreclosure suit of Mr. Neal (pages 22-23)

## 5. Staff Reports (Pages 24-41)

- A. Town Manager-Randy Holloway (page 24)
- B. Town Asst. Manager-Crystal Smith (page 25)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 26-30)
- D. Planning & Economic Development Director Erin Burris (pages 31-33)
- E. Public Works- Daniel Crowell (page 34)
- F. Cabarrus Co. Sheriff's Dept. Report (pages 35-39)
- G. Fire Department-Dustin Sneed (page 40)
- H. Code Enforcement- Jeff Watts (page 41)

## 6. Update by Carolina Thread Trail

8590 Park Drive: PO Box 787: Mount Pleasant, North Carolina 28124: tel. 704-436-9800

## 7. Old Business (Page 42)

**A.** Town Staff received an update from Granite Sky on Branding/Logo Project and would like to give an update to the Board on presentation and next step. (page 42)

### 8. Public Hearings

A. Amendments to Town of Mount Pleasant Code of Ordinances Part 8: Nuisances and Offenses (Continued since Nov. 14<sup>th</sup> meeting-no attachments for this item)

Public hearing regarding proposed amendments to Code of Ordinances Part 8 to include form of government updates, enforcement provisions, disorderly conduct, animals, abandoned and junk vehicles, public nuisances, public facilities, noise ordinance, and general offenses.

## 9. New Business (Pages 43-66)

A. Consider approving the Junior Firefighter program for the Mount Pleasant Fire Department to allow 16-18 year olds to volunteer. (pages 43-46)

- B. Consider selecting 4 unfunded Town projects in order of importance to submit to Representative Kevin Crutchfield's office for possible State funding. (page 47)
- C. Consider using the ABC FY21/22 distribution for Infrastructure & Streets. (pages 48-49)
  - D. Mural Wall Lease (pages 50-57)
- E. ANX 2023-01 N Skyland Dr.-Common Grounds Management Property Voluntary Contiguous Annexation (pages 58-66)

#### 10. Closed Sessions

- 1. 143-318.11.(a)(#5) Potential Personnel Contract 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 ... (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- 2. 143-318.11.(a)(#3) Consult Attorney about legal matter 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. ... 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.

### 11. Adjournment

Budget Workshop
March 18, 2023 8am-Noon
in Conference Room of Town Hall