



MOUNT PLEASANT

EST. 1859

NORTH CAROLINA

**Regular Board Meeting
Monday, May 13, 2024
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Laphis

Invocation- Pastor Nile Sandeen of Lutheran Church of the Holy Trinity

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)

REMOVED- Closed Session 143-318.11.(a)(#3) Public Nuisances

4. Consent Agenda (Pages 3-24)

A. Minutes April 8, 2024 (pages 3- 7)

B. Contract for FY23/24 audit by Tony Brewer, CPA, PC (pages 8-23)

C. Resolution of Governing Body of Recipient for AIA Grant Project No. AIA-W-ARP-0156 (page 24)

5. Staff Reports (Pages 25-52)

A. Town Manager-Randy Holloway (page 25)

B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 26-29)

C. Town Clerk/Finance Officer - Amy Schueneman (pages 30-35)

D. Events- Crystal Smith (page 36)

E. Code Enforcement/Grant Writer- Jim Sells (pages 37-44)

F. Public Works- Daniel Crowell (page 45)

G. Cabarrus County Sheriff's Department (pages 46-51)

H. Fire Department-Dustin Sneed (page 52)

6. Public Hearing (Separate attachments)

A. REZ 2024-01 & SUB 2024-01 Adams Creek Subdivision

B. SUB 2024-01 Adams Creek Subdivision Wastewater Allocation Request (if REZ 2024-01 is approved)

TOWN OF MOUNT PLEASANT

An equal opportunity provider, employer, and lender.

8590 Park Drive | PO Box 787 | Mount Pleasant, NC 28124 | 704.436.9800 | mtpleasantnc.org

7. Old Business (Pages 53-57)

A. Discuss Mount Pleasant ABC Board previous request to reduce Board from five (5) members to three (3) members and set term limits, as well as appointments beginning July 1, 2024. (pages 53-57)

8. New Business (Pages 58-64 and Waste Pro contract attachment)

A. Consider approving new contract with Waste Pro for garbage collection the next five (5) years. (page 58 and Waste Pro contract attachment)

B. Consider allowing the Town Clerk to advertise on social media and website to receive applications for a Planning & Zoning Board member for expiring term. (page 59)

C. Fiscal Year 2024/2025 Budget Presentation by Town Manager Randy Holloway(pages 60-64)

9. REMOVED-Closed Session 143-318.11.(a)(#3) Public Nuisances *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.*

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. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.*

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.