Mount Pleasant

-North Carolina

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Town of Mt. Pleasant
Regular Board Meeting
Monday, April 10, 2023
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy Invocation- Pastor Earl Bradshaw of Mount Pleasant 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 3-33)

- A. Minutes March 13, 2023 (pages 3-7)
- B. Minutes for Budget Workshop March 18, 2023 (pages 8-9)
- C. Consider approving a renovation to the former American Legion building on 1364 N Washington St. (page 10)
- D. Consider approving the FINAL Amended Grant Project Ordinance for the ARP funds used to supplant Water & Sewer salaries and benefits. (pages 11-17)
- E. Contract with Eddie Carrick, CPA, PC for FY22/23 audit (pages 18-33)

5. Staff Reports (Pages 34-26)

- A. Town Manager-Randy Holloway (page 34)
- B. Town Asst. Manager-Crystal Smith (page 35)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 36-39)
- D. Planning & Economic Development Director Erin Burris (pages 40-43)
- E. Public Works- Daniel Crowell (page 44)
- F. Cabarrus Co. Sheriff's Dept. Report (pages 45-50)
- G. Fire Dept-Dustin Sneed
- 6. Presentation by Granite Sky concerning Logo Implementation Plan (pages 51-53)

7. Public Hearings (separate attachment)

A. Amendments to Town of Mount Pleasant Code of Ordinances Part 8: Nuisances and Offenses (Continued since Nov. 14th 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,

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animals, abandoned and junk vehicles, public nuisances, public facilities, noise ordinance, and general offenses.

8. Old Business (Pages 54-60)

A. Consider the applications submitted for the Town Board seat vacated by Jim Sells on March 14th. (pages 54-60)

9. New Business (Pages 61-77)

- A. Consider approving a contract with Wooten Engineering to design and manage the construction of a new 6" water line on Park Drive in the amount of \$27,600. (pages 61-65)
 - B. Consider Setting Filing Fees for the 2023 November Election. (pages 66-68)
- C. Jonathan & Aurelia Helms would like to address the Board concerning the tap fees for their new home at 1576 S. Main St. (pages 69-73)
- D. Consider appointing an ABC Board member to fill the empty seat vacated by Rick Lambert who resigned on 4/1/2023. (pages 74-77)

10. Adjournment

All agenda items and attachments are considered public record.

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.