

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, August 14, 2023
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Earl Bradshaw 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 3-15)

- A. Minutes July 10, 2023 (pages 3- 6)
- B. Budget Amendment #2 Handrails for McAllister Field Bleachers (page 7)
- C. Resolution By Governing Body of Recipient for \$150,000 grant for Drinking Water AIA grant. (pages 8-14)
- D. Budget Amendment #19 Transfer Streets & Infrastructure Funds (page 15)

5. Staff Reports (Pages 16-39)

- A. Town Manager-Randy Holloway (page 16)
- B. Town Asst. Manager-Crystal Smith (page 17)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 18-23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-28)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 29-32)
- F. Public Works- Daniel Crowell (page 33)
- G. Cabarrus Co. Sheriff's Dept. (pages 34-38)
- H. Fire Dept.- Dustin Sneed (page 39)

6. Public Hearings (Pages 40-77)

- A. Exchanging Town property for private property for Economic Development purposes. (pages 40-55)
- B. Preservation NC for Henderson/Barrier home at 1431 N Main St. (pages 56-67)
- C. Abandonment of Right-of-Way (Sneed) (pages 68-77)

7. Old Business (Pages 78-81)

- A. Continue discussion on candy being thrown out at parades. (page 78)

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

Website: www.mtpleasantnc.org Email: townhall@mtpleasantnc.us

B. Consider renderings of Park Drive signs. (pages 79-81)

8. New Business (Pages 82-97)

A. Consider awarding BRS, Inc. the construction contract for the USDA project. (pages 82-84)

B. Consider approving the FY23/24 engineering contract with LE Wooten & Company to cover 2 days per week and the associated Budget Amendment. (pages 85-95)

C. Consider approving a Budget Amendment to up-fit the newly renovated Fire Station (pages 96-97)

9. 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.*

