# Mount Pleasant

-North Carolina

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Town of Mt. Pleasant
Regular Board Meeting
Monday, April 9, 2018
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy Invocation- Pastor Duane Jarman from St. James Reformed 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, 160A-381(d), or 160A-388(e)(2). **NC State Statute 160A-75**)

- 3. Approve Agenda (Pages 1-2) Added 1-Budget Amendment for Phygraund 2-Continuation of Farmer's Market
- 4. Consent Agenda (Pages 3-96)
  - A. Minutes March 2, 2018 Budget Meeting Part 1
  - B. Minutes March 3, 2018 Budget Meeting Part 2
  - C. Minutes March 12, 2018 Board Meeting
  - D. List of surplus items sold on Govdeals in March
  - E. Proclamation cfa Church 60<sup>th</sup> Anniversary (approved by email vote March 15, 2018)
- **5. Reports** (Pages 97-108)
  - A. Town Administrator- Randy Holloway
  - B. Asst. Town Administrator-Crystal Smith
  - C. Finance Officer- Amy Schueneman
  - D. Public Works- Bobby Hartsell
  - E. Code Enforcement- Jeff Watts
  - F. Police-Deputy Stephen Wagoner
- 6. Old Business

None

**7. New Business** (Pages 109-120)

A. Proclamation Cabarrus Prescription Drug Drop Off Week (May 14h – 19th)

8590 Park Drive : PO Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704-436-9803 : fax 704-436-2921

 B. Resolution authorizing Town of Mount Pleasant to engage in electronic payments as defined by G.S. 159-28.

### 8. Public Hearings

TA 2018-01 Building Design Standards

Administrative text amendment to update design standards for all building types and relocate design standards from the Appendix to Article 11. Applicable Sections of UDO: Article 5, Article 11, Appendix A, Appendix E & Appendix F Added Items: Budget Amendment for Playground Continuation of Farmer's Market

## ib. 2. Closed Session 143-318.11. (a)(#5i)

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:

- A. Ross-Patrick Properties- Municipal Parking Lot
- B. City of Concord & City of Kannapolis-Tapping 30" water line
- C. WSACC-Sewer Service on Hwy 49

1). 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.