

Town of Mt. Pleasant
Regular Board Meeting
Monday, November 13, 2017
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy
Invocation- Pastor Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

A. Mark "Steve" Allen has asked to address the Board.

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)

4. Consent Agenda (Pages 3-28)

- A. Minutes for October 9, 2017 Board Meeting
- B. Minutes for October 16, 2017 Special Called Meeting
- C. Minutes for October 18, 2017 Special Called Meeting
- D. Notice on website to homeowner's concerning ISO rating and official letter for homeowner's to take to their insurance company

5. Reports (Pages 29-49)

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Public Works- Bobby Hartsell
- E. Town Planning- Erin Burris
- F. Code Enforcement- Jeff Watts
- G. Police-Deputy Stephen Wagoner

6. Public Hearings (Pages 50-55)

TA 2017-04 Amusement Arcades, Electronic Gaming Operations
Administrative text amendment to update the definition of amusement arcades and electronic gaming and prohibit them in all zoning districts.
Affected Sections of UDO: Article 4 (Table 4.6-1) and Appendix A Definitions

7. Old Business (Pages 56-57)

A. Consider receiving an update from the Town Administrator on the parking lot and additional street lighting projects.

B. Consider receiving an update from the Town Administrator on the Fire Department renovation / addition project.

8. New Business (Pages 58-67)

A. Consider using the "piggy back" purchasing process to purchase equipment for the new Playground for the Town of Mount Pleasant; consider awarding the bid for removal and installation of two batting cages to McAllister Field; and approve budget amendment.

B. Consider allowing the Town Staff to coordinate with NC DOT to designate North Main Street a "No Truck" route.

Added C. Update on Water + Sewer Upgrades

9. Adjournment