

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, January 14, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Moment of Silence in Memory of Commissioner Warren B. Chapman
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 1-3)

4. Consent Agenda (Pages 4-24)

- A. Minutes December 10, 2018 *(pages 4-8)*
- B. Proclamation for Dr. Martin Luther King, Jr. Day *(page 9)*
- C. Proclamation for Black History Month *(page 10)*
- D. Resolution for Approving Local Water Supply Plan *(pages 11-18)*
- E. Update to FEMA response to Raw Water Intake Dam damage during Hurricane Florence *(page 19)*
- F. Consider Leaf, Limb, and Brush pickup as a SCHEDULED service starting March 5, 2019 *(page 20)*
- G. 2018 Yearly Report for Fire Department calls *(pages 21-22)*
- H. Update on Hwy 49 & Hwy 73 landscaping project. *(page 23)*
- I. Update Purple Heart & Town Limit signs. *(page 24)*

5. Reports (Pages 25-36)

- A. Town Administrator- Randy Holloway *(page 25)*
- B. Asst. Town Administrator-Crystal Smith *(page 26)*
- C. Finance Officer- Amy Schueneman *(page 27)*
- D. Town Planner- Erin Burris *(pages 28-29)*
- E. Code Enforcement- Jeff Watts *(page 30)*
- F. Police-Deputy Stephen Wagoner *(pages 31-36)*

6. Public Hearings (Pages 37-41)

TA 2018-05 I-1 Uses-Fabricated Metal Manufacturing (Erin Burris)

Town staff requests the proposed text amendment to Table 4.6-1 to allow fabricated metal product manufacturing in the I-1 Light Industrial district as a conditional use, recognizing that some types of metal product manufacturing and fabrication from sheet metal may be appropriate in the I-1 district dependent upon location. This would also be supportive of the Economic Development goal of the Comprehensive Plan.

7. Old Business

NONE

8. New Business (Pages 42-77)

- A. Consider approving the purchase of rescue tools for the Fire Department.
(Chief Jerry Taylor) (pages 42-44)
- B. Consider adding two members to the Mt. Pleasant ABC Board. (Randy Holloway)
(page 45)
- C. Discuss vacant seat on the Board. (Randy Holloway) (page 46)
- D. Consider Resolution to Adopt the Council-Manager Form of Government.
(Randy Holloway) (pages 47-53)
- E. Consider Resolution endorsing intersection improvements at NC Hwy 73 & Main St. (Erin Burris) (page 54-56)
- F. Consider presubmittal list for P6.0 Intersection Improvements. (Erin Burris)
(page 57)
- G. Consider P6.0 Intersection Submittal-NC 73 and Main St. (Erin Burris)
(pages 58-60)
- H. Consider P6.0 Intersection Submittal-Skyland Dr. (Erin Burris) (pages 61-63)
- I. Consider TIP Project Submittal-N. Main St. Cross Section Realignment and Multi-Use Path (Erin Burris) (pages 64-69)
- J. Consider TIP Project Submittal-NC 49 Widening to 4F Cross Section between North Dr. (west) and North Dr. (east) (Erin Burris) (pages 70-73)
- K. Consider TIP Project Submittal-Mount Pleasant Rd. S. and Malibu Rd. Multi-use Path (Erin Burris) (pages 74-77)
- L. Consider setting the date for Fiscal Year 2019-2020 Budget Planning Session.
(Crystal Smith) (page 78)

9. Closed Session 143-318.11. (a)(#5)

A. To consider Land Acquisition to implement the Comprehensive Improvement Plan.

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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

10. Adjournment

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*All agenda items and attachments are considered public record.
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Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.*