

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, October 8, 2018
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Patrick McCabe of Bethel Bear Creek 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)

4. Consent Agenda (Pages 3-10)

- A. Minutes September 10, 2018
- B. Resolution of Support for a Bicycle and Pedestrian Project Acceleration Plan
- C. Proclamation for Breast Cancer Awareness Month
- D. Proclamation for Domestic Violence Awareness Month
- E. Proclamation for Veterans Day 2018

5. Reports (Pages 11-16)

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

6. Public Hearings (*sent in separate packet*)

TA 2018-03 & REZ 2018-04 Flood Damage Prevention Ordinance and Flood Insurance Rate Map Updates

Text amendments and associated FIRM updates developed by FEMA and NC Department of Emergency Management for National Flood Insurance

Program (NFIP). Includes moving the Flood Damage Prevention Standards and Watershed regulations from Article 4 Zoning Districts to Article 9 Environmental Regulations and removing the Flood Damage Prevention Overlay from the Official Zoning Map. Affected Sections of UDO: Article 4 and Article 9.

7. Old Business

NONE

8. New Business (Pages 17-31)

- A. Presentation by Michael Bonoffski from Cabarrus County Convention & Visitors Bureau.
- B. Consider allowing the Fire Department to apply for the 2018 AFG grant
- C. Consider approving the Facade Improvement Program
- D. Consider receiving a report from the Town Administrator about damage that occurred to the Town's raw water intake site.

9. Closed Session 143-318.11. (a)(#6)

Consider a position for Planning & Economic Development

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

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.