

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, February 11, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Ruth Ann Snipe from St. Stephens Lutheran 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)

** Moved Old Business-A to after Reports and before Public Hearings*

4. Consent Agenda (Pages 3-11)

A. Minutes January 14, 2019 *(pages 3-9)*

B. Annual Purge of Records for January, 2019 *(page 10)*

C. Budget Amendment #6 Mature CD to Capital Reserve Fund- FD Vehicles *(page 11)*

5. Reports (Pages 12-24)

A. Town Administrator- Randy Holloway *(page 12)*

B. Asst. Town Administrator-Crystal Smith *(page 13)*

C. Finance Officer- Amy Schueneman *(page 14)*

D. Senior Customer Service Specialist-Jennifer Blake *(page 15)*

E. Town Planner- Erin Burris *(pages 16-18)*

F. Code Enforcement- Jeff Watts *(page 19)*

G. Police-Deputy Stephen Wagoner *(pages 20-24)*

** Old Business-A*

6. Public Hearings (Pages 25-46)

A. TA 2019-01 Commercial and Recreational Vehicle Parking *(pages 25-44)*

Administrative text amendment to clarify the allowable uses and parking locations for commercial and recreational vehicles. Affected Section of UDO: Article 5 and Appendix A

B. Ordinance to change the Town Charter by Adopting the Council-Manager Form of Government *(pages 45-46)*

7. Old Business (Pages 47-50)

* Moved to
after Reports

- A. Consider appointing James Sells to fill the vacant seat on the Town Board with a term expiring November, 2019. (pages 47-48)
- B. Consider receiving an update on located cell service on the North Drive water tank. (page 49)
- C. Consider receiving an update on the repairs to the raw water intake site on Meadowood Road. (page 50)

8. New Business (Pages 51-63)

- A. Consider Setting Filing Fees for the 2019 November Election. (pages 51-53)
- B. Consider allowing the Mount Pleasant High School ROTC to present the Colors at future Town Board Meetings. (page 54)
- C. Consider approving the Town of Mount Pleasant Youth Council placing a memorial plaque on one of the playground benches remembering Warren B. Chapman, Commissioner 2008-2018. (pages 55-56)
- D. Discussion on continuing the Farmer's Market. (page 57)
- E. Consider not renewing the Deer Urban Archery Season for 2020. (pages 58-61)
- F. Consider allowing the Fire Dept. to apply for the Firehouse Subs Grant for Swift Water Rescue equipment. (page 62)
- G. Consider allowing the Fire Dept. to apply for the Department of Insurance (DOI) Grant to purchase new fire hose. (page 63)

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.*

**Budget Workshop
Friday, March 1 6-8pm
Saturday, March 2 8am-Noon**