

# Mount Pleasant

North Carolina

*Founded in 1848*

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

Call to Order- Mayor Del Eudy

Invocation- Associate Pastor Kevin Kurtz from Mt. Pleasant United Methodist 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 3-16)**

- A. Minutes February 11, 2019 *(pages 3-10)*
- B. Minutes March 2, 2019 Budget Workshop *(pages 11-14)*
- C. Budget Amendment #7 To Capitalize FD Rescue Tools *(page 15)*
- D. 2019 Local Government Agencies General Records Retention and Disposal Schedule *(page 16)*

**5. Reports (Pages 17-29)**

- A. Town Administrator- Randy Holloway *(page 17)*
- B. Asst. Town Administrator-Crystal Smith *(page 18)*
- C. Town Clerk/Finance Officer - Amy Schueneman *(page 19)*
- D. Planning & Economic Development Director - Erin Burris *(pages 20-22)*
- E. Code Enforcement Officer- Jeff Watts *(page 23)*
- F. Police Dept.-Deputy Stephen Wagoner *(pages 24-29)*

**6. Public Hearings**

NONE

**7. Old Business (Pages 30-38)**

- A. Consider Ordinance to Adopt the Council-Manager Form of Government. *(pages 30-31)*

B. Consider approving the Resolution to Accept the North Carolina DOT's Division of

Bicycle and Pedestrian Transportation Grant and the DOT Administered Bikeped Planning Project- Federal Agreement. (pages 32-38)

**8. New Business** (Pages 39-40)

A. Consider approving a Resolution in Support of a New and/or Expanded Cabarrus County Branch Library within the Town of Mount Pleasant, NC. (pages 39-40)

**9. Closed Sessions**

**A. Closed Session 143-318.11. (a)(#6) Personnel issue Update**

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.

**B. Closed Session 143-318.11. (a)(#5) Property Acquisition Update**

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**

*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.*