

**Town of Mt. Pleasant
Regular Board Meeting
Monday, May 13, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Duane Jarman from St. James Reformed Church
Presentation of Colors-Mt. Pleasant High School Jr. ROTC
C/Lieutenant Colonel Trinity Ramos
C/First Lieutenant Quinell Stevens
C/Senior Airman Sarah Al-Zaid
C/Senior Airman Clay Newmyer

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 3-31)

- A. Minutes April 8, 2019 *(pages 3-8)*
- B. Minutes April 17, 2019 *(pages 9-10)*
- C. Consider approving the annual contract to audit accounts with Sherrill & Smith, CPAs, PA. *(pages 11-23)*
- D. Resolution of Sympathy in Remembrance of Commissioner Warren B. Chapman *(page 24)*
- E. Proclamation Law Enforcement Officers Week *(page 25)*
- F. Consider ABC Board FY 2019-2020 Budget *(pages 26-28)*
- G. Resolution in Support of the Current ABC Control System for the Sale of Liquor (reference HB 971) *(pages 29-31)*

5. Reports (Pages 32-42)

- A. Town Manager- Randy Holloway *(page 32)*
- B. Asst. Town Manager-Crystal Smith *(page 33)*
- C. Town Clerk/Finance Officer - Amy Schueneman *(page 34)*
- D. Senior Customer Service Representative- Jennifer Blake *(page 35)*
- E. Planning & Economic Development Director - Erin Burriss *(distributed at meeting)*

- F. Code Enforcement Officer- Jeff Watts (page 36)
- G. Police Dept.-Deputy Stephen Wagoner (pages 37-42)

6. Public Hearings (Erin Burris) (pages 43-77)

REZ 2019-01 Walker Road Subdivision

(Associated with ANX 2019-01, SUB 2019-01, and a Development Agreement)

Requests for voluntary noncontiguous annexation, map amendment (rezoning), and major subdivision preliminary plat approval for 97 single-family residential lots. These requests are also accompanied by a development agreement in order to facilitate the location of an emergency services substation and increased sewer line size. Area: approximately 38 acres. Location: 777-941 Walker Road (east side near schools). Cabarrus County PINs: 5650-95-6345, 5660-05-0225, 5650-95-8958, 5650-96-8496 Current Zoning: Cabarrus County Countryside Residential (CR). Proposed Zoning: Town of Mount Pleasant Conditional Zoning Residential Medium Density (CZ RM) with associated plan and development agreement.

7. Old Business

None

8. New Business (Pages 78-88)

A. Consider appointing a representative to the Water & Sewer Authority of Cabarrus County (WSACC) Board. (Randy Holloway) (Pages 78-79)

B. Consider appointing two new members to the ABC Board effective July 1, 2019. (Randy Holloway) (Pages 80-88)

C. Consider Proposed Budget for Town of Mount Pleasant FY 2018-2019 (Town Staff) (Sent in a separate packet)

**Set date of Public Hearing for Proposed Budget for Town of Mount Pleasant
FY 2019-2020 for June 10, 2019.**

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.