City of Mount Holly
Mount Holly City Council Meeting
Monday, March 11, 2013
Council Chambers
7:00 pm

Call to Order
Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough
Mayor Pro Tem David Moore
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman J. Jason Gowen
Councilman Jim Hope
Councilman Perry Toomey
Kemp Michael, City Attorney

Danny Jackson, City Manager
Jamie Guffey, Assistant City Manager
Greg Beal, Senior Planner
James Friday, Director of Utilities
Dale Oplinger, Fire Chief
David James, Interim Chief of Police
Mike Santmire, Streets and Solid Waste Director

Invocation

Councilman Davie Moore gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 was not available for the meeting. Councilman Bishop led attendees in the Pledge of Allegiance.

Set the Agenda

Mayor Hough advised that the discussion of the Golf Cart Ordinance will be removed from the agenda. With no additional changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as amended, Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the Surplus Property—Recreation Department
2. Approval of appropriation of funds for a donation from Woodlawn Funeral Home to Sole Patrol for their Valentines Party.
3. Call for public hearing to amend Section 6 "Table of Permitted Uses" to allow for the Manufacturing of Hydro Electric Power, Dams and Related Facilities
4. Consideration to rescind approval to the Mountain Island Charter regarding their participation in the City athletic programs
5. Approval of the 2013 Classic Car Cruise In
6. Approval of the minutes for the February 11, 2013 Council meeting
7. Approval of the minutes for the February 25, 2013 Work Session Meeting

Councilman Toomey made a motion to approve the consent agenda. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Curtis Alexander
324 Glendale Avenue
Mount Holly, NC 28120

Mr. Alexander came before the City Council to request that the City take over the cemetery maintenance at the Burge Memorial United Methodist Church. He advised that the Burge cemetery is one of many within the City that is overgrown and in need of maintenance. He further advised that there are lots of veterans in the cemetery's that need to be recognized.

Robert Hunter

Mr. Hunter, Associate Pastor of Mount Sinai Baptist Church, came before the Council to request a partnership with the city for rehab houses.

OLD BUSINESS

1. Consideration and Approval of Kudzu Removal Agreement

   The City Council discussed the two (2) City owned properties that would be contracted for kudzu removal. The first is the site on Central Avenue and the second is at River Street Park. Councilman Hope made a motion to enter into an agreement for kudzu removal not to exceed $4,460. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried unanimously)

2. Consideration and Approval of an amendment to the Mount Holly Collection Practices entitled *"Rollout Containers"*

   Mr. Santmire advised that at the December Council meeting, Council approved a change to the Collection Practices Policy that would require homeowners to keep their rollout containers on their own property when they put them out to be collected by the Streets and Sanitation Department. However it has came to the attention of the Department that the policy needs to state right of way instead of property. Councilman Bishop made a motion to approve the proposed change. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried unanimously)

NEW BUSINESS

1. Appointment of Recreation Commission Members

   Mr. Jackson advised that there are a couple of vacancies on the Recreation Commission. He advised that the Recreation Commission is recommending that Eddie Wilson and Matthew Gregory be appointed to fill the vacancies. Councilman Bishop made the motion to appoint Eddie Wilson and Matthew Gregory to the Recreation Commission. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried unanimously)

2. Consideration and Approval of an amendment to Chapter 2, Article IV, Section 2-39, entitled "Recreation Commission-Created; composition; appointment; and terms of members" of the Mount Holly Charter and Code of Laws.

   Mr. Jackson advised that the City recently changed the Mayor's term to four (4) years. Therefore the above ordinance needs to be changed to reflect the Mayoral term change. Councilman Bishop made the motion to approve the amendment to Chapter 2, Article IV, Section 2-39, entitled "Recreation Commission-Created; composition; appointment; and terms of members" of the Mount Holly Charter and Code of Laws. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried unanimously)

3. Consideration and Approval of Business Incentive Grant Application for the Time Flies Country Store

   Mr. Beal advised that Time Flies Country Store has applied for a business incentive grant for HVAC work, demo and framing of the interior entryway into the expansion space, removal of wood rear exit porch and restoration of original concrete steps with new iron railings in the rear. The application has been reviewed by the Incentive Review Committee and voted unanimously to recommend to the City Council approval of the application. Councilman Gowen made a motion to approve the Business Incentive Grant Application for the Time Flies Country Store. Councilman Toomey seconded the motion. All Council Members present voted in favor. (Motion carried unanimously)

CLOSED SESSION

At this time Councilman Gowen made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5). Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

Mayor Pro Tem Moore made a motion to return to open session. Councilman Toomey seconded the motion. All Council members voted in favor. **(Motion carried)**

Mayor Hough advised that there was no action taken during closed session.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the March 11, 2013 Council Meeting. Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:19 p.m.