



March 9, 2020 Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem David Moore
Councilwoman Phyllis Harris
Councilman Charles McCorkle
Councilman Jeff Meadows
Councilwoman Christina Pawlish
Councilwoman Lauren Shoemaker
Kemp Michael, City Attorney
Danny Jackson, City Manager

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL**



**March 9, 2020
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

INVOCATION

Pastor Shannon Williams of Finish Line Christian Center

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA

CONSENT AGENDA

1. Approval of Liens for Clearing of Grass and Weeds
 - 5070 Clearwater Lake Road
 - 102 Price Street
 - 124 Oakland Road
 - 807 Noles Drive
 - 105 Vance Street
 - 205 Fite Road
2. Approval of Budget Amendment to recognize revenue from Duke Energy for the Carolina Thread Trail Project
3. Approval of Budget Amendment for Appraisal Services
4. Approval of Budget Amendment for the Broker Fee for the Lease at 420 East Central Avenue
5. Approval of Budget Amendment to Appropriate Fund Balance for Storm Damage
6. Approval of a Letter of Credit reduction for River Park Phase 4
7. Approval of the Meadowbrook Phase 2 Financial Guarantee Release
8. Approval of a Resolution Declaring Surplus Property
9. Approval of Imagery on Mountain Island Phase 2, Maps 1-3 Final Plat
10. Approval of River Park Phase 6 Final Plat
11. Approval of the Traffic Control Request Policy and Fee
12. Approval of the minutes from December 9, 2019 Council Meeting

PRESENTATIONS

1. Presentation of Mount Holly Athletic Association Donation for a Batting Cage at Tuckaseegee Park and Approval of Budget Amendment to Recognize the Revenue
Conner Sisk
2. Special Recognition Resolution
Mayor Bryan Hough
3. Recognition of Ida Rankin Student for winning the Aviation Art Contest
Mayor Bryan Hough

PUBLIC HEARING

1. Public Hearing to adopt Feasibility Study EB-5749 *Brian DuPont*
2. Public Hearing for a text amendment to amend Article 7, Note 5 Multifamily, Mixed-use, Apartments and townhome/condominium dwellings *Brian DuPont*
3. Public Hearing for the Parks and Recreation Master Plan *Mark Jusko*
4. Public Hearing, regarding a request by Eastwood Homes, for a rezoning of Tax Parcel ID #'s 202122, 181227, 202690, 181214, 225889, 199264 and 180092 from R-1 and RS-12 Gaston County to Conditional District Residential. (Hunter's Ridge) ***postponed until May 11, 2020 Council Meeting*** *Jonathan Wilson*
5. Public Hearing, regarding a request by Eastwood Homes, for Annexation into the City Limits of Mount Holly for Tax Parcel ID #'s 202122, 181227, 202690, 181214, 225889, 199264 and 180092 (Hunter's Ridge) ***postponed until May 11, 2020 Council Meeting*** *Jonathan Wilson*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Consideration and Approval of an Amendment to City Code of Laws for Chapter 9, Housing, Section 9.39 Minimum Standards of Fitness for terminating utilities *Brian DuPont*
2. Consideration and Approval of the Award of Contract to the Low Bidder for the Mount Holly Police Department Roof Replacement Project *Jonathan Wilson*
3. Consideration and Approval of Master Service Agreement - Property Broker *Kemp Michael*

OTHER BUSINESS

CLOSED SESSION

ADJOURN

CONSENT AGENDA



City of Mount Holly Action Agenda Item

To: City Council From: Brandon Livingston	Date: 3-3-2020 Meeting Date: 3-9-2020
Agenda Item to be considered: Request for adoption of 6 liens for clearing of grass and weeds	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Staff is wishing that council adopt liens to be placed on 5070 Clearwater Lake Road, Gaston County Parcel ID: 181662; 102 Price Street, Gaston County Parcel ID: 182194; 124 Oakland Road, Gaston County Parcel ID: 184147; 807 Noles Drive, Gaston County Parcel ID: 124806; 105 Vance Street, Gaston County Parcel ID: 184229; 205 Fite Road, Gaston County Parcel ID: 184473 for the clearing of grass and weeds in violation of the City's nuisance ordinance under Section 8-9 of the City Code.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☐ NO ☒ N/A
Reviewed by Finance Director	☐ YES ☐ NO ☒ N/A
Preaudit Certification required	☐ YES ☐ NO ☒ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☒ YES ☐ NO ☐ N/A
Manager/Staff Recommendation: Adopt one lien for 5070 Clearwater Lake Road in the amount of \$475.00. Adopt one lien for 102 Price Street in the amount of \$450.00. Adopt one lien for 124 Oakland Road in the amount of \$410.00. Adopt one lien for 807 Noles Drive in the amount of \$440.00. Adopt one lien for 105 Vance Street in the amount of \$440.00. Adopt one lien for 205 Fite Road in the amount of \$620.00.	
Result of City Council Decision: _____	
Attachments: 1. Copy of ordinance to place lien on 5070 Clearwater Lake Road 2. Copy of ordinance to place lien on 102 Price Street 3. Copy of ordinance to place lien on 124 Oakland Road 4. Copy of ordinance to place lien on 807 Noles Drive 5. Copy of ordinance to place lien on 105 Vance Street 6. Copy of ordinance to place lien on 205 Fite Road	

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:
City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 184147, 124 Oakland Road, said parcel being owned by Metrolina Home Management LLC; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 60.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 410.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:

City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 182194, 102 Price Street, said parcel being owned by Barbara Postell Heirs; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 100.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 450.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:

City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 181662, 5070 Clearwater Lake Road, said parcel being owned by Fred Kerr; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 125.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 475.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:

City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 184473, 205 Fite Road, said parcel being owned by G2 Tax Investments, LLC; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 270.00
Administrative cost	\$ 350.00

Total Lien Due	\$ 620.00
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Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:

City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 184229, 105 Vance Street, said parcel being owned by MSE SUB I, LLC; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 90.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 440.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:

City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 124806, 807 Noles Drive, said parcel being owned by Darrell Whaley; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 90.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 440.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on _____ day of _____, 2020.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

City Clerk



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: 3-3-20
From: Mark Jusko	Meeting Date: 3-9-20
Agenda Item to be considered: Consent Item – Recognize and appropriate revenue received from Duke Energy for sponsorship for National Trails Day Amount received \$10,000 for FY 2020 _____ _____ _____	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request: _____ Sponsorship received from Duke Energy for the National Trails Day Event The City of Mount Holly will pay \$10,000 to Carolina Thread Trail _____ Amount received \$10,000 for FY 2020 _____ _____ _____ _____	
Fiscal Impact:	
Will Item affect current budget	☒ YES ☐ NO ☐ N/A
Reviewed by Finance Director	☒ YES ☐ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☒ NO ☐ N/A
Budget Transfer required	☒ YES ☐ NO ☐ N/A
Total City Dollars:	\$ 10,000
Budget Code	10-81-6130-650
Reviewed by City Attorney	☐ YES ☐ NO ☐ N/A
Manager/Staff Recommendation Approval of Budget Amendment	
Result of City Council Decision: _____	
Attachments: Budget Amendment	



CITY OF MOUNT HOLLY
FY 19-20 Budget Amendment

Account Number	Description	Debit	Credit
10-00-3833-840	Contributions		\$ 10,000.00
10-81-6130-650	Special Donations	\$ 10,000.00	
TOTAL		\$ 10,000.00	\$ 10,000.00

Date Submitted: 09-Mar-20

Finance Officer:

City Manager: _____

Department Comments:

Recognized revenue received from Duke Energy for National Trails Day Event



City of Mount Holly Agenda Action Item

To: Mayor and City Council	Date: March 3, 2020
From: Miles Braswell, Asst. City Manager	Meeting Date: March 9, 2020
Agenda Item to be considered:	
Property Appraisal Services – Budget Amendment	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request:	
Throughout the year various properties need appraisal services. This budget amendment will ensure funding is appropriated to cover the contracted service.	
Fiscal Impact:	
Will Item affect current budget	☒ YES ☐ NO ☐ N/A
Reviewed by Finance Director	☒ YES ☐ NO ☐ N/A
Preaudit Certification required	☒ YES ☐ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☒ NO ☐ N/A
Budget Transfer required	☐ YES ☒ NO ☐ N/A
Total City Dollars:	\$15,000.00
Budget Code	10-00-4120-199
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation: Staff recommends the budget amendment.	
Result of City Council Decision: _____	
Attachments:	
• Budget Amendment form	



CITY OF MOUNT HOLLY
FY 19-20 Budget Amendment

Account Number	Description	Debit	Credit
10-00-3991-000	Fund Balance		\$ 15,000.00
10-00-4120-199	Contract Services	\$ 15,000.00	
TOTAL		\$ 15,000.00	\$ 15,000.00

Date Submitted: 09-Mar-20

Finance Officer:

City Manager: _____

Department Comments:

Appropriation from General Fund Balance to Admin Contract Services

Property Appraisal Fees



City of Mount Holly Agenda Action Item

To: Mayor and City Council	Date: March 3, 2020																					
From: Miles Braswell, Asst. City Manager	Meeting Date: March 9, 2020																					
Agenda Item to be considered:																						
Broker Fee for 420 E. Central Avenue Lease – Budget Amendment																						
Will this require a public hearing? ☐ YES ☒ NO																						
Background/Purpose of Request:																						
Council approved the lease of 420 E. Central Avenue during the February 24, 2020 Work Session. Coldwell Banker Commercial MECA brokerage fee is \$21,963.16, which is six (6%) percent of the total five (5) year rental. The calculation is listed below for reference: <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"><thead><tr><th style="text-align: center;">Year</th><th style="text-align: center;">Annual Rent</th><th style="text-align: center;">Commission Rate</th></tr></thead><tbody><tr><td style="text-align: center;">1</td><td style="text-align: right;">\$44,121.00</td><td style="text-align: center;">6%</td></tr><tr><td style="text-align: center;">2</td><td style="text-align: right;">\$77,526.90</td><td style="text-align: center;">6%</td></tr><tr><td style="text-align: center;">3</td><td style="text-align: right;">\$79,465.07</td><td style="text-align: center;">6%</td></tr><tr><td style="text-align: center;">4</td><td style="text-align: right;">\$81,451.70</td><td style="text-align: center;">6%</td></tr><tr><td style="text-align: center;">5</td><td style="text-align: right;">\$83,487.99</td><td style="text-align: center;">6%</td></tr><tr><td style="text-align: center;">TOTAL</td><td style="text-align: right;">\$366,052.66</td><td style="text-align: right;">\$21,963.16</td></tr></tbody></table>		Year	Annual Rent	Commission Rate	1	\$44,121.00	6%	2	\$77,526.90	6%	3	\$79,465.07	6%	4	\$81,451.70	6%	5	\$83,487.99	6%	TOTAL	\$366,052.66	\$21,963.16
Year	Annual Rent	Commission Rate																				
1	\$44,121.00	6%																				
2	\$77,526.90	6%																				
3	\$79,465.07	6%																				
4	\$81,451.70	6%																				
5	\$83,487.99	6%																				
TOTAL	\$366,052.66	\$21,963.16																				
A budget amendment is required in the amount of \$21,963.16																						
Fiscal Impact:																						
Will Item affect current budget	☒ YES	☐ NO	☐ N/A																			
Reviewed by Finance Director	☒ YES	☐ NO	☐ N/A																			
Preaudit Certification required	☒ YES	☐ NO	☐ N/A																			
Capital Project Ordinance required	☐ YES	☒ NO	☐ N/A																			
Budget Transfer required	☐ YES	☒ NO	☐ N/A																			
Total City Dollars:	\$22,000.00																					
Budget Code	10-00-4120-199																					
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A																			
Manager/Staff Recommendation: Staff recommends the budget amendment.																						
Result of City Council Decision: _____																						
Attachments:																						
• Budget Amendment form																						



City of Mount Holly Action Agenda Item

To: Mayor and City Council

Date: 3-5-2020

From: Danny Jackson

Meeting Date: 3-9-2020

Agenda Item to be considered:

Approve and appropriate fund balance for damages caused by severe weather on 2-6-2020.

Will this require a public hearing?

☐ YES

☐ NO

Background/Purpose of Request:

The Utilities Department had several incidents resulting from the recent storm event.

Emergency removal of debris and sand from the Dutchman's Creek Pump Station to restore wet well storage and save the pumps

Emergency to remove sludge due to limited land application due to ground oversaturation

Emergency due to the sewer aerial located at Kendrick Farm being completely destroyed by moving debris in the high water.

A budget amendment is needed to provide coverage of unexpected expenses.

Estimated expenses are:

WWTP - \$93,000

Utilities Field - \$46,000

Fiscal Impact:

Will Item affect current budget	☒ YES	☐ NO	☐ N/A
Reviewed by Finance Director	☒ YES	☐ NO	☐ N/A
Preaudit Certification required	☐ YES	☒ NO	☐ N/A
Capital Project Ordinance required	☐ YES	☒ NO	☐ N/A
Budget Transfer required	☒ YES	☐ NO	☐ N/A
Total City Dollars:	\$ 139,000		
Budget Code	62-91-7140 and 62-91-7900		
Reviewed by City Attorney	☐ YES	☐ NO	☒ N/A

Manager/Staff Recommendation: Approve Budget Amendment

Result of City Council Decision:

Attachments:

Budget Amendment



CITY OF MOUNT HOLLY
FY 19-20 Budget Amendment

Account Number	Description	Debit	Credit
62-91-3991-000	Fund Balance		139,000.00
62-91-7900-354	Maintenance & Repair	46,000.00	
62-91-7130-199	Contracted Services	93,000.00	
TOTAL		\$ 139,000.00	\$ 139,000.00

Date Submitted: 09-Mar-20

Finance Officer:

City Manager:

Department Comments:

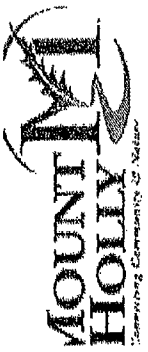
Appropriation from enterprise fund balance funding for repairs due to Storm Damage from

severe weather on 2-6-2020



City of Mount Holly Action Agenda Item

To: Mayor and City Council From: David E. Johnson, PE	Date: March 2, 2020 Meeting Date: March 9, 2020
Agenda Item to be considered: Reduction of the Performance Bond posted for River Park Phase 4 in accordance with the Subdivision and Land Development Guidelines. . 	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Phase 4 letter of credit of \$622,011.00 was posted by HDP River Park, LLC on August 7, 2019. This phase of River Park has over 80% of the homes closed and the developer has also completed all identified punch list items at this time. They are asking for a reduction to 30% of the total amount at this time in accordance with the Subdivision Ordinance. If approved, the LOC amount required will be \$186,603.30 	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☐ YES ☒ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation: <u>Recommend reduction of the Performance Bond as requested by HDP River Park, LLC.</u>	
Result of City Council Decision: 	
Attachments: Developer request, Performance Bond, Site Inspector approval memo, Subdivision Agreement, Financial Estimate	



David Johnson <david.johnson@motholly.us>

Fwd: River Park Phase 4 Bond Reduction

1 message

Derek Dixon <derek.dixon@motholly.us>
To: David Johnson <david.johnson@motholly.us>

Tue, Feb 18, 2020 at 10:21 AM

Dave,

See below email request for River Park Phase 4 bond reduction request. See attached Memo and information provided from the developer.

Derek

----- Forwarded message -----

From: **Ron Willing** <rwilling@smithdouglass.com>
Date: Wed, Feb 12, 2020 at 1:58 PM
Subject: River Park Phase 4 Bond Reduction
To: Derek Dixon <derek.dixon@motholly.us>

Derek,

We request permission to reduce the bond for River Park Phase 4. Attached, please find the Phase 4 Subdivision Agreement. I sent you the soils and asphalt testing results under a separate email. Please let me know if there is anything else you need.

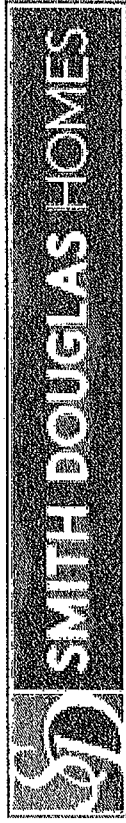
Thank you very much!

Ron Willing

C:704.808.1132

Mailing Address: PO Box 311 Midland, NC 28107

Physical Address: 4297B NC Highway 24/27, Midland, NC 28107



QUALITY | INTEGRITY | VALUE



Derek J Dixon
Site Inspector
Direct: (315) 882-2429

This message (and any associated files) may contain confidential and/or privileged information. If you are not the intended recipient or authorized to receive this for the intended recipient, you may not use, copy, disclose or take any action based on this message or any information herein. If you have received this message in error, please advise the sender immediately by sending a reply e-mail and delete this message. Thank you for your cooperation.

PERFORMANCE BOND

Bond No. LICX1184120

KNOW ALL MEN BY THESE PRESENTS, that we, HDP River Park, LLC, a Delaware Limited Liability Company, as Principal, and Lexon Insurance Company, licensed to do business in the State of North Carolina, as Surety, are held and firmly bound unto City of Mount Holly (Obligee), in the penal sum of Six Hundred Twenty Two Thousand Eleven and 00/100 Dollars (\$622,011.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, the Principals and Surety do bind themselves, their heirs, executors, administrators, and successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the above bounden Principals has entered into a certain written Contract with the above named Obligee, effective the ____ day of _____, 2019 and terminating the ____ day of _____, 2021, for River Park Subdivision Phase 4-4, Lots 1-5 & Lots 161-181, and more fully described in said Contract, a copy of which is attached, which Agreement is made a part hereof and incorporated herein by reference, except that nothing said therein shall alter, enlarge, expand or otherwise modify the term of the bond as set out below.

NOW, THEREFORE, if Principals, their executors, administrators, successors and assigns shall promptly and faithfully perform the Contract, according to the terms, stipulations or conditions thereof, then this obligation shall become null and void, otherwise to remain in full force and effect. In the event that the Principals have failed to promptly and faithfully perform the Contract, the Surety shall, at its option, either perform the Contract in accordance with its terms and conditions or pay to the Obligee the amount of the bond penalty, or such amount that is necessary to cure such failure to perform. This bond is executed by the Surety and accepted by the Obligee subject to the following express condition:

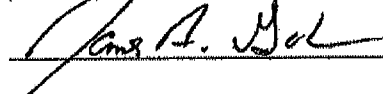
Notwithstanding the provisions of the Contract, the term of this bond shall apply from 7th day of August, 2019, until 7th day of August, 2021, and will be extended by the Surety by Continuation Certificate annually, until such time as the work has been completed and accepted by the Obligee. However, neither nonrenewal by the Surety, nor the failure or inability of the Principals to file a replacement bond in the event of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof. The liability of the Surety under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

Sealed with our seals and dated this 7th day of August, 2019.


Witness


Witness Kelly A. Gardner

HDP River Park, LLC
(PRINCIPAL)

 MEMBER
Title

Lexon Insurance Company
(SURETY)


James I. Moore, Attorney-in-Fact Title

POWER OF ATTORNEY

LX- 1079

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its statutory home office in Austin, Texas, does hereby constitute and appoint: James I. Moore, Stephen T. Kazmer, Dawn L. Morgan, Kelly A. Gardner, Elaine Marcus, Jennifer J. McComb, Melissa Schmidt, Tariesse M. Pisciotto, Diane Rubright, Amy Wickett Its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$15,000,000.00, Fifteen Million Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this Instrument to be signed by its President, and its Corporate Seal to be affixed this 22nd day of June, 2018.

LEXON INSURANCE COMPANY

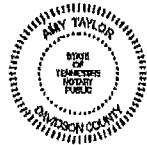


BY

Brian Beggs
Brian Beggs
President

ACKNOWLEDGEMENT

On this 22nd day of June, 2018, before me, personally came Brian Beggs to me known, who be duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 5-9-2023

BY

Amy Taylor
Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Seal at Mount Juliet, Tennessee this 7th Day of August, 2019



BY

Andrew Smith
Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."



MEMO

TO: David E. Johnson P.E.
FROM: Derek J Dixon
DATE: 2/18/20
RE: River Park Phase 4

David,

Smith Douglas Homes has requested a reduction of their financial guarantee for Phase 4 of River Park. 100% of the lots in Phase 4 have been improved upon and home building is underway. Water, sewer, drainage, and roadway items have been constructed per plan and Mount Holly specifications. I approve of a 70% reduction of the bond amount of \$622,011.00 to \$186,603.30.

Derek J Dixon

Site Inspector

**NORTH CAROLINA
GASTON COUNTY**

**RIVERPARK SUBDIVISION AGREEMENT
PHASE 4
LOTS 1-5, 161-181**

THIS CONTRACT made and entered into this 7 day of August, 2019, by and among HDP RIVER PARK, LLC, a Delaware limited liability company, hereinafter referred to as "Developer;" and CITY OF MOUNT HOLLY, a North Carolina municipal corporation, hereinafter referred to as "City;"

WITNESSETH:

WHEREAS, Developer has petitioned the City for approval of its final plats for a portion of a subdivision in Riverbend Township, Gaston County, North Carolina, known as RIVERPARK, said portion being Phase 4, consisting of Lots 1-5, and 161-181, prepared by James Timothy Thomas, P.L.S., dated April 16, 2019, and;

WHEREAS, Developer has submitted Plans to install certain infrastructure that is not yet completed, hereinafter referred to as Improvements, as required by the City Subdivision Ordinance and as Itemized as set forth in the estimate prepared by Jeffrey D. Oden, PE, sealed and dated June 28, 2019, and attached hereto as Exhibit "A" and incorporated herein by reference; and,

WHEREAS, Developer has requested, pursuant to the City Subdivision Ordinance, to be permitted to enter into an agreement with the City for completion of the required Improvements and otherwise comply with all the requirements of the Subdivision Ordinance and to provide the City a Performance Bond, satisfactory to City, guaranteeing the timely performance of this Agreement and that all required Improvements shall be made in compliance with the Ordinance; and,

WHEREAS, the Plans have been reviewed by the City and have been found to be in compliance with the City Subdivision Ordinance and approval of the final plat would be in order upon the execution of this Agreement and the posting of a Performance Bond payable to the City by a surety acceptable to the City in an amount of 1.2 times the cost of installing said Improvements; and,

WHEREAS, Developer has agreed to dedicate all streets, sidewalks, and other Improvements to City at such time as the same are acceptable in accordance with the City Subdivision Ordinance; and,

NOW, THEREFORE, Developer contracts and agrees with the City of Mount Holly, its successors and/or assigns as follows:

1. Developer shall provide City with a renewable Performance Bond effective for a term of two years from the date of this Agreement, in a form acceptable to City, in the amount of

\$622,011.00, which represents 120% of the estimated cost to complete the required Improvements, as set forth in the Exhibit "A."

2. All construction and installation of Improvements required under this Agreement shall be certified to City by Developer's engineer as complete in accordance with the approved Plans and specifications and approved by City not later than sixty (60) days prior to the expiration date of the term of the Performance Bond set forth herein ("Completion Date"). Developer will provide "as built" drawings to the City.
3. If Developer foresees the need to request an extension to the Completion Date, then such request for an extension shall be in writing to the Planning Director at least thirty (30) days prior to the Completion Date, which date is also ninety (90) days prior to the expiration of the term of the Performance Bond. City shall allow such requests for extension for good cause shown, provided Developer has made reasonable progress and/or demonstrated due diligence. Such request shall also be allowed due to delays beyond Developer's reasonable control. Any request for extensions of time shall require a Continuation Certificate on the Performance Bond which shall be effective prior to the expiration date of the term of the Performance Bond and shall be received by City at least sixty (60) days prior to the expiration of the term of the Performance Bond in such an amount as required by City.
4. That Developer shall maintain all roads within the subdivision until accepted by the City. Upon such acceptance, the roads shall be deemed dedicated to the City and shall thereafter be maintained by City subject to the warranty set forth in Paragraph 7 below.
5. That Developer agrees to maintain all waterlines, sewer lines, hydrants, and connections until accepted by the City. Following acceptance of the waterlines, sewer lines, hydrants, and connections, together with the necessary elements thereto, title to the same shall vest in the City of Mount Holly and shall thereafter be maintained by City subject to the warranty set forth in Paragraph 7 below.
6. That Developer agrees to maintain all other Improvements until accepted by the City. Upon final acceptance by the City of the Improvements, Applicant shall be deemed to have dedicated all Improvements to the City, and thereafter City shall own and maintain the same in accordance with City policies, subject to the warranty set forth in Paragraph 7 below.
7. Developer warrants all construction and installation of Improvements required under this Agreement to be free of defects in materials and workmanship for a period of one year from acceptance by the City.
8. That Developer agrees to indemnify the City from any costs, liability, demands of any kind, sort or nature for the construction, installation, and completion of the above recited Improvements.

9. That Developer warrants that it is entering into this Agreement as the owner of RIVERPARK as above recited and that it has the legal right to enter into this Agreement.

IN WITNESS WHEREOF, Developer has caused this instrument to be signed by its corporate officers as required by law, and the City of Mount Holly has caused this instrument to be executed in accordance with the action of the City Council.

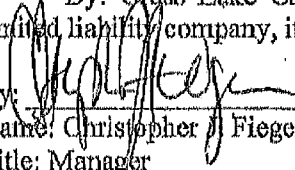
DEVELOPER:

HDP River Park, LLC, A Delaware Limited Liability Company

By: HDP Blue Investments, LLC, a Delaware limited liability company, its manager

By: HDP Blue Holdings, LLC, a Delaware limited liability company, its manager

By: Grass Lake Capital, LLC, a Delaware limited liability company, its manager

By:  (SEAL)
Name: Christopher J. Fiegen,
Title: Manager

CITY:

CITY OF MOUNT HOLLY, NC

By: _____
Bryan Hough, Mayor

Attest:

City Clerk

STATE OF NORTH CAROLINA
COUNTY OF GASTON

I, _____, a Notary Public in and for Gaston County, North Carolina, do hereby certify that Amy Miller this day appeared before me and acknowledged that he/she is the Clerk of the City of Mount Holly and that by authority duly given and as the act of the City of Mount Holly, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by himself/herself as Clerk.

WITNESS my hand and Notarial Seal, this the ____ day of _____ 2019.

My commission expires:

Notary Public

STATE OF

IL

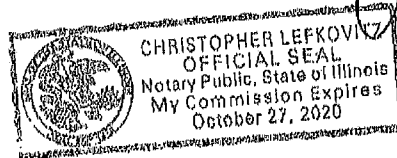
Cook COUNTY

I, CHRISTOPHER LEFKOVITZ, a Notary Public in and for said County and State, do hereby certify that Christopher J. Fiegen, personally came before me this day and acknowledged that he is the manager of Grass Lake Capital, LLC., a Delaware limited liability company, manager of HDP Blue Holdings, LLC, a Delaware limited liability company, manager of HDP Blue Investments, LLC, a Delaware limited liability company, manager of HDP River Park, LLC, a Delaware limited liability company; that he, being authorized to do so, executed the foregoing instrument on behalf of the company.

Witness my hand and official seal this the 7 day of August, 2019.

My commission expires:

[Signature]
Notary Public





Jun-19

Financial Estimate Requirements for Developers

Development:

River Park Subdivision

Date:

Phase: 4

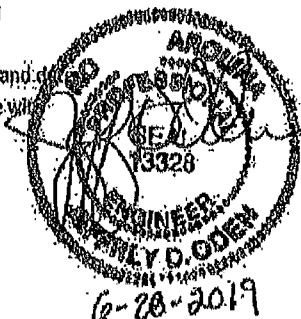
Map:

Lots encompassed: 1-5, 161-181

Item	Plan Quantity	Unit	Unit Cost	Bonded Quantity	Item Cost
Streets and Sidewalk					
7.0" ABC Base Course	6921	SY	\$15.00	6921	\$103,815.00
2.0" IM Course	5601	SY	\$14.00	5601	\$78,414.00
Milling IM Course	5601	SY	\$5.00	5601	\$2,800.50
1.5" Surface Course	5601	SY	\$12.00	5601	\$67,212.00
2.0' Valley Gutter	3630	LF	\$27.00	3630	\$98,010.00
5.0' Sidewalk	3685	LF	\$25.00	3685	\$92,125.00
Street Signs	7	EA	\$500.00	7	\$3,500.00
Barricades	4	EA	\$1,000.00	4	\$4,000.00
Handicap ramp	24	EA	\$600.00	24	\$14,400.00
Drainage/Storm					
Structure Repair	3	EA	\$2,500.00	3	\$7,500.00
System clean out	1	EA	\$1,500	1	\$1,500.00
Water					
Test & Chlorinate	1	EA	\$750.00	1	\$750.00
Tap to Test		EA	\$100.00	0	\$0.00
Water Repairs		LF	\$100.00	0	\$0.00
Sewer					
Air Test	1	EA	\$500.00	1	\$500.00
Mandrel Test	1	EA	\$500.00	1	\$500.00
Manhole adjust	2	EA	\$750.00	2	\$1,500.00
Repairs		LF	\$100.00	0	\$0.00
Erosion Control					
Rip Rap	72	Ton	\$75.00	72	\$5,400.00
Removal of ERSC	1	EA	\$5,000.00	1	\$5,000.00
Seeding & Fertilization	83776	SY	\$3.75	8377.6	\$31,416.00
Miscellaneous					
Total Cost of Items					\$518,342.50
120% Financial Guarantee					\$622,011.00

Instructions: Fill in the plan quantity column using respective units. The sheet will autofill amounts req

Note: The undersigned Engineer certifies to the City of Mount Holly that the Estimate attached hereto, and dated 6/28/19 (Date), has been given under seal has been prepared by the undersigned in accordance with generally accepted engineering standards, but the undersigned does not guarantee such costs.





City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: March 2, 2020
From: David E. Johnson, PE	Meeting Date: March 9, 2020
Agenda Item to be considered:	
Release of the Subdivision Bond posted for Meadowbrook Phase 2.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request :	
Meadowbrook Phase2 Subdivision Bond of \$280,127.52 was posted by D.R. Horton, Inc. on June 14, 2018. The infrastructure in Phase 2 has been completed in accordance with City standards and criteria. The infrastructure has been inspected and punch lists completed to the satisfaction of the City staff. The roads and ROW infrastructure within this phase of Meadowbrook have been completed and acceptable for City ownership and maintenance.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☐ YES ☒ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation: <u>Recommend release of the Subdivision Bond to D.R. Horton, Inc. and accept Meadowbrook Phase 2 infrastructure for maintenance</u>	
Result of City Council Decision:	
Attachments: Developer Request, Subdivision Bond, Site Inspector Approval	

From: **Jimmy Warner** <JSWarner@drhorton.com>
Date: Mon, Mar 2, 2020 at 12:21 PM
Subject: RE: Meadow Brook Phase 2
To: Derek Dixon <derek.dixon@mtholly.us>

Derek,

Per your request we would like to release the bond for phase 2 Meadow Brook. All work and the overlay is complete.

Bond amount \$280,127.52

Issue date 6-14-18

Expires 6-14-20

Thanks for your help.

Jimmy

Jimmy Warner

Land Development Project Manager

D. R. Horton, Inc. Charlotte

8001 Arrowridge Blvd.

Charlotte, NC 28273

704-330-9841

jswarner@drhorton.com

SUBDIVISION BOND

Bond No. 800013224

KNOW ALL MEN BY THESE PRESENTS, that we D.R. Horton, Inc.

8001 Arrowridge Blvd., Charlotte, NC 28273

as Principal, and Atlantic Specialty Insurance Company

authorized to do business in the State of NC, as Surety, are held and firmly bound unto

City of Mount Holly

as Oblige, in the penal sum of Two Hundred Eighty Thousand One Hundred Twenty Seven Dollars and Fifty Two

Cents (\$ 280,127.52) DOLLARS, lawful money of

the United States of America, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, D.R. Horton, Inc.

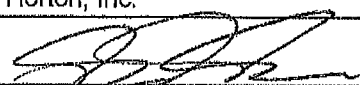
has agreed to construct in Meadowbrook, Phase 2

the following improvements: Streets, Sidewalk, Storm Drainage, Water, Sewer, Erosion Control

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Principal shall construct, or have constructed, the improvements herein described and shall save the Oblige harmless from any loss, cost or damage by reason of its failure to complete said work, then this obligation shall be null and void; otherwise to remain in full force and effect.

Signed, sealed and dated this 14th day of June, 2018.

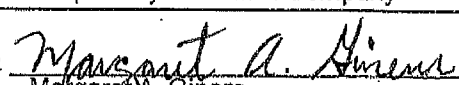
D.R. Horton, Inc.

By: 

Mark Martins - CFO

Principal

Atlantic Specialty Insurance Company

By: 

Margaret A. Gihem

NC Licensed Nonresident Agent

Attorney-in-Fact



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Anett Cardinale, David H. Carr, Brandy L. Baich, Margaret A. Ginem**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **sixty million dollars (\$60,000,000)** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this eighth day of December, 2014.

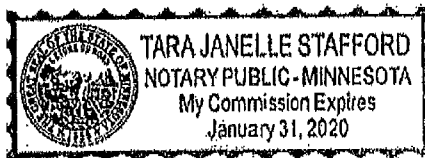
STATE OF MINNESOTA
HENNEPIN COUNTY

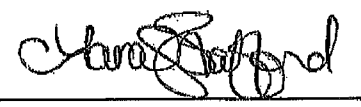


By


Paul J. Brehm, Senior Vice President

On this eighth day of December, 2014, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.




Notary Public

I, the undersigned, Assistant Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed, Dated 14th day of June, 2018

This Power of Attorney expires
October 1, 2019




James G. Jordan, Assistant Secretary



MEMO

TO: David E. Johnson P.E.

FROM: Derek J Dixon

DATE: 3/2/20

RE: Meadowbrook Phase 2

David,

Dr Horton has requested the release of their financial guarantee for Phase 2 of Meadowbrook. Homes have been constructed on 100% of the lots in Phase 2, all infrastructure has been constructed per plan and Mount Holly specifications, and the infrastructure repair items have been completed to satisfaction. I approve of the release of the bond amount of \$280,127.52.

Derek J Dixon

Site Inspector



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: February 28, 2020
From: Miles Braswell, Asst. City Manager	Meeting Date: March 9, 2020
Agenda Item to be considered:	
Surplus Property	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request:	
The following attachment contains items that need to be considered surplus. The Fire Department plans to donate this surplus turn-out gear to a non-profit and Gaston County Schools.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☒ YES ☐ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☒ NO ☐ N/A
Budget Transfer required	☐ YES ☒ NO ☐ N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation: Declare property surplus per the attachment	
Result of City Council Decision: _____	
Attachments: Resolution and Surplus Property List	

Helmet

Bullard 2006

Bullard 2006

Bullard 2001

Cairns 1010 2007

Chieftain 2000 1910

Bullard 2002 fire dome

Bullard 2000

Bullard 2000

Bullard 2006

Bullard 2006

Bullard 2000

Cairns 1044 2009

Cairns 1044 2009

Jackets

Globe Gxtream 2005

Globe 1999 Gx7

Globe crosstech 2005

Globe G x tream

Pants

Globe crosstech 2005

Globe g x tream 2007

Globe crosstech 2005

Globe g x tream 2005

Globe g x tream 2005

Boots

Pro warringtons 2005 sz9

Blwmfgd 2000 sz14

Pro warrington 2010 sz 10

Pro warrington 20010 sz9

Haix 2004 sz10

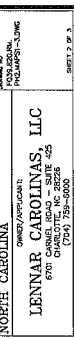
<u>Department</u>	<u>Asset #</u>	<u>Qty</u>	<u>Equipment/ Vehicle Year</u>	<u>Equipment/ Vehicle</u> <u>Make</u>	<u>Model</u>	<u>VIN or Serial #</u>	<u>Description</u>	<u>Known problems</u>	<u>Date to Council</u>
Fire	NA	13	Various	Various	Various	Various	Helmets	None	3/9/2020
Fire	NA	4	Various	Globe	Various	Various	Jackets	None	3/9/2020
Fire	NA	5	Various	Globe	Various	Various	Pants	None	3/9/2020
Fire	NA	5	Various	Various	Various	Various	Boots	None	3/9/2020



City of Mount Holly Action Agenda Item

To: City Council From: Jonathan Wilson	Date: March 5, 2020 Meeting Date: March 9, 2020
Agenda Item to be considered: Approval of Imagery on Mountain Island Phase 2, Map 1-3 Final Plat.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Lennar has requested that the City of Mount Holly approve of Phase 2, Maps 1-3 of the Imagery on Mountain Island Subdivision Final Plat. This is the second phase and will consist of a total of 117 single family lots, zoned Conditional District Single Family. The Letter of Credit has been approved by the City Engineer and City Attorney and the Subdivision Agreement is in the process of being finalized. Staff had the following comments regarding the plats for phase 2, maps 1-3. All Maps: Confirm lot widths meet the minimum requirements of the conditional zoning. Map 1: Some of the easements did not match the approved construction drawings and have since been revised. Map 2: Some of the easements did not match the approved construction drawings and have since been revised. Map 3; Lots 340-359 did not meet the minimum lot width of 75 feet and have since been removed from the map and will be brought back with a later plat.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☐ NO ☒ N/A
Reviewed by Finance Director	☐ YES ☐ NO ☒ N/A
Preaudit Certification required	☐ YES ☐ NO ☒ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☒ YES ☐ NO ☐ N/A
Manager/Staff Recommendation: The Planning Commission recommended approval of the plat for Phase 2, Maps 1-3 of Imagery on Mountain Island Subdivision which is supported by Staff.	
Result of City Council Decision: _____	
Attachments: 1. Plat of Phase 2, Maps 1-3 Imagery on Mountain Island Subdivision.	





ESP
ESP Associates, Inc.
22404 Chartwell Center Dr.
Suite D
Cornelius, NC 28031
704-990-0428
www.espassociates.com



LINE		ITEM		QUANTITY		PRICE		AMOUNT		TAX		TOTAL	
LINE	ITEM	QUANTITY	PRICE	AMOUNT	TAX	TOTAL	LINE	ITEM	QUANTITY	PRICE	AMOUNT	TAX	TOTAL
1	100	1	100.00	100.00	0.00	100.00	2	200	2	200.00	400.00	0.00	400.00
3	300	3	300.00	900.00	0.00	900.00	4	400	4	400.00	1600.00	0.00	1600.00
5	500	5	500.00	2500.00	0.00	2500.00	6	600	6	600.00	3600.00	0.00	3600.00
7	700	7	700.00	4900.00	0.00	4900.00	8	800	8	800.00	6400.00	0.00	6400.00
9	900	9	900.00	8100.00	0.00	8100.00	10	1000	10	1000.00	10000.00	0.00	10000.00
11	1100	11	1100.00	12100.00	0.00	12100.00	12	1200	12	1200.00	14400.00	0.00	14400.00
13	1300	13	1300.00	16900.00	0.00	16900.00	14	1400	14	1400.00	19600.00	0.00	19600.00
15	1500	15	1500.00	22500.00	0.00	22500.00	16	1600	16	1600.00	25600.00	0.00	25600.00
17	1700	17	1700.00	28900.00	0.00	28900.00	18	1800	18	1800.00	32400.00	0.00	32400.00
19	1900	19	1900.00	36100.00	0.00	36100.00	20	2000	20	2000.00	40000.00	0.00	40000.00
21	2100	21	2100.00	44100.00	0.00	44100.00	22	2200	22	2200.00	48400.00	0.00	48400.00
23	2300	23	2300.00	52900.00	0.00	52900.00	24	2400	24	2400.00	57600.00	0.00	57600.00
25	2500	25	2500.00	62500.00	0.00	62500.00	26	2600	26	2600.00	67600.00	0.00	67600.00
27	2700	27	2700.00	72900.00	0.00	72900.00	28	2800	28	2800.00	78400.00	0.00	78400.00
29	2900	29	2900.00	84100.00	0.00	84100.00	30	3000	30	3000.00	90000.00	0.00	90000.00
31	3100	31	3100.00	96100.00	0.00	96100.00	32	3200	32	3200.00	102400.00	0.00	102400.00
33	3300	33	3300.00	108900.00	0.00	108900.00	34	3400	34	3400.00	115600.00	0.00	115600.00
35	3500	35	3500.00	122500.00	0.00	122500.00	36	3600	36	3600.00	129600.00	0.00	129600.00
37	3700	37	3700.00	136900.00	0.00	136900.00	38	3800	38	3800.00	144400.00	0.00	144400.00
39	3900	39	3900.00	152100.00	0.00	152100.00	40	4000	40	4000.00	160000.00	0.00	160000.00
41	4100	41	4100.00	168100.00	0.00	168100.00	42	4200	42	4200.00	176400.00	0.00	176400.00
43	4300	43	4300.00	184900.00	0.00	184900.00	44	4400	44	4400.00	193600.00	0.00	193600.00
45	4500	45	4500.00	202500.00	0.00	202500.00	46	4600	46	4600.00	211600.00	0.00	211600.00
47	4700	47	4700.00	220900.00	0.00	220900.00	48	4800	48	4800.00	230400.00	0.00	230400.00
49	4900	49	4900.00	240100.00	0.00	240100.00	50	5000	50	5000.00	250000.00	0.00	250000.00
51	5100	51	5100.00	260100.00	0.00	260100.00	52	5200	52	5200.00	270400.00	0.00	270400.00
53	5300	53	5300.00	280900.00	0.00	280900.00	54	5400	54	5400.00	291600.00	0.00	291600.00
55	5500	55	5500.00	302500.00	0.00	302500.00	56	5600	56	5600.00	313600.00	0.00	313600.00
57	5700	57	5700.00	324900.00	0.00	324900.00	58	5800	58	5800.00	336400.00	0.00	336400.00
59	5900	59	5900.00	348100.00	0.00	348100.00	60	6000	60	6000.00	360000.00	0.00	360000.00
61	6100	61	6100.00	372100.00	0.00	372100.00	62	6200	62	6200.00	384400.00	0.00	384400.00
63	6300	63	6300.00	396900.00	0.00	396900.00	64	6400	64	6400.00	409600.00	0.00	409600.00
65	6500	65	6500.00	422500.00	0.00	422500.00	66	6600	66	6600.00	435600.00	0.00	435600.00
67	6700	67	6700.00	448900.00	0.00	448900.00	68	6800	68	6800.00	462400.00	0.00	462400.00
69	6900	69	6900.00	476100.00	0.00	476100.00	70	7000	70	7000.00	490000.00	0.00	490000.00
71	7100	71	7100.00	504100.00	0.00	504100.00	72	7200	72	7200.00	518400.00	0.00	518400.00
73	7300	73	7300.00	532900.00	0.00	532900.00	74	7400	74	7400.00	547600.00	0.00	547600.00
75	7500	75	7500.00	562500.00	0.00	562500.00	76	7600	76	7600.00	577600.00	0.00	577600.00
77	7700	77	7700.00	592900.00	0.00	592900.00	78	7800	78	7800.00	608400.00	0.00	608400.00
79	7900	79	7900.00	624100.00	0.00	624100.00	80	8000	80	8000.00	640000.00	0.00	640000.00
81	8100	81	8100.00	656100.00	0.00	656100.00	82	8200	82	8200.00	672400.00	0.00	672400.00
83	8300	83	8300.00	688900.00	0.00	688900.00	84	8400	84	8400.00	705600.00	0.00	705600.00
85	8500	85	8500.00	722500.00	0.00	722500.00	86	8600	86	8600.00	739600.00	0.00	739600.00
87	8700	87	8700.00	756900.00	0.00	756900.00	88	8800	88	8800.00	774400.00	0.00	774400.00
89	8900	89	8900.00	792100.00	0.00	792100.00	90	9000	90	9000.00	810000.00	0.00	810000.00
91	9100	91	9100.00	828100.00	0.00	828100.00	92	9200	92	9200.00	846400.00	0.00	846400.00
93	9300	93	9300.00	864900.00	0.00	864900.00	94	9400	94	9400.00	883600.00	0.00	883600.00
95	9500	95	9500.00	902500.00	0.00	902500.00	96	9600	96	9600.00	921600.00	0.00	921600.00
97	9700	97	9700.00	940900.00	0.00	940900.00	98	9800	98	9800.00	960800.00	0.00	960800.00
99	9900	99	9900.00	980100.00	0.00	980100.00	100	10000	100	10000.00	1000000.00	0.00	1000000.00

(704) 759-6000

STANDARD

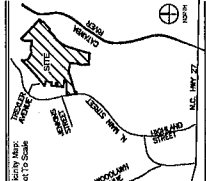


City of Mount Holly Action Agenda Item

To: City Council	Date: March 5, 2020
From: Jonathan Wilson	Meeting Date: March 9, 2020
Agenda Item to be considered: <i>Approval of River Park Phase 6 Final Plat.</i>	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Smith Douglas Homes has requested that the City of Mount Holly approve Phase 6 of the River Park Subdivision Final Plat. This phase will consist of a total of 88 single family lots, zoned Conditional District Single Family. The Letter of Credit has been approved by the City Engineer and City Attorney and the Subdivision Agreement is in the process of being finalized. Staff had the following comments regarding the plats for phase 6. Show SDE on Lot 27 in accordance with Construction Documents. Lots did not meet the minimum lot width and has since been revised. Some lots are wider than the conditional zoning called for however, due to a note on the conditional zoning plan the builder/developer is allowed to increase the lot width which will decrease the number of lots in the subdivision as a whole.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☐ NO ☒ N/A
Reviewed by Finance Director	☐ YES ☐ NO ☒ N/A
Preaudit Certification required	☐ YES ☐ NO ☒ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☒ YES ☐ NO ☐ N/A
Manager/Staff Recommendation: The Planning Commission recommended approval of the plat for Phase 6 of River Park Subdivision which is supported by Staff.	
Result of City Council Decision: _____	
Attachments: 1. Plat of Phase 6 of the River Park Subdivision.	



STEWART
PLANNING & ENGINEERING
10000 10th Avenue NW
Suite 100
Edmonton, Alberta T6E 4E1
Phone: (780) 443-1111
Fax: (780) 443-1112
www.stewartplanning.com



- LEGEND**
- EXISTING ROAD
 - NEW ROAD
 - COMPUTER POINT
 - U.S. SYSTEM DRAINAGE
 - COMBINED GRES FACTOR
 - U.S. SYSTEM
 - RIGHT OF WAY
 - PAVED SPACE
 - PAVED FOOT
 - ACRES



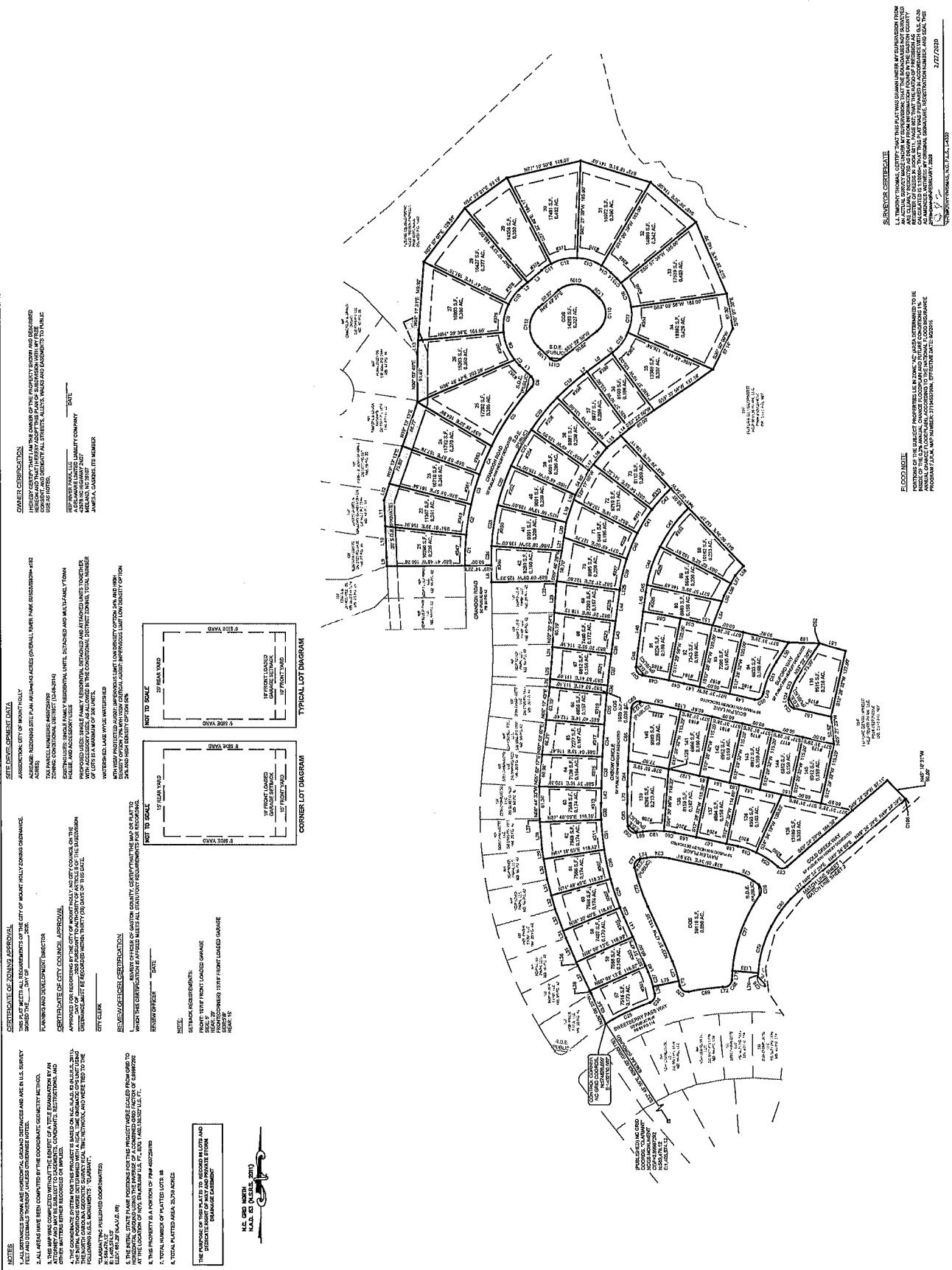
**FINAL SUBDIVISION
PLAN FOR:
RIVER PARK
PHASE 6**

RIVER PARK TOWNSHIP, CITY OF EDMONTON
DATE: 1-30-20
SCALE: 1" = 60'

No.	Description
1	EXISTING
2	NEW
3	COMPUTER POINT
4	U.S. SYSTEM DRAINAGE
5	COMBINED GRES FACTOR
6	U.S. SYSTEM
7	RIGHT OF WAY
8	PAVED SPACE
9	PAVED FOOT
10	ACRES



Project Number: 10000
Date: 1-30-20
Drawn by: VAS
Checked by: VAS
1 OF 2



OWNER CERTIFICATION
I, the undersigned, being the owner of the property shown and described herein, do hereby certify that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26.

SITE SPECIFIC DATA
ADDRESS: 10000 10th Avenue NW, Edmonton, Alberta T6E 4E1
ZONING: COMMERCIAL (C-2000)
SUBDIVISION: 10000 10th Avenue NW, Edmonton, Alberta T6E 4E1
DATE: 1-30-20

REVIEWER CERTIFICATION
I, the undersigned, being the owner of the property shown and described herein, do hereby certify that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26.

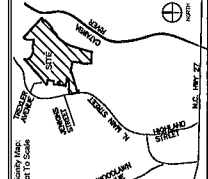
NOTES
1. ALL DISTANCES SHOWN ARE HORIZONTAL, UNLESS OTHERWISE NOTED.
2. ALL DISTANCES SHOWN ARE HORIZONTAL, UNLESS OTHERWISE NOTED.
3. ALL DISTANCES SHOWN ARE HORIZONTAL, UNLESS OTHERWISE NOTED.

SUBDIVISION CERTIFICATE
I, the undersigned, being the owner of the property shown and described herein, do hereby certify that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26.

RECORDS
I, the undersigned, being the owner of the property shown and described herein, do hereby certify that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26, and that the same is being subdivided for the purposes and in accordance with the provisions of the Subdivision Act, R.S.A. 2000, c. S-26.



PHARMACY & ALLIED
SARASOTTE, NC 28202
704-334-7223



LEGEND

	EXISTING IRON ROD
	SILT IRON ROD
	COMPUTED POINT

S.D.E. (STORM DRAIN EASEMENT)



FINAL SUBDIVISION
PLAT FOR:
RIVER PARK
PHASE 6

DATE: 1-30-20 SCALE: 1" = 50'



Project number: X17049 Sheet:
 Date: 1-30-20
 Drawn by: WSH
 Checked by: KAG

OWNER CERTIFICATION

OF COVER PARK, LLC
DID AWAKE LIMITED LIABILITY COMPANY
2570 NC HIGHWAY 2427
DANFORTH, NC 28107
JAMES A. GASKINS, ITS MEMBER

SITE DEVELOPMENT DATA
 JURISDICTION: CITY OF MOUNT HOLLY
 COVERAGE: REZONING SITE PLAN AREA=143 ACRES (OVERALL RIVER PARK SUBDIVISION=2182 ACRES)
 BY: BLAGNINI, WILLIAM EBERS, LAD 007660740

CHINESE CONVENTIONAL DISTRICT (1248-2514)

CERTIFICATE OF ZONING APPROVAL
THIS PLAY MEETS ALL REQUIREMENTS OF THE CITY OF MOUNT HOLLY ZONING ORDINANCE.
SIGNED THE _____ DAY OF _____, 2023.
PLANNING AND DEVELOPMENT DIRECTOR

CERTIFICATE OF CITY COUNCIL APPROVAL

APPROVED FOR RECORDING BY THE CITY OF MOUNT HOLLY, NJ CITY COUNCIL ON THE
DAY OF _____ 2023 PURSUANT TO AUTHORITY OF ARTICLE II OF THE SUBDIVISION
ORDINANCE MUST BE RECORDED WITHIN THIRTY (30) DAYS OF THIS DATE.

NOTES

THE COORDINATE SYSTEM FOR THIS PROJECT IS BASED ON N.Z. M.A.S. 83 (N.Z.S. 2011). THESE INITIAL POSITIONS WERE DETERMINED WITH A REAL TIME KINEMATIC GPS UNIT USING THE NORTH CAROLINA GEODETIC SURVEY REAL TIME NETWORK, AND WERE TIED TO THE FOLLOWING N.G.S. MONUMENTS: "CLABANT".

THE INITIAL STATE PLANE POSITIONS FOR THIS PROJECT WERE SCALED FROM GRID TO HORIZONTAL GROUND USING THE INVERSE OF A COMBINED GRID FACTOR OF 0.998722 AT THE LOCATION OF NVD 574.828.665' N, 574.142.103.502' E, N.T.

7. TOTAL NUMBER OF PLATTED LOTS: 88

8. TOTAL PLATTED AREA: 25.756 ACRES

THE PURPOSE OF THIS PLAT IS TO RECORD BLOTS AND
DEDICATE RIGHT OF WAY AND PRIVATE STORM
DRAINAGE EASEMENT

N.C. GRID NORTH
NAD. 83 (N.S.E.S. 2011)

$\frac{1}{2} \times \frac{1}{2}$

[illegible]

An aerial photograph showing a road intersection. A 'Yield' sign is visible on the left side of the road. The road is labeled '10600 S.E.' and '580-22'. The intersection is marked with a dashed line. The surrounding area is mostly flat with some vegetation.

0.25 0.50 0.75 1.00 1.25 1.50 1.75 2.00 2.25 2.50 2.75 3.00 3.25 3.50 3.75 4.00 4.25 4.50 4.75 5.00 5.25 5.50 5.75 6.00 6.25 6.50 6.75 7.00 7.25 7.50 7.75 8.00 8.25 8.50 8.75 9.00 9.25 9.50 9.75 10.00

[illegible]

C:\Users\shahmiller\OneDrive\Documents\Bioscience Resource Project\Bioscience Resource Project\Feb 27, 2020 - 12:31pm

SURVEYOR CERTIFICATE
I, L. L. TIMOTHY THOMAS, CERTIFY THAT THE ABOVE IS AN ACTUAL SURVEY MADE UNDER MY PERSONAL SUPERVISION AND THAT THE RESULTS THEREOF ARE CLEARLY INDICATED AS SUCH BY THE DATA AND REGISTER OF DEEDS IN BOOK 50, PAGE 100, CALCULATED AS 110030.0; THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE FACTS AS ASCERTAINED, WITNESS MY CROSS AND SEAL OF OFFICE, THIS 11th DAY OF FEBRUARY, 2020.

FLOOD NOTE:
PORTIONS OF THE
INSIDE OF THE CRT
ANNUAL CHANGE &
PROGRAM F.I.R.M.

FLOOD NOTE
PORTIONS OF THE SUBJECT PROPERTIES LIE IN ZONE "A1" (AREA DETERMINED TO BE INSIDE OF THE 10% ANNUAL CHANCE FLOODPLAIN AND FUTURE CONDITIONS 1% ANNUAL CHANCE FLOODPLAIN) ACCORDING TO THE NATIONAL FLOOD INSURANCE PROGRAM 7-1-A. MAP NUMBER: 37164-0700A. EFFECTIVE DATE: 10/29/15

[illegible]



City of Mount Holly Action Agenda Item

To: City Council From: Brian DuPont	Date: 3-3-20 Meeting Date: 3-9-20
Agenda Item to be considered: Approval of the Traffic Control Request Policy and Fee	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : On January 13, 2020 as part of the presentation concerning the Autumn Woods traffic calming proposal. A draft Traffic Control Request Policy was presented in the packet. Staff identified the need for the policy in order to establish a process for future requests by residents for amendments to traffic control devices. During the review of the Autumn Woods request, staff agreed that having a formal policy in place would provide improved response to the citizens. The guidelines assist staff to determine the appropriate course of action and provide an outlined process for any future requests. It is also written as a tool for educating the public on what can and cannot be regulated by the City based on State and Federal guidelines. The application associated with the Policy would also have a \$100.00 fee to be added to the Fee Schedule under Chapter 3-2, Streets & Sanitation. This fee is very similar to other application fees and is to cover the staff time for review.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☒ YES ☐ NO ☐ N/A
Preaudit Certification required	☐ YES ☐ NO ☒ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☒ YES ☐ NO ☐ N/A
Manager/Staff Recommendation: Approval of Traffic Control Request Policy and amendment to the Fee Schedule under Ch. 3-2 for Application Fee.	
Result of City Council Decision: _____	
Attachments: 1. Draft Traffic Control Request Policy 2. Amended Fee Schedule 3.	

Streets & Sanitation

	Current
Residential (up to 2 cans)	\$6.50
Additional Can	
Purchase	No Cost
Service	\$6.50
Recycling	
Residential (up to 2 cans)	\$5.00
Business (up to 5 cans)	\$5.00
Commercial Rollout (up to 5 cans)	\$11.50
Additional Can	
Purchase	No Cost
Service	\$11.50
Bulk Container	Contracted
Bulk Item	
Depend on Weight and or Size	\$15.00
Appliances**	\$25/ item
Tires	
Must be off rim	\$5/ tire
Mattress	\$20.00
Box Spring	\$5.00
Mattress and Box Spring	\$25.00
Traffic Control Application Fee	\$100.00

** City does not pick up computer monitors and televisions.

Traffic Control Request Policy

City of Mount Holly

The purpose of this Policy is to establish a process that allows residents to request or amend traffic control devices in the City. The guidelines in this policy will assist City staff in determining an appropriate course of action upon receiving a request by a citizen.

The City of Mount Holly is required by law to review requests under the Manual for Uniform Transportation Control Devices (MUTCD). The MUTCD is published by the Federal Highway Administration (FHWA) and defines the standards used by road managers nationwide to install and maintain traffic control devices on all public streets, highways, bikeways and private roads open to public travel.

The MUTCD defines traffic control devices as all signs, signals, markings, and other devices used to regulate, warn, or guide traffic, place on, over, or adjacent to a street, highway, pedestrian facility, bikeway, or private road open to public travel by authority of a public agency or official having jurisdiction, or, in the case of a private road, by authority of the private owner or private official having jurisdiction.

The City of Mount Holly does not maintain any signalized intersections and the majority of the traffic control devices on City-maintained streets include signs and pavement markings.

Types of Requests

Additional Traffic Control Devices – When a request is received for additional traffic control devices such as an additional stop sign at an intersection. The request will be reviewed by the Streets and Solid Waste Department (Streets Department) to determine if the request is on a City-maintained street, the request is regulated under the MUTCD and what the appropriate action is required by the MUTCD.

If the Streets Department determines the request is on a City-maintained street and the requirement by the MUTCD is not being met, then the Street Department will coordinate to have the traffic control device installed. If the Streets Department determines the request is on a City-maintained street and the requirement is being met, then the Street Department will deny the request.

If the request triggers an engineer study of the situation, then the applicant will be required to pay the cost of the study before the study is initiated. The engineer study by the City will provide a recommendation based on the type of request made and the guidelines outlined in the MUTCD.

Speed Limit Reduction – When a request is received for a speed limit reduction, the Police Department will place the Radar Trailer in the area to document the motorists speed. Based on that report the Police Department will provide a recommendation.

Signs Not Installed by the City

Children at Play – The MUTCD does not include “CHILDREN AT PLAY” signs or any variation and are not recommended. However, this does not prevent a property owner from installing these signs on their private property in conformance with Article 9, Signs, of the Zoning Ordinance. The following are reasons that the City does not install these signs:

- They are typically designed to look like warning signs, with a black legend on a yellow background. Other warning signs provide information on specific locations of the hazard (intersection, pedestrian crossing, curve, etc.).
- "CHILDREN AT PLAY" signs merely inform a driver that children may be in or near the road.
- Motorists should expect children to be at play in all residential areas, and the lack of signing on some streets may indicate otherwise.
- These signs do not provide guidance to motorists as to a safe speed.
- "CHILDREN AT PLAY" signs could give a false sense of security in letting children play in the roads. In fact, no level of signage could ever protect a pedestrian when they are struck by a vehicle.
- Studies have shown that "CHILDREN AT PLAY" signs do not reduce the speed of traffic or make drivers more observant.
- When a jurisdiction installs signs not in conformance with the MUTCD, it is creating liability for your local agency.

Application and Fee

Any request as part of this policy requires an application to be completed by a resident of Mount Holly. The application will need to include a Fee in the amount of \$100.00 for the initial review by City staff. However, if the request triggers the need for an engineer study an additional fee by the applicant will be required prior to initiating the study. The Application is in the Appendix of this Policy.

Public Notification Process

Any request that results in the amendment to an existing traffic control device or installation of a new traffic control device will go before the City Council at a public hearing for review to amend the City's Official Traffic Map.

Public notice will be met through posting of informational signage in the area where the proposed amendment or installation of a traffic control device is requested. If the area is within a neighborhood with a Homeowners Association (HOA), then mailed notice shall also be given to the HOA. Mailed notice by regular mail and posting shall be no less than 10 days nor greater than 25 days from the date of the public hearing before City Council.

Appeals

Any resident may appeal the decision by the City Council within ten (10) days of the date of the public hearing in writing to the City Clerk's Office.

Appendix 1

Application for Street Sign Request Policy

Primary point of contact:

Name: _____ Address _____

Day phone _____

Neighborhood _____ Today's date _____

What is the location(s) of the change you propose and the reason for your request? Attach pages if necessary.

Type of traffic condition change requested (e.g. parking, STOP sign, street striping or markings, traffic direction of flow, etc.):

For Office Use Only

Date Application Received _____

Fee Paid (Yes/No)

City of Mount Holly
Mount Holly City Council Meeting
Monday, December 9, 2019
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	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Shoemaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation

Reverend Kendall Cameron, Pastor at the First Baptist Church in Mount Holly gave the invocation

Pledge of Allegiance

Boy Scout Troop 59 led attendees in the Pledge of Allegiance.

SET THE AGENDA

Mayor Hough advised that there are no changes to the agenda. Councilman Meadows made a motion to approve the agenda as presented. Councilwoman Shoemaker seconded the motion. All council members voted in favor. (Motion carried)

SPECIAL RECOGNITION

Mayor Bryan Hough gave special recognition to Councilwoman Carolyn Breyare and Councilman Perry Toomey. He thanked them for their service to the City and gave them the opportunity to speak.

SWEARING –IN CEREMONY

1. Oath of Office for Councilwoman Phyllis Harris

Honorable David Phillips was present to administer the oath of office to the newly elected Councilwoman Phyllis Harris. Councilwoman Harris' husband assisted with the swearing in ceremony.

2. Oath of Office for Councilman Jeff Meadows

Honorable David Phillips was present to administer the oath of office to incumbent Councilman Jeff Meadows. Councilman Meadows family assisted with the swearing in ceremony.

3. Oath of Office for Councilwoman Christina Pawlish

Honorable David Phillips was present to administer the oath of office to newly elected Councilwoman Christina Pawlish. Councilwoman Pawlish's family assisted with the swearing in ceremony.

4. Oath of Office for Mayor Bryan Hough

Honorable David Phillips

Honorable David Phillips was present to administer the oath of office to Mayor Hough. The Mayor's wife Gina assisted with the swearing in ceremony.

CONSENT AGENDA

1. Approval of the 2020 Meeting Schedule
2. Approval of Recreation Commission Re-Appointments
3. Approval of Budget Amendment for Police Department Technology
4. Call for a Public Hearing for a text amendment to Article 6 and 7 of the Zoning Ordinance for a cigar bar and lounge

5. Call for a Public Hearing regarding a request by Eastwood Homes for a rezoning of Tax Parcel ID #'s 202122, 181227, 202690, 181214, 225889, 199246 and 180092 from R-1 and RS-12 Gaston County to Conditional District Residential

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

PRESENTATIONS

1. New Employee Introductions

The City Department Heads took this opportunity to introduce any new employees to the Mayor and City Council.

2. Presentation of Employee Service Awards

At this time, Mayor Hough and the City Council presented City Employees with service awards that mark mile stones in their employment with the City. Mayor Hough recognized employees with 5, 10, 15, 20, 25 and 30 etc. years with the city.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilwoman Harris made the motion to adjourn the December 9, 2019 Council Meeting. Councilwoman Pawlish seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:50 p.m.