

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, February 27, 2017
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Miles Braswell, Assistant City Manager
Councilman Jerry Bishop	David Johnson, City Engineer/ Director of Utilities
Councilman Jim Hope	Ryan Baker, Fire Chief
Councilman Perry Toomey	Mark Jusko, Recreation Supervisor
Councilman Jeff Meadows	
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Officer

Invocation

Councilman Jim Hope led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of a Resolution Requesting NCDOT Reduce the Speed Limit on Horse shoe Bend Beach Road to 35 MPH (Resolution #22717A)

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

AGENDA

1. Presentation from the Ida Rankin Robotics Team
The Ida Rankin Robotics Team presented their competition routine to the City Council.
2. Public Hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of a tap fee assessment for connections to the municipal water and sewer systems

Mr. Michael advised that since last August there has been a change in the City's ability collect system development fees. There are other fees that can be added to the fee schedule that can be assessed for all new customers for expanding existing residential, commercial, institutional or industrial facilities.

At this time, Mayor Pro Tem Moore made a motion to enter into the public hearing for Amendments to the Subdivision and Land Development Ordinance the establishment of a tap fee assessment for connections to the municipal water and sewer systems. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Hope made a motion to close the public hearing and return to open session. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Toomey made a motion to approve the Tap Fee Assessment. Mr. Michael advised that the Utility Committee met and recommends hiring a consultant to help determine what the fee will be. Councilman Toomey rescinded his motion. Mayor Pro Tem Moore made a motion to continue the public hearing on amendments to the Subdivision and Land Development Ordinance the establishment of a tap fee assessment for connections to the municipal water and sewer system at the April 10, 2017 Council Meeting. Councilman Toomey seconded the motion. All Council Members voted in favor. Motion carried.

3. Public Hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of an allocation period for municipal water and sewer capacity for lots in subdivisions with plat approval

Ms. Anders advised that the proposed ordinance will allow the City to establish an allocation period for water and sewer capacity for new subdivisions approved by the City. This time period will be recorded as part of the plat approval process.

At this time, Councilman Bishop made a motion to enter into the public hearing for Amendments to the Subdivision and Land Development Ordinance the establishment of an allocation period for municipal water and sewer capacity for lots in subdivisions with plat approval. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Hope made a motion to close the public hearing and return to open session. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried) Councilman Toomey made a motion to continue the public hearing on amendments to the Subdivision and Land Development Ordinance the establishment of an allocation period for municipal water and sewer capacity for lots in subdivisions with plat approval at the April 10, 2017 Council Meeting. Councilman Bishop seconded the motion. All Council Members voted in favor. Motion carried.

4. Public Hearing on Amendments to the Subdivision and Land Development Ordinance Requirements for Conditional Use Districts, Street Sign and Light Standards

Mr. DuPont advised that the proposed amendments to the Subdivision and Land Development Ordinance will reflect more how the City is already operating for developments.

At this time, Mayor Pro Tem Moore made a motion to enter into the public hearing for Amendments to the Subdivision and Land Development Ordinance the establishment of a tap fee assessment for connections to the municipal water and sewer systems. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried) With no one

signed up to speak, Councilwoman Breyare made a motion to close the public hearing and return to open session. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Bishop made a motion to approve the amendments to the Subdivision and Land Development Ordinance Requirements for Conditional Use Districts, Street Sign and Light Standards. (Resolution #22717B) Councilman Hope seconded the motion.

5. Plat Review and Possible Approval of 18.62 acres known as Rhyne's Trace Subdivision, Parcel# 210430

Mr. DuPont advised that the developer for Rhyne's Trace Subdivision has requested approval of 18.62 acres. He advised that the developer has not paid the bond and produced a letter of credit. There was discussion regarding approval with the contingency of the tap fee allocation and the establishment of a capacity allocation. It was the consensus of Council to direct the developer to move forward with the bond and the letter of credit and bring back to Council for approval.

6. Consideration and Approval of a Resolution Providing for the Issuance of \$1,938,000 General Obligation Refunding Bond, Series 2017

Mr. Jackson advised that Carter Bank and Trust came in with the low bid at 1.95%. Councilman Meadows made a motion to approve the Resolution Providing for the Issuance of \$1,938,000 General Obligation Refunding Bond, Series 2017. (Resolution #22717C) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

7. Discussion of Amending the Golf Cart Ordinance

Chief Roper advised that a proposal was made to discuss making a few changes to the recently approved golf cart ordinance. The changes include allowing a person to operate a golf cart with no valid driver's license to operate a golf cart with certification provided by a medical professional and allowing golf carts to operate with no working headlights as long as the golf cart is not driven after dark. Councilman Bishop made a motion to approve the proposed changes to the golf cart ordinance. Councilman Meadows seconded the motion. All Council Members voted in favor with the exception of Councilwoman Breyare. (Motion carried with a 5-1 vote)

8. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Toomey made the motion to adjourn the February 27, 2017 Council Work Session Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:28 p.m.