

CITY OF MOUNT HOLLY
2022 CITY COUNCIL RETREAT
Friday, February 25, 2022
Mount Holly Municipal Complex
Facilitator: Reeves McGlohon

- 9:00 AM I. Call to Order—*Mayor Bryan Hough*
- A. Invocation, Ground Rules, Schedule, Parking Lot Items
David Moore-Invocation-add #8 cones blocking public parking Cp1 JM2 approve agenda
Ground Rules-No interruptions, don't talk over others, respect opinions, debate ideas not people, provide clear direction to staff, everybody contribute,
 - B. Prior Year Priorities/Minutes/Status
Miles very proud of staff for all accomplished and didn't realize all accomplished until the list was reviewed.

9:15 AM II. WWTP Decommissioning – Property Considerations—*Dave Johnson/McAdams*
What do you want to do with that property. November 2023 pump station complete. Should sit with the state within the year to decommission convert to . should budget upcoming year to fund for consultant. Be proactive to have the resources out of the gate. Mayor clarified that we set a rate structure a few years ago. Do we have a choice on the the minimum level. Rate structure was 11 million included, Can button it up and not decommission but not. Enterprise Fund Balance. The rate structure at the time was set for water and sewer needs.

Nick Lowe-Option 1 Park Expansion, kayak launch, kayak storage Option 2 Mixed use development Not just for residents but restaurant regulated by the city. Dave reviewed the 2 scenarios and the pros and cons of each . Concept a would be great but no idea how to get. LS- all can see is the 3 million to get us things we want. JM-can you set a policy that designate funds ABC money is set aside for recreation but not earmarked for certain projects.

Parking Lot-Talk with A and E

Challenge staff on things that we can control and give them long term options

10:15 AM Break

10:30 AM Continued WWTP Discussion

- 11:00 AM III. Finance—*Michelle Wood*
- A. Revenue Projections—*Michelle Wood/Dave Johnson/Greg Beal*
 - Housing Statistics
 - B. Staffing priorities for FY 22-23 Budget

- 12:00 PM IV. Lunch
- A. Working Lunch Item
 - a. South Gateway Property Development Plan by Regional Developers
– *Charles Saleh / Wes Bawab*

- 1:00 PM V. Bond Project—*Jonathan Wilson/Michelle Wood*
 A. Prioritize
 B. Funding considerations for FY 22-23
- 2:30 PM Break
- 2:45 PM VI. Historical Society—*Brian DuPont*
 A. Discussion of Municipal Complex vacant space
- 3:15 PM VII. Ransom Hunter Project at Glendale Park—*Mark Jusko*
 A. Limbing Trees, Sidewalk, monument sign at foundation
- 4:00 PM VIII. Wrap-Up
- 4: 30 PM IX. Adjourn