

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



**February 12, 2018
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

INVOCATION

Rev Robert Andrews, New Executive Director of the CRO

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA

Remon Present 1+2 met w/ DM 1st EB 2nd

CONSENT AGENDA

1. Approval of an amendment to the Fee Schedule to include a ROW Closure Petition Fee
2. Approval of the Resolution Directing the Clerk to investigate the Annexation Petition of the Property located at Tax Parcel ID # 199178 and a portion of 177838, Approval of the Certificate of Sufficiency of the Annexation Petition, and Approval of a resolution to call for a Public Hearing on the Annexation of the Property in the Petition
3. Call for Public Hearing on a Text Amendment for Articles 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance.
4. Call for a Public Hearing on a Text Amendment for Article 10 Landscaping and Tree Protection of the Zoning Ordinance.
5. Call for Public Hearing to Rezone Gaston County Parcel ID 177838 from R-12 Single Family and Gaston County Parcel ID 199178 from R-1 Gaston County to Multi-Family Conditional District
6. Approval of Planning Commission Appointments
7. Appointment of Myles Biggerstaff to the Relief Fund Board
8. Approval of the minutes of the January 8, 2018 Council Meeting
9. Approval of the minutes of the January 22, 2018 Council Work Session Meeting

PT 5 JM 2nd

PRESENTATIONS

1. Recognition of the Mount Holly Middle School Softball Team
2. Recognition of the Mount Holly Middle School Volleyball Team
3. Swearing-In Ceremony of Police Officers Seth Dunn and Raymond Mathis
4. Presentation from the Community Foundation of Gaston County
5. Presentation by the Gaston Regional Chamber

Seth Dunn

*Mayor Bryan Hough
Mayor Bryan Hough
Mayor Bryan Hough
Earnest Sumner
Steve D'Avria*

PUBLIC HEARING

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

1. Consideration and Approval of a Resolution in Support of the Bee City USA Pollination Garden

Greg Beal

NEW BUSINESS

OTHER BUSINESS

CLOSED SESSION

1. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

ADJOURN



February 12, 2018 Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem Perry Toomey
Councilwoman Carolyn Breyare
Councilman Charles McCorkle
Councilman Jeff Meadows
Councilman David Moore
Councilwoman Lauren Shoemaker
Kemp Michael, City Attorney
Danny Jackson, City Manager

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3. Call for Public Hearing on a Text Amendment for Articles 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance.
4. Call for a Public Hearing on a Text Amendment for Article 10 Landscaping and Tree Protection of the Zoning Ordinance.
5. Call for Public Hearing to Rezone Gaston County Parcel ID 177838 from R-12 Single Family and Gaston County Parcel ID 199178 from R-1 Gaston County to Multi-Family Conditional District
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PRESENTATIONS

- | | |
|---|--------------------------|
| 1. Recognition of the Mount Holly Middle School Softball Team | <i>Mayor Bryan Hough</i> |
| 2. Recognition of the Mount Holly Middle School Volleyball Team | <i>Mayor Bryan Hough</i> |
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| 4. Presentation from the Community Foundation of Gaston County | <i>Earnest Sumner</i> |
| 5. Presentation by the Gaston Regional Chamber | <i>Steve D'Avria</i> |

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NEW BUSINESS

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1. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

ADJOURN

CONSENT AGENDA



City of Mount Holly Action Agenda Item

To: City Council	Date: 2-6-18
From: Brian DuPont	Meeting Date: 2-12-18
Agenda Item to be considered: Amend the Fee Schedule for a Right-of-Way Closure Petition Fee	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : It has come to Staff's attention that we do not have a fee in place for right-of-way closure requests. Per NC General Statute, if the City proceeds with a ROW closure request, there are stringent advertising laws from notice for 4 consecutive weeks in a newspaper, posting the ROW and certified mail to adjacent property owners. All of these have costs associated with them. Staff contacted Belmont, Lowell, Cramerton and Gastonia to understand their fees, if any. Gastonia was the only jurisdiction to have a fee in their Schedule of \$500.00, but all other jurisdictions require at a minimum charges for advertising. Staff recommends a Fee of \$500.00 to be added to the Fee Schedule, which would be sufficient for the costs to advertise as needed.	
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:	
Review and recommend adoption of \$500.00 Right-of-Way Closure Petition Fee.	
Attachments:	
1.	
2.	
3.	

MEMORANDUM

TO: Mayor and City Council, City of Mount Holly

FROM: Marie M. Anders, Assistant City Attorney

RE: Annexation petition, Serendipity Managed Solutions, LLC, property at 1607 N. Main St.

DATE: February 7, 2018

The owner of the property at 1607 N. Main St., Serendipity Managed Solutions, LLC, filed an annexation petition and a re-zoning application on May 12, 2017. Staff has been working with the petitioner on the re-zoning process since that time and the matter is now ready for a call for public hearings on the re-zoning and annexation.

Enclosed is the annexation petition along with a survey of the property and tax maps of the two tax parcels involved. This property fronts on Highway 273 adjacent to Mountain Island Village and the two tax parcels together make up 4.91 acres. However, the majority of the tax parcel closest to the road is already within the City limits of Mount Holly. Therefore, the petitioner is asking for the back section of the property to be annexed at this time.

The first step in the statutory process for annexations is for the City Council to direct the City Clerk, Amy Miller, to investigate the sufficiency of the annexation petition. Ms. Miller would then certify back to the City Council whether or not the petition is sufficient to meet the statutory requirements. If it is sufficient, then the City Council would call for a public hearing to be held on the question of the annexation petition and advertise the public hearing in the newspaper. I have enclosed proposed resolutions and a certificate to follow the statutory process. Staff is requesting the City Council to approve the enclosed resolutions and call for a public hearing on the question of the annexation at the March 12, 2018, regular Council meeting.



CITY of MOUNT HOLLY

DANNY JACKSON, ASSISTANT TO THE CITY MANAGER
COMMUNITY DEVELOPMENT

131 South Main Street
Post Office Box 406
Mount Holly, NC 28120
704-822-2938
704-822-2933 fax
www.mtholly.us

PLANNING
ZONING
CODE ENFORCEMENT
PARKS AND RECREATION
GIS TECHNOLOGY
PUBLIC HOUSING

PETITION REQUESTING ANNEXATION

Date: 5/12/17

To the City Council of the (City/Town/Village) of Mount Holly:
(name of governing body)

1. We the Undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the (City/Town/Village) of Mount Holly.
2. The area to be annexed X is contiguous or is not contiguous (check one) to the (City/Town/Village) of Mount Holly and the boundaries of such territory are as follows:
See attached meets and bounds and proposed development.

*INSERT MEETS AND BOUNDS DESCRIPTION

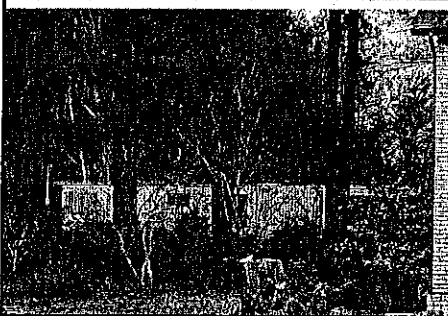
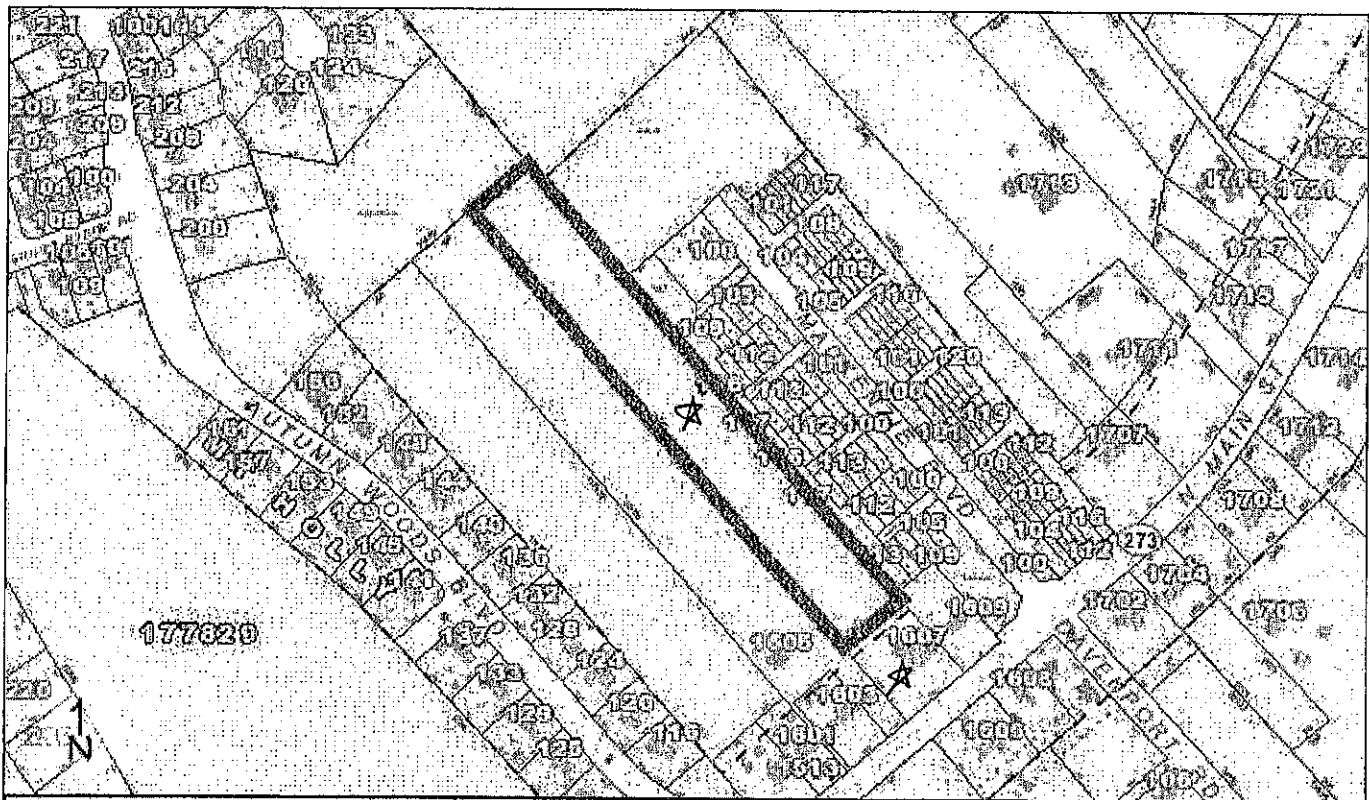
- **3. We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in termination of vested rights previously acquired for this property. (If zoning vested rights are claimed, indicate below and attach proof.)

		VESTED RIGHTS DECLARED? (YES OR NO)		SIGNATURE
NAME	ADDRESS			
	1607 N. Main St. Mt. Holly	NC	no	

Serendipity Managed Solutions 181 N. Main St. Mooresville NC 28115 No.

- * The City of Mount Holly may wish to require a meets and bounds description and/or map.
- ** This is one possible format for zoning vested rights declaration. This language may require modification to reflect the requirements of the municipal zoning vested rights ordinance, if any.

ADDITIONAL ATTACHMENTS MAY BE USED



199178

Tax Information

LOCATION: MOUNTAIN ISLAND HWY
 PID #: 199178
 PIN #: 3597-97-8894
 NBHD #: 3B025
 NBHD NAME: SOUTHEAST CORNER RB E
 TOWNSHIP : RIVER BEND TOWNSHIP

January 1st Owner

OWNER ID : 1679545
 OWNERS : SERENDIPITY MANAGED SOLUTIONS
 MAILING ADDRESS : 181 N MAIN ST,
 MOORESVILLE , NC 28115-2525

Tax Information

DEED TYPE: WD
 DEED BOOK: 4905 / PAGE: 2187
 DEED RECORDING DATE: 04/17/2017
 SALES AMOUNT: \$145,000

PLAT BOOK: 000 / PAGE: 000

LEGAL DESC. 1: .

LEGAL DESC. 2:

STRUCTURE TYPE:

YEAR BUILT: 0

SQUARE FOOTAGE: 0

BASEMENT: NO

BEDROOMS: 0 / BATHS: 0

MULTI-STRUCTURES: NO

ACREAGE: 4.08

DISTRICT CODE: 330

TAX DISTRICT: EAST GASTON FD

VOLUNTARY AG DISTRICT: NO

MARKET LAND VALUE: \$28,537

MARKET IMPV. VALUE: \$0

MARKET VALUE: \$28,537

FARM DISCOUNT: NO

TAXABLE VALUE: \$28,537

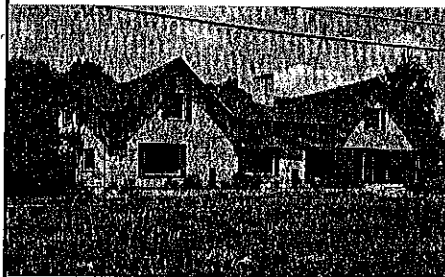
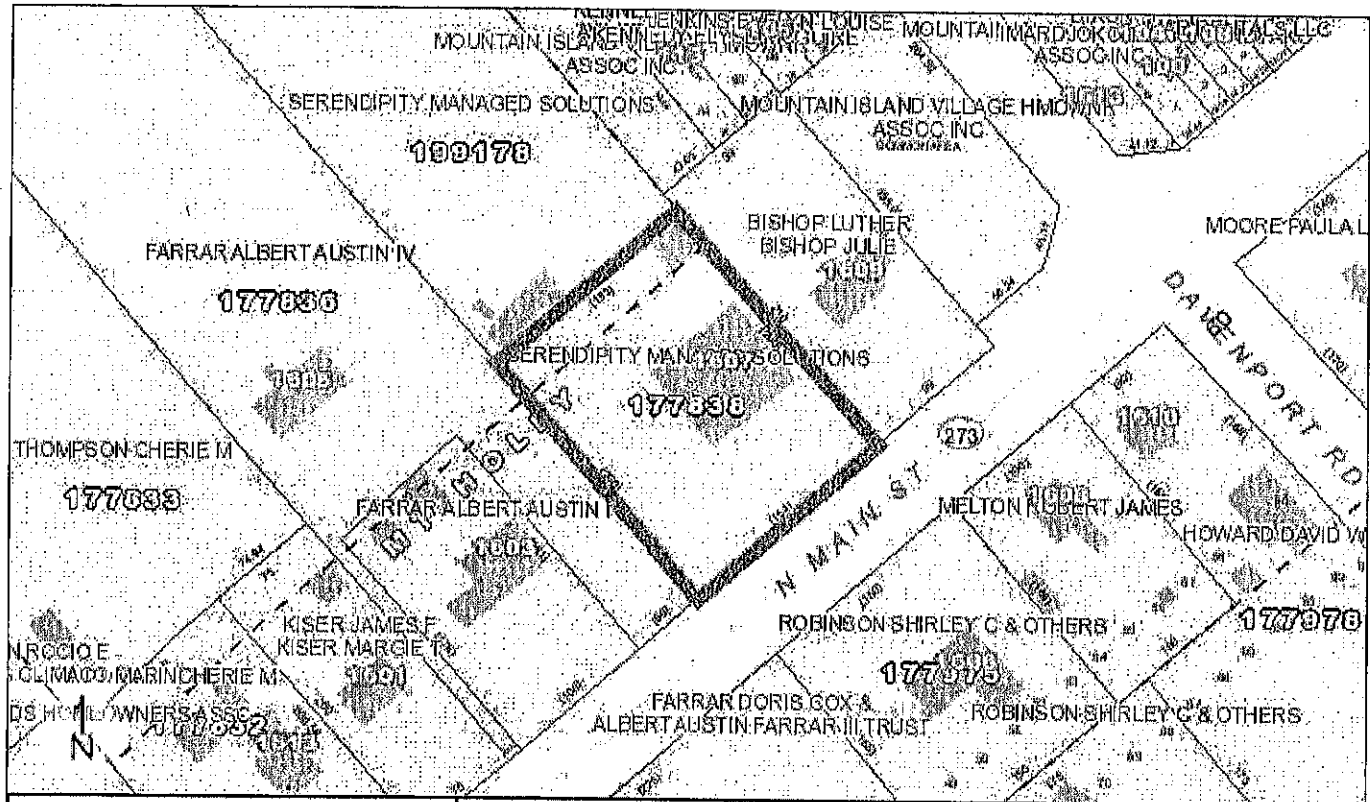
Election Information

PRECINCT NAME: MT HOLLY I
 POLLING PLACE: TUCKASEEGE
 COMMUNITY CENTER
 POLLING ADDRESS: 105 SPORTS LN
 WARD #:
 CONGRESS REPRESENTATIVE: MEMBER
 PATRICK MCHENRY
 CONGRESSIONAL DISTRICT: 10
 HOUSE REPRESENTATIVE:
 REPRESENTATIVE JOHN A. TORBETT (REP)
 HOUSE DISTRICT: 108
 SENATOR: SENATOR KATHY HARRINGTON
 (REP)
 SENATE DISTRICT: 43

Parcel Information

POLICE DISTRICT: GASTON COUNTY
 FIRE DISTRICT: EAST GASTON
 EMS RESCUE:
 STATION #: GEMS STATION 7
 FLOOD:
 CENSUS NAME10: 301.02

Disclaimer: The information provided is not to be considered as a legal document or description. The map & parcel data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2015. - Document created for printing on 2/7/2018



177838 05/14/2014

Tax Information

LOCATION: 1607 N MAIN ST

PID #: 177838

PIN #: 4507-07-3343

NBHD #: 3B025

NBHD NAME: SOUTHEAST CORNER RB E

TOWNSHIP : RIVER BEND TOWNSHIP

January 1st Owner

OWNER ID : 1679545

OWNERS : SERENDIPITY MANAGED SOLUTIONS

MAILING ADDRESS : 181 N MAIN ST ,
MOORESVILLE , NC 28115-2525**Tax Information**

DEED TYPE: WD

DEED BOOK: 4905 / PAGE: 2187

DEED RECORDING DATE: 04/17/2017

SALES AMOUNT: \$145,000

PLAT BOOK: 000 / PAGE: 000

LEGAL DESC. 1: .

LEGAL DESC. 2: .

STRUCTURE TYPE: RES 1.5 STORY

YEAR BUILT: 1940

SQUARE FOOTAGE: 4260

BASEMENT: NO

BEDROOMS: 3 / BATHS: 2

MULTI-STRUCTURES: NO

ACREAGE: 0.7

DISTRICT CODE: 230

TAX DISTRICT: MOUNT HOLLY CITY

VOLUNTARY AG DISTRICT: NO

MARKET LAND VALUE: \$14,400

MARKET IMPV. VALUE: \$143,330

MARKET VALUE: \$157,730

FARM DISCOUNT: NO

TAXABLE VALUE: \$157,730

Election Information

PRECINCT NAME: MT HOLLY I

POLLING PLACE: TUCKASEEGE
COMMUNITY CENTER

POLLING ADDRESS: 105 SPORTS LN

WARD #:

CONGRESS REPRESENTATIVE: MEMBER
PATRICK MCHENRY

CONGRESSIONAL DISTRICT: 10

HOUSE REPRESENTATIVE:
REPRESENTATIVE JOHN A. TORBETT (REP)

HOUSE DISTRICT: 108

SENATOR: SENATOR KATHY HARRINGTON
(REP)

SENATE DISTRICT: 43

Parcel Information

POLICE DISTRICT: MOUNT HOLLY

FIRE DISTRICT: MOUNT HOLLY

EMS RESCUE:

STATION #: GEMS STATION 7 .

FLOOD:

CENSUS NAME10: 301.02

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City of Mount Holly Action Agenda Item

To: City Council From: Brian DuPont	Date: 2-5-18 Meeting Date: 2-12-18
Agenda Item to be considered: Call for a public hearing on a text amendment for Article 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Staff sees the need to amend the multi-family ordinance in preparation for developments. Planning Commission unanimously recommended calling for a public hearing.	
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: Recommend City Council to call for a public hearing for a text amendment for Article 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance.	
Result of City Council Decision: _____	
Attachments: 1. 2. 3.	



City of Mount Holly Action Agenda Item

To: City Council	Date: 2-7-2018
From: Jonathan Wilson	Meeting Date: 2-12-2018
Agenda Item to be considered: <i>Call for a Public Hearing for a Text Amendment for Article 10, Landscaping and Tree Protection of the Zoning Ordinance.</i>	
Will this require a public hearing? ☐ YES ☐ NO	
Background/Purpose of Request : Staff is working towards the City becoming a Tree City USA under the Arbor Day Foundation and in order to qualify for this the City needs to make specific amendments to Article 10, Landscaping and Tree Protection of the Zoning Ordinance.	
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 made a recommendation to City Council to "Call" for a public hearing regarding a text amendment to Article 10, Landscaping and Tree Protection of the Zoning Ordinance.	
Result of City Council Decision: _____	
Attachments: 1.	



City of Mount Holly Action Agenda Item

To: City Council	Date: 2-7-2018
From: Jonathan Wilson	Meeting Date: 2-12-2018

Agenda Item to be considered: Call for a public hearing, regarding a request by Serendipity Managed Solutions, for a rezoning of Gaston County Parcel ID 177838 from R-12 Single Family to Multi-Family Conditional District and Gaston County Parcel ID 199178 from R-1 Gaston County to Multi-Family Conditional District.

Will this require a public hearing? ☐ YES ☐ NO

Background/Purpose of Request: An application was received by staff requesting a rezoning.

One property is located in the City of Mount Holly and the other property is under Gaston County Zoning Jurisdiction. The applicant has also requested annexation of the property that is outside of the City at this time. The applicant is proposing 42 townhomes to be constructed on the property.

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 to City Council to a call for public hearing for a rezoning of approximately 5 acres from R-12 Single Family and R-1(Gaston County Zoning) to Multi-Family Conditional District.

Result of City Council Decision:

Attachments:

1. Rezoning Application
2. Zoning Map

**REZONING APPLICATION
CITY OF MOUNT HOLLY, NORTH CAROLINA**

Date Filed: 5/12/17 Application Number: _____

The undersigned does (do) hereby respectfully make the application and request to the City of Mount Holly to amend the Zoning Map of Mount Holly as hereinafter requested and in support of this application the following facts are shown:

1. The real property, sought to be rezoned, is owned in fee simple by:
Serendipity Managed Solutions 181 N Main St. Mooresville, NC 28115

Address: 2187-2180
as evidenced by Deed Book 4905 on Page _____ in the Gaston County Registry. There are no restrictions or covenants of record appearing in the chain of title, which would prohibit the property from being put to the use specified in Paragraph five (5) of this application.

2. The real property sought to be rezoned is located at/on
1607 N. Main St. Mount Holly NC 28120 on the Left or Right side of the N. Main St.

(physical address) (circle one) (street)
between Mackenzie Blvd. and Autumn Woods Blvd., and has a Tax

*See addendum A. #2 - 7

(street) (street)
Listing of: Tax Book _____, Map _____, Parcel _____. Said lot(s) has (have) a frontage of _____ feet and is approximately _____ acres in size.

177838 + 199178 TC

3. A complete legal description of the boundaries of said realty (to be completed by an attorney) is attached to this application along with a survey or tax map of said realty.

4. It is desired and requested that the real property herein described be rezoned from _____ Zone to _____ Zone.

5. If Conditional Use rezoning is requested, a site specific plan (see Appendix) is hereby attached (check) ☒ Yes or ☐ N/A.

6. If the Conditional Use Rezoning is requested, it is proposed that the real property be put to the following use, with the following specific improvements including building sizes and proposed screening in accordance with the attached site plan as mentioned in Paragraph five (5).

see paragraph on Addendum A.

7. Attached is a list of all the properties adjacent to the subject property including the owners' name(s) and address and tax book, map, and parcel number of each lot as shown on the Gaston County Tax Maps. Adjacent properties are considered all those immediately or diagonally adjacent to the subject property, including any properties immediately across any creeks, rivers, railroads, highways or other natural or man-made barriers.

Tammara Combs
Name of Applicant(s)

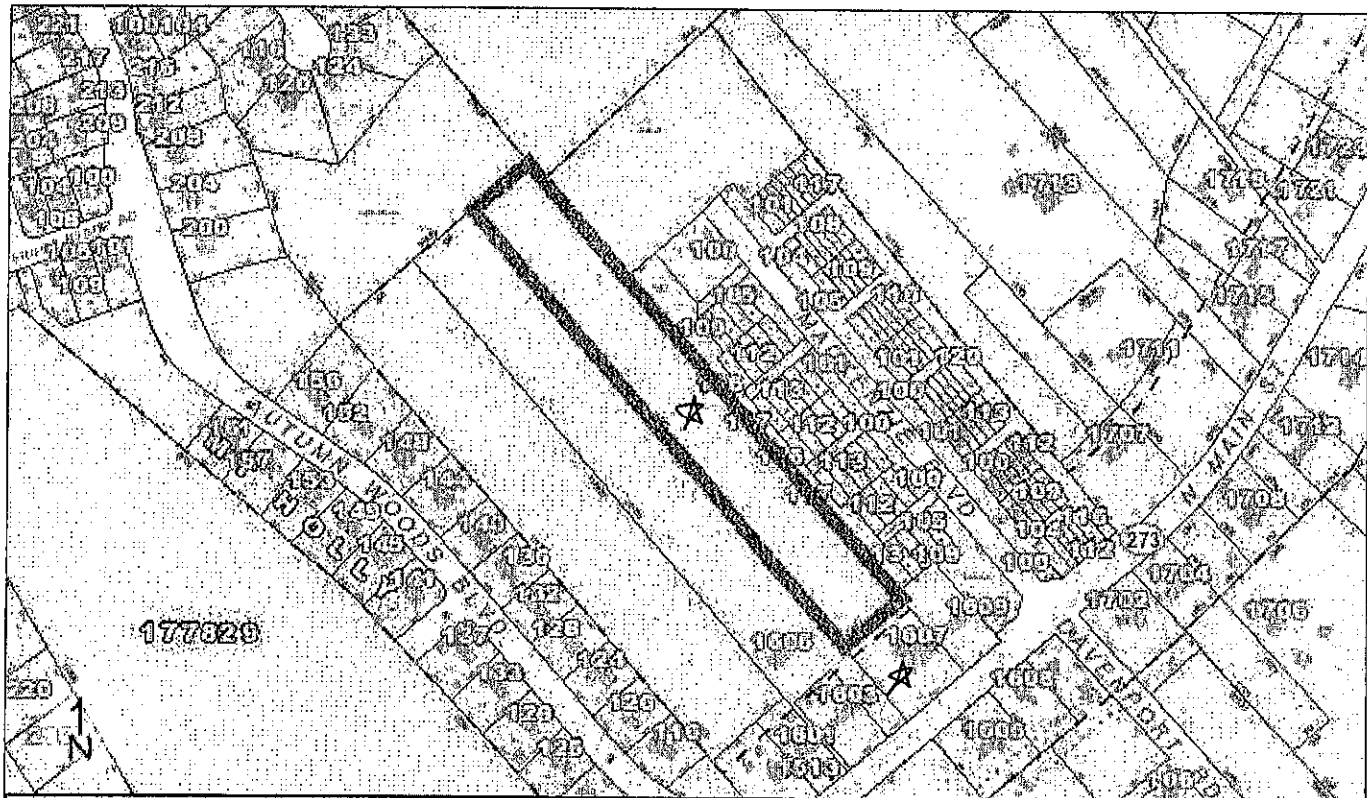
Land Developer
Interest of Applicant in Subject Realty:
(Must be the owner if requesting
Conditional Use Rezoning)

Applicant's Address: 181 N. Main St. Mooresville NC 28117

Phone Number: 704-775-8212

Signature: Jamie Combs

INSTRUCTIONS: Applications must be TYPED or LEGIBLE and filed with the City of Mount Holly Planning and Zoning Department, together with the application fee in the amount of \$500 (See Fee Schedule) at least 15 days prior to the Planning Commission meeting for initial consideration.



199178

Tax Information

LOCATION: MOUNTAIN ISLAND HWY
 PID #: 199178
 PIN #: 3597-97-8894
 NBHD #: 3B025
 NBHD NAME: SOUTHEAST CORNER RB E
 TOWNSHIP : RIVER BEND TOWNSHIP

January 1st Owner

OWNER ID : 1679545
 OWNERS : SERENDIPITY MANAGED SOLUTIONS
 MAILING ADDRESS : 181 N MAIN ST ,
 MOORESVILLE , NC 28115-2525

Tax Information

DEED TYPE: WD
 DEED BOOK: 4905 / PAGE: 2187
 DEED RECORDING DATE: 04/17/2017
 SALES AMOUNT: \$145,000

PLAT BOOK: 000 / PAGE: 000

LEGAL DESC. 1: .

LEGAL DESC. 2:

STRUCTURE TYPE:

YEAR BUILT: 0

SQUARE FOOTAGE: 0

BASEMENT: NO

BEDROOMS: 0 / BATHS: 0

MULTI-STRUCTURES: NO

ACREAGE: 4.08

DISTRICT CODE: 330

TAX DISTRICT: EAST GASTON FD

VOLUNTARY AG DISTRICT: NO

MARKET LAND VALUE: \$28,537

MARKET IMPV. VALUE: \$0

MARKET VALUE: \$28,537

FARM DISCOUNT: NO

TAXABLE VALUE: \$28,537

Election Information

PRECINCT NAME: MT HOLLY I

POLLING PLACE: TUCKASEEGE
 COMMUNITY CENTER

POLLING ADDRESS: 105 SPORTS LN

WARD #:

CONGRESS REPRESENTATIVE: MEMBER
 PATRICK MCHENRY

CONGRESSIONAL DISTRICT: 10

HOUSE REPRESENTATIVE:
 REPRESENTATIVE JOHN A. TORBETT (REP)

HOUSE DISTRICT: 108

SENATOR: SENATOR KATHY HARRINGTON
 (REP)

SENATE DISTRICT: 43

Parcel Information

POLICE DISTRICT: GASTON COUNTY

FIRE DISTRICT: EAST GASTON

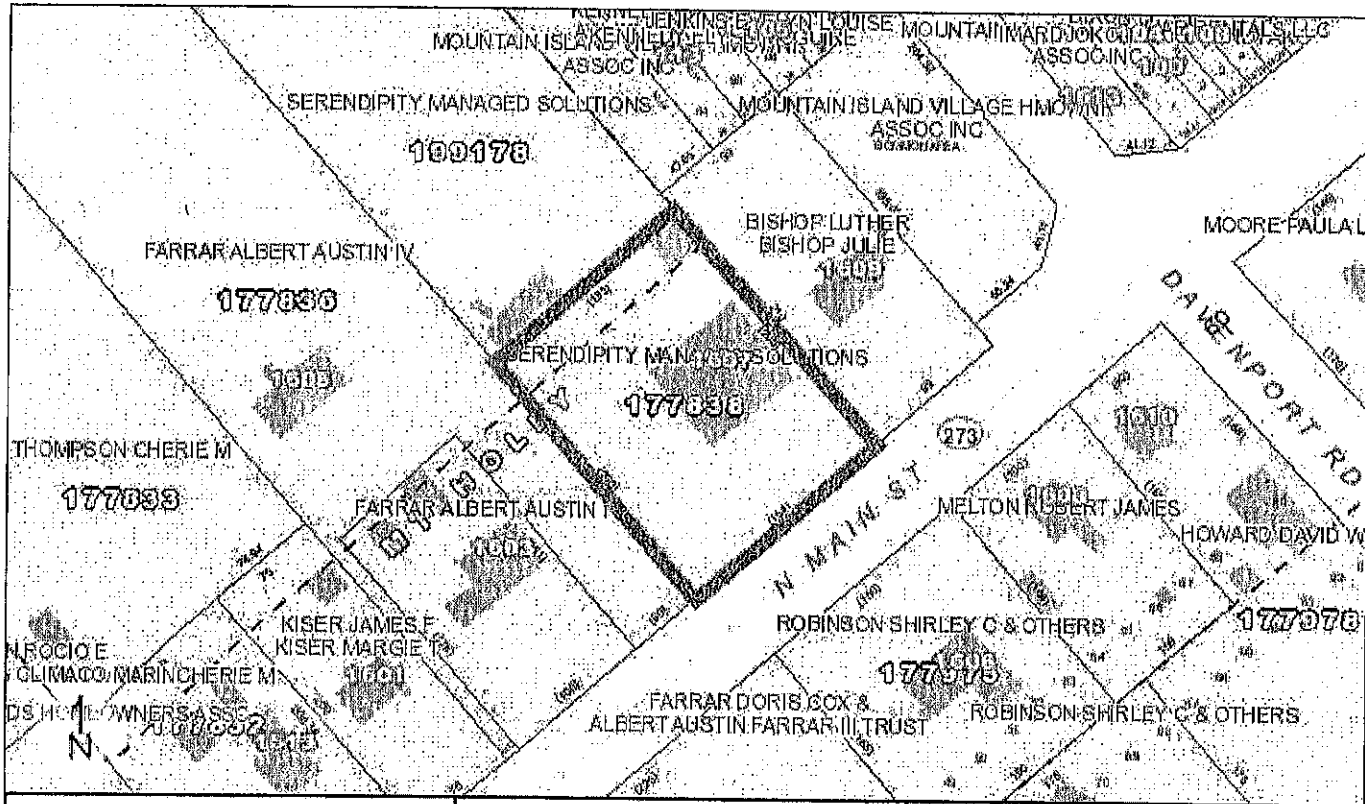
EMS RESCUE:

STATION #: GEMS STATION 7

FLOOD:

CENSUS NAME10: 301.02

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177838 05/14/2014

Tax Information

LOCATION: 1607 N MAIN ST

PID #: 177838

PIN #: 4507-07-3343

NBHD #: 38025

NBHD NAME: SOUTHEAST CORNER RB E

TOWNSHIP : RIVER BEND TOWNSHIP

January 1st Owner

OWNER ID : 1679545

OWNERS : SERENDIPITY MANAGED SOLUTIONS

MAILING ADDRESS : 181 N MAIN ST ,
MOORESVILLE , NC 28115-2525**Tax Information**

DEED TYPE: WD

DEED BOOK: 4905 / PAGE: 2187

DEED RECORDING DATE: 04/17/2017

SALES AMOUNT: \$145,000

PLAT BOOK: 000 / PAGE: 000

LEGAL DESC. 1: .

LEGAL DESC. 2: .

STRUCTURE TYPE: RES 1.5 STORY

YEAR BUILT: 1940

SQUARE FOOTAGE: 4280

BASEMENT: NO

BEDROOMS: 3 / BATHS: 2

MULTI-STRUCTURES: NO

ACREAGE: 0.7

DISTRICT CODE: 230

TAX DISTRICT: MOUNT HOLLY CITY

VOLUNTARY AG DISTRICT: NO

MARKET LAND VALUE: \$14,400

MARKET IMPV. VALUE: \$143,330

MARKET VALUE: \$157,730

FARM DISCOUNT: NO

TAXABLE VALUE: \$157,730

Election Information

PRECINCT NAME: MT HOLLY I

POLLING PLACE: TUCKASEEGE
COMMUNITY CENTER

POLLING ADDRESS: 105 SPORTS LN

WARD #:

CONGRESS REPRESENTATIVE: MEMBER
PATRICK MCHENRY

CONGRESSIONAL DISTRICT: 10

HOUSE REPRESENTATIVE:
REPRESENTATIVE JOHN A. TORBETT (REP)

HOUSE DISTRICT: 108

SENATOR: SENATOR KATHY HARRINGTON
(REP)

SENATE DISTRICT: 43

Parcel Information

POLICE DISTRICT: MOUNT HOLLY

FIRE DISTRICT: MOUNT HOLLY

EMS RESCUE:

STATION #: GEMS STATION 7

FLOOD:

CENSUS NAME10: 301.02

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City of Mount Holly Action Agenda Item

To: City Council

Date: 2-6-17

From: Brian DuPont

Meeting Date: 2-12-18

Agenda Item to be considered: Approval of Planning Commission Appointments

Will this require a public hearing?

☐ YES

☒ NO

Background/Purpose of Request : The City has the need to fill up to three (3) vacancies on the Planning Commission. Billy Gary and Carlton Broome have not requested re-appointment to their positions. Lauren Shoemaker was recently elected to City Council.

The City posted on the website and in the January Newsletter that applications to serve on the Planning Commission were to be submitted no later than January 26, 2018 and applicants must be available to attend the February 5, 2018 Planning Commission meeting in order to be eligible.

There were 7 applications received, however only 4 applicants attended the Planning Commission meeting as required. The Planning Commission interviewed each candidate separately and conducted a silent vote during the meeting.

The candidates in attendance and interviewed were:

1. Jerry Bishop
2. Joni Burton
3. Ed Olivares
4. Rodney Williams

The ballots showed the following results:

Name	# of 1 st Place Votes	# of 2 nd Place votes	# of 3 rd Place Votes	# of 4 th Place Votes
Joni Burton	3	4	0	0
Jerry Bishop	2	2	3	0
Ed Olivares*	0	1	2	2
Rodney Williams	1	0	2	4

Each person should have a total of seven (7) votes to their name, unless noted below.

*One (1) person did not rank Ed but they ranked an ineligible applicant who was not at the meeting as their first choice and then another person omitted his name submitting only 3 candidates.

Joni received the most first place votes.

Jerry received the most second place votes since Joni was selected as number 1.

Ed and Rodney were tied for the most third place votes but Rodney received more fourth place votes and therefore Ed would be the third choice and Rodney the fourth choice.

As the Zoning Ordinance states, the Commission is made of 8 members residing in the City and 1 member residing in the ETJ. With the understanding that the ETJ representative, Mr. Tom Springs, will no longer serve after May. Planning Commission recommended that the Commission remain a 9 member committee. That would require a text amendment to increase the 8 members to 9.

With that proposed, 9th seat, it was recommended that Rodney Williams fill that seat beginning in June and after the ordinance is amended.

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:

Appoint Joni Burton, Jerry Bishop and Ed Olivares to the Planning Commission to begin in March and then contingent upon a text amendment, appoint Rodney Williams to the Planning Commission in June.

Attachments:

1. 4 Eligible Applications of Candidates
- 2.
- 3.



Application to Serve on the Planning Commission/Zoning Board of Adjustment

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- Review and make recommendations on matters including rezoning petitions, subdivision plats and planned unit developments.
- Perform any other related duties that the City Council may direct pursuant to G.S. 160A-361.

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- Hear and decide special use and permits, requests for variances, appeals of decisions of administrative officials charged with enforcement of the Ordinance.
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- Follow quasi-judicial procedures when deciding appeals and requests for variances and special use permits.
- The Board shall hear and decide all matters, upon which it is required to pass under any statute or ordinance that regulates land use or development.

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The Zoning Board of Adjustment is composed of five members from the nine members of the Planning Commission. Four of the five are reside in the city limits and the one regular member representing the extraterritorial planning jurisdiction (ETJ). The Board shall also consist of four alternate members, which shall be appointed from the remaining membership of the nine member Planning Commission. The length of terms and the manner of appointment for members of the Board shall coincide with their terms on the Planning Commission.

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Personal Information
Name: <u>Joni C. Burton</u>
Address: <u>117 Silo Street, Mount Holly, NC 28120</u>
Phone 1: <u>704-904-1763</u>
Phone 2:
E-mail: <u>jlbarton@yahoo.com</u>
Are you a Mount Holly resident? ☒ Yes or No.
Do you have any relatives or members of your household who are employed by the City of Mount Holly, who are currently serving on the City Council or who are Commission/Board members? Yes or ☒ No. If yes,
Excluding your principal residence, do you own real property in Mount Holly? Yes or ☒ No. If yes, where
How did you learn about the vacancy on the Planning Commission/Zoning Board of Adjustment?
Community Group ☒ Mount Holly Newsletter City Website Other:
List relevant education, training, experience, certificates of training, licenses, or professional registration:
B.S. in Environmental Engineering (NC State) M.S. in Civil & Environmental Engineering (UW-Madison) 1998-2000 : plan reviewer for NC DENR 2000 - 2012 : municipal engineering work for the City of Concord, NC 2013 - present : sewer rehab engineer
Employment
Present or Last Employer: <u>Frazier Engineering</u> Occupation: <u>engineer</u>
Describe your involvement in community activities, volunteer and civic organizations:

Currently, I am serving on the Finance Committee at First Baptist Church - Mount Holly and am a PTO member at Pleasant Ridge Elementary School. I graduated from East Gaston High School in 1992 and just returned to the area 3.5 years ago. I'm trying to get more involved in the community through service on this commission. I served on my HOA board while in Concord.

What is it about the Planning Commission/Zoning Board of Adjustment that is compatible with your experience and of specific interest to you, and why?

Working with DENR, I reviewed engineering plans for sound design and regulatory compliance, and assisted with the composition of rules for the NC Administrative Code. Working with Concord, I developed long-range infrastructure plans, authored ordinances and policy amendments, and drafted contracts and developer agreements. I am interested in learning about and providing input on potential developments in Mount Holly.

Please describe an issue that recently came before the Commission that is of particular interest to you and describe why you are interested in it.

I do not know what has been presented to the Commission recently.

If appointed, what specific goals would you like to see the Planning Commission/Zoning Board of Adjustment achieve, and why? How would you suggest accomplishing this?

I would like for the Commission to support more opportunities to eat, play, and shop in Mount Holly. Efforts should be made to attract desirable development (in appropriate locations). NC 273 improvements will likely attract some development interest. We need to work together to ensure the highest and best use.

Planning Commission/Zoning Board of Adjustment members work with documents listed below. If you have experience with any of these documents, please describe that

experience. Experience with these documents is not required for selection.

Zoning Ordinance, Comprehensive Pedestrian Plan, Strategic Vision Plan, City Code of Laws, Land Development Guidelines, Subdivision Ordinance, Downtown Development Manual

Signature: Gari C. Burton Date: 1-19-2018

WORK PERFORMANCE

The following excerpts were taken from performance evaluations at the City of Concord:

"Ms. Cardin has a grasp of the social, economic, and political issues facing Concord, as well as the engineering issues. She has the ability to analyze issues from several perspectives and to propose solutions to the 'whole problem,' not just the technical issue(s). Ms. Cardin is also proficient in the technical aspects of her job, including research into and understanding of, the laws, regulations, contracts, social constructs, and machines (primarily computers) influencing our abilities to solve problems. In addition, the Legal Department appreciates her organizational, communication, writing, and editing skills." – *Albert M. Benshoff, City Attorney*

"I have been most impressed with Joni's professionalism, work ethic, and abilities... She has the rare gift to take complicated issues and reduce them to a clear-cut, understandable format." – *Robert E. Cansler, Deputy City Attorney, former Police Chief*

"Joni is very highly respected within and outside the [Engineering] Department... Joni can always be depended on to give a candid, fresh perspective and to give unique insight... Joni is usually the first person thought of when a report or presentation is required... She has a unique ability to take the simple facts and write a letter, report, presentation that is organized, accurate, and informative... She has proved herself invaluable over and over."

"Joni is willing to do anything that is asked of her. She works very closely with many Directors and Departments and all give her rave reviews. She is well respected for her abilities, intellect, organizational skills and thought processes throughout the City." – *Paul D. Campbell, Director of Engineering*

The following excerpt was taken from a performance evaluation prepared during my employment with the N.C. Department of Environment and Natural Resources – Division of Water Quality:

"Excellent in dealing [with] 'customers' and is always well prepared for public speaking events... Thoroughly investigates complex issues... Joni has been an indispensable member of the Unit." – *Kim H. Colson, Non-Discharge Permitting Unit Supervisor*

The following excerpts include some comments from the general public regarding my job performance while at the Division of Water Quality:

"Ms. Cardin was instrumental in helping my company expedite our application for a permit... Ms. Cardin's exemplary performance brings honor to the field of public service. She has demonstrated to us that she is a diligent worker and a dedicated employee. We are thankful for her and others like her who reflect well on you and the entire Department." – *Kent Smith, President of Carolina Development Resources to Wayne McDevitt, Secretary of the N.C. Department of Environment and Natural Resources*

"I just received a call from Paul Andrews with Guilford County Health Department... He called just to tell me how much he appreciated the way you helped him find an answer to a question that was not in your area of knowledge or responsibility. He said that you went well out of your way to find out some information for him on an operator training course and he just wanted to let someone know how much he appreciated it." – *Dennis Ramsey, Non-Discharge Branch Head*

"I wanted to send a short note of appreciation for your assistance with the land [application] permit, but also for your great attitude." – *Shawn King, Wright Corporation*



Application to Serve on the Planning Commission/Zoning Board of Adjustment

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The Zoning Board of Adjustment is composed of five members from the nine members of the Planning Commission. Four of the five are reside in the city limits and the one regular member representing the extraterritorial planning jurisdiction (ETJ). The Board shall also consist of four alternate members, which shall be appointed from the remaining membership of the nine member Planning Commission. The length of terms and the manner of appointment for members of the Board shall coincide with their terms on the Planning Commission.

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Personal Information
Name: <u>JERRY K. BISHOP</u>
Address: <u>200 EAST CATAWBA DR, Mt Holly, NC 28120</u>
Phone 1: <u>704-827-2034</u>
Phone 2: <u>704-460-9414</u>
E-mail: <u>jerrybishop4160@gmail.com</u>
Are you a Mount Holly resident? <u>Yes</u> or No.
Do you have any relatives or members of your household who are employed by the City of Mount Holly, who are currently serving on the City Council or who are Commission/Board members? Yes or <u>No</u> If yes, _____
Excluding your principal residence, do you own real property in Mount Holly? Yes or <u>No</u> If yes, where _____
How did you learn about the vacancy on the Planning Commission/Zoning Board of Adjustment? _____
Community Group Mount Holly Newsletter City Website Other: <u>City Council</u>
List relevant education, training, experience, certificates of training, licenses, or professional registration: <u>Involved in Strategic vision plan; downtown development; all phases of recommendations from planning/zoning board.</u>
Employment: <u>RETIRED</u>
Present or Last Employer: <u>City of Mount Holly</u> Occupation: _____
Describe your involvement in community activities, volunteer and civic organizations: <u>City Council (12 yrs.); Historical Society</u>

What is it about the Planning Commission/Zoning Board of Adjustment that is compatible with your experience and of specific interest to you, and why?

As a council member, I have worked closely with the city planners on projects for a quality way of life for present and future residents.

Please describe an issue that recently came before the Commission that is of particular interest to you and describe why you are interested in it.

Holly Springs and Imagery Subdivisions. As described above, the one issue was quality of the development.

If appointed, what specific goals would you like to see the Planning Commission/Zoning Board of Adjustment achieve, and why? How would you suggest accomplishing this?

Keep working closely with City staff and City Council on all issues.

Planning Commission/Zoning Board of Adjustment members work with documents listed below. If you have experience with any of these documents, please describe that

experience. Experience with these documents is not required for selection.

Zoning Ordinance, Comprehensive Pedestrian Plan, Strategic Vision Plan, City Code of Laws, Land Development Guidelines, Subdivision Ordinance, Downtown Development Manual

I have been involved with all documents listed to some degree.

Signature

Paul Bishop

Date:

11-16-17



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Personal Information
Name: Ed Olivares
Address: 104 Hidden Pines Dr., Mount Holly, NC 28120
Phone 1: (602) 663-2665 Mobile
Phone 2: (704) 820-8486 Home
E-mail: edradmgr@hotmail.com
Are you a Mount Holly resident? Yes or No .
Do you have any relatives or members of your household who are employed by the City of Mount Holly, who are currently serving on the City Council or who are Commission/Board members? Yes or No. If yes, _____
Excluding your principal residence, do you own real property in Mount Holly? Yes or No. If yes, where _____
How did you learn about the vacancy on the Planning Commission/Zoning Board of Adjustment?
Community Group ☒ Mount Holly Newsletter City Website Other: _____
List relevant education, training, experience, certificates of training, licenses, or professional registration:
* Masters in Public Administration; * BS in Occupational Ed; taught at Community college and University levels; * American Registry of Radiologic Technologists; California Radiologic Technologist; * Retired USAF NCO: Rad Tech in hospital and field environment, instructor, recruiter. * Retired Radiology Administrator: managed large medical imaging departments.
Employment
Present or Last Employer: Dignity Health
Occupation: Radiology Administrator; Oversaw corporate implementation of computerized Radiology Information System.
Describe your involvement in community activities, volunteer and civic organizations:
Volunteer experience, Gaston County: AARP Legislative Contact, Guardian ad Litem

* As an AARP Legislative Contact I interfaced with local office holders and members of the Gaston County community advocating for the elderly and less fortunate. Wrote emails, made phone calls and office visits to support AARP initiatives and programs. I attended annual AARP training in Cary.

* As a Guardian ad Litem for the Gaston County Court, I was a volunteer representative for the children assigned to me in court and in the foster homes where they were placed. I interacted with the parents of the children and the court, legal staff, county social workers, school teachers and staff. In the course of my work I wrote reports for the court annotating my impression and understanding of the progress the children were making relative to re-joining their parents and the parents' progress or lack thereof towards rehabilitation and eventual custody of their children.

What is it about the Planning Commission/Zoning Board of Adjustment that is compatible with your experience and of specific interest to you, and why?

Having earned a Master's Degree in Public Administration, I had hoped to enter city government. Opportunities in the medical field arose and I followed a different path, however. Retired from full-time work, I volunteered in the local court and for AARP maintaining an interest in local and state issues. My career gave me the opportunity to assist in the major re-design of two medical imaging departments and one complete design in a new medical facility. Having purchased and been responsible for the siting and installation of many imaging units to include CT & MRI scanners, multiple x-ray, ultrasound, and nuclear medicine units, I interacted and worked closely with architects, engineers, physicists and contractors. I enjoy planning and preparing for change!

Please describe an issue that recently came before the Commission that is of particular interest to you and describe why you are interested in it.

Traffic through MH was my introduction to the issues around growth in our town. I met with the City Manager, the Director of the Foundation and some residents to try and understand the issues arising from the flow of traffic and how growth in our town would / could be accommodated. I studied the past Strategic Plan and began attending monthly Council meetings to ascertain how the city was handling zoning requests, proposals for additional parks, and a camping resort. The current work on the Plan is near and dear to my heart, especially after hearing that the latest data and info presented by the consultants underscored what I had concluded myself some time ago just by driving around town and asking myself and others what we needed here. I attended the recent Craft Fair and was amazed at the attendance by residents and others from out of the area. We must have something going for us!

If appointed, what specific goals would you like to see the Planning Commission/Zoning Board of Adjustment achieve, and why? How would you suggest accomplishing this?

Initially, I believe it is important to find a way to increase communication between City Government and the residents. Meetings are important but "beefing up" the written info sent out or available on line could improve "buy-in" to decisions made about growth. It would be important to me and others to see the Planning Commission publicly follow-through with the revised Plan so that residents see and experience the changes and are fully aware of upcoming growth events. I've already begun using Facebook and the MH Group to ask questions, answer questions and to notify of meetings.

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As a student I studied the SVP for a few small towns in California and my studies familiarized me with Downtown Development Guidelines.

Signature: V. Ed Olivares Date: 11/29/2017



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Personal Information
Name: <u>Rodney Williams</u>
Address: <u>315 SOUTH MAIN</u>
Phone 1: <u>704 616 4008</u>
Phone 2:
E-mail: <u>A1949HOTROA@OUTLOOK.COM</u>
Are you a Mount Holly resident? Yes or No.
Do you have any relatives or members of your household who are employed by the City of Mount Holly, who are currently serving on the City Council or who are Commission/Board members? Yes or <u>No</u> . If yes, _____
Excluding your principal residence, do you own real property in Mount Holly? <u>Yes</u> or No. If yes, where <u>418 WIL CHALOTTE, 226 S MAIN, 296 BEATTY DR</u>
How did you learn about the vacancy on the Planning Commission/Zoning Board of Adjustment?
<u>Community Group</u>
Mount Holly Newsletter
City Website
Other: _____
List relevant education, training, experience, certificates of training, licenses, or professional registration:
<u>IN BUSINESS AS A GENERAL CONTRACTOR FOR 45 YEARS</u> <u>CURRENTLY OWN XTREME SERVICES, A UTILITY CONTRACTOR</u> <u>WITH N.C. LICENSE</u>
Employment
Present or Last Employer:
Occupation: <u>SELF</u>
Describe your involvement in community activities, volunteer and civic organizations:

CURRENTLY SERVE ON TOA, MEMBER OF 1ST
METHODIST AND COMMUNITY CHOIR.

What is it about the Planning Commission/Zoning Board of Adjustment that is compatible with your experience and of specific interest to you, and why?

AS A PROPERTY OWNER I AM HOPEFUL THAT
FUTURE GROWTH IN MOUNT HOLLY IS PROPERLY PLANNED
AND DEVELOPED.

Please describe an issue that recently came before the Commission that is of particular interest to you and describe why you are interested in it.

THE SPRINGS DEVELOPMENT ON CATAWBA. ANY NEW
DEVELOPMENT WILL EFFECT OUR TOWN IN MANY
WAYS AND I THINK WE NEED HIGHER QUALITY
GROWTH IF POSSIBLE

If appointed, what specific goals would you like to see the Planning Commission/Zoning Board of Adjustment achieve, and why? How would you suggest accomplishing this?

I WOULD LIKE TO BE MORE INVOLVED WITH
CLEANING UP ABANDONED AND NEGLECTED
PROPERTIES. I WOULD SUGGEST PERSONAL
CONTACT WITH OWNERS OR MANAGERS.

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Zoning Ordinance, Comprehensive Pedestrian Plan, Strategic Vision Plan, City Code of Laws, Land Development Guidelines, Subdivision Ordinance, Downtown Development Manual

I ATTENDED STRATEGIC VISION MEETING
AND HAVE STUDIED OTHER DOCUMENTS.

Signature: Rodney Williams

Date: 12-7-17



City of Mount Holly Action Agenda Item

To: Mayor and City Council
Ryan Baker, Fire Chief

Date: February 8, 2018
Meeting Date: February 12, 2018

Agenda Item to be considered:

Appointment of Miles Biggerstaff to the Firefighters Relief Fund Board

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request :

In accordance with the North Carolina State Firefighters' Association, a vacated position on the Relief Fund Board needs to be appointed by the local governing body. This position was held by Billy Trull who no longer has the time to serve on the board. Miles Biggerstaff has agreed to serve on this board going forward.

The Firefighters' Relief Fund (FRF) was established in 1907 to financially assist firefighters that are injured while performing their duties, and to insure that no firefighter would become financially destitute through no fault of their own.

Board Trustees elected by Fire Department

Otis E.summerlin
904 Crestline Drive
Mount Holly, NC 28120
egsfirehouse@gmail.com
(980) 522-7074

Joshua Johnson
304 Wood Ridge Drive
Mount Holly, NC 28120
joshua.johnson@bankofamerica.com
(704) 747-5516

Board Trustees appointed by Local Government

Miles Biggerstaff
607 Timberlane Dr
Mount Holly , NC 28120
mbiggerstaff@bellsouth.net
704-8604777

James W. Bishop
24 Barnes Drive
Belmont, NC 28120
sugarfoot@carolina.rr.com
(704) 214-3680

Board Member appointed by Insurance Commissioner

Charles T. Elmore
1798 Mount Zion Church Road
Alexis, NC 28006
nexteldroid@gmail.com
(704) 309-2723

City of Mount Holly
Mount Holly City Council Meeting
Monday, January 8, 2018
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, Assistant Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Sheomaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation

Councilman Jeff Meadows gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

SET THE AGENDA

Mayor Hough advised that Item #1 under New Business regarding the Tarheel Trailblazers will be discussed but there will be no decisions made. Also there will not be a closed session. With no additional changes to the agenda Councilman Moore made a motion to approve the agenda as amended. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

SWEARING IN CEREMONY

Mayor Hough administered the oath of office to Councilwoman Lauren Shoemaker. Her husband Jason and children took part in the ceremony.

CONSENT AGENDA

1. Approval of Budget Amendment - Establish CSX Force Account and Temporary Right of Way Agreement for Linear Park Fence Installation
2. Approval of Copiers and Print Management - Sharp Lease
3. Approval of the minutes of the December 11, 2017 Council Meeting

Mayor Pro Tem Toomey made a motion to approve the consent agenda. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Presentation of a Resolution Honoring June Barker Upon Her Retirement
Mayor Hough honored June Barker upon her retirement by presenting her with a Retirement Resolution and her Retirement watch. Ms. Barker retired from the City with over 35 years of service.
2. Presentation of a Resolution Honoring Joel Crisp Upon His Retirement
Mayor Hough honored Joel Crisp upon his retirement with a Retirement Resolution and retirement watch. Mr. Crisp retired from the City with over 15 years of service with the City of Mount Holly.

the concept and directed staff to continue to work with the TTB on a final draft of the MOU and bring back to Council for approval.

2. Discussion of the 2018 Street Repair Projects

Mr. Braswell advised that it is customary for staff to come before council and present the street repair projects. He further advised that a portion of Adrian Street will be reconstructed from the entrance of the new facility to the intersection of Adrian Street/Railroad Crossing. The road will be brought to heavy duty standards. Bid results will be brought to Council for approval in the near future.

3. Consideration and Approval of a Resolution Brunch Bill

Mr. Jackson advised that in June of last year the legislation passed an ordinance to allow the sale of alcohol on Sunday's beginning at 10:00am. The bill will allow jurisdictions to implement the law by passing a resolution. The City has received requests from certain local establishments requesting adoption of the local ordinance. Councilman Meadows made a motion to approve an Ordinance to allow the Sale of Alcoholic Beverages before Noon on Sundays at Licensed Premises (Brunch Bill Resolution #010818B). Councilman Moore seconded the motion. There was a 3/3 tie vote.

Councilmen Meadows and Moore and Councilwoman Shoemaker voting in favor and Mayor Pro Tem Toomey, Councilman McCorkle and Councilwoman Breyare voted against the motion. Mayor Hough broke the tie with a yes vote. Motion carried. A second reading of the Brunch Bill will be held at the January 22, 2018 Work Session Meeting.

4. Consideration and Approval of the Revised Grand Hall Rental Policy

Mayor disagrees with the concept to allow alcohol in the Grand Hall on Sunday's. There was no action taken.

OTHER BUSINESS

Mayor Hough congratulated the Fire and Police Departments for their win over Belmont in the annual basketball game.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the January 8, 2018 Council Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:37 p.m.

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, January 22, 2018
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 Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Asst Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilman Moore led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Mayor Pre Tem Toomey 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. Budget Amendment—Transfer funds from the federal forfeiture account to the PD budget to design and purchase new badges.
2. Transfer funds from the state drug tax account to the PD budget to obtain policy management software

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

AGENDA

1. Strategic Visioning Plan Update

Mr. Tripp Muldrow from Arnett Muldrow and Associates presented Council with the process and next steps regarding the Strategic Visioning Plan. He advised that

PRESENTATIONS



City of Mount Holly Action Agenda Item

To: City Council	Date: February 6, 2018
From: Danny Jackson, City Manager	Meeting Date: February 12, 2018
<u>Agenda Item to be considered:</u> <i>Presentations #1 – Recognition of the Mount Holly Middle School Girls Softball Team</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Mount Holly Middle School Girls Softball Team won the Gaston County Championship this year. The team will be congratulated and recognized via a Resolution by the City Council.</i>	
<u>Fiscal Impact:</u>	
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: <i>N/A</i>	
Result of City Council Decision: _____	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council	Date: February 6, 2018
From: Danny Jackson, City Manager	Meeting Date: February 12, 2018
<u>Agenda Item to be considered:</u> <i>Presentations #2 – Recognition of the Mount Holly Middle School Girls Volleyball Team</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Mount Holly Middle School Girls Volleyball Team won the Gaston County Championship this year. The team will be congratulated and recognized via a Resolution by the City Council.</i>	
<i>Fiscal Impact:</i>	
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: <i>N/A</i>	
Result of City Council Decision: _____	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council	Date: 2-7-18
From: Chief Roper	Meeting Date: 02-12-18
Agenda Item to be considered: Swearing in of Officer Raymond Mathis and Officer Seth Dunn	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request: Mayor is requested to conduct a swearing in ceremony for new Officers Raymond Mathis and Seth Dunn. Officers Mathis and Dunn will have a family member pin their badge on their uniform following the ceremony.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☐ NO x N/A
Reviewed by Finance Director	☐ YES ☐ NO x N/A
Preaudit Certification required	☐ YES ☐ NO x N/A
Capital Project Ordinance required	☐ YES ☐ NO x N/A
Budget Transfer required	☐ YES ☐ NO x N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☐ NO x N/A
Manager/Staff Recommendation:	
Result of City Council Decision: _____	
Attachments: 1. Oath of office	



City of Mount Holly Action Agenda Item

To: City Council	Date: February 6, 2018
From: Danny Jackson, City Manager	Meeting Date: February 12, 2018
<u>Agenda Item to be considered:</u> <i>Presentations #4 – Presentation made by the Community Foundation of Gaston County</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Mount Holly Farmers Market applied for a Community Impact Grant from the Community Foundation of Gaston County. The Farmers Market Grant request came to the local Mount Holly Community Impact Grant Committee first for review. The committee then asked the applicant to provide more information to the Community Foundation of Gaston County. Mr. Ernest Sumner, Executive Direct for the Community Foundation will present a check in the amount of \$10,000 to Ms. Leigh Brinkley, Coordinator of the Farmers Market.</i>	
<u>Fiscal Impact:</u>	
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: N/A	
Result of City Council Decision: 	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council	Date: February 8, 2018
From: Danny Jackson, City Manager	Meeting Date: February 12, 2018
<u>Agenda Item to be considered:</u> <i>Presentations #5 – Presentation from Gaston Regional Chamber</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>Mr. Steve D'Avria, new President of the Gaston Regional Chamber of Commerce, will appear before the City Council to discuss the Chamber in general and any new direction that might be undertaken during his tenure.</i>	
<u>Fiscal Impact:</u>	
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: <i>N/A</i>	
Result of City Council Decision: _____	
Attachments:	

OLD BUSINESS



City of Mount Holly Action Agenda Item

To: City Council

Date: February 8, 2018

From: Greg Beal, Planning Director

Meeting Date: February 12, 2018

Agenda Item to be considered: Consideration and Approval of the Resolution to Become a Bee City USA and the Pollinator Garden Location in Tuckaseege Park.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: The request for the City to take the necessary steps to become a Bee City, as part of the Bee City USA program, was approved by City Council at the June 12, 2017 Council meeting. There were several steps that the Mount Holly Rotary Club Grant Committee and the City had to take in order to move this action forward. This past Tuesday, Bee City USA approved the City of Mount Holly's application and draft resolution to be a part of this national program. The next step is for Council to approve the attached resolution, which was drafted by our City Attorney's Office, particularly Assistant City Attorney Marie Anders. The responsibility for overseeing this designation will fall under the Planning & Development Department, much like the Parks and Recreation Department is involved with Playful City USA. I will serve as a liaison to the Bee City USA Committee, which will be comprised of individuals with various expertise. As part of the requirement, the Committee, in conjunction with the City, must hold a pollinator educational event, which is planned for the latter part of April at Tuck Park.

At the January Parks and Rec Commission, the Board made a unanimous recommendation to Council that one of two locations be considered for a pollinator garden in Tuckaseege Park. This request came directly from the Mount Holly Rotary Club Grant Committee, which received a Rotary District Grant in the amount of \$2,000, with the MHCDF contributing \$2,500 from the Community Impact Fund grant. Total funding for this project is nearly \$7,000. You may be aware that the Mount Holly Rotary Club previously received a Rotary District Grant to create the Butterfly Garden at the Community Garden at First Methodist Church. There is no financial commitment to the City of Mount Holly as part of the project goals for the grant; although, the committee may be seeking work assistance from maintenance and recreation staff for clearing the wire grass and tilling the soil. We, the Mount Holly Rotary Club Grant Committee, comprised of Marie Anders, Bobby Black, Cindy Michael, Matt Nichols and me (Greg Beal), will coordinate this effort through the City Manager and the respective department heads. The remainder of the work will be handled by the Mount Holly Rotary Club, very similar to what was done at the Butterfly Garden.

As a refresher, "What is the Bee City USA Program?"

Program Information

Bee City USA fosters ongoing dialogue in urban areas to raise awareness of the role pollinators play in our communities and what each of us can do to provide them with healthy habitat. The Bee City USA program endorses a set of commitments, defined in a resolution, for creating sustainable habitats for pollinators, which are vital to feeding the planet. Incorporated cities, towns, counties and communities across America are invited to make these commitments and become certified as a Bee City USA affiliate.

NC Bee Cities

Today, there are thirteen cities in North Carolina that are current members of the Bee City

<i>Fiscal Impact:</i>			
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: Staff supports the resolution to become a Bee City USA, as this will add a marketable achievement and open the door for additional grant opportunities for the City. The Parks and Rec Commission gave support for the proposed preferred location of the pollinator garden at Tuck Park. This request is supported by City staff.

Attachments: *Resolution to Become a Bee City USA*
Pollinator Garden Location Aerial Map (separate email attachment)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT HOLLY
DESIGNATING THE CITY OF MOUNT HOLLY, NORTH CAROLINA,
AS A BEE CITY USA AFFILIATE**

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of 90% of the world's wild plant species, by providing them with healthy habitat, rich in a variety of native plants and free to nearly free of pesticides; and

WHEREAS, due in part to the tremendous diversity of wild native bees, along with the honey bees that were brought to the United States from Europe in the 1700s, we have very diverse dietary choices rich in fruits, nuts, vegetables and even dairy products--one in every three bites of food we eat is courtesy of insect pollination; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, use of pesticides, and the spread of pests and diseases; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local nurseries and growers; and

WHEREAS, ideal pollinator-friendly habitat:

- Provides diverse and abundant nectar and pollen from plants blooming in succession throughout the growing season;
- Provides water for drinking, nest-building, cooling, diluting stored honey, and butterfly puddling;
- Provides undisturbed spaces (leaf and brush piles, un-mowed fields or field margins, fallen trees and other dead wood) for nesting and overwintering for wild pollinators
- Is pesticide-free or has pesticide use carried out with least ill effects on pollinators;
- Is comprised of mostly, if not all, native species of annual and perennial forbs, grasses, vines, shrubs, and trees in landscapes because many wild pollinators prefer or depend on the native plants with which they co-adapted;
- Includes, where possible, designated pollinator zones in public spaces with signage to educate the public and build awareness; and,
- Provides for safe and humane removal of honey bees when required.

WHEREAS, supporting pollinators fosters environmental awareness and sustainability, and increases interactions among community stewards, backyard beekeepers, farmers, children, educators, Master Gardeners, local businesses, faith-based organizations, and nature-related organizations; and

WHEREAS, in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, the City of Mount Holly chooses to support and encourage pollinator habitat creation and enhancement on both public and private land; and

ADOPTED by the City Council of the City of Mount Holly this ____ day of _____, 2018.

Bryan M. Hough, Mayor

Approved as to form:

Attest:

Kemp A. Michael, City Attorney

Amy Miller, City Clerk

NEW BUSINESS

OTHER BUSINESS

REPORTS

FOR YOUR INFORMATION

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met 19 days during the month of January. The total attendance was 473, with 53 different members attending. They met for a monthly birthday party, exercise, and fellowship.

Fitness Center- The Fitness Center was open 24 days during the month of January. The total attendance was 234, with 48 different members attending. Of the 48, 21 were paying residents, 22 were seniors, and 5 were City employees.

Athletics- Youth basketball season started games in January. Games are played at both the Old Gym and Tuckaseege Community Center. The children range from age 3-15. We have 270 children playing on 32 teams.

Free-play basketball attendance averaged to about 11 participants per session. The attendance has gone down mainly to the middle school using the Old Gym for basketball practices after school. Once their basketball season is over, attendance will go back up.

Mountain Island Lacrosse finished up their indoor winter lacrosse season at the Tuckaseege Community Center in January. They had 50 boys complete the season.

News & Notes- Parks & Recreation Commission will meet Tuesday February 27, 2018 at 630pm.

Mount Holly Parks & Recreation will be hosting the 12U and 14U SWAC boys' basketball tournaments the weekend of March 8-11. Games will be held at the Tuckaseege Community Center and Old Gym. We will also have teams competing in the 8U and 10U tournaments in other cities.

The first special event of the year will be the Toddler Easter Egg Hunt and will be held on Wednesday March 28 at 10am at Tuckaseege Park.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(01/01/2018 - 01/31/2018)

Offense:	Arrest/No Supp.:	Arrest/Oth. Agency:	Death of Offender:	Vic. Ref. to Cooper.:	Prosecut. Declined:	Extradit. Declined:	Located Missing:	Unfound.:	Reported:	Actual:	Further Invest.:
0410 - Aggravated Assault	1	0	0	0	1	0	0	0	3	3	1
0510 - Burglary - Forcible Entry	1	0	0	0	0	0	0	0	5	5	4
0520 - Burglary - Non-Forced Entry	1	0	0	0	0	0	0	0	8	8	7
0630 - Larceny - Shoplifting	0	0	0	0	0	0	0	0	1	1	1
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	1	1	1
0650 - Larceny - Auto Parts & Accessories	0	0	0	0	0	0	0	0	5	5	2
0660 - Larceny - From Buildings	1	0	0	0	0	0	0	0	1	1	0
0690 - Larceny - All Other Larceny	1	0	0	0	0	0	0	0	24	24	23
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	0	1	1	1
0810 - Simple Physical Assault	2	0	0	0	2	0	0	0	5	5	0
0820 - Simple Non-Physical Assault	0	0	0	0	1	0	0	0	3	3	1
0890 - Simple Assault- All Other Simple Assault	1	0	0	0	0	0	0	0	1	1	0
1015 - Forgery - Using/Uttering	1	0	0	0	0	0	0	0	1	1	0
1120 - Fraud - Obtaining Money/Property by False Pretense	1	0	0	0	1	0	0	0	5	5	3
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	1	0	0	0	2	2	1
1170 - Fraud - Impersonation	0	0	0	0	1	0	0	0	2	2	1
1290 - Embezzlement - All Other Embezzlement	0	0	0	0	0	0	0	0	1	1	1
1330 - Possessing/Concealing Stolen Property	1	0	0	0	0	0	0	0	2	2	1
1400 - Criminal Damage to Property (Vandalism)	1	0	0	0	2	0	0	0	11	11	6
1810 - Drug Violations	2	0	0	0	0	0	0	0	2	2	0
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	1	0	0	0	0	0	0	0	1	1	0
2040 - Child Abuse (Non-Assaultive)	1	0	0	0	0	0	0	0	2	2	1

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(01/01/2018 - 01/31/2018)

Offense:	Further Invest:	Inactive:	Closed/Cleared:	Arrest/No Supp.:	Arrest/No Invest:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0410 - Aggravated Assault	0	0	1	1	0	0	1	0	1	1
0510 - Burglary - Forcible Entry	0	0	1	1	0	1	0	0	1	1
0520 - Burglary - Non-Forced Entry	0	0	2	2	0	2	0	0	2	2
0600 - Larceny	0	0	2	2	0	2	0	0	2	2
0690 - Larceny - All Other Larceny	0	0	1	1	0	1	0	0	1	1
0810 - Simple Physical Assault	0	0	3	2	1	0	3	0	3	3
0820 - Simple Non-Physical Assault	0	0	2	0	2	0	2	0	2	2
0890 - Simple Assault- All Other Simple Assault	0	0	1	1	0	0	1	0	1	1
1015 - Forgery - Using/Uttering	0	0	1	1	0	1	0	0	1	1
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	1	1	0	1	0	0	1	1
1330 - Possessing/Concealing Stolen Property	0	0	1	1	0	0	1	0	1	1
1400 - Criminal Damage to Property (Vandalism)	0	0	3	2	1	0	3	0	3	3
1810 - Drug Violations	0	0	2	2	0	1	1	0	2	2
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	1	1	0	0	1	0	1	1
2040 - Child Abuse (Non-Assaultive)	0	0	1	1	0	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	2	2	0	0	2	0	2	2
2290 - All Other Liquor Law Violations	0	0	2	2	0	0	2	0	2	2
2640 - Contempt of Court, Perjury, Court Violations	0	0	5	1	4	0	5	0	5	5
2650 - Escape From Custody or Resist Arrest	0	0	1	1	0	0	1	0	1	1
2660 - Parole & Probation Violations	0	0	2	2	0	0	2	0	2	2
2670 - Trespassing	0	0	3	3	0	0	3	0	3	3
2690 - All Other Offenses	0	0	2	2	0	0	2	0	2	2
4010 - All Traffic (except DWI)	0	0	1	1	0	0	1	0	1	1

Citation Totals by Charge

MOUNT HOLLY POLICE

(01/01/2018 - 01/31/2018)

Charge:	Number of Charges:
Speeding (Infraction)	1
DWI	1
No Operator License	3
Driving While License Revoked	2
Expired Registration	10
Inspection	5
Failure To Stop (Stop Sign/Flashing Red Light)	1
Running Red Light	1
No Insurance	6
Possess/Consume Alcohol - Passenger	1
Failure To Reduce Speed	2
Other (Misdemeanor)	2
Other (Infraction)	4
Other (2nd Charge - Misdemeanor)	12
Other (2nd Charge - Infraction)	6
Total:	57

MOUNT HOLLY POLICE	Count	Percent
LARCENY FROM VEHICLE	5	0.38%
LARCENY IN PROG	1	0.08%
LOCKOUT HOUSE/CAR	1	0.08%
LOST PROPERTY	1	0.08%
MISSING PERSON ADULT	2	0.15%
MISSING PERSON JUVENILE	4	0.31%
MV COLLISION PD	31	2.37%
MV COLLISION PI	9	0.69%
NOISE VIOLATION	10	0.76%
OBTAINING WARRANT	6	0.46%
OVERDOSE	4	0.31%
PARKING VIOL	1	0.08%
PERSONAL ESCORT	15	1.15%
PICK UP PROPERTY	1	0.08%
PROWLER	9	0.69%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	3	0.23%
RECOVER STOLEN PROPERTY	1	0.08%
ROAD RAGE	1	0.08%
SCHOOL RES OFFICER	47	3.59%
SCHOOL TRAFFIC	6	0.46%
SERVE WARRANT	16	1.22%
SHOOTING IN DWELLING	1	0.08%
SOLICITATION	2	0.15%
SPECIAL ASSIGNMENT	29	2.21%
SPECIAL CHECK	404	30.84%
STALKING	1	0.08%
STRANDED MOTORIST	32	2.44%
SUBJECT WITH A GUN/WEAPON	2	0.15%
SUICIDAL SUBJECT	2	0.15%
SUSPICIOUS PERSON	33	2.52%
SUSPICIOUS VEH OCCUP	41	3.13%
SUSPICIOUS VEH UNOCCUP	29	2.21%
TRAFFIC OTHER	9	0.69%
TRAFFIC STOP	100	7.63%
TRAILER DEPLOYMENT	2	0.15%
TRESPASS	8	0.61%
UNAUTHORIZED USE OF CONVEYANCE	1	0.08%
VANDALISM AL OCC	4	0.31%
VERBAL ARGUMENT	4	0.31%
Total Records For MOUNT HOLLY POLICE	1310	Dept Calls/Total Calls 98.72%

No Units	Count	Percent
ALARM R	2	11.76%
ASSIST OTHER	1	5.88%
CIVIL DISPUTE	1	5.88%
INFORMATION ONLY	4	23.53%
JUVENILE	1	5.88%
K9 DEPLOYMENT	1	5.88%

NC General Statutes - Chapter 11 6

Law Enforcement Officer

Raymond Mathis

I, Seth Dunn, do solemnly swear, that ^{you} I will be alert and vigilant to enforce the criminal laws of this State; that I will not be influenced in any matter on account of personal bias or prejudice; that I will faithfully and impartially execute the duties of my office as a law enforcement officer according to the best of my skill, abilities, and judgment; so help me, God.

MEMORANDUM

TO: Mayor, City Council, and City Manager, City of Mount Holly
FROM: Marie Anders, Assistant City Attorney
RE: Assumption of debt, Lucia Riverbend VFD (Imagery annexation)
DATE: February 12, 2018

As you know, the approximately 300 acre tract known as "Imagery" was voluntarily annexed by the City Council of the City of Mount Holly on June 30, 2017. When a municipality annexes property within a rural fire department service area, then by state law the municipality is required to pay its proportionate share of the VFD debt. This is due to the fact that the VFD presumably bought equipment, such as fire trucks, and may have purchased or expanded facilities based upon the service area it covered and the tax revenue it projected. When a municipality annexes a portion of that service area, the VFD loses the corresponding tax revenue.

Imagery was formerly in the Lucia Riverbend VFD service area. Lucia Riverbend VFD has certified to the City their debt as required by state law. Applying the statutory formula for debt assumption to the facts at hand, a summary of the calculation of the City of Mount Holly's proportionate share of the debt is as follows:

Tax value of "Imagery"
as of effective date
of annexation
(June 30, 2017): \$7,842,562.00

300 acres Responsible
for paying Rural FD.
debt when annexed.

Tax value of
Lucia Riverbend VFD
service area
as of effective date
of annexation
(June 30, 2017): \$234,070,643.00

City proportionate
Council agreed to
pay 13.05299 - DJ.

City of Mount Holly's
statutory percentage of
Lucia Riverbend VFD debt: $3.35051\% (\$7,842,562.00 / \$234,070,643.00 = 0.0335051)$

Recommend going forward the
developer pay

Debt in existence
as of date of
annexation petition
(September 23, 2016): ladder truck financed by LGFCU, original principal balance \$410,000.00

Bring back @ meet
making w/ exact #
with interest take

Annual debt payment: \$40,817.00

900

City of Mount Holly's
annual proportionate share
beginning as of
effective date of annexation: $\$1,367.58 (\$40,817.00 \times 0.0335051 = \$1,367.58)$

5% of debt in 2000.

pay 31,000 etc.

Due property - Lucia doesn't
have any in
Special legislation was to
to

The Lucia Riverbend VFD debt on their ladder truck is payable quarterly until July 20, 2028. The statute directs municipalities to "pay annually a proportionate share of any payments due on any debt (including principal and interest)" in accordance with the formula outlined above. In an effort to bring payment options to the City, I have asked their attorney to provide me with a calculation of what the City would pay if it paid its proportionate share of debt in a lump sum. She took the total of the quarterly principal and interest payments from the effective date of annexation until the debt is paid off in 2028, multiplied that by 3.35051%, and got a total of \$15,385.26, which calculation I received this past Friday. However, if the City pays its proportionate share of the debt in a lump sum and the VFD pays that amount directly to their lender, then they will save on the interest on that payment amount and the City should see interest savings as well. If the City pays its proportionate share of the principal and interest on the payments from the effective date of annexation until now to catch up (\$1,025.67) and its proportionate share of the current outstanding principal balance in a lump sum (\$12,027.32), then the total payment to the VFD would be \$13,052.99, reflecting an interest savings of \$2,332.27 for paying early. I have not presented this calculation to the VFD's attorney at this time and do not know if they would agree to accept this sum.

Therefore, I am looking for direction in a response to the VFD regarding the City's payment of its share of the VFD debt. The options before you are whether to make annual payments from now until 2028 or to offer a lump sum settlement to the VFD at this time. The next step is for the City and the VFD to agree on a payment schedule that we are required to jointly present to the Local Government Commission for approval before making any payments to the VFD.