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

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

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

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

Invocation

Angela Pleasants, pastor at the First United Methodist Church gave the invocation.

Pledge of Allegiance

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

Set the Agenda

Mayor Hough advised that *Consent Agenda Item #2* Acceptance of infrastructure in River Park, Phase 1 for City Maintenance would be moved to Old Business #2 and also #2 New Business needs to be added as an approval of a Resolution. With no additional changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as amended, Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the Audit Contract for Year Ended June 30, 2013
2. Be it Resolved that City of Mount Holly Exercise its Option to Require Duke Energy to Submit a Voluntary Annexation Petition and an Industrial Zoning Application for that Certain Parcel of Land Containing Approximately 22.77 acres of Land Containing the Mountain Island Dam and Hydro Facility in accordance with the Annexation Agreement dated August 1, 2000
3. Approval of the minutes for the January 7, 2013 Special meeting
4. Approval of the minutes for the January 14, 2013 Council meeting

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

PUBLIC HEARING

1. Public Hearing to Consider a Request to Rezone 21 lots in Autumn Woods Subdivision from R-8 Conditional Use for multifamily to Conditional District Zoning for Single Family Homes

Mr. Beal advised that the Planning Commission voted unanimously to recommend to the City Council to approve the request to rezone the 21 lots in Autumn Woods Subdivision with the following conditions:

1. 5-foot side yard setbacks; 9 foot front yard setback; 15 foot rear yard setback
2. 4 foot wide sidewalk on the eastern side of Ashton Bluff Circle between the two intersections;
3. An appropriate Landscape plan for the properties.

At this time, Councilman Gowen made a motion to open the public hearing. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

With no on signed up to speak, Councilwoman Breyare made a motion to return to open session. Councilman Gown seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Gowen made a motion to approve the request to rezone 21 lots in Autumn Woods Subdivision from R-8 Conditional Use for multifamily to Conditional District Zoning for Single Family Homes with the above stated conditions. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Jan Wright
308 Woodward Ridge Drive
Mount Holly, NC 28120

Ms. Wright came before the City Council to speak in opposition to the CONNECT program. She advised that the CONNECT program has the potential to destroy the lives of the Mount Holly citizens. She further advised that the CONNECT program is the shredding of our constitutional rights.

Patty Brown
313 Stonewater Bay
Mount Holly, NC 28120

—request consideration to add another catorgroy t\other public service utilixze some technogily that is available and things that are being addet

7:14:36 PM Curtis Alexander

7:14:45 PM behalf of greater god . property of greater god

OLD BUSINESS

1. Consideration and Approval of the Purple Heart Sign as it relates to Mount Holly being a "Purple Heart City"

Mr. Santmire advised that at the November 12th Council Meeting the City Council agreed to declare Mount Holly a Purple Heart City. He advised that there will be signs placed at all the entrances to the City that will show Mount Holly's proclamation as a Purple Heart City. Mr. Santmire presented three designs to the Council. Councilman Hope made a motion to approve the second design. Mayor Pro Tem Moore seconded the motion. All Council members with the exception of Councilwoman Breyare voted in favor of the motion. She voted against. (Motion carried 5-1)

2. Acceptance of infrastructure in River Park, Phase I for City Maintenance

Mr. Beal advised that the developers have met all of the requirements set forth by the City Code and the next step is for the Council to formally accept the infrastructure. He further explained that the letter of credit that the developer has to give to put up cannot be cashed in until the infrastructure has been accepted. Mayor Pro Tem Moore made the motion to accept the infrastructure in River Park, Phase I for City Maintenance. Councilman Gowen seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Consideration and Approval of a Resolution to NCDENR requesting Grandfathering of NPDES Permit regarding Nutrient Removal

Mr. Michael advised that the resolution before the City Council is a request that NC DENR grandfather the NPDES permit for nutrient removal. The request will include extending the current permit, which is set to expire in 2015, to the year 2020. Councilwoman Breyare made the motion to approve the resolution to NCDENR requesting Grandfathering of NPDES Permit regarding Nutrient Removal (#02112013A). Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

2. Consideration and Approval of a Resolution Recognizing "The City of Mount Holly Black History Forum" on the Occasion of its 10th Year Anniversary.

Mayor Pro Tem Moore made a motion to approve the above resolution. (#02112013B) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

ADJOURN

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

The meeting adjourned at 7:36 p.m.