

**City of Mount Holly
Mount Holly City Council Meeting
Monday, February 8, 2016
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 David Moore	Greg Beal, Planning Director
Councilman Jerry Bishop	Ryan Baker, Fire Chief
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Miles Braswell, Director of Streets and Solid Waste
Kemp Michael, City Attorney	Africa Otis, Finance Officer

Invocation

Reverend Charles McCorkle, Pastor of Wesley Chapel Holiness Church 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 added the following items to the February agenda:

Consent Agenda

#9 Approval of an amendment to Agency Agreement with Century 21

#10 Approval of a Resolution Amending Section 14-23 Currently Entitled “*Concealed Handguns on Municipal Property Prohibited*” The Amendment will prohibit the possession of a weapon on municipal property (Resolution #20816A)

#11 Approval of a Resolution Amending Section 21-14 “*Firearms*” The Amendment will prohibit open carry and allow concealed carry with a permit in parks and greenways (Resolution #20816B)

Old Business

#1 Discussion of Traffic on North Main Street

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

CONSENT AGENDA

1. Approval of Lien for Weeds and Grass (920 Noles Drive)
2. Call for Public Hearing of Rezoning on Rose Street
3. Approval of the Contract with McGill and Associates for the Parks and Recreation Feasibility Study
4. Approval of Budget Amendment (Parks and Recreation and Utilities)
5. Approval of an Amendment to the Fee Schedule to the Fire Suppression
6. Approval of a Resolution to Approve Advertising for the 2014 Outstanding Taxes

7. Approval of the minutes of the January 11, 2016 Council Meeting
 8. Approval of the minutes of the January 25, 2016 Work Session Meeting
 9. Approval of an amendment to Agency Agreement with Century 21
 10. Approval of a Resolution Amending Section 14-23 Currently Entitled “*Concealed Handguns on Municipal Property Prohibited*” The Amendment will prohibit the possession of a weapon on municipal property (Resolution #20816A)
 11. Approval of a Resolution Amending Section 21-14 “*Firearms*” The Amendment will prohibit open carry and allow concealed carry with a permit in parks and greenways (Resolution #20816B)
- Councilman Bishop made a motion to approve the consent agenda. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Special Recognition

Mayor Hough and the City Council had the privilege of presenting Mr. Walter Sloop with the Order of the Long Leaf Pine. The Order of the Long Leaf Pine is one of the highest honors awarded to a North Carolina citizen. Mr. Sloop thanked Greg Ratchford for the nomination. He was very honored to receive the award.

2. A Resolution Honoring Ron Ensley Upon His Retirement from American and Efrid

The Mayor and City Council presented Mr. Ensley with a resolution honoring him upon his retirement from American and Efrid.

3. A Resolution Honoring Rick Connell for his Years of Service with the Boy Scouts

The Mayor and City Council presented Mr. Connell with a resolution honoring his years of service as the Boy Scout Troop 59 leader. Mr. Connell recently stepped down from his position after many years of outstanding service.

4. Presentation from the Mount Holly Historical Society regarding a 100 Years Flood Commemoration

Marie Anders and Mary Smith came before the City Council to present the idea of a Historical Society event commemorating the great flood of 1916. They are requesting street closure on South Main Street, Food Trucks and a Kids Zone. The Historical Society will also unveil their first temporary exhibit. Mr. Jackson advised that the City Staff will be working in conjunction with the Historical Society on this event.

5.

PUBLIC HEARING

1. Public Hearing for a Conditional District Rezoning of Phase 4 in Dutchman’s Ridge

Mr. DuPont advised that the property owner is wishing to add 7 lots to the original plan. In order for the developer to obtain the additional lots he is requesting smaller lot sizes. The request came before the Planning Commission and they recommend denying the request. However the developer was not available to attend the meeting tonight and has requested the decision be deferred until the next meeting so he will have the opportunity to speak to the item. Councilman Toomey made a motion to enter into the public hearing. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor.

Mark Beckner

437 Augustus Lane

Mount Holly, NC 28120

Mr. Beckner came before the Council and advised that he wanted to make sure the proposed rezoning includes the maximum amenities for the community and the least amount of black top.

With no one else signed up to speak, Councilwoman Breyare made a motion to close the public hearing. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor.

Councilman Bishop made a motion to deny the request for a Conditional District Rezoning of Phase 4 in Dutchman’s Ridge. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

2. Public Hearing on Establishing a Goal for HUB Participation and Approval of Goal and Outreach Plan

Ms. Anders advised that the public hearing establishing a goal for HUB Participation and Approval of Goal and Outreach Plan is required by NC General Statutes. Mayor Pro Tem Moore made a motion to enter into the public hearing. Councilman Toomey seconded the motion. All Council Members voted in favor. With no one else signed up to speak, Councilman Bishop made a motion to close the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor.

Councilman Bishop made a motion to adopt a Resolution (#20816C) Establishing a Goal for HUB Participation and Approval of Goal and Outreach Plan. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Scott Lilly

420 North Main Street

Mount Holly, NC 28120

Mr. Lilly's statement is attached

OLD BUSINESS

1. Discussion of Truck Traffic on North Main Street

Council discussed the issue of rerouting truck on North Main Street. Councilman Hope made a motion not to support rerouting truck traffic on North Main. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Consideration and Approval of the Grant Application Process for the 2016 NCDENR Community Waste Reduction and Recycling Grant

2. Mr. Jusko came before the Council requesting permission to apply for the NCDENR Community Waste Reduction Grant. He advised that the grant is a 50/50 grant that would assist in the funding of combination trash/recycling receptacles at city park locations. Councilman Toomey made a motion to approve the grant application process for the 2016 NCDENR Community Waste Reduction and Recycling Grant. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

3. Notice of Annexation Petition

Mr. DuPont advised that the City has been approached with an annexation petition for a 78.17 acre tract of land located on Highway 27. The proposed request is non-contiguous, therefore would be a satellite annexation. There was consensus among the Council that there is not interest in annexing the property.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the February 8, 2016 Council Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:58 p.m.