

CITY OF MOUNT HOLLY
2013 CITY COUNCIL RETREAT
JANUARY 31 and FEBRUARY 1
Location: Old A&E Administration Building
545 Highland Street, Mount Holly, NC 28120

Thursday, January 31, 2013

9:00a.m. Call to Order
Ground Rules, Schedule, Parking Lot Items
-Clear Direction
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9:30a.m. Presentation from CaroMont
Presented the plans for the med plex. City help negotiate with corner lo property owner. Offered 131000 owner wants 200000. Prosd cost of the facility is just short of 25 million

10:00a.m. CIP
Carolyn wants a deadline so she can look into it. Need to have a separate meeting dedicated only to the CIP. Jg-first budget meeting will be devoted to the CIP. March 18th

10:30a.m. ABC Revenue/Parks and Recreation

Danny-think the plan to distribute excess funds to the council and do intend to give those funds back to the city when the building is paid off. Jason suggested taking the excess funds. Prioritize the parks master plan and use the excess. Jb-respect jasons comments but think should wait a couple of years and go ahead and pay off. Jim hope-would like to know how it will be divided, Mayor-not wiling to compromise on this recreation jerry-would like to see the agreemtn with abc board paid off and after paid off the entire amount go to parks. Jason on dedication of funding no on the abc payoff. Majority of council wants to pay off the abc loan and then the 100% of abc revenue be designated to parks.

11:00a.m. Parks and Recreation (ball fields and walking track)-
West creek—bring back info on obtaining or annexing

11:30a.m. Council Updates

- Public Works Site
Potrential site on brick yard rd. get sit assessment amount for council.
- Today in America-going to be aired in charlotte. Not only shooting the video what it represents. Tv 64 every Saturday in February.
- Golf Cart Policy –jerry- dusk to dawn neighborhood only consensus—jerry with restrtriction-perry with restriction Carolyn all in. neighborhood only.
- Police Chief Vacancy –advertised for chief extended the deadline 6 candidates.
March will go through the assessment center.

12:30p.m. Lunch on site

1:30p.m. North Fire Station

Consensus that if going to build look further into the lucia riverbend site. Kemp get into touch with tom waters regarding the site.

2:15p.m. Annexation of Duke Energy Dam

3:00p.m. Break

3:15p.m. Committees

Carolyn Breyare will take the YMCA back.

Jim Hope delegate--COG
Jason Gowen alternate—COG
David Moore—TAC alternate
Construction committee gone away
Utility committee—will be dissolved soon
Special Events—Staff level
Stormwater

4:15p.m. Annex at Old City Hall
Check with Robbie McClure to represent the city in leasing the annex space then check on amount of upfit.
5:00p.m. Adjourn for day

Friday, February 1, 2013

9:00a.m. Reconvene-Mayor Hough reported on the steam plant shut down. Talked with Tim Gause last night
Tree City USA-Greg Beal—tree ordinance since 2001-complete the ordinance then bring back to the Council for approval of tree city and the ordinance at the same time.
10:00a.m. Economic Development
Caronmont money
Public relations about the city
Invite developers to have dialog on downtown area.
12:00p.m. Lunch on site
1:00p.m. Train Depot
No interest in purchase
1:15p.m. Sale of Cemetery
Seek potential buyer
1:30p.m. Waste Water Treatment Options
Continue to move forward as we are now and take as much time as needed.
2:30p.m. Wrap-up
Jerry-Consider changing the city logo to the seal like to see all city vehicles marked with the department
Carolyn-ban tobacco use in all city vehicles like to see council get together and write letters to cooperate offices of grocery stores. Sale of city owned property that we could use or trade off.
Killa-moving dirt at ja
Jason-missed the opportunity for the people come in on this side of table. Negotiate the contract with Miles Biggerstaff.
David-echo Jason with Danny in particular. Appreciate all staff. Reeves beomg here to today.
Mayor-thankful for council round table-not to be used for gripe session 2014 retreat—next year in town with a social scene on Thursday night
Danny-thank Reeves
Jason
3:00p.m. Adjournment-