

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.

PUBLIC HEARING

1. Public Hearing to consider amending the prohibited and permitted uses, found in Section 5.20 South Gateway Overlay District of the Zoning Ordinance, as well as Section 6 Table of Permitted and Special Uses, as it relates to such

Mr. Beal advised that during the Strategic Visioning Plan process it was determined that there are some uses that should be prohibited in the South Gateway Overlay District. The uses were identified and before Council tonight to be added to the prohibited uses and are as follows: automobile body shop, mini-storage units or warehouses and motor cycle assembly and retail part store.

At this time, Councilman Moore made a motion to open the Public Hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

With no one signed up to speak, Councilman Meadows made a motion to close the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the amendment to the prohibited and permitted uses, found in Section 5.20 South Gateway Overlay District of the Zoning Ordinance, as well as Section 6 Table of Permitted and Special Uses, as it relates to such . Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Public Hearing on a text amendment to Section 5.20 South Gateway Overlay District, Architectural Requirements.

Mr. Beal advised that staff recently realized the architectural requirements for new construction in the South Gateway Overlay District were not amended during a recent text amendment to consolidate design regulations and architectural requirements for all business districts.

3. Public Hearing on a Resolution to Relinquish the Extraterritorial Jurisdiction (ETJ)

Mr. DuPont explained the process to relinquish the ETJ. He advised that is the City Council votes to relinquish the ETJ it would not go into effect until June 2018. He further advised that the Planning Commission voted unanimously in favor to relinquish the ETJ.

At this time, Councilwoman Breyare made a motion to open the Public Hearing. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

John Jacob

1213 West Catawba

Mount Holly, NC 28120

Mr. Jacob came before the City Council to offer praises for relinquishing the ETJ.

Councilwoman Breyare made a motion to close the public hearing. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

Councilwoman Shoemaker made a motion to approve the Resolution to Relinquish the Extraterritorial Jurisdiction (ETJ) effective June 2018. (Resolution #010818A) Councilman Meadow seconded the motion. All Council Members voted in favor. (Motion carried)

4. Public Hearing for Kendrick Farm Phase 4

At this time, Councilman Moore made a motion to open the Public Hearing. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

With no one signed up to speak, Mayor Pro Tem Toomey made a motion to close the public hearing. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Mayor Pro Tem Toomey made a motion to approve Kendrick Farm Phase 4. Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

No one was signed up to speak.

NEW BUSINESS

1. Consideration and Approval of the Tarheel Trailblazers MOU

Mr. DuPont advised that staff has been in contact with the Tarheel Trailblazers (TTB) regarding opportunities for mountain bike trails located on City property located south of Mountain Island Park. This is a 145 acre tract that the city purchased in 2007. Mayor Hough and Council was in full support of

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.