# CITY OF MOUNT HOLLY
# MOUNT HOLLY CITY COUNCIL

**December 12, 2016**
**7:00 P.M.**
**CALL TO ORDER BY THE MAYOR**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**
**Boy Scout Troop 59**

**SET THE AGENDA**

## CONSENT AGENDA

1. Approval of the Fee Schedule
2. Release of LOC's for Westland Farms Phase 1 Map 3 posted by Mattamy Homes
3. Approval of a Resolution for Surplus Property
4. Planning Commission Re-Appointments
5. Approval of 2017 Council Meeting Schedule
6. Call for a public hearing, regarding a request by Lennar Carolinas, LLC, for a rezoning and annexation of Tax Parcel ID #'s 220248, 220247,202002, 202000, 202180, 208655, 208656 and 202179 from R-1 Gaston County to Single Family Conditional District.
7. Approval of the minutes of the November 14, 2016 Council Meeting

## PRESENTATIONS

1. Update from the Mount Holly Community Foundation — *Carson Dean*
2. Presentation of Employee Service Awards — *Mayor Hough*
3. Introduction of New Employees — *Department Heads*

## PUBLIC HEARING

## PUBLIC COMMENT – Three (3) Minute Limit

## OLD BUSINESS

## NEW BUSINESS

1. Consideration and Approval of the Soft Construction Costs and Construction Financing RFP — *David Johnson*
2. Presentation of 2016-2017 Powell Bill Paving Projects — *Brian DuPont*

## OTHER BUSINESS

## CLOSED SESSION

## ADJOURN

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

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## PUBLIC HEARING None

## PUBLIC COMMENT – Three (3) Minute Limit

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# CONSENT AGENDA

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** City Council<br>**From:** Africa Otis | **Date:**<br>**12/12/16**<br>**Meeting Date:**<br>**12/12/16** |

***Agenda Item to be considered:*** Revisions to the FY 16-17 Fee Schedule. Revisions include changes to Municipal Complex Facility Rental fees, Park & Recreation Fees and Fire Department Fees previously approved by council.

***Will this require a public hearing?*** ☐ YES ☒ NO

***Background/Purpose of Request:***

## *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 |
| E-Verify Compliance Statement required | ☐ YES | ☒ NO | ☐ N/A |
| Capital Project Ordinance required | ☐ YES | ☒ NO | ☐ N/A |
| Budget Amendment/Transfer required | ☐ YES | ☒ NO | ☐ N/A |
| ***Total City Dollars:*** | | | |
| ***Budget Code*** | | | |
| Reviewed by City Attorney | ☐ YES | ☐ NO | ☒ N/A |

***Manager/Staff Recommendation:***

Approve revised fee schedule as attached

***Result of City Council Decision:***

***Attachments:***

1. Fee Schedule

# City of Mount Holly
# Fee Schedule
# Effective July1, 2016
# Revised January 1, 2017

# Table of Contents

## Chapter 1-0

# Administrative

**Tax Rate**

The Tax rate for the City of Mount Holly is fifty three cents ($0.53) on each one hundred dollars ($100.00) valuation of taxable property situated and lying and being within the confines and limits of the City of Mount Holly and as listed for taxes as of January 1 2016.

**Tag Fee**

$5.00 per vehicle

**Copies**

$0.20 per copy

**Late Payments (except Tax and Utility bills)**

8% annual interest rate compounded monthly on any debt over 30 days overdue, with the exception of Tax and Utility bills.

**Interest on Delinquent Taxes**

2% the first month after January 6th.
0.75% each month thereafter.

**Penalty for Returned Check**

$25.00 or 10%

**Garnishment/Attachment Notice Fee**

$30.00 per notice

# Planning & Development Fees

| | Current |
|---|---|
| **Sign Permits** | |
| Residential | $30.00 |
| Commercial | $50.00 |
| **Zoning Permits** | |
| Residential | |
| New | $100.00 |
| Additions | $50.00 |
| Renovations (no expansions) | $25.00 |
| Miscellaneous (pools, decks, garages, etc.) | $50.00 |
| Fences | $25.00 |
| Home Occupations | $100.00 |
| Commercial | |
| New | |
| Up to 1,000 sq. ft. | $150.00 |
| 1,000 sq. ft. to 5,000 sq. ft | $300.00 |
| 5,000 sq. ft. to 10,000 sq. ft. | $400.00 |
| Greater than 10,000 sq. ft. | $500.00 (plus $50.00 per additional 10,000 sq. ft.) |
| Existing | |
| Renovations | $25.00 |
| Additions | $50.00 |
| Other | |
| Zoning Compliance (business) | $100.00 |
| Miscellaneous (incidental items to main project) | $50.00 |
| **Applications** | |
| Variance | |
| Residential | $250.00 |
| Commercial | $350.00 |
| Planned Unit Development (PUD) | $300.00 |
| Appeals | $300.00 |
| Text Amendment | $250.00 |
| Subdivisions | $200.00 or $5.00 per lot whichever is greater |
| General Rezoning | |
| 2 acres or less | $300.00 |
| 2-10 acres | $400.00 |
| 10 acres or more | $600.00 |
| Conditional District Rezoning | |
| 2 acres or less | $300.00 |
| 2-10 acres | $500.00 |
| 10 acres or more | $800.00 |
| | |
| | |

| | Current |
|---|---|
| Special Use | |
| 2 acres or less | $300.00 |
| 2-10 acres | $500.00 |
| 10 acres or more | $800.00 |
| **Reviews** | |
| Construction Plans | |
| Major subdivision or commercial site plan | $750.00 |
| Minor subdivision | $300.00 |
| Re-submittal | $100.00 |
| Financial guarantees (per written agreement) | $500.00 |
| Final plat | |
| Major subdivision or commercial site plan | $750.00 |
| Minor subdivision | $300.00 |
| Re-submittal | $100.00 |
| Engineer Fees | |
| Residential | |
| Less than 25 lots | $500.00 |
| 25-50 lots | $1,000.00 |
| More than 50 lots | $2,000.00 |
| Commercial* | |
| 0-5 Acres | $500.00 |
| More than 5 acres | $1,000.00 |
| Watershed Review | |
| Less than 10 acres | $500.00 |
| More than 10 acres | $40.00/acre |
| Driveway cut | |
| Residential | $25.00 |
| Commercial | $50.00 |
| Industrial | $100.00 |
| Construction Inspection | |
| Water | $100.00 |
| Sewer | $100.00 |
| BMP | $100.00 |
| Road | $100.00 |
| Failed Inspection Re-Inspection | $50.00 |
| **Other** | |
| PERC Test Application | $10.00 |
| Zoning Verification Letter | $10.00 |
| Demolition | $10.00 |
| Manuals | |
| Zoning Ordinance | $15.00 |
| Subdivision Ordinance | $15.00 |
| Land Development Guidelines | $35.00 |
| Compact Discs | $10.00 |
| Maps | Size Dependent |
| Business Registration Fee | $10.00 |
| Lost Zoning Permit Replacement | $5.00 |

*Engineer Fees for Commercial Projects are to include Civic, Institutional and Industrial

**Chapter 1-2**

# Annexation Fees

| | |
|---|---|
| < 10 acres | $2000.00 |
| 10-200 acres | $5000.00 |
| > 200 acres | $8000.00 |

This fee may be waived at the City Council's discretion.

Chapter 1-3

# Municipal Complex Rental Fees

| | Current |
|---|---|
| Resident | |
| Full Hall | $1,200.00 |
| North Half Hall | $650.00 |
| Non Resident | |
| Full Hall | $1,700.00 |
| North Half Hall | $650.00 |
| Civic Group | |
| Inside City | $500.00 |
| Outside City | $1500.00 |
| Cleaning | |
| Full Hall | $200.00 |
| North Half Hall | $150.00 |
| | |
| Excess Hours – Past 11pm | $125.00/ Hr |
| Security | $200.00 |
| | |
| | |
| | |
| | |
| | |

# Training Rooms

| Resident | First Three Hours (3) | Each Additional Hour |
|---|---|---|
| A or B | $25.00 | $25.00 |
| A and B | $50.00 | $50.00 |
| Non Resident | | |
| A or B | $50.00 | $50.00 |
| A and B | $100.00 | $100.00 |
| | | |
| | | |

*Note – Upstairs space can be rented upon special approval by the City Manager for a fee of $1500.00 plus $200.00 cleaning fee.

Chapter 2-1

# Recreation Fees

| *Old Gym | Current |
|---|---|
| Resident | $50.00/hr |
| Non-Resident | $150.00/hr |
| Tournament – No Lights | |
| Resident | $100.00/day |
| Non-Resident | $200.00/day |
| Ball field | |
| Resident | $5.00/hr |
| Non-Resident | $15.00/hr |
| Ball field – Lights | |
| Resident | $10.00/hr |
| Non-Resident | $20.00/hr |
| Picnic Shelter – Small | |
| Resident | $25.00/3 hrs |
| Non-Resident | $50.00/3 hrs |
| Picnic Shelter - Large | |
| Resident | $50.00/4 hrs |
| Non-Resident | $100.00/4hrs |
| Fitness Center per month | |
| Resident | $10/ month |
| Non-Resident | $30.00/ month |
| Group Campsites at Mt. Island Park at Mt. Holly | |
| Resident | $25.00/day |
| Non-Resident | $50.00/day |
| **Adult Athletics** | |
| Softball & Basketball - Per Team | |
| Resident | $500.00 |
| Non-Resident | $550.00 |
| Softball & Basketball – Individual | |
| Resident | $55.00 |
| Non-Resident | $60.00 |
| Volleyball - Per Team | |
| Resident | $175.00 |
| Non-Resident | $225.00 |
| Volleyball - Individual | |
| Resident | $20.00 |
| Non-Resident | $25.00 |
| Soccer, Dodgeball & Kickball – Per Team | |
| Resident | $300.00 |
| Non-Resident | $350.00 |
| Soccer, Dodgeball & Kickball – Individual | |
| Resident | $35.00 |
| Non-Resident | $40.00 |
| Flag Football – Per Team | |
| Resident | $350.00 |
| Non-Resident | $400.00 |

* Note – Old Gym cannot be rented for parties

**Chapter 2-2**

# Recreation Fees con't.

| **Youth Athletics – except indoor soccer and girls volleyball** | Current |
|---|---|
| Resident | $50.00 |
| Non-Resident | $75.00 |
| **Indoor Soccer & Girls Volleyball** | |
| Resident | $30.00 |
| Non-Resident | $55.00 |

Chapter 2-3

# Recreation – Tuckaseege Rec Center Rental for Profit and Private Organizations

| Use of Facility (3 hour minimum) | Current | | Use of Facility - Tuckseege and Old Gym (use own equipment) | 1-10 hrs | 11+ hrs |
|---|---|---|---|---|---|
| Resident - For parties | $50.00/hr | | Resident - For practices | $20.00/hr | $15/hr |
| Non-Resident-For parties | $150.00/hr | | Non-Resident-For practices | $60/hr | $45/hr |
| Use of Storage | Not Allowed | | Use of Storage | Not Allowed | Not Allowed |
| Use of PA System | Not Allowed | | Use of PA System | Not Allowed | Not Allowed |
| Electrical Hookup | No Charge | | Electrical Hookup | Not Allowed | Not Allowed |
| Kitchen | No Charge | | Kitchen | Not Allowed | Not Allowed |
| Chairs & Tables | No Charge | | Chairs & Tables | Not Allowed | Not Allowed |

Recreation Department may also require a police officer for certain events.
$50.00 non refundable clean up fee.
$100.00 refundable damage fee.

**Chapter 2-4**

# Special Event Vendor Fees

| | |
|---|---|
| Arts & Crafts, Business selling items | $25.00 |
| Business not selling anything | $17.50 |
| Non-Profit food vendor | $45.00/10 ft. |
| Commercial food Vendor | $50.00/10 ft. |
| Rides & entertainment | $75.00/space |
| Civic or Church not selling anything | No Charge |

Chapter 3-1

# Water & Sewer

| Water & Sewer | Current |
|---|---|
| Water (per 1,000 gallons) | |
| Residential | |
| Basic Tier (Under 2,000 gallons per month) | $3.35 |
| 1st Tier (2,001 – 6,000 gallons per month) | $3.35 |
| 2nd Tier (6,001 – 10,000 gallons per month) | $3.59 |
| 3rd Tier (10,000 plus gallons per month) | $3.83 |
| Non-Residential | |
| Basic Tier (Under 2,000 gallons per month) | $4.19 |
| 1st Tier (2,001 – 6,000 gallons per month) | $4.19 |
| 2nd Tier (6,001 – 10,000 gallons per month) | $4.64 |
| 3rd Tier (10,000 – 9,999,999 gallons per month) | $5.09 |
| 4th Tier (10,000,000 plus gallons per month) | $5.70 |
| Outside customers are double the inside rate | |
| Tap Fees | |
| ¾" Inside city | $900.00 |
| ¾" Outside city | $1,800.00 |
| 1" Inside city | $1,100.00 |
| 1" Outside city | $2,200.00 |
| 1-1/2" Inside city | $2,000.00 |
| 1-1/2" Outside city | $4,000.00 |
| 2" Inside city | $3,000.00 |
| 2" Outside city | $6,000.00 |
| Wet Tap on existing customer service line | $600.00 |
| Sewer (per 1,000 gallon) | |
| Residential | |
| Basic Tier (Under 2,000 gallons per month) | $3.07 |
| 1st Tier (2,001 – 6,000 gallons per month) | $3.07 |
| 2nd Tier (6,001 – 10,000 gallons per month) | $3.41 |
| 3rd Tier (10,000 plus gallons per month) | $3.55 |
| Non-Residential | |
| Basic Tier (Under 2,000 gallons per month) | $3.83 |
| 1st Tier (2,001 – 6,000 gallons per month) | $3.83 |
| 2nd Tier (6,001 – 10,000 gallons per month) | $4.28 |
| 3rd Tier (10,000 –9,999,999 gallons per month) | $4.74 |
| 4th Tier (10,000,000 plus gallons per month) | $3.00 |
| Outside customers are double the inside rate | |
| Tap Fees | |
| 4" Inside city | $850.00 |
| 4" Outside city | $1,700.00 |
| Over 4" Inside city | Negotiable |
| Over 4" Outside city | Negotiable |
| Cleanout | $100.00 |
| Minimum Bill | 2,000 gallons |
| Pretreatment (See worksheet) | Actual Analytical Cost |

| | |
|---|---|
| | |

| | |
|---|---|
| Radio Read Meter | |
| ¾" | $300.00 |
| 1" | $375.00 |
| 1 ½" | $520.00 |
| 2" | $700.00 |
| **Other Fees** | |
| Service Deposit for owners & renters | |
| Inside City | $50.00 |
| Outside City | $65.00 |
| Late Fee (after 16th) | $15.00 |
| Delinquent Penalty (after 26th) | $30.00 |
| Lock Fee | $15.00 |
| Broken Lock Replacement | $30.00 |
| Returned Check Fee | $20.00 |
| Meter Tampering Fee | $100.00 |
| Irrigation cut off | $75.00 |
| Irrigation reconnection | $75.00 |
| | |
| Stormwater | $2.50/REU |
| | |
| Sewer Allocation Fee | |
| Initial amount per gallon per day good for up to two years | $2.50 |
| Renewal Fee per gallon per day good for one additional year (can only be renewed twice) | $1.25 |
| | |

## Chapter 3-1A

## System Development Fee

| Meter Size | Water | Wastewater | Total |
|---|---|---|---|
| ¾" | $2,288 | $2,309 | $4,597 |
| 1" | $5,720 | $5,772 | $11,492 |
| 1 ½" | $11,440 | $11,544 | $22,984 |
| 2" | $18,304 | $18,471 | $36,775 |
| 3" | $36,609 | $36,942 | $73,551 |
| 4" | $57,201 | $57,721 | $114,922 |
| 6" | $114,402 | $115,443 | $229,845 |
| 8" | $183,043 | $184,708 | $367,751 |
| 10" | $263,124 | $265,518 | $528,642 |
| 12" | $354,645 | $357,872 | $712,517 |

**Chapter 3-2**

# Streets & Sanitation

| | Current |
|---|---|
| Residential (up to 2 cans) | $6.50 |
| Additional Can | |
| Purchase | No Cost |
| Service | $6.50 |
| Recycling | |
| Residential (up to 2 cans) | $3.00 |
| Business (up to 5 cans) | $3.00 |
| Commercial Rollout (up to 5 cans) | $11.50 |
| Additional Can | |
| Purchase | No Cost |
| Service | $11.50 |
| Bulk Container | Contracted |
| Bulk Item | |
| Depend on Weight and or Size | $15.00 |
| Appliances** | $25/ item |
| Tires | |
| Must be off rim | $5/ tire |
| Mattress | $20.00 |
| Box Spring | $5.00 |
| Mattress and Box Spring | $25.00 |

** City does not pick up computer monitors and televisions.

Chapter 4-1

# Fire

| | Current |
|---|---|
| **Fire Plan Review** | |
| Construction Cost < $100,000 | $ 100.00 |
| Construction Cost $100,000 to $500,000 | $ 150.00 |
| Construction Cost $500,001 to $1,000,000 | $ 175.00 |
| Construction Cost $1,000,001 to $5,000,000 | $ 200.00 |
| Construction Cost > $5,000,001 | $ 225.00 |
| Fire Alarm Shop Drawings Review | $100.00 |
| Fire Sprinkler Shop Drawings | $100.00 |
| | |
| **Performance Test** | |
| Hydrant Test other than requested flow | $125.00 |
| Fire Pumps | $130.00 |
| Sprinklers | $130.00 |
| Fire Alarm (New Construction) | $150.00 |
| Fire Alarm (up-fit) | $125.00 |
| Standpipe Systems | $150.00 |
| Auto Fire Existing System (Hood System) | $150.00 |
| | |
| **Miscellaneous Fees** | |
| Construction Permit | $50.00 |
| Hazardous Material Permit | $150.00 |
| Hazardous material Permit Renewal | $100.00 |
| Construction Warming Fire | $75.00 |
| Spraying or Dipping of Flammable Finishes | $100.00 |
| Blasting Permit | $100.00 |
| Fireworks Permit | $75.00 |
| Hydrant Flow Test | $75.00 |
| Tank Removal Permit | $75.00 |
| NC Mandatory Permits (Chapter 1) | $75.00 |
| Tent Permit (larger than 400 square feet) | $75.00 |
| ABC Inspection | $100.00 |
| Fire Code Violations (based on days past 30) | $100.00 - $300.00 (based on type) |
| Foster Home Inspection | $25.00 |
| Order to Remedy Violations | $100.00 - $300.00 (based on type) |

# City of Mount Holly
## Action Agenda Item

| | |
|---|---|
| **To:** Mayor and City Council | **Date:** December 7 2016 |
| **From:** David E. Johnson, PE | **Meeting Date:** December 12, 2016 |

***Agenda Item to be considered:***

Release of the Irrevocable Standby Letter of Credit posted for Westland Farms Phase 1 Map 3. The roads and ROW infrastructure within this phase of Westland Farms were accepted for City ownership and maintenance on November 9, 2009.

***Will this require a public hearing?*** ☐ YES ☒ NO

***Background/Purpose of Request :***

***Map 3 letter of credit of $153,089 was posted by Mattamy Homes Carolina Corp on February 12, 2013. Mattamy Homes Carolina was the builder in Map 3 and the LOC was for the sidewalks. The right-of-way infrastructure was accepted for City maintenance in 2009.***

***Sidewalk and street trees have been completed in accordance with City standards and criteria. This infrastructure was inspected and punch lists completed to the satisfaction of the City staff.***

| ***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 release of the Letter of Credit to* ***Mattamy Homes Carolina Corp***

***Result of City Council Decision:***

***Attachments: documents***

MOUNT HOLLY
Connecting Community & Nature

# MEMO

TO: David Johnson

FROM: Derek Dixon

DATE: 11/8/16

RE: Westland Farms Phase 1 maps 2 and 3 inspection

David,

I have performed a final inspection on Westland Farms Phase 1 map 2 and map 3 sidewalk and street trees. Mattamy homes has completed all necessary repairs to these items. I am satisfied with the results and recommend that their bonds be released back to them at this time.

Mattamy Homes
Charlotte Division
2127 Ayrsley Town Boulevard, Suite 201, Charlotte, NC 28273
T (704) 375-9373
www.mattamyhomes.com



November 7, 2016

RE: Westland Farms Bond/Letter or Credit Release

Dear Mr. Derek Dixon:

Mattamy Homes formally requests the release of all bonds/Letter of Credit's for the Westland Farms Community. We have completed our phases of construction & had a final walk through to review all punch out items with the City of Mount Holly Inspector.

We have fully satisfied the Sidewalk & Tree requirements per the City of Mount Holly's ordinance, & thus formally request the release of the Letter of Credits held by the City.

The phases & maps are as follows:
~~Phase 1, map 2; In the amount of $17,856.00 – Cashier's Check~~ Released in 4/2016
Phase 1, map 3; In the amount of $153,089.00 – Letter of Credit

Please let me know if there is anything else that you require from Mattamy Homes in order to release these letter of Credits.

Best Regards,

Jeanine Hay

Jeanine Hay
Land Project Coordinator
Mattamy Carolina Corp
980-219-2043
jeanine.hay@mattamycorp.com

Attachments: maps

Cc: Derek Dixon
David Johnson

**Royal Bank of Canada**

3 World Financial Center
200 Vesey Street
New York, NY 10281-8098
Telephone: (212) 428-6200

| | |
|---|---|
| Irrevocable Standby Letter of Credit No.: | 10117/S25085 |
| Date of Issue: | February 12, 2013 |
| Currency and Amount: | USD153,089.00 |
| Expiry Date: | February 9, 2014 |
| Place of Expiry: | At our office |

| BENEFICIARY: | APPLICANT: |
|---|---|
| City of Mount Holly<br>131 South Main Street<br>Mount Holly, NC 28120 | Mattamy Carolina Corporation<br>2401 Whitehall Park Drive, Suite 700<br>Charlotte, NC 28273 |

At the request of Mattamy Carolina Corporation, we hereby issue this Irrevocable Standby Letter of Credit No. 10117/S25085 (this "Letter of Credit") in favor of City of Mount Holly, up to an aggregate amount of USD153,089.00 (United States Dollar One Hundred Fifty Three Thousand Eighty Nine and 00/100) available with us by payment against presentation of the following:

Beneficiary's dated and signed written demand for payment, specifying amount claimed and certifying that the amount claimed is due and payable by Mattamy Carolina Corporation to you in connection with sidewalk improvements for Westland Farms Phase 1.

Partial drawings are permitted. The amount of this Letter of Credit shall be reduced by the amount of any payments made by us under this Letter of Credit.

This Letter of Credit will expire at our office at Three World Financial Center, 5th Floor, 200 Vesey Street, New York, NY 10281-8098 on February 9, 2014. It is a condition of this Letter of Credit that it shall be deemed to be automatically extended without amendment for one year from the present expiry date hereof or any future expiry date, unless at least forty five (45) days prior to any such expiry date, we shall notify you in writing by courier or registered mail that we elect not to consider this Letter of Credit extended for any such additional period.

Upon receipt of your dated and signed written demand in conformity with the terms and conditions of this Letter of Credit we will pay you in accordance with your instructions.

This Letter of Credit is issued subject to International Standby Practices ISP 98, ICC Publication No. 590.

ROYAL BANK OF CANADA

Chandran Panicker
AUTHORIZED SIGNATORY

Charleen Tran
AUTHORIZED SIGNATORY

| Department | Qty | Equipment/ Vehicle Year | Equipment/ Vehicle Make | Model | VIN or Serial # | Description | Known problems |
|---|---|---|---|---|---|---|---|
| Fire | 1 | Generac | Generator | Item # QT10054GVSN | Serial # 4724094 | Ford Windsor motor 2G622LB | Armature and windings bad; Flywheel cracked |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** City Council | **Date:** 12-6-16 |
| **From:** Brian DuPont | **Meeting Date:** 12-12-16 |

***Agenda Item to be considered:*** Confirm Reappointment of Planning Commission Members

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :*** Terms for certain members of the Planning Commission are expiring at the end of the year and need to be reappointed by Council for an additional 3 year term.

Leroy Thorns – Term Expires: December 2019
Myles Biggerstaff – Term Expires: December 2019
Will Crist – Term Expires: December 2019
Barry Rumfelt – Term Expires: December 2019

## *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:***
Staff recommends reappointing these members for an additional 3 year term.

***Result of City Council Decision:***

***Attachments:***

1. **Roster of Existing Members**
2. 
3. 

Mount Holly
Connecting Community & Nature

| City of Mount Holly<br>Planning Commission & Board of Adjustment<br>Roster | |
|---|---|
| Leroy Thorns<br>970 Old NC 27 Hwy<br>Mount Holly, NC 28120<br>704-827-6604<br>ThornsL1@gmail.com<br>Term Expires: Dec. 2016 | Myles Biggerstaff (BOA)<br>607 Timberlane Drive<br>Mount Holly, NC 28120<br>704-827-8881<br>mbiggers@bellsouth.net<br>Term Expires: Dec. 2016 |
| Lauren Shoemaker<br>112 Tom Sawyer Lane<br>Mount Holly, NC 28120<br>704-616-9052<br>Hunter1418@yahoo.com<br>Term Expires: Dec. 2018 | Will Crist<br>207 Old Mine Road<br>Mount Holly, NC 28120<br>704-827-7881<br>wfcrist@bellsouth.net<br>Term Expires: Dec. 2016 |
| Tom Springs III (Outside) (BOA)<br>400 W. Catawba Avenue<br>Mount Holly, NC 28120<br>704-827-7791<br>cathysprings@gmail.com<br>Term Expires: Dec. 2017 | Barry Rumfelt (BOA)<br>366 Scott Street<br>Mount Holly, NC 28120<br>704-827-6281<br>Walker463875@bellsouth.net<br>Term Expires: Dec. 2016 |
| Carlton Broome (BOA)<br>116 Patrick Lane<br>Mount Holly, NC 28120<br>704-827-8180<br>carltonbroome@carolina.rr.com<br>Term Expires: Dec. 2017 | Melanie Wilson<br>145 Riverfront Parkway<br>Mount Holly, NC 28120<br>704-685-4104<br>Melanie@melaniemwilson.com<br>Term Expires: Dec. 2018 |
| Bill Gary, Chairman (BOA)<br>106 Forest Hills Drive<br>Mount Holly, NC 28120<br>704-822-0574<br>wkgaryinsurance@yahoo.com<br>Term Expires: Dec. 2017 | **Staff:**<br>Greg Beal (Planning Director)<br>Brian DuPont (Planner)<br>Jonathan Wilson (Planner)<br>Matt Kusak<br>Danny Jackson (City Manager) |
| **Planning & Development Office**<br>**400 East Central Avenue**<br>**Mount Holly, NC 28120**<br>**704-827-3931; 704-827-5672 (fax)** | |

# City of Mount Holly
# Action Agenda Item

| | |
|---|---|
| **To:** Mayor and City Council | **Date:** December 9, 2016 |
| **From:** Miles Braswell, Asst City Manager | **Meeting Date:** December 12, 2016 |

***Agenda Item to be considered: Approval of the 2017 Council Meeting Schedule***

***Will this require a public hearing?*** ☐ YES ☐ NO

***Background/Purpose of Request : It is customary for the City Council to approve a meeting schedule at the December meeting.***

***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:***
**Approval**

***Result of City Council Decision:***

***Attachments: 2017 Meeting Schedule***

# 2017 City Council Meeting Schedule

| Council Meetings | Work Session Meetings |
|---|---|
| January 9, 2017 | January 23, 2017 |
| February 13, 2017 | February 27, 2017 |
| March 13, 2017 | March 27, 2017 |
| April 10, 2017 | April 24, 2017 |
| May 8, 2017 | May 22, 2017 |
| June 12, 2017 | June 26, 2017 |
| July 10, 2017 | July 24, 2017 |
| August 14, 2017 | August 28, 2017 |
| September 11, 2017 | September 25, 2017 |
| October 9, 2017 | October 23, 2017 |
| November 13, 2017 | no meeting |
| December 11, 2017 | no meeting |

All Council meetings begin at 7:00 p.m. All meetings are held in the Council Chambers at the Municipal Complex located at 400 East Central Avenue, Mount Holly, NC 28120. All Work Session Meetings are held on the 4$^{th}$ Monday of the month at 6:30 p.m. in the Council Chambers unless otherwise noted.

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | City Council | **Date:** | 12-8-16 |
| **From:** | Jonathan Wilson | **Meeting Date:** | 12-12-16 |

***Agenda Item to be considered:*** Call for a public hearing, regarding a request by Lennar Carolinas, LLC, for a rezoning and annexation of Tax Parcel ID #'s 220248, 220247,202002, 202000, 202180, 208655, 208656 and 202179 from R-1 Gaston County to Single Family Conditional District.

***Will this require a public hearing?*** ☒ YES ☐ NO

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

All eight properties are located in Gaston County's zoning jurisdiction. All of the properties combined are approximately 298 acres in size. The applicant wishes to rezone the properties to a Conditional District to include Single Family Residential as detached homes. The applicant will be requesting permission to develop 510 single family homes for active adults. The community will be restricted to those 55 years and better. Homesites would range between 55', 65', 75' and 100' in widths.

Additionally, the applicant is requesting annexation for all 8 properties.

***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:**
At the November Planning Commission and City Council meetings a public hearing for this rezoning request was scheduled for the month of January. Staff would like to request that the public hearings be postponed to the month of February due to the extensive work being performed for the cost benefit analysis. As the rezoning is contingent on the annexation this would also postpone the annexation public hearing.

***Result of City Council Decision:***

***Attachments:***

**City of Mount Holly**
**Mount Holly City Council Meeting**
**Monday, November 14, 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, Assistant City Manager |
| Kemp Michael, City Attorney | Africa Otis, Finance Officer |

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**Invocation**
Reverend Bryan Hovey of First Presbyterian 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 advised that *New Business #1 Consideration and Approval of the Construction Manager at Risk Fee* will be removed from the agenda. With no additional changes to the agenda Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

**CONSENT AGENDA**
1. Approval of Lien for Weeds and Grass
   - 102 Maple Dr
   - 228 Piedmont Ave
   - 214 Highland Avenue
   - 224 Adrian Street
   - 305 Riverfront Parkway
   - 132 Farm Springs Drive
   - Cherry Street (Parcel ID# 181793)
   - Cherry Street (Parcel ID#181795)
2. Budget Amendment
   - for transfer of funds for garbage truck #43 repairs
   - for transfer of funds from the Federal Asset Forfeiture Fund to the Police Department Budget for purchase of Equipment
   - appropriation for System Development Fees
3. Approval of the Resolution Directing the Clerk to investigate the Annexation Petitions of the Property located at Tax Parcel ID # 220248, 220247, 202002, 202000, 202180, 208655, 208656 and 202179 and Approval of the Certificates 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 Petitions

4. Call for a public hearing regarding a request by Mountain Island II, LLC, Mountain Island Lake Holdings, Inc, and Little Italy LLC, for a rezoning of the Property located at Tax Parcel ID # 220248, 220247, 202002, 202000, 202180, 208655, 208656 and 202179 from R-1 Gaston County to Mount Holly Residential Conditional District
5. Approval of the minutes of the October 10, 2016 Council Meeting
6. Approval of the minutes of the October 24, 2016 Work Session Meeting

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

**PRESENTATIONS**

1. Presentation of the FY 2015-2016 Audit

Ms. Ko Tang Cha-Moses with Martin and Starnes came before the City Council to present the 2016 Audited Financial Statements. The auditing firm issued an unmodified opinion, which means the City passes the audit. Ms. Moses thanked the Staff for their cooperation and the ability to get the auditing process done on a quick and efficient basis. She advised that there was a 4% increase in the General Fund. The tax collection rate was slightly down this year with a 97.93% collection rate. There was an increase in debt services due to the purchase of 2 new fire trucks. The top revenue source is Ad Valorem Taxes and the top expenditure is Public Safety. The Water and Sewer funds saw a slight decrease.

2. Update from the Tourism Development Authority

Ms Foster came before the City Council to give an update from the Tourism Development Authority. She advised that the TDA gave $3000 for the Dixie Youth Baseball Tournament and has played a lead role in the Arts and Music Festival. The TDA also provided a power strip in the Gaston Gazette on the first Thursday of each month for 6 months. Ms. Foster advised that the TDA is working to revamp their website and also create a Facebook page. The sponsorships for 2016 have included the GO campaign, the fireworks, the Art and Music Festival, the Christmas Parade and the Enchantment in the Garden. Mayor Hough asked what the TDA is doing to reach the citizenry of Mount Holly. She replied that there is the possibility of some upcoming events to reach out to the residents through social media.

**PUBLIC HEARING**

1. Public Hearing regarding a request by C@ Design Development for a rezoning of Tax Parcel ID #s 202122, 181214, and a portion of 202120 from R-12 Single Family to Single Family Conditional District and Tax Parcel ID #s 181227 and 202690 from R-1 Gaston County to Single Family Conditional District.

   Mr. Wilson advised that the Planning Commission made a recommendation to postpone the public hearing until January to allow the applicant more time to sort out issues regarding the development plan. Councilman Toomey made the motion to postpone the Public Hearing regarding a request by C@ Design Development for a rezoning of Tax Parcel ID #s 202122, 181214, and a portion of 202120 from R-12 Single Family to Single Family Conditional District and Tax Parcel ID #s 181227 and 202690 from R-1 Gaston County to Single Family Conditional District until the January meeting. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

2. Public Hearing on the Annexation of the Property in the Petitions Property located at Tax Parcel ID #s 202122, 181227, 202690, 181214, and a portion of 202120

   Mr. Wilson advised that staff recommends postponing the annexation on property located at Tax Parcel ID #s 202122, 181227, 202690, 181214, and a portion of 202120 until January and hear the rezoning and annexation hearings at the same meeting. Councilman Toomey made a motion to postpone the public hearing on the Annexation of the Property in the Petitions Property located at Tax Parcel ID #s 202122, 181227, 202690, 181214, and a portion of 20212 until the January meeting. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

3. Public Hearing for a text amendment to amend Articles 3, 4, 5, 6 and 9 of the Zoning Ordinance to reflect reorganization, educational/institutional uses and legislative updates.

   Mr. Wilson advised that the proposed amendments would be proactive in dealing with applicants for new commercial properties and the regulation of signs.

Councilman Bishop made a motion to enter into the public hearing for a text amendment to amend Articles 3, 4, 5, 6 and 9 of the Zoning Ordinance to reflect reorganization, educational/institutional uses and legislative updates. Councilwoman Breyare seconded the motion. All Council Members voted in favor. With no one signed up to speak, Councilman Bishop made a motion to close the public hearing and return to regular session. Councilwoman Breyare seconded the motion. All Council Members voted in favor.

Councilman Bishop made a motion to approve the text amendment to amend Articles 3, 4, 5, 6 and 9 of the Zoning Ordinance to reflect reorganization, educational/institutional uses and legislative updates. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

**PUBLIC COMMENT – Three (3) Minute Limit**

Pat Barker at 218 Mauney Street came before the City Council to express her support for gold carts in Mount Holly. She advised that golf carts is a good way to bring people into the city would be a big benefit to the city.

**OLD BUSINESS**

1. Discussion of a Golf Cart Ordinance

   Chief Roper advised that the City can pass an ordinance to regulate the use of golf arts within the City Limits. He advised that in the absence of an ordinance golf cart are prohibited on any public roads. Chief Roper reviewed a few the things that other City and Towns regulate in regard to the use of golf carts in public streets. He advised that you can choose to be as restrictive or less restrictive as you want. Some suggestions from other cities and towns were, allow to cross major highways but cannot drive on, height of the cart, overcrowding of the cart, must be 16 years of age and require liability insurane. Councilman Meadows advised that he asked this issue be revisited as he has been approached by several people in his neighborhood regarding taking golf carts to the marina and pool. There was discussion regarding where golf carts should be allowed within the city and on which streets they should be allowed to operate. Staff was directed to come back to council with a policy that would designate streets within the city that golf carts would be allowed.

**NEW BUSINESS**

1. Consideration and Approval of a Business Incentive Grant and Budget Amendment for the Vintage Nest

Mr. Beal recognized James allen and Angie Saunders for their work on the grant committee. Mr. Beal advised that the Committee came together and is recommending the Business Incentive Grant be awarded to Jeff Lee for the Vintage Nest improvements. Councilman Meadows made a motion to approve the Business Incentive Grant and the Budget Amendment in the amount of $15000 for the Vintage Nest. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Consideration and Approval of a Memorandum of Understanding with Gaston County for their City Radio System

In the absence of Chief Baker Deputy Chief Spry advised that Gaston County agreed to convert to the state viper system. The overall cost is $15 million over the next 7-10 years. The Gaston County Firefighters Association will be applying for a grant that will cover 90% of the costs. Before applying for the grant the Association needs an MOU from each city and town within Gaston County agreeing to cover the additional 10% that is not covered by the grant. Councilman Bishop made a motion to approve the Memorandum of Understanding with Gaston County for their City Radio System Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

3. Consideration and Approval of a Resolution of Support for the Catawba Crossing Project and Additional Regional East-West Connectivity

Mr. DuPont advised that back at the August work session he presented an update on the Catawba Crossing project. A resolution of support has been drafted for Catawba Crossing Project. Surrounding municipalities have or are planning to adopt this resolution of support. Councilman Bishop made a motion to approve the Resolution of Support for the Catawba Crossing Project and Additional Regional East-West Connectivity. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

4. Consideration and Approval Utility Agreement for the NC Highway 273 Widening Project

Mr. Johnson advised that the utility agreement has been provided by NCDOT for the road improvements to Highway 273. He advised that the City would only be paying the actual cost associated with moving fire hydrants and water lines. The payment will not be due t the state until the project is complete in 2020. Councilman Toomey made a motion to approve the Utility Agreement for the NC Highway 273 Widening Project. Councilman Meadows seconded the motion. All Council Members voted in favor (Motion carried)

**CLOSED SESSION**

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

At this time Mayor Pro Tem Moore made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (3). Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Bishop made a motion to return to open session. Mayor Pro Tem Moore seconded the motion. All Council members voted in favor. (Motion carried)

In open session, Councilman Hope made a motion to enter into contract agreement with Miles McClellan Construction Company for Construction Manager at Risk in the amount of 7 ½ % with a guaranteed cap of $300,000 for general conditions with an adjustment if the project extends or is less than 34 weeks. If the guaranteed maximum price is less than the amount agreed there will be a 60/40 split with 60% to the City and 40% to Miles McClellan Construction Company and the City will get credited $15,000 for the preconstruction activities expended to date. Mayor Pro Tem Moore seconded the motion. (Motion carried)

**ADJOURN**

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the November 14, 2016 Council Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 9:33 p.m.

# PRESENTATIONS

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | December 9, 2016 |
| **From:** | Miles Braswell, Asst City Manager | **Meeting Date:** | December 12, 2016 |

***Agenda Item to be considered: Update from the Mount Holly Community Foundation***

***Will this require a public hearing?*** ☐ YES ☐ NO

***Background/Purpose of Request : Carson Dean will be here to give a brief update and presentation to the Council***

| *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:***
**N/A**

***Result of City Council Decision:***

***Attachments:***

# *City of Mount Holly*
# *Action Agenda Item*

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | December 9, 2016 |
| **From:** | Miles Braswell, Asst City Manager | **Meeting Date:** | December 12, 2016 |

***Agenda Item to be considered: Presentation of Employee Service Awards***

***Will this require a public hearing?*** ☐ YES ☐ NO

***Background/Purpose of Request : Each December we recognize the employees that have worked for the City for 5, 10, 15, 20, 25 and on years. These employees will be present to receive their certificates and service pins.***

## *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:***
**N/A**

***Result of City Council Decision:***

***Attachments:***

# City of Mount Holly
## Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | December 9, 2016 |
| **From:** | Miles Braswell, Asst City Manager | **Meeting Date:** | December 12, 2016 |

***Agenda Item to be considered: Introduction of New Employees***

***Will this require a public hearing?*** ☐ **YES** ☐ **NO**

***Background/Purpose of Request : Department Heads will be available to introduce new employees that have been hired within the past year.***

## *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:***
**N/A**

***Result of City Council Decision:***

***Attachments: None***

# PUBLIC HEARINGS

# OLD BUSINESS

# NEW BUSINESS

# City of Mount Holly
# Action Agenda Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | December 7, 2016 |
| **From:** | Miles Braswell, Asst. City Manager | **Meeting Date:** | December 12, 2016 |

***Agenda Item to be considered:***

Construction Soft Cost Estimate and Construction Financing - Request for Proposals

***Will this require a public hearing?*** ☐ YES ☒ NO

***Background/Purpose of Request :***

Miles McClellan Construction Company, Inc. has prepared a soft cost for the construction of the new public works facility and the construction of the new fire station. This exercise was in anticipation of moving forward with the plans and specifications as designed, in order for the City to prepare the construction financing request for proposals. This exercise will also be the means for the City to move towards requesting Miles McClellan to prepare their Guaranteed Maximum Price.

The Construction Committee will convene on Friday, December 9, 2016 to review this soft cost estimate.

If approved, the City will work with First-Tryon Advisors to prepare the construction financing Request for Proposals. This RFP is needed for the Local Government Commission application package.

## *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:*** *Present the construction soft cost estimates provided by Miles McClellan Construction Company on December 8, 2016.*

***Result of City Council Decision:*** ______

***Attachments: None***

# City of Mount Holly
# Informational Item

| | | | |
|---|---|---|---|
| **To:** | Mayor and City Council | **Date:** | December 06, 2016 |
| **From:** | Miles Braswell, Asst. City Manager | **Meeting Date:** | December 12, 2016 |

***Agenda Item to be considered:***

2016-2017 Powell Bill Projects

***Will this require a public hearing?*** ☐ **YES** ☒ **NO**

***Background/Purpose of Request :***

The 2016-2017 Powell Bill projects are based on several considerations, including the 2016 Pavement Condition Survey and subsequent Pavement Condition Ratings (PCR), field conditions and the Powell Bill Program Spending Plan. For Fiscal Year 2016-2017, we anticipate a similar State allocation as received during Fiscal Year 2015-2016, which was $405,000.

By varying the methods of maintaining City roads with sealing, patching, overlay and general repairs, staff is working towards preservation of roads versus re-construction of failed roads as done in previous years. Through the recent Pavement Condition Survey, the emphasis was on maintaining the majority of roads before they fall into the failed road category.

The below table lists the project information for 2016-2017 Powell Bill Projects:

| Project | PCR | Repair Description | Estimate |
|---|---|---|---|
| Marina Village Drive | 53 | Milling, Resurfacing, Curb/gutter, Handicap Ramp, Striping | $75,000 |
| Crack Sealing | Avg. PCR 76.66 | Crack seal 2.5 miles | $51,000 |
| Full Depth Patching | Avg. PCR 59.34 | Full Depth Patching 3.14 miles | $150,000 |
| Short Overlay | Avg. PCR 64 | Short Overlay 0.29 miles | $24,000 |
| Pothole / Sidewalk Repair | NA | Repairs as needed | $25,000 |
| | | **FY 16-17 Powell Bill Expenditures** | $325,000 |
| | | **Amount to be carried forward** | $80,000 |
| | | **Annual Powell Bill Allocation** | $405,000 |

## *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:*** Proceeding with the 2016-2017 Powell Bill projects as presented, unless directed otherwise.

***Result of City Council Decision:***

| |
|---|
| None Required – Informational Item Only |
| ***Attachments:***<br>***1. Summary for Streets, Primary Maintenance Activity: Crack Sealing***<br>***2. Summary for Streets, Primary Maintenance Activity: Full-Depth Patching***<br>***3. Summary for Streets, Primary Maintenance Activity: Short Overlay*** |

# SUMMARY
# FOR
# CITY STREETS

## PRIMARY MAINTENANCE ACTIVITY:
## Crack Sealing

## WITH A PAVEMENT CONDITION RATING LESS THAN OR EQUAL TO

## 100

| | |
|---|---|
| Total Estimated Maintenance Cost for Primary Maintenance Activity - Crack Sealing: | *$50,892* |
| Total Estimated Maintenance Cost for Secondary Maintenance Activities: | *$0* |
| TOTAL ESTIMATED MAINTENANCE COST: | *$50,892* |

| | |
|---|---|
| Total Length of Street Segments: | 2.50 Miles |
| Count of Street Segments: | 29 |
| Average Length of Street Segment: | 455.69 feet |
| Average PCR*: | 76.66 |
| Average Weighted PCR**: | 76.57 |

| | |
|---|---|
| Secondary Activity Detail Summary: | |
| Full-Depth Patching | *$0* |
| Skin Patching | *$0* |
| Crack Sealing | *$0* |

*Average PCR = Sum(Pavement Condition Rating) / Number of Segments
**Average Weighted PCR = Sum(PCR x Segment Length) / Sum(Segment Length)

*Sorted by PCR Priority (Ascending)*

**Primary Maintenance: Crack Sealing**

| Street Segment Name | Limits | Street Width | # of Lanes | Length in Feet | PCR Rating | Estimated Maintenance Cost |
|---|---|---|---|---|---|---|
| CAVIN AV | From PINE ST To DUNN ST | 18 | 2 | 539 | 62 | $1,617 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| S MAIN ST | From OAK GROVE ST To HIGHLAND ST | 22 | 2 | 551 | 70 | $2,020 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| E MAIN ST | From MELVIN ST To BELMONT MT HOLLY RD | 20 | 2 | 622 | 72 | $2,073 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| GLOBE ST | From CHARLOTTE AVE To HOUSTON ST | 33 | 2 | 114 | 72 | $627 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| E CENTRAL AV | From MAIN ST To MUNICIPAL LN | 22 | 2 | 827 | 75 | $3,033 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| S MAIN ST | From GLENDALE AVE To COVE AVE | 24 | 2 | 459 | 75 | $1,836 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| CHERRY ST | From BLOCK # CHANGE To CLEARWATER LAKE RD | 19 | 2 | 266 | 75 | $843 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| CAVIN AV | From MAIN ST To PINE ST | 20 | 2 | 623 | 75 | $2,076 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| W TIMBERLANE DR | From MAIN ST To NORTH DR | 20 | 2 | 386 | 75 | $1,287 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| ADRIAN ST | From HICKS CIR To DEAD END | 18 | 2 | 334 | 78 | $1,002 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| W GLENDALE AV | From MAIN ST To CREST ST | 22 | 2 | 647 | 78 | $2,373 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| E CATAWBA AV | From HILL ST To HIGHLAND ST | 21 | 2 | 459 | 78 | $1,606 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| CHERRY ST | From BROOKWOOD RD To HENRY ST | 19 | 2 | 57 | 78 | $180 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| N LEE ST | From ELM ST To HERMS AVE | 18 | 2 | 465 | 78 | $1,395 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| TUCKASEEGE RD | From RANKIN AVE & HIGHLAND ST & MAIN ST To SPRING ST | 36 | 3 | 403 | 78 | $2,418 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| E CATAWBA AV | From ALEXANDER ST To HILL ST | 21 | 2 | 455 | 78 | $1,593 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| TUCKASEEGE RD | From HILLCREST ST To JAMES ST | 20 | 2 | 374 | 78 | $1,246 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| CHERRY ST | From HENRY ST To CITY LIMIT | 19 | 2 | 173 | 78 | $548 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| SUMMIT AV | From MAIN ST To AMERICAN ST | 26 | 2 | 1104 | 78 | $4,784 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |

Sorted by PCR Priority (Ascending)

**Primary Maintenance: Crack Sealing**

| *Street Segment Name* | *Limits* | *Street Width* | *# of Lanes* | *Length in Feet* | *PCR Rating* | *Estimated Maintenance Cost* |
|---|---|---|---|---|---|---|
| **S MAIN ST** | **From SUMMIT AVE To CREST ST** | **22** | **2** | **152** | **78** | $558 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **TUCKASEEGE RD** | **From QUALITY DR To HILLCREST ST** | **20** | **2** | **218** | **78** | $726 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **BEATY RD** | **From BELMONT MT HOLLY RD To SMITH ST** | **19** | **2** | **414** | **78** | $1,311 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **S MAIN ST** | **From SUMMIT AVE To OAK GROVE ST** | **22** | **2** | **473** | **78** | $1,734 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **OAKLAND ST** | **From CENTRAL AVE To KENDRICK CT** | **24** | **2** | **231** | **80** | $924 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **OAKLAND ST** | **From KENDRICK CT To CATAWBA AVE** | **24** | **2** | **509** | **80** | $2,036 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **BEATY RD** | **From BEATTY DR To FERSTL AVE** | **24** | **2** | **27** | **80** | $108 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **S MAIN ST** | **From CREST ST To COVE AVE** | **22** | **2** | **233** | **80** | $855 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **YMCA DR** | **From BEATTY DR To PARK VIEW DR** | **32** | **2** | **1621** | **80** | $8,646 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |
| **NORTH DR** | **From TIMBERLANE DR To PRIVATE PROP** | **18** | **2** | **479** | **80** | $1,437 |
| *Secondary Maintenance:* | *None Required* | | | | | *$0* |

## SUMMARY
## FOR
## ALL STREETS

## PRIMARY MAINTENANCE ACTIVITY:
## Full-Depth Patching

## WITH A PAVEMENT CONDITION RATING LESS THAN OR EQUAL TO

## 100

| | |
|---|---|
| Total Estimated Maintenance Cost for Primary Maintenance Activity - Full-Depth Patching: | *$150,450* |
| Total Estimated Maintenance Cost for Secondary Maintenance Activities: | *$55,576* |
| TOTAL ESTIMATED MAINTENANCE COST: | *$206,026* |

| | |
|---|---|
| Total Length of Street Segments: | *3.14 Miles* |
| Count of Street Segments: | *35* |
| Average Length of Street Segment: | *473.77 feet* |
| Average PCR*: | *59.34* |
| Average Weighted PCR**: | *59.83* |

| | |
|---|---|
| Secondary Activity Detail Summary: | |
| Full-Depth Patching | *$0* |
| Skin Patching | *$0* |
| Crack Sealing | *$55,576* |

**Average PCR = Sum(Pavement Condition Rating) / Number of Segments*
***Average Weighted PCR = Sum(PCR x Segment Length) / Sum(Segment Length)*

*Sorted by PCR Priority (Ascending)*

**Primary Maintenance: Full-Depth Patching**

| Street Segment Name | Limits | Street Width | # of Lanes | Length in Feet | PCR Rating | Estimated Maintenance Cost |
|---|---|---|---|---|---|---|
| RUSH ST | From WOODLAWN AVE To DEAD END | 22 | 2 | 227 | 35 | $4,050 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$832* |
| GLOBE ST | From MCGINNIS PL To CRAIG ST & HOOVER AVE | 33 | 2 | 285 | 42 | $5,050 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,568* |
| BROOKSTONE DR | From CUL DE SAC To SELLA RIDGE DR | 20 | 2 | 153 | 42 | $2,750 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$510* |
| OAK AV | From MAIN ST To PINE ST | 17 | 2 | 621 | 43 | $8,300 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,760* |
| HARMONY LN | From SPRING ST To SPRING ST | 9 | 1 | 225 | 44 | $1,500 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$338* |
| HERMS AV | From LEE ST To RIVER ST | 20 | 2 | 460 | 47 | $4,100 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,533* |
| SECOND ST | From CHERRY ST To HENRY ST | 19 | 2 | 348 | 48 | $4,650 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,102* |
| ASHLEY AV | From MADISON DR To HAWTHORNE ST | 18 | 2 | 476 | 48 | $6,350 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,428* |
| ROCKY WAY CT | From DEERFIELD DR To CUL DE SAC | 22 | 2 | 253 | 50 | $3,400 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$927* |
| RANKIN AV | From HIGHLAND ST & MAIN ST To OAK GROVE ST | 20 | 2 | 408 | 52 | $3,600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,360* |
| COSTNER ST | From HAWTHORNE ST To PRIVATE PROP | 22 | 2 | 631 | 53 | $5,600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,313* |
| TUCKASEEGE RD | From BROOME ST To END MAINT | 20 | 2 | 382 | 53 | $6,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,274* |
| TUCKASEEGE RD | From JAMES ST To NO NAME | 20 | 2 | 932 | 57 | $16,600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$3,106* |
| W CENTRAL AV | From MAIN ST To OAKLAND ST | 28 | 2 | 580 | 59 | $10,300 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,706* |
| CHERRY ST | From ROCKY POINT To BROOKWOOD RD | 19 | 2 | 638 | 60 | $5,650 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,020* |
| BROOKWOOD RD | From LYNNBROOK DR To BELTON AVE | 19 | 2 | 1783 | 60 | $7,900 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$5,646* |
| E HENRY ST | From BELMONT MT HOLLY RD To KL POPE RD | 18 | 2 | 1044 | 60 | $9,300 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$3,132* |
| SILVERCLIFF DR | From COVE POINTE To CUL DE SAC | 29 | 2 | 234 | 62 | $2,100 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,131* |
| SILVERCLIFF DR | From CRICKET HOLLOW To COVE POINTE | 29 | 2 | 562 | 62 | $5,000 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,716* |

Sorted by PCR Priority (Ascending)

Primary Maintenance: Full-Depth Patching

| Street Segment Name | Limits | Street Width | # of Lanes | Length in Feet | PCR Rating | Estimated Maintenance Cost |
|---|---|---|---|---|---|---|
| S TANNINGER RD | From SILVERLEAF CT To CUL DE SAC | 20 | 2 | 152 | 64 | $1,400 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$507* |
| SILVERLEAF CT | From TANNINGER RD To CUL DE SAC | 20 | 2 | 206 | 64 | $1,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$687* |
| HUITT ST | From SCOTT ST To DEAD END | 16 | 2 | 141 | 65 | $600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$376* |
| CHERRY ST | From BELMONT MT HOLLY RD To FIRST ST | 19 | 2 | 766 | 65 | $6,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,426* |
| COVE POINTE | From SILVERCLIFF DR To CUL DE SAC | 22 | 2 | 359 | 68 | $1,600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,317* |
| CARPENTER CR | From CLEARWATER LAKE RD To DEAD END | 19 | 2 | 533 | 68 | $2,350 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,688* |
| LOUISE AV | From BELMONT MT HOLLY RD To SMITH ST | 16 | 2 | 444 | 68 | $2,000 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,184* |
| BROOKWOOD RD | From CHERRY ST To LYNNBROOK DR | 20 | 2 | 767 | 69 | $3,400 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,556* |
| E NIMS AV | From MAIN ST To KILLIAN AVE | 18 | 2 | 681 | 69 | $3,000 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$2,043* |
| BEATY RD | From SMITH ST To MARGIE ST | 19 | 2 | 429 | 70 | $3,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,359* |
| LOUISE AV | From SMITH ST To MARGIE ST | 16 | 2 | 408 | 70 | $1,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,088* |
| IDA ST | From IVEY ST To LOGAN LN | 20 | 2 | 404 | 70 | $1,800 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,347* |
| ASHTON BLUFF CR | From AUTUMN BLUFF CIR To CUL DE SAC | 24 | 2 | 146 | 70 | $650 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$584* |
| N WOODCLIFF LN | From LANTANA DR To CUL DE SAC | 20 | 2 | 356 | 72 | $1,600 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,186* |
| TUCKASEEGE RD | From FAIRVIEW ST To QUALITY DR | 20 | 2 | 164 | 74 | $1,450 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$546* |
| TUCKASEEGE RD | From SPRING ST To FAIRVIEW ST | 20 | 2 | 384 | 74 | $3,400 |
| *Secondary Maintenance: Crack Sealing* | | | | | | *$1,280* |

# SUMMARY
# FOR
# ALL STREETS

## PRIMARY MAINTENANCE ACTIVITY:
## 1.5" Plant Mix Asphalt Resurfacing

## WITH A PAVEMENT CONDITION RATING LESS THAN OR EQUAL TO

## 100

| | |
|---|---|
| **Total Estimated Maintenance Cost for Primary Maintenance Activity - 1.5" Plant Mix Asphalt Resurfacing:** | ***$91,872*** |
| **Total Estimated Maintenance Cost for Secondary Maintenance Activities:** | ***$115,278*** |
| **TOTAL ESTIMATED MAINTENANCE COST:** | ***$207,150*** |

| | |
|---|---|
| **Total Length of Street Segments:** | *0.54 Miles* |
| **Count of Street Segments:** | *4* |
| **Average Length of Street Segment:** | *707.50 feet* |
| **Average PCR*:** | *19.50* |
| **Average Weighted PCR**:** | *21.75* |

**Secondary Activity Detail Summary:**

| | |
|---|---|
| **Full-Depth Patching** | ***$102,750*** |
| **Skin Patching** | ***$0*** |
| **Crack Sealing** | ***$12,528*** |

**Average PCR = Sum(Pavement Condition Rating) / Number of Segments*
***Average Weighted PCR = Sum(PCR x Segment Length) / Sum(Segment Length)*

Sorted by PCR Priority (Ascending)

**Primary Maintenance: 1.5" Plant Mix Asphalt Resurfacing**

| *Street Segment Name* | *Limits* | *Street Width* | *# of Lanes* | *Length in Feet* | *PCR Rating* | *Estimated Maintenance Cost* |
|---|---|---|---|---|---|---|
| **LANTANA DR** | **From WALNUT AVE To TANNINGER RD** | **24** | **2** | **393** | **6** | $11,528 |
| *Secondary Maintenance: Full-Depth Patching, Crack Sealing* | | | | | | *$26,022* |
| **GLOBE ST** | **From HOUSTON ST To MCGINNIS PL** | **33** | **2** | **806** | **16** | $32,505 |
| *Secondary Maintenance: Full-Depth Patching, Crack Sealing* | | | | | | *$25,932* |
| **LANTANA DR** | **From WOODCLIFF LN To CLAIRWOOD RD** | **24** | **2** | **660** | **26** | $19,360 |
| *Secondary Maintenance: Full-Depth Patching, Crack Sealing* | | | | | | *$37,840* |
| **ANTELOPE DR** | **From ELK CT To DEERTRACK DR** | **24** | **2** | **971** | **30** | $28,479 |
| *Secondary Maintenance: Full-Depth Patching, Crack Sealing* | | | | | | *$25,484* |

# SUMMARY
# FOR
# CITY STREETS

## PRIMARY MAINTENANCE ACTIVITY:
## Short Overlay

## WITH A PAVEMENT CONDITION RATING LESS THAN OR EQUAL TO

## 100

| | |
|---|---|
| Total Estimated Maintenance Cost for Primary Maintenance Activity - Short Overlay: | *$12,708* |
| Total Estimated Maintenance Cost for Secondary Maintenance Activities: | *$11,250* |
| TOTAL ESTIMATED MAINTENANCE COST: | *$23,958* |

| | |
|---|---|
| Total Length of Street Segments: | 0.29 Miles |
| Count of Street Segments: | 5 |
| Average Length of Street Segment: | 301.80 feet |
| Average PCR*: | 64.00 |
| Average Weighted PCR**: | 63.56 |

| | |
|---|---|
| Secondary Activity Detail Summary: | |
| Full-Depth Patching | *$11,250* |
| Skin Patching | *$0* |
| Crack Sealing | *$0* |

**Average PCR = Sum(Pavement Condition Rating) / Number of Segments*
***Average Weighted PCR = Sum(PCR x Segment Length) / Sum(Segment Length)*

*Sorted by PCR Priority (Ascending)*

**Primary Maintenance: Short Overlay**

| Street Segment Name | Limits | Street Width | # of Lanes | Length in Feet | PCR Rating | Estimated Maintenance Cost |
|---|---|---|---|---|---|---|
| **BROOKRIDGE DR** | **From WATERFORD DR To WOODWARD RIDGE DR** | **22** | **2** | **363** | **40** | $3,548 |
| *Secondary Maintenance: Full-Depth Patching* | | | | | | *$6,450* |
| **PIEDMONT AV** | **From DEAD END To DODGE ST** | **18** | **2** | **180** | **58** | $1,440 |
| *Secondary Maintenance: Full-Depth Patching* | | | | | | *$1,600* |
| **DODGE ST** | **From PIEDMONT AVE To GLENDALE AVE** | **18** | **2** | **354** | **62** | $2,832 |
| *Secondary Maintenance: Full-Depth Patching* | | | | | | *$3,200* |
| **BELTON AV** | **From MAPLE DR To ADRIAN ST** | **19** | **2** | **296** | **78** | $2,500 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |
| **MAUNEY ST** | **From TUCKASEEGE RD To PRICE ST** | **17** | **2** | **316** | **82** | $2,388 |
| *Secondary Maintenance: None Required* | | | | | | *$0* |

# OTHER BUSINESS

# REPORTS

Mount Holly Parks & Recreation

Monthly Report

***Sole Patrol-*** The Sole Patrol met 19 days during the month of November. The total attendance was 618, with 61 different members attending. They met for a monthly birthday party, Thanksgiving luncheon, exercise, fellowship, and fun.

***Fitness Center-*** The Fitness Center was open 22 days throughout November. The total attendance was 151, with 40 different members attending. Of the 40, 11 were paying residents, 24 were seniors, and 5 were city employees.

***Athletics-*** Indoor Soccer was held at the Tuckaseege Community Center. Leagues were available for ages 8- high school.

Free-play basketball at the Old Gym has been averaging 34 students per session. The program runs at the Old Gym Monday-Friday 230-5pm.

Mount Holly Parks & Recreation along with Gaston County Parks & Recreation held the 2016 SWAC soccer state tournament at Poston Park the weekend of November 11-13. Forty teams participated in the different divisions. The majority of the teams were outside Gaston County.

***Rentals & Special Events***- The Tuckaseege Community Center was rented one time during November with an estimated attendance of 75 people.

The Christmas Parade and Tree lighting was held on November 30. It was a great turnout, and the weather cooperated up until the very end.

***News & Notes-*** Santa at the Grand Hall will be December 8, 9, 15, and 16 from 2-5pm.

Mount Holly Parks & Recreation will be teaming up with Discover You on Breakfast with Santa next Saturday December 17 beginning at 8am. The event will be held at Discover You.

# Incident Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (11/01/2016 - 11/30/2016)

| 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.: |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 0300 - Robbery | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 0510 - Burglary - Forcible Entry | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 4 |
| 0520 - Burglary - Non-Forced Entry | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0630 - Larceny - Shoplifting | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 |
| 0640 - Larceny - From Motor Vehicle | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 3 |
| 0650 - Larceny - Auto Parts & Accessories | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0660 - Larceny - From Buildings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 3 |
| 0690 - Larceny - All Other Larceny | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 10 | 10 | 8 |
| 0710 - Motor Vehicle Theft - Automobile | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0790 - Motor Vehicle Theft - All Other Motor Vehicles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 0810 - Simple Physical Assault | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 2 |
| 1026 - Counterfeiting - Using | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1120 - Fraud - Obtaining Money/Property by False Pretense | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| 1150 - Fraud - Credit Card/Automated Teller Machine | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1180 - Fraud - Wire/Computer/Other Electronic Manipulation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1190 - Fraud - All Other Fraud | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| 1290 - Embezzlement - All Other Embezzlement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1330 - Possessing/Concealing Stolen Property | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 1400 - Criminal Damage to Property (Vandalism) | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 11 | 11 | 6 |
| 1530 - Possessing/Concealing Weapons | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| 1590 - Other Weapons Violations | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 1720 - Sodomy (Crime Against Nature) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |

# Incident Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (11/01/2016 - 11/30/2016)

| 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.: |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1780 - Child Molestation (Non-Assaultive) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1790 - All Other Sex Offenses | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 |
| 1810 - Drug Violations | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 0 |
| 1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 1890 - Drug Violations - All Other Drug Violations | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 2100 - DWI - Alcohol and/or Drugs | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 2640 - Contempt of Court, Perjury, Court Violations | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| 2650 - Escape From Custody or Resist Arrest | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 |
| 2690 - All Other Offenses | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 3 |
| 4010 - All Traffic (except DWI) | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 0 |
| 4040 - Non-Criminal Detainment (Involuntary Commitment) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| 9910 - Calls for Service | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 11 | 9 | 2 |
| **Totals:** | **39** | **4** | **0** | **0** | **4** | **0** | **0** | **2** | **109** | **107** | **45** |

# Arrest Status/Disposition Totals by Offense

## MOUNT HOLLY POLICE

## (11/01/2016 - 11/30/2016)

| Offense: | Further Invest.: | Inactive: | Closed/ Cleared: | Arrest/No Supp.: | Arrest/No Invest.: | Felony: | Misd.: | Juvenile: | Adult: | Offense: |
|---|---|---|---|---|---|---|---|---|---|---|
| 0300 - Robbery | 0 | 0 | 3 | 3 | 0 | 3 | 0 | 0 | 3 | 3 |
| 0510 - Burglary - Forcible Entry | 0 | 0 | 4 | 4 | 0 | 4 | 0 | 0 | 4 | 4 |
| 0640 - Larceny - From Motor Vehicle | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 0690 - Larceny - All Other Larceny | 0 | 0 | 6 | 4 | 2 | 3 | 3 | 0 | 6 | 6 |
| 0810 - Simple Physical Assault | 0 | 0 | 4 | 2 | 2 | 0 | 4 | 0 | 4 | 4 |
| 0820 - Simple Non-Physical Assault | 0 | 0 | 3 | 0 | 3 | 0 | 3 | 0 | 3 | 3 |
| 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 | 2 | 2 | 0 | 2 | 0 | 0 | 2 | 2 |
| 1400 - Criminal Damage to Property (Vandalism) | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 1530 - Possessing/Concealing Weapons | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 1810 - Drug Violations | 0 | 0 | 8 | 8 | 0 | 4 | 4 | 0 | 8 | 8 |
| 1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 1890 - Drug Violations - All Other Drug Violations | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 2100 - DWI - Alcohol and/or Drugs | 0 | 0 | 5 | 4 | 1 | 0 | 5 | 0 | 5 | 5 |
| 2410 - Disorderly Conduct | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 |
| 2640 - Contempt of Court, Perjury, Court Violations | 0 | 0 | 13 | 4 | 9 | 3 | 10 | 0 | 13 | 13 |
| 2650 - Escape From Custody or Resist Arrest | 0 | 0 | 5 | 5 | 0 | 0 | 5 | 0 | 5 | 5 |
| 2660 - Parole & Probation Violations | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 1 |
| 2690 - All Other Offenses | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 1 |
| 4010 - All Traffic (except DWI) | 0 | 0 | 11 | 11 | 0 | 0 | 11 | 0 | 11 | 11 |
| **Totals:** | **0** | **0** | **73** | **54** | **19** | **20** | **53** | **0** | **73** | **73** |

# Citation Totals by Charge

## MOUNT HOLLY POLICE

## (11/01/2016 - 11/30/2016)

| Charge: | Number of Charges: |
|---|---|
| Speeding (Infraction) | 10 |
| Improper Transportation Of Children | 1 |
| DWI | 2 |
| No Operator License | 2 |
| Driving While License Revoked | 3 |
| Expired Registration | 9 |
| Unsafe Movement | 2 |
| No Insurance | 1 |
| Failure To Reduce Speed | 1 |
| Other (Misdemeanor) | 2 |
| Other (Infraction) | 11 |
| Other (2nd Charge - Misdemeanor) | 2 |
| Other (2nd Charge - Infraction) | 12 |
| **Total:** | **58** |

# Mt Holly PD
## 400 E CENTRAL AV MT HOLLY , NC 28120

CFS By Department - Select Department By Date

For MOUNT HOLLY POLICE 11/1/2016 - 11/30/2016

| MOUNT HOLLY POLICE | Count Per Type | Type Percent for Dept |
|---|---|---|
| ALARM B | 31 | 1.81% |
| ALARM R | 31 | 1.81% |
| ALCOHOL VIOLATION | 1 | 0.06% |
| ANIMAL COMPLAINT | 10 | 0.58% |
| ARMED ROBBERY IN PROG | 1 | 0.06% |
| ASSAULT AL OCC | 5 | 0.29% |
| ASSIST CITY DEPARTMENT | 2 | 0.12% |
| ASSIST FD/EMS | 16 | 0.93% |
| ASSIST LE AGENCY | 16 | 0.93% |
| ASSIST OTHER | 11 | 0.64% |
| ATTEMPTED B & E | 2 | 0.12% |
| B & E BUSINESS AL OCC | 2 | 0.12% |
| B & E RES AL OCC | 3 | 0.17% |
| B & E RES IN PROG | 3 | 0.17% |
| B & E TO VEHICLE ALR OCC | 6 | 0.35% |
| B & E VEHICLE IN PROGRESS | 1 | 0.06% |
| BANK ESCORT | 4 | 0.23% |
| CHECK ROADWAY | 8 | 0.47% |
| CHECK THE WELFARE | 19 | 1.11% |
| CHILD ABUSE AL OCC | 1 | 0.06% |
| CHILD CUSTODY | 1 | 0.06% |
| CIVIL DISPUTE | 12 | 0.70% |
| COMM SERV SPECIAL EVENT | 9 | 0.52% |
| COMMUNICATING THREATS | 9 | 0.52% |
| COUNTERFEIT MONEY | 1 | 0.06% |
| COURT | 10 | 0.58% |
| DAMAGE TO PROPERTY | 7 | 0.41% |
| DIRECT TRAFFIC | 2 | 0.12% |
| DISCHARGE FIREARM | 8 | 0.47% |
| DISTURBANCE NATURE UNK | 5 | 0.29% |
| DOMESTIC ARGUMENT | 22 | 1.28% |
| DOMESTIC ASSAULT | 5 | 0.29% |
| DOMESTIC ESCORT | 2 | 0.12% |
| DRUGS | 3 | 0.17% |
| FIGHT MULTIPLE SUBJ | 4 | 0.23% |
| FOLLOW UP INVESTIGATION | 41 | 2.39% |
| FOOT PATROL | 7 | 0.41% |
| FOUND PROPERTY | 5 | 0.29% |
| FRAUD | 4 | 0.23% |
| FUNERAL ESCORT | 2 | 0.12% |
| HANGUP 911 | 2 | 0.12% |
| HARRASSMENT | 4 | 0.23% |

| MOUNT HOLLY POLICE | Count Per Type | Type Percent for Dept |
|---|---|---|
| HIT & RUN PD | 5 | 0.29% |
| IDENTITY THEFT | 2 | 0.12% |
| ILLEGAL DUMPING | 1 | 0.06% |
| INFORMATION ONLY | 50 | 2.91% |
| INTOXICATED DRIVER | 10 | 0.58% |
| INTOXICATED PEDESTRIAN | 4 | 0.23% |
| JUVENILE | 7 | 0.41% |
| K9 DEPLOYMENT | 4 | 0.23% |
| LARCENY AL OCC | 19 | 1.11% |
| LARCENY FROM VEHICLE | 2 | 0.12% |
| LARCENY IN PROG | 1 | 0.06% |
| LOCKOUT HOUSE/CAR | 1 | 0.06% |
| LOST PROPERTY | 2 | 0.12% |
| MENTAL COMMITMENT | 1 | 0.06% |
| MISSING PERSON JUVENILE | 1 | 0.06% |
| MV COLLISION PD | 26 | 1.52% |
| MV COLLISION PI | 6 | 0.35% |
| NOISE VIOLATION | 10 | 0.58% |
| OBTAINING WARRANT | 7 | 0.41% |
| OVERDOSE | 1 | 0.06% |
| PERSONAL ESCORT | 14 | 0.82% |
| PICK UP PROPERTY | 2 | 0.12% |
| PROWLER | 3 | 0.17% |
| PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES | 1 | 0.06% |
| RADAR/TRAFFIC ENFORCEMENT | 1 | 0.06% |
| RECOVER STOLEN PROPERTY | 2 | 0.12% |
| ROAD RAGE | 1 | 0.06% |
| SCHOOL RES OFFICER | 44 | 2.56% |
| SCHOOL TRAFFIC | 15 | 0.87% |
| SERVE WARRANT | 12 | 0.70% |
| SEX OFFENSE/RAPE AL OCC | 2 | 0.12% |
| SOLICITATION | 2 | 0.12% |
| SPEC ASSIGNMENT TRAFFIC | 1 | 0.06% |
| SPECIAL ASSIGNMENT | 41 | 2.39% |
| SPECIAL CHECK | 785 | 45.75% |
| STOLEN VEHICLE AL OCC | 4 | 0.23% |
| STRANDED MOTORIST | 26 | 1.52% |
| SUBJECT WITH A GUN/WEAPON | 1 | 0.06% |
| SUICIDAL SUBJECT | 2 | 0.12% |
| SUSPICIOUS PERSON | 42 | 2.45% |
| SUSPICIOUS VEH OCCUP | 45 | 2.62% |
| SUSPICIOUS VEH UNOCCUP | 41 | 2.39% |
| TRAFFIC OTHER | 13 | 0.76% |
| TRAFFIC STOP | 102 | 5.94% |
| TRESPASS | 7 | 0.41% |
| UNAUTHORIZED USE OF CONVEYANCE | 1 | 0.06% |
| VANDALISM AL OCC | 2 | 0.12% |
| VERBAL ARGUMENT | 6 | 0.35% |

| | | | |
|---|---|---|---|
| Total Records For MOUNT HOLLY POLICE | **1716** | Dept Calls/Total Calls | **100.00%** |
| **Total Records** | **1716** | | |

# PUBLIC WORKS REPORT

| OCTOBER | 2016 | 2015 | 2014 |
|---|---|---|---|
| **Water** | | | |
| Daily Average (mgd) | 3.002 | 2.601 | 2.687 |
| Daily Maximum (mgd) | 3.654 | 3.528 | 3.241 |
| Daily Minimum (mgd) | 2.403 | 1.992 | 2.292 |
| Monthly Total (mg) | 93.056 | 80.618 | 83.308 |
| Customers | | | |
| Inside City Limits | 5849 | 5731 | 5578 |
| Outside City Limits | 485 | 483 | 495 |
| **TOTAL** | 6334 | 6214 | 6073 |
| **Wastewater** | | | |
| Daily Average (mgd) | 1.934 | 2.462 | 2.096 |
| Daily Maximum (mgd) | 3.147 | 4.014 | 2.715 |
| Daily Minimum (mgd) | 0.924 | 1.450 | 1.318 |
| Monthly Total Flow (mg) | 59.958 | 76.325 | 64.964 |
| American & Efird Total Flow (mg) | 12.646 | 20.861 | 21.686 |
| Customers | | | |
| Inside City Limits | 5464 | 5347 | 5198 |
| Outside City Limits | 55 | 55 | 59 |
| **TOTAL** | 5519 | 5402 | 5257 |
| **Sanitation** | | | |
| Number of Customers | | | |
| Residential | 5125 | 5007 | 4850 |
| Commercial / Industrial | 146 | 148 | 147 |
| Recycling | 5228 | 5108 | 4940 |
| Garbage Collected (tons) | 355.14 | 379.62 | 379.04 |
| General Yardwaste (tons) | 60.74 | 76.62 | 55.05 |
| Chipping (tons) | 0.00 | 0.00 | 0.00 |
| Leaves (tons) | 0.00 | 0.00 | 9.12 |
| Total Yardwaste (tons) | 60.74 | 76.62 | 64.17 |
| White Goods (tons) | 0.00 | 0.00 | 0.00 |
| Recycling (tons) | 82.70 | 72.08 | 60.30 |

# SIGN UP TO SPEAK AT

# UNSCHEDULED PUBLIC COMMENT

## 12-Dec-16

| | NAME | ADDRESS | TOPIC |
|---|---|---|---|
| 1 | | | |
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