



October 23, 2017
Council Work Session Meeting

Mayor Bryan Hough
Mayor Pro-Tem David Moore
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman Jim Hope
Councilman Jeff Meadows
Councilman Perry Toomey
Kemp Michael, City Attorney
Danny Jackson, City Manager



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: October 12, 2017
From: David E. Johnson, PE	Meeting Date: October 23, 2017
Agenda Item to be considered: Acceptance of a 1-year maintenance guarantee for Dutchman Ridge Phase 3 infrastructure improvements.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : The Dutchman Ridge Phase 3 roads and associated infrastructure have been completed, inspected, and approved for maintenance guarantee status. The developer, East Dutchman, LLC, posted a \$19,976.00 letter of credit that will expire on February 25, 2019 which is well over the 1-year maintenance period. We will inspect the infrastructure after 1-year and work with the developer to correct and/or repair any deficiencies. If acceptable at that time, we will seek your approval to accept the infrastructure into the City's system.	
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: <u>Recommend the Acceptance of the 1-year maintenance guarantee status for Dutchman Ridge Phase 3.</u>	
Result of City Council Decision: _____	
Attachments: supporting documentation	



MEMO

TO: David E. Johnson P.E.
FROM: Derek J Dixon
DATE: 4/4/17
RE: Dutchmans Ridge Map 3 Bond Reductions

David,

Map 3 of Dutchmans Ridge is over 80% built upon. The developer has placed the final 1.5" of top course asphalt, repaired curb gutter, and repaired sidewalks. The developer has requested a reduction of the bond to 30% of the total bond amount. I approve of the bond reduction to 30%.

Derek J Dixon

Site Inspector

East Dutchman, LLC
4301 Fairview Oaks Drive
Charlotte, N. C. 28211

City of Mount Holly
400 East Central Ave.
Mount Holly, N. C. 28120
Attention: Derek Dixon

RECEIVED
AUG 22 2017

August 17, 2017

CITY OF MOUNT HOLLY
PER _____

Re: Release of bond for Phase 3 Dutchman Ridge

Derek Dixon:

We have completed all of the requirements for Phase 3 of Dutchman Ridge. We request that this phase be accepted into the town as having fulfilled all of the requirements for street acceptance. Please send to Regions Bank a notice that we have met all obligations in regards to the letter of credit so that it can be canceled and released.

Call me with In questions.

Sincerely,

Thomas D. Pearson

Thomas D. Pearson
Manager

Cc Rick Judson
Trepp McMahon



S. W. I. T. T. OPNBU844MIA TELEX 6787871 URBMIA
PHONE (866) 828-6928 FAX (205) 420-6019

L/C NUMBER: 55107733
AMENDMENT NUMBER: 02

BENEFICIARY:
CITY OF MOUNT HOLLY
400 EAST CENTRAL AVENUE
MOUNT HOLLY, NC 28120

OPENER;
EAST DUTCHMAN, LLC
4301 FAIRVIEW OAKS DRIVE
CHARLOTTE, NC 28211

WE HAVE AMENDED THE CAPTIONED LETTER OF CREDIT AT THE REQUEST THE OPENER'S REQUEST.

TERMS AND CONDITIONS AS AMENDED

THIS AMENDMENT IS SUBJECT TO RECEIPT OF BENEFICIARY'S CONSENT. PLEASE
CONFIRM YOUR CONSENT TO US BY COMPLETING THE ENCLOSED BENEFICIARY'S
CONSENT TO THE AMENDMENT FORM BY MAIL.

AMOUNT DECREASED BY USD 819,976.00

NEW BALANCE: USD \$19,976.00

EXPIRATION DATE AMENDED TO: FEBRUARY 25, 2019

THIS AMENDMENT MUST BE ATTACHED TO AND BECOME AN INTEGRAL PART OF THE ORIGINAL CREDIT. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

SINCERELY

(AUTHORIZED SIGNATURE)

ACCEPT THE TERMS AND CONDITIONS OF THE ABOVE-REFERENCED AMENDMENT.

DO NOT ACCEPT THE TERMS AND CONDITIONS OF THE ABOVE-REFERENCED AMENDMENT AND ARE HEREBY RETURNING THE ORIGINAL AMENDMENT TO YOU.

CITY OF MOUNT HOLLY



City of Mount Holly Action Agenda Item

To: City Council	Date: October 18, 2017
From: Danny Jackson, City Manager	Meeting Date: October 23, 2017
<u>Agenda Item to be considered:</u> Agenda Item #1 – Discussion of Purple Heart Signage	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> I recently informed you about a gentlemen representing the Purple Heart Society approaching about placing a couple of Wounded Warriors Signs in our parking lot at the Municipal Complex. He was also interested in performing a small ceremony to signify the placement of the signs. Miles Braswell and I have identified a couple spaces in the parking lot where the signs could be placed. I will present the matter in more detail at the City Council Work Session next week, which will include the actual signs and pictures of the identified parking spaces. I will also seek direction regarding a possible ceremony in association of the signs being installed. Please keep in mind that Mount Holly was the first city in this area to be named a Purple Heart City, which came with signage at the original Gateway Signs throughout the city.	
<u>Fiscal Impact:</u>	
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
<u>Manager/Staff Recommendation:</u> To be discussed at the meeting on Monday night.	
<u>Result of City Council Decision:</u> _____	
<u>Attachments:</u>	



City of Mount Holly Action Agenda Item

To: City Council	Date: October 18, 2017
From: Danny Jackson, City Manager	Meeting Date: October 23, 2017
<u>Agenda Item to be considered:</u> Agenda Item #2 – Discussion of 2018 Special Events Calendar	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>Earlier this year I made mention via a weekly update that I was working with Councilwoman Breyare, Parks & Recreation Commissioner Phyllis Harris, Mark Jusko and Cheri Love, regarding a proposed schedule for next year's Special Events. I am now at the point of finalizing the Special Event Calendar and would like to present such to the City Council for consideration. Once you have given input and direction all of the necessary paperwork can be executed in a timely manner. We can then begin preparation for the events.</i>	
<u>Fiscal Impact:</u>	
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
<u>Manager/Staff Recommendation:</u> <i>To be discussed at the meeting on Monday night.</i>	
<u>Result of City Council Decision:</u> _____	
<u>Attachments:</u>	



2018 City of Mount Holly Special Events

Event	Date	Time	Location
Toddler Easter Egg Hunt	Wednesday, March 28	10:00 am	Tuckasee Park
Summer Concert Series <i>Dr. Johnny B's Beach & Boogie/Fantastic Shaker's</i>	Friday, April 6	7:00 - 10:00 pm	South Main
Food Truck Friday <i>Special Occasion Band (Top 40, oldies, country & beach)</i>	Friday, April 13	5:00 - 9:00 pm	South Main
Springfest 5k Run	Saturday, April 28	8:00 am	Discover You
Springfest Senior Dinner	Tuesday, May 1	5:30 pm	Grand Hall
Springfest Kidfest	Wednesday, May 2	10:00 am	Tuckasee Park
Community Dinner	Thursday, May 3	6:30 pm	Grand Hall
Movies in the Park	Friday, May 4	7:00 pm	Tuckasee Park
Springfest <i>Déjà vu (morning)/Coming Up Brass (afternoon)</i>	Saturday, May 5	10:00 am - 4:00 pm	South Main
Food Truck Friday <i>On the Border-Eagles Tribute (Rock)</i>	Friday, May 11	5:00 - 9:00 pm	South Main
Summer Concert Series <i>Dr. Johnny B's Beach & Boogie/The Entertainers</i>	Friday, May 25	7:00 - 10:00 pm	South Main
Food Truck Friday <i>Whiskey Gentry (Country, bluegrass, rock mix)</i>	Friday, June 8	5:00 - 9:00 pm	South Main
Arts in the Park	Thursday, June 14	???	Tuckasee Park
Summer Concert Series <i>Dr. Johnny B's Beach & Boogie/Gary Lowder & Smokin' Hot</i>	Friday, June 15	7:00 - 10:00 pm	South Main
Fireworks Celebration <i>Coming Up Brass (Variety)</i>	Thursday, June 28	5:30 pm	South Main
Summer Concert Series <i>Dr. Johnny B's Beach & Boogie/Blackwater Rhythm & Blues</i>	Friday, June 29	7:00 - 10:00 pm	South Main
Summer Concert Series <i>Dr. Johnny B's Beach & Boogie/Ronnie & Ronnie/The Trane</i>	Friday, July 13	7:00 - 10:00 pm	South Main

Summer Concert Series <i>Di: Johnny B's Beach & Boogie ???</i>	Friday, August 31	7:00 - 10:00 pm	South Main
Food Truck Friday <i>Backkwoodz (Country)</i>	Friday, September 14	5:00 - 9:00 pm	South Main
Muzik Fest	Saturday, September 22	4:00 - 8:00 pm ???	South Main
Summer Concert Series <i>Di: Johnny B's Beach & Boogie/Steve Owens and Summertime Band</i>	Friday, September 28	7:00 - 10:00 pm	South Main
Summer Concert Series <i>Di: Johnny B's Beach & Boogie/ Band of Oz</i>	Friday, October 5	7:00 - 10:00 pm	South Main
Food Truck Friday <i>Kids in America (80's mix band)</i>	Friday, October 12	5:00 - 9:00 pm	South Main
Hollyween Bash	Thursday, October 25	5:30 - 8:00 pm	Tuckaseege Park
Christmas Parade	Wednesday, November 28	4:00 pm	Downtown
Santa @ the Grand Hall	December 6, 7, 13, 14	2:00 - 5:00 pm	Grand Hall

Dates and times are subject to change



City of Mount Holly Action Agenda Item

To: City Council	Date: October 18, 2017
From: Danny Jackson, City Manager	Meeting Date: October 23, 2017
<u>Agenda Item to be considered:</u> Agenda Item #3 – Discussion of naming the Municipal Complex Lobby in memory of Jamie Guffey	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request</u> Earlier this year I was given direction to set forth a process by which the lobby located at the Municipal Complex would be named in the memory of Jamie Guffey, former Assistant City Manager, who passed away in December 2015. On Monday at the City Council Work Session Miles Braswell and I will present an update on the matter. We will be looking for direction from the City Council regarding the next steps in the process.	
<u>Fiscal Impact:</u>	
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: To be discussed at the meeting on Monday night.	
Result of City Council Decision: _____	
Attachments:	