

**City of Mount Holly
Mount Holly City Council Meeting
Monday, October 14, 2013
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	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Senior Planner
Councilwoman Carolyn Breyare	James Friday, Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Mike Santmire, Streets and Solid Waste Director
Kemp Michael, City Attorney	

Invocation

Reverend Gloria Mack, Pastor of City Dive Outreach Ministries 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

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

CONSENT AGENDA

1. Approval of Budget Amendments
2. Approval of Amendment to the Fee Schedule to include Business Recycling and The Allocation Fee
3. Approval of to sell Surplus Christmas Decorations
4. Approval of Road Closure for the Annual Mount Hollydays Christmas Event
5. Call for a public hearing to amend Article 12 of the Zoning Ordinance, concerning the rules, regulations and decision-making powers of the Board of Adjustment, as required by Session Law 2013-126, effective October 1, 2013.
6. Call for a public hearing to amend Article 13 of the Zoning Ordinance, concerning the membership of the Planning Commission, which is proposed to be reflective of representation and therefore, composed of 8 members, who reside in the city limits, and one representative who resides in the ETJ.
7. Call for a public hearing to amend Section 5.18 Historic Overlay District, to establish a Historic District for Downtown Mount Holly, based on its placement on the National Register of Historic Places.
8. Call for a public hearing, regarding a request made by the Arnold Companies, to rezone a 10.9-acre tract of land, located at 1000 Marina Village Drive, identified as Tailrace Marina, Tax Parcel ID # 207541 from Conditional District Multifamily/Commercial, approved on April 12, 2010, to Conditional District Multifamily/Commercial, based on a new development plan.
9. Call for a public hearing to amend Article 9 Signs of the Zoning Ordinance
10. Call for public hearing on petition to close streets or portions of streets as requested by Caromont Health, Inc. and related entities at the location of the proposed emergency complex to be constructed along highway 27
11. Approval of Liens for Nuisance Abatement
12. Approval of the minutes for the August 26, 2013 Work Session Meeting
13. Approval of the minutes for the September 9, 2013 Council meeting

14. Approval of the minutes for the September 23, 2013 Work Session Meeting

Councilman Hope made a motion to approve the consent agenda. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

PRESENTATIONS

1. Presentation to Honor Fred Jackson, CEO of A&E Mills, Inc.

The Mayor and City Council presented Mr. Fred Jackson, CEO of American and Efrid Mills, Inc., with a resolution honoring him for receiving the Spirit of the Carolinas Award. This prestigious award was given by the Gaston Regional Chamber of Commerce for being instrumental in promoting economic development in Gaston County.

2. Presentation from the Safety Coordinator

The Mayor and City Council honored Ms. Debbie Rogers-Lowery with a resolution recognizing her for her accomplishments where safety is concerned with the City of Mount Holly. Ms. Lowery has been working with the City for 15 years.

3. Presentation to Detective Tony Walker for Achieving his Advanced Certificate

Chief Roper recognized Detective Tony Walker for achieving his advanced certificate in law enforcement. Detective Walker met the requirements and was awarded the advanced certificate from the State of North Carolina.

PUBLIC HEARING

1. Public Hearing on the Close Out of the CDBG Project

At this time, Councilman Hope made a motion to enter into the public hearing. Mayor Pro Tem Moore seconded the motion. All council members present voted in favor. (Motion carried)

Grant Administrator, Michael Walser explained that the River Street CDBG project is complete. He advised that five (5) houses were demolished and seven (7) were refurbished with CDBG funding. The State of North Carolina requires a public hearing to close out the project. With no one signed up to speak, Councilman Gowen made a motion to return to regular session. Councilman Toomey seconded the motion. All Council Members present voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Donna Ledoux

225 Rock Ridge Lane

Mount Holly, NC 28120

Ms. Ledoux came before the Council to thank them for their support for the first annual Art and Music Festival. She advised that the festival was a huge success and the Foundation is looking forward to next years event.

ADJOURN

Mayor Hough advised that there would be no November Council Meeting due to Veteran's Day. With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Toomey made the motion to adjourn the October 14, 2013 Council Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:20 p.m.