City of Mount Holly
Mount Holly City Council Meeting
Monday, October 8, 2012
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	David James, Interim Chief of Police
Councilman Perry Toomey-absent	Mike Santmire, Streets and Solid Waste Director
Kemp Michael, City Attorney	Ed Smith, Recreation Director

Invocation

Reverend Angela Hollar, from Ebenezer United Methodist Church in Mount Holly 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 Agenda

Mayor Hough asked for any changes to the agenda. With no changes to the agenda, Councilman Bishop made a motion to approve the agenda as presented. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Liens for Weeds and Grass
2. Acceptance of Stonewater Phase 5
3. Acceptance of Dutchman's Ridge
4. Approval of Resolution to Declare K-9 Police Cars Surplus Property
5. Call for public hearing on an application for text amendment of Section 5.21, Design Regulations for Commercial Buildings, of the Zoning Ordinance.
6. Approval of Pedestrian Planning Grant Municipal Reimbursement Agreement and Resolution
7. Approval of the minutes for the August 27, 2012 Work Session meeting
8. Approval of the minutes for the September 10, 2012 Council meeting

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

PRESENTATIONS

1. Breast Cancer Awareness Proclamation

Mayor Hough read the proclamation but before he did he advised that he had someone close to him just pass a few days ago after fighting a battle with breast cancer.

PUBLIC HEARING

1. A Public Hearing for Rezoning 800 and 806 Belmont Mount Holly Road from R-12 to B-2

   Mr. DuPont advised that the Planning Commission voted unanimously to allow the rezoning. The applicant, Mr. Ray advised Council that he would like to sell these properties and move on.

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)

With no one signed up to speak, Councilwoman Breyare made a motion to return to regular session. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

Councilman Hope made a motion to Rezone 800 and 806 Belmont Mount Holly Road from R-12 to B-2. Mayor Pro Tem Moore seconded the motion. All council members present voted in favor. (Motion carried)

OLD BUSINESS

1. Discussion of Phase II of the Linear Park

Mr. Beal advised that there could have been some confusion regarding the Linear Park information that was previously sent out. He advised that staff has reviewed the bids and is now ready to negotiate the cost of phase II with the low bidder, Bell Construction. Mayor Hough asked about the budget numbers for Phase I of the Linear Park. Mr. Beal advised that Phase I was about $100,000 under budget. Mayor Pro Tem Moore asked if the low bid includes the mast arms that have been discussed at previous meetings. Mr. Beal advised that the mast arms are included. At this time, Mayor Pro Tem Moore made a motion to approve the low bid with Bell Construction not to exceed $458,000. Councilman Hope seconded the motion. All Council Members voted in favor. Councilwoman Breyare advised that she would like a pront out of any changes made during the negotiation of the cost.

NEW BUSINESS

1. Consideration and Approval of a Request from Mountain Island Charter School to Transfer the Approval of Allocation of Utilities to a Alternate Site Located on Lucia Bend Road

Ms. Pledger advised that several months ago the City Council approved utility services to the proposed Mountain Island Charter School location. Since that time the location of the proposed Charter School has changed. Ms. Pledger advised that she is before Council tonight to request approval for previous allocation of utilities to be moved to the Charter Schools new location on Lucian Bend Road. She advised that the extension of the utilities would be at the expense of the Charter School. Councilman Hope made a motion to approve the utilities at the new Mountain Island Charter School site on Lucian Bend Road. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the September 10, 2012 Council Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:20 p.m.