CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, September 24, 2018
Council Chambers
6:30 pm

Call to Order
Mayor Hough called the meeting to order at 6:30 pm.

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle-absent	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Asst Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilman Toomey led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes, Councilman 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. Call for a Public Hearing on a Text Amendment to Article 5.20 Design Standards in the South Gateway

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

AGENDA

1. Consideration and Approval of a Preferred Roadway Alignment in the South Gateway District.

Mr. DuPont advised that Staff was directed to come up with a preferred alignment that will connect Caldwell Drive and YMCA Drive. With the help of Kimley-Horn there are options to be presented. Two (2) options were presented and the pros and cons of each which included the transmission lines, pipelines and NCDOT right of ways. There were questions in regard to a timeline for this project and funding options. Mr. Jackson advised that the first step is for Council to chose an alignment. After the alignment is chosen Staff can proceed forward with the due diligence. Councilwoman Shoemaker made a motion to move forward with option 1 of the alignment options. (green) Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

2. Consideration and Approval of a Consultant for 2030 Comprehensive Land Use Plan, Recreation Master Plan Update and Downtown Park Feasibility Study

Mr. Wilson advised that 3 proposals were submitted and after staff review Kimley Horn was chosen as staff's recommendation of a Consultant for 2030 Comprehensive Land Use Plan, Recreation Master Plan Update and Downtown Park Feasibility Study. Councilman Meadows made a motion to proceed forward with Kimley Horn and start negotiating a contract for the 2030 Comprehensive Land Use Plan, Recreation Master Plan Update and Downtown Park Feasibility Study. Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

3. Consideration and Approval of a modification to the Business Incentive Grant Process

Mr. Beal advised that more and more the Business Incentive Grant applications are being submitted after the fact with the anticipation of approval. Wording needs to be added to the guidelines that would require a pre-submittal meeting by the applicant. Councilman Moore made a motion to amend the guidelines to require a pre-submittal meeting. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

4. Consideration and Approval of RFQ Process for the Streets and Solid Waste Property

Mr. Braswell advised that Staff tried the RFP process for the Streets and Solid Waste property and did not receive any proposals. Now staff is asking to move forward with the RFQ process. There was discussion in regard to what the RFQ would bring in and the possibility of putting certain restrictions on the property that would allow the City to have control over the use of the proposed property. It was the consensus of Council to direct Staff to look into a firm that could help determine what will be needed to market the property and also look deeper into the legal aspects of putting restrictions on the property. This item will come back to the October 8, 2018 meeting for further discussion.

5. Consideration and Approval of a Resolution Accepting the Offer of the Highest Bidder on the Property located at 214 Adrian Street

Ms. Anders came before Council to request approval for a Resolution Accepting the Offer of the Highest Bidder on the Property located at 214 Adrian Street. The high bid is $675,000 and there will not be an additional due diligence period. Mr. Michael advised that closing should take place in around 10 days. Councilman Meadows made a motion to accept the resolution. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

6. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the September 24, 2018 Work Session Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:00 p.m.