September 10, 2018
Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem Perry Toomey
Councilwoman Carolyn Breyare
Councilman Charles McCorkle
Councilman Jeff Meadows
Councilman David Moore
Councilwoman Lauren Shoemaker
Kemp Michael, City Attorney
Danny Jackson, City Manager

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL

September 10, 2018
7:00 P.M.

CALL TO ORDER BY THE MAYOR

INVOCATION

Reverend Angela Pleasants, Catawba Valley District Superintendent and Chief Missional Strategist for the Western North Carolina Conference of the United Methodist Church

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA

CONSENT AGENDA

1. Call for a Public Hearing for a Text Amendment to the Downtown Development Manual for Painting of Commercial Buildings
2. Approval of a Resolution Declaring Surplus Property
3. Approval of Budget Amendments
    - Business Incentive Grant the Studios at 107 West Central Avenue
    - Fire Department Wellness Grant Revenue
4. Approval of a Bid Waiver for a Recycling/Refuse Collection Truck
5. Approval of a Plat or Water's Edge Subdivision
6. Approval of Division of Water Infrastructure Program Application
7. Approval of a Resolution of Intent to Close a Portion of Fite Road
8. Approval of the minutes of the August 13, 2018 Council Meeting
9. Approval of the minutes of the August 27, 2018 Work Session Meeting

PRESENTATIONS

1. Swearing in of Police Officers Delton Williams and Robbie Burchfield — *Mayor Hough*
2. Recognition of Parker Stafford for a Donation of K-9 Bulletproof Vests — *Chief Don Roper*
3. Special Recognition — *Danny Jackson*

PUBLIC HEARING

1. Public Hearing to Amend Article 9, *Signs* of the Zoning Ordinance — *Jonathan Wilson*
2. Public Hearing to Amend Articles 6 and 7, Multi-Family Dwellings of the Zoning Ordinance — *Greg Beal*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

1. Consideration and Approval of a Resolution Accepting the Offer of the Highest Bidder on the Property located at 309 North Main Street — *Marie Anders*
2. Consideration and Approval of an Agreement with St. Joseph's Seminary for the Extension of Water and Sewer — *Kemp Michael*

NEW BUSINESS

1. Consideration and Approval for Selection of Right of Way Services Firm for the Belmont/Mount Holly Road Sidewalk Project *Miles Braswell*
2. Consideration and Approval of Rules of Procedure for Participation in Meetings Via Electronic Means *Danny Jackson*

OTHER BUSINESS

CLOSED SESSION

ADJOURN

CONSENT AGENDA

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 9-5-18
From: Brian DuPont	**Meeting Date:** 9-10-18

Agenda Item to be considered: Call for a public hearing for a text amendment to the Downtown Development Manual for Painting of Commercial Buildings.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : Staff is proactively beginning this process to update the Downtown Development Manual to insert specific steps for painting and maintaining existing painted buildings in the downtown zoning district. This is part of a recommendation that is coming from the Strategic Vision Plan update.

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:

Result of City Council Decision:

Attachments:

1.
2.
3.

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	September 5, 2018
From:	Miles Braswell, Asst. City Manager	**Meeting Date:**	September 10, 2018

Agenda Item to be considered:

Surplus Property

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request:

The following attachment contains two (2) items that need to be considered surplus.

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: Declare property surplus per the attachment

Result of City Council Decision:______

Attachments: Resolution and Surplus Property List

RESOLUTION OF THE CITY OF MOUNT HOLLY, NORTH CAROLINA FOR DECLARATION OF SURPLUS PROPERTY AND SALE OF PROPERTY VIA PUBLIC OR ELECTRONIC AUCTION OR BY MEANS OF EXCHANGE OF PROPERTY

WHEREAS, G.S. 160A-267 authorizes the City Council to dispose of surplus property, and authorizes the sale of surplus property by means of private sale, public auction, electronic auction or exchange of property, and

WHEREAS, the City Manager has reviewed the attached list "Attachment A" and declared the items surplus and unusable personal property; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mount Holly does hereby authorize the City Manager to conduct a sale of the surplus and unusable City personal property by means of a private sale, public or electronic auction, or an exchange of property.

Adopted on this 10th day of September, 2018.

SIGNED:

____

Bryan Hough, Mayor

ATTEST:

____

Amy Miller, City Clerk

Attachment A

SURPLUS

Department	Qty	Equipment/ Vehicle Year	Equipment/ Vehicle Make	Model	VIN or Serial #	Description	Known problems	Date to Council
Utilities	1	Hewlett Packard	DesignJet 800 Plotter	Model #C7780B	Serial #SG55P91074	42" Plotter	None	9/10/2018
Utilities	1	2003	Ford	Crown Victoria	2FAFP73W03X115840	Vehicle #258, 4-door sedan	None	9/10/2018

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 28, 2018
From:	Greg Beal, Economic Development Coordinator/Planning Director	**Meeting Date:**	September 10, 2018

Agenda Item to be considered: **Approval of Budget Amendment for Business Incentive Grant The Studios at 107 West Central Avenue.**

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

Background/Purpose of Request: **City Council unanimously approved two Business Incentive grants on May 22, 2017, totaling $30,000, $15,000 for 107 West Fine Art and Studios (Awaken Art Gallery) and $15,000 for 107 West Central Studios (Art Studios, 2nd Floor). On April 9, 2018, having met all the grant requirements for reimbursement, which includes the completion of the scope of work outlined in the approved grant application, City Council unanimously approved a budget amendment in the amount of $30,000 for the aforementioned businesses.**

Since this grant was approved for two separate businesses, the owner, Emily Andress, was required to submit W-9 forms for each grant. Mrs. Andress did so for Awaken Art Gallery, and subsequently, the $15,000 check was processed by Finance this past May. However, Mrs. Andress took some time to supply the W-9 for Andress Properties, LLC, the business name for the Studios. Due to the delay and her travel out of the country, the City was unable to process the check before the end of the 2017-18 fiscal year. It would be appropriate to approve this budget amendment for the current 2018-19 fiscal year in the amount of $15,000 for the Studios.

To recap, the first grant was for exterior façade renovation for the retail art space on the first floor art gallery. The second awarded grant covered the renovation of the second floor, particularly the new exterior stairway that was required for access.

As is customary with this reimbursement grant, the property owner must complete the work, have final inspection approval from Gaston County Building Inspections, obtain their Certificate of Occupancy from the County, and enter into a performance agreement with the City, agreeing to the grant guidelines. It is a system of checks and balances that has worked well and protects the City's investment.

Awaken Art Gallery and the Studios obtained their Final Inspection approval and Certificate of Occupancy in March from Gaston County Building Inspections; their grand opening was held on Friday, March 23rd. Staff has noted that the work approved for Awaken Art Gallery and Studios was installed to both the City's and County's requirements. Both businesses have sent the invoice, showing that the work has been Paid in Full. Again, only half or $15,000 in grant funds for the art gallery of the $30,000 in awarded money has been expended by the City. This is not a new grant 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
Capital Project Ordinance required	☐ YES	☒ NO	☐ N/A
Budget Transfer required	☐ YES	☐ NO	☐ N/A
Total City Dollars:	$ 15,000		
Budget Code	10-40-4910-601		
Reviewed by City Attorney (Standard Performance Agreement)	☒ YES	☐ NO	☐ N/A

Manager/Staff Recommendation: Staff recommends approval of this Budget Amendment for the approved Business Incentive Grant for the Art Studios at 107 West Central Avenue in the amount of $15,000.

Result of City Council Decision:

Attachments: Budget Amendment

MOUNT HOLLY
Connecting Community & Nature

CITY OF MOUNT HOLLY
FY 18-19 Budget Amendment

Account Number	Description	Debit	Credit
10-40-4910-601		$ 15,000.00	
10-00-3991-000	Fund Balance		$ 15,000.00
	TOTAL	$ 15,000.00	$ 15,000.00

Date Submitted: 10-Sep-18

Finance Officer:

City Manager:

Department Comments:

Appropriation of funding for Business Incentive Grant for the Art Studios at 107 West Central Ave- orginially approved on May 22, 2017.

Appropriation was not carried forward as part of the FY 18 -19 budget process therefore requiring a budget amendment.

City of Mount Holly
Action Agenda Item

To: Mayor and City Council Ryan Baker, Fire Chief	**Date:** September 5, 2018 **Meeting Date:** September 10, 2018

Agenda Item to be considered:

League of Municipalities Wellness Grant – Budget Amendment

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

Background/Purpose of Request :

On March 22, 2018, the Fire Department submitted an application for a League of Municipalities Wellness Grant. The Fire Department was awarded funding on April 30, 2018 and received a check for $4,698 on May 14, 2018 to purchase replacement fitness equipment in the current stations. Due to timing of end of year, the equipment would have not been ordered and received by June 30, 2018, therefore funding was held to be recognized and appropriated by transfer during the FY 18- 19 year. This action recognizes and appropriates funding from fund balance to the fire department budget line item 10-10-4340-298 in the sum of $4,698.

Fiscal Impact:			
Will Item affect current budget	X 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	x YES	NO	☐ N/A
Total City Dollars:	$4698.00		
Budget Code			
Reviewed by City Attorney	☐ YES	☐ NO	☐ N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments: Budget Amendment

Mount Holly
Connecting Community & Nature

CITY OF MOUNT HOLLY
FY 18-19 Budget Amendment

Account Number	Description	Debit	Credit
10-10-4340-298	Furniture and Fixtures	$ 4,698.00	
10-00-3991-000	Fund Balance		$ 4,698.00
	TOTAL	$ 4,698.00	$ 4,698.00

Date Submitted: 10-Sep-18

Finance Officer: ____________________

City Manager: ____________________

Department Comments:

Appropriation of funding to the Fire Department - Furniture and Fixtures

Recognizing Wellness Grant Received on 5/11/18 from the League of Municipalities in the amount of $4698.00

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	August 20, 2018
From:	Tony Walker, Director	**Meeting Date:**	September 10, 2018

Agenda Item to be considered:

Bid Waiver – Recycling/Refuse Collection Truck

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

Background/Purpose of Request : Fiscal Year

City of Mount Holly approved the purchase of a new garbage truck in the 2018-2019 Budget year. The city will receive the same or a more favorable price and terms set forth in its contract with Sourcewell (formerly National Joint Powers Alliance), entered into on December 16, 2014.

North Carolina State Law (G.S. 143-129 (g)) allows "piggybacking" that waives bidding for previously bid contracts. Following the law, a Bid Waiver advertisement was placed in the Gaston Gazette on August 24, 2018.

Carolina Environmental Systems, Inc., the local Heil dealer through Environmental Solutions Group (ESG) has provided a quote for the specified equipment listed below:

- 2018 Freightliner M2-106: Heil Model DP 5000 refuse truck (27 cubic yard, High compaction 3.94 cu yd hopper.
- Freightliner chassis: ISL 330HP, 1000 ft lbs torque with exhaust brake
- Transmission: Allison model 3000 RDS 6 speed
- Air dryer, air ride drivers seat, 2 man passenger seat, battery disconnect, 80 gallon fuel tank, 6 gallon DEF tank, block heater, air conditioning, vertical tailpipe
- Quote: $193,147.00

ESG is the awarded vendor, Acceptance and Award #060612-ESG, by Sourcewell, (formerly National Joint Powers Alliance) (NJPA). Through NJPA's bid and selection process, this qualifies the City to waive the competitive bidding procedures.

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:	$ 193,147.00 Quote		
Budget Code	10-30-4710-550		
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A

Manager/Staff Recommendation: Approval for the City of Mount Holly to purchase the 2018 Freightliner refuse rear loader truck through Carolina Environmental Systems, Inc.

Result of City Council Decision:

Attachments: Carolina Environmental Systems, Inc. 07-25-18 REVISED Quote

Carolina Environmental Systems, Inc.
306 Pineview Dr, Kernersville, NC 27284
2701 White Horse Rd, Greenville, NC 29611

800-239-7796

7-25-18 Revised…extended warranties

To: City of Mt. Holly, NC
Attn: Tony Walker, Shane Jones
Ref: New rear loader quote, Freightliner M 2 106 tandem

VIA… NJPA (Sourcewell)contract # 112014-THC

Body:

Heil model DP 5000 – 27 cu yds
High compaction
3.94 cu yd hopper
Hot shift PTO with direct coupled pump
Standard packer cycle time 28-32 seconds
Omit Peterson smart lights
Add dual rear strobe lights
Dual rear buzzers
HD contractors package with spill troughs and ¼" hopper floor and 3/16" hopper front face liner
Side door
Front of body strobe lights LED
Factory installed cart dumper controls and valving (no diverter valve)
Undercoating
5 gallon igloo cooler and frame bracket
Broom and shovel rack
Steel tool box 36"x18"x18"
Hopper work light
Mud flaps ahead of rear axles
" " " behind rear axles
Lengthen wheelbase
Steel surcharge
One year warranty

Subtotal for Heil body $ 89,687.00

CES provided items
Freight 1,500.00
Dual cart dumpers, QC model HD 100's installed 6,000.00
Rear vision camera system with 7" flat screen color monitor 1,500.00

Rear frame closure panel 400.00

Body total $ 99,087.00

Chassis:

2018 Freightliner M2-106
Engine: Cummins ISL 330HP, 1000 ft lbs torque with exhaust brake
Transmission: Allison model 3000 RDS 6 speed
62,000 lbs GVWR
18,000 lbs front axle, 18,000 lbs suspension, 315/80R x 22.5 tires steel 9" rims
46,000 lbs rear axle, 46,000 lbs suspension, 11R x 22.5 " " 8.25 "
167" cab-to-trunion
6.43 rear ratio

Other: air dryer, air ride drivers seat, 2 man passenger seat, battery disconnect, 80 gallon fuel tank, 6 gallon DEF tank, block heater, air conditioning, vertical tailpipe, AM/FM radio blutooth, front tow hooks, driver controlled differential lock, heated mirrors, tilt/telescoping steering wheel,

Warranty: 1 year base
3 year Allison, unlimited
2 year 200,000 mile Cummins

Extended warranties: 5 year Allison, unlimited miles $ 919.00
5 year 250,000 miles Cummins engine 4,650.00
5 year 250,000 miles Aftertreatment 1,150.00

Chassis price $ 94,069.00 with extended warranties included

Color: white cab and body.

Price $ 193,147.00

Delivery: chassis in stock, subject to prior sale, allow approx. 90 days for body to be added.

We appreciate the opportunity to submit this information and I look forward to your response.

Matt Keeble

Matt Keeble, mob 704-239-8471, email mattkeeble@bellsouth.net

Distributors for:
Heil, Schwarze, K-Pac, Schaefer, Pac-Mac, Pak-Rat, Busch, SwapLoader, Pioneer, O'Brian, Load Lugger, Stellar, Galbreath

Order Number	54595537	**Ad Number**	54729810
PO Number	Miles	**Ad Key**	
Customer	600339 City of Mount Holly	**Salesperson**	68 - Bernadette Eberli
Contact	Susan Allen	**Publication**	Gazette
Address1	P.O. Box 406	**Section**	Classified Section
Address2		**Sub Section**	Classified Section
City St Zip	Mt. Holly, NC 28120	**Category**	Legals 000
Phone	(704) 827-3931	**Dates Run**	08/24/2018-08/24/2018
Fax	(704) 951-3059	**Days**	1
Credit Card		**Size**	1 x 3.51, 34 lines
Printed By	Bernadette Eberli	**Words**	108
Entered By	Bernadette Eberli	**Ad Rate**	L - Gaston
		Ad Price	83.98
		Amount Paid	0.00
		Amount Due	83.98
Keywords	BID WAIVER The City of Mount Holly, NC (the City)		
Notes			
Zones			

BID WAIVER

The City of Mount Holly, NC (the City) will consider a waiver of competitive bidding under G.S. 143-129 (g) at its regular meeting on September 10, 2018 for the purchase of a rear loader 2018 Freightliner M2-106 Heil model DP 5000 refuse truck from Carolina Environmental Systems, Inc., the seller having agreed to extend to the City the same or a more favorable price and terms set forth in its contract with Sourcewell (formerly National Joint Powers Alliance), entered into on December 16, 2014. For additional information, contact Tony Walker, Streets and Solid Waste Director at tony.walker@mtholly.us or (704)827-9726.

1C-August 24, 2018.

Text GS95537 to 56654

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 9-5-18
From: Brian DuPont	**Meeting Date:** 9-10-18

Agenda Item to be considered: Approval of Plat request to subdivide 14.79-acre tract of land, located in Water's Edge Subdivision, Tax Parcel ID#218850, for 18 of the remaining 77 units under the R-8 Multi-Family/Conditional Use Zoning District.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : Staff received a request for a subdivision of the property for a portion of the last phase of the Subdivision.

Staff members from Planning and Engineering/Utilities have been working with the applicant over the past few months. The Plat before you has been reviewed by the departments and it was unanimously recommended by the Planning Commission to recommend to City Council approval of the plat subject to the negotiation of an acceptable Subdivision Agreement and financial guarantee between the developer and the City Council.

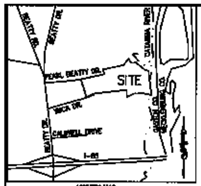
Fiscal Impact:

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

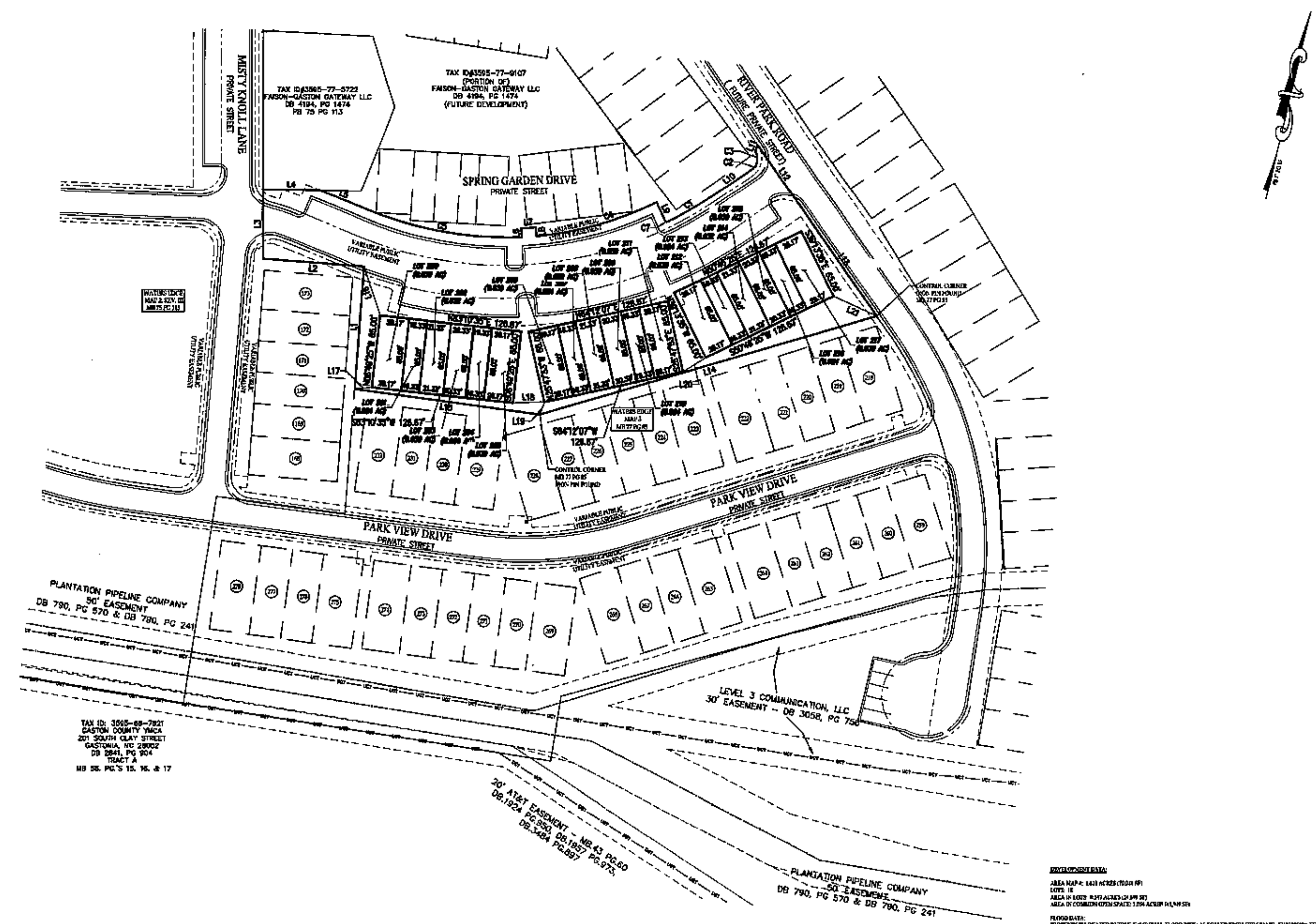
Manager/Staff Recommendation:
Request that City Council approve the plat subject to the negotiation of an acceptable Subdivision Agreement and financial guarantee between the developer and the City Council.

Result of City Council Decision:

Attachments:
1. Plat



VICINITY MAP
(NOT TO SCALE)



LINE TABLE		
LINE #	BEARING	LENGTH
L1	N9° 02' 26"W	110.48'
L2	S80° 56' 34"W	90.43'
L3	N13° 17' 56"W	52.47'
L4	N77° 32' 18"E	50.75'
L5	S80° 40' 32"E	42.28'
L6	N16° 56' 20"W	6.00'
L7	N02° 58' 23"E	13.11'
L8	S16° 56' 25"E	7.88'
L9	S37° 36' 22"E	17.94'
L10	N42° 10' 44"E	42.03'
L11	N11° 12' 56"E	5.83'
L12	S47° 48' 14"E	70.00'
L13	S47° 48' 14"E	117.70'
L14	S90° 13' 66"W	313.67'
L15	S84° 44' 36"W	188.60'
L16	S31° 19' 03"E	48.40'
L17	N71° 15' 32"E	15.30'
L18	N75° 01' 56"E	28.16'
L19	S7° 33' 08"W	12.09'
L20	N43° 56' 40"E	23.99'
L21	S78° 12' 26"E	42.77'

CURVE TABLE					
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH	LENGTH
C1	8° 05' 04"	330.00'	N46° 13' 18"E	46.52'	46.56'
C2	31° 48' 44"	12.00'	N26° 17' 24"E	6.57'	6.66'
C3	58° 13' 16"	12.00'	N18° 42' 36"W	11.68'	12.19'
C4	20° 40' 38"	310.28'	N60° 51' 45"E	111.37'	111.96'
C5	24° 41' 21"	335.28'	N86° 58' 47"E	143.38'	144.48'
C7	92° 05' 46"	2.00'	S85° 41' 16"E	2.88'	3.21'

LEGEND

SURVEYOR CERTIFICATION

I, JAMES E. DAVIS, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN DEED BOOK 4194 PAGE 1474); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION SHOWN HEREON; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY AS CALCULATED IS 1:10,000; THAT THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND IN ACCORDANCE WITH G.S. 47-30(f)(11)(a) AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL THIS THE 28th DAY OF AUGUST, A.D., 2018.

JAMES E. DAVIS
PROFESSIONAL LAND SURVEYOR
NC LICENSE NUMBER: NC 3747
FOR AND ON BEHALF OF
MERRICK & COMPANY, INC.

PRELIMINARY PLAT NOT FOR RECORDATION SALES OR CONVEYANCES

Certificate of Zoning Approval

This plat meets all the requirements of the City of Mount Holly Zoning Ordinance, signed the _____ day of _________ 20___

Planning and Development Director

Review Officer Statement

I, _____________________, Review Officer of Gaston County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer Date

Certificate of City Council Approval

Approved for the recording by the City of Mount Holly, NC City Council on the _____ day of ____________ 20____ pursuant to authority of Article II of the Subdivision Ordinance. Must be recorded within thirty (30) days of the date

City Clerk

Certificate of Ownership

I hereby certify that I am the owner of the property shown and described hereon, which is located in the subdivision jurisdiction of the City of Mount Holly, North Carolina and that I hereby adopt this plan of subdivision with my free consent, establish minimum building setback lines, and dedicate all streets, alleys, walks, parks and other site easements to public or private use as noted.

Subdivider Date

DEVELOPMENT DATA:

AREA MAP 4: [illegible] ACRES
LOTS: 18
AREA IN LOTS: [illegible]
AREA IN COMMON OPEN SPACE: [illegible]

FLOOD DATA:
PROPERTY IS LOCATED IN ZONE X (MINIMAL FLOOD RISK) AS SCALED FROM FIRM PANEL [illegible] EFFECTIVE [illegible]

SURVEY NOTES:

1. BASIS OF BEARING, NORTH, IS REFERENCED TO MAP BOOK 77, PAGE 95 AS RECORDED IN THE GASTON COUNTY REGISTRY
2. NO NCGS GRID MONUMENTS RECOVERED WITHIN 2000'.
3. THE UNIT OF MEASUREMENT USED IN THIS SURVEY IS U.S. SURVEY FEET AND ALL MEASUREMENTS ARE HORIZONTAL GROUND DISTANCES.
4. AREA COMPUTATIONS BY COORDINATE GEOMETRY METHOD.
5. SURVEY WAS PERFORMED USING A TRIMBLE S6 ROBOTIC STATION. TRAVERSE ADJUSTMENT BY LEAST SQUARES METHOD. THIS SURVEY IS A CLASS A BOUNDARY SURVEY.
6. THE FIELD WORK FOR THIS SURVEY WAS PERFORMED ON THE [illegible] DAY OF JUNE 2018 AND COMPLETED ON THE 28TH DAY OF AUGUST 2018.
7. UTILITY INFORMATION SHOWN HEREON, IF ANY, IS FROM APPARENT SURFACE EVIDENCE AND AVAILABLE UTILITY COMPANY MAPS ONLY, AND THEREFORE MAY NOT BE COMPLETE.

REV	REVISION DESCRIPTION	DATE			

0 25 50 100 200
1 inch = 50

MERRICK & COMPANY

MERRICK	SIGNATURE	DATE
DRAWN	SF	08/15/2018
COMPARED		
QC REVIEW	JED	08/29/2018
APPROVED		
CLIENT	SIGNATURE	DATE
REVIEW		
APPROVED		
CAD FILE NAME	WS-WATERSEDGE	

FAISON-GASTON GATEWAY, LLC
121 WEST TRADE STREET, SUITE 2800
CHARLOTTE, NC 28202 (704) 972-2645

CLIENT PROJECT NO.
MERRICK PROJECT NO. 65119414
SCALE: 1" = 50'

NORTH CAROLINA CERTIFICATE OF AUTHORIZATION MERRICK & COMPANY No. C-0908

WATER'S EDGE, MAP 4 SUBDIVISION
SOUTH POINT TOWNSHIP, CITY OF MT. HOLLY
GASTON COUNTY, NC
TAX PARCEL 3595-77-9107
OWNER: FAISON-GASTON GATEWAY, LLC DB 4194 PG 1474

DATE: AUGUST 28, 2018
SHEET NO. 1 of 1

City of Mount Holly
Action Agenda Item

To: Mayor and City Council	**Date: 9-5-18**
From: Danny Jackson, City Manager	**Meeting Date:** 9-10-18

Agenda Item to be considered:

Approval of a Resolution approving the submission of an application associated with funding of a wastewater treatment project.

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

Background/Purpose of Request:

The area referred to as South Gateway which includes properties north of Interstate 85 and between Highway 273 and the Catawba River is anticipating major growth over the next several years. Consequently, with anticipated growth an increase in capacity of wastewater flows will require a long-term development plan to increase the current YMCA pumping station to a larger pump station having the capacity of 1035 gpm and utilizing a 12-inch force main. With anticipation of this project, the City of Mount Holly is requesting State loan assistance for the South Gateway Wastewater Treatment project, through the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005(NCGS 159G). The application is due September 25, 2018. If approved for funding the City of Mount Holly will qualify for a low interest loan.

Fiscal Impact:

Will Item affect current budget	☐ YES	☐ NO	x N/A
Reviewed by Finance Director	x YES	☐ NO	☐ N/A
Preaudit Certification required	☐ YES	x NO	☐ N/A
Capital Project Ordinance required	☐ YES	x NO	☐ N/A
Budget Transfer required	☐ YES	x NO	☐ N/A
Total City Dollars:	***$***		
Budget Code			
Reviewed by City Attorney	☐ YES	x NO	☐ N/A

Manager/Staff Recommendation:
Approval

Result of City Council Decision:

Attachments: Resolution

Resolution No: ____________________

RESOLUTION BY THE MOUNT HOLLY CITY COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION ASSOCIATED WITH FUNDING OF A WASTEWATER TREATMENT PROJECT

A motion was made by ______________________ and seconded by ______________________ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of a wastewater treatment works project, and

WHEREAS, The City of Mount Holly has a need for and intends to construct a wastewater treatment works project described as the South Gateway Wastewater Treatment Project, and

WHEREAS, The City of Mount Holly intends to request State loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE MOUNT HOLLY CITY COUNCIL:

That the City of Mount Holly, will arrange financing for all remaining costs of the project, if approved for a State loan award

That the City of Mount Holly will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City of Mount Holly agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Mount Holly to make scheduled repayment of the loan, to withhold from the City of Mount Holly any State funds that would otherwise be distributed to the local government in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City of Mount Holly will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Mount Holly City Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Mount Holly with the State of North Carolina for a loan to aid in the construction of the project described above.

That the Mount Holly City Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City of Mount Holly has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 10th day of September 2018.

____

Bryan Hough, Mayor, City of Mount Holly

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting (title of officer) of the (unit of government) does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the (name of governing body of applicant) duly held on the________ day of ________________, 20_____; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this - ________ day of _______________, 20____.

____

(Signature of Recording Officer)

____

(Title of Recording Officer)

MEMORANDUM

TO: Mayor and City Council

FROM: Kemp Michael, City Attorney

RE: Fite Road street closing

Date: September 6, 2018

I have reviewed the Petition submitted for closing a portion of Fite Road between Tax Parcel numbers 184448 and 184460. Also, I have reviewed the deeds, maps, and made a visual inspection of the area with Mr. Wilson. It is my opinion that no property owners would be denied access to their properties if the petition to close the said section of Fite Road is granted.
It appears that the tax map incorrectly shows Fite Road, in the area to be closed, as being 60 feet in width, when it is actual width is 30 feet. Therefore in the interest of accuracy, the description to accompany the resolution of intent is attached to the resolution of intent. The resolution of intent should be readopted and the metes and bounds description should be included in the ad.

RESOLUTION OF INTENT

A RESOLUTION declaring the intention of the City Council of the City of Mount Holly to consider the closing a portion of Fite Road:

WHEREAS, G. S. 160A-299 authorizes the City Council to close public streets and alleys; and,

WHEREAS, the City Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of a portion of Fite Road, as shown and described in a certain Petition filed by Acquisition Investments, LLC, and Danny E. Goforth and wife, Karen Joy Goforth dated July 16, 2018.

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

1. A public hearing will be held at ______ PM on ________________, 2018, in the Mount Holly Municipal Complex to consider a resolution closing a portion of Fite Road described in the Petition and as shown on exhibit "A", attached hereto.

2. The City Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in The Banner News, or another newspaper of general circulation in the area.

3. The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of Fite Road a copy of this Resolution of Intent.

4. The City Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Upon motion duly made of Councilperson __________ and duly seconded by Councilperson ______________, the above resolution was duly adopted by the City Council at the meeting held on September 10, 2018, at the Mount Holly Municipal Complex. Upon a call for a vote the votes were unanimous in the affirmative.

EXHIBIT A

BEGINNING at an iron pin set on the southwestern margin of the right of way for Louise Avenue, said iron also being located at the northeast corner of Lot 1, Block E, Maryville Subdivision, Map No. 2, recorded in Plat Book 5 at Page 10 in the Gaston County Public Registry, also being the southeast corner of Fite Road as shown on said plat, and running thence, with the northern boundary of said Lot 1 and the southern edge of the 30 foot right of way for Fite Road as shown on said plat, South 57-02-43 West 199.76 feet to an iron pin set located on the northwest corner of said Lot 1; thence, a new line across the 30 foot right of way for Fite Road, North 53-14-45 West 31.07 feet to an iron pin found on the northern margin of the right of way for Fite Road, also being the southwest corner of Lot 12, Block D, on the above-referenced plat; thence, with the northern margin of the right of way for Fite Road and along the southern boundary of Lot 12, Block D, North 59-30-38 East 196.80 feet to an iron pin found on the southwestern margin of Louise Avenue; thence, with the southwestern margin of Louise Avenue, South 56-02-06 East 34.05 feet to the point of BEGINNING.

The property described herein constitutes the portion of Fite Road located between the properties of 400 Louise Avenue, tax parcel # 184448, and 308 Louise Avenue, tax parcel #184460.

Subject to the reservation by the City of Mount Holly for all existing easements and rights of way sufficient for the maintenance and replacement of all existing utilities.

NORTH CAROLINA

GASTON COUNTY

PETITION TO THE MOUNT HOLLY CITY COUNCIL

The undersigned Petitioner(s) hereby petition(s) that portions of certain public roads in Mount Holly, North Carolina, be closed, as follows:
Name of road(s) to be closed: Fite Rd.

Attached hereto as Exhibit "A" is a survey or map showing the public roads and depicting the portions which the undersigned desire to close. A written description of the portion of the roads Petitioner desires for the City of Mount Holly to close is as follows:
(Insert description here or attach as Exhibit "B".)

See attachment Exibit B- the portion of Fite Rd. located between the properties of 400 Louise Ave, parcel # 184448., and 308 Louise Ave, parcel # 184460.

The Petitioner requests that this matter be placed for hearing before the City Council and that all interested property owners be notified in accordance with North Carolina General Statute 160A-299.

Submitted this 16th day of July, 2018.

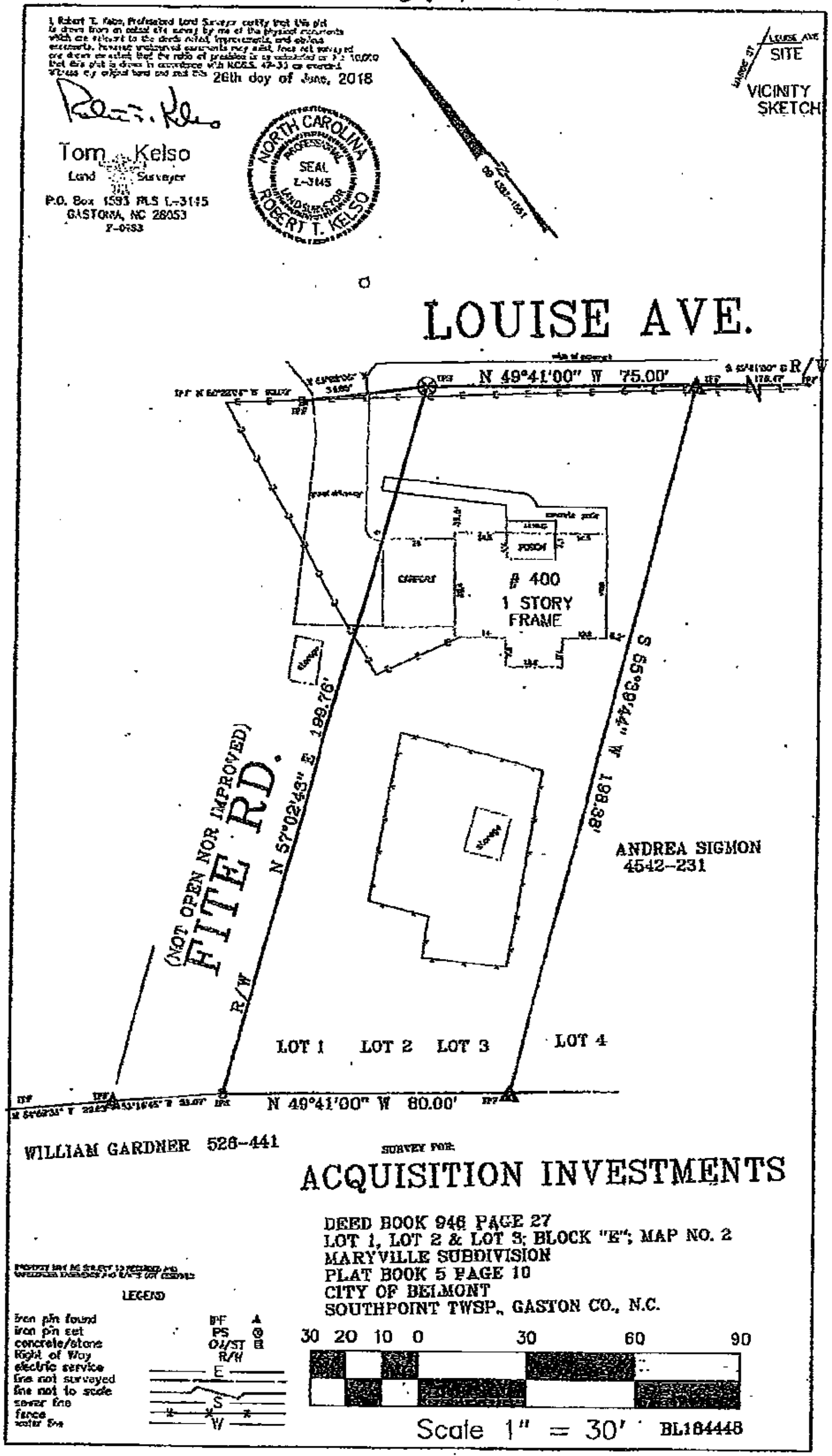
Petitioner:

By: Leslie L Moss, Acquisition Investments LLC
Name: Leslie L. Moss
Address: 3340 Robinwood Rd. Suite 100 Gastonia 280

By: Karen Joy Goforth
Name: Karen Joy Goforth
Address: 308 Louise Ave, Belmont NC 28012

By: Danny E. Goforth
Name: Danny E. Goforth
Address: 308 Louise Ave Belmont NC 28012

Exhibit B


26th day of June, 2018
Tom Kelso
Land Surveyor
P.O. Box 1593 PLS L-3145
GASTONIA, NC 28053
NORTH CAROLINA
PROFESSIONAL
SEAL
L-3145
LAND SURVEYOR
ROBERT T. KELSO
LOUISE AVE
SITE
VICINITY SKETCH
LOUISE AVE.
N 49°41'00" W 75.00'
400
1 STORY
FRAME
S 55°38'44" W 198.38'
ANDREA SIGMON
4542-231
(NOT OPEN NOR IMPROVED)
FITE RD.
N 57°02'43" E 199.76'
R/W
LOT 1
LOT 2
LOT 3
LOT 4
N 49°41'00" W 80.00'
WILLIAM GARDNER 526-441
SURVEY FOR:
ACQUISITION INVESTMENTS
DEED BOOK 946 PAGE 27
LOT 1, LOT 2 & LOT 3; BLOCK "E"; MAP NO. 2
MARYVILLE SUBDIVISION
PLAT BOOK 5 PAGE 10
CITY OF BELMONT
SOUTHPOINT TWSP., GASTON CO., N.C.
LEGEND
iron pin found IPF
iron pin set IPS
concrete/stone
Right of Way R/W
electric service
line not surveyed
line not to scale
sewer line
fence
water line
30 20 10 0 30 60 90
Scale 1" = 30'
BL184448

City of Mount Holly
Mount Holly City Council Meeting
Monday, August 13, 2018
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 Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Assistant Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Shoemaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation
Councilman Moore 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 changes to the agenda Councilwoman Breyare made a motion to approve the agenda as presented. Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

CONSENT AGENDA
1. Call for a Public Hearing to Amend Article 9, *Signs* of the Zoning Ordinance
2. Call for a Public Hearing to Amend Articles 6 and 7, Multi-Family Dwellings of the Zoning Ordinance
3. Appointment of Terry Ellerbee to the Planning Commission
4. Amend the Fee Schedule to include Parks and Recreation Programs
5. Approval of a Resolution for a Water Shortage Response Plan
6. Approval of the TDA funding for the Mount Holly Farmers Market Trellis Project
7. Approval of the minutes of the June 25, 2018 Work Session Meeting
8. Approval of the minutes of the July 9, 2018 Council Meeting

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

PRESENTATIONS
1. Swearing In and Pinning Ceremony for Fire Fighters Gavin McCaslin, Patrick Mayhew, Chris Ohlin, Kyle Brown
2. Mayor Hough administered the Oath of Office to Fire Fighters Gavin McCaslin, Patrick Mayhew, Chris Ohlin and Kyle Brown. Officers Brown and Ohlin were pinned by their wives, Officer McCaslin was pinned by his mom and Officer Brown by his dad.

PUBLIC COMMENT – Three (3) Minute Limit
Leigh Brinkley and Adam Lee to share some good news that trellis system in on the way. Adam asked for help and support in an opportunity for a Veteran Healing Garden. State Farm Insurance offers a $2500 grants to communities for this project. The grants are determined by votes. Voting opens on Wednesday and runs for 10 days. Please vote.

OLD BUSINESS

1. Update on the 309 North Main Street Property

Mr. Jackson advised that the upset bid time has expired with a bid being made during the allowed time the bid will be re-advertised and the process will continue.

NEW BUSINESS

1. Consideration and Approval of a Resolution Establishing a Capital Recovery Fund Danny Jackson

   Mr. Jackson advised that the proposed resolution is a state requirement that lists each project included in the Capital Recovery Fund. He advised that any changes made to the project list would have to come back before Council for approval. Councilman Moore made a motion to approve the Resolution Establishing a Capital Recovery Fund (Resolution #08132018A) Councilwoman Breyare seconded the motion. All Council Members voted in favor (Motion carried)

2. Consideration and Approval of a Request for Water and Wastewater Service David Johnson

   Mr. Johnson advised that Saint Joseph's Seminary has requested and agreed to pay for the lines, tap, capital recovery fee and outside city prices for the extension of water and waste water to their property. It was the consensus of Council to provide a legal agreement between the entities involved and bring back for approval at the next meeting.

CLOSED SESSION

Pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilwoman Breyare made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:24PM

Councilman Moore made a motion to return to open session. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. Motion carried. The time was 8:01PM

At this time a motion was made by Councilman Meadows to close the portion of Fite Road located between 400 Louise Avenue and 308 Louise Avenue. (Resolution #08132018B) Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

Mayor Pro Tem Toomey made a motion to approve the Settlement Agreement Compensation with Lucia Riverbend Volunteer Fire Station Resulting from Certain Annexations in the amount of $60,000. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Shoemaker made a motion to move forward with legal action on the property at 515 Dutch Avenue for Code Enforcement Issues. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Breyare made a motion to move forward with legal action on the property at 533 Dutch Avenue for Code Enforcement Issues. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. Motion carried.

Councilwoman Shoemaker made a motion to move forward with legal action on the property at 515 Herns Avenue for Code Enforcement Issues. Councilman Moore seconded the motion. Councilman McCorkle recused himself from the vote due to a conflict with the property. Motion carried.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman McCorkle made the motion to adjourn the August 13, 2018 Council Meeting. Mayor Pro Tem Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:04 p.m.

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, August 27, 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 Moore 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. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA
1. Approval of a Resolution Appointing a Deputy Finance Director DM1 JM2
   Councilman Moore made a motion to approve the consent agenda. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

AGENDA

1. Consideration and Approval of an Agreement with St. Joseph's Seminary for the Extension of Water and Sewer
   The information on the above item was not given to Council prior to the meeting therefore it was the consensus of Council to discuss the proposed agreement with Saint Joseph's at the September 10th meeting.

2. Consideration and Approval of an Agreement with Charlotte Water for Waste Water Treatment

Mr. Michael and Ms. Anders presented the final draft of the Agreement with Charlotte Water for Waste Water Treatment. The following items were discussed:

Components—There will be two (2) parallel force mains. Charlotte will pay for one (1) of them.

Ownership—The agreement calls for Charlotte Water to construct and maintain. Ultimately Charlotte is responsible for maintenance costs. Mount Holly will continue to maintain the lines on this side of the pump. Mount Holly pays up to $14 million for the project. Anything over and above that amount Mount Holly will cost share with Charlotte up to an additional 10%. Mount Holly has not committed to pay anything over the 10%.

Capacity—Mount Holly will have an additional 4mgd as soon as connected. We will be able to purchase increased capacity in increments of 100,000 GPD and can expand up to 6mgd.

Rate—Charlotte's current Operation and Maintenance Rate (O & M) is $1.28. This rate is part of the fee schedule and can increase at any time. Mount Holly will need a rate study to determine the rate

Financing—Staff is currently exploring options. NC Clean Water State Revolving Fund previously gave the City a rate of 1.93% interest and 2% loan fee. A conference call is scheduled tomorrow with FRS to discuss rate options and staff will keep Council updated.

Decommissioning—Approximately $9 million cost facture within a 2 year time frame. Mount Holly will be identified as a Significant Industrial User and fall under the Charlotte Sewer Use Ordinance.

Dispute Resolution—the process would be try informal discussion, mediation and then arbitration.

Councilman Meadows made a motion to approve the Interlocal Agreement Regarding Regional Sewer Interconnect between the City of Mount Holly and the City of Charlotte. (Resolution #08272018A) Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to amend his original motion authorize the City Manager to sign the agreement. Mayor Pro Tem Toomey seconded the motion . All Council Members voted in favor. Motion carried)

3. Presentation on the Strategic Visioning Plan

Tripp Muldrow, tom McGilloway and Anna Sexton came before the Council to present and answer questions regarding the Strategic Visioning Plan. Mr. Muldrow advised that he has at previous meetings hit the highlights on core values and the maintaining the small town atmosphere. Connectivity and Transportation are also components in the plan that deserves attention. Overall the greenway system is the spine of the community. Mr. Muldrow commented on Veteran's Park and the potential to make improvements to the downtown park to include an amphitheatre. He also recommended beefing up pedestrian passage around the 273 interchange.

Council shared some concern that the arts are not mentioned more in the plan because that is the direction the City is moving toward. Also the Mayor advised that he is really interested in spicing up the I85 gateway and Councilman Meadows shared concerns that the "Downtown" seems to be limited to just one area and he would like to see the "Downtown Area" expanded to include side streets.

Mr. Muldrow commended the Planning staff for their work on this project and advised that they will continue to work toward the finished product.

4. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the August 27, 2018 Work Session Meeting. Mayor Pro Tem Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:40 p.m.

PRESENTATIONS

City of Mount Holly
Action Agenda Item

To: City Council **From:** Chief Roper	**Date: 8-9-18** **Meeting Date:** 8-13-18

Agenda Item to be considered: Swearing in of Officers Robbie Burchfield and Delton Williams

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: Mayor is requested to conduct a swearing in ceremony for new officers Robbie Burchfield and Delton Williams. Each Officer will have a family member pin his badge on his uniform following the ceremony.

Fiscal Impact:

Will Item affect current budget	☐ YES	☐ NO	x N/A
Reviewed by Finance Director	☐ YES	☐ NO	x N/A
Preaudit Certification required	☐ YES	☐ NO	x N/A
Capital Project Ordinance required	☐ YES	☐ NO	x N/A
Budget Transfer required	☐ YES	☐ NO	x N/A
Total City Dollars:			
Budget Code			
Reviewed by City Attorney	☐ YES	☐ NO	x N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

1. Oath of office

NC General Statutes - Chapter 11 6
Law Enforcement Officer

I, _______________, do solemnly swear, that I will be alert and vigilant to enforce the criminal laws of this State; that I will not be influenced in any matter on account of personal bias or prejudice; that I will faithfully and impartially execute the duties of my office as a law enforcement officer according to the best of my skill, abilities, and judgment; so help me, God.

City of Mount Holly
Action Agenda Item

To: City Council **From:** Chief Roper	**Date: 8-9-18** **Meeting Date:** 8-13-18

Agenda Item to be considered: The receiving of two donated canine bulletproof ballistic vests for the Mount Holly K9 Unit.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: Recognition of Parker Stafford a rising 5th Grader at Ida Rankin Elementary School who is wishing to donate two bulletproof vests for the Mount Holly K9 Unit. Parker chose to raise the money to purchase these vests as his Safety Patrol Project for the 2018-2019 school year.

Fiscal Impact:

Will Item affect current budget	☐ YES	☐ NO	x N/A
Reviewed by Finance Director	☐ YES	☐ NO	x N/A
Preaudit Certification required	☐ YES	☐ NO	x N/A
Capital Project Ordinance required	☐ YES	☐ NO	x N/A
Budget Transfer required	☐ YES	☐ NO	x N/A
Total City Dollars:			
Budget Code			
Reviewed by City Attorney	☐ YES	☐ NO	x N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

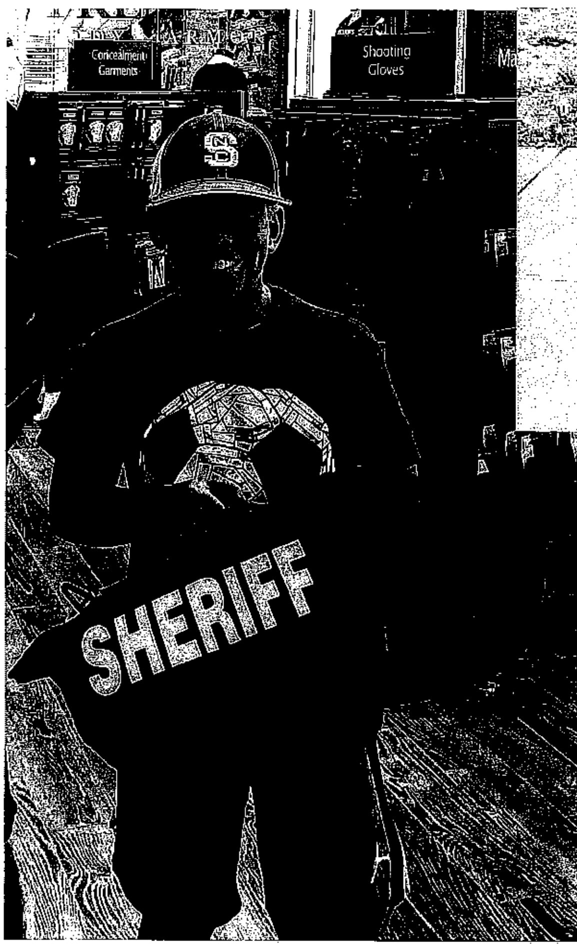
1. Fund Raising Flyer

MY NAME IS PARKER STAFFORD. I AM A RISING 5TH GRADER AT IDA RANKIN ELEMENTARY SCHOOL. AS PART OF MY SAFETY PATROL PROJECT, I AM WORKING THIS SUMMER TO COLLECT MONEY TO BUY A K-9 BULLETPROOF VEST FOR A K-9 DOG IN OUR COMMUNITY.

MY GOAL IS TO RAISE $900 TO PURCHASE THE VEST.

PLEASE CONSIDER DONATING TO HELP ME REACH MY GOAL.

NO AMOUNT IS TOO SMALL!



THANK YOU IN ADVANCE FOR YOUR SUPPORT!

PUBLIC HEARINGS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 9-6-2018
From: Jonathan Wilson	**Meeting Date:** 9-10-2018

Agenda Item to be considered:

Public hearing to consider a text amendment to Article 9 Signs of the Zoning Ordinance.

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

Background/Purpose of Request :

As a result of recent legal opinions based on the Reed v. Gilbert case Staff is recommending an amendment to Article 9, Signs, Section 9.3 Exempt Signs, E. The current language allows "One temporary sign of four (4) square feet or smaller may be located on any property within Mount Holly at any point in time. Multiple temporary signs of four (4) square feet or smaller may be located on any property within Mount Holly on or after April 15th and removed by the last day of May or placed on or after October 1st and removed by November 15th."

Legal opinions state that this language may be unfair or show preference and therefore, Staff recommends amending the section to state the following:

"Four (4) temporary signs of four (4) square feet or smaller may be located on any property within Mount Holly at any point in time." Staff believes that by making this amendment there will be fair treatment for signage on every property throughout the 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:

The Planning Commission made a recommendation to City Council to continue the Public Hearing until October 1st so that Staff can gather more information on the matter.

Result of City Council Decision:

_____

Attachments:

1. **Article 9 Signs, Section 9.3 Exempt Signs.**

Article IX Signs

Section 9.1 Purpose & Intent

This article provides content-neutral sign standards that allow legitimate signage for agricultural, residential, professional office, business, and industrial activities while promoting signs that:

A. Reduce intrusions and protect property values;

B. Minimize undue distractions to the motoring public;

C. Protect the tourist industry by promoting a pleasing community image; and,

D. Enhance and strengthen economic stability.

Section 9.2 Scope

These provisions apply to the display, construction, erection, alteration, location, and maintenance of all new and existing signs within Mount Holly.

Section 9.3 Exempt Signs

The following signs are exempt from the provisions of this Article and are, therefore, exempt from the requirement to obtain a sign permit:

A. Signs not visible beyond the boundaries of the property upon which they are located.

B. Government signs that are placed by government officers in the performance of their professional/elected duties.

C. Temporary or permanent signs erected by public utility companies or construction companies in the performance of their professional duties.

D. Vehicle signage when painted directly on a vehicle or attached magnetically.

E. ~~One~~ Four temporary sign of four (4) square feet or smaller may be located on any property within Mount Holly at any point in time. ~~Multiple temporary signs of four (4) square feet or smaller may be located on any property within Mount Holly on or after April 15th and removed by the last day of May or placed on or after October 1st and removed by November 15th.~~

F. Temporary signs for a new business for up to 30 consecutive days from the first day of business. Exempt signage shall only be displayed on the property where the new business is located.

G. Signage placed by realtors in the performance of their professional duties.

H. Window signage.

I. A-Frame signage.

Section 9.4 Permit Requirements

A. No sign regulated by this ordinance (except those specifically exempted in Section Section 9.4.1 below) shall be displayed, erected, relocated, or altered unless all necessary permits have been issued by the City of Mount Holly. Applicants shall submit an application form to the Planning and Development department before any permit may be issued.

B. Signs shall only be erected or constructed in compliance with the approved permit.

C. Applicants shall obtain a building permit for the footer of freestanding and monument signs. Applicants shall also obtain an electrical permit for signs that require electrical service.

D. Signs permitted as an accessory to a legal, nonconforming use shall be subject to the regulations of the zone in which the nonconforming use is located.

Section 9.4.1 Signs Exempt from Permit Requirements

The following signs shall not require a permit:

A. Incidental signs

B. Historic markers

C. Change of copy on any sign where the framework or other structural elements are not altered

Section 9.5 Nonconforming Signs

A legal, nonconforming sign may continue in existence as long as it is properly maintained in good condition.

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	8-31-18
From:	Greg Beal, Economic Development Coordinator/Planning Director	**Meeting Date:**	9-10-18

Agenda Item to be considered: Public hearing to consider amendment on Article 6.1 and Article 7, Note 5 for Multi-Family Dwellings in the B-1 Central Business District and mixed use dwellings in the RD District of the Zoning Ordinance.

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

Background/Purpose of Request: In March, Council adopted several changes to the multifamily portion of the Zoning Ordinance, involving Article 3 Definitions, Article 6 Table of Permitted and Special Uses and Article 7 Special Notes. Per the March 2018 text amendment, in the B-1 District, all types of multi-family uses (mixed-use, multi-family, and townhome/condominium) and mixed use dwellings in the RD having language requiring a Conditional District Zoning process in order for the Planning Commission and City Council to review/approve these requests.

Through my extensive conversations with Dave Owens, Professor of Public Law and Government, School of Government, University of North Carolina at Chapel Hill, one of the foremost zoning and land use experts in the country, the courts have ruled a legislative conditional district zoning process as invalid and the City would have to follow a quasi-judicial conditional use permit process in its place, something that the City currently does not have. Conditional Zoning processes must be applicant-driven and not mandated by the City.

Therefore, this text amendment is corrective in nature, striking the approved conditional zoning requirement in favor of having multifamily developments in the B-1 Downtown District and RD District as permitted uses by right, something that they have been for years. Having these uses as conditional use, even if the City were to establish the process, is not recommended because as Mr. Owens relays, "The board hearing the matter would have to rule that the proposed multifamily development meet or do not meet strict criteria in the ordinance, rather than the general desirability of these buildings." Many towns have been tripped up by the quasi-judicial requirements when it comes to these types of approval.

What staff is proposing, along with our Strategic Vision Plan Update consultants, upon adoption of the new Plan, is to **1) adopt architectural standards for multifamily dwellings, including townhomes, condos and apartments; 2) reconfigure and update Article 7, Note 5 on multifamily developments; and 3) consider changing these to permitted uses by right because like downtown buildings or commercial buildings throughout the City**. The applicant would then have 1) a Traffic Impact Ordinance to follow, which they do so currently, 2) architectural standards to meet and 3) multifamily standards, including massing and scale, sidewalk and greenway connectivity, setbacks, etc., to follow. This would be a playbook of how the City would like to handle these types of developments, rather risking overview of a board hearing a quasi-judicial procedure that must follow strict standards and must not follow whether the units are desirable.

Furthermore, there has been some clarification on Session Law 2015-86, which states that cities and counties can no longer regulate the architectural standards for one or two-family dwellings, which has been interpreted as single family homes and duplexes. The law does not prohibit cities like Mount Holly from regulating the materials, size, height, architectural standards of multifamily dwellings. Davidson and Belmont are just some of the local examples that have adopted such regulations. Dave Owens viewed the proposal outlined and in bold type above, and he said that it was a "sound approach."

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:

The Planning Commission made a unanimous recommendation that City Council approve the text amendment that strikes the conditional zoning requirement for multifamily dwellings.

Result of City Council Decision:

Attachments: Article 6.1 and Article 7, Note 5 for B-1 Central Business [Downtown] District

The Table of Permitted (X), Conditional (C) and Special (S) Uses follows:

Section 6.1 Residential Uses

Use Types	Note	SIC	R-A	R-20	R-12	R-10	R-8 SF	R-8 MF	RD	MHMU	O&I	B-1	B-2	B-3	L-1	H-1
accessory use or building (noncommercial)		0000	X	X	X	X	X	X	X	X	X					
bed and breakfast	1	7011									X					
short term rental			X	X	X	X	X	X	X							
dwelling, mixed-use		0000							C X	X	X	C X				
dwelling, multi-family	5	0000						X		S	X	C X				
dwelling, single-family detached		0000	X	X	X	X	X	X	X							
dwelling, townhome, condominium	5	0000						X	X	S	X	C X				
family care home (6 or less)	2	8351	X	X	X	X	X	X	X	X	X					
family day-care home (5 or less)	2	8322	S	S	S	S	S	S	S	S	X					
home occupation	3	0000	S	S	S	S	S	S	S	S	X					
mobile home, class "A"	4	0000					X	X								
mobile home, class "B" (#, see Manufactured Home Overlay District)		0000	#	#	#	#	#	#								
mobile home park (#,see Manufactured Home Overlay District)		0000	#	#	#	#	#	#								
modular homes		0000	X	X	X	X	X	X	X	X	X					
planned unit developments (PUD)	6	0000	S	S	S	S	S	S	S	S	S					
swimming pools, accessory	7	0000	X	X	X	X	X	X	X	X	X	X	X	X	X	
yard sales (no more than 1 per every three months; 4 per year)	23	7389	X	X	X	X	X	X	X	X	X	X				

subsection, the "primary street" shall be determined according to the following order: Main Street, Central Avenue, Catawba Avenue, Highland Street, Charlotte Avenue, all other streets. For example, if a project is located on a lot that abuts both Main Street and Central, Main Street shall be considered the "primary street" while for a project which abuts Catawba Avenue and Highland Street, Catawba Avenue shall be considered the "primary street" and so on.

B. The entire frontage of the primary street level of the building abutting the street shall provide commercial uses. Required entrances for ingress and egress to secondary uses are permitted along said frontage so long as they are no larger than necessary to meet building code and safety requirements for ingress and egress. Commercial uses on the non-primary street level(s) shall front on the non-primary street.

C. New projects shall be at least two floors above the primary street level.

D. Buildings facades shall be oriented to each public street and shall have a primary entrance door facing each abutting public sidewalk.

E. A minimum of 60% of primary public street level facing building facade shall be comprised of transparent, non-reflective windows and 30% of non-primary street level facing building facades shall be comprised of transparent, non-reflective windows.

F. Surface parking shall be located away from each public street to the extent possible, and if practical, to the rear of the principal building. Facades must comply with Section 5.8 of this Ordinance.

G. Structured parking is permitted to the rear of the building or below the street level floor.

H. Building facades may be no further than 0'-0" from the established street setback line, except where necessary to provide landscaped courtyards, plazas, pocket parks, other pedestrian oriented amenities, or when there would be interference with public utilities.

I. Pedestrian weather protection such as awnings or canopies are encouraged along the public street but may be placed only in accordance with an encroachment agreement authorized by the City Council.

J. Where an existing building is renovated to permit residential and for new construction which is to be partially non-residential, the dimensional requirements of the B-l District shall apply and there shall be no limitation of density of dwelling units. In such instances, however, the floor area devoted to residential use shall not exceed two (2) times the floor area used for non-residential purposes.

Section 5.8 of this Ordinance shall also apply for the Part IV.1 B-1 requirements. ~~For uses in this as outlined in Section 6.1, Table of Permitted, Conditional and Special Uses in the B-1 zoning district are required to be a Conditional District as outlined in Section 14.5 of this Ordinance.~~

V. Residential Downtown District (RD):

1. Townhome, Condominium

OLD BUSINESS

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	September 5, 2018
From:	Danny Jackson, City Manager	**Meeting Date:**	September 10, 2018

***Agenda Item to be considered:* Old Business #1 – Consideration and Approval of a Resolution Accepting the Offer of the highest bidder for the property located at 309 North Main Street**

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

***Background/Purpose of Request :* The upset bid process associated with the property located at 309 North Main Street has ended with the deadline of August 28, 2018. The City did not receive an upset bid. Therefore, the City Council can now consider accepting the highest bid on the mentioned property. Ms. Marie Anders, Deputy City Attorney, will present the matter to the City Council which includes a Resolution to do so should the City Council decide to accept the offer on the property.**

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: Motion to accept the highest bid for the property located at 309 North Main Street.

Result of City Council Decision:

Attachments:

MEMORANDUM

TO: Mayor and City Council, City of Mount Holly

FROM: Marie M. Anders, Assistant City Attorney

RE: Offer to purchase 309 N. Main St.

DATE: September 6, 2018

As you know, there were several upset bids on the old fire station property at 309 N. Main St. The upset bid period has now expired with no further upset bids filed. The final bid is for $452,000, with $22,600 earnest money, which has been deposited with the City Clerk, and the balance to be paid in cash at closing. The offer to purchase is from PAMAKA LLC, and it gives a due diligence period of 50 days after the City signs the contract with a closing to take place within 20 days after the end of the due diligence period. During the due diligence period, the buyer may terminate the contract for any reason or no reason and receive a return of their earnest money. There is a proposed resolution attached which the City Council may adopt if you wish to accept this offer.

RESOLUTION TO ACCEPT OFFER TO PURCHASE

WHEREAS, on August 10, 2018, the City of Mount Holly received an offer from PAMAKA LLC to purchase the old fire station property known as 309 N. Main St., Mount Holly, NC, containing approximately 0.95 acres (the "Property"), for the purchase price of $452,000.00; and,

WHEREAS, PAMAKA LLC has deposited the sum of $22,600, which represents 5% of this bid, with the City Clerk of the City of Mount Holly; and,

WHEREAS, the offer was advertised for upset bids in the Gaston Gazette in accordance with NCGS 160A-269 and the time period for upset bids has expired; and,

WHEREAS, NCGS 160A-269 empowers the City Council to accept this offer and the City Council proposes to accept said offer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNT HOLLY:

That the City Council hereby accepts the offer PAMAKA LLC to purchase the property under the terms and conditions in the "Offer to Purchase" submitted to the City on August 10, 2018, hereby authorizes and directs the City Manager to sign the aforesaid "Offer to Purchase," and further hereby authorizes and directs the Mayor of the City of Mount Holly to sign a deed to PAMAKA LLC for the property upon receipt of the balance of the bid price.

This the ____ day of ______________, 2018.

CITY OF MOUNT HOLLY

By: ________________________

Bryan M. Hough, Mayor

Attest: ___________________________

Amy Miller, City Clerk

00063308

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	September 5, 2018
From:	Danny Jackson, City Manager	**Meeting Date:**	September 10, 2018

***Agenda Item to be considered:* Old Business #2 – Consideration and Approval of an Agreement with St. Joseph's Seminary involving the extension of water and sewer services.**

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

***Background/Purpose of Request :* This item is a follow-up from the discussion held at the August 27, 2018 City Council Work Session. It's my understanding that the matter was delayed due to discussion of whether or not the subject property should be annexed. It's my contention that the property should not be annexed due to the factors that I outlined at the Work Session. Mr. Michael does not have any additional information to present.**

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: Motion to approve the Agreement for water and sewer services to the St. Joseph's Seminary Project as presented.

Result of City Council Decision:

Attachments:

NORTH CAROLINA
GASTON COUNTY

ST. JOSEPH'S SEMINARY UTILITY SERVICE AGREEMENT

THIS CONTRACT made and entered into this _____ day of _________________, 2018, by and between PETER J. JUGIS, Bishop of the Roman Catholic Diocese of Charlotte, NC, hereinafter referred to as "Developer," and CITY OF MOUNT HOLLY, a North Carolina municipal corporation, hereinafter referred to as "City."

WITNESSETH:

WHEREAS, the Developer has petitioned the City for approval of its final plat (the "Plat") for the construction of a seminary project, (the "Project") as herein set forth and described, to be located on a portion of a certain tract of land (the "Tract") containing 50.65 acres, more or less, and located in Southpoint Township on Perfection Road and identified on the Gaston County tax records as PID# 226715 and is further described in Deed Book 4933 at page 992; and,

WHEREAS, Developer has submitted plans dated ______________, hereinafter referred to as the "Plans," which Plans have been approved by City, to install certain infrastructure including water and sewer lines, hydrants, connections, and related apparatus, streets and sidewalks, drainage system, and erosion control in accordance with the Plans and as otherwise required by the Ordinances of City; and,

WHEREAS, Developer shall provide the City a Performance Bond guaranteeing the timely performance of this Agreement in compliance with City Ordinances, and City shall release the financial guarantee upon completion of the required infrastructure and acceptance of the same by the City and the State of North Carolina; and,

WHEREAS, the Plans have been reviewed by the City and have been found to be in compliance with applicable City ordinances and approval of the final plat would be in order upon the execution of this Agreement and the posting of a Performance Bond payable to the City by a surety acceptable to the City in an amount of 1.2 times the Estimate; and,

WHEREAS, the parties have agreed that City will own and operate the water and sewer system, including all waterlines, sewer lines, hydrants, connections and other apparatus at such time as the same are acceptable to the City in accordance with the City Ordinances; until such time the Developer will have sole responsibility for the installation and maintenance of the same; and,

NOW, THEREFORE, Developer contracts and agrees with the City of Mount Holly, its successors and/or assigns as follows:

1. Developer shall provide City with a Performance Bond in the form referred to as an "Evergreen Bond" for an initial term of two years from the date hereof in the amount of

$69,009.00, which represents 120% of the Estimated Costs of Improvements required of Developer as set forth in the Engineering Estimate by Marc D. Momsen dated August 21, 2018. The Estimate will be signed and will have affixed the Engineer's Seal and will contain the following certification: "The undersigned Engineer certifies to the City of Mount Holly that the Estimate attached hereto has been given under seal and has been prepared by the undersigned in accordance with generally accepted engineering standards, but the undersigned does not guarantee such costs."

2. All construction and installation of Improvements required under this Agreement shall be certified to City by Developer's engineer as complete in accordance with the approved Plans and specifications and approved by City not later than ninety (90) days prior to the end of the term of two years from the date hereof, which date shall be herein after referred to as the "Completion Date." Developer will provide digital and two printed sets of "as built" drawings to the City.

3. If Developer foresees the need to request an extension to the Completion Date, then such request for an extension shall be in writing to the Planning Director at least ninety (90) days prior to the original or current Completion Date. City shall allow such requests for extension for good cause shown, provided Developer has made reasonable progress and/or demonstrated due diligence. Such request shall also be allowed due to delays beyond Developer's reasonable control. Any request for extensions of time shall require a Continuation Certificate on the Performance Bond which shall be effective prior to the expiration date of the initial or prior term of the Performance Bond and shall be received by City at least ninety (90) days prior to the Completion Date of the initial or current term of the Performance Bond in such an amount as required by City.

4. That Developer agrees to maintain all waterlines, sewer lines, hydrants, and connections and necessary elements thereto until accepted by the City. Upon acceptance of the foregoing, title to the same shall vest in the City of Mount Holly and shall thereafter be maintained by City subject to the warranty set forth in Paragraph 8 below.

5. That Developer agrees to own and maintain all other Improvements, including but not limited to streets, sidewalks, landscaping, street lights, erosion control and as otherwise required of City Ordinances and City shall have no responsibility for construction or maintenance of Improvements deemed private.

6. The Developer agrees that upon completion of the Project and acceptance of the required infrastructure by the City and the State of North Carolina, it will be allowed to connect the Project to City water and sewer as set forth in the approved Plans. The quantity of water which City is obligated to provide to Developer and its successors in ownership shall be limited to an average flow of 4,000 gallons per day, unless increased by consent of City, which would not be unreasonably withheld or delayed. However, this Agreement specifically prohibits the further extension of City water or sewer service to any other part of the Tract for purposes unrelated to the Project without the prior written consent of City. Further, neither the Developer nor any other person or entity may extend water or sewer services to serve any other parcel or tract of land outside of the Tract

without the prior written consent of City. City shall own and maintain all off site water and sewer lines that are extended for the purpose of serving the Project and the City may authorize connection to such lines as it may so elect without compensation or reimbursement to Developer. Developer will be responsible for acquiring all off site easements or encroachment agreements convenient or necessary for the installation of these utilities, to be acquired in the name of the City.

7. Should Developer or its successor request annexation into the city limits of Mount Holly, then such requests shall be considered in accordance with City policies then in effect. As a condition of receiving utilities from City as set forth herein, Developer or its successor agrees that it will not seek voluntary annexation into any municipality other than the City of Mount Holly without first applying to the City of Mount Holly for voluntary annexation. Further, Developer agrees that it will submit a petition for voluntary annexation into the city limits of Mount Holly at such time as the City may request such petition.

8. Developer warrants all materials, construction and installation of Improvements required under this Agreement to be free of defects in materials and workmanship for a period of one year from acceptance by the City.

9. Developer acknowledges that City has adopted an ordinance requiring the payment of various fees including, but not limited to system development fees, which are required of newly constructed Project as such Ordinances may be amended from time to time. In addition, the Developer and any successor in ownership shall pay to City water and sewer rates established for outside City customers in accordance with the most current Schedule of Fees (unless annexed by City in the future).

10. That Developer agrees to indemnify the City from any costs, liability, demands of any kind, sort or nature relating to the construction, installation, and completion of the above recited Improvements.

11. That the Developer warrants that it is the owner of the Tract and that it has the legal right to enter into this Agreement.

[REMAINDER OF PAGE BLANK. SIGNATURES ON FOLLOWING PAGE.]

IN WITNESS WHEREOF, Developer has caused this instrument to be signed by its corporate officers as required by law, and the City of Mount Holly has caused this instrument to be duly executed.

ROMAN CATHOLIC DIOCESE OF CHARLOTTE

By: ___________________________
Name: Peter J. Jugis
Title: Bishop

CITY OF MOUNT HOLLY, NC

By: ___________________________
Danny Jackson, City Manager

STATE OF NORTH CAROLINA
COUNTY OF GASTON

I, __________________________, a Notary Public in and for said County and State, do hereby certify that Danny Jackson, City Manager for the City of Mount Holly, personally appeared before me this day and duly acknowledged the execution of the foregoing instrument for the purposes therein expressed.

WITNESS my hand and Notarial Seal, this the ___ day of _______________2018.

My commission expires:

____
Notary Public

STATE OF ___________________
COUNTY OF _________________

I, ______________________________, a Notary Public in and for said County and State, do hereby certify that Peter J. Jugis personally came before me this day and acknowledged that he is the Bishop of the ROMAN CATHOLIC DIOCESE OF CHARLOTTE; that he, being authorized to do so, executed the foregoing instrument on behalf of the company.

Witness my hand and official seal this the ___ day of _____________, 2018.

My commission expires:

____
Notary Public

NEW BUSINESS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 9-5-18
From: Brian DuPont	**Meeting Date:** 9-10-18

Agenda Item to be considered: Consideration and approval for Selection of Right of Way Services Firm for the Belmont-Mt. Holly Road Sidewalk Project

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

Background/Purpose of Request : As part of the NCDOT funding requirements the next phase in the process to pursue this project is to select a firm to provide Right-of-Way (ROW) Services. As per the State and Federal requirements, a Request for Qualifications (RFQ) was issued on May 30, 2018.

At the RFQ deadline on June 25, 2018, qualifications from six (6) firms were submitted for review. A staff committee reviewed the submittals which involved acquisition, appraisals and title services. The committee reviewed the qualification packages and interviewed 2 firms. From the interviews, the firm recommended by the committee was THC, Inc.

NCDOT approved our selection process and the City will begin working with the firm to get an approved contract. The contract to be submitted to NCDOT for final approval will include appraisals, title services, acquisitions and negotiations.

The cost to provide these services by THC, Inc. is a not to exceed amount of $128,121.50. This estimate is currently being reviewed and is expected to be approved by NCDOT. Then there is the additional amount not to exceed $70,000.00 for the actual acquisition of ROW and easements for the project.

NCDOT and the City have provided funds in total for $198,121.50, which is part of the matching grant. The cost share between the City and NCDOT is shown below:

21% Paid by City	79% Paid by NCDOT	Total ROW Cost
$41,605.51	$156,516.00	$198,121.50

Funds are available in the FY 18-19 Budget.

The next step is for a contract to be reviewed by the City, then approved by NCDOT before a Notice to Proceed is issued. Once a Notice to Proceed is issued, THC would have 9 months to complete the ROW Services.

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:	***$ 198,121.50***		
Budget Code	***27-20-4510-194***		
Reviewed by City Attorney	☒ YES	☐ NO	☐ N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

1. Letter from NCDOT

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

August 7, 2018

Mr. Brian Dupont
Planner
Town of Mount Holly
PO Box 406
Mount Holly, NC 28120

via EBS Portal

RE: Concurrence with Consultant Selection Process
Town of Mount Holly, Gaston County
Project C-5606A; WBS Element: 43728.1.1; 2.1; 3.1
Project Name: Belmont-Mount Holly Road Sidewalk

Dear Mr. Dupont:

This letter is to advise that the Department of Transportation concurs with the selection of THC, Inc. and sub-consultants as a result of your recent RFQ process on the subject project. The Town should retain documentation related to evaluation and selection of the consultant(s) in the event of an audit. This letter also serves as your authorization to commence negotiations with this firm to perform the required Right-of-Way services.

Following are directions to the estimate form that must be completed by the consultant as a part of the negotiation process. The Department will need to review the completed document to verify that it is within an acceptable cost range.

Please have a detailed estimate of cost for the Right-of-Way services prepared and submit to the EBS portal for review.

If you have any questions, please contact me at Madeline Rawley or by e-mail at mrawley@ncdot.gov.

Sincerely,

Madeline Rawley

Madeline Rawley
Local Programs Management Office

ec: Ms. Jackie McSwain, PE, Division 12 Project Manager

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** September 5, 2018
From: Danny Jackson, City Manager	**Meeting Date:** September 10, 2018

***Agenda Item to be considered:* New Business #2 – Consideration and Approval of Rules of Procedure for Participation in Meetings via Electronic Means**

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

***Background/Purpose of Request :* This matter involves those occasions whereby members of the City Council might not be able to physically attend meetings but would like to participate by other means and possibly do so fully. Ms. Marie Anders, Deputy City Attorney, will present the necessary information to the City Council for it to consider certain options.**

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: Reserved until the night of the meeting.

Result of City Council Decision:

Attachments:

MEMORANDUM

TO: Mayor and City Council, City of Mount Holly

FROM: Marie M. Anders, Assistant City Attorney

RE: Remote participation by Council members in official meetings

DATE: September 6, 2018

City Manager Danny Jackson has asked me to prepare a proposed policy for your review and consideration which would allow members of the City Council to attend official meetings of the Council via telephone or electronic means, such as Skype or Facetime. Since these technologies are available, if the Council chooses, they can be used to allow members to participate in official meetings for which the member is unable to be physically present. A policy governing the use of these technologies for remote participation would be important in an attempt to address legal issues, logistical issues, and to have consistency in how remote participation is allowed.

Attached is a proposed policy, entitled "Rules of Procedure for Remote Participation by Members of the City Council in Official Meetings." This policy, if adopted by Council, would allow up to three Council members per meeting to remotely participate in a regular meeting, work session, or special meeting via telephone or some audio or audiovisual means. The Council member would have all of the abilities to participate in the meeting as a member physically present (with one exception), including to make motions, second motions, vote, ask questions, and take part in discussion. The one exception is that a Council member would be unable to participate in quasi-judicial proceedings, such as special use permit hearings.

As you consider this proposed policy I will offer you a word of caution. According to the NC School of Government, it is arguable whether there is clear authority in the statutes for remote participation in Council meetings. The Open Meetings law, which requires that the public have notice and the right to attend any official meeting of public bodies, includes in the definition of an "official meeting" simultaneous communication by conference telephone or other electronic means. The statute further provides requirements for meetings that are completely electronic (i.e., meetings where every member of the public body is meeting by telephone or electronically and there is no physical meeting). However, the purpose of the Open Meetings law is to ensure public access to official meetings of public bodies, and including electronic meetings in the definition clarifies that the Open Meetings law could not be sidestepped by Council members getting on a conference call or a joint email thread together by definition. It is arguable that these statutes do not give municipalities authority to allow Council members to participate in official meetings remotely. Therefore, be advised that according to the NC School of Government, until there is an explicit statute enabling remote participation or a court case directly on this issue, actions taken by City Council involving a remote participant are subject to legal challenge if the remote participant was necessary to establish a quorum in the meeting or if the remote participant casts the deciding vote on any matter voted upon in the meeting.

Many other municipalities in North Carolina have decided that the risk of legal challenge to actions taken during a meeting involving a remote participant is outweighed by the benefit of increasing the ability of Council members who are sick, caring for a loved one, or out of town to be able to attend meetings even if unable to by physically present. The proposed policy is based upon the policy which Greensboro passed in 2008. Burlington is currently considering a remote participation policy. The City of Charlotte has a remote participation policy. On the other hand, Winston-Salem and Durham have both considered remote participation policies, but their Councils have decided not to adopt one. As a middle ground, the Town of Davidson has a policy allowing remote participation, but the remote participant may take part in debate only and may not be counted towards a quorum nor vote.

This proposed policy is being presented to you for your consideration as an option to allow participation by a Council member who cannot be physically present at a meeting. You may choose to adopt it, reject it, or modify it to allow a remote participant to take part in the discussion but to not have the ability to vote. If you choose to adopt it, then actions taken by the City Council during a meeting involving a remote participant are subject to legal challenge if the remote participant was necessary to establish a quorum in the meeting or if the remote participant casts the deciding vote on any matter voted upon in the meeting. Hopefully, this issue will be addressed directly by the legislature in the future, but for now this is one option for your consideration.

Resolution 09102018____

RESOLUTION APPROVING RULES OF PROCEDURE FOR REMOTE PARTICIPATION BY MEMBERS OF THE CITY COUNCIL IN OFFICIAL MEETINGS

WHEREAS, the Mayor and City Council of the City of Mount Holly have determined that there are times when meetings of the City Council are held and a member of Council is not available to physically attend but wishes to participate from a remote location via telephone or electronic means due to the importance of the matters being discussed; and,

WHEREAS, some cities have established rules of procedures to allow for Council Members to participate in official meetings remotely via telephone or electronic means relying on the Open Meetings Law that authorizes electronic meetings as set out in the North Carolina General Statutes section 143-318.13; and,

WHEREAS, it is deemed in the best interest of the City of Mount Holly to adopt rules of procedure to be followed when a member of the Council participates in an official meeting of the City Council remotely via telephone or electronic means.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MOUNT HOLLY:

That the attached "Rules of Procedure For Remote Participation by Members of the City Council in Official Meetings" are hereby adopted by the City Council of the City of Mount Holly as a supplement to all other rules of procedure followed by the City Council and are effective immediately upon adoption.

This the ____ day of ______________, 2018.

CITY OF MOUNT HOLLY

By: ________________________
Bryan M. Hough, Mayor

Attest: ________________________
Amy Miller, City Clerk

CITY OF MOUNT HOLLY
RULES OF PROCEDURE FOR REMOTE PARTICIPATION BY MEMBERS OF THE CITY COUNCIL IN OFFICIAL MEETINGS

The City Council of the City of Mount Holly hereby adopts the following rules of procedure to be followed during official meetings in which a member of Council participates via telephone or electronically from a remote location. The purpose of this policy is to utilize technology to allow Council members to participate in official meetings of the City Council in which the Council member cannot be physically present. Council members should continue to make all efforts to physically attend regular meetings, work session meetings, and special meetings. The Rules of Procedure For Remote Participation by Members of the City Council in Official Meetings shall be supplemental to all other rules of procedure followed by the City Council.

1. NOTICE

To the extent practical, a member of Council shall notify the Mayor and other members of Council of his/her intent to remotely participate in an upcoming meeting during the Council meeting occurring immediately prior to the meeting that member plans to attend remotely. However, in the event of an unforeseen situation in which a member of Council will not be able to physically attend a meeting, such member shall give immediate notice of his/her intent to participate from a remote location to the Mayor and City Manager so that appropriate arrangements can be made.

2. ANNOUNCEMENT OF PRESENCE AT MEETING

At the beginning of a meeting in which a Council member is participating remotely, the Mayor shall announce that such Council member is remotely participating in the meeting. Immediately thereafter, the aforementioned Council member shall himself/herself announce that he/she is present and participating from a remote location and state the communication method. Acceptable means of remote participation include telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables the remote participant and all persons present at the meeting location to be clearly audible to one another. Text messaging, instant messaging, email, and web chat without audio are not acceptable methods of remote participation. The communication method shall be in the discretion of the City Manager using resources reasonably available to him/her.

3. PARTICIPATION IN GENERAL.

Except as otherwise noted herein, a Council member remotely participating at a meeting may participate in the meeting to the same extent as a Council member physically present at a meeting. By way of illustration and not limitation, a Council member participating electronically may make motions, second motions, vote on motions, and ask questions and take part in discussions just as he/she would be able to if physically present. Such Council member participating remotely shall first request to be recognized by the Mayor prior to taking the floor. The Council member shall not be counted as present for the purposes of establishing a quorum.

4. MATTERS IN WHICH A COUNCIL MEMBER MAY NOT PARTICIPATE

A Council member remotely participating in a meeting may not participate in quasi-judicial proceedings, including, but not limited to, special use permit hearings.

5. VOTING

The procedure for voting shall be as follows:

(a) The Mayor will ask for the vote of members of Council physically present at the meeting by asking for a show of hands or a voice vote. The Mayor will then ask the member of Council participating remotely to vote by voice. The City Clerk shall record the votes.

(b) If a Council member remotely attending a meeting wishes to leave the meeting, such Council member must first be excused in accordance with NCGS 160A-75. A failure to vote or termination of the remote participation by a member without being excused by a majority vote of the remaining members present shall be recorded as an affirmative vote.

6. AMENDMENTS

These rules may, within the limits allowed by law, be amended at any time by an affirmative vote of a majority of the members of Council, provided that such amendment is presented in writing at a regular or special meeting preceding the meeting at which the vote is taken.

Adopted by the City Council of the City of Mount Holly effective ________________ (date).

REPORTS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met for 23 days during August. The total attendance was 639 with 52 different members attending. They met for exercise, fellowship, and fun.

Fitness Center- The Fitness Center was open 27 days during the month of August. The total attendance was 162 with 38 different members attending. Of the 38, 22 were seniors, and 16 were paying residents.

Athletics- Fall sports practiced throughout the month of August. We have 406 children participating on 42 teams in fall soccer, baseball, and girls' volleyball.

Free-play basketball at the Old Gym and Tuckaseege has been averaging around 24 people per session.

Rentals & Special Events- The Tuckaseege Community Center was rented one time during August, with an estimated attendance of 50 people. The shelters at Tuckaseege and River Street Parks were rented 12 times. The estimated attendance for these rentals was 396 people.

August Special Events included:

National Night Out- August 7

Food Truck Friday- August 10

Summer Concert Series- August 17

Movies in the Park- August 18

Summer Concert Series- August 31

News & Notes- Food Truck Friday will be held on Friday September 14. Musical entertainment will be provided by Backwoodz.

Registration for Indoor Soccer will begin on September 17.

Parks & Recreation Commission will meet on Tuesday September 25 at 630pm.

The next Summer Concert Series will be Friday September 28. Musical entertainment will be provided by DJ Johnny B's Beach and Boogie and Steve Owens and Summertime Band.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(08/01/2018 - 08/31/2018)

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.:
0410 - Aggravated Assault	1	0	0	0	0	0	0	1	3	2	1
0510 - Burglary - Forcible Entry	1	0	0	0	0	0	0	1	4	3	1
0520 - Burglary - Non-Forced Entry	0	0	0	0	0	0	0	0	1	1	0
0640 - Larceny - From Motor Vehicle	0	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
0690 - Larceny - All Other Larceny	1	0	0	0	0	0	0	0	8	8	4
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	0	1	1	1
0810 - Simple Physical Assault	1	0	0	0	3	0	0	1	5	4	0
0820 - Simple Non-Physical Assault	3	0	0	0	0	0	0	0	3	3	0
0890 - Simple Assault- All Other Simple Assault	1	0	0	0	0	0	0	0	2	2	0
0900 - Arson	0	0	0	0	0	0	0	0	1	1	1
1110 - Fraud - Worthless Checks	0	0	0	0	0	0	0	0	1	1	1
1120 - Fraud - Obtaining Money/Property by False Pretense	1	0	0	0	0	0	0	0	2	2	1
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	1	0	0	0	2	2	1
1190 - Fraud - All Other Fraud	0	0	0	0	0	0	0	0	1	1	0
1330 - Possessing/Concealing Stolen Property	0	0	0	0	0	0	0	0	1	1	1
1400 - Criminal Damage to Property (Vandalism)	4	0	0	0	2	0	0	2	22	20	9
1530 - Possessing/Concealing Weapons	1	0	0	0	0	0	0	0	1	1	0
1760 - Sexual Assault With an Object	0	0	0	0	0	0	0	0	1	1	1
1780 - Child Molestation (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	1
1810 - Drug Violations	4	0	0	0	0	0	0	0	5	5	1
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	2	0	0	0	0	0	0	0	3	3	1

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(08/01/2018 - 08/31/2018)

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.:
2030 - Child Neglect (Non-Assaultive)	0	0	0	0	0	0	0	0	2	2	1
2100 - DWI - Alcohol and/or Drugs	4	0	0	0	0	0	0	0	4	4	0
2290 - All Other Liquor Law Violations	1	0	0	0	0	0	0	0	1	1	0
2640 - Contempt of Court, Perjury, Court Violations	3	0	0	0	0	0	0	0	3	3	0
2650 - Escape From Custody or Resist Arrest	2	0	0	0	0	0	0	0	2	2	0
2670 - Trespassing	2	0	0	0	0	0	0	0	2	2	0
2690 - All Other Offenses	0	0	0	1	0	0	0	0	4	4	2
4010 - All Traffic (except DWI)	11	0	0	0	0	0	0	1	12	11	0
8010 - Missing Persons	0	0	0	0	0	0	1	0	1	1	0
9910 - Calls for Service	0	0	0	0	0	0	0	4	10	6	2
Totals:	**43**	**0**	**0**	**1**	**6**	**0**	**1**	**10**	**114**	**104**	**34**

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(08/01/2018 - 08/31/2018)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0410 - Aggravated Assault	0	0	1	1	0	0	1	0	1	1
0510 - Burglary - Forcible Entry	0	0	1	1	0	1	0	0	1	1
0690 - Larceny - All Other Larceny	0	0	5	1	4	3	2	0	5	5
0810 - Simple Physical Assault	0	0	3	3	0	0	3	0	3	3
0820 - Simple Non-Physical Assault	0	0	4	4	0	0	4	0	4	4
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	1	1	0	1	0	0	1	1
1310 - Buying/Receiving Stolen Property	0	0	2	0	2	2	0	0	2	2
1400 - Criminal Damage to Property (Vandalism)	0	0	4	4	0	0	4	0	4	4
1530 - Possessing/Concealing Weapons	0	0	1	1	0	0	1	0	1	1
1790 - All Other Sex Offenses	0	0	2	2	0	2	0	0	2	2
1810 - Drug Violations	0	0	3	3	0	3	0	0	3	3
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	0	1	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	3	3	0	0	3	0	3	3
2290 - All Other Liquor Law Violations	0	0	1	1	0	0	1	0	1	1
2640 - Contempt of Court, Perjury, Court Violations	0	0	10	4	6	1	9	0	10	10
2650 - Escape From Custody or Resist Arrest	0	0	2	2	0	0	2	0	2	2
2670 - Trespassing	0	0	3	2	1	0	3	0	3	3
2690 - All Other Offenses	0	0	1	0	1	1	0	0	1	1
4010 - All Traffic (except DWI)	0	0	6	6	0	0	6	0	6	6
Totals:	**0**	**0**	**55**	**40**	**15**	**14**	**41**	**0**	**55**	**55**

Citation Totals by Charge

MOUNT HOLLY POLICE

(08/01/2018 - 08/31/2018)

Charge:	Number of Charges:
Speeding (Misdemeanor)	1
No Operator License	4
Driving While License Revoked	9
Expired Registration	18
Inspection	2
Unsafe Movement	1
Failure To Stop (Stop Sign/Flashing Red Light)	2
Running Red Light	2
No Insurance	1
Failure To Reduce Speed	4
Other (Misdemeanor)	1
Other (Infraction)	8
Other (2nd Charge - Misdemeanor)	4
Other (2nd Charge - Infraction)	20
Total:	77

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

CFS By Department - All Departments By Date
8/1/2018 - 8/31/2018

MOUNT HOLLY COMMUNICATIONS	Count		Percent
SCHOOL RES OFFICER	1		100.00%
Total Records For MOUNT HOLLY COMMUNICATIONS	1	Dept Calls/Total Calls	0.04%

MOUNT HOLLY POLICE	Count	Percent
ALARM B	30	1.23%
ALARM R	34	1.40%
ANIMAL COMPLAINT	3	0.12%
ARSON	1	0.04%
ASSAULT AL OCC	5	0.21%
ASSIST CITY DEPARTMENT	1	0.04%
ASSIST FD/EMS	18	0.74%
ASSIST LE AGENCY	26	1.07%
ASSIST OTHER	9	0.37%
ATTEMPTED B & E	4	0.16%
B & E BUSINESS AL OCC	2	0.08%
B & E RES AL OCC	2	0.08%
B & E RES IN PROG	1	0.04%
B & E TO VEHICLE ALR OCC	5	0.21%
B & E VEHICLE IN PROGRESS	1	0.04%
BANK ESCORT	4	0.16%
CHECK ROADWAY	22	0.90%
CHECK THE WELFARE	41	1.68%
CHILD CUSTODY	2	0.08%
CIVIL DISPUTE	10	0.41%
COMM SERV SPECIAL EVENT	4	0.16%
COMMUNICATING THREATS	6	0.25%
COURT	8	0.33%
DAMAGE TO PROPERTY	7	0.29%
DEATH INV UNATTENDED	1	0.04%
DEATH NOTIFICATION	1	0.04%
DISCHARGE FIREARM	5	0.21%
DISTURBANCE NATURE UNK	3	0.12%
DOMESTIC ARGUMENT	28	1.15%
DOMESTIC ASSAULT	6	0.25%
DRUGS	4	0.16%
FIGHT MULTIPLE SUBJ	5	0.21%
FOLLOW UP INVESTIGATION	47	1.93%
FOOT PATROL	8	0.33%
FOUND PROPERTY	9	0.37%
FRAUD	8	0.33%
FUNERAL ESCORT	5	0.21%
HANGUP 911	6	0.25%

	Count	Percent
HARRASSMENT	4	0.16%
HIT & RUN PD	5	0.21%
IDENTITY THEFT	2	0.08%
INFORMATION ONLY	34	1.40%
INTOXICATED DRIVER	5	0.21%
INTOXICATED PEDESTRIAN	5	0.21%
JUVENILE	7	0.29%
JUVENILE SEX ASSAULT AL OCC	1	0.04%
K9 DEPLOYMENT	9	0.37%
LARCENY AL OCC	17	0.70%
LARCENY FROM VEHICLE	5	0.21%
LARCENY IN PROG	1	0.04%
LICENSE CHECK	3	0.12%
LITTERING	1	0.04%
LOST PROPERTY	1	0.04%
MISC CALL	1	0.04%
MISSING PERSON ADULT	1	0.04%
MISSING PERSON JUVENILE	1	0.04%
MV COLLISION PD	42	1.72%
MV COLLISION PI	3	0.12%
NOISE VIOLATION	6	0.25%
OBTAINING WARRANT	4	0.16%
OVERDOSE	1	0.04%
PARKING VIOL	6	0.25%
PERSONAL ESCORT	9	0.37%
PICK UP PROPERTY	1	0.04%
PROWLER	14	0.57%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	1	0.04%
ROAD RAGE	2	0.08%
SCHOOL RES OFFICER	16	0.66%
SCHOOL TRAFFIC	5	0.21%
SEARCH WARRANT	1	0.04%
SERVE WARRANT	19	0.78%
SOLICITATION	4	0.16%
SPECIAL ASSIGNMENT	27	1.11%
SPECIAL CHECK	1431	58.74%
STALKING	2	0.08%
STOLEN VEHICLE AL OCC	2	0.08%
STRANDED MOTORIST	21	0.86%
SUBJECT WITH A GUN/WEAPON	2	0.08%
SUICIDAL SUBJECT	2	0.08%
SUSPICIOUS PERSON	60	2.46%
SUSPICIOUS VEH OCCUP	58	2.38%
SUSPICIOUS VEH UNOCCUP	57	2.34%
TRAFFIC OTHER	7	0.29%
TRAFFIC STOP	113	4.64%
TRESPASS	18	0.74%
UNAUTHORIZED USE OF CONVEYANCE	3	0.12%

MOUNT HOLLY POLICE	Count		Percent
VANDALISM AL OCC	6		0.25%
VERBAL ARGUMENT	7		0.29%
WORTHLESS CHECK	1		0.04%
Total Records For MOUNT HOLLY POLICE	**2436**	Dept Calls/Total Calls	**98.98%**

No Units	Count		Percent
ALARM R	1		4.17%
ASSIST OTHER	1		4.17%
FUNERAL ESCORT	1		4.17%
INFORMATION ONLY	2		8.33%
INTOXICATED DRIVER	1		4.17%
LARCENY AL OCC	1		4.17%
MISC CALL	1		4.17%
SPECIAL CHECK	13		54.17%
SUSPICIOUS PERSON	2		8.33%
TRAFFIC OTHER	1		4.17%
Total Records For No Units	**24**	Dept Calls/Total Calls	**0.98%**

Total Records **2461**