

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 26, 2019
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 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	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilwoman Breyare led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Councilman Moore made a motion to approve the agenda as presented. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

- Approval of Budget Amendments
 - North Parking Lot --Utilities
 - Frost Garden Apt Drainage Project--Utilities
 - Park Bond Project- Parks and Recreation
 - State Forfeiture Revenue –PD
- Approval of Resolution's to investigate the Annexation Petition, Certificate of Sufficiency and Call for a Public Hearing for Faison-Green Meadows LLC.
- Approval of a Resolution for the Capital Reserve Fund Budget Ordinance
- Approval of a Resolution Declaring Surplus Property
- Approval of a Resolution Declaring Service Weapons Surplus Property

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

AGENDA

1. Consideration and Approval of Mooreland Oaks Annexation and System Development Fees Agreement

Councilman Meadows made a motion to approve the Mooreland Oaks Annexation. Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried.

Councilman Meadows made a motion to approve the Mooreland Oaks System Development Fee Agreement. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried.

2. Discussion of Amending the Golf Cart Ordinance

Chief Roper presented some revisions to the Gold Cart Ordinance, After feedback from Council, Chief Roper advised that he would incorporate the directives from Council to only prohibit golf carts on the main highways (27, 273, and 16) and bring the revised ordinance back for approval at the September meeting.

3. Closed Session Pursuant to N.C.G.S 143-318.11 (a)(3, 5 and 6)

Councilwoman Breyare made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a)(3,5, and 6). Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried. The time was 6:52 p.m.

Mayor Pro Tem Toomey made a motion to return to open session. Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried. The time was 7:15 p.m.

There was no action taken during closes session.

4. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman McCorkle made the motion to adjourn the August 26, 2019 Council Work Session Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:16 p.m.