CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL

August 12, 2013
7:00 P.M.

CALL TO ORDER BY THE MAYOR @ 7:00

INVOCATION
Reverend Angela Pleasant, First United Methodist Church

PLEDGE OF ALLEGIANCE
~~Boy Scout Troop 59~~ Led by Mike Dantmine

SET THE AGENDA
#2 work in progress August
#3 Change @ next Work Session
motion JG 1st DM 2nd

CONSENT AGENDA

1. Approval of the Comprehensive Pedestrian Plan
2. Approval of a ~~Resolution~~ Proclamation Supporting the Dedication of a Plaque for Stuart Cramer High School
3. Approval of the Amended MOU to Participate in the Gaston-Cleveland-Lincoln MPO
4. Approval of Allocation Fee
5. Approval of Liens for Grass and Weeds
    - 102 Maple Drive
    - 308 Norton Road
    - 121 Woodwinds Drive
    - 217 Highland Street
6. Approval of TDA Bylaws and Resolution
7. Approval of Budget Amendments
    - Police
    - Parks and Recreation
    - Holly Hills Apartments
8. Approval of a Resolution for the Exchange of Property Located at 201 North River Street with Three Parcels in the River Street Park Area owned by the Habitat for Humanity
9. Approval of the minutes for the June 10, 2013 Council meeting
10. Approval of the minutes for the June 24, 2013 Work Session Meeting

CB 1st DM 2nd

PRESENTATIONS

1. Presentation to the CRO from Springfest – 1st Saturday in May – *Heather Oplinger*
2. Presentation of the Gaston-Cleveland-Lincoln MPO *Hank Graham*

PUBLIC HEARING

1. Public hearing, regarding a request made by CaroMont Health, to amend the Manual for Development in Downtown Mount Holly, an appendix to the Zoning Ordinance, to exempt all medical uses greater than 25,000 square feet, including freestanding emergency care centers, physician offices, ambulatory care facilities, and other outpatient facilities, from the design standards of the Manual and Downtown Gateway Overlay District. *Greg Beal*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

1. Consideration and Approval of a Policy for the Rental of Tables and Chairs for the Grand Hall — *Danny Jackson*

NEW BUSINESS

OTHER BUSINESS

CLOSED SESSION

1. Closed Session *(pursuant to NCGS 143-318.11 (a) (5))*

ADJOURN

<u>CONSENT AGENDA</u>

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	8-6-13
From:	Brian DuPont	**Meeting Date:**	8-12-13

Agenda Item to be considered: Adoption of the Comprehensive Pedestrian Plan

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: At the June 24th Council meeting a presentation by Alta/Greenways was given about the process of creating the Comprehensive Pedestrian Plan. On Monday, August 5th a copy of the final draft of the plan was delivered to Council to allow enough time for review and that evening at the Planning Commission meeting it was unanimously recommended that Council adopt the Pedestrian Plan. From the last presentation, Council was concerned about referencing proposed pedestrian projects along the Hwy 273 corridor that is to be widened using the existing conditions (especially around the Food Lion).

Staff spoke with NCDOT officials about acquiring the most recent design of the corridor to be incorporated into the plan. However, as final design of the corridor will not be complete until the fall of this year (after the adoption of this plan) it was recommended that the plan should reference that the improvements be designed using NCDOT's Complete Streets Planning & Design Guidelines. City staff even met with NCDOT officials in Shelby to discuss the plan and they had no issues with any of the proposed project recommendations. On Wednesday of last week NCDOT contacted me with an update on the design stating that they are planning to incorporate all recommendations from the Plan into the final design of the corridor.

The funds for the creation of this plan were part of a $45,000 grant the City received from NCDOT. With money from the State certain guidelines were attached that the City had to comply with during the development of the plan such as the creation of a steering committee, public input where almost 350 surveys were received, and coordination with our local DOT Division 12 out of Shelby. Attached is a copy of a Letter of Approval received from NCDOT on the final draft of the Pedestrian Plan.

The plan will help guide pedestrian projects in the future and assist in acquiring construction funding through other grants around the State.

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: *Staff recommends adoption of the 2013 Comprehensive Pedestrian Plan.*

Result of City Council Decision:

Attachments:

1. **Letter of Approval from NCDOT Bike/Ped Division**
2.
3.

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PATRICK L. MCCRORY
GOVERNOR

1501 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1501

ANTHONY J. TATA
SECRETARY

July 31, 2013

Mr. Brian DuPont
City Planner
Department of Planning & Development
P.O. Box 406
Mount Holly, NC 28120

Re: Letter of Approval; Mount Holly Comprehensive Pedestrian Plan

Dear Mr. DuPont:

The North Carolina Department of Transportation, Division of Bicycle and Pedestrian Transportation is pleased to announce the final review and approval of the City of Mount Holly's Comprehensive Pedestrian Plan.

I believe that the plan will serve you well in the future with its comprehensive approach to pedestrian problems, opportunities, issues and solutions. We look forward to receiving our 5 final copies and the compact disk, (electronic file) of the plan.

Please provide us with your final invoice with documentation of consultant invoices and local payments. Upon receipt of these items, we will submit your invoice to the NCDOT Fiscal Unit for reimbursement.

If you have any questions or comments, please contact me at (919) 707-2606 or rmosher@ncdot.gov. I would like to thank you and your Steering Committee for your hard work, and successful plan.

Sincerely,

Robert Mosher

Robert Mosher
Planning Program Manager

cc: Lauren Blackburn, Director of the Division of Bicycle and Pedestrian Transportation

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 9, 2013
From:	Danny Jackson, City Manager	**Meeting Date:**	August 12, 2013

***Agenda Item to be considered:* Consent Agenda #2 – Approval of a Resolution supporting the dedication of a plaque for Stuart W. Cramer High School**

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

***Background/Purpose of Request :* As you all are aware, the new Stuart W. Cramer High School is set to open this school year. As a part of the preparation for the opening, there will be a ceremony held on Sunday, August 18th. I don't have all of the details about the ceremony but do know that both the City of Mount Holly and the Town of Cramerton will be involved. This is due to the fact that the majority of the students at the new school will be from Mount Holly. Obviously, since the school is physically located in Cramerton, they will have its share attending the school as well. At the ceremony on the 18th, the former Mount Holly High School and Cramerton High School will be recognized by the submission of a Resolution or Proclamation by the Mayors of both Mount Holly and Cramerton. In addition to the documents from both cities, there will be individual trophies commemorating both former schools. The trophies will feature the mascots of the former schools, which will be a hawk and eagle, respectively. If I receive more details about the ceremony on the 18th, I will forward them to you all as quickly as I can.**

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 proposed Resolution or Proclamation

Result of City Council Decision:

Attachments: None

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	8-6-13
From:	Brian DuPont	**Meeting Date:**	8-12-13

Agenda Item to be considered: Review and Adoption of amended MOU to participate in the Gaston-Cleveland-Lincoln MPO

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: At the February 25th Council worksession a presentation was given by a representative of the Gaston MPO on adoption of the Memorandum of Understanding. At that meeting, City Council voted unanimously to adopt the MOU. However, since that meeting amendments to the MOU have been made to include jurisdictions in both Cleveland and Lincoln Counties, which will require re-adoption by Mount Holly.

What has changed? Mount Holly will still receive the same transportation planning services under the amended MOU, but with a larger MPO membership the cost share of funding based on % of total population will be reduced from 6.4% to 3.6%. Basically, we will receive the same services at a reduced cost.

Also, the Gaston Urban Area MPO will be changing the name. At this time, the new MPO will be called the Gaston-Cleveland-Lincoln MPO.

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: *Recommend adoption of the MPO's amended MOU.*

Result of City Council Decision:

Attachments:

1. **Staff Memo dated February 13, 2013**
2. **Amended Memorandum of Understanding**
3.

MOUNT HOLLY
Connecting Community & Nature

BRIAN DUPONT, PLANNER
PLANNING & DEVELOPMENT

400 E. Central Ave.
Post Office Box 406
Mount Holly, NC 28120
704-827-3931
704-827-5672 fax
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PLANNING
ZONING
ECONOMIC DEVELOPMENT
CODE ENFORCEMENT
GIS TECHNOLOGY

To: City Council

From: Brian DuPont, Vice-Chair of TCC

Date: February 13, 2013

RE: Update on MPO presentation scheduled for February 25th Council meeting

A representative from the Gaston Urban Area MPO will be presenting to Council updates to the MPO's Memorandum of Understanding (MOU). The reason for these changes is that the State and Federal Government requires a review of MPO policies every 10-years to coincide with Census updates. Some of the most important changes that Council should be aware of are in regard to how funding of the MPO's budget and voting are being changed.

The City of Gastonia has been the Lead Planning Agency (LPA) with the responsibility of funding the entire portion of the 20% local match of the MPO budget and housing the employees of the MPO. What has been recommended and approved by the Technical Advisory Committee of the MPO, a board of elected officials from all jurisdictions, is to have a per capita cost share of this 20% while maintaining Gastonia as the LPA. Jurisdictions with a population less than 1,000 would not be required to contribute funds, but typically these towns have not sent representatives to TCC/TAC meetings and do not vote on agenda items (Grover, High Shoals, McAdenville, and Spencer Mountain). A 10-year average of the 20% match by Gastonia was calculated and a baseline budget that the per capita contribution is based on would be $65,000. **<u>Mount Holly's contribution to the MPO's local match would be 6.4% or $4,167 for the next ten years, if approved</u>** (see attached allocations). The 10-year average budget is exactly that, an average, and some years the actual MPO budget may be less or more. Voting changes that have been identified such as those jurisdictions mentioned above with populations less than 1,000 are still considered members of the MPO, but are ex-officio or non-voting. However, if they decide they would wish to vote they would need to pay their share to vote.

With these changes and other amendments to the MOU each member jurisdiction has to agree and adopt these changes in order to participate in the MPO's TAC/TCC boards. If Mount Holly does not adopt these changes, which include the annual contribution of $4,167, then the City would no longer have a voice/vote for transportation issues in the County and in the City. Please keep in mind that with representatives on these boards the City in recent years has been able to get certain projects advanced including: funding for the Catawba River Greenway; construction documents for the Ferstl Avenue Intersection Improvement; Development of a Comprehensive Pedestrian Plan; and the Highway 273 widening project.

<u>At the February 25th Worksession meeting the MPO will be looking for a decision by Council to either adopt or decline the MOU</u>. I understand that Council does not prefer to make decisions at worksessions, but has made accommodations in the past. The reason for the MPO requiring a decision is based on a timeline established by the State to have local jurisdiction support determined by March. If you would like to discuss this in more detail, please stop by my office or call me at 704-951-3009 before the next Council meeting.

MEMORANDUM OF UNDERSTANDING

for

CONTINUING, COOPERATIVE, AND COMPREHENSIVE

TRANSPORTATION PLANNING

including

THE GOVERNOR OF THE STATE OF NORTH CAROLINA, THE CITY OF BELMONT, THE CITY OF BESSEMER CITY, THE TOWN OF BOILING SPRINGS, THE CITY OF CHERRYVILLE, THE TOWN OF CRAMERTON, THE TOWN OF DALLAS, THE CITY OF GASTONIA, THE CITY OF KINGS MOUNTAIN, THE CITY OF LINCOLNTON, THE CITY OF LOWELL, THE CITY OF MOUNT HOLLY, THE TOWN OF RANLO, THE CITY OF SHELBY, THE TOWN OF STANLEY, THE COUNTY OF CLEVELAND (THE TOWN OF BELWOOD, THE TOWN OF CASAR, TOWN OF EARL, TOWN OF FALLSTON, THE TOWN OF GROVER, TOWN OF KINGSTOWN, THE TOWN OF LATTIMORE, THE TOWN OF LAWNDALE, THE TOWN OF MOORESBORO, THE TOWN OF PATTERSON SPRINGS, THE TOWN OF POLKVILLE, AND THE TOWN OF WACO), THE COUNTY OF GASTON (INCLUDING THE TOWN OF DELLVIEW, THE TOWN OF HIGH SHOALS, THE TOWN OF MCADENVILLE, THE TOWN OF SPENCER MOUNTAIN), THE COUNTY OF LINCOLN (INCLUDING THE TOWN OF MAIDEN), AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (THE STATE), IN COOPERATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (Hereinafter referred to as the Municipalities, the Counties and the State)

WITNESSETH THAT

WHEREAS, each MPO is required to develop a Metropolitan Transportation Plan in cooperation with NCDOT and in accordance with 23 U.S.C. § 134, any subsequent amendments to that statute, and any implementing regulations; and a Metropolitan Transportation Plan as per Chapter 136, Article 3A, Section 136-66.2(a) of the General Statutes of North Carolina; and

WHEREAS, the Metropolitan Transportation Plan, once adopted shall serve as the basis for future transportation improvements within the MPO; and

WHEREAS, it is the desire of these parties that all prior Memoranda of Understanding between the parties be superseded and replaced by this Memorandum of Understanding;

NOW THEREFORE the following Memorandum of Understanding is made:

SECTION 1

It is hereby agreed that the Municipalities, the Counties and the State in cooperation with the United States Department of Transportation will participate in a continuing, cooperative, and comprehensive transportation planning process, with responsibilities and undertakings as related in the following paragraphs.

1. The Gaston - Cleveland - Lincoln Metropolitan Planning Organization shall include the governing boards of the Municipalities, the Counties, an MPO Transportation Policy Board hereinafter defined as the MPO Board, and a Technical Coordinating Committee hereinafter defined.

2. The area involved shall be comprised of the Gastonia, NC-SC Urbanized Area as defined by the United States Department of Commerce, Bureau of the Census, plus that area beyond the existing Urbanized Area boundary that is expected to become urbanized within a twenty-year planning period (pursuant to agreements with surrounding Metropolitan Planning Organizations and local governments). This planning area is hereinafter referred to as the Metropolitan Planning Area (MPA).

3. The Urbanized Area Boundary and the MPA shall be periodically reviewed and revised in light of new developments and basic data projections for the current planning period.

4. The continuing transportation planning process shall be a cooperative one, and all planning discussions shall be reflective of and responsive to the programs of the North Carolina Department of Transportation and to the comprehensive plans for growth and development of the municipalities and the counties.

5. The continuing transportation planning process will be in accordance with the intent, procedures, and programs of Title VI of the Civil Rights Act of 1964, as amended.

6. Transportation policy decisions within the Gaston - Cleveland - Lincoln MPO are the responsibility of the Municipalities and the Counties and the State.

7. Transportation plans and programs and land-use policies and programs for the MPO which have regional impacts will be coordinated with contiguous MPO's and RPO's.

8. The MPO Board is hereby established with the responsibility for serving as a forum for cooperative transportation planning and decision making for the Metropolitan Planning Organization. The MPO Board shall consist of representatives appointed by the Municipalities, the Counties and the State. The MPO Board members shall have the responsibility for keeping their respective policy boards informed of the status and requirements of the transportation planning process; assisting in the dissemination and clarification of the decisions, inclinations, and policies of their respective policy boards; and ensuring meaningful citizen participation in the transportation planning process.

   The MPO Board shall be responsible for carrying out the provisions of 23 U.S.C. 134; Sections 5 (1) and 8 (a) and 8 (c) of the Federal Transit Act of 1964, as amended; and 49 U.S.C. 1604 (1) and 1607 (a) and 1607 (c); including:

A. Review and approval of a Prospectus for transportation planning which defines work tasks and responsibilities for the various agencies participating in the transportation planning process;

B. Review and approval of the transportation Unified Planning Work Program;

C. Review and approval of the State Transportation Improvement Program (STIP) and the local Transportation Improvement Program (TIP) for multimodal capital and operating expenditures to ensure coordination between local and State capital and operating improvement programs;

D. Review, approval and endorsement of changes to the Federal-Aid Functional Classification System and Metropolitan Planning Area Boundary;

E. Review and approval of changes to the Metropolitan Transportation Plan (MTP) and Comprehensive Transportation Plan (CTP). As required by North Carolina General Statute 136-66.2(d), revisions to the CTP must be jointly approved by the MPO and the North Carolina Department of Transportation;

F. Establishment of goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans for growth and development in the Gaston - Cleveland - Lincoln MPO;

G. The MPO Board shall review and approve related transportation planning products for the non-attainment area in conformance with federal regulations;

H. Development and approval of MPO Board Bylaws for the purpose of establishing a quorum, officers, and operating policies and procedures.

The voting membership of the MPO Board shall be composed of the following 19 representatives:

a. One member from the City of Belmont
b. One member from the City of Bessemer City
c. One member from the Town of Boiling Springs
d. One member from the City of Cherryville
e. One member from the Town of Cramerton
f. One member from the Town of Dallas
g. Two members from the City of Gastonia
h. One member from the City of Kings Mountain
i. One member from the City of Lincolnton
j. One member from the City of Lowell
k. One member from the City of Mount Holly
l. One member from the Town of Ranlo
m. One member from the City of Shelby
n. One member from the Town of Stanley
o. One member from the County of Cleveland
p. One member from the County of Gaston

q. One member from the County of Lincoln
r. One member from the NC Board of Transportation

In addition, one representative from each of the following bodies may serve as non-voting members:

a. Town of Belwood
b. Town of Casar
c. Town of Dellview
d. Town of Earl
e. Town of Fallston
f. Town of Grover
g. Town of High Shoals
h. Town of Kingstown
i. Town of Lattimore
j. Town of Lawndale
k. Town of Maiden
l. Town of McAdenville
m. Town of Mooresboro
n. Town of Patterson Springs
o. Town of Polkville
p. Town of Spencer Mountain
q. Town of Waco
r. Chambers of Commerce
s. North Carolina Turnpike Authority
t. Federal Highway Administration, North Carolina Division
u. Federal Transit Administration, Region IV

The MPO Board shall meet as often as deemed appropriate and advisable. Meetings shall be regulated within the Board Bylaws. On the basis of a majority vote of its membership, the Board may appoint a member of the Board to act as Chair with the responsibility for coordination of the Board's activities and a member to act as a Vice-Chair to fulfill Chair duties in the absence of the Chair. A member of the staff of the Lead Planning Agency shall serve as Secretary to the Board. The BoardTPB shall appoint, from time to time, such subcommittees as needed for the efficient operation of that body.

9. A TECHNICAL COORDINATING COMMITTEE (TCC) shall be established with the responsibility for general review, guidance, and coordination of the transportation planning process for the MPO and for making recommendations to the respective local and State governmental agencies and to the MPO Board regarding any necessary actions relating to the continuing transportation planning process. The TCC shall be responsible for the development, review, and recommendations for the Prospectus, Unified Planning Work Program, STIP, MTIP, Urbanized Area Boundary, MPA, Federal-Aid Urban

System, CTP, and MTP. The TCC shall also be responsible for promoting citizen participation in the planning process and preparing documentation reports for transportation studies.

Membership of the TCC shall include technical representation from local and State agencies directly related to and concerned with the transportation planning process for the MPO. Voting membership shall be comprised of the following 28 representatives:

A.	City of Belmont	(1 Representative)
B.	City of Bessemer City	(1 Representative)
C.	Town of Boiling Springs	(1 Representative)
D.	City of Cherryville	(1 Representative)
E.	Town of Cramerton	(1 Representative)
F.	Town of Dallas	(1 Representative)
G.	City of Gastonia	(3 Representatives)
H.	City of Kings Mountain	(1 Representative)
I.	City of Lincolnton	(1 Representative)
J.	Lincoln County	(1 Representative)
K.	City of Lowell	(1 Representative)
L.	City of Mount Holly	(1 Representative)
M.	Town of Ranlo	(1 Representative)
N.	Town of Stanley	(1 Representative)
O.	City of Shelby	(1 Representative)
P.	County of Cleveland	(1 Representative)
Q.	County of Gaston	(1 Representative)
R.	County of Lincoln	(1 Representative)
S.	Gastonia Transit	(1 Representative)
T.	Gaston County ACCESS	(1 Representative)
U.	Cleveland County Economic Development Partnership	(1 Representative)
V.	Gaston Economic Development Commission	(1 Representative)
W.	Lincoln Economic Development Association	(1 Representative)
X.	NCDOT, Transportation Planning Branch	(1 Representative)
Y.	NCDOT, Division 12	(1 Representative)
Z.	NCDOT, Public Transportation Division	(1 Representative)
AA.	Transportation Administration of Cleveland County	(1 Representative)
BB.	Transportation Lincoln County	(1 Representative)

In addition, one representative from each of the following bodies may serve as non-voting members:

a. Town of Belwood
b. Town of Casar

c. Town of Dellview
d. Town of Earl
e. Town of Fallston
f. Town of Grover
g. Town of High Shoals
h. Town of Kingstown
i. Town of Lattimore
j. Town of Lawndale
k. Town of Maiden
l. Town of McAdenville
m. Town of Mooresboro
n. Town of Patterson Springs
o. Town of Polkville
p. Town of Spencer Mountain
q. Town of Waco
r. Gaston College
s. Cleveland Community College
t. Belmont Abbey College
u. Gardner Webb University
v. Centralina Council of Governments
w. NCDOT, Rail Division
x. NCDOT, Bicycle/Pedestrian Division
y. NCDOT, Aviation Division
z. NCDOT, Public Transportation Division
aa. Federal Highway Administration, North Carolina Division
bb. Federal Transit Administration, Region IV

Municipalities with less than 1,000 residents in the MPA according to the most recent decennial Census are represented by their respective County member representatives in voting procedures and per capita cost share allocation payments.

The TCC shall meet as often as deemed appropriate and advisable. Meetings procedures shall be regulated within the <u>TCC Bylaws</u>. The TCC shall serve as the primary means for citizen input to the continuing transportation planning process. During transportation plan re-evaluation, citizen involvement in the planning process shall be encouraged in the goals and objectives and in the plan formation stages. This citizen involvement shall be obtained through goals-and-objectives surveys, neighborhood forums, public hearings, or other procedures deemed appropriate and advisable.

10. The MPO Board shall develop and maintain a process of public input in compliance with Federal and State laws and regulations. The process shall be periodically reviewed to

ensure the maximum participation from the public. The method of public participation shall assure appropriate participation from the disabled and minority communities.

SECTION 2

It is further agreed that the subscribing agencies shall have the following responsibilities:

1. CITY OF GASTONIA
   The City of Gastonia shall serve as the LEAD PLANNING AGENCY for the transportation planning process in the MPO and shall assist in this transportation planning process by providing the other participants to this agreement with transportation planning assistance. The Lead Planning Agency shall coordinate highway, public transportation, and alternative systems planning to maximize the utilization of federal, state, and local resources. In this role, the Lead Planning Agency shall encourage the maximum participation from the public and governmental agencies to ensure ongoing, cooperative transportation programs. The Lead Planning Agency shall provide staff assistance in a fair and uniform manner through the annual Unified Planning Work Program, and all federal-aid planning grant funds available shall be expended in accordance with the Unified Planning Work Program. Additionally, the Lead Planning Agency shall review and advise zoning and subdivision approvals within the MPA, in accordance with the adopted MTP and CTP.

2. MUNICIPALITIES AND COUNTIES
   Municipalities and counties shall assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus. Additionally, they shall coordinate zoning and subdivision approval within their jurisdictions in accordance with the adopted MTP.

3. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
   The Department shall assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus. The Department, to the fullest extent possible and as permitted by existing State and Federal regulations, shall provide assistance in the protection of necessary rights-of-way for those thoroughfares designated on the adopted MTP.

SECTION 3

The Municipalities and counties that serve as voting members of the MPO Board and TCC shall participate in funding the local match portion of the cost of the annual Unified Planning Work Program, as approved by the MPO Board. The local match portion is that which is not covered by federal or state funding. The local match portion share to be paid by each voting member government will be based upon its pro rata share of population within the MPO utilizing the most recent U.S. decennial census data. In addition to the population of unincorporated areas, County populations shall also include the population of all incorporated areas of jurisdictions under 1,000. This local match portion share shall be invoiced in arrears on a quarterly basis by the City of Gastonia, acting as Lead Planning Agency, and as recipient of the federal planning funds distributed by the North Carolina Department of Transportation.

If any voting member government does not pay its full share of the local match portion of the Unified Planning Work Program as calculated above, the City of Gastonia, acting as Lead Planning Agency, shall cover the balance of this member's share in addition to its own. Voting member governments not paying their full local match portion share for three (3) quarters, (consecutive or non-consecutive) shall lose voting privileges until the three outstanding payments and current quarter's payment are received in full. Once a delinquent voting member government remits its outstanding local match portion share, the City of Gastonia shall be reimbursed.

In addition to the local match portion share, MPO member governments may also voluntarily contribute additional funds for other purposes such as to participate in funding the costs of special studies, or other specialized services as mutually agreed upon.

SECTION 4

This agreement remains in effect until the Gaston - Cleveland - Lincoln MPO is re-designated under 23 U.S.C. 134(d) (5), or the agreement is voided by mutual consent. Parties to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving written notice to the other parties thirty (30) days prior to the date of termination.

SECTION 5

This Memorandum of Understanding supersedes and replaces any prior Memorandum(s) of Understanding between the parties regarding the Gaston - Cleveland - Lincoln MPO.

SECTION 6

In witness thereof, the parties of this Memorandum of Understanding have been authorized by appropriate and proper resolutions to sign the same, Mayors of voting member municipalities County Commission Chairs and the North Carolina Department of Transportation Secretary, this the ____ day of ___________, 2013.

APPENDIX A

VOTING MEMBER POPULATIONS		
Member Jurisdiction	MPA Population (2010)	% of Total
Belmont	10,076	2.6%
Bessemer City	5,340	1.4%
Boiling Springs	4,647	1.2%
Cherryville	5,760	1.5%
Cleveland County	63,866	16.7%
Cramerton	4,165	1.2%
Dallas	4,488	1.2%
Gaston County	79,290	20.7%
Gastonia	71,741	18.8%
Kings Mountain	10,296	2.7%
Lincoln County	67,779	17.7%
Lincolnton	10,486	2.7%
Lowell	3,526	0.9%
Mount Holly	13,656	3.6%
Ranlo	3,434	0.9%
Shelby	20,323	5.3%
Stanley	3,556	0.9%
Total	382,429	100.0%
Source: U.S. Census Bureau, 2010 Census		

APPENDIX B

NON-VOTING MEMBER POPULATIONS	
Jurisdiction	MPA Population (2010)
Belwood	950
Casar	297
Dellview	13
Earl	260
Fallston	607
Grover	708
High Shoals	696
Kingstown	681
Lattimore	488
Lawndale	606
Maiden	2
McAdenville	651
Mooresboro	311
Patterson Springs	622
Polkville	545
Spencer Mountain	37
Waco	321
Source: U.S. Census Bureau, 2010 Census	

(Seal) CITY OF BELMONT

______________________________ By ______________________________

Clerk Mayor

Resolution Date ____________

(Seal) CITY OF BESSEMER CITY

______________________________ By ______________________________

Clerk Mayor

Resolution Date ____________

(Seal) TOWN OF BOILING SPRINGS

______________________________ By ______________________________

Clerk Mayor

Resolution Date ____________

(Seal) CITY OF CHERRYVILLE

______________________________ By ______________________________

Clerk Mayor

Resolution Date ____________

(Seal) TOWN OF CRAMERTON

______________________________ By ______________________________

Clerk Mayor

Resolution Date ___________

(Seal) TOWN OF DALLAS

______________________________ By ______________________________

Clerk Mayor

Resolution Date ___________

(Seal) CITY OF GASTONIA

______________________________ By ______________________________

Clerk Mayor

Resolution Date ___________

(Seal) CITY OF KINGS MOUNTAIN

______________________________ By ______________________________

Clerk Mayor

Resolution Date ___________

(Seal) CITY OF LINCOLNTON

____________________________________ By ____________________________________

Clerk Mayor

Resolution Date _____________

(Seal) CITY OF LOWELL

____________________________________ By ____________________________________

Clerk Mayor

Resolution Date _____________

(Seal) CITY OF MOUNT HOLLY

____________________________________ By ____________________________________

Clerk Mayor

Resolution Date _____________

(Seal) TOWN OF RANLO

____________________________________ By ____________________________________

Clerk Mayor

Resolution Date _____________

(Seal) TOWN OF SHELBY

____________________________ By ____________________________

Clerk Mayor

Resolution Date ____________

(Seal) TOWN OF STANLEY

____________________________ By ____________________________

Clerk Mayor

Resolution Date ____________

(Seal) COUNTY OF CLEVELAND

____________________________ By ____________________________

Clerk Chair, Ronald J. Hawkins

Resolution Date ____________

(Seal) COUNTY OF GASTON

____________________________ By ____________________________

Clerk Chair, Mickey Price

Resolution Date ____________

(Seal) COUNTY OF LINCOLN

________________________________ By ________________________________

Clerk Chairman

Resolution Date ____________

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

By ________________________________

Secretary of Transportation

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 8, 2013
From:	James Friday	**Meeting Date:**	August 12, 2013

Agenda Item to be considered:

Wastewater Allocation Fee

The Wastewater Allocation Fee that is proposed keeps Mount Holly in line with the fees charged by surrounding municipalities (see attachment). This fee will help us maintain some of the lowest rates in the State. Mount Holly's rates are 50% below the State wide median price per 5,000 gallons of water and sewer used. Mount Holly's water and sewer cost for 5,000 gallons of use is $32.10; the State median price for 5,000 gallons of use $63.83. We are 70% lower than the area municipalities.

The cost of replacing the wastewater treatment capacity for up to 2 MGD will be locked in for 15–20 years. When the addition capacity is required the customer base should be twice what we have now to help offset the money shortfall of the increased capacity purchase.

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

Background/Purpose of Request :

Fiscal Impact:			
Will Item affect current budget	☐ YES	☒ NO	☐ N/A
Reviewed by Finance Director	☒ YES	☐ NO	☐ N/A
Pre-audit 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:

Area Fees and Utility Rates

COMPARISON CHART

JURISDICTION	WATER	SEWER
Mount Holly		
System Fees	$3,188	$4,134**
User Rates	$3.35	$3.07
Charlotte		
System Fees	$2,230	$4,018
User Rates	$4.06	$5.74
Belmont		
System Fees	$5,257	$5,485***
User Rates	$12.74	$14.33
Gastonia		
System Fees	$2,189	$1,473
User Rates	$11.54	$15.65

System Fees are the charges imposed by government to help pay for plant expansions, utility improvements, and for connecting to existing lines. (connection fees). The fees are called differently in each location and includes system developmetn fee, water capacity fee, impact fee, and reserve capacity fee.

** the Mount Holly System Fee includes the proposed Reserve Capacity Allocation Fee for a 3/4" meter serving a single family house. 390 gpd x $2.50/gpd which is good for a 2-year period.

***the System Fee includes the sewer impact fee charged for Belmont's Southpoint service area

User Rates are the current rates for users within the city limits. Higher rates are charged for users outside of city limits. also, the rates are adjusted accordinly for a 1,000 gallons of metered monthly water usage.

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	8-6-13
From:	Jonathan Wilson	**Meeting Date:**	8-12-13

Agenda Item to be considered: *Request for adoption of four liens for clearing of grass and weeds*

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

Background/Purpose of Request : Staff is wishing that council adopt one lien to be placed on 102 Maple Drive, Gaston County Parcel ID: 124386; 308 Norton Road, Gaston County Parcel ID: 123088; 217 Highland Street, Gaston County Parcel ID: 123852; and 121 Woodwinds Drive, Gaston County Parcel ID: 174997 for the clearing of grass and weeds in violations of the City's nuisance ordinance under Section 8-9 of the City Code.

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:

Adopt four liens for 102 Maple Drive in the amount of $380.00; 308 Norton Road in the amount of $380.00; 217 Highland Street in the amount of $380.00; and 121 Woodwinds Drive in the amount of $380.00.

Result of City Council Decision:

Attachments:

1. **Copy of ordinance to place lien on 102 Maple Drive**
2. **Copy of ordinance to place lien on 308 Norton Road**
3. **Copy of ordinance to place lien on 217 Highland Street**
4. **Copy of ordinance to place lien on 121 Woodwinds Drive**

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:
City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 124386 , 102 Maple Drive , said parcel being owned by Dorothy Manes ; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 30.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 380.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on ______ day of ________________, 2013.

CITY OF MOUNT HOLLY

By: ___________________________
Mayor

Attest:

____
City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:
City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 123852 , 217 Highland Street , said parcel being owned by Laura Tenhengel ; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	\$ 30.00
Administrative cost	\$ 350.00
Total Lien Due	\$ 380.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on ______ day of ________________, 2013.

CITY OF MOUNT HOLLY

By: ____________________________
Mayor

Attest:

____
City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:
City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 123088 , 308 Norton Road , said parcel being owned by Patricia Strasser ; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	$ 30.00
Administrative cost	$ 350.00
Total Lien Due	$ 380.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on ______ day of ________________, 2013.

CITY OF MOUNT HOLLY

By: ___________________________
Mayor

Attest:

____
City Clerk

AN ORDINANCE BY THE CITY OF MOUNT HOLLY
ESTABLISHING A LIEN ON CERTAIN REAL PROPERTY
FOR CLEARING OF GRASS & WEEDS

Drawn by & Return:
City of Mt. Holly, P.O. Box 406, Mt. Holly, NC 28120

WHEREAS, certain abatement of public nuisance proceedings have been initiated by the City of Mount Holly pertaining to a certain lot or parcel located in the City of Mount Holly, North Carolina, and identified as Tax Parcel ID# 174997 , 121 Woodwinds Drive , said parcel being owned by Whitaker Augier Jr. & Stephanie Augier ; and,

WHEREAS, notice of violation was made known to the above-mentioned owner as required by Section 8-9 through 8-14 of the Ordinances of the City of Mount Holly, North Carolina, and the owner has failed to abate the nuisance and the administrator has caused the property to be cleared of the nuisance; and,

WHEREAS, that the actual cost of abated the nuisance has not been paid within 30 days after receipt of the statement of the charges from the City.

NOW, THEREFORE, BE IT RESOLVED, that this Ordinance shall be recorded in the Office of the Register of Deeds for Gaston County, North Carolina, and indexed in the name of the property owner as provided in N.C.G.S. 160A-175(e) and 160A-365, as a lien against the above-described property in favor of the City of Mount Holly for the cost of abating the nuisance, as follows:

Actual cost of clearing	$ 30.00
Administrative cost	$ 350.00
Total Lien Due	$ 380.00

Adopted by the City Council of the city of Mount Holly upon motion duly made, seconded and carried at a properly held meeting on ______ day of ________________, 2013.

CITY OF MOUNT HOLLY

By: ___________________________
Mayor

Attest:

____
City Clerk

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 9, 2013
From:	Danny Jackson, City Manager	**Meeting Date:**	August 12, 2013

***Agenda Item to be considered:* Consent Agenda #5 – Approval of TDA Bylaws and Resolution**

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

***Background/Purpose of Request :* As a follow-up to recent City Council action, requiring the Tourism Development Authority (TDA) to report to the City Manager, much like other city departments, it is necessary to make certain changes to the Bylaws for the TDA. In addition to amending the Bylaws, it is also necessary to amend the former Resolution enacting the TDA. Please find enclosed a copy of each document that highlights the mentioned changes. In the Bylaws, the changes are represented in bold type. In the Resolution the only change is the part that refers to the requirement for membership to the TDA. The TDA Board has already reviewed the amended Bylaws and has voted to approve them. The City Attorney has already approved both documents as well.**

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 amended TDA Bylaws and Resolution.

Result of City Council Decision:

Attachments: Amended TDA Bylaws and Resolution

BYLAWS

Mount Holly Tourism Development Authority

ARTICLE I

AUTHORIZATION

Section 1. Mount Holly Tourism Development Authority.

The name of the Authority shall be the Mount Holly Tourism Development Authority, such having been established by Ordinance adopted February 8, 2010 by the City Council of Mount Holly, North Carolina. Such authority was granted to Mount Holly, North Carolina pursuant to Session Law #2009, Senate Bill #80.

Section 2. Public Body.

The Authority shall be a "public authority", and shall operate as such public authorities do operate under the Local Government Budget and Fiscal Control Act, and pursuant to those Laws, which govern bodies conducting meetings pursuant to the Open Meetings Law for the State of North Carolina.

Section 3. Powers and Duties.

The Authority shall have the Powers and Duties as set out in Section 10. Powers and Duties of the Mount Holly Tourism Development Authority of the enabling ordinance adopted by the City Council for Mount Holly, North Carolina on February 8, 2010, or as may be amended.

Section 4. Objectives and Mission.

The Authority's objectives shall be to promote, solicit, and encourage tourism in Mount Holly, North Carolina, and to provide such services as are related to tourism. The Authority shall represent Mount Holly, North Carolina in promoting Mount Holly through state, national, and international advertising to encourage lodging in Mount Holly for business and pleasure.

ARTICLE II

GOVERNING BODY

Section 1. Governing Body.

An Authority to promote and develop tourism in Mount Holly, North Carolina is hereby created and established.

Section 2. <u>Appointment of Membership</u>.

a) The Mount Holly Tourism Development Authority shall consist of Three (3) members who shall be appointed and approved by the City Council. **Every member of the Authority must live, work or have a substantial business or property interest within the City of Mount Holly,** and shall be selected as follows:

- One member shall be an individual who is affiliated with the businesses that collect the occupancy tax. (Lodging)

- Two members shall be individuals who are currently active in the promotion of travel and tourism in Mount Holly. (Travel/Tourism)

- The Finance Officer of the City shall serve as the ex officio Finance Officer for the TDA. The Finance officer will be a non-voting member.

Section 3. <u>Terms of Appointments</u>.

The initial terms of the members of the Authority shall be as follows: The initial term of a member appointed from Lodging shall be for a one-year term. The initial term of one of the members appointed from Travel/Tourism shall be for a two-year term. The remaining initial member shall be appointed for a term of three years. Thereafter, all terms shall be for three years. Reappointment to the Authority shall be limited to three consecutive terms. All members serve at the pleasure of the City Council and may be removed at any time by the City Council at it's discretion.

Section 4. <u>Vacancies</u>.

Any vacancy occurring in any group shall be filled with an appointment for the remainder of the unexpired term by the City Council.

Section 5. <u>Compensation</u>.

Members of the Authority shall serve with compensation from available TDA funds, if any, as determined by the City Council. Said compensation will be disbursed monthly. Members may be reimbursed for expenses actually incurred in connection with the performance of their duties; based on the TDA's annual budget and the City of Mount Holly reimbursement policies.

ARTICLE III

MEETINGS

Section 1. Regular and Special Meetings.

The Authority shall meet as deemed necessary by the Chairperson but in any event, it shall hold meetings at least quarterly. Special Meetings of the Authority may be called at any time by the Chairperson. At least forty-eight (48) hours written notice (i.e. letter, email, text) of the time and place of Special Meetings shall be given by the Secretary or by the Chairperson. The Authority may adopt its own rules of procedure or in absence thereof, "Robert's Rules of Order" shall apply.

Section 2. Open Meetings.

All meetings of the Authority are to be held in accordance with Article 33C of Chapter 143 of the General Statutes of North Carolina, commonly referred to as the Open Meetings Law.

Section 3. Attendance/Removal.

Faithful attendance at all meetings of the Authority and conscientious performance of the duties required of members of the Authority shall be considered a prerequisite of continuing membership on the Authority. All members must attend a minimum of 75% of regularly scheduled meetings. Members in violation of this attendance policy can be removed by the City Council. See also Article II, Section 3.

Section 4. Quorum.

A quorum shall consist of two-thirds (2/3) voting members of the Authority.

Section 5. Voting/Rules of Conduct for Members.

No voting member shall be excused from voting, except upon matters involving consideration and determination in which a member has a direct personal or financial interest.

However, ownership of a tourism-related business and/or serving as a board member of a non-profit tourist attraction/organization shall not constitute a sufficient reason to be excused if an equal degree of general financial interest applies to other members and no direct personal or financial interest is gained.

Each member shall maintain the confidential nature of confidential material to which members may become privy to as a member of the Authority. No Authority member shall directly or indirectly solicit any gift, or accept or receive any gift, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or any other form, under circumstances in which a reasonable person would believe that the gift was intended to influence him/her in the performance of his/her duties, or was intended as a reward for any official action on his or her part. Any authority member receiving anything of value as set forth in this section shall report the same to the Chairperson and City Manager within ten (10) days of receipt.

Section 6. Minutes.

The Authority shall be responsible for keeping records of all meetings, including minutes, resolutions, discussions, findings, recommendations and attendance records. The minutes shall be available for public inspection during regular business hours, and in accordance with N.C.G.S. 143-318.10. A Copy of all approved TDA meeting minutes shall be provided to the City Manager and **Finance Officer.**

ARTICLE IV

OFFICERS

Section 1. Officers.

The Officers of the Authority shall be a Chairperson , Vice-Chairperson, Secretary and Treasurer. The Chairperson of the Authority shall be designated by the City Council. The Authority shall elect from the membership a Vice-Chairperson to serve in the absence of the Chairperson, a secretary to record the minutes and the ex-officio Finance Officer shall serve as Treasurer.

Section 2. Chairperson.

The Chairperson shall call and preside at all regular and special meetings of the Authority and make certain that lawful notices are provided to the members, to the public, and to the media. The Chairperson shall, **with the assistance of the Secretary**, be responsible for the preparation of the agendas for the meetings of the Authority. In addition, the Chairperson shall also perform such additional duties as may from time to time be designated by the Authority.

Section 3. Vice-Chairperson.

The Vice-Chairperson shall act in absence of the Chairperson to perform the duties and exercise the office that would be performed by the Chairperson. Also, the Vice-Chairperson shall perform such other duties as from time to time may be delegated to the Vice-Chairperson by the Authority,

Section 4 Secretary.

The Secretary shall be responsible for keeping accurate records of all acts, proceedings and minutes of the Authority. The Secretary shall further assist the Chairperson in causing all appropriate notices to be given as are required to the public, the media and as otherwise by law required. That additionally, the Secretary shall perform all other duties as may from time to time be delegated to the Secretary by the Authority.

Section 5. <u>Treasurer</u>.

The Treasurer of the Authority shall be the Finance Officer for the City of Mount Holly, North Carolina, and shall act as an ex officio member of the Authority.

<u>ARTICLE V</u>

COMMITTEES

Section 1. <u>Committees</u>.

Committees may be established by the Authority from time to time and may be assigned such duties and responsibilities as are deemed appropriate by the Authority. Committee members may be non-TDA members. The Committee Chair must be a member of the TDA.

Section 2. <u>Committee Authority</u>.

Committees shall have the duty to make recommendations as are deemed appropriate to the Authority, but shall not undertake any activity, encumber, commit or spend funds without the approval of the Authority.

<u>ARTICLE VI</u>

ADMINISTRATIVE STAFF

Section 1. <u>Administrative Staff</u>.

The Authority may employ staff, subject to the provisions of these bylaws, to assist in carrying out the objectives and mission of the Authority. In addition, the Authority may contract with another entity to assist in carrying out the objectives and mission of the Authority. Any staff member shall be an at will employee of the TDA and such employment and the terms shall be provided to the City Council.

<u>ARTICLE VII</u>

FISCAL AFFAIRS

Section 1. <u>Annual Budget</u>.

The Authority's fiscal year shall begin on July 1^{st} and end on the following June 30^{th}. The Authority shall create an annual budget **<u>to be adopted by City Council prior to June 30^{th}.</u>**

Section 2. Use of Occupancy Tax Proceeds.

The Authority shall use the proceeds, as collected through the room occupancy tax, as is set out in that Ordinance adopted by the City of Mount Holly, North Carolina on February 8, 2010, or as may be amended.

Section 3. Audits.

The authority shall cause an audit of all fiscal transactions on an annual basis; by an independent auditing firm. The separate audit shall be approved by the City Council.

Section 4. Contracts and Instruments.

The Authority may authorize the TDA Chair to negotiate contracts **as provided for in the City of Mount Holly Fiscal Procedures Policy. All contracts shall be reviewed by the City Attorney.**

Section 5. Checks, Drafts, and Orders.

All checks, drafts or orders for the payment of money issued in the name of the Authority shall follow the City of Mount Holly Fiscal Policies and Procedures Manual.

Section 6. Bonding.

The Authority shall obtain a bond or bonds on the Treasurer or any other officers and in such amounts as shall in the opinion of the board protect the Authority from loss.

Section 7. Indemnity.

The Authority shall indemnify and hold harmless any member, officer, or employee of the Authority for any loss, including reasonable expense, incurred in defense of any action or claim, resulting to such member, officer or employee as a result of serving in such capacity, except to the extent such loss might be occasioned by intentional wrongdoing.

Section 8. Reports to Mount Holly City Council.

The **Chairperson** shall report quarterly and at the close of the fiscal year to the Mount Holly City Council, as to its receipts and expenditures for the preceding quarter and for the year, in such detail as the Council may request.

Section 9. Gifts.

No member or representative of the Authority shall accept any gift, favor or thing of value (as defined by state law) that may tend to influence such member or representative in the discharge of their duties, or grant in the discharge of duty an improper favor, service or thing of value.

Section 10. Vendors

Non-members of the TDA may be reimbursed for pre-approved expenditures **in accordance with the City of Mount Holly Fiscal Procedures Policy.**

ARTICLE VIII

AMENDMENTS

Section 1. Amendments.

All amendments to the bylaws shall be approved by the Mount Holly City Council, upon a recommendation by the TDA and City Manager.

ARTICLE IX

ADOPTION

Section 1. Adoption.

These bylaws shall become the bylaws of the Mount Holly Tourism Development Authority upon adoption.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 8/5/13
From: Chief Don Roper	**Meeting Date:** August 12, 2013

Agenda Item to be considered: *Amend budget to appropriate funds from the Wireless 911 fund to purchase continuing service contract for 911 system, purchase system server, licensing, and CAD software upgrade.*

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: The lease for the 911 system has ended. The service contract will continue coverage for parts, labor, and maintenance checks to the system. The requested funds will cover this expense for a six month period. In addition, the computer aided dispatch software for the communications center is outdated and needs to be upgraded. The current server will not allow this software upgrade. The service contract will cost $5,500.00, the software upgrade is $2,250.00, and the server with licensing agreements will be approximately $18,000.00

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:	*$25,750.00*		
Budget Code	***23-10-4325-199***		
Reviewed by City Attorney	☐ YES	☐ NO	☒ N/A

Manager/Staff Recommendation:
Approve budget amendments as attached

Result of City Council Decision:

Attachments:
1. Budget Amendment Form

City of Mount Holly
Action Agenda Item

To: City Council **From:** Chief Don Roper	**Date:** 8/5/13 **Meeting Date:** August 12, 2013

Agenda Item to be considered: Amend budget to appropriate funds from drug asset forfeiture to purchase items and services not budgeted from the general fund.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: To supplement departmental budget to purchase additional items including I Pads for Investigators, additional Tasers, Police Attorney services, and firearms ammunition for additional training and qualification.

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:	*$15,000.00*		
Budget Code	***10-10-4310-497***		
Reviewed by City Attorney	☐ YES	☐ NO	☒ N/A

Manager/Staff Recommendation:
Approve budget amendments as attached

Result of City Council Decision:

Attachments:
1. Budget Amendment Form

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 8-7-13
From: Mark Jusko	**Meeting Date:** 8-12-13

Agenda Item to be considered: Approval of budget amendment for Parks & Recreation

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

Background/Purpose of Request : On July 19 the City of Mount Holly received a check from NC Soil & Water Conservation for 52, 715.00. This money is for the Tuckaseege Park wetland project. The money was put in the miscellaneous grant revenue (10.00.3330.330), and needs to be moved to capital (10.81.6130.550).

Fiscal Impact:

Will Item affect current budget	☐ YES	X☐ NO	☐ N/A
Reviewed by Finance Director	X☐ YES	☐ NO	☐ N/A
Preaudit Certification required	☐ YES	☐ NO	X☐ N/A
Capital Project Ordinance required	☐ YES	☐ NO	X☐ N/A
Budget Transfer required	X☐ YES	☐ NO	☐ N/A
Total City Dollars:	***$*** 52, 715.00		
Budget Code			
Reviewed by City Attorney	☐ YES	☐ NO	☐ N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

City of Mount Holly
Action Agenda Item

To: Mayor and City Council	**Date:** 8/9/2013
From: Jamie Guffey	**Meeting Date:** 8/12/2013

Agenda Item to be considered: **Approval of Budget Amendment – Holly Hills Apartments**

Will this require a public hearing? ☐ YES ☒ NO

During the past fiscal year, the City intended to sale Rollins and Holly Hills apartment complexes to Statesville housing authority. The sale of Rollins was completed by June 30th. At the time of the June meeting when Council adopted the Fiscal Year 2014 budget, we still believed we would get the closing of Holly Hills done by June 30th. Because of some personnel and rule changes at HUD, the closing has been delayed. The City will need to adopt the following budget amendment to place within our ordinance an appropriation for Holly Hills. Although this amendment will be for the entire year of expenditures, we still hope to close Holly Hills soon.

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:
Approval of the budget amendment for Holly Hills

Result of City Council Decision:

Attachments: Holly Hills budget amendment

City of Mount Holly
Mount Holly City Council Meeting
Monday, June 10, 2013
Council Chambers
7:00 pm

Call to Order

Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough
Mayor Pro Tem David Moore
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman J. Jason Gowen
Councilman Jim Hope
Councilman Perry Toomey
Kemp Michael, City Attorney

Danny Jackson, City Manager
Jamie Guffey, Assistant City Manager
Greg Beal, Senior Planner
James Friday, Director of Utilities
Dale Oplinger, Fire Chief
Don Roper, Chief of Police
Mike Santmire, Streets and Solid Waste Director

Invocation

Reverend Bruce Bradley, Pastor of Second Baptist Church in Mount Holly gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

Set the Agenda

Mayor Hough advised that the presentation from Mountain Island Charter School will be moved to the first item under *Presentations* and the June Stowe presentation will be the second item under *Presentations*. With no additional changes, Councilman Hope made a motion to approve the agenda as amended. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the minutes for the May 13, 2013 Council meeting
2. Approval of the minutes for the May 20, 2013 Budget Meeting

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

PRESENTATIONS

1. Presentation from Mountain Island Charter School 5th Grade Class "Day of Service"

   Jackson Rhinehart came before the City Council to present the "day of service" project that the Mountain Island Charter School 5th grade class completed. He advised that they cleaned up the historic cemetery Catawba and South Hawthorne and he and his classmates are very proud to give back to the community.

2. Presentation of Resolution Honoring Ernest Stowe

   Mayor Hough and the City Council presented the family of Ernst Stowe with a resolution that to honor his time served on the Planning Commission.

3. Introduction of New Employees

   At this time the Department Heads introduced new employees that have been hired within their departments during the past several months. The summer interns were also present and introduced to the Council.

PUBLIC HEARING

1. A Public Hearing on the 2013-2014 Fiscal Year Budget

Mr. Jackson reviewed the highlights of the 2013-2014 proposed budget. He advised that there is not an increase in the tax rate. However, there is a 3% cola for City employees but a reduction from health insurance costs to the City and the employees. He further advised that tax collections rates continue to increase each year and the City hopes to acquire land in the upcoming year for a Public Works facility and North Fire Station.

At this time, Councilman Gowen made a motion to enter into the public hearing. Councilman Bishop seconded the motion. All council members present voted in favor. (Motion carried) With no one signed up to speak, Mayor Pro Tem Moore made a motion to return to regular session. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Curtis Alexander
224 West Glendale Avenue
Mount Holly, NC 28120

Mr. Alexander thanked the Mountain Island Charter School for the cemetery cleanup on Catawba Avenue. He advised that the County should be held accountable for the cemetery property and maintaining it. He commented that there is lots of history there and it needs to be taken care of.

NEW BUSINESS

1. Consideration and Approval of the 2013-2014 Fiscal Year Budget, Capital Improvement Plan and Fee Schedule

Councilman Gowen made a motion to approve the 2013-2014 budget ordinance and fee schedule. (#06102013A) Councilman Toomey seconded the motion. All Council Members present voted in favor. Motion carried.

Councilman Gowen made a motion to approve the Capital Improvement Plan. (#06102013B) Councilwoman Breyare seconded the motion. All Council Members present voted in favor. Motion carried.

2. Discussion of ABC Board Appointments

Mr. Jackson advised that Carlton Broome's term has expired on the ABC Board and he has elected not to be reappointed. The ABC Board has made a recommendation to appoint Kathy Drumm as the Chair of the Board and Gary Neely to fill the vacancy on the Board. Councilwoman Breyare made the motion to appoint Kathy Drumm to the Chairperson position and Gary Neely to the board to fill the vacancy. Councilman Toomey seconded the motion. All Council Members voted in favor. Motion carried.

CLOSED SESSION

1. Closed Session *(pursuant to NCGS 143-318.11 (a) (5 and 6))*

At this time Councilman Bishop made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5 and 6). Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Gowen made a motion to return to open session. Councilman Bishop seconded the motion. All Council members voted in favor. **(Motion carried)**

Mayor Hough advised that there was no action taken during closed session.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the June 10, 2013 Council Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:50 p.m.

City of Mount Holly
Mount Holly City Council Budget Meeting
Monday, June 24, 2013
Training Room
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 David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	
Councilman Jim Hope	Dale Oplinger, Fire Chief
Councilman Perry Toomey	James Friday, Director of Utilities
Councilman J. Jason Gowen	Mike Santmire, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Director of Planning and Development

Invocation

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

Set the Agenda

Mayor Hough added item #10 Closed Session to the agenda and asked for any additional changes. With none stated, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Motion carried.

1. Presentation of the Pedestrian Plan

   Maya Agarwal with Alta/Greenways came before Council to present the Comprehensive Pedestrian Plan. The plan reviewed the existing conditions and made suggestions toward improvement. The Pedestrian Plan will be finalized and brought before the Council at the August Meeting for approval.
2. Consideration and Approval of End of Year Budget Amendments

   Councilman Gowen made a motion to approve the Budget Amendments. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)
3. Consideration and Approval of NCDOT Municipal Reimbursement Agreement

   Councilman Bishop made a motion to approve the NCDOT Municipal Reimbursement Agreement contingent upon the Attorney review. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)
4. Consideration and Approval of an Ordinance Codifying the Amended Mount Holly Code of Laws

Councilman Gowen made a motion to approve an Ordinance Codifying the Amended Mount Holly Code of Laws. (Resolution #062413A) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

5. Discussion of Land Swap for Property on North River Street

The City Attorney, Mr. Michael explained that the city acquired a lot at 201 River Street with grant funds. The city cannot keep this lot due to grant specifications. Mr. Michael advised that he is working on a possible trade of property with Habitat and would like a motion from Council to negotiate an agreement to trade the City owned lot for three lots that would be more beneficial. Councilman Bishop made a motion to allow the City Attorney to negotiate and agreement with Habitat. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

6. Discussion of Allocation Fee for Wastewater Reserve Capacity

Mr. Friday explained that an allocation fee will help offset the expense of increasing capacity of the treatment plant by putting part of the capital outlay on new users. Council agreed that the proposed ordinance is a good starting point of the City.

7. Discussion of a Request by the Mountain Island Village HOA to Transfer Ownership of the Lift Station to the City

Mr. Friday advised that the Mountain Island Village HOA has requested that the City take ownership of their lift station. The Developer has agreed to update the lift station and purchase a new pump before transferring the lift station to the City. Councilman Bishop made a motion to accept the transfer of the Mountain Island Village lift station. Councilman Hope seconded the motion. All Council Members present voted in favor. (Motion carried)

8. Discussion of Appointment/Reappointment to the Tourism Development Authority

Councilwoman Breyare made a motion to reappointment Wendy Foster to the Tourism Development Authority as chairperson. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

At this time, Mr. Jackson advised that some changes are need to the original bylaws that were adopted. He advised that the Finance Officer serves as the liaison from the City he would like that to be the City Manager. Councilman Hope made a motion to change the TDA bylaws to reflect the change requested by the City Manager. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

9. Consideration and Approval of Two Additional Classic Car Cruise In Dates (July 13th and August 10th)

Mayor Pro Tem Moore made a motion to approve the additional dates for the Classic Car Cruise In. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

10. Closed session *(pursuant to NCGS 143-318.11 (a) (5 and 6))*

At this time Mayor Pro Tem Moore made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5 and 6). Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Bisjop made a motion to return to open session. Councilman Gowen seconded the motion. All Council members voted in favor. **(Motion carried)**

Mayor Hough advised that there was no action taken during closed session.

At this time Council took consensus to cancel the July 8, 2013 Council Meeting.

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the June 24, 2013 work session meeting. Councilman Bishop seconded the motion. All members present voted in favor. (Motion carried)

The meeting adjourned at 8:31 p.m.

PRESENTATIONS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** August 9, 2013
From: Danny Jackson, City Manager	**Meeting Date:** August 12, 2013

***Agenda Item to be considered:* Presentations #1 – Presentation to the CRO from the SpringFest Committee**

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***As customary, Heather Oplinger, Chairperson for the SpringFest Committee, will be in attendance to present to the Mount Holly CRO, the proceeds from this year's Spring Festival.***

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: N'A

Result of City Council Decision:

Attachments: *none*

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 8-6-13
From: Brian DuPont	**Meeting Date:** 8-12-13

Agenda Item to be considered: Presentation by Mr. Hank Graham, Principal Transportation Planner, Gaston-Cleveland-Lincoln MPO.

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: Mr. Graham will be giving a presentation on the ridership survey for the 85X Gastonia Express Bus Route that runs from downtown Gastonia to Charlotte along I-85.

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. **2013 Rider Survey Results**
2.
3.

85x

Gastonia Express

2013 Rider Survey Results

GASTON URBAN AREA

MPO

Metropolitan Planning Organization

85x Gastonia Express

2013 Rider Survey Results

TABLE OF CONTENTS

SURVEY PURPOSE AND METHODOLOGY

In the spring of 2013, MPO Staff began developing a survey questionnaire that would address rider origins/destinations and means of transportation in addition to the demographic and customer satisfaction questions asked in the previous surveys. The intent of these additional questions was to inform local decision-making, particularly as it pertains to funding the service and location and design of future Park and Ride Lot projects in Belmont and Gastonia. In order to accommodate these additional questions and ensure meaningful participation from riders, many of the previous questions were not included in this survey.

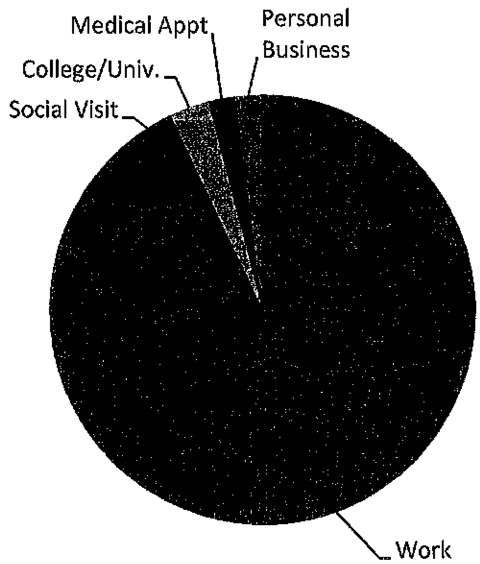
MPO and CATS Staff surveyed riders on all ten bus runs of the 85x on June 11, 2013. Every effort was made to ensure that each rider completed only one survey. Furthermore, surveys were provided in English, Spanish, and Braille and staff provided assistance in completing the survey when necessary.

Surveys were collected, compiled, and analyzed by MPO Staff. 102 out of an estimated 119 unique riders participated in the survey, for a response rate of approximately 86%. Still, it should be noted that some respondents elected to skip certain questions, especially those asking more detailed personal information. These skipped questions were recorded as "No Response" and were not included when calculating the percentages provided in the next section of the report.

2013 Rider Survey Results

Trip Purpose and Riding Habit

TRIP PURPOSE		
Work	90	89%
Social Visit	4	4%
College/Univ.	3	3%
Medical Appt	2	2%
Personal Business	2	2%
Total Responses	*101*	
No Response	*1*	



TIME WORK/SCHOOL BEGINS*		
Before 7:00 AM	8	9%
7:00 - 7:59 AM	37	41%
8:00 - 8:59 AM	39	43%
9:00 - 9:59 AM	4	4%
10:00 AM - 2:59 PM	2	2%
Total Responses	*90*	
No Response	*12*	
*Only for work-related trips		

RIDING BOTH WAYS SAME DAY		
Yes	85	86%
No	14	14%
Total Responses	*99*	
No Response	*3*	

TIME WORK/SCHOOL ENDS*		
3:00 - 3:59 PM	5	6%
4:00 - 4:59 PM	33	37%
5:00 - 5:59 PM	40	44%
6:00 - 6:59 PM	10	11%
7:00 PM or later	2	2%
Total Responses	*90*	
No Response	*12*	
*Only for work-related trips		

RIDING HABIT (DAYS PER WEEK)		
Five	57	56%
Four	21	21%
Three	8	8%
Two	7	7%
One	5	5%
Zero	3	3%
Total Responses	*101*	
No Response	*1*	

REASONS FOR RIDING, SATISFACTION, AND ALTERNATIVES

REASON FOR RIDING		
Cost-savings	62	63%
No Alternative	26	27%
Low-stress/Ability to Multitask	6	6%
Environmental Benefits	2	2%
Other	1	1%
Travel Time Savings	1	1%
Total Responses	*98*	
No Response	*4*	

ALTERNATIVE MEANS OF MAKING TRIP		
Drive Alone	65	64%
I would not make this trip	16	16%
Carpool	7	7%
Be picked-up/dropped-off	6	6%
Other	6	6%
Bike	1	1%
Other Public Transit	1	1%
Total Responses	*102*	
No Response	*0*	

LIKELIHOOD OF STILL RIDING IN ONE YEAR		
Definitely Will	71	70%
Probably Will	16	16%
Unsure	10	10%
Probably Will Not	4	4%
Definitely Will Not	1	1%
Total Responses	*102*	
No Response	*0*	

PARKING FAST FACTS

Total Number of Parking Spaces	46,308
Parking Deck Spaces	37,811
Surface Lot Spaces	7,397
On-street Parking Spaces	1,100
Number of Parking Spaces in the Real Time Parking System	14,377
Number of Garages in the Real Time Parking System	15
Average Daily Parking Costs	$11
Average Monthly Parking Costs	$98

Source: Charlotte Department of Transportation; Charlotte Center City Partners (2012)

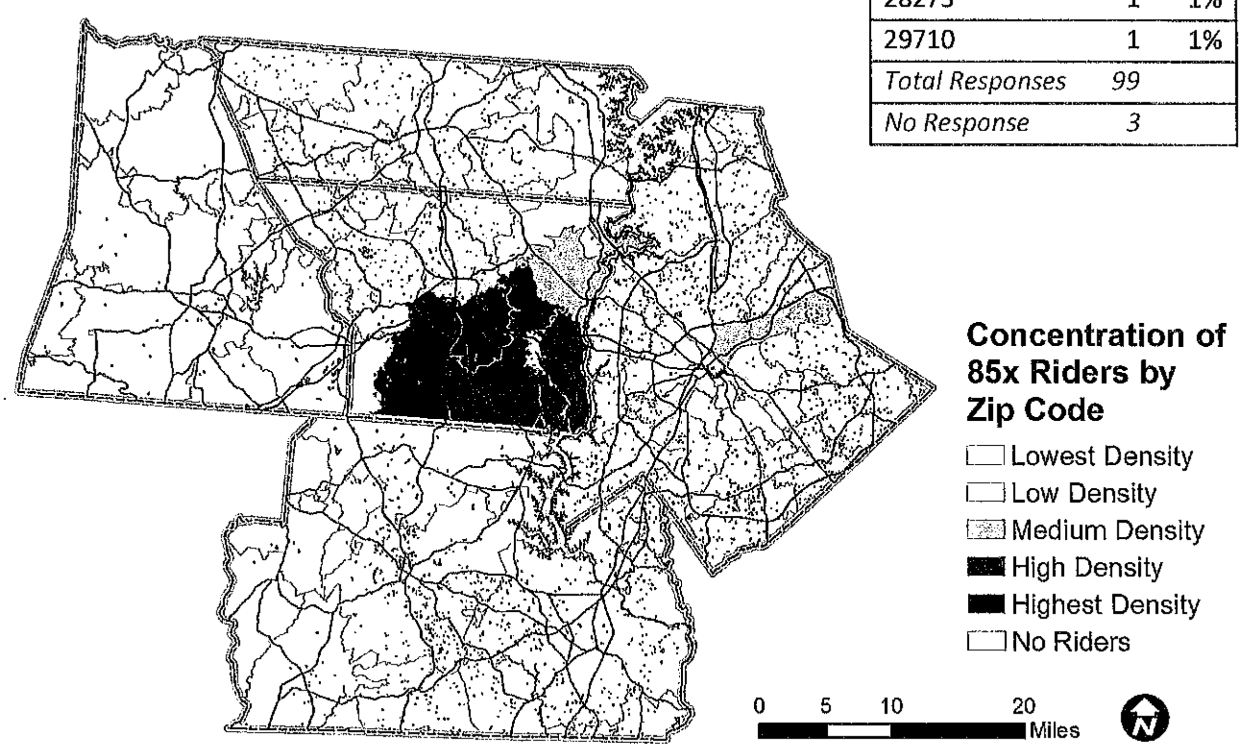
Residential Origins of All Survey Respondents

BOARDINGS/ALIGHTINGS		
Gastonia Transit Center	73	36%
Abbey Plaza Shopping Center	29	14%
Charlotte Transportation Center	36	18%
Other Bus Stop in Uptown Charlotte	66	32%
Total Responses	*204*	
No Response	*0*	

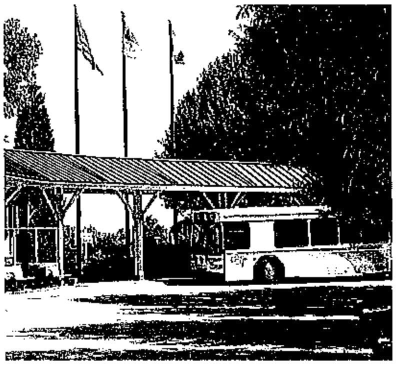
COUNTY OF RESIDENCE		
Gaston	81	81%
Mecklenburg	10	10%
Lincoln	5	5%
Cleveland	3	3%
York	1	1%
Total Responses	*100*	
No Response	*2*	

CITY OF RESIDENCE		
Gastonia	56	*56%*
Belmont	11	*11%*
Charlotte	9	*9%*
Mount Holly	5	*5%*
Dallas	4	*4%*
Lincolnton	4	*4%*
Kings Mountain	3	*3%*
Bessemer City	2	*2%*
Clover	1	*1%*
Cramerton	1	*1%*
Lowell	1	*1%*
Matthews	1	*1%*
Shelby	1	*1%*
Vale (uninc.)	1	*1%*
Total Responses	*100*	
No Response	*2*	

ZIP CODE OF RESIDENCE		
28052	25	25%
28054	16	16%
28056	14	14%
28012	12	12%
28120	5	5%
28034	4	4%
28092	4	4%
28086	3	3%
28213	3	3%
28105	2	2%
28014	1	1%
28016	1	1%
28098	1	1%
28168	1	1%
28205	1	1%
28206	1	1%
28208	1	1%
28217	1	1%
28269	1	1%
28273	1	1%
29710	1	1%
Total Responses	*99*	
No Response	*3*	



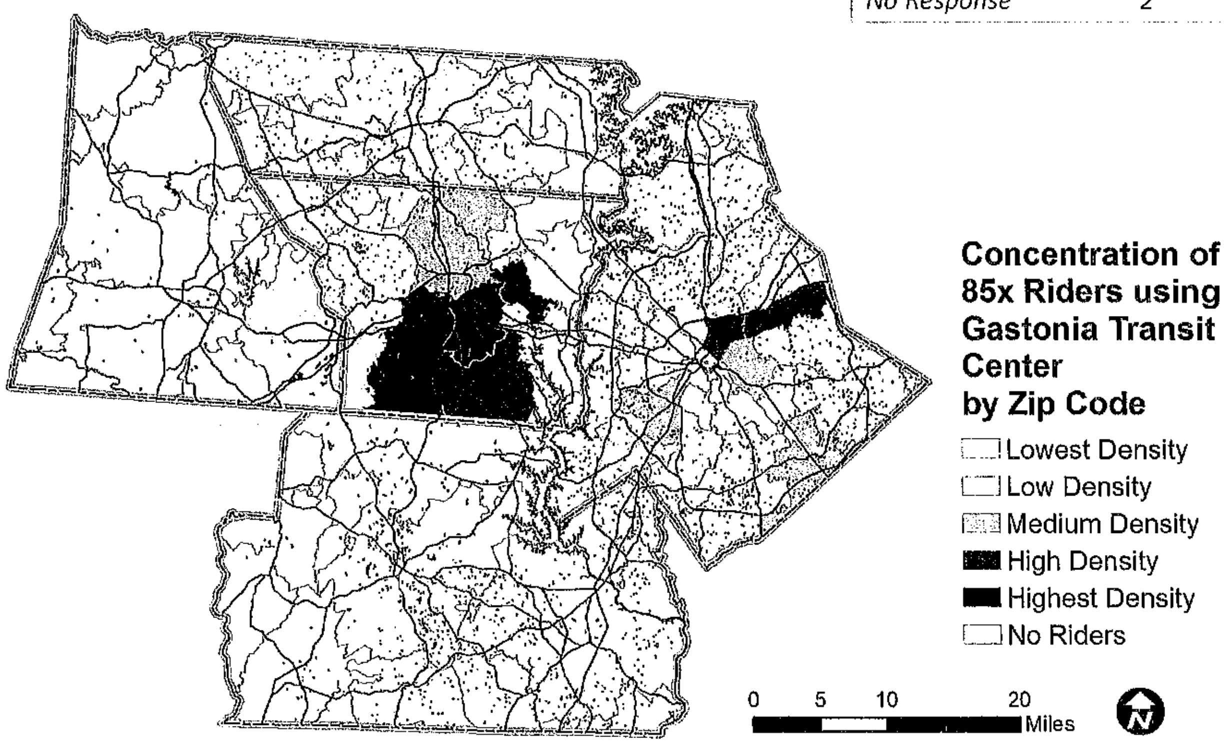
RESIDENTIAL ORIGINS OF GASTONIA TRANSIT CENTER SURVEY RESPONDENTS



GASTONIA TRANSIT CENTER BOARDINGS/ALIGHTINGS BY COUNTY OF RESIDENCE		
Gaston	54	75%
Mecklenburg	9	13%
Lincoln	5	7%
Cleveland	3	4%
York	1	1%
Total Responses	*72*	
No Response	*1*	

GASTONIA TRANSIT CENTER BOARDINGS/ALIGHTINGS BY CITY OF RESIDENCE		
Gastonia	48	67%
Charlotte	8	11%
Dallas	4	6%
Lincolnton	4	6%
Kings Mountain	3	4%
Bessemer City	1	1%
Clover	1	1%
Matthews	1	1%
Shelby	1	1%
Vale (uninc.)	1	1%
Total Responses	*72*	
No Response	*1*	

GASTONIA TRANSIT CENTER BOARDINGS/ALIGHTINGS BY ZIP CODE OF RESIDENCE		
28052	25	35%
28054	14	20%
28056	8	11%
28034	4	6%
28092	4	6%
28086	3	4%
28213	3	4%
28105	2	3%
28014	1	1%
28168	1	1%
28205	1	1%
28206	1	1%
28217	1	1%
28269	1	1%
28273	1	1%
29710	1	1%
Total Responses	*71*	
No Response	*2*	

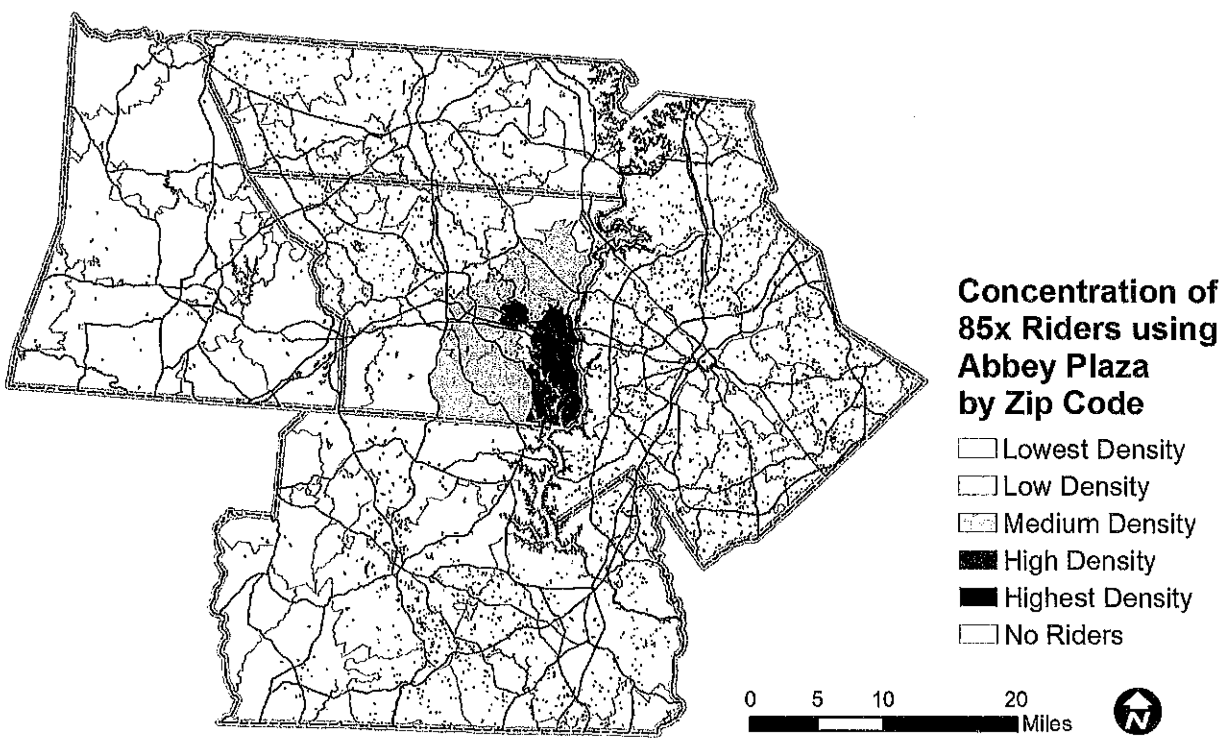


RESIDENTIAL ORIGINS OF **ABBEY PLAZA** SURVEY RESPONDENTS

ABBEY PLAZA BOARDINGS/ALIGHTINGS BY COUNTY OF RESIDENCE		
Gaston	27	96%
Mecklenburg	1	4%
Total Responses	*28*	
No Response	*1*	

ABBEY PLAZA BOARDINGS/ALIGHTINGS BY CITY OF RESIDENCE		
Belmont	11	39%
Gastonia	8	29%
Mount Holly	5	18%
Charlotte	1	4%
Bessemer City	1	4%
Cramerton	1	4%
Lowell	1	4%
Total Responses	*28*	
No Response	*1*	

ABBEY PLAZA BOARDINGS/ALIGHTINGS BY ZIP CODE OF RESIDENCE		
28012	12	43%
28056	6	21%
28120	5	18%
28054	2	7%
28016	1	4%
28098	1	4%
28208	1	4%
Total Responses	*28*	
No Response	*1*	



RIDER ORIGINS & DESTINATIONS

BEGAN OR ENDED TRIP IN UPTOWN		
Yes	56	64%
No	31	36%
Total Responses	*87*	
No Response	*15*	

DESTINATIONS FOR WORK OR SCHOOL-RELATED TRIPS		
Wells Fargo	7	11%
Bank of America Plaza	5	8%
Charlotte Mecklenburg Government Center	4	6%
Mecklenburg County Courthouse	4	6%
Duke Energy	3	5%
Trade and Tryon	3	5%
AT&T Plaza	2	3%
Charlotte Center City	2	3%
Hearst Tower	2	3%
Independence Center	2	3%
Lions Services Inc	2	3%
Plasma Center	2	3%
Other Places with Only One Response	28	42%
Total Responses	*66*	
No Response	*27*	

Means of Transportation

Regular Access to Vehicle		
Yes	77	75%
No	25	25%
Total Responses	*102*	
No Response	*0*	

Gastonia Transit Service Used Regularly for Other Trips		
Bus	22	22%
Demand Response	0	0%
None	80	78%
Total Responses	*102*	
No Response	*0*	

CATS Service Used Regularly for Other Trips		
Bus	42	41%
Demand Response	1	1%
None	59	58%
Total Responses	*102*	
No Response	*0*	

Access Service Used Regularly for Other Trips		
Bus	4	4%
Demand Response	0	0%
None	97	95%
Total Responses	*102*	
No Response	*0*	

Means of Arriving/Leaving Gastonia Transit Center		
Drive Alone	34	47%
Dropped-Off/Picked-Up	18	25%
Walk	10	14%
Gastonia Transit Bus	7	10%
Bike	3	4%
Carpool	1	1%
Total Responses	*73*	
No Response	*0*	

Means of Arriving/Leaving Abbey Plaza		
Drive Alone	26	90%
Dropped-Off/Picked-Up	3	10%
Total Responses	*29*	
No Response	*0*	

Means of Arriving/Leaving Charlotte Transportation Center		
CATS Bus or Light-Rail	23	64%
Walk	10	28%
Dropped-Off/Picked-Up	2	6%
Bike	1	3%
Total Responses	*36*	
No Response	*0*	

Means of Arriving/Leaving Other Uptown Charlotte Stops		
Walk	58	88%
CATS Bus or Light-Rail	4	6%
Dropped-Off/Picked-Up	2	3%
Bike	1	2%
Drive Alone	1	2%
Total Responses	*66*	
No Response	*0*	

GENDER		
Male	58	57%
Female	44	43%
Total Responses	*102*	
No Response	*0*	

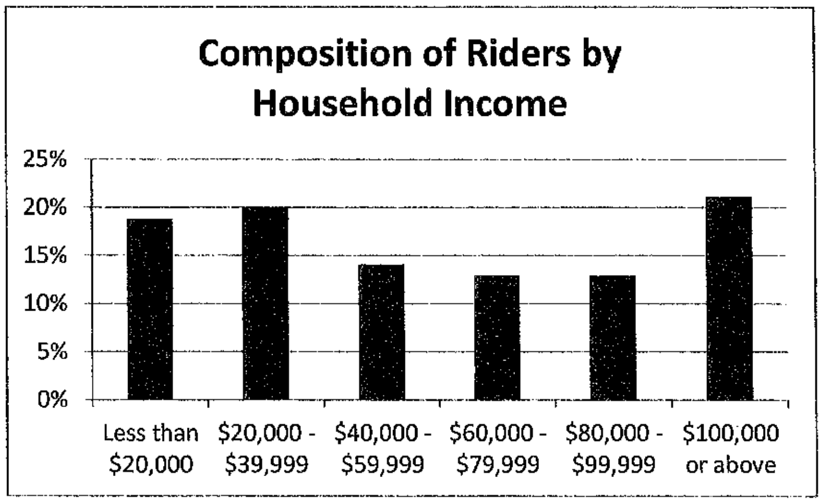
AGE		
18 to 24	9	9%
25 to 44	35	36%
45 to 54	28	29%
55 to 64	22	23%
65 and older	2	2%
Total Responses	*96*	
No Response	*6*	
Average	44	
Median	47	

HOUSEHOLD SIZE		
1	15	16%
2	29	32%
3	18	20%
4	19	21%
5 or more	10	11%
Total Responses	*91*	
No Response	*11*	
Average	2.9	
Median	3.0	

HISPANIC OR LATINO		
No	93	96%
Yes	4	4%
Total Responses	*97*	
No Response	*5*	

RACE		
Caucasian/White	55	56%
African American/Black	37	38%
Asian	2	2%
Two or more races	2	2%
Native American/Pacific Islander	1	1%
Other	1	1%
Total Responses	*98*	
No Response	*4*	

HOUSEHOLD INCOME		
Less than $20,000	16	19%
$20,000 - $39,999	17	20%
$40,000 - $59,999	12	14%
$60,000 - $79,999	11	13%
$80,000 - $99,999	11	13%
$100,000 or above	18	21%
Total Responses	*85*	
No Response	*17*	



Rider Suggested Improvements

IMPROVEMENTS SUGGESTED BY ALL RIDERS (UP TO 3 PER PERSON)		
More PM commute trips	56	57%
Add Mid-day trips	50	51%
More AM commute trips	41	41%
Add Weekend service	35	35%
Free Wireless Internet	28	28%
Add Late-night trips	12	12%
Better coordinate schedule with buses in Gastonia	9	9%
More Reverse Commute trips	8	8%
Better coordinate schedule with buses in Charlotte	4	4%
More stops along route	2	2%
Other	2	2%
Fewer stops along route	1	1%
Total Respondents	*99*	
No Response	*3*	

IMPROVEMENTS SUGGESTED BY RIDERS WITHOUT ACCESS TO A VEHICLE		
Add Mid-day trips	15	60%
Add Weekend service	15	60%
More PM commute trips	7	28%
More AM commute trips	7	28%
Add Late-night trips	4	16%
Better coordinate schedule with buses in Gastonia	4	16%
Better coordinate schedule with buses in Charlotte	4	16%
Free Wireless Internet	3	12%
More Reverse Commute trips	3	12%
More stops along route	2	8%
Total Respondents	*25*	
No Response	*0*	

IMPROVEMENTS SUGGESTED BY RIDERS WITH ACCESS TO A VEHICLE		
More PM commute trips	49	66%
Add Mid-day trips	35	47%
More AM commute trips	34	46%
Free Wireless Internet	25	34%
Add Weekend service	20	27%
Add Late-night trips	8	11%
Better coordinate schedule with buses in Gastonia	5	7%
More Reverse Commute trips	5	7%
Other	2	3%
Fewer stops along route	1	1%
Total Respondents	*74*	
No Response	*3*	

PUBLIC HEARINGS

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 9, 2013
From:	Greg Beal, Planning Director	**Meeting Date:**	August 12, 2013

Agenda Item to be considered: Public Hearing, regarding a request made by CaroMont Health, to amend the Manual for Development in Downtown Mount Holly, an appendix to the Zoning Ordinance, to exclude all medical uses, including freestanding emergency care centers, physician offices, ambulatory care facilities, and other outpatient facilities greater than 25,000 square feet from the requirements of the Manual and Downtown Gateway Overlay District.

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

Background/Purpose of Request: The City has been working with CaroMont Health on the design of the Freestanding Emergency Department along NC 27, commonly referred to as the CaroMont MedPlex. During the course of the design, the team of architects and engineers have relayed that the **Manual for Design in Downtown Mount Holly** (Downtown Design Manual), an appendix to the Zoning Ordinance, made it difficult to construct a large medical facility in the Downtown Gateway Overlay District. In early 2009, Council adopted a recommendation from the Downtown Design Manual in **Section 3.3 Recommended Additions**, to extend the requirements for new commercial construction to the Downtown Gateway Overlay District. Such things as requiring the building to face 70% of the street and have 6 entry doors are intended for downtown buildings. However, a large medical facility would have difficulty meeting those standards, hence the need for a text amendment to exempt medical uses greater than 25,000 sq ft from the requirements. CaroMont's first submitted an application to exempt all medical uses from the requirements, which was never discussed in the meeting with Danny Jackson, Councilman Hope and me.

CaroMont amended the application prior to the Council call for a public hearing to limit the exemption to medical uses, including freestanding emergency care centers, physician offices, ambulatory care facilities, and other outpatient facilities greater than 25,000 square feet from the requirements of the Manual and Downtown Gateway Overlay District. I think it is important to focus on one site at a time and not give the medical community an entire exemption from Ordinance requirements as that could be perceived as favoritism, and also, CaroMont may not be the only one developing in the Downtown Gateway. A health organization that has exemption could state that they are not going to build a facility, which would meet the City's expectations, because they are simply exempt. In the mean time, staff will study the corridor further to see what opportunities and challenges the Downtown Development Manual presents.

During the actual public hearing, CaroMont will highlight what standards the building will include. It is also important to note that CaroMont worked diligently to meet all the design standards for new Commercial Buildings, per Section 5.20 of the Zoning Ordinance. However, Robby Aull, Senior Architect, has included a memo (see attached) on areas where they could not meet those standards because of the proposed use. It is important to note that CaroMont feels that they have met the intent of the Ordinance for some of the standards for new commercial construction listed in the memo. Please see my memo for further background on the text amendment and some useful information for the Downtown Development Manual.

Continued on Next Page

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: At the August 5th meeting, the Planning Commission made a unanimous recommendation that Council approve the text amendment to amend the Manual for Development in Downtown Mount Holly, an appendix to the Zoning Ordinance, to exclude all medical uses, including freestanding emergency care centers, physician offices, ambulatory care facilities, and other outpatient facilities greater than 25,000 square feet from the requirements of the Manual and Downtown Gateway Overlay District. However, the following requirements of the Manual and Gateway Overly should be adhered to:

No Use shall be exempt from the Parking Requirements of Section 4.1.1 and 4.1.4 of the Downtown Design Manual

Exterior walls on commercial and mixed-use buildings shall be finished primarily in brick

Vinyl or aluminum siding, particle board, corrugated metal, unfinished concrete block, false stone cladding, rough-sewn wood and synthetic stucco systems ~~(EFIS, except as trim)~~ are visually incompatible with the Downtown Gateway Overlay District and are prohibited for all uses.

Result of City Council Decision:

Attachments: ***Text Amendment Application***
Map of Downtown Gateway Overlay District
Memo on Text Amendment from Greg Beal
Memo on New Commercial Construction Standards from Robby Aull
Presentation Materials from CaroMont Health

APPLICATION FOR TEXT AMENDMENT
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: 7-23-13 Application Number: 72313A

I, the undersigned, do hereby respectfully make a formal application for your review of my request concerning the text amendment described below:

1. The amendment is found in the City of Mount Holly Zoning Ordinance relating to: the Manual for Development in Downtown Mount Holly, dated March 2005.

2. The following statement best describes what you would like the text amendment to reflect: The Manual for Development in Downtown Mount Holly shall exclude all medical usage, including freestanding emergency care centers, physician office, ambulatory care facilities, and other outpatient facilities greater than 25,000 square feet.

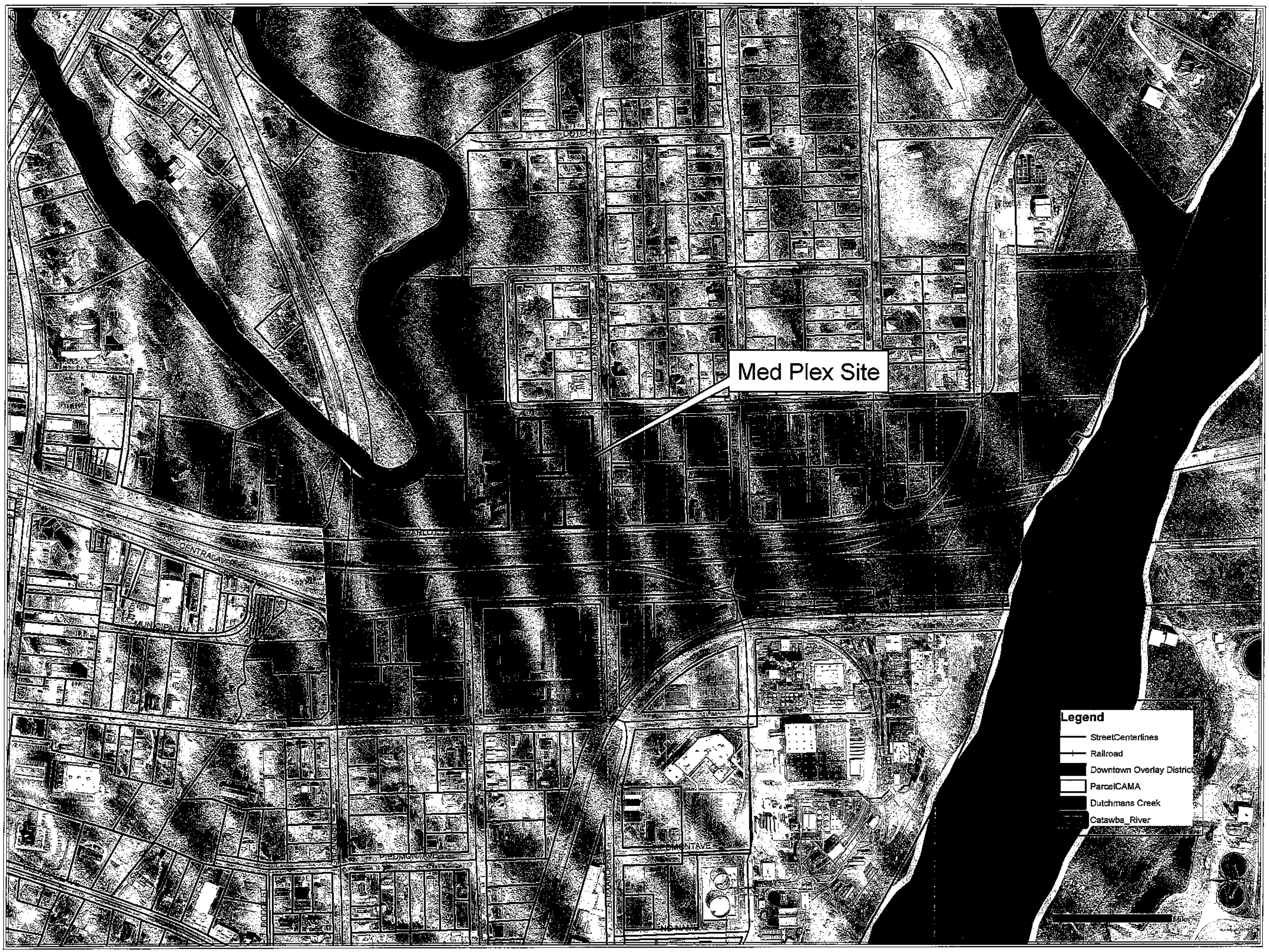
3. Name: Caromont Health

   Address: 2525 Court Drive, Gastonia, NC 28054

704-834-2084
Phone Number

Construction Manager Caromont Health
Signature of Applicant

INSTRUCTIONS: Applications must be TYPED or LEGIBLE and filed with the City of Mount Holly Planning and Zoning Department, together with the application fee in the amount of **$250.00** **(See Fee Schedule)** at least 15 days prior to the Planning Commission meeting for initial consideration.


Med Plex Site
Legend
StreetCenterlines
Railroad
Downtown Overlay District
ParcelCAMA
Dutchmans Creek
Catawba_River

Memo to: Mayor and City Council

From: Greg Beal, Planning & Development Director

Date: August 9, 2013

Subject: Text Amendment to exclude medical uses greater than 25,000 sq ft from the design requirements of the Manual for Design in Mount Holly, an appendix to the Zoning Ordinance, and governing document for the Downtown Gateway Overlay District.

Background

In an effort to protect and preserve the NC 27 Corridor for future commercial development and extend Downtown Mount Holly to the Catawba River, City Council, upon a favorable recommendation from the Planning Commission, followed Section 3.3 Recommended Additions, found in the Manual for Development in Downtown Mount Holly, in approving a rezoning for a Downtown Gateway Overlay District in April 2009. The Downtown Development Manual was approved as the governing document for the area. However, the actual overlay was slightly modified from the recommended additions to include more land area along NC 27, with the base zoning of B-1 Downtown Business. Additionally, areas in the River Street Park area and Catawba Avenue area were rezoned to RD-Residential Downtown, where the Downtown Design Manual regulates residential development.

Upon receiving their Certificate of Need to construct a freestanding emergency department with 12 treatment rooms, two trauma rooms, MRI, CT Scan, and Ultrasound Technology, CaroMont and their design team of architects and engineers, began working with the staff, using the *Downtown Design Manual* as a guide. When the design team began reviewing the *Downtown Development Manual*, the issues for meeting the standards or the intent of the standards found in this governing document for the Downtown Gateway quickly mounted, beginning with Section 4.1 Commercial Mixed-Use Structures.

Such things as ***building frontage shall be 70% of lot width***, (Building Placement, Section 4.1.1) would dictate that the facility have 300 feet of frontage on NC 27 as it is located on nearly 8 acres of land and having 6 entry doors, ***1 for every 50 feet of frontage***. The proposed, freestanding ED facility does meet the requirement of ***being parallel to the street***, but cannot meet the requirements of ***being built to the front property line,*** due to topographical issues and utility locations. This is a challenge that is found throughout the Downtown Gateway, not just this particular property. The proposed MedPlex does meet the requirement of ***parking, service areas and drive-throughs shall be located to the sides and rear of buildings.*** Staff recommends maintaining the parking criteria for all uses in the Downtown Gateway Overlay District.

Section 4.1.2 in the *Downtown Design Manual* reads that all new construction shall have a minimum of two useable stories. This was changed for the Downtown Gateway to state that ***all new construction be 23 feet in height at the roof line, regardless of the number of stories, with a three foot parapet for roof screening.*** The MedPlex is less than this requirement, but it will have no mechanical equipment, as this equipment will be located in the basement. There is a 3 foot parapet wall planned for the front and rear of the building and 18 inches of parapet at high points as the roof slopes for drainage. While the height of the building does not meet the standard, it is still 19 foot along the front of the building and much higher on the basement side (western side). I feel that the screening aspect is met, and the massing, scale and height of the MedPlex is something that would not be found in a strip mall, which is what the Ordinance attempts to prevent. ***Large scale development shall be designed in varying heights and widths such that no wall plane exceeds 40 feet in width.*** While CaroMont may not meet this standard by the letter, there is plenty of articulation and varying heights as you can see from the renderings provided in the packet.

In Section 4.1.3 Storefronts of the Downtown Design Manual, the requirements focus on retail-oriented new construction by stating that ***street level frontage for all new commercial construction and mixed-use buildings shall be designed as storefronts.*** Obviously, the use of the proposed facility drives the design. The Freestanding ED, when constructed, will not be selling goods to the public, hence there is no need for a storefront design. The requirements go onto ***state that 60% of the street level façade must be for transparent features, such as windows and doors.*** CaroMont's current design is approximately 45% windows or fixed glass. According to Robby Aull, Principal and Senior Architect for Stevens & Wilkinson, the contracted architect for the project, 45% of windows or fixed glass is more than enough overall glazing to meet the design intention of the Ordinance, and it far exceeds the total amount of glazing typically found in general commercial buildings.

Section 4.1.4 Parking states that ***Parking lots over 30-feet in length along any street shall be screened from view by a 30-inch wall placed parallel to the building façade. Shrubs that are less than 30 inches shall be planted between the wall and the adjacent sidewalk.*** The proposed MedPlex will have parking along South Alexander and Elm Streets, and landscaping will be coordinated with the design team. My initial interpretation is that a row of shrubs greater than 30-inches in height would constitute a wall as no materials are listed. This is similar to our landscaping standards in our Zoning Ordinance, which requires screening at 90% opacity for trees and bushes in lieu of a 6-foot high fence. Section 5.3.1 Site Elements, Fences and Walls in the Downtown Design Manual reads, "***Low masonry retaining walls, fences and hedges are encouraged as a traditional architecture feature... Fences and walls that screen parking areas from public view shall be constructed of materials that match or are visually compatible with adjacent building facades.***" The term *visually compatible* is ambiguous, as well-done landscaping is visually-compatible and creates and aesthetically-pleasing sense of place. I would think a wall of shrubs at 30-inches in height at maturity meets the intention of the Manual. This of course assumes that the text amendment is approved not to exempt any uses from the parking requirements of the Downtown Design Manual. Shrubs are also not impervious material and would help protect the watershed and Creek.

Section 5.2.1 Exterior Walls and Foundations reads ***Exterior walls on commercial and mixed use buildings shall be finished primarily in brick, with cast stone or formed concrete details.*** The proposed, MedPlex, will be finished primarily in brick with variations in a style, similar to an historic mill. There are some design requirements that do not match the proposed design of the MedPlex, such found as those found in Section 5.2.4 Windows, Door and Shutters. The Manual's design requirements are modeled after an historic building and its storefront. I feel that medical uses greater than 25,000 square feet should be required to be constructed primarily in brick, but exempt from other design requirements such as the storefronts, posts, columns, windows, shutters, and stoops. Also, it is important to note that we should state that *vinyl or aluminum siding, particle board, corrugated metal, unfinished concrete block, false stone cladding, rough-sewn wood and synthetic stucco systems (EIFS, except as trim) are visually incompatible with the Downtown Gateway Overlay District and are prohibited for all uses.* My rationale is that the CaroMont facility meets the material requirement, but another large medical facility may choose to side their building with vinyl or vinyl as a component. This would not be wise for the future of the corridor considering the materials used in the construction of the Train Depot, Municipal Complex and proposed MedPlex.

Connectivity

When City Council adopted the Carolina Thread Trail Master Plan for Gaston County Communities, we were asked by the Thread Trail to incorporate the requirement that all commercial development, located along a portion of the Carolina Thread Trail, build that section of greenway to City standards. This was adopted as part of the guidelines for new commercial construction by Council, including in the gateway areas. We are working with CaroMont on their plans to build a 10-foot wide greenway on their property as part of this requirement and to further advance the greenway and Carolina Thread Trail in Mount Holly. Also, CaroMont will be building an 8-foot wide sidewalk along NC 27 with a 6-foot planting strip for separation from traffic. Additionally, 5-foot wide sidewalks will be built along South Alexander and Elm Streets.

This concludes the review of the Manual of Design for Downtown Mount Holly and its relation to the proposed text amendment and the CaroMont Freestanding ED (MedPlex). The text amendment, if approved, will exempt all medical facilities greater than 25,000 sq ft from the requirements of the Manual and Gateway Overlay District. However, I think it was important to highlight proposed MedPlex as the basis for the text change.

Memo To: Greg Beal, Planning & Development Director

From: Robby Aull, Principal and Senior Architect

Date: July 11, 2013

Subject: CaroMont Freestanding ED and Section 5.20

Review of the Zoning Document, Section 5.20 - Design Regulations for Commercial Buildings (the general zoning section):

"Main pedestrian access to building is from the street with secondary access from the parking area"

- We are providing access from the public street with a series of sidewalks, and have a "secondary" access from the parking area.

"The principal, functional doorway for public or direct-entry access into a building shall be from the fronting street"

- The principal, functional doorway is not facing the fronting street; however, there is access by a series of sidewalks to the principal, functional doorway.

"Flat roofs shall incorporate parapet walls or at minimum of three (3) feet to conceal ..."

- Parapet wall is 3 feet high (above roof?) at the front and rear. The roof slopes for drainage, creating approximately 18" of parapet at the high points. The design meets the intention of this section, which is to provide screening of roof top mechanical units.

"All buildings should have a dominant vertical proportion."

- This is an ambiguous and subjective requirement. The current design demonstrates an appropriate "vertical" design.

"60% of the linear footage of the street facing ground level façade shall be windows or fixed glass."

- Current design is approximately 45%. While I appreciate the intention of the requirement, the current design does not technically comply. The current design has more than enough overall glazing to meet the design intention and far exceeds the total amount of glazing typically found in general commercial buildings.

OLD BUSINESS

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	August 9, 2013
From:	Danny Jackson, City Manager	**Meeting Date:**	August 12, 2013

Agenda Item to be considered: ***Old Business #1 – Consideration and Approval of a Policy for the rental of Tables and Chairs for the Grand Hall***

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***As you will recall, the last City Council meeting I proposed a policy for rental of the newly purchased tables and chairs. Based upon the discussion of the proposed policy I have amended the document to reflect those items mentioned at the meeting. The focus of the amendment is to grant a price exemption to certain organizations. Please see the revised or amended policy. The amended section is in bold type.***

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: *Recommendation reserved for the meeting*

Result of City Council Decision:

Attachments: ***Amended policy for Tables and Chairs***

TABLES AND CHAIRS USE POLICY
Mount Holly Municipal Complex

The City of Mount Holly owns 35 individual round tables, 8 foot in diameter. The city also owns 300 individual folding chairs. These items were purchased to be used primarily in conjunction with events held in the Grand Hall area of the Mount Holly Municipal Complex. For all applicants that wish to use these items, there is a need to establish a Use Policy along with an appropriate Fee Schedule. Please be advised that all other appropriate Grand Hall Use Policies apply outside of this Use Policy.

1. Tables and/or chairs cannot be used until all applicable fees, including those for the Grand Hall, have been paid accordingly. Tables cannot be rented without the use of chairs. However, chairs can be rented without the use of tables.

2. Tables: The fee per table is $10.00.

3. Chairs: The fee per chair is $4.00.

4. Setup: Applicants are responsible for setup of tables and/or chairs.

5. Hours: All events shall conclude by 11:00pm, as required for use of the Grand Hall. Tables and/or chairs are required to be stacked and folded no later than 12:00 midnight for the North End of the Grand Hall and 1:00am for the entire portion of the Grand Hall.

6. Damage Deposit: There will a $200 refundable damage deposit required at the time of the rental. Any costs over and beyond the damage deposit to repair damages to the tables and/or chairs caused in conjunction with the event, shall be the responsibility of the applicant.

7. Discounts: Civic organizations located within the city limits of Mount Holly shall pay 50% of the rental fee.

8. Linens: All linens for the tables shall be provided by the applicant.

9. Decorations: All decorations for the tables and/or chairs have to be pre-approved by the city's Event Coordinator.

10. Exemptions: **The City of Mount Holly has found it necessary to exempt certain organizations from paying the required fee for use of the Tables and Chairs. The exemption is for one event during the calendar year. The list of organizations that meet the mentioned criteria are as follows:**
    1. **Mount Holly Community Development Foundation**
    2. **Mount Holly Sports Hall of Fame**
    3. **Mount Hollydays**
    4. **Mount Holly Optimist Club 8th Grade Dance**
    5. ______________________________
    6. ______________________________
    7. ______________________________

NEW BUSINESS

OTHER BUSINESS

REPORTS

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(07/01/2013 - 07/31/2013)

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.:
0300 - Robbery	0	0	0	0	0	0	0	0	1	1	1
0410 - Aggravated Assault	1	1	0	0	0	0	0	0	6	6	2
0510 - Burglary - Forcible Entry	1	0	0	0	0	0	0	0	3	3	2
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	5	5	3
0650 - Larceny - Auto Parts & Accessories	0	0	0	0	1	0	0	0	3	3	2
0660 - Larceny - From Buildings	0	0	0	0	1	0	0	0	2	2	0
0690 - Larceny - All Other Larceny	3	0	0	0	0	0	0	0	15	15	5
0810 - Simple Physical Assault	5	0	0	0	2	0	0	0	12	12	4
0820 - Simple Non-Physical Assault	0	0	0	0	0	0	0	0	1	1	0
0890 - Simple Assault- All Other Simple Assault	1	0	0	0	0	0	0	0	1	1	0
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	0	0	0	0	0	0	1	1	0
1140 - Fraud - Unauthorized Use of Conveyance	1	0	0	0	0	0	0	0	1	1	0
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	0	0	0	0	3	3	2
1330 - Possessing/Concealing Stolen Property	1	0	0	0	0	0	0	0	1	1	0
1400 - Criminal Damage to Property (Vandalism)	1	0	0	0	0	0	0	1	17	16	9
1810 - Drug Violations	5	0	0	0	0	0	0	0	34	34	29
1833 - Drug Violations - Equipment/Paraphernalia - Selling	0	0	0	0	0	0	0	0	1	1	1
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	3	0	0	0	0	0	0	0	3	3	0
1890 - Drug Violations - All Other Drug Violations	3	0	0	0	0	0	0	0	19	19	16
2100 - DWI - Alcohol and/or Drugs	2	0	0	0	0	0	0	0	2	2	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(07/01/2013 - 07/31/2013)

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.:
2212 - Possessing/Concealing - Tax Paid Liquor	1	0	0	0	0	0	0	0	1	1	0
2214 - Using/Consuming - Tax Paid Liquor	1	0	0	0	0	0	0	0	1	1	0
2290 - All Other Liquor Law Violations	1	0	0	0	0	0	0	0	1	1	0
2650 - Escape From Custody or Resist Arrest	3	0	0	0	0	0	0	0	3	3	0
2680 - City Ordinance Violations	0	0	0	0	2	0	0	0	2	2	0
2690 - All Other Offenses	6	0	0	0	0	0	0	0	7	7	1
4010 - All Traffic (except DWI)	6	0	0	0	0	0	0	0	6	6	0
4040 - Non-Criminal Detainment (Involuntary Commitment)	1	0	0	0	0	0	0	0	1	1	0
9910 - Calls for Service	1	0	0	0	0	0	0	3	12	9	2
Totals:	**47**	**1**	**0**	**0**	**6**	**0**	**0**	**4**	**166**	**162**	**79**

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(07/01/2013 - 07/31/2013)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0410 - Aggravated Assault	3	0	1	4	0	4	0	0	4	4
0510 - Burglary - Forcible Entry	0	0	1	1	0	1	0	0	1	1
0690 - Larceny - All Other Larceny	0	0	3	3	0	2	1	0	3	3
0810 - Simple Physical Assault	0	0	9	7	2	1	8	0	9	9
0820 - Simple Non-Physical Assault	0	0	2	0	2	0	2	0	2	2
0890 - Simple Assault- All Other Simple Assault	0	0	1	1	0	0	1	0	1	1
1140 - Fraud - Unauthorized Use of Conveyance	0	0	2	2	0	0	2	0	2	2
1330 - Possessing/Concealing Stolen Property	0	0	1	1	0	0	1	0	1	1
1790 - All Other Sex Offenses	0	0	1	1	0	0	1	0	1	1
1810 - Drug Violations	0	0	3	3	0	1	2	0	3	3
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	3	3	0	0	3	0	3	3
1890 - Drug Violations - All Other Drug Violations	0	0	2	2	0	1	1	0	2	2
2100 - DWI - Alcohol and/or Drugs	0	0	7	5	2	0	7	0	7	7
2211 - Selling/Distributing - Tax Paid Liquor	0	0	1	1	0	0	1	0	1	1
2212 - Possessing/Concealing - Tax Paid Liquor	0	0	2	2	0	0	2	0	2	2
2214 - Using/Consuming - Tax Paid Liquor	0	0	2	2	0	0	2	0	2	2
2640 - Contempt of Court, Perjury, Court Violations	0	0	4	0	4	0	4	0	4	4
2650 - Escape From Custody or Resist Arrest	0	0	3	3	0	0	3	0	3	3
2660 - Parole & Probation Violations	0	0	1	0	1	1	0	0	1	1
2670 - Trespassing	0	0	4	0	4	0	4	0	4	4
2690 - All Other Offenses	0	0	3	3	0	1	2	0	3	3
4010 - All Traffic (except DWI)	0	0	3	2	1	0	3	0	3	3
4040 - Non-Criminal Detainment (Involuntary Commitment)	0	0	1	0	1	0	0	0	1	1

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(07/01/2013 - 07/31/2013)

Offense:		Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
	Totals:	3	0	60	46	17	12	50	0	63	63

Citation Totals by Charge

MOUNT HOLLY POLICE

(07/01/2013 - 07/31/2013)

Charge:	Number of Charges:
Speeding (Misdemeanor)	11
Speeding (Infraction)	17
DWI	7
No Operator License	5
Driving While License Revoked	7
Expired Registration	1
Inspection	9
Unsafe Movement	2
Failure To Stop (Stop Sign/Flashing Red Light)	5
Running Red Light	3
No Insurance	6
Failure To Reduce Speed	4
Other (Misdemeanor)	14
Other (Infraction)	7
Other (2nd Charge - Misdemeanor)	29
Other (2nd Charge - Infraction)	5
Total:	**132**

Calls By Department July 2013

MOUNT HOLLY POLICE

TRAFFIC STOP	174	14.34%
SPECIAL CHECK	120	9.89%
FOOT PATROL	51	4.20%
FOLLOW UP INVESTIGATION	47	3.87%
SUSPICIOUS PERSON	45	3.71%
ALARM R	41	3.38%
SUSPICIOUS VEH OCCUP	38	3.13%
NOISE VIOLATION	37	3.05%
ALARM B	35	2.89%
INFORMATION ONLY	35	2.89%
LARCENY AL OCC	34	2.80%
CHECK THE WELFARE	32	2.64%
SUSPICIOUS VEH UNOCCUP	31	2.56%
VERBAL ARGUMENT	26	2.14%
ASSIST FD/EMS	25	2.06%
DRUGS	24	1.98%
SERVE WARRANT	24	1.98%
MV COLLISION PD	23	1.90%
ASSIST LE AGENCY	22	1.81%
PERSONAL ESCORT	21	1.73%
DOMESTIC ARGUMENT	17	1.40%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	14	1.15%
INTOXICATED DRIVER	13	1.07%
STRANDED MOTORIST	13	1.07%
TRESPASS	13	1.07%
CHECK ROADWAY	12	0.99%
COURT	11	0.91%
DAMAGE TO PROPERTY	11	0.91%
BANK ESCORT	9	0.74%
DISCHARGE FIREARM	9	0.74%
NOT AN ACTUAL CALL	9	0.74%
ASSAULT AL OCC	8	0.66%
DOMESTIC ASSAULT	8	0.66%
FOUND PROPERTY	8	0.66%
JUVENILE	8	0.66%
CIVIL DISPUTE	7	0.58%
FIGHT MULTIPLE SUBJ	7	0.58%
HANGUP 911	7	0.58%
HARRASSMENT	7	0.58%
MV COLLISION PI	7	0.58%
PROWLER	7	0.58%
B & E RES IN PROG	6	0.49%
ASSIST OTHER	5	0.41%
COMMUNICATING THREATS	5	0.41%
DISTURBANCE NATURE UNK	5	0.41%
FRAUD	5	0.41%
INTOXICATED PEDESTRIAN	5	0.41%
MISC CALL	5	0.41%
SUICIDAL SUBJECT	5	0.41%
VANDALISM AL OCC	5	0.41%
ANIMAL COMPLAINT	4	0.33%
ASSIST CITY DEPARTMENT	4	0.33%
B & E TO VEHICLE ALR OCC	4	0.33%
FUNERAL ESCORT	4	0.33%

MENTAL COMMITMENT	4	0.33%
OBTAINING WARRANT	4	0.33%
SOLICITATION	4	0.33%
SUBJECT WITH A GUN/WEAPON	4	0.33%
B & E RES AL OCC	3	0.25%
CHILD CUSTODY	3	0.25%
HIT & RUN PD	3	0.25%
PARKING VIOL	3	0.25%
SEARCH WARRANT	3	0.25%
TRAFFIC OTHER	3	0.25%
ARMED ROBBERY AL OCC	2	0.16%
ASSAULT W/ WEAPON	2	0.16%
K9 DEPLOYMENT	2	0.16%
LARCENY FROM VEHICLE	2	0.16%
PICK UP PROPERTY	2	0.16%
SPECIAL ASSIGNMENT	2	0.16%
STALKING	2	0.16%
ALCOHOL VIOLATION	1	0.08%
ASSAULT IN PROG	1	0.08%
B & E BUSINESS AL OCC	1	0.08%
CHILD ABUSE AL OCC	1	0.08%
COMM SERV SPECIAL EVENT	1	0.08%
DEATH INV UNATTENDED	1	0.08%
IDENTITY THEFT	1	0.08%
INDECENT EXPOSURE	1	0.08%
LARCENY IN PROG	1	0.08%
RADAR/TRAFFIC ENFORCEMENT	1	0.08%
RECOVER STOLEN PROPERTY	1	0.08%
SPEC ASSIGNMENT TRAFFIC	1	0.08%
STOLEN VEH IN PROGRESS	1	0.08%
	0	0.00%
Total Records For MOUNT HOLLY POLICE	1213	100.00%
Total Records	1213	

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol was open 22 days during the month of July. The total attendance was 899, with 72 different members attending. They met for a monthly birthday party, bowling, and luncheons out.

Fitness Center- The Fitness Center was open 26 days during the month of July. The total attendance was 231, with 24 different members attending.

Athletics- Free play basketball continues to be held at the Old Gym. We have been averaging about 15 children per session. Free-play is open Monday-Friday from 1-6 pm at the Old Gym for children ages 6-15.

Challenger Soccer Camp was held the week of July 15-19 at Tuckaseege Park. We had 46 children participate in the camp this year.

Rentals & Special Events - The Tuckaseege Community Center was rented out one time with an estimated attendance of 200 people. We had 10 shelter rentals at both Tuckaseege and River Street Parks. The estimated attendance for these rentals was 475 people.

News & Notes- David Moore won the Raburn "Rip" Jackson award at the recent CBM forum in Greensboro. The award goes to the top recreation board member of the year and is a state-wide achievement. David becomes the third member of our board to win this prestigious award. David was also chair of this year's conference.

Movies in the Park will be held Saturday August 24 at Tuckaseege Park. Pre-movie activities will begin at 630pm, while the movie begins at dusk. We will be showing the movie Madagascar 3.

Parks & Recreation Commission will meet on Tuesday August 27th at 630pm.

PUBLIC WORKS REPORT

MAY	2013	2012	2011
Water			
Daily Average (mgd)	2.526	2.541	2.544
Daily Maximum (mgd)	3.150	3.230	3.699
Daily Minimum (mgd)	2.200	1.840	1.647
Monthly Total (mg)	78.320	78.770	78.856
Customers			
Inside City Limits	5388	5286	5756
Outside City Limits	487	480	517
TOTAL	5875	5766	6273
Wastewater			
Daily Average (mgd)	2.189	2.270	1.933
Daily Maximum (mgd)	7.904	3.061	2.944
Daily Minimum (mgd)	1.068	1.370	1.021
Monthly Total Flow (mg)	67.860	70.377	59.915
American & Efird Total Flow (mg)	20.437	20.184	16.703
Customers			
Inside City Limits	5052	4975	5598
Outside City Limits	54	48	55
TOTAL	5106	5023	5653
Sanitation			
Number of Customers			
Residential	4748	4641	5061
Commercial / Industrial	142	145	150
Recycling	4688	4631	0
Garbage Collected (tons)	396.10	387.81	365.62
General Yardwaste (tons)	76.00	82.46	81.22
Chipping (tons)	0.00	0.00	0.00
Leaves (tons)	0.00	0.00	0.00
Total Yardwaste (tons)	76.00	82.46	81.22
White Goods (tons)	0.00	0.00	0
Recycling (tons)	61.60	66.50	0

PUBLIC WORKS REPORT

JUNE	2013	2012	2011
Water			
Daily Average (mgd)	2.668	2.710	2.775
Daily Maximum (mgd)	3.320	3.650	3.638
Daily Minimum (mgd)	1.990	2.020	2.214
Monthly Total (mg)	80.040	81.300	83.255
Customers			
Inside City Limits	5413	5286	5062
Outside City Limits	488	481	479
TOTAL	5901	5767	5541
Wastewater			
Daily Average (mgd)	1.970	2.164	1.934
Daily Maximum (mgd)	2.336	2.659	2.487
Daily Minimum (mgd)	1.083	1.276	0.891
Monthly Total Flow (mg)	57.128	64.931	58.023
American & Efird Total Flow (mg)	21.156	20.102	18.211
Customers			
Inside City Limits	5074	4974	4915
Outside City Limits	54	48	50
TOTAL	5128	5022	4965
Sanitation			
Number of Customers			
Residential	4761	4594	4513
Commercial / Industrial	143	137	138
Recycling	4710	4625	0
Garbage Collected (tons)	347.83	341.94	367.77
General Yardwaste (tons)	67.39	54.95	109.66
Chipping (tons)	0.00	0.00	0.00
Leaves (tons)	0.00	0.00	0.00
Total Yardwaste (tons)	67.39	54.95	109.66
White Goods (tons)	0.00	0.00	0.00
Recycling (tons)	68.60	76.20	0.00

FOR YOUR INFORMATION

BUDGET AMENDMENT

BE IT ORDAINED by the Mt. Holly ABC Board that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014

Section 1. To amend the Contingency Fund allocation and to increase non-capitalized expense for the replacement of the General Managers desk top computer appropriations are to be made as follows:

Acct. No.	Decrease	Increase
Contingency Fund	1,730.19	
Non-Capitalized expense		1,730.19

Section 2. Copies of this budget amendment shall be furnished to the Clerk for the City of Mt. Holly, the NC ABC Commission, and to the Budget Officer and the Finance Officer for their direction.

Adopted this __22nd_____ day of _____July_______________ 2013__

Resolution # 8122013_____

RESOLUTION TO AUTHORIZE HABITAT LAND SWAP

A RESOLUTION of the City Council of the City of Mount Holly authorizing the exchange of real property belonging to the City for other real property belonging to Habitat for Humanity of Gaston County pursuant to N.C.G.S. § 160A-271.

WHEREAS, N.C.G.S. 160A-271 authorizes the City Council to exchange any real property belonging to the City for other real property by private negotiation if the City receives a full and fair consideration in exchange for its property; and,

WHEREAS, the City owns a certain parcel of real property located at 201 N. River St., Mount Holly, NC, and also locally known as tax parcel # 123471; and,

WHEREAS, Habitat for Humanity of Gaston County owns 3 certain parcels of real property as follows: (1) 416 Lee St., Mount Holly, NC, also known as tax parcel # 123322; (2) Dutch Avenue, Mount Holly, NC, also known as tax parcel # 198248; and (3) Dutch Avenue, Mount Holly, NC, also known as tax parcel # 198247; and,

WHEREAS, the Habitat parcels described above are contiguous to each other and adjacent to River Street Park, and the City Council intends to exchange its parcel at 201 N. River St. for the Habitat parcels in order to expand the park and benefit the citizens of Mount Holly; and,

WHEREAS, the City would receive full and fair consideration in such an exchange as contemplated, as the reasonable combined value of the Habitat parcels are approximately $25,810.00 based upon the tax values, and therefore exceeds the reasonable value of the City's parcel, having a tax value of $15,000.00; and,

WHEREAS, the City Council adopted a Resolution of Intent to authorize this exchange on July 22, 2013, and directed the City Clerk to publish the said Resolution of Intent in the Banner News to give 10 days' public notice of intent to authorize the exchange at the next regular meeting; and,

WHEREAS, said notice was published in the Banner News on July 31, 2013, giving appropriate notice as required by N.C. G.S. 160A-271.

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

1. The exchange of the property owned by the City as described above with the property of the Habitat for Humanity of Gaston County described above is hereby authorized.

Upon motion duly made of Councilperson Bregare and duly seconded by Councilperson Moore, the above resolution was duly adopted by the City Council at the meeting held on August 12, 2013, at the Mount Holly Municipal Complex. Upon a call for a vote the votes were:

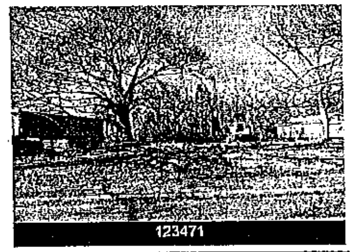
Gaston County, NC

Office of the Director of Revenue, GIS Division

Disclaimer:The information provided is not to be considered as a Legal Document or Description. The Map and Parcel Data is believed to be accurate, but Gaston County does not guarantee its accuracy.

Values based on last general reappraisal - 2007

Print Date: 8/12/113



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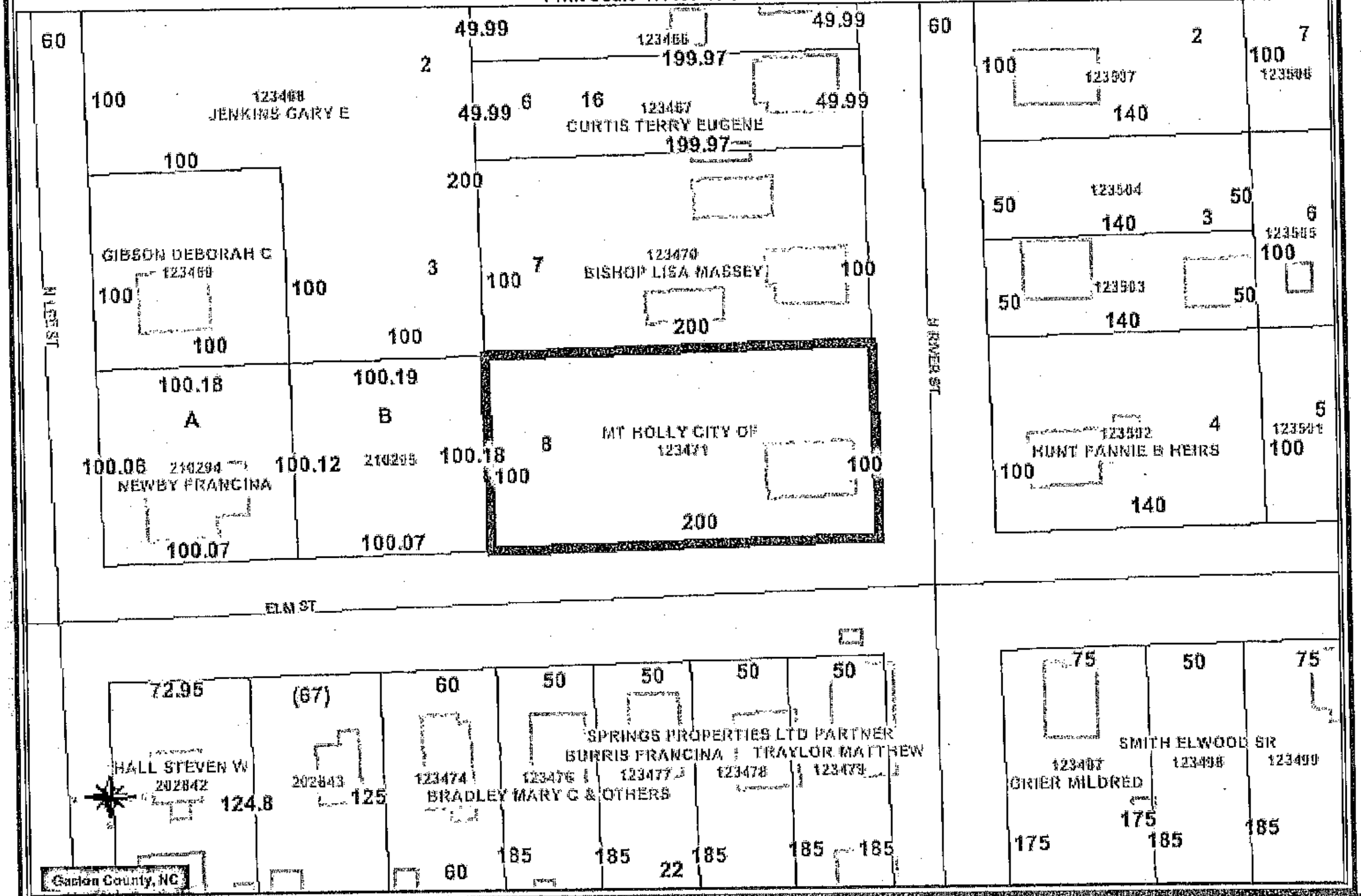

PARCEL INFORMATION

PID #: 123471
PIN #: 4506191794
NEIGH.HOOD #: 3B010
NEIGH.HOOD NAME: RIVER STREET PARK AREA

OWNER ID #: 00552084
CURRENT OWNER 1: MT HOLLY CITY OF
CURRENT OWNER 2:
MAILING ADDRESS 1: PO BOX 406
MAILING ADDRESS 2:
CITY: MT HOLLY

STATE: NC
ZIP CODE: 28120-0406
JAN1 OWNER 1: MT HOLLY CITY OF
JAN1 OWNER 2:

PROPERTY ADDRESS: 201 N RIVER ST
DEED BOOK: 4627
DEED PAGE: 1444
DEED TYPE: WD
SALES AMOUNT: $14,000
DEED RECORDING DATE: 08/15/2012
PLAT BOOK: 004
PLAT PAGE: 104
LEGAL DESC 1: CATAWBA SPINNING CO
LEGAL DESC 2: BLK 16 L 8

STRUCTURE CODE #: R1
STRUCTURE TYPE: RESIDENTIAL 1 STORY
YEAR BUILT: 1925
SQ FT: 1198

BASEMENT: NO
BEDROOMS: 3
BATHS: 1
MULTI-STRUCTURES: NO
ACREAGE: 0.46

TAX DISTRICT: MOUNT HOLLY CITY
TOWNSHIP CODE: 14
TOWNSHIP DESC: RIVER BEND TOWNSHIP
VOLUNTARY AG DIST: No

LAND VALUE: $15,000
IMPV. VALUE: $19,185
TOTAL VALUE: $34,185
PRESENT USE VALUE ASSESSMENT: NO

Gaston County, NC

Office of the Director of Revenue, GIS Division

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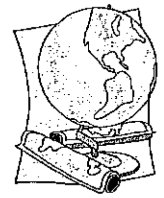
Values based on last general reappraisal - 2007

Print Date: 8/12/113



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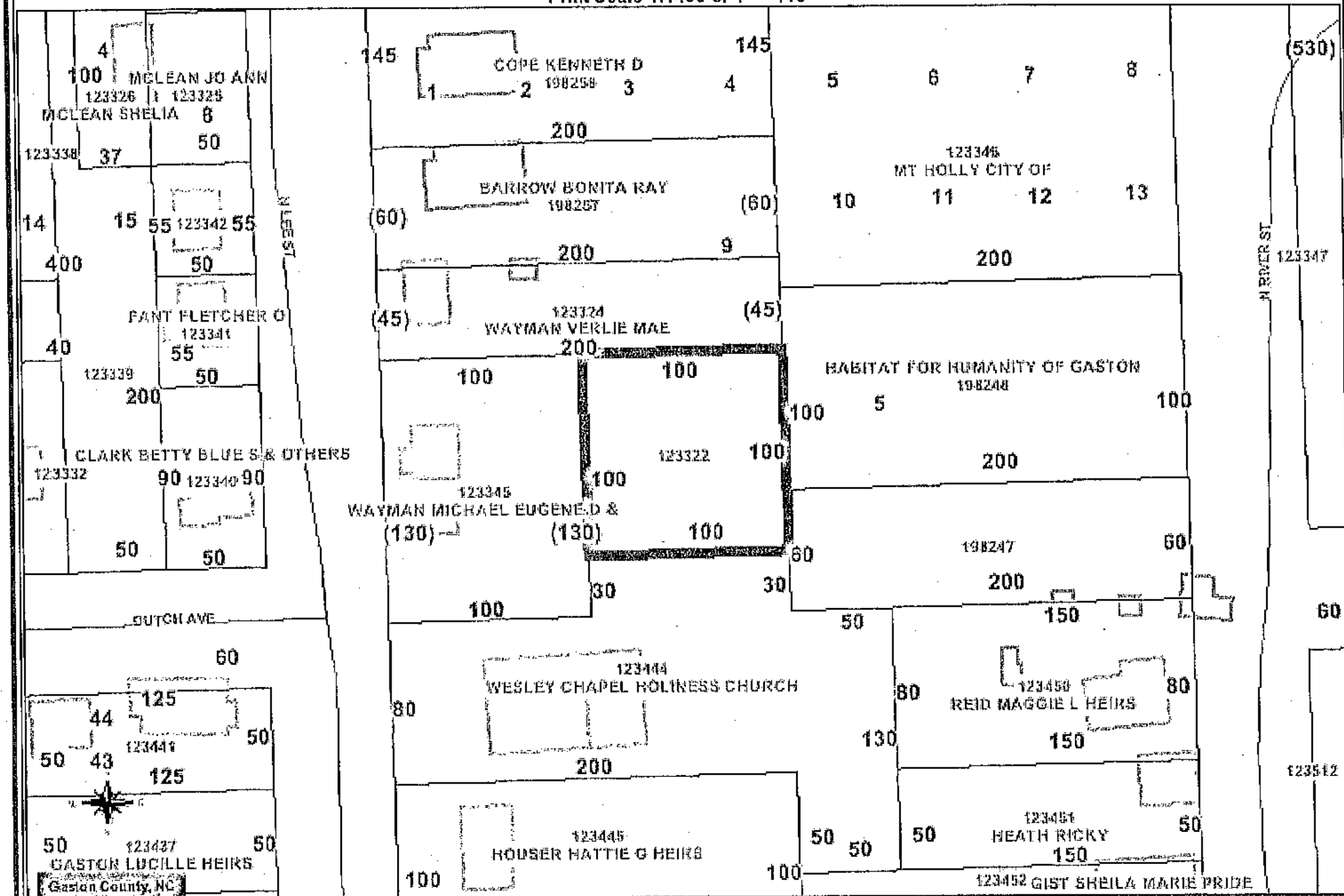

PARCEL INFORMATION

PID #: 123322

PIN #: 4507100625

NEIGH.HOOD #: 3B010

NEIGH.HOOD NAME: RIVER STREET PARK AREA

OWNER ID #: 04002340

CURRENT OWNER 1: HABITAT FOR HUMANITY OF GASTON

CURRENT OWNER 2:

MAILING ADDRESS 1: PO BOX 1584

MAILING ADDRESS 2:

CITY: GASTONIA

STATE: NC

ZIP CODE: 28053

JAN1 OWNER 1: HABITAT FOR HUMANITY OF GASTON

JAN1 OWNER 2:

PROPERTY ADDRESS: 416 LEE ST

DEED BOOK: 3201

DEED PAGE: 0272

DEED TYPE: WD

SALES AMOUNT: $16,000

DEED RECORDING DATE: 03/07/2001

PLAT BOOK: 001

PLAT PAGE: 025

LEGAL DESC 1: .

LEGAL DESC 2:

STRUCTURE CODE #:

STRUCTURE TYPE:

YEAR BUILT: 0

SQ FT: 0

BASEMENT: NO

BEDROOMS: 0

BATHS: 0

MULTI-STRUCTURES: NO

ACREAGE: 0.23

TAX DISTRICT: MOUNT HOLLY CITY

TOWNSHIP CODE: 14

TOWNSHIP DESC: RIVER BEND TOWNSHIP

VOLUNTARY AG DIST: No

LAND VALUE: $1,150

IMPV. VALUE: $0

TOTAL VALUE: $1,150

PRESENT USE VALUE ASSESSMENT: NO

Gaston County, NC

Office of the Director of Revenue, GIS Division

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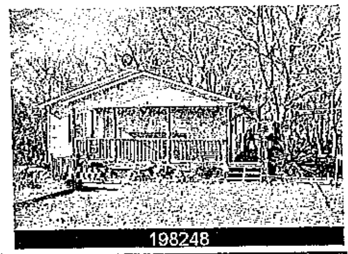
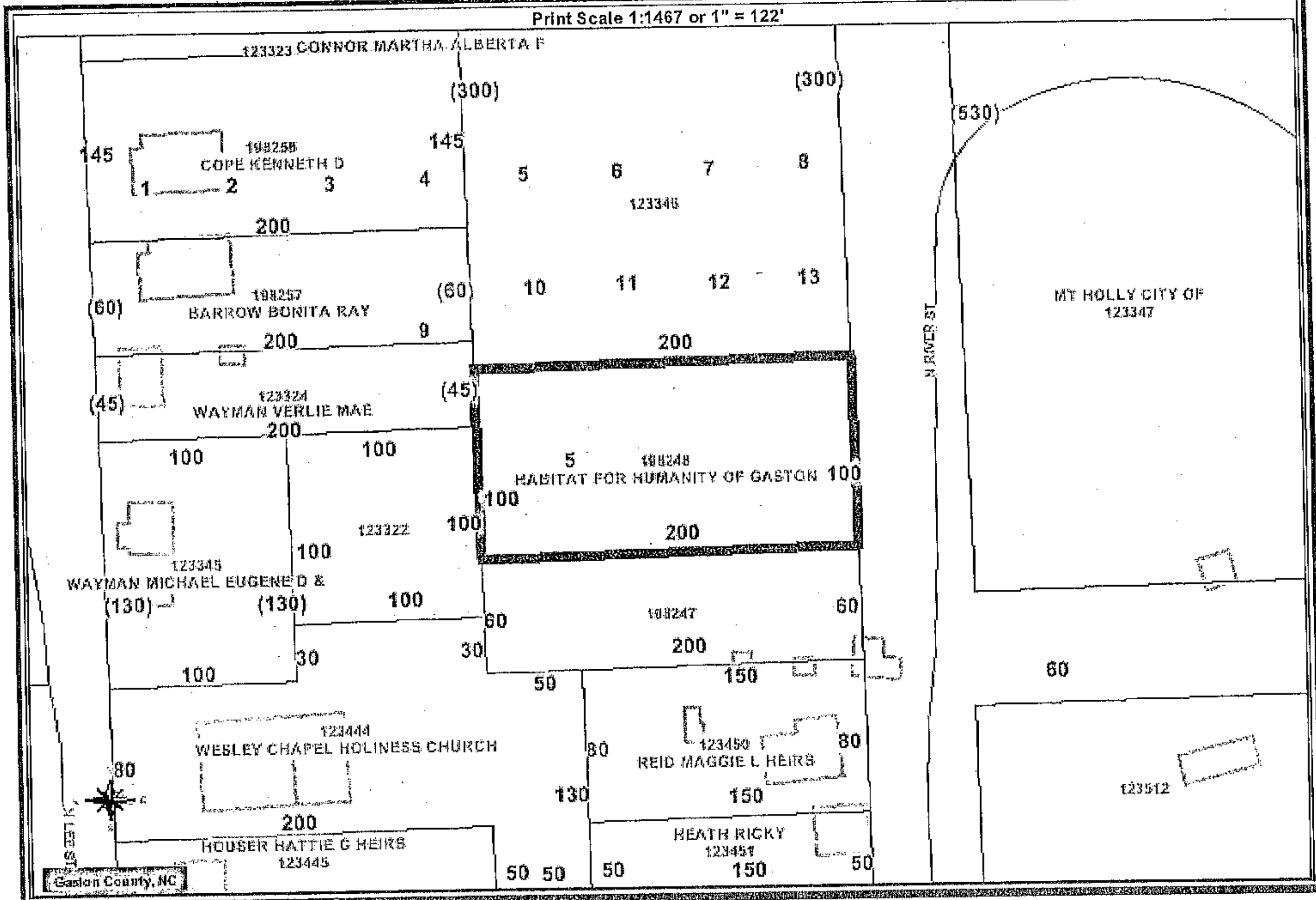
Values based on last general reappraisal - 2007
Print Date: 8/12/113



Print Scale 1:1467 or 1" = 122'



PARCEL INFORMATION

PID #: 198248
PIN #: 4507101678
NEIGH.HOOD #: 3B010
NEIGH.HOOD NAME: RIVER STREET PARK AREA

OWNER ID #: 04002340
CURRENT OWNER 1: HABITAT FOR HUMANITY OF GASTON
CURRENT OWNER 2:
MAILING ADDRESS 1: PO BOX 1584
MAILING ADDRESS 2:
CITY: GASTONIA
STATE: NC
ZIP CODE: 28053
JAN1 OWNER 1: HABITAT FOR HUMANITY OF GASTON
JAN1 OWNER 2:

PROPERTY ADDRESS: DUTCH AVE
DEED BOOK: 3201
DEED PAGE: 0272
DEED TYPE: WD
SALES AMOUNT: $16,000
DEED RECORDING DATE: 03/07/2001
PLAT BOOK: 001
PLAT PAGE: 025
LEGAL DESC 1: .
LEGAL DESC 2:

STRUCTURE CODE #:
STRUCTURE TYPE:
YEAR BUILT: 0
SQ FT: 0

BASEMENT: NO
BEDROOMS: 0
BATHS: 0
MULTI-STRUCTURES: NO
ACREAGE: 0.46

TAX DISTRICT: MOUNT HOLLY CITY
TOWNSHIP CODE: 0
TOWNSHIP DESC:
VOLUNTARY AG DIST: No

LAND VALUE: $13,140
IMPV. VALUE: $0
TOTAL VALUE: $13,140
PRESENT USE VALUE ASSESSMENT: NO

Gaston County, NC

Office of the Director of Revenue, GIS Division

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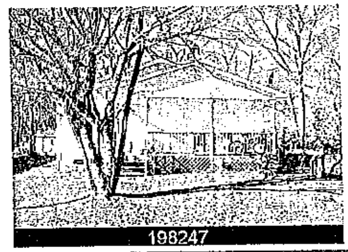
Values based on last general reappraisal - 2007
Print Date: 8/12/113



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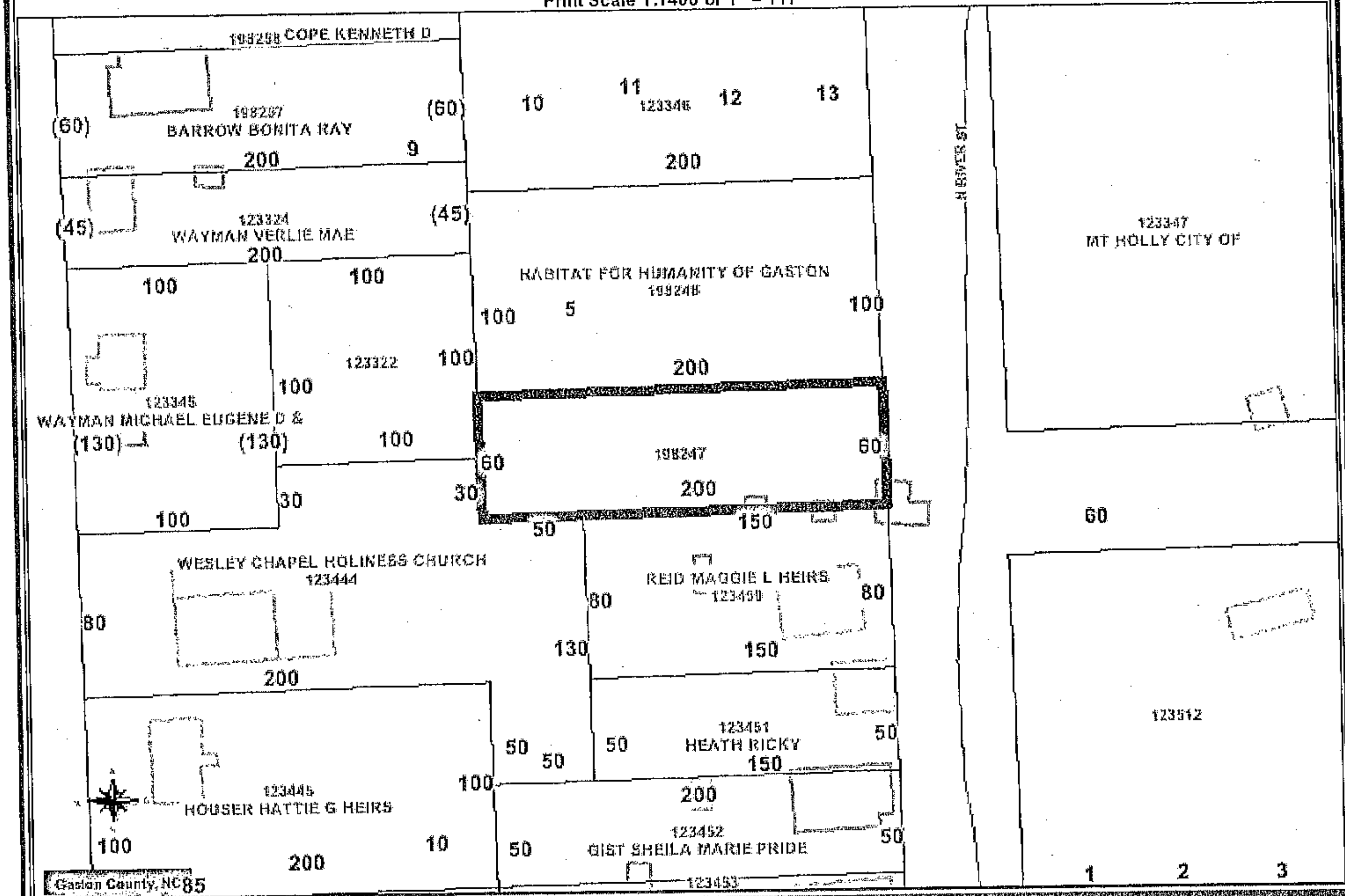

PARCEL INFORMATION

PID #: 198247
PIN #: 4507101670
NEIGH.HOOD #: 3B010
NEIGH.HOOD NAME: RIVER STREET PARK AREA

OWNER ID #: 04002340
CURRENT OWNER 1: HABITAT FOR HUMANITY OF GASTON
CURRENT OWNER 2:
MAILING ADDRESS 1: PO BOX 1584
MAILING ADDRESS 2:

CITY: GASTONIA
STATE: NC
ZIP CODE: 28053
JAN1 OWNER 1: HABITAT FOR HUMANITY OF GASTON
JAN1 OWNER 2:

PROPERTY ADDRESS: DUTCH AVE
DEED BOOK: 3201
DEED PAGE: 0272
DEED TYPE: WD
SALES AMOUNT: $16,000
DEED RECORDING DATE: 03/07/2001
PLAT BOOK: 001
PLAT PAGE: 025
LEGAL DESC 1: .

LEGAL DESC 2:

STRUCTURE CODE #:
STRUCTURE TYPE:
YEAR BUILT: 0
SQ FT: 0

BASEMENT: NO
BEDROOMS: 0
BATHS: 0
MULTI-STRUCTURES: NO
ACREAGE: 0.28

TAX DISTRICT: MOUNT HOLLY CITY
TOWNSHIP CODE: 0
TOWNSHIP DESC:
VOLUNTARY AG DIST: No

LAND VALUE: $11,520
IMPV. VALUE: $0
TOTAL VALUE: $11,520
PRESENT USE VALUE ASSESSMENT: NO