CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL MEETING
MONDAY, August 9, 2021
COUNCIL CHAMBERS
7:00 PM

Call to Order

In the absence of Mayor Bryan Hough, Mayor Pro Tem Shoemaker called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough--Absent	Miles Braswell, City Manager
Mayor Pro Tem Lauren Shoemaker	Michelle Wood, Finance Director
Councilman David Moore	Don Roper, Police Chief
Councilman Jeff Meadows	Brian Reagan, Deputy Police Chief
Councilwoman Phyllis Harris	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Streets and Solid Waste Director
Councilwoman Christina Pawlish	David Johnson, City Engineer/Director of Utilities
Marie M. Anders, City Attorney	Mark Jusko, Recreation Supervisor
Kemp Michael, Assistant City Attorney	Greg Beal, Planning Director

Invocation

Councilman Charles McCorkle led the Council, staff and attendees in prayer.

Pledge of Allegiance

Councilwoman Christina Pawlish led the Council, staff and attendees in the Pledge of Allegiance.

SET THE AGENDA

With no changes to the agenda Mayor Pro Tem Shoemaker entertained a motion to approve the August 9, 2021 Council Meeting agenda as presented. Councilman Moore made the motion to approve the agenda. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Budget Amendment
   - Planning/GIS Software
   - Police/MHPD Memorial Plaza
   - Police/Appropriate Funds from State Drug Tax for additional vehicle equipment
2. Approval of Liens for Weeds and Grass
   - 807 Noles Drive
   - 115 Globe Street
3. Approval of Lien on Property Located at 329 North Lee Street for the Cost of Demolition
4. Approval of Re-appointment of Angela Blackwood to the ABC Commission
5. Approval of a Release of Lennar's Letter of Credit in accordance with the Annexation Agreement
6. Approval of the Release of Water's Edge performance bond for Phase 4, Map 1
7. Approval of the Release of Water's Edge performance bond for Map 5
8. Approval of the Release of Water's Edge performance bond for Map 6
9. Approval of Exemption from General Statutes relating to the hiring of Architects, Engineers, and Surveyors under the requirements of the Mini-Brooks Act for the design of a metal roof over top of a glass curtain wall located at The Water Treatment Plant 111 Mountain Island Rd
10. Approval of Minutes of the July 12, 2021 Council Meeting

    Councilwoman Pawlish made a motion to approve the consent agenda. Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion Carried)

PRESENTATIONS

1. Special Recognition

   In the absence of Mayor Hough, Mayor Pro Tem Shoemaker presented our long time City Attorney Kemp Michael with the Order of the Long Leaf Pine Award. Former City Manager Danny Jackson was present to assist in the presentation and spoke in regard to his past 30 years with Mr. Michael.

2. Presentation to the Mount Holly Police Department to Honor the Memory of Officer Tyler Herndon

   Chief Ryan Baker and the Fire Department presented the Police Department with a plaque to honor the memory of Officer Tyler Herndon. Chief Baker spoke on how the Fire Department was there when Officer Herndon gave the ultimate sacrifice. Chief Baker then revealed a table made by Fire Fighter Jake Bonnin that honored the Police and Fire brotherhood. Chief Roper thanked the Fire Department and both Departments gathered around the table for a moment of silence.

PUBLIC HEARING

1. Public hearing on the naming of the greenway

Mr. Jusko advised that at the March 8, 2021 Council Meeting staff presented the idea of naming the greenway in segments and as well as an over-all name. Council agreed with the idea and directed staff to get input from the public in regard to the naming. Mr. Jusko reported that input was solicited and the greenway has been split into 3 segments. Segment –Mountain Island Dam to the City owned property-Mountain Island Park Trail. Segment C-River Street Park to the Mount Holly Municipal Complex—Dutchman's Creek Trail. Segment D—Mount Holly Municipal Complex to Tuckaseege Park—A & E Riverfront Trail. If approved by Council the entire Greenway system will be named the Mount Holly River Hawk Greenway.

At this time, Councilwoman Harris made a motion to open the public hearing on the naming of te greenway. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion Carried) With no one signed up to speak Councilman Meadows made a motion to come out of the public hearing. Councilman McCorkle seconded the motion. All Council Members present voted in favor. (Motion Carried)

Councilwoman Harris made the motion to approve staff recommendation as stated. Councilwoman Pawlish seconded the motion. All Council Members voted in favor (Motion carried)

2. Public hearing to consider rezoning a 2.06-acre parcel, located at 725 Elm Street, Tax Parcel #123513, from Conditional District Commercial-Multifamily, approved on 1-14-19, to Conditional District Commercial.

Councilman Meadows made a motion to open the public hearing to consider rezoning a 2.06-acre parcel, located at 725 Elm Street, Tax Parcel #123513, from Conditional District Commercial-Multifamily, approved on 1-14-19, to Conditional District Commercial. Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion Carried) With no one signed up to speak Councilman Meadows made a motion to come out of the public hearing. Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion Carried)

Councilman Meadows made the motion to approve the Motion to approve rezoning a 2.06-acre parcel, located at 725 Elm Street, Tax Parcel #123513, from Conditional District Commercial-Multifamily, approved on 1-14-19, to Conditional District Commercial. Councilwoman Harris seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

No one was signed up to speak.

OLD BUSINESS

1. Consideration and Approval of the Morton Joint Driveway Agreement as it relates to the Parks Plan

Councilman Meadows thanked staff for doing the research that was requested and bringing this back for Council approval. Councilman Meadows made the motion to approve the Morton Joint Driveway

Agreement as it relates to the Parks Plan. Councilwoman Pawlish seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Consideration and Approval of Recommendations from the Tourism Development Authority

Councilman Moore made a motion to approve the TDA recommendation and appoint Ms. Ineke Wilson to the TDA in replacement of the resigned position of Michael Holdenrid. Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

CLOSED SESSION

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

Councilman Moore made the motion to enter into Closed Session Pursuant to N.C.G.S 143-318.11 (a)(3, 5 and 6) at 7:41 pm. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion Carried)

Councilman Meadows made a motion to come out of closed session and back into regular session at 7:55 pm. Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion Carried)

ADJOURN

With no additional items for discussion, Mayor Pro Tem Shoemaker entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the August 9, 2021 Council Meeting. Councilman Moore seconded the motion. All Council Members present voted in favor. (Motion Carried)

The meeting adjourned at 7:56 pm.