

City of Mount Holly
Mount Holly City Council Meeting
Monday, August 8, 2016
Council Chambers
7:00 pm

Call to Order

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

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Greg Beal, Planning Director
Councilman Jerry Bishop	Ryan Baker, Fire Chief
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Miles Braswell, Assistant City Manager
Kemp Michael, City Attorney	Africa Otis, Finance Officer

Invocation

Dr. Kendall Cameron, Pastor at Mount Holly First Baptist Church gave the invocation.

Pledge of Allegiance

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

Set the Agenda

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

CONSENT AGENDA

1. Approval of Liens for Weeds and Grass
 - 228 Piedmont Ave
 - 109 McLean Street
2. Approval of Amendment to the Fee Schedule
3. Budget Amendment (appropriation from federal asset forfeiture to the PD budget)
4. Approval of a Resolution Declaring Surplus Property
5. Appointment of existing member of Planning Commission to the Zoning Board of Adjustment
6. Call for a public hearing, regarding a request by Michelle Cawn, for a rezoning of a parcel at 133 West Catawba Avenue, Tax Parcel #124141, from O-I Office and Institutional to R-10 Single Family
7. Call for a Public hearing, regarding a request by Staff, for a text amendment to Article 3, 5, 6, and 7 of the Zoning Ordinance to reflect recommended uses with definitions.
8. Approval of the minutes of the July 11, 2016 Council Meeting
9. Approval of the minutes of the July 25, 2016 Work Session Meeting

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

PRESENTATIONS

1. Presentation to City Staff for Participation with Student @ Work

Mr. McGlohon commented that it is a delight to be here to honor Mr. Jackson and his staff. He advised that the City of Mount Holly management staff took time out of their day to work with the students in the Students @ Work project. City staff spoke with the students about every aspect of the city operations. Mr. Jackson had the streets vehicles, police vehicles, and fire vehicles on display for the students when they

arrived. Mr. McGlohon concurred that the Students @ Work Program has touched 128,000 students since its beginning in 2011. Other companies that were involved were Dole, Wix, and Firestone among others. Mr. McGlohon presented City Staff with a plaque in appreciation for their participation.

CLOSED SESSION

1. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3) motion to go into 1st Bishop 2nd Breyere

At this time Councilman Bishop made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (3). Councilwoman Breyere seconded the motion. All Council members present voted in favor. (Motion carried)

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

In open session, Councilman Meadows made a motion to enter into contract with Regional Developers LLC. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Toomey made the motion to adjourn the August 8, 2016 Council Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:57 p.m.