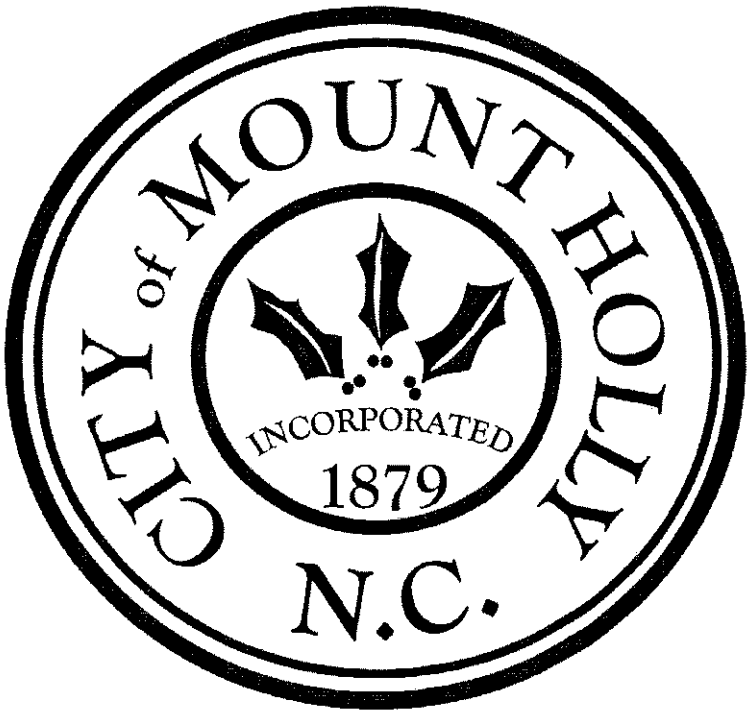


July 11, 2016
Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem David Moore
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman Jim Hope
Councilman Jeff Meadows
Councilman Perry Toomey
Kemp Michael, City Attorney
Danny Jackson, City Manager

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL

July 11, 2016
7:00 P.M.
CALL TO ORDER BY THE MAYOR

INVOCATION
Reverend Dump Harper from Rhythm Church

PLEDGE OF ALLEGIANCE
Boy Scout Troop 59

SET THE AGENDA

CONSENT AGENDA

1. Approval of Budget Amendments
2. Approval of Contract with T-Mobile
3. Approval of a Resolution in Commemoration of the 100th Anniversary of the Great Flood of 1916
4. Approval of Liens for Weeds and Grass
    - 214 Highland Avenue
    - 217 Rose Street
5. Approval of a Resolution Declaring Two (2) Fire Trucks Surplus Property
6. Release of the maintenance bond for the Lynbrook Drive drainage project
7. Approval of the minutes of the June 13, 2016 Council Meeting

PRESENTATIONS

1. Swearing In of Police Officers Nathan Potter and Devin Wright — *Mayor Bryan Hough*

PUBLIC HEARING

1. Public Hearing regarding a request to rezone 804 West Charlotte Avenue a 2.97 acre tract of land, Tax Parcel ID # 204980 from R-8 Single Family to B-3 General Business — *Brian DuPont*
2. Public Hearing regarding a request for a text amendment to Article 3, 5, 6, and 7 of the Zoning Ordinance to reflect an outdoor resort use and regulation as a Special Use in the B-3 Zoning District — *Brian DuPont*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS

CLOSED SESSION

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

ADJOURN

CONSENT AGENDA

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	July 7, 2016
From:	Miles Braswell, Asst. City Manager	**Meeting Date:**	July 11, 2016

Agenda Item to be considered:

Budget Amendment: Parking Lot Island Brick Chips

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

Background/Purpose of Request:

The Police Department has received forfeiture funds that can be used to improve the grounds at the Police Department. A quote was supplied to provide brick chips, landscaping fabric and staples to landscape the parking lot islands in the amount of $3,553.71.

This Budget Amendment Request is to appropriate the $3,600.00 to the Police Department's Forfeiture Funds Line Item.

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:	$ 3,600.00		
Budget Code	*4310-624*		
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A

Manager/Staff Recommendation: Appropriate $3,600.00 from the Forfeiture Account to the Police Department's Forfeiture Funds Line Item.

Result of City Council Decision: ____

Attachments: None

CITY OF MOUNT HOLLY
FY 16-17 Budget Amendment

Account

General Fund		Revenue	Expense
10-00-3991-000	Fund Balance Appropriated	$55,000	
10-00-3991-000	Fund Balance Appropriated	$3,600	
10-30-4710-550	Capital		$ 55,000
10-10-4310-624	Forfeiture		$ 3,600
	Total	$ 58,600	$ 58,600

Date Submitted: July 8, 2016

Department Head: _____

City Manager: _____

Department Comments:

To appropriate fund balance for projects that were not completed last FY that carryovered to this FY.

MEMORANDUM

TO: Mayor and City Council, City of Mount Holly

FROM: Kemp A. Michael, City Attorney

RE: T-Mobile contract

DATE: July 7, 2016

At the April 25, 2016, council meeting, the City Council approved a contract with T-Mobile allowing it to construct antennas on the Stanley water tank. The essential elements of the contract were provided to Council at that meeting. Since that time, the City Attorney determined that there should have been a legal notice run in a newspaper notifying the public of the possible adoption of the T-Mobile contract. This notice has now been run. It does not require a public hearing, only public notice. Therefore, it would be appropriate to place the adoption of the T-Mobile contract, which has already been explained to the Council and previously approved, on the consent agenda for adoption, including a provision allowing the City Manager to execute the same. The language on the consent agenda should be, "Approval of Contract with T-Mobile as previously presented at the April 25, 2016, council meeting and authorization for execution of the same by the City Manager."

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** July 6, 2016
From: Danny Jackson, City Manager	**Meeting Date:** July 11, 2016

1. ***Agenda Item to be considered:*** ***Consent # 3 –*** Approval of a Resolution in Commemoration of the 100th Anniversary of the Great Flood of 1916

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

Background/Purpose of Request : ***The Mount Holly Historical Society has requested that the Mayor and Council pass a resolution commemorating the 100th anniversary of the Great Flood of 1916. David Moore, Mayor Pro-Tem, has agreed to read it at the July 16 Flood Fest program.***

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

Result of City Council Decision:

Attachments: A copy of the resolution will be given to you at the meeting on Monday night.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 06-22-16
From: Matt Kusak	**Meeting Date:** 07-11-16

Agenda Item to be considered: *Request for adoption of one lien 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 217 Rose Street, Gaston County Parcel ID: 182003 and 214 Highland Street, Parcel ID: 123777for the clearing of grass and weeds in violation 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 one lien for 214 Highland Street in the amount of $380.00.

Adopt one lien for 217 Rose Street in the amount of $380.00.

Result of City Council Decision:

Attachments:

1. **Copy of ordinance to place lien on 217 Rose Street**
2. **Copy of ordinance to place lien on 214 Highland Street**
3.

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# 123777 , 214 Highland Street , said parcel being owned by Boutsomsi Thongsavanh ; 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	$ 40.00
Administrative cost	$ 350.00
Total Lien Due	$ 390.00

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 _____, 2016.

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# 182003 , 217 Rose Street, said parcel being owned by Thomas Gibson ; 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	$ 35.00
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 _____, 2016.

CITY OF MOUNT HOLLY

By: _____
Mayor

Attest:

_____
City Clerk

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council Ryan Baker, Fire Chief	**Date:** **Meeting Date:**	July 7, 2016 July 11, 2016

Agenda Item to be considered:

Surplus of Fire Trucks

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

Background/Purpose of Request :

In order to move forward with the sale of the 1989 Ford Grumman and the 1991 Freightliner fire trucks they will need to be declared surplus property. These two trucks were replaced by the addition of the 2015 Smeal fire trucks.

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: Resolution for surplus property

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

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

WHEREAS, the Fire Department and the City Manager have declared the 1989 Ford Grumman and 1991 Freightliner Fire Trucks surplus; and

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

Adopted on this 11th day of July 2016.

SIGNED:

_____

Mayor Bryan Hough

ATTEST:

_____

Amy R. Miller, City Clerk

City of Mount Holly
Action Agenda Item

To: Mayor and City Council	**Date:** July 6, 2016
From: David E. Johnson, PE	**Meeting Date:** July 11, 2016

Agenda Item to be considered:

Release of the Maintenance Security posted by Davis Grading, Inc. for the Lynnbrook Drive drainage project completed in 2015.

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

Background/Purpose of Request :

Davis Grading, Inc. posted a maintenance bond in June 2015 for the completion of the Lynnbrook Drive drainage project. Davis Grading, Inc. posted a maintenance bond in the amount of $11,768.00 to cover any repairs or corrective work necessary to complete the project since its completion in 2015.
The City has inspected the infrastructure and Davis Grading, Inc. has completed all punch list items and repaired all defects to our satisfaction.
We are recommending to the Council that the Davis Grading, Inc. maintenance bond be approved for release.

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 release of Maintenance Bond #S432134 to Davis Grading, Inc.*

Result of City Council Decision:

Attachments: None

EMC
Employers Mutual Casualty Company

Bond No. S432134

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That Davis Grading, Inc. of Shelby, North Carolina as Principal, and EMPLOYERS MUTUAL CASUALTY COMPANY of Des Moines, Iowa as Surety, are firmly bound unto City of Mount Holly, (hereinafter called Obligee) in the Penal Sum of Eleven Thousand, Seven Hundred, Sixty Eight Dollars ($ 11,768.00) Dollars lawful money of the United States of America, for the payment of which, well and truly to be made, the Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas, the said Principal has completed a certain contract, Lynbrook Drive Stormwater Improvements, Storm Drainage Pipe Installation in conformity with certain specifications; and submits said contract for acceptance by the Obligee.

Whereas, a further condition of said contract is that the said principal should furnish a bond of indemnity, guaranteeing to remedy any defects in workmanship or materials that may develop in said work within a period of One years from the date of acceptance of the work under said contract; and

Whereas, the said EMPLOYERS MUTUAL CASUALTY COMPANY of Des Moines, Iowa for a valuable consideration, has agreed to join with said principal in such bond or guarantee, indemnifying said Obligee, as aforesaid;

Now, therefore, the Condition of This Obligation is such, that if the said Principal does and shall, at his own cost and expense, remedy any and all defects that may develop in said work, within the period of One years from the date of acceptance of the work under said contract, by reason of bad workmanship or poor material used in the construction of said work, then this obligation to be null and void; otherwise to be and remain in full force and virtue in law.

Date of Formal Acceptance of Contract: 6-24 20 15

Bond Approved: 6-24- 20 15

By: Danny L. Jackson
For the Obligee

(An executed copy hereof is to be returned to the Surety)

Signed and delivered this 17th Day of June 20 15

Davis Grading, Inc.
Principal

By: Kathy H Davis

EMPLOYERS MUTUAL CASUALTY COMPANY
Surety

By: Betty J Byrd
Attorney-in-fact

7231 (11/04)

THE FACE AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG ON WHITE PAPER

EMC INSURANCE

P.O. Box 712 • Des Moines, IA 50306-0712

No. B15480

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

1. **Employers Mutual Casualty Company, an Iowa Corporation**
2. **EMCASCO Insurance Company, an Iowa Corporation**
3. **Union Insurance Company of Providence, an Iowa Corporation**
4. **Illinois EMCASCO Insurance Company, an Iowa Corporation**
5. **Dakota Fire Insurance Company, a North Dakota Corporation**
6. **EMC Property & Casualty Company, an Iowa Corporation**
7. **Hamilton Mutual Insurance Company, an Iowa Corporation**

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:
BETTY G. BYRD, FREIDA A. CORDELL, MAXWELL B. HAMRICK, JR

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

In an amount not exceeding Ten Million Dollars.....$10,000,000.00

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2018 unless sooner revoked.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 13th day of MARCH, 2015.

Seals

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Michael Freel
Assistant Vice President

On this 13th day of MARCH AD 2015 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies.
My Commission Expires October 10, 2016.

KATHY LYNN LOVERIDGE
Commission Number 780769
My Commission Expires
October 10, 2016

Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on MARCH 13, 2015 on behalf of:
BETTY G. BYRD, FREIDA A. CORDELL, MAXWELL B. HAMRICK, JR

are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 17th day of June, 2015.

Vice President

7832 (1-14)

"For verification of the authenticity of the Power of Attorney you may call (515) 345-2689."

City of Mount Holly
Mount Holly City Council Meeting
Monday, June 13, 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
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
With no changes to the agenda, Councilman Bishop made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA
1. Approval of Budget Amendments
2. Approval of Lien for Weeds and Grass
3. Call for a public hearing regarding a request to rezone 804 West Charlotte Avenue a 2.97-acre tract of land, Tax Parcel ID # 204980 from R-8 Single Family to B-3 General Business.
4. Call for a public hearing regarding a request for a text amendment to Article 3, 5, 6, and 7 of the Zoning Ordinance to reflect an outdoor resort use and regulation as a Special Use in the B-3 Zoning District.
5. Reappointment of Wendy Foster to the Tourism Development Authority
6. Reappointment of Gary Neely to the ABC Commission
7. Appointment of Lauren Shoemaker to the Planning Commission
8. Approval of the minutes of the May 9, 2016 Council Meeting
9. Approval of the minutes of the May 23, 2016 Work Session Meeting

Councilman Bishop 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 Buck Shuler upon his Retirement

   Mayor Hough and the City Council presented Mr. Shuler with the traditional retirement watch and a resolution honoring him for his 20 years of service with the City.
2. Update from the Mount Holly Historical Society

   Mr. Brinkley came before the Council express his sincere appreciation to the Mayor and City Council for their support over the past few years. The Mount Holly Historical Society values the relationship. Mr. Brinkley gave special recognition to Councilman Jerry Bishop. Councilman Bishop

has played and iatrical part in the success with the Mount Holly Historical Society and therefore the MHHS presented Councilman Bishop with a plaque dedicating the meeting room to him. Mr. Brinkley asked that Councilman Bishop attend the next Historical Society Meeting for recognition.

3. Presentation and Special Recognition by the Springfest Committee

Ms. Love came before the Mayor and Council to thank all involved with making the 2016 Springfest a success. She presented the proceeds to the CRO with a check in the amount of $6500.

4. Presentation of the ABC Commission Budget

Mr. Neely advised that he ABC Commission has enjoyed working with Mayor Pro Tem David Moore over the past several years and is looking forward to getting to know Councilman Jeff Meadows and their working relationship. Mr. Neely present the ABC Commission 2016-2017 Fiscal Year Budget. He advised that predicted sales are estimated at over $2 million. He further advised that $140,000 is budgeted to return to the City and $460,000 is estimated on taxes based on the revenue. Mr. Neely commented that there is concern regarding a drop in sales with the anticipation of a store opening in Belmont. Mr. Neely asked the Council if there is a continued need for the ABC Commission to present the budget at a formal meeting or if the budget can be presented via email. Council agreed email would be sufficient.

PUBLIC HEARING

1. Public Hearing on the 2016-2017 Fiscal Year Budget and Fee Schedule

Mr. Jackson advised that staff was somewhat challenged this year putting the proposed budget together, the main reason being the absence of Jamie Guffey. However, Staff managed to put together that does not involve a tax increase for our citizens but does provide a 3% salary increase for employees, additional offices in Administration, 3 new police cars, the Strategic Visioning Plan in Economic Development and a new maintenance building for Parks and Recreation. Mr. Jackson recognized his executive staff and commended them on a job well done.

At this time, Councilman Bishop made a motion to enter into the public hearing on the 2016-2017 fiscal year budget. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Toomey made a motion to close the public hearing and return to open session. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

There was no one signed up to speak during public comment.

NEW BUSINESS

1. Consideration and Approval of the 2016-2017 Fiscal Year Budget Ordinance and Fee Schedule

Ms. Otis advised that Mr. Jackson has provided Council with the budget highlights and staff recommends approval of the 2016-2017 fiscal Year Budget Ordinance and Fee Schedule. Councilman Toomey made the motion to approve the 2016-2017 budget ordinance and fee schedule. (resolution #06132016A) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Discussion of a Proposed new use in Mount Holly that would require a Text Amendment

Frank Reed and Tim Murphy came before the City Council to present their concept on developing and outdoor resort. They feel Mount Holly is the perfect location due to the proximity to the White Water Center. The potential proposed resort would be an upscale facility that would only allow a certain type of RV or motor coach and tree house accommodations. There will be pools, splash pads, adult and kids play grounds, mountain biking and an adventure center. Mr. Murphy advised that if everything goes as planned the outdoor resort coul be a great attraction for Mount Holly. Council had some questions regarding the idea, the timeframe and the potential location. Mr. DuPont advised that the public hearing on the proposed text amendment is scheduled to go before the Planning Commission at the July meeting then before Council at the July Meeting. Mayor Hough suggested they come back with a more solid plan at the next meeting.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Toomey made the motion to adjourn the June 13, 2016 Council Meeting. Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:24 p.m.

PRESENTATIONS

City of Mount Holly
Action Agenda Item

To: City Council	**Date: 7-6-16**
From: Chief Roper	**Meeting Date:** 7-11-16

Agenda Item to be considered: Swearing in of Officer Nathan Potter and Officer Devin Wright

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: Mayor is requested to conduct a swearing in ceremony for new officers. Officers will have a family member pin their badge on their uniform following the ceremony.

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

Manager/Staff Recommendation:

Result of City Council Decision:

———

Attachments:

1. Oath of office

NC General Statutes - Chapter 11 6
Law Enforcement Officer

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

PUBLIC HEARINGS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 7-7-16
From: Brian DuPont	**Meeting Date:** 7-11-16

Agenda Item to be considered: Public hearing, regarding a request by Jesse Fields, to rezone 804 West Charlotte Avenue a 2.97-acre tract of land, Tax Parcel ID # 204980 from R-8 Single Family to B-3 General Business.

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

Background/Purpose of Request: Mr. Fields submitted an application to rezone his property from R-8 Single Family to B-3 General Business. Currently, there is a church on the property operated by Mr. Fields, which he will continue operating.

The proposed need for a rezoning is to allow for future construction and operation of a commercial day care center. Day care centers with 6 or more children are a permitted use in the B-3 zoning district.

The rezoning is adjacent to existing B-3 across Highway 27 (West Charlotte Avenue) and along a major highway. The Planning Commission unanimously voted to recommended to City Council to rezone the property.

Fiscal Impact:

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

Manager/Staff Recommendation:
Planning Commission unanimously recommended that City Council rezone 804 West Charlotte Avenue a 2.97-acre tract of land, Tax Parcel ID # 204980 from R-8 Single Family to B-3 General Business.

Result of City Council Decision:

___

Attachments:

1. ***Rezoning Application***
2. ***Map***
3. ***Notice to Property Owners***
4. ***Table of Uses and Note 13***

REZONING APPLICATION
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: 5/2/16 Application Number: 5-2-16A

The undersigned does (do) hereby respectfully make the application and request to the City of Mount Holly to amend the Zoning Map of Mount Holly as hereinafter requested and in support of this application the following facts are shown:

1. The real property, sought to be rezoned, is owned in fee simple by: Jesse Fields Jr.
Address: 804 West Charlotte Avenue
as evidenced by Deed Book 4279 on Page 0191 in the Gaston County Registry. There are no restrictions or covenants of record appearing in the chain of title, which would prohibit the property from being put to the use specified in Paragraph five (5) of this application.

2. The real property sought to be rezoned is located at/on 804 West Charlotte Avenue (physical address) on the Left or (Right) (circle one) side of the Hwy 27 (street) between Payne Street (street) and Old Mine Road (street), and has a Tax Listing of: Tax Book ____, Map ____, Parcel 204980 Said lot(s) has (have) a frontage of 295 feet and is approximately 2.97 acres in size.

3. A complete legal description of the boundaries of said realty (to be completed by an attorney) is attached to this application along with a survey or tax map of said realty.

4. It is desired and requested that the real property herein described be rezoned from R-8 SF Zone to B-3 Zone.

5. If Conditional Use rezoning is requested, a site specific plan (see Appendix) is hereby attached (check) ____ Yes or ✓ N/A.

6. If the Conditional Use Rezoning is requested, it is proposed that the real property be put to the following use, with the following specific improvements including building sizes and proposed screening in accordance with the attached site plan as mentioned in Paragraph five (5).

7. Attached is a list of all the properties adjacent to the subject property including the owners' name(s) and address and tax book, map, and parcel number of each lot as shown on the Gaston County Tax Maps. Adjacent properties are considered all those immediately or diagonally adjacent to the subject property, including any properties immediately across any creeks, rivers, railroads, highways or other natural or man-made barriers.

Jesse Fields Jr.
Name of Applicant(s)

Interest of Applicant in Subject Realty:
(Must be the owner if requesting Conditional Use Rezoning)

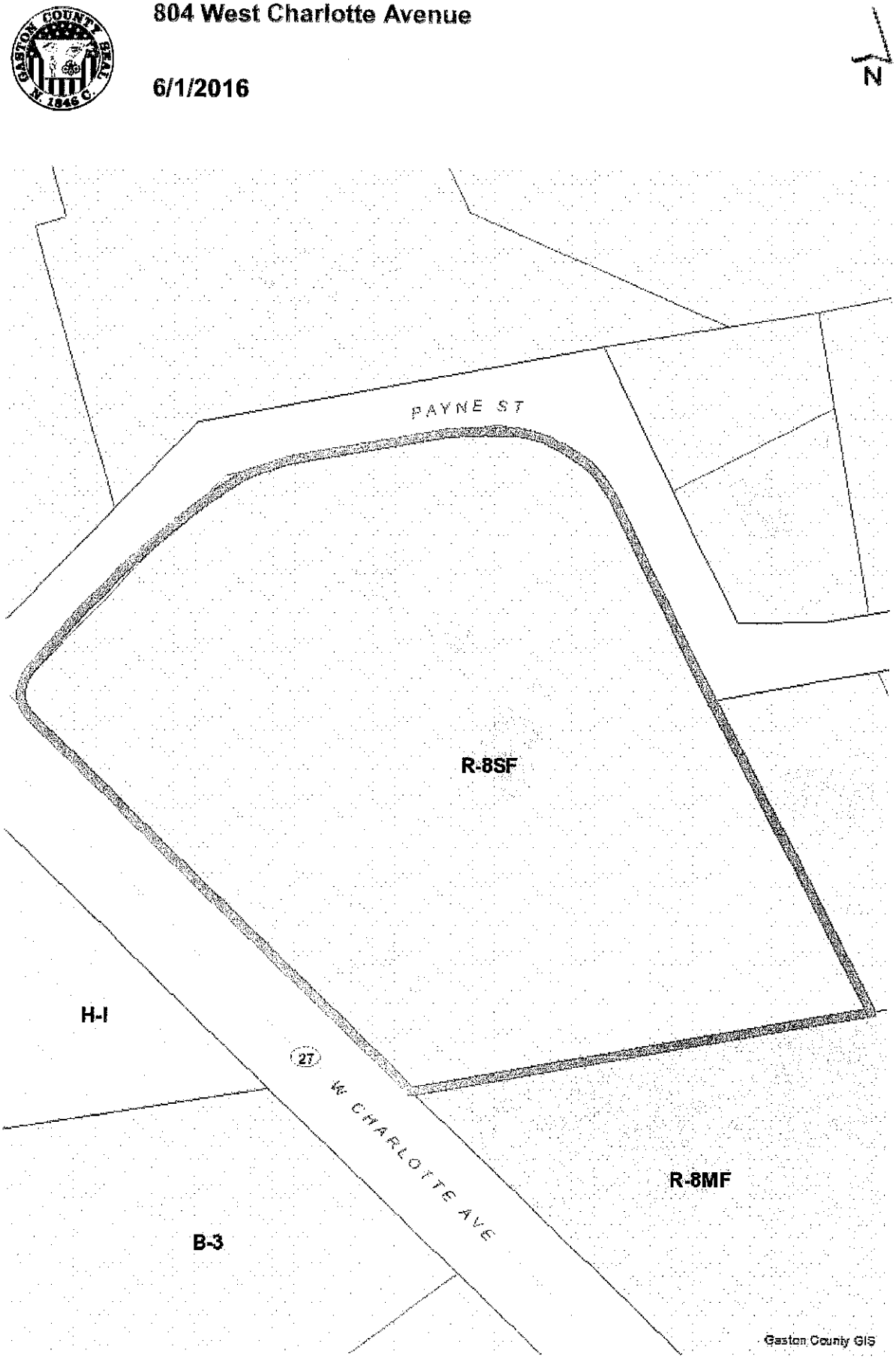
Applicant's Address: 131 Coral Rutledge Drive. Mt. Holly N.C. 281

Phone Number: 704-822-2741 Signature: Jesse Fields Jr.

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 $ 400.00 **(See Fee Schedule)** at least 15 days prior to the Planning Commission meeting for initial consideration.

804 West Charlotte Avenue

6/1/2016



Disclaimer: The information provided is not to be considered as a Legal Document or Description. The Map & Parcel Data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2015.

MOUNT HOLLY
Connecting Community & Nature

BRIAN DUPONT, MPA, CZO
PLANNER
PLANNING & DEVELOPMENT

400 E. Central Ave.
Post Office Box 406
Mount Holly, NC 28120
704-827-3931
704-827-5672 fax
www.mtholly.us

PLANNING
ZONING
ECONOMIC DEVELOPMENT
CODE ENFORCEMENT
GIS TECHNOLOGY

NOTICE OF PUBLIC HEARING BEFORE THE MOUNT HOLLY CITY COUNCIL & PLANNING COMMISSION

June 21, 2016

Dear Property Owner:

The City of Mount Holly City Council will hold a public hearing on July 11, 2016 at 7:00 PM at the Municipal Complex, located at 400 East Central Avenue. The purpose of this hearing will be to review an application for rezoning a 2.97-acre tract of land located at 804 West Charlotte Avenue, Tax Parcel ID #204980, from R-8 Single Family to B-3 General Business. Also, the Mount Holly Planning Commission will hold a public hearing on July 5, 2016 at 6:30 PM at the Municipal Complex, located at 400 East Central Avenue. All interested parties are encouraged to attend the public hearing where the opportunity to be heard will be given. For more information, please call the Planning Department at (704) 951-3009.

Sincerely,
Brian DuPont, MPA, CZO
Planning & Development

9 Records

Parcel #	Current Owner 1	Current Owner 2	Mailing Address	Physical Address	Deed Book	Deed Page	Sale Date	Plat Book	Plat Page	Acreage
218760	PALVIG DONNA		PO BOX 7080 FORT LAUDERDALE FL 33338-7080	W CENTRAL AVE	4509	0381	04/01/2010	077	073	3.68
220765	MCCOTTER G LYNN	MCCOTTER LESLIE B	1133 W CHARLOTTE AVE MT HOLLY NC 28120-0000	W CHARLOTTE AVE	1887	0169	00/00/0000			2.42
124611	REVIVAL TABERNACLE INC MT HOLL		ATTN: REV R. GITTENS STANLEY NC 28164-0000	826 W CHARLOTTE AVE	2494	0714	10/23/1995	011	150	3.28
124612	HUFFSTETLER BARRY M	HUFFSTETLER NANCY C	185 PAYNE ST MT HOLLY NC 28120-0000	185 PAYNE ST	2908	0471	03/09/1999			2.24
124616	QUEEN GARY C	QUEEN NORELLYN E	582 IRONWOOD DR SE BOLIVIA NC 28422-7772	196 PAYNE ST	2715	0346	10/20/1997			0.47
124620	1945 LLC		PO BOX 856 CORNELIUS NC 28031-0856	195 PAYNE ST	4761	0528	12/30/2014	049	097	0.23
124909	MT HOLLY LIMITED		C/O THE LANDURA COMPANIES WINSTON SALEM NC 27114-5088	800 W CHARLOTTE AVE	1368	0836	06/03/1981			10.74
204980	RESTORATION & DELIVERANCE	MINISTRY INC	804 W CHARLOTTE AVE MT HOLLY NC 28120-0000	804 W CHARLOTTE AVE	4289	0191	01/22/2007			2.97
124621	GARNER CHARLEEN LYNN &	GARNER REBECCA ANN	201 PAYNE ST MOUNT HOLLY NC 28120-1274	191 PAYNE ST	4451	0211	02/27/2009	049	097	0.22

Section 6.3 Education and Institutional Uses

Use Types	Note	SIC	R-A	R-20	R-12	R-10	R-8 SF	R-8 MF	RD	MHMU	O&I	B-1	B-2	B-3	L-1	H-1
ambulance services		4119									X	X	X	X		
cemetery		6553	X	X	X						X		X	X		
churches, synagogues & other associated activities	12	8661	X	X	X	X	X	X	X	X	X	X	X	X		
colleges or universities		8220								X	X	X	X	X		
correctional institutions		9223														X
day care centers (6 or more)	13	8322	X	X						X	X	X	X	X		
governmental, offices & facilities		0000	X	X	X	X	X	X	X	X	X	X	X	X	X	X
health and behavioral care facility		8059									X	X	X	X		
hospitals, public & private		8026								X	X	X	X	X		
libraries		8231								X	X	X	X	X		
museums or art galleries		8412								X	X	X	X	X		
nursing and convalescent homes; congregate or group care	12	8050	X	X							X	X	X	X		
orphanages		8361									X		X	X		
philanthropic institutions		8399								X	X	X	X	X		
post offices		7389									X	X	X	X		
psychiatric hospitals		8063									X	X	X	X		
public water & sewer lines; provided minimum water line is 6 inches & minimum sewer line is 8 inches unless otherwise specified by City		0000	X	X	X	X	X	X	X	X	X	X	X	X	X	X
retreat centers		0000	X	X						X	X	X	X	X		

3. Any use listed above located in a residential district on a site greater than three (3) acres shall have frontage on a collector or thoroughfare street.

4. Existing uses as described above which do not meet the one (1) acre minimum requirement of A.I above at the time of the adoption of that provision may expand or be reconstructed provided such expansion or reconstruction meets the minimal dimensional requirements of the district in which located.

Note 13 Day care Centers (6 or more)

A. An adult or child day care center with six (6) or more attendees shall be operated as a principal use and subject to the following development standards:

1. An indoor activity area shall be provided equivalent to at least twenty -five (25) square feet per attendee.

2. An outdoor activity area shall be provided equivalent to at least seventy-five (75) square feet per attendee and located outside of the street setback.

3. Outdoor activity area(s) for children shall be enclosed by a security fence at least four (4) feet in height and located outside the street setback.

4. Centers in a residential district on a site greater than three (3) acres shall have frontage on a collector or thoroughfare street.

Note 14 Automobile Storage; Automobile Towing and Storage; Automobile Wrecking or Junk Yards; Salvage Yards; Scrap Processing

A. Outdoor storage associated with the above uses shall be completely screened by a screening device as set forth in Article X.

B. Automobile wrecking or junk yards; salvage yards and scrap processing uses shall require a minimum area of three (3) acres. Any area covered by six hundred (600) square feet or more of scrap material shall qualify as a use of this category.

C. Uses subject to this note shall be separated in such a manner as to prevent dust and tracking of mud and debris onto adjoining streets.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 7-7-16
From: Brian DuPont	**Meeting Date:** 7-11-16

Agenda Item to be considered: Public hearing, regarding a request by Tim Murphy, for a text amendment to Article 3, 5, 6, and 7 of the Zoning Ordinance to reflect an outdoor resort use and regulation as a Special Use in the B-3 Zoning District.

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

Background/Purpose of Request :

At the June 13th City Council meeting Mr. Murphy gave a presentation on the proposed use to gauge Council's interest in this type of project. Based on the feedback and concerns voiced by Council, Mr. Murphy and staff have crafted the attached amendments.

The purpose of the text amendment request is to establish a proposed use that does not exist in the Zoning Ordinance and by default is not permitted at this time. The applicant has requested the use, Outdoor Resort, be amended for addition to the ordinance as a Special Use in Article 6, Table of Special Uses. Under Article 3, Application, General Provisions and Definitions, the applicant has a proposed definition for the use:

> *Outdoor Resort- For commercial purposes, a campus of structures and spaces that provide temporary lodging, entertainment, amenities, conveniences and comfort stations for recreational purposes. It is not designed for long term permanent housing or principle residences. Rental accommodations include designated areas for camp sites, RV and camping trailer campsites, resort cabins, tree houses, yurts, and similar structures or units for short term rental.*

Through a Special Use request, the primary goal by the applicant is to protect the City and themselves by allowing greater control over the use while still providing flexibility. By requesting the use be regulated as a Special Use, there would need to be a Note 29 included under Article 7, Special Requirement Notes to the table of Permitted, Special and Conditional Uses.

For the text amendment process, the creation of the note provides the first opportunity for control and regulations of the use in any B-3 Zoning District throughout Mount Holly. The note would dictate overall requirements for site plans, separation criteria, limitations on the size and intensity of the use, off-site impact review, occupancy restrictions and other important standards to protect the City and existing property owners.

The text amendment recognizes Article 5, Schedule of District Regulations where B-3 Zoning Districts are located in the South Gateway Overlay District by amending the Overlay to permit regulating an Outdoor Resort as a Special Use. The purpose of the Overlay District was to prohibit and control certain uses that were viewed by City Council as detrimental to the gateway into the City. The prohibited uses were primarily automobile dependent uses (i.e. automobile storage, automobile sales, recreational vehicle (RV) parks or campsites, etc.).

The principle question: What is the difference between RV parks or campsites and the

proposed Outdoor Resort use? Staff and the applicant asked the same question. Staff made a reasonable conclusion that an RV park or RV campsite has one exclusive principal use and objective, which is provide occupancy for recreational vehicles only. Whereas, the applicants proposed Outdoor Resort use would provide a range of occupancy types with amenities.

The Outdoor Resort use is also supported by the Strategic Vision Plan in the South Gateway Small Area Plan that would improve pedestrian access, form a destination catalyst project, provide a link of the greenway network, expand the employment base, and expand the street network.

If a text amendment were approved by City Council as requested by the applicant as a Special Use, then review and approval of a Special Use Permit would be the responsibility of the Zoning Board of Adjustment. However, controls and protections through the Text Amendment process can be and were recommended by the Planning Commission to City Council for adoption. City Council would have the opportunity with the text amendment process to dictate how an Outdoor Resort use would be reviewed and/or approved consistently by the Zoning BOA in the future.

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:

Planning Commission made a unanimous recommendation to City Council to accepted the text amendment to Articles 3, 5, 6 and 7 to restrict outdoor resort uses to only B-3 Districts in the South Gateway Overlay District

Result of City Council Decision:

____

Attachments:

1. **Application**
2. **Articles with Proposed Amendments**
3.

APPLICATION FOR TEXT AMENDMENT
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: 5/26/2016 Application Number: 5-27-16A

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: Article 3, Article 5, Article 6 and Article 7

2. The following statement best describes what you would like the text amendment to reflect: Adding an "Outdoor Resort" use to Article 6 of the Zoning ordinance as a Special Use in the B-3 zoning district.

   Outdoor Resort - A campus of structures and spaces that provide temporary lodging, entertainment, amenities, conveniences and comfort stations for recreational purposes. It is not designed for long term permanent housing or principle residences. Rental accommodations include designated areas for travel trailers, tents, buses, recreational vehicles, sleeping bags, and automobiles as well as resort owned units.

3. Name: Tim Murphy Emberglow Resorts LLC

   Address: 1911 Union St. Charlotte, NC 28205

704-249-8381
Phone Number

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 10 days prior to the Planning Commission meeting for initial consideration.

PAID
MAY 27 2016
City of Mount Holly

Article 3.26.1, General Definitions

Outdoor Resort
For commercial purposes, a campus of structures and spaces that provide temporary lodging, entertainment, amenities, conveniences and comfort stations for recreational purposes. It is not designed for long term permanent housing or principle residences. Rental accommodations include designated areas for camp sites, RV and camping trailer campsites, resort cabins, tree houses, yurts, and lodges for short term rental.

Yurt
A circular domed tent of skins, felt, or fabric stretched over a collapsible lattice framework (Dictionary)

Resort Cabin
A small shelter or house, made of wood or other approved material and situated in as part of an approved outdoor resort built under State Building Code to accommodate short term rental. This term shall include "lodge", "cottage".

Tree Cottage
Platform or building constructed around, next to or among the trunk or branches of one or more mature trees while above ground level. This term shall include "tree house", "tree fort", "tree stand".

Tent/Tent Site
A place with temporary accommodations for tents that are portable and part of an approved outdoor resort with specified amenities. This term shall include "campsites".

Article 5.20 South Gateway Overlay District, B. Permitted Uses

Permitted Uses with Definitions

The following uses are allowed in the South Gateway Overlay District according to the standards set forth in Section 3.26.5, Definitions Relating to Gateway Overlay Districts. Note that the following uses with an "S" next to them indicate that a Special Use Permit is required per the guidelines found in Section 12.5 (B).

South Gateway Overlay District Permitted Uses with Definitions Recreational Uses (Section 6.2)	
Outdoor Resort **S**	

Article 6, Table of Permitted and Special Uses

Section 6.2 Recreational Uses

Use Types	Note	SIC	R-A	R-20	R-12	R-10	R-8 SF	R-8 MF	RD	MHMU	O&I	B-1	B-2	B-3	L-1	H-1
amusement arcades & indoor places of entertainment; including bowling alleys, skating rinks, & indoor theaters		7999								X	X			X		
amusement or water parks	8	7996												X		
associations or organizations, social & fraternal	9	8640	X	X						X	X	X	X	X		
auditorium, assembly hall		0000								X	X	X	X	X		
batting cages	8	7999												X		
billiard parlor, pool room		7999												S		
bingo games		7999										X	X	X		
dance studios & schools, including aerobics		7911								X		X	X	X		
dance halls including night clubs & lounges	24	5810								S		S		S		
fortune tellers, astrologers		7999										X		X		
go-cart raceways	8	7999												X		
golf course, including pro shop	10	7997	X	X	X	X	X	X			X	X	X	X		
golf driving ranges	8	7999												X		
marinas		4493												X		
martial arts instructional schools		7999								X		X	X	X		
miniature golf facilities	8	7999												X		
Outdoor resort	29	7011												S		
indoor miniature golf	8	7999								X				X		
physical fitness centers		7991								X		X	X	X		
public parks		7990	X	X	X	X	X	X	X	X	X	X	X	X	X	X

Article 7, Special Requirement Notes to the Table of Uses

Note 29 Outdoor Resorts

A. In the B-3 General Business District as a Special Use within the South Gateway Overlay:

1. A minimum of twenty (20) acres shall be required to establish the use.

2. Minimum Setback: No principal buildings or structures shall be located within fifty (50) feet of any property line.

3. An Outdoor Resort permitted as a Special Use shall not be located within one-half (1/2) of a mile from another Outdoor Resort. The distance shall be measured by following a straight line from the nearest point along the property line of the proposed Outdoor Resort to the nearest point along the property line of the lot on which the existing Outdoor Resort is located. This does not apply to an expansion of an existing approved outdoor resort through acquisition of contiguous property. However, any expansion of uses on acquired contiguous property must be part of Special Use Permit approval.

B. Submittal Requirements:

1. Site specific plan with phasing and a list of uses, amenities and other aspects of property with quantities or maximum percent (%) of lots/spaces for each use. Building floor plans and elevations of the proposed improvements, in detail.

2. Abandonment. The discontinuance of a special use for three hundred sixty five (365) consecutive days shall be considered an abandonment of the special use or if a building permit is not issued within one hundred eighty (180) days from the issuance of a Special Use Permit, then the Special Use Permit will expire.

3. No long term occupancy of cabins, yurts, RVs, campsites, tree houses, or will be permitted by patrons for a period greater than fifteen (15) calendar days per month. Long term occupancy is considered occupancy of any rental site for greater than 15 calendar days in a month or rental of multiple sites by one patron that cumulates to greater than 15 consecutive calendar days per month. No individual mail receptacles or cluster mail receptacles permitted, no private ownership of individual sites permitted, no individual garbage collection. No storage of RVs or campers by general public. RVs, campers or other unique style living attraction as approved by City and in accordance with North Carolina Building Codes may be owned by the outdoor resort to be placed on a campsite in a permanent manner for short-term rental by general public. This does not include an on-site property manager.

4. Off-Site Impacts. Adequate measures have been taken to mitigate off-site impacts such as dust, smoke, noise, odors, lights or storm water runoff.

5. Traffic Circulation. Considerations/factors:

a. The site has access to streets that are adequately designed and constructed to handle the volume and nature of traffic typically generated by the use.
b. Does not result in the use of any residential street for nonresidential through traffic.
c. Future circulation needs in the surrounding area have been taken into account through right-of-way dedication and off-site improvements.

6. Amenities. As part of the Catawba River Corridor Plan, dedication and construction of proposed greenway accommodations with be required. Other amenities proposed by developer including, but not limited to restaurant, pool/spa, playgrounds, pavilions/stages, general retail store, marinas/docks will be shown as part of site plan including phasing of amenities.

7. Sewage restrictions – no septic systems or mobile vehicle sewage disposal system.

8. Design Standards for permanent structures will be consistent with approved materials under Section 5 of the Zoning Ordinance or as part of overall site specific plan.

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS

REPORTS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol was open 21 days during the month of June. The total attendance was 825 with 67 different members attending. They met for a monthly birthday party along with a Father's Day luncheon.

Fitness Center- The Fitness Center was open 25 days during the month of June. The total attendance was 157 with 33 different members attending. Of the 33, 18 were seniors, 10 were paying residents, and 5 were city employees.

Athletics- The spring baseball regular season ended up in June, with tee-ball ending on June 25. All-star teams in coach pitch, minors, and majors practiced and played some tournaments.

Free-play basketball at the Old Gym is open Monday-Friday 11am-5pm for ages 6-15.

Rentals & Special Events- The Tuckaseege Community Center was rented four times throughout the month of June with an estimated attendance of 450 people. The shelters at Tuckaseege and River Street Parks were rented 25 times throughout June with an estimated attendance of 825 people.

June was a big month for special events for us, as we had Movies in the Park on Saturday June 4, Food Truck Friday on Friday June 10, and our Fireworks Celebration on Thursday June 30.

News & Notes- Fall sports registration began on Tuesday July 5. Registration is taking place for soccer, baseball, and girls' volleyball.

Parks & Recreation Commission will meet on Tuesday July 26.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(06/01/2016 - 06/30/2016)

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	1	0	0	0	0	0	0	1	1	0
0510 - Burglary - Forcible Entry	1	0	0	0	0	0	0	0	3	3	1
0520 - Burglary - Non-Forced Entry	0	1	0	0	0	0	0	0	5	5	3
0630 - Larceny - Shoplifting	2	0	0	0	0	0	0	0	3	3	1
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	4	4	2
0650 - Larceny - Auto Parts & Accessories	0	0	0	0	0	0	0	0	2	2	2
0660 - Larceny - From Buildings	0	0	0	0	0	0	0	0	3	3	3
0690 - Larceny - All Other Larceny	2	1	0	0	2	0	0	0	16	16	6
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	0	1	1	1
0810 - Simple Physical Assault	5	0	0	0	1	0	0	0	9	9	2
0890 - Simple Assault- All Other Simple Assault	0	0	0	0	1	0	0	0	2	2	1
1015 - Forgery - Using/Uttering	0	0	0	0	0	0	0	0	2	2	2
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	0	0	0	0	0	0	4	4	4
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	1	1	1
1180 - Fraud - Wire/Computer/Other Electronic Manipulation	0	0	0	0	0	0	0	0	1	1	1
1190 - Fraud - All Other Fraud	0	0	0	0	0	0	0	0	2	2	1
1330 - Possessing/Concealing Stolen Property	2	0	0	0	0	0	0	0	3	3	1
1400 - Criminal Damage to Property (Vandalism)	1	0	0	0	0	0	0	0	12	12	7
1530 - Possessing/Concealing Weapons	0	1	0	0	0	0	0	0	1	1	0
1590 - Other Weapons Violations	1	0	0	0	0	0	0	0	1	1	0
1790 - All Other Sex Offenses	0	0	0	0	0	0	0	0	2	2	2

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(06/01/2016 - 06/30/2016)

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.:
1810 - Drug Violations	6	2	0	0	0	0	0	1	9	8	0
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	4	0	0	0	0	0	0	0	6	6	2
1890 - Drug Violations - All Other Drug Violations	1	2	0	0	0	0	0	0	3	3	0
2030 - Child Neglect (Non-Assaultive)	1	0	0	0	0	0	0	0	2	2	1
2100 - DWI - Alcohol and/or Drugs	4	0	0	0	0	0	0	0	4	4	0
2214 - Using/Consuming - Tax Paid Liquor	1	0	0	0	0	0	0	0	1	1	0
2650 - Escape From Custody or Resist Arrest	0	0	0	0	0	0	0	0	1	1	1
2670 - Trespassing	2	0	0	0	0	0	0	0	2	2	0
2690 - All Other Offenses	2	2	0	0	1	0	0	0	9	9	1
4010 - All Traffic (except DWI)	4	0	0	0	0	0	0	0	5	5	1
4020 - Suicide	0	0	0	0	0	0	0	0	2	2	1
4040 - Non-Criminal Detainment (Involuntary Commitment)	0	0	0	0	0	0	0	1	1	0	0
9910 - Calls for Service	0	0	0	0	0	0	0	1	4	3	0
Totals:	**40**	**10**	**0**	**0**	**5**	**0**	**0**	**3**	**128**	**125**	**48**

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(06/01/2016 - 06/30/2016)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0510 - Burglary - Forcible Entry	0	0	1	1	0	1	0	0	1	1
0630 - Larceny - Shoplifting	0	0	2	2	0	0	2	0	2	2
0690 - Larceny - All Other Larceny	0	0	2	2	0	1	1	0	2	2
0800 - Simple Assault	0	0	1	0	1	0	1	0	1	1
0810 - Simple Physical Assault	0	0	9	8	1	0	9	0	9	9
0820 - Simple Non-Physical Assault	0	0	2	1	1	0	2	0	2	2
1140 - Fraud - Unauthorized Use of Conveyance	0	0	1	1	0	0	1	0	1	1
1330 - Possessing/Concealing Stolen Property	0	0	3	3	0	1	2	0	3	3
1400 - Criminal Damage to Property (Vandalism)	0	0	1	1	0	0	1	0	1	1
1590 - Other Weapons Violations	0	0	1	1	0	0	1	0	1	1
1810 - Drug Violations	0	0	6	5	1	3	3	0	6	6
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	4	3	1	0	4	0	4	4
1890 - Drug Violations - All Other Drug Violations	0	0	2	2	0	2	0	0	2	2
2030 - Child Neglect (Non-Assaultive)	0	0	1	1	0	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	7	3	4	0	7	0	7	7
2214 - Using/Consuming - Tax Paid Liquor	0	0	1	1	0	0	1	0	1	1
2590 - Obscene Material/Pornography - All Other	0	0	1	1	0	0	1	0	1	1
2640 - Contempt of Court, Perjury, Court Violations	0	0	5	1	4	0	5	0	5	5
2660 - Parole & Probation Violations	0	0	1	0	1	0	1	0	1	1
2670 - Trespassing	0	0	3	1	2	0	3	0	3	3
2690 - All Other Offenses	0	0	11	8	3	1	10	0	11	11
4010 - All Traffic (except DWI)	0	0	11	7	4	0	11	0	11	11
Totals:	**0**	**0**	**76**	**53**	**23**	**9**	**67**	**0**	**76**	**76**

Citation Totals by Charge

MOUNT HOLLY POLICE

(06/01/2016 - 06/30/2016)

Charge:	Number of Charges:
Speeding (Misdemeanor)	2
Speeding (Infraction)	22
Passenger Seat Belt - Juvenile	1
DWI	7
No Operator License	16
Driving While License Revoked	13
Expired Registration	22
Failure To Stop (Stop Sign/Flashing Red Light)	17
Running Red Light	1
No Insurance	5
Possess/Consume Alcohol - Passenger	4
Failure To Reduce Speed	4
Other (Misdemeanor)	14
Other (Infraction)	20
Other (2nd Charge - Misdemeanor)	13
Other (2nd Charge - Infraction)	34
Total:	**195**

Mt Holly PD

400 E CENTRAL AV MT HOLLY , NC 28120

CFS By Department - Select Department By Date

For MOUNT HOLLY POLICE 7/1/2016 - 7/31/2016

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
ALARM B	3	1.07%
ALARM R	3	1.07%
ASSAULT AL OCC	1	0.36%
ASSIST FD/EMS	3	1.07%
ASSIST LE AGENCY	4	1.43%
ASSIST OTHER	1	0.36%
B & E BUSINESS AL OCC	1	0.36%
B & E RES AL OCC	2	0.71%
BANK ESCORT	1	0.36%
CHECK ROADWAY	4	1.43%
CHECK THE WELFARE	6	2.14%
CHILD CUSTODY	1	0.36%
CIVIL DISPUTE	3	1.07%
COMM SERV SPECIAL EVENT	4	1.43%
COMMUNICATING THREATS	1	0.36%
COURT	1	0.36%
DISTURBANCE NATURE UNK	1	0.36%
DOMESTIC ARGUMENT	6	2.14%
DRUGS	1	0.36%
FOLLOW UP INVESTIGATION	10	3.57%
FOOT PATROL	4	1.43%
FOUND PROPERTY	1	0.36%
FUNERAL ESCORT	1	0.36%
HARRASSMENT	1	0.36%
HIT & RUN PD	1	0.36%
IDENTITY THEFT	1	0.36%
INDECENT EXPOSURE	1	0.36%
INFORMATION ONLY	5	1.79%
INTOXICATED DRIVER	7	2.50%
INTOXICATED PEDESTRIAN	1	0.36%
JUVENILE	1	0.36%
K9 DEPLOYMENT	1	0.36%
LICENSE CHECK	1	0.36%
MV COLLISION PD	4	1.43%
NOISE VIOLATION	24	8.57%
OBTAINING WARRANT	2	0.71%
OVERDOSE	1	0.36%
SERVE WARRANT	1	0.36%
SOLICITATION	1	0.36%
SPECIAL ASSIGNMENT	3	1.07%
SPECIAL CHECK	85	30.36%
STOLEN VEHICLE AL OCC	2	0.71%
STRANDED MOTORIST	7	2.50%

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
SUBJECT WITH A GUN/WEAPON	1	0.36%
SUICIDAL SUBJECT	1	0.36%
SUSPICIOUS PERSON	6	2.14%
SUSPICIOUS VEH OCCUP	10	3.57%
SUSPICIOUS VEH UNOCCUP	11	3.93%
TRAFFIC OTHER	1	0.36%
TRAFFIC STOP	31	11.07%
TRESPASS	3	1.07%
VANDALISM AL OCC	1	0.36%
VERBAL ARGUMENT	2	0.71%
Total Records For MOUNT HOLLY POLICE	**280**	Dept Calls/Total Calls **100.00%**
Total Records	**280**	

PUBLIC WORKS REPORT

MAY	2016	2015	2014
Water			
Daily Average (mgd)	2.707	3.056	2.731
Daily Maximum (mgd)	3.411	4.133	3.350
Daily Minimum (mgd)	2.325	2.488	2.040
Monthly Total (mg)	83.930	94.750	84.660
Customers			
Inside City Limits	5768	5679	5509
Outside City Limits	482	488	495
TOTAL	6250	6167	6004
Wastewater			
Daily Average (mgd)	2.103	2.100	2.144
Daily Maximum (mgd)	3.001	2.337	3.193
Daily Minimum (mgd)	1.113	1.758	1.348
Monthly Total Flow (mg)	65.200	65.091	66.461
American & Efird Total Flow (mg)	16.010	17.454	20.812
Customers			
Inside City Limits	5385	5298	5147
Outside City Limits	55	56	58
TOTAL	5440	5354	5205
Sanitation			
Number of Customers			
Residential	5033	4963	4828
Commercial / Industrial	151	147	146
Recycling	5144	5043	4892
Garbage Collected (tons)	382.31	371.03	379.09
General Yardwaste (tons)	47.43	69.54	88.59
Chipping (tons)	0.00	0.00	0.00
Leaves (tons)	0.00	0.00	0.00
Total Yardwaste (tons)	47.43	69.54	88.59
White Goods (tons)	0.00	0.00	0.00
Recycling (tons)	106.08	77.47	68.10