City of Mount Holly
Mount Holly City Council Meeting
Monday, July 11, 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 Dump Harper, Pastor of Rhythm 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, 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)

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

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

PRESENTATIONS

1. Swearing In of Police Officers Nathan Potter and Devin Wright

    Mayor Hough administered the Police Officers Oath of Office to Officers Nathan Potter and Devin Wright. Family members pinned their badges after the swearing in. Mayor Hough commented that it is an honor to swear in these Police Officers after the terrible shootings in Dallas last week.

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

Mr. DuPont advised that Mr. Fields has requested his property located at 804 West Charlotte Ave be rezoned to B-3 from its current zoning of R-8. Currently there is a church in the property that is operated by Mr. Fields. The church will remain in operation but they are proposing future construction of a daycare facility. Mr. DuPont advised that the Planning Commission unanimously voted to move forward.

At this time, Councilman Bishop made a motion to enter into the 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. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Bishop made a motion to close the public hearing and return to open session. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

In open session, Councilman Meadows made a motion to approve the 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. (Resolution #7112016A) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

1. 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

Mr. DuPont advised that Mr. Reed and Mr. Murphy were at the last Council meeting to introduce their idea of an outdoor resort. This month they are here to seek approval. Reed and Mr. Murphy explained in detail their plans for the outdoor resort and advised that one of the main reasons for picking Mount Holly is the tag line "Connecting Community with Nature." They advised there will be full hook-ups for RV's, yurt's available for over night rentals, and full amenities (pool, playgrounds, etc). There was further discussion regarding the property and the right of way. Council shared concerns that this proposed outdoor resort could possibly turn into private residents/an unwanted RV park in the future. Staff advised that the special use permit would not allow for that by adding a maximum 15 day time frame on each individual location. After further discussion, Councilman Hope made the motion to approve the 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 as amended to include that there are to be no private ownership or improvements to individual sites. (Resolution # 7112016B) Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

<u>CLOSED SESSION</u>

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

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

Councilman Bishop made a motion to return to open session. Mayor Pro Tem Moore seconded the motion. All Council members voted in favor. (Motion carried)

In open session, Councilman Meadows made a motion to approve the Letter of Intent with Regional Developers LLC. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

<u>ADJOURN</u>

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Toomey made the motion to adjourn the July 11, 2016 Council Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:40 p.m.