

**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 a vital 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 the 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 presented 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 an 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 could 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.