



May 11, 2015 Council Meeting

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

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL**



**May 11, 2015
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

INVOCATION

**PLEDGE OF ALLEGIANCE
Boy Scout Troop 59**

SET THE AGENDA

CONSENT AGENDA

1. Call for a public hearing on the 2015-2016 Fiscal Year Budget
2. Approval of a Proclamation Recognizing National Police Week 2015
3. Approval of the minutes from the April 13, 2015 Council Meeting
4. Approval of the minutes from the April 27, 2015 Work Session Meeting

PRESENTATIONS

1. Presentation of a Resolution to Boy Scout Troop 59 for 50 years of Service *Mayor Bryan Hough*
2. Presentation of a Resolution Honoring Benny Bowles *Mayor Bryan Hough*
3. Presentation from the Ida Rankin Robotics Team *Robotics Team*
4. Presentation made by the Downtown Revitalization Committee of the Community Development Foundation *Jeff Lee*
5. Mount Holly Pageantry Update *Councilman David Moore*

PUBLIC HEARING

1. Public hearing regarding a text amendment to the zoning ordinance to allow for solar array systems and panels. *Jonathan Wilson*
2. Public hearing to rezone approximately 4.93 acres, Parcel ID # 212120 from R-8 Single Family/Conditional Use to Heavy Industrial. *Jonathan Wilson*
3. Public hearing to rezone approximately 45 acres of Kendrick Farms, Phase 4 with 83 lots remaining to conditional district zoning. *Jonathan Wilson*
4. Public hearing to amend the Land Development Guidelines contingent upon the approval of the Subdivision and Land Development Ordinance amendments. *Jonathan Wilson*
5. Public Hearing for Annexation of 5053 Clearwater Lake Road *Brian DuPont*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Submittal of the 2015-2016 Proposed Budget
2. Consideration and Approval of Grant Applications
3. Consideration and Approval of request from the Gaston County Board of Elections
4. Consideration and Approval of a Business Incentive Grant for Jacqueline's Boutique

Jamie Guffey
Chief Ryan Baker
Adam Ragan
Greg Beal

OTHER BUSINESS

CLOSED SESSION

ADJOURN

CONSENT AGENDA



City of Mount Holly Action Agenda Item

To: Mayor and City Council From: Jamie Guffey	Date: 5/6/2015 Meeting Date: 5/11/2015
Agenda Item to be considered: <u>Call for Public Hearing on the 2015-2016 Fiscal Year Budget</u>	
Will this require a public hearing? ☒ YES ☐ NO	
Each year the City Council by law has to adopt a balanced budget before July 1. Prior to the adoption, the City must hold a public hearing. This item will call for a public hearing on the budget to be held on June 8, 2015. After holding the public hearing the Council may adopt the balanced budget.	
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:	
Call for the Public Hearing	
Result of City Council Decision:	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council	Date: 5-4-15		
From: Chief Roper	Meeting Date: 5-11-15		
Agenda Item to be considered: Proclamation recognizing National Police Week 2015.			
Will this require a public hearing? ☐ YES ☒ NO			
Background/Purpose of Request: To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.			
Fiscal Impact:			
Will Item affect current budget	☐ YES	☐ NO	x N/A
Reviewed by Finance Director	☐ YES	☐ NO	xN/A
Preaudit Certification required	☐ YES	☐ NO	xN/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. Sample proclamation			

Proclamation for National Police Week 2015

To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Mount Holly Police Department;

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries;

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, New names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 117 officers killed in 2014 and 156 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27th Annual Candlelight Vigil, on the evening of May 13, 2015;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10-16;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that The City of Mount Holly, NC formally designates May 10-16, 2015, as Police Week, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

City of Mount Holly
Mount Holly City Council Meeting
Monday, April 13, 2015
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 Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Planning Director
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman J. Jason Gowen	Ryan Baker, Interim Fire Chief
Councilman Jim Hope	Don Roper, Chief of Police
Councilman David Moore	Dave Johnson, Utilities Director/City Engineer
Kemp Michael, City Attorney	Miles Braswell, Director of Streets and Solid Waste

Invocation

Minister Gloria Mack 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 Gowen made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of reappointment of Rodney Williams to the TDA
2. Approval of the Audit Contract
3. Approval of a Resolution to Approve Advertising for the 2014 Outstanding Taxes
4. Approval of a Special Activities Permit for Wesley Chapel's Block Party
5. Approval of the 2015 Revised Meeting Schedule to include Work Session Meetings
6. Approval of Appointment of Interim Tax Collector
7. Approval of a Budget Amendment
8. Approval of Amendments to the Backflow Ordinance
9. Call for a public hearing regarding a text amendment to the zoning ordinance to allow for solar array systems and panels.
10. Call for a public hearing to rezone approximately 4.93 acres, Parcel ID # 212120 from R-8 Single Family/Conditional Use to Heavy Industrial.
11. Call for a public hearing to rezone approximately 45 acres of Kendrick Farms, Phase 4 with 83 lots remaining to conditional district zoning.
12. Call for public hearing to amend the Land Development Guidelines contingent upon the approval of the Subdivision and Land Development Ordinance amendments.
13. Call for Public Hearing for Annexation of 5053 Clearwater Lake Road
14. Approval of the minutes from the March 9, 2015 Council Meeting
15. Approval of the minutes from the March 23, 2015 Work Session Meeting

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

PRESENTATIONS

1. Swearing In of Ryan Baker for Fire Chief

Mayor Hough introduced Ryan Baker. Mr. Baker has been employed with the city for several years and has recently accepted the position of Fire Chief. Mayor Hough preformed the swearing in ceremony and emphasized how glad he is to have Chief Baker leading the Fire Department. Chief Baker's family was present for the pinning ceremony.

2. Introduction of New City Employees

At this time Department Heads introduced new employees in their departments.

3. Presentation regarding the "Alliance for Growth Project"

Joel Long and Mark Cramer with the Greater Gaston Development Group came before Council to present their Alliance for Growth Project. Mr. Long advised that the mission of this project is to increase the tax rate and bring jobs into Gaston County by improving the image of the County as a whole. Mr. Long asked the Council to consider assisting in funding process for this project. He advised that it is a 3 year funding project. Year one would require a \$25,000 commitment from the City and \$15,625 for years 2 and 3. Financial participation in the project will guarantee a seat on the steering committee. Councilman Gowen asked what makes this group different from the Centralina COG. Mr. Cramer responded that this project is solely focused on Gaston County. Mayor Hough advised that he likes the idea of being part of the Alliance for Growth Project because there are people to hold accountable. It was the consensus of council to discuss this proposal more at the April work session meeting.

PUBLIC HEARING

1. Public Hearing regarding a Text Amendment to Section 3.26.1 General Definitions of the Zoning Ordinance. Specifically, to add a definition for Use Prohibited

At this time, Councilman Moore made a motion to enter into the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor.

Mr. Wilson commented that he has nothing to add regarding the proposed addition of the definition for "Use Prohibited"

With no one signed up to speak, Mayor Pro Tem Toomey made a motion to close the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor.

Councilman Moore made a motion to approve Resolution (#04132015A) a Text Amendment to Section 3.26.1 General Definitions of the Zoning Ordinance specifically, to add a definition for Use Prohibited. Councilman Hope seconded the motion. All Council Members voted in favor.

2. Public Hearing to amend the Subdivision Ordinance

Mr. Wilson advised that planning staff has worked with Dave Johnson to make amendments to the subdivision ordinance that will provide a more user friendly ordinance.

At this time, Councilman Gowen made a motion to enter into the public hearing. Councilman Bishop seconded the motion. All Council Members voted in favor.

With no one signed up to speak, Councilman Bishop made a motion to close the public hearing. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor.

Councilman Bishop made a motion to approve Resolution (#04132015B) a Amendment to the Subdivision Ordinance. Councilwoman Breyare seconded the motion. All Council Members voted in favor.

CLOSED SESSION

1. Closed Session (*pursuant to NCGS 143-318.11 (a) (6)*)

At this time Councilman Bishop made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (6). Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

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

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the April 13, 2015 Council Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)
The meeting adjourned at 8:15 p.m.

**City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, April 27, 2015
Council Chambers
6:30 pm**

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	David Johnson, City Engineer/ Director of Utilities
Councilman Jim Hope	Ryan Baker, Fire Chief
Councilman David Moore	Mark Jusko, Recreation Supervisor
Councilman J. Jason Gowen	Miles Braswell, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	

Invocation

Councilman Gowen led the Council, staff and attendees in prayer.

Set the Agenda

Mayor Hough advised that the agenda needs to be amended to add the discussion of amended petition for Clear Water Lake Road Annexation. Councilman Moore made a motion to approve the agenda as amended. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

1. Discussion of Signage at the Old Gym

Mr. Jusko advised that the sign design recommendation for the old gym is included in their information packet. He concurred that the design was decided on unanimously by the Recreation Commission. The Council agreed with the recommendation.

2. Discussion of the MPO Projects Resolution

Mr. DuPont advised that 9 projects, over a 3 county area made the approval cut for funding consideration list over the next 10 years. Mr. DuPont reviewed the projects that are recommended by the MPO and advised that a resolution will come before Council for approval later this year. Councilman Gowen had concerns regarding the weight rating on Highway 273 from Woodlawn Park to National Gypsum.

3. Discussion of the Highway 273 Widening Project

Mr. DuPont advised that with NCDOT moving forward with plans for the Highway 273 widening project, now is the time for the Council to decide on any improvements they would like to make within the gateway. Mr. DuPont advised that Staff recommends the City Council consider upgrading to powder coated mast arms at signalized intersections and median landscaping. Mr. DuPont reported that there could be up to 100 trees added to this project and it would be left up to the City to maintain the medians. Mr. DuPont emphasized that if Council is interested in the upgrades a decision needs to be made as soon as possible so the upgrades can be included in the widening project plan. Councilman Moore made a motion to move forward with the powder coated mast arms and the median landscaping plans. Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

4. Presentation of the 2015-2016 Paving Projects

Mr. Braswell presented the 2015-2016 paving project lists. The list includes A&E Drive, Fire Department Drive, Deerfield Subdivision and patching in Runnymede Subdivision. The total estimated cost of the projects is \$360000.

5. Discussion of the New Street Sign Design

Mr. Braswell presented new street sign design. He advised that the new signs will be put in the major corridors first then the rest will fall in after that as funding is available.

6. Discussion of the Architectural Firm for the North Fire Station

Mr. Braswell reported that during the retreat, Council directed staff to move forward with securing an architectural firm for the design and construction administration of the North Fire Station. He explained that staff put out an RFQ and 7 firms responded. He advised that the Construction Committee met and narrowed the list down to 3 firms and each firm was interviewed by key staff members and the members of the Construction Committee. From this interview process, the two finalists were Boomerang Design and Creech and Associates. Both firms are well qualified and have good references. However, Creech and Associates stands out. Therefore, staff recommends approval of Creech and Associates for architectural design and construction administration. Councilman Hope made a motion to approve Creech and Associates for the architectural design and construction administration for the North Fire Station. Councilman Gowen seconded the motion. The motion carried with all Council Members voting in favor with the exception of Councilman Bishop. Councilman Bishop opposed the motion.

7. Discussion of the System Development Fee Grandfathering Timeline

Ms. Anders advised that at the last meeting the council gave direction regarding the grandfathering policy. At their request the 5 year provision was eliminated. If the city does not have record of utility service the policy will allow the property owner the opportunity to prove service has been located at their property in the past. Councilman Hope made a motion to approve the System Development Fee Grandfathering Timeline (Resolution # 4272015A) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

8. Review of Updates to the City Code

Ms. Anders advised that she has been meeting with the City Manager and Department Heads to update sections of the code book. She reviewed the changes to be made in the administration section of the code book. Councilman Bishop made a motion to approve the changes. Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

9. Discussion of an Amended Petition for Clear Water Lake Road Annexation

Ms. Anders advised that at last meeting Council approved a call for public hearing for the May 11th meeting regarding an annexation petition for Clear Water Lake Road. Since that time an additional request has been made to include another small parcel with the annexation petition. Therefore, staff is requesting approval directing the clerk to investigate the sufficiency of the petition and a resolution to set a public hearing date for the annexation request. Councilman Gowen made a motion to approve a resolution (#04272015C) to direct the Clerk to certify the sufficiency of the annexation petition. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Councilman Gowen made a motion to approve a resolution (#04272015D) to set a public hearing date to hear comments regarding the annexation request. Councilwoman Breyare seconded the motion. All Council members voted in favor. (Motion carried)

10. Discussion of Alliance for Growth Project

Mayor Hough brought the question forward to Council regarding their wishes for the Alliance for Growth Project. Councilwoman Breyare commented that she did not feel it was a good time since the City just went into contract with Buxton Company a few months ago. Councilman Gowen commented that he would agree with the Alliance for Growth Project if Council would agree to drop COG. When asked for his opinion, Mr. Jackson emphasized that the City needs to look at being a part of the greater good and be a team player where this project is concerned. Mayor Pro Tem Toomey made a motion to support the Alliance for Growth Project. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

At this time, Mayor Hough commented that he would like a discussion of CONNECT and COG on the next work session agenda.

Mayor Hough then commented on the success of the Springfest golf tournament earlier today. He advised that there were 116 golfers. Benny Bowles played a big part in the success. Council agreed to send him a letter thanking him and have all Council Members sign

11. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Toomey made the motion to adjourn the April 27, 2015 Council Work Session Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:18 p.m.

PRESENTATIONS



City of Mount Holly Action Agenda Item

To: City Council	Date: May 6, 2015
From: Danny Jackson, City Manager	Meeting Date: May 11, 2015
<u>Agenda Item to be considered:</u> <i>Presentations #1 – Presentation of a Resolution Honoring Boy Scout Troop 59 for 50 Years of Service</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>Congratulations to our own local Boy Scout Troop 59 for its service to the community and abroad lasting 50 years. Scout Leader Rick Connell has led his troop in a much outstanding manner, part of which has been their service of presenting the flags at our City Council Regular Meetings. Obviously, we wish them much continued success. The City Council will present to Mr. Connell and his troop a Resolution in honor of their service.</i>	
<u>Fiscal Impact:</u>	
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: <i>N/A</i>	
Result of City Council Decision: _____	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council	Date: May 6, 2015
From: Danny Jackson, City Manager	Meeting Date: May 11, 2015
<u>Agenda Item to be considered: Presentations #2 – Presentation of a Resolution Honoring Mr. Benny Bowles</u>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The City Council will present a Resolution to Mr. Benny Bowles, owner operator of Green Meadows Golf Course, recognizing him for his assistance with the Annual Mount Holly SpringFest Golf Tournament and the Mount Holly Black History Golf Tournament. For many years Mr. Bowles has given of himself to provide a venue for the mentioned golf tournaments and had literally and physically helped to coordinate the events. Mr. Bowles has really been a great partner with the City of Mount Holly.</i>	
<u>Fiscal Impact:</u>	
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: N/A	
Result of City Council Decision: _____	
Attachments:	



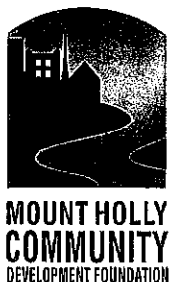
City of Mount Holly Action Agenda Item

To: City Council From: Danny Jackson, City Manager	Date: May 6, 2015 Meeting Date: May 11, 2015
<u>Agenda Item to be considered:</u> <i>Presentations #3 – Presentation from the Ida Rankin Robotics Team</i>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Science Robotics Team at Ida Rankin Elementary School will be in attendance to inform our City Council of their latest accomplishments. As you all might already know, the Robotics team from the school has been recognized in the past for awards received in robotics.</i>	
<u>Fiscal Impact:</u>	
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: N/A	
Result of City Council Decision: 	
Attachments:	



City of Mount Holly Action Agenda Item

To: City Council From: Danny Jackson, City Manager	Date: May 6, 2015 Meeting Date: May 11, 2015
<u>Agenda Item to be considered: Presentations #4 – Presentation made by the Downtown Revitalization Committee of the Community Development Foundation</u>	
 Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> Mr. Jeff Lee, owner/operator of the Vintage Nest and member of the Mount Holly Community Development Foundation, will be in attendance to speak about a proposal for two downtown projects. Mr. Lee is representing the Downtown Revitalization Committee, which is a division of the Foundation. The two projects involve an informational Kiosk in the downtown area and the installation of a new Christmas Tree.	
<u>Fiscal Impact:</u>	
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: N/A	
Result of City Council Decision: _____	
Attachments:	



Downtown Revitalization Committee Projects 2015-2016

Executive Committee

David Hamrick
Chair

Shannon Gowen
Vice Chair

Angela Autovino
Secretary

Donna Ledoux
Treasurer

Lauren Shoemaker
Past Chair

The committee's focus is on promoting and growing our local businesses, to develop Mount Holly's downtown as a vibrant and economically sustainable center, and promote opportunities for our citizens and visitors to experience downtown as their Third Place.

Board of Directors

Ben Edwards

Robbie Elting

Jefferson Fortner

John Haney

Carolyn Helms

Liz Jordan

Jeff Lee

Brooke Shepherd Lopez

Bob Mageau

Cindy Michael

Executive Director

Wendy Foster

106-B S. Main Street
Mount Holly, NC 28120
704-827-5262
mounthollyfoundation.org

Three Major Projects:

● Historic Downtown Plaque Program

The historic plaque program offers the opportunity for owners of downtown historic properties within the historic district to visually identify their structures as historic with a bronze plaque.

Thanks to a grant from the Community Foundation of Gaston County, the Foundation is offering the Bronze Plaque to all 25 Contributing Buildings within the Historic Downtown District. Installation will be provided free of charge as well by RTR Renovations.





100 South Main Street, 106 & 108 South Main Street, 110 South Main Street
121 South Main Street, 123-127 South Main Street

• New Christmas Tree for Downtown

16' Pre-lit Sequoia Tree: Sequoia Tower Tree with all ornamentation and a star topper to assure that you have a spectacular tree to display for many years to come. The display comes complete with red and gold shatterproof ornaments, giant fiberglass or metal holly leaves with berries, and a fabulous illuminated tree top star.

Specifications:

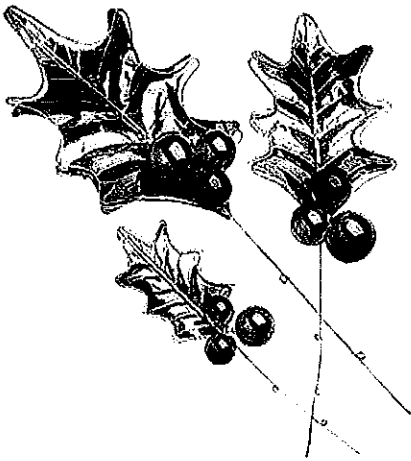
Base Dimension: 8.5'

Storage Requirement: ~ 9' x 9' space

Branch Tips: 6,582

Weight: 380 lbs

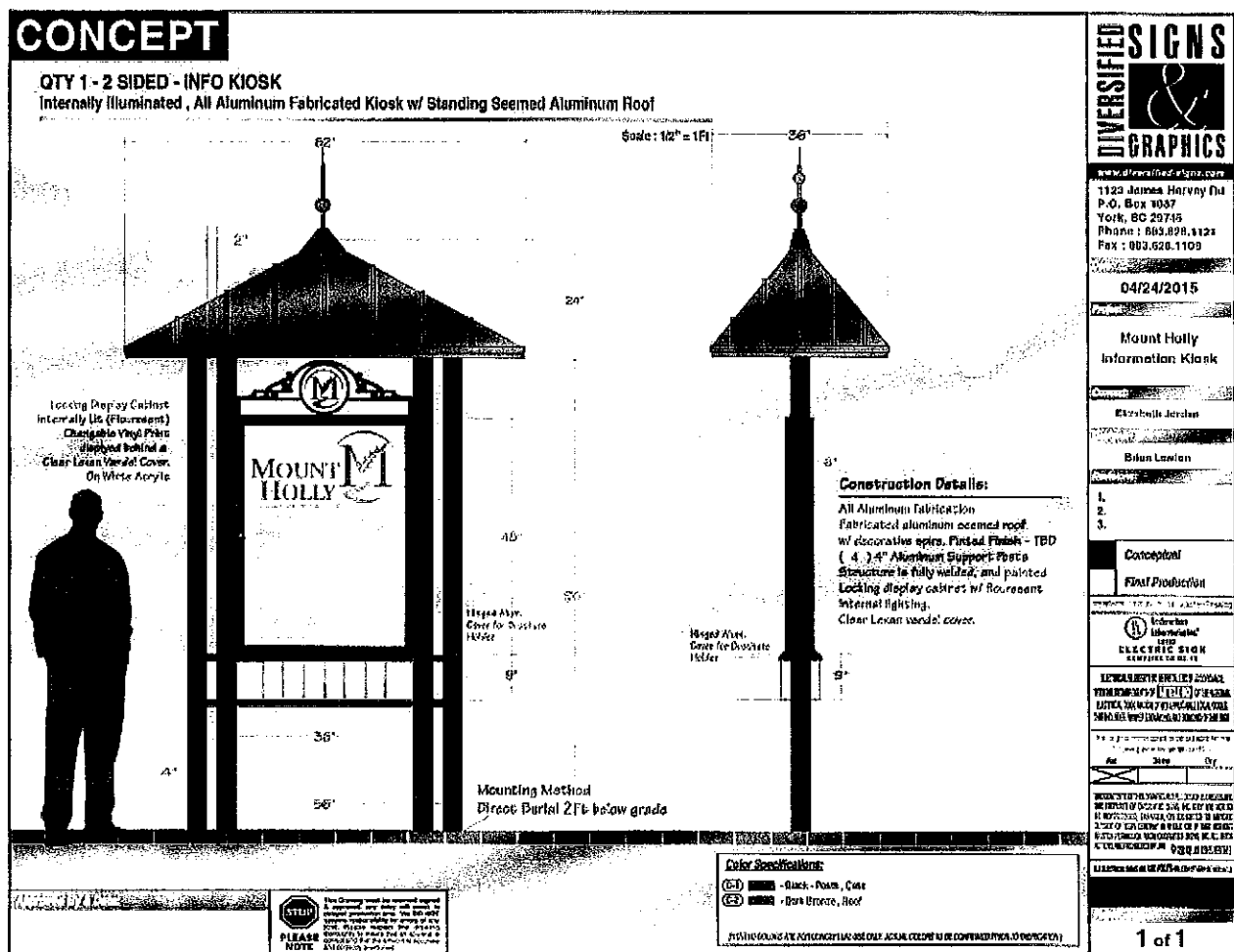
LED Lights: 4,100 Watts: 394w or LED C7 Lights: 738 Watts: 723w



Copper Holly Leaves

• Walk-Up Kiosk in Historic Downtown

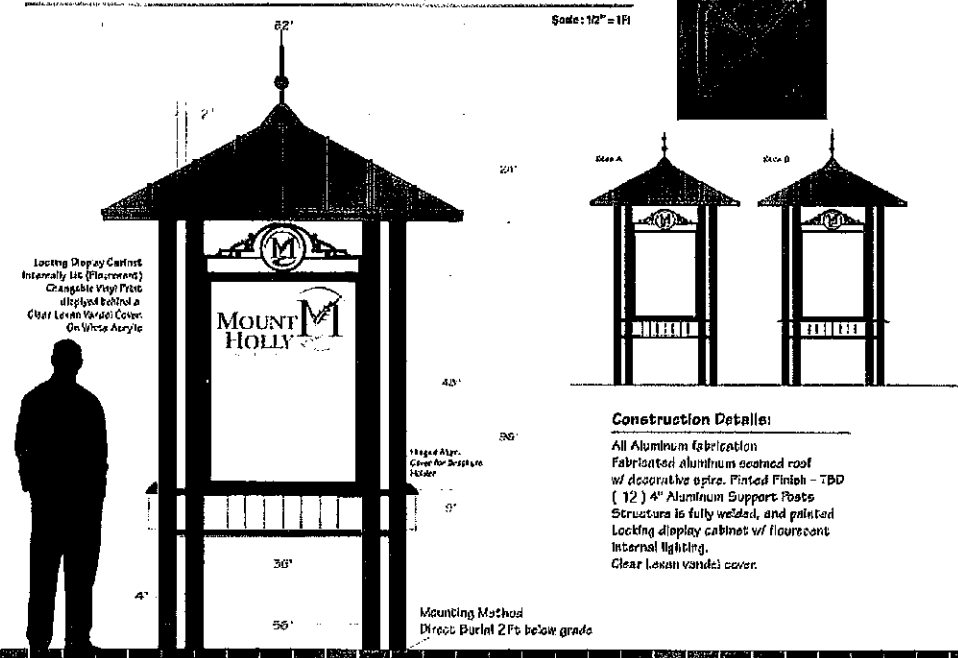
Choice of a two-sided or larger four-sided kiosk



CONCEPT

QTY 1 - FOUR SIDED - INFO KIOSK

Internally Illuminated, All Aluminum Fabricated Kiosk w/ Standing Seamed Aluminum Roof



DIVERSIFIED SIGNS & GRAPHICS

www.diversifiedsigns.com
1123 James Harvey Rd
P.O. Box 1067
York, BC 29748
Phone: 803.626.1121
Fax: 803.626.1100

04/24/2015

Mount Holly
Information Kiosk

Elizabeth Jordan

Ben Lashun

1.
2.
3.

Conceptual

Final Production

Electrical Signage Inc.

1123 JAMES HARVEY RD
YORK, SC 29748
TEL: 803.626.1121
FAX: 803.626.1100

1 of 1



City of Mount Holly Action Agenda Item

To: City Council From: Danny Jackson, City Manager	Date: May 6, 2015 Meeting Date: May 11, 2015
<u>Agenda Item to be considered: Presentations #5 – Mount Holly Pageantry Update</u>	
Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>The Coordinators of the Mount Holly Pageants would like to update the City Council regarding their upcoming projects. This will in all likelihood involve introductions of the current Mount Holly pageant title holders.</i>	
<u>Fiscal Impact:</u>	
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: N/A	
Result of City Council Decision: _____	
Attachments:	

PUBLIC HEARINGS



City of Mount Holly Action Agenda Item

To: City Council	Date: 5-5-2015
From: Jonathan Wilson, Planner	Meeting Date: 5-11-2015
Agenda Item to be considered: Public Hearing regarding a Text Amendment to Article 6 Table of Permitted and Special Uses and Article 7 Special Requirement Notes to the Table of Permitted, Special and Conditional Uses of the Zoning Ordinance to allow for Solar Arrays submitted by Duke Energy.	
Will this require a public hearing? ☒ YES ☐ NO	
Background/Purpose of Request : Duke Energy has submitted a text amendment request to allow for Solar Arrays within the City of Mount Holly. Staff has worked with Duke Energy and the City Attorney to draft language for the text amendment that would benefit Mount Holly as well as the applicant. The specific language for Solar Arrays will is attached to this agenda form. The solar array/panels are planned by Duke Energy are to be located at their current training facility at 1850 North Main Street. The use of Solar Energy Systems will have a Note attached to the use which will regulate the requirements for various types of Solar Energy Systems. If this text amendment is approved residential properties would be allowed to install Solar Energy panels on their property to offset their energy consumption as well as commercial and industrial properties. If an applicant is choosing to operate a solar energy system that will solely be utilized to offset their energy consumption and will not be putting the generated electricity back on the "grid" or selling it to a utility company then the application will be handled by the Planning and Development Department via the requirements in the newly created Note 28 of Article 7 of the Zoning Ordinance. If an applicant is intending to install a solar energy "farm" and the sole operation or use will be to sell the generated electricity to a utility company then the use will require a Special Use Permit which is processed through the Board of Adjustment.	
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:

The Planning Commission made a unanimous recommendation to City Council to approve the Text Amendment to Article 6 Table of Permitted and Special Uses and Article 7 Special Requirement Notes to the Table of Permitted, Special and Conditional Uses to allow for solar

arrays within the Zoning jurisdiction of the City of Mount Holly. Staff fully supports the Planning Commission recommendation to City Council to approve the text amendment as presented in your packet.

Result of City Council Decision:

Attachments: 1. Text Amendment Application submitted by Duke Energy
2. Article 6 Table of Permitted and Special Uses
3. Article 7, Note 28 Solar Energy Systems Proposed Ordinance



APPLICATION FOR TEXT AMENDMENT
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: 3/27/2015 Application Number: _____

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: Solar Array Systems and Panels

2. The following statement best describes what you would like the text amendment to reflect: Duke Energy's Emerging Technologies Organization (ETO) plans to install and operate a microgrid system at its Mt. Holly Smart and Testing facility. This microgrid will utilize renewable resources - solar PV and battery energy storage - while operating a field message bus based distributed intelligence platform with wireless communications to devices. Duke Energy would like the amendment to reflect the ability for Duke Energy to install a 100 KW PV Solar system on its site.

3. Name: Dale Brooks, Transaction Manager, Duke Energy
Address: 400 South Tryon Street, Mail Code ST 30C, Charlotte NC

28202

704 382 0913
Phone Number

Dale Brooks
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 15 days prior to the Planning Commission meeting for initial consideration.

PAID

MAR 27 2015

City of Mount Holly

Note 28 Solar Energy Systems

- A. Intent. To provide for the regulation of the construction and operation of Solar Energy Facilities in the City of Mount Holly, subject to reasonable conditions that will protect the environment, public health, safety, and welfare. Zoning permits are required for all energy systems. Additionally, a Special Use Permit is required for some large energy systems.
1. All applications for solar energy systems must include a full site plan showing the following:
- a) Shape and dimensions of the parcel.
 - b) Location of the lot with respect to adjacent rights of way.
 - c) Shape, dimensions, and location of all buildings or solar panels or arrays, both proposed and existing.
 - d) Square footage of any built upon area.
 - e) Elevation drawing of the solar energy system including, dimensions of each individual system, type and color of all materials.
 - f) Full buffer plan illustrating compliance with this Ordinance.
- B. Definitions. The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Accessory Solar Energy System: Any solar collector or other solar energy device, or any structural design feature, mounted on a building or on the ground, and whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating or cooling, for water heating or for electricity.

Applicant: The person or entity filing an application under this ordinance.

Environmental Assessment: A detailed examination of the applicant's proposal and its local environmental context with an emphasis on avoiding, minimizing, and mitigating adverse impacts.

Facility Operator: The entity responsible for the day-to-day operation and maintenance of the Energy Facility.

Facility Owner: The entity or entities having controlling or majority equity interest in the Energy Facility, including their respective successors and assigns.

Participating Landowner: A landowner under lease or other property agreements with the Facility Owner or Operator pertaining to the Energy Facility.

Solar Energy: Radiant energy (direct, diffuse, and reflected) received from the sun.

Solar Energy System, Large: A solar collection system that generates electricity from sunlight to be sold-for-profit to a wholesale electricity market through a regional transmission organization and an inter-connection with the local utility power grid and/or for direct distribution to a number of properties and consumers. Any solar energy system not identified as a small solar energy system shall be considered a large solar energy system.

Solar Energy System, Roof-Mounted: A solar collection system that is installed upon or is part of the roof of a building or structure located on the subject property. Systems integrated as awnings or attached to the roofs of porches, sheds, carports, and covered parking structures also fall under this distinction.

Solar Energy System, Small: An accessory solar collection system that generates energy from sunlight for direct consumption on the subject property and/or for inter-connection to the electric utility power grid to offset energy use on the subject property, in accordance with current state net-metering laws.

Special Use Permit: Requirements for Special Use Permits may be found in Article XII, specifically, Section 12.6 of the Zoning Ordinance.

- C. Small Solar Energy Systems: The following shall constitute the criteria and requirements associated with a Small Solar Energy System.
1. Small solar energy systems shall be permitted as an accessory use by right in all zoning districts, subject to the requirements set forth in this Ordinance, except for L-1 and H-1. Solar energy systems include ground, pole and roof mounted systems.
 2. Energy: The energy generated by the small solar energy system shall be used primarily for direct consumption on the subject property and/or for inter-connection to the electric utility power grid to off-set energy use on the subject property, in accordance with current state net-metering laws.
 3. The construction of the small solar energy system shall be in accordance with an approved zoning permit from the City of Mount Holly and building permit from Gaston County.
 4. Number of Allowed Small Solar Energy Systems:
 - a. Front yard, front façade, and front roof slope placement is prohibited.

- b. Side yard and rear yard placement allows a maximum of 4 ground mounted small solar energy systems per side or rear yard.
 - c. Side and rear roof slope placement allows a maximum of 5 roof mounted small solar energy systems per roof slope.
5. **Setback:** Ground or pole mounted solar energy systems shall be placed so that no individual component of the solar system may extend into the side or rear setback. Solar energy systems may be placed no closer than 10 feet from the rear lot line (except on double frontage lots as defined in Section 3.13 of this Ordinance) and 10 feet from side lot lines. Ground or pole mounted solar energy systems shall not be allowed in the front yards of residential properties.
6. **Ground Mounted Small Solar Energy Systems:**
- a. The total height of the solar energy system, including any mounts shall not exceed 12 feet above the ground when orientated at maximum tilt. If the solar energy system is intended to provide power for outdoor lighting, the system shall not extend higher than the permitted height of the structure to which it is attached and/or inter-connected to.
 - b. The solar energy system shall be mounted onto a pole, rack, or suitable foundation, in accordance with manufacturer specifications, in order to ensure the safe operation and stability of the system. The mounting structure (fixed or tracking capable) shall be comprised of materials approved by the manufacturer, which are able to fully support the system components and withstand adverse weather conditions.
 - c. Multiple mounting structures shall be spaced apart at the distance recommended by the manufacturer to ensure safety and maximum efficiency.
 - d. Any glare generated by the system must be mitigated or directed away from an adjoining property or adjacent road when it creates a nuisance or safety hazard.
 - e. It shall be demonstrated that the small solar energy system shall not unreasonably interfere with the view of, or from, sites of significant public interest such as a public park, a state designated scenic road, or historic resources.
 - f. Any electrical wiring used in the system shall be underground (trenched) except where wiring is brought together for inter-connection to system components and/or the local utility power grid.
 - g. No ground mounted small solar energy systems shall be affixed to a block wall or fence.

7. Roof Mounted Small Solar Energy Systems:

- a. Roof mounted small solar energy systems shall include integrated solar shingles, tiles, or panels as the surface layer of the roof structure with no additional apparent change in relief or projection (the preferred installation), or separate flush or frame mounted solar panels attached to the roof surface.
- b. Separate flush or frame mounted small solar energy systems installed on the roof of a building or structure shall not:
 1. project vertically above the peak of the sloped roof to which it is attached;
or
 2. project vertically more than 5 feet above a flat roof installation.
- a. The combined height of a roof mounted system and the principal structure to which it is attached may not exceed the maximum height for the relative zone, in which it is located, as described in Article 5 of this Ordinance.
- b. It shall be demonstrated that the placement of the system shall not adversely affect safe access to the roof, pathways to specific areas of the roof, and safe egress from the roof.
- c. Any glare generated by the system must be mitigated or directed away from any adjoining property or adjacent road when it creates a nuisance or safety hazard.

8. Appearance:

- a. The small solar energy system shall remain painted or finished the color or finish that was originally applied by the manufacturer.
- b. All signs, other than the manufacture's identification, installer's identification, appropriate warning signs, or owner identification on a small solar energy system shall be prohibited. Not more than 1 manufacturer label bonded to or painted upon the solar energy system shall be permitted.

9. Code Compliance: A small solar energy system shall comply with all applicable construction and electrical codes.

10. All obsolete or unused systems shall be removed within 6 months of cessation of operations without cost to the City. Reusable components are to be recycled whenever possible.

11. Violations: Subsequent to the effective date of this Ordinance, it is unlawful for any person to construct, install, or operate a small solar energy system that is not

in compliance with this Ordinance or with any condition contained in a zoning permit issued pursuant to this Ordinance.

- D. Large Solar Energy Systems. The following shall constitute the criteria and requirements associated with a Large Solar Energy System.
1. Large solar energy systems shall be a use permitted in the L-1 and H-1 zoning districts with a Special Use Permit. Large solar energy systems are subject to a review and to the requirements set forth in this Ordinance. If a large solar energy system does not sell for profit to a wholesale electricity market through a regional transmission organization then a Special Use Permit shall not be required but the applicant must meet all provisions of this Ordinance.
 2. Energy: The electricity generated by the large solar energy system shall be sold for profit to a wholesale electricity market through a regional transmission organization and an inter-connection with the local utility power grid and/or for direct distribution to a number of properties and consumers. A business may choose to operate a large solar energy system and not sell the energy for profit to a wholesale electricity market through a regional transmission organization so long as the business primarily utilizes such electricity generated for the business activities on their property and are located in the L-1 or H-1 Zoning Districts.
 3. The construction of the large solar energy system shall be in accordance with an approved zoning permit from the City of Mount Holly and building permit from Gaston County. If the large solar energy system is to be inter-connected to the local utility power grid, a copy of the conditional approval from the local utility must be provided prior to or at the time of application for the required zoning permit and building permit.
 4. Setback: Ground mounted large solar energy systems shall be setback a minimum of 50 feet from any property line. If the large solar energy system abuts a residential zoning district the solar energy system shall be setback a minimum of 100 feet from any property line.
 5. Ground Mounted Large Solar Systems:
 - a. The total height of the solar energy system, including any mounts, shall not exceed 20 feet above the ground when oriented at maximum tilt.
 - b. Shall be mounted onto a pole, rack, or suitable foundation, in accordance with manufacturer specifications, in order to ensure the safe operation and stability of the system. The mounting structure (fixed or tracking capable) shall be comprised of materials approved by the manufacturer, which are able to fully support the system components and withstand adverse weather conditions.

- c. Multiple mounting structures shall be spaced apart at the distance recommended by the manufacturer to ensure safety and maximum efficiency.
- d. A security fence equipped with a gate and a locking mechanism must be installed at a height of 8 feet along all exterior sides of the solar farm.
- e. A landscape buffer/screen along all exterior sides of the security fence must consist of (the landscape buffer may be located in the setback areas):
 - 1. On-site mature vegetation exists at a minimum height of ten feet and depth of 50 feet between the security fence and adjacent property including rights-of-ways and/or on-site mature vegetation exists at a minimum height of ten feet and depth of 100 feet between the security fence and adjacent property including rights-of-ways when abutting a residential zoning district; or
 - 2. A single row of evergreens in combination with mature vegetation, installed at a height of five feet achieving opaqueness and a minimum height of ten feet in five years; or
 - 3. A double row of off-set evergreens absent mature vegetation, installed at a height of five feet achieving opaqueness and a minimum height of ten feet in five years; or
 - 4. A berm combined with evergreen vegetation installed at a height of five feet achieving opaqueness and a minimum height of ten feet in five years.
- f. Any glare generated by the system must be mitigated or directed away from an adjoining property or adjacent road when it creates a nuisance or safety hazard.
- g. It shall be demonstrated that the large solar energy system shall not unreasonable interfere with the view of, or from, sites of significant public interest such as a public park, a state designated scenic road, or historic resources.
- h. Any electrical wiring used in the system shall be underground (trenched) except where wiring is brought together for inter-connection to system components and/or the local utility power grid.
- i. No ground mounted large solar energy systems shall be affixed to a block wall or fence.

6. Roof Mounted Large Solar Energy Systems:

- a. Roof mounted large solar energy systems shall include integrated solar shingles, tiles, or panels as the surface layer of the roof structure with no additional apparent change in relief or projection (the preferred installation), or separate flush or frame mounted solar panels attached to the roof surface.
- b. Separate flush or frame mounted large solar energy systems installed on the roof of a building or structure shall not:
 - 1. project vertically above the peak of the sloped roof to which it is attached;
or
 - 2. project vertically more than 5 feet above a flat roof installation.
- c. The combined height of a roof mounted system and the principal structure to which it is attached may not exceed the maximum height for the relative zone, in which it is located, as described in Article 5 of this Ordinance.
- d. It shall be demonstrated that the placement of the system shall not adversely affect safe access to the roof, pathways to specific areas of the roof, and safe egress from the roof.
- e. Any glare generated by the system must be mitigated or directed away from an adjoining property or adjacent road when it creates a nuisance or safety hazard.

7. Appearance:

- a. The large solar energy system shall remain painted or finished the color or finish that was originally applied by the manufacturer.
- b. All signs, other than the manufacturer's identification, installer's identification, appropriate warning signs, or owner identification on a large solar energy system shall be prohibited. Not more than 1 manufacturer label bonded to or painted upon the solar energy system shall be permitted. An appropriate warning sign concerning voltage must be placed at the main gate to include the name of the solar energy system operator and a local phone number for the solar energy system operator in case of an emergency.

8. Code Compliance: The applicant shall be required to provide an engineer as-built drawing which shall certify compliance with all safety requirements required under the code section and the manufacturer's specifications. A large solar energy system shall comply with all applicable construction and electrical codes.

9. Removal of solar farm equipment and site restoration:

- a. The application must include decommissioning plans that describe the anticipated life of the solar energy system, the estimated decommissioning costs in current dollars, the method of ensuring that funds will be available for decommissioning and restoration, and the anticipated manner in which the solar energy system project will be decommissioned and the site restored.
 - b. The land owner or tenant must notify the City when the solar energy system is no longer generating electricity and when the decommissioning of the solar energy system will begin.
 - c. Following a continuous six month period in which no electricity is generated, the permit holder will have six months to complete decommissioning of the solar energy system. Decommissioning includes removal of solar panels, buildings, cabling, electrical components, and any other associated facilities below grade as described in the approved decommissioning plan. The land owner or tenant must notify the City when the decommissioning of the solar energy system is complete.
10. Violation: Subsequent to the effective date of this Ordinance, it is unlawful for any person to construct, install, or operate a large solar energy system that is not in compliance with this Ordinance or with any condition contained in a zoning permit issued pursuant to this Ordinance.

Section 6.1 Residential Uses

Use Types	Note	SIC	R-A	R-20	R-12	R-10	R-8 SF	R-8 MF	R-D	M-H-M-U	O & I	B-1	B-2	B-3	L-1	H-1
accessory use or building (noncommercial)		0000	X	X	X	X	X	X	X	X	X					
bed and breakfast	1	7011									X					
dwelling, duplex	5	0000						X	X	X	X	X				
dwelling, mixed-use		0000							X	X	X	X				
dwelling, multi-family	5	0000						X	X	X	X	X				
dwelling, single-family detached		0000	X	X	X	X	X	X	X							
dwelling, townhome; condominium	5	0000						X	X	X	X	X				
family care home (6 or less)	2	8351	X	X	X	X	X	X	X	X	X					
family day-care home (5 or less)	2	8322	S	S	S	S	S	S	S	S	X					
home occupation	3	0000	S	S	S	S	S	S	S	S	X					
mobile home, class "A"	4	0000					X	X								
mobile home, class "B" (#, see Manufactured Home Overlay District)		0000	#	#	#	#	#	#								
mobile home park (#, see Manufactured Home Overlay District)		0000	#	#	#	#	#	#								
modular homes		0000	X	X	X	X	X	X	X	X	X					
planned unit developments (PUD)	6	0000	S	S	S	S	S	S	S	S	S					
swimming pools, accessory	7	0000	X	X	X	X	X	X	X	X	X	X	X	X	X	
yard sales (no more than 1 per every three months; 4 per year)	23	7389	X	X	X	X	X	X	X	X	X	X				
solar energy systems	28	0000	X	X	X	X	X	X	X	X	X	X	X	X	S	S



City of Mount Holly Action Agenda Item

To: City Council	Date: 5-5-2015
From: Jonathan Wilson, Planner	Meeting Date: 5-11-2015

Agenda Item to be considered:

Public Hearing, regarding a request by ATC Transportation, LLC, for a rezoning of a parcel on North Main Street, Tax Parcel ID # 212120, from R-8 Single Family/CU to H-1 Heavy Industrial.

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request:

The applicant, ATC Transportation, LLC, currently operates/owns the property at 1801 North Main Street and property at the corner of North Main Street and Morningside Drive and would like to expand their business. Furthermore, ATC Transportation, LLC has recently purchased the parcel of land requested to be rezoned and an adjacent parcel of land that will front North Main Street. ATC Transportation, LLC is wishing to rezone this parcel of land so that they will have a total of approximately 9.79 acres of land to expand their current business. The applicant has provided a Preliminary Site Plan for outlining their intentions of the property. Please remember that this is a Preliminary Site Plan and does not or may not represent the final approved plan for the project. The applicant has shown on the Preliminary Site Plan that there will not be any building on the site and the land will only be used as a truck "parking lot/storage area".

The applicant will have to follow buffer requirements from Section 5.12 H-1 Heavy Industrial District Regulations which require a minimum side yard setback of 25 feet when abutting residential property. The applicant will also have to follow Article 10 Landscaping which requires a screening device when residential property abuts a non-residential use. An appropriate screening device is one that is at least ninety (90) percent opaque from the ground to a height of at least six (6) feet and may be composed of a wall, fence, landscaped earth berm, planted vegetation, or existing vegetation. All other requirements associated with the Subdivision and Land Development Ordinance, Land Development Guidelines and Zoning Ordinance will also be required if the applicant does develop said property.

Staff became aware of information that is found on the Site Plan for the Dutchman's Ridge Subdivision which states that there shall be at a minimum, a 15 foot perimeter treed buffer along the property line of the Dutchman's Ridge Subdivision and the adjacent properties, of which one is the parcel requesting a rezoning. In addition to this 15 foot perimeter treed buffer on the Dutchman's Ridge property line, the Site Plan notes that a 30 foot landscape and berm easement be in place which would screen any development of these two vacant parcels from the Dutchman's Ridge subdivision.

Staff does believe that the applicant's intended or disclosed use of the properties, including the parcel requesting a rezoning would not be a deterrent to the neighboring subdivision however issues could arise in the future which may be a deterrent to the Dutchman's Ridge subdivision. However, this is a General Rezoning request and no conditions may be added to the request which would prohibit certain uses being allowed on the properties or a greater buffer and/or screening device.

Please keep in mind that the parcel requesting rezoning is currently zoned R-8 Single Family/Conditional Use. By granting the General Rezoning request to H-1 Heavy Industrial it could, in the future create potential issues for the Dutchman's Ridge subdivision. Also, keep in mind that you may not pose any additional conditions on this rezoning request and the property could be utilized for any use allowed in the H-1 Heavy Industrial Zoning District.

The Planning Commission made a unanimous recommendation to City Council to deny the rezoning request of approximately 4.93 acres of land on North Main Street, Parcel ID #212120 from R-8 Single Family/CU to H-1 Heavy Industrial.

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

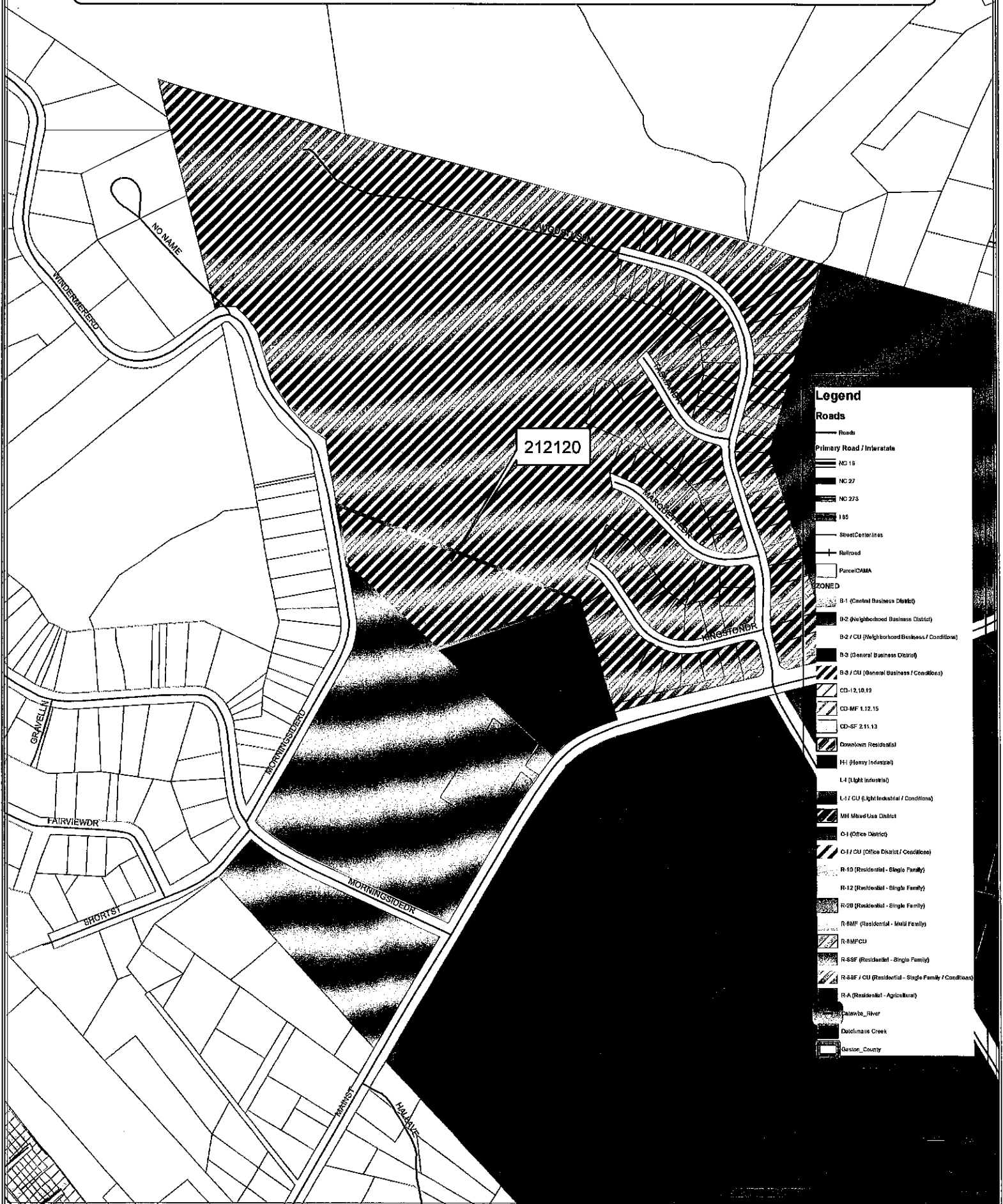
Manager/Staff Recommendation:

Staff fully supports the Planning Commission recommendation to City Council.

Result of City Council Decision:

Attachments: *Rezoning Application*
Zoning Map
Preliminary Site Plan

City of Mount Holly Zoning Map 2015



REZONING APPLICATION
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: _____ Application Number: _____

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:
ATC TRANSPORTATION, LLC.

Address: 10801 CORPORATE DR., PLEASANT PRAIRIE, WI 53158
as evidenced by Deed Book 4756 on Page 229 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
N. MAIN ST. (PID# 212120) on the Left or Right side of the N. MAIN ST.
(physical address) (circle one) (street)

between MORNINGSIDE DR. and AUGUSTUS LN., and has a Tax
(street) (street)

Listing of: Tax Parcel # 212120 Said lot(s) has (have) a frontage of 235 feet and is approximately 4.93 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-DSF/CU Zone to H-T 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.

ATC Transportation LLC

Name of Applicant(s)

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

Applicant's Address: 10801 Corporate Drive, Pleasant Prairie, WI 53158

Phone Number: (262) 564-7006

Signature: [Signature]

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 \$300.00 (See Fee Schedule) at least 15 days prior to the Planning Commission meeting for initial consideration.



City of Mount Holly Action Agenda Item

To: City Council	Date: 5-6-2015
From: Jonathan Wilson, Planner	Meeting Date: 5-11-2015

Agenda Item to be considered:

Public Hearing, regarding a request by Carolina Development Services LLC, for a rezoning of Tax Parcel ID # 213798 from R-8 Single Family Conditional Use to Single Family Conditional District.

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request:

An application was received by staff requesting a rezoning. The applicant requests to rezone Tax Parcel ID # 213798 from R-8 Single Family Conditional Use to Single Family Conditional District.

The property is located on Lowland Dairy Road and is part of the original Kendrick Farm Subdivision, known as Phase 4. The property is approximately 45 acres in size and is bordered to the north by Lowland Dairy Road and to the south by Stanley Creek. The applicant wishes to rezone the property to Conditional District Zoning to include Single Family Residential as detached homes. The applicant will be requesting permission to develop 83 single family homes, which is the same number of homes approved in the original Conditional Use Plan.

The applicant has requested the following minimum lot requirements: Lot Area: 6,000 square feet; Lot Width: 50 feet; Front Yard Setback: 25 feet; Side Yard Setback: 6 feet; Rear Yard Setback: 25 feet; and Side Yard (Corner Lot) Setback: 12 feet. Additionally, the applicant will comply with the R-100 Detail for Residential Streets found in the Land Development Guidelines which requires a 5 foot sidewalk along both sides of the streets throughout the development. The applicant will also provide a crosswalk on Lowland Dairy Road connecting to Kendrick Farm, Phase 2.

The applicant has stated that the proposed homes will meet or exceed the requirements of Section 5.22 Design Regulations for Residential Structures from the Zoning Ordinance. The developer has also provided elevation details of a selection of homes that would be constructed in this development.

A Public Involvement Meeting for this Conditional District Rezoning was held on Thursday, April 30th from 3:30 PM to 6:30 PM. There were 6 people who attended the drop-in meeting. Three of which were from the same family and reside just outside of the City Limits on Shane Drive. One person in attendance represented an Engineering Firm and one person represented Walton Development. The last person in attendance was a resident of Gaston County who resides adjacent to the property on Lowland Dairy Road. All persons who attended the P.I.M. were in support of the Conditional District Rezoning request and staff did not receive any negative comments regarding the request.

As a recommendation from the Planning Commission the applicant has identified a Neighborhood Park which is shown as 0.58 acres and is bordered by one of the proposed

neighborhood roads to the north & west and by the common open space to the south & east. Staff believes that a Neighborhood Park of approximately 0.58 acres does not meet the intent of the Subdivision and Land Development Ordinance Section 3.12 Neighborhood Recreation Sites. In working the calculation for Neighborhood Recreation Sites found in Section 3.12 of the Subdivision and Land Development Ordinance this subdivision should have at a minimum 4.15 acres of useable open space dedicated to the Neighborhood Recreation Site. Additionally, Staff believes that the 23.19 acres of common open space identified on the site plan would not be made accessible to the residents of this subdivision.

The Planning Commission's intent in their recommendation was to provide a "linear park" and connectivity to a useable amenity in the form of a appropriately-sized park. This was also relayed by staff to the developer. It appears that the developer chooses to apply the 2001 standards when he feels appropriate and does not necessarily agree with the 2015 requirements for land development in Mount Holly. At the Planning Commission meeting the developer, Mr. Tom Waters stated that "This is a master planned community and we have reserved hundreds of acres of common open space." The "master planned community" which includes all 4 phases of Kendrick Farm does indeed have a great deal of common open space however this open space is not deemed usable by staff and staff believes that this open space does not benefit the community.

Furthermore, in Section 3.10 Sidewalk Improvements of the Subdivision and Land Development Ordinance a Subdivider and/or Applicant is required to construct a sidewalk along the frontage of such road or street that the subdivision fronts. The applicant has shown that a 5 foot wide sidewalk will be located along Lowland Dairy Road however the site plan identifies that said sidewalk will not carry to the edge of the property line due to topographical constraints. There is a possibility that topographic constraints may indeed prohibit the sidewalk along Lowland Dairy Road from being installed to the property line however staff would like to see this sidewalk shown on the Site Plan to be carried to the edge of the property lines along Lowland Dairy Road, as it is required by the Subdivision and Land Development Ordinance.

The developer is attempting to take advantage of the Conditional District Zoning which was not available in 2001 when this subdivision was initially approved which will reduce his costs of development by decreasing lot sizes and not developing the floodplain. Also, the developer has indicated that the floodplain along the southern border of the property will not be developed in any fashion and left for common open space which we know that no family is going to be utilizing the floodplain area.

The Planning Commission made a recommendation to approve the Conditional District Zoning request by a vote of 5-2 in favor of the request with the added condition that the developer creates a "linear park". The developer has identified a 0.58 acre park but staff believes that the size of the identified park still does not meet the intent of the ordinance nor the intent of the Planning Commissions recommendation.

<i>Fiscal Impact:</i>			
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
<i>Total City Dollars:</i>	\$		
<i>Budget Code</i>			
Reviewed by City Attorney	☒ YES	☐ NO	☐ N/A

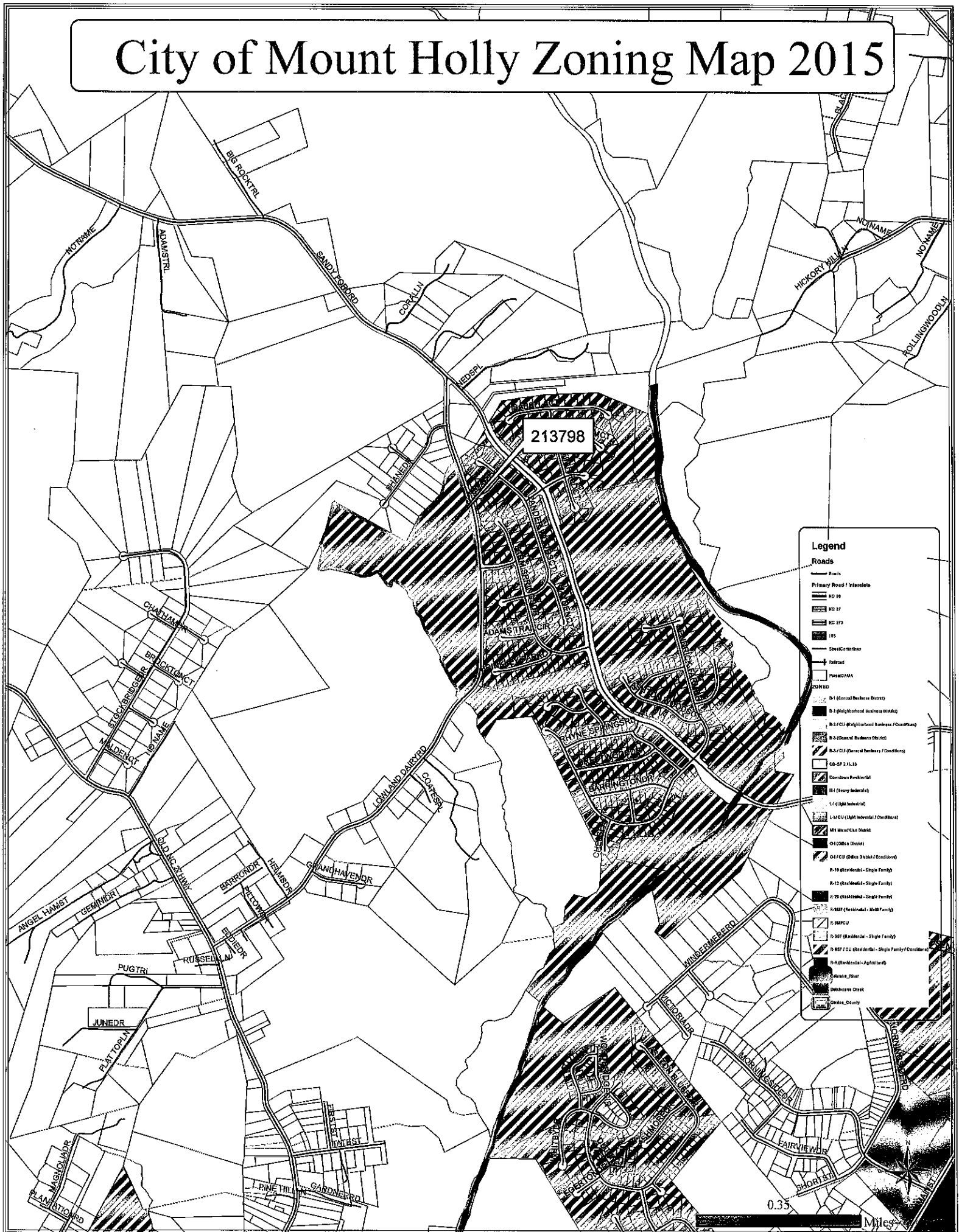
Manager/Staff Recommendation:

Staff recommends that the request be tabled until the developer agrees to install adequate open space in Kendrick Farm Phase 4, with connectivity provided, which will be installed by the developer and maintained by the developer until it is turned over to the HOA or Management Company.

Result of City Council Decision:

Attachments: 1. Rezoning Application
2. Zoning Map
3. Proposed Conditional District Site Plan

City of Mount Holly Zoning Map 2015



**REZONING APPLICATION
CITY OF MOUNT HOLLY, NORTH CAROLINA**

Date Filed: 3/26/15 Application Number: 03162015A

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:
Carolina Development Services, LLC.

Address: 2649 Brekonridge Centre Dr. Monroe, NC 28110
as evidenced by Deed Book 4762 on Page 2249 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
Farm Springs Drive on the Left or Right side of the Lowland Dairy Rd
(physical address) (circle one) (street)
between Old NC 27 Hwy. and Sandy Ford Rd., and has a Tax
(street) (street)

Listing of: Tax Book 14, Map 066, Parcel 005. Said lot(s) has (have) a frontage of 2,738 feet and is approximately 45 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-8SF/CU Zone to CD Single Family Zone.

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

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).

Improvements shall include :83 Single Family Homes with streets sidewalks and utilities, large common open space area along Stanley Creek, a park as part of the common open space, screening along Lowland Dairy Rd. and adjoining subdivisions, utilize existing utilities along Lowland Dairy Rd. to minimize impacts to Stanley Creek

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.

G. David Cuthbertson for

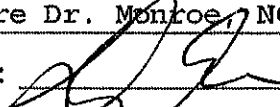
Carolina Development Services LLC Manager

Name of Applicant(s)

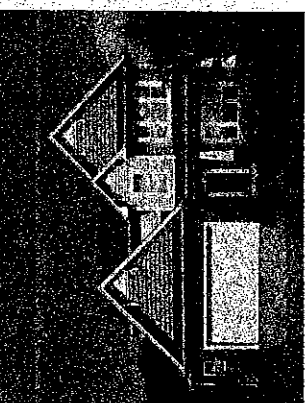
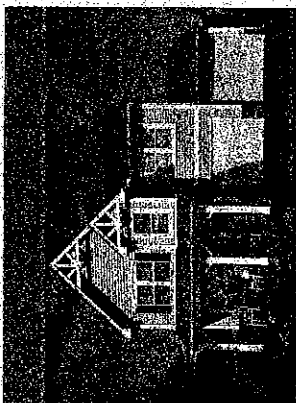
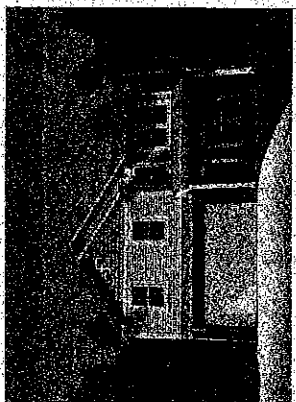
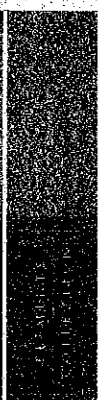
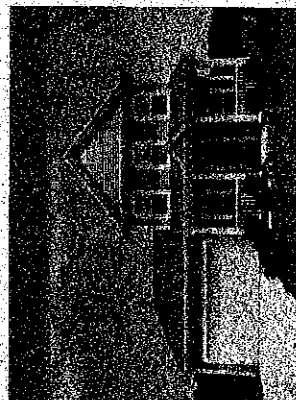
Interest of Applicant in Subject Realty:
(Must be the owner if requesting
Conditional Use Rezoning)

Applicant's Address: 2649 Brekonridge Centre Dr. Monroe, NC 28110

Phone Number: 704-238-1229

Signature: 

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 \$800.00 (See Fee Schedule) at least 15 days prior to the Planning Commission meeting for initial consideration.



HOUSE ELEVATIONS	
KENDRICK FARMS PHASE 4	
CITY OF MT. RAILLY, GASTON COUNTY, NC	
FOR PROPOSED DEVELOPMENT GROUP, INC.	
Mansueti-Walsh & House, Inc.	
100 S. Main St., Suite 200, Raleigh, NC 27601	
100-71	



City of Mount Holly Action Agenda Item

To: City Council From: Jonathan Wilson, Planner	Date: 5-5-2015 Meeting Date: 5-11-2015
Agenda Item to be considered: Public Hearing regarding a Text Amendment to the City of Mount Holly Land Development Guidelines.	
Will this require a public hearing? ☒ YES ☐ NO	
Background/Purpose of Request : Last month (April, 2015) City Council approved amendments to the Subdivision and Land Development Ordinance in an effort to create a more developer friendly Subdivision and Land Development Ordinance. As a result of the amendments to the Subdivision and Land Development Ordinance we are in need of amending the Land Development Guidelines so that the two documents are in agreement with one another. The amendments to the Land Development Guidelines are simply to match the current Subdivision and Land Development Ordinance. The following sections of the Land Development Guidelines have been amended to match the Subdivision and Land Development Ordinance: Plan and Plat Submittal Requirements Sketch Plans-Major and Minor Subdivision Sketch Plan Site Plans Preliminary Plans-Major and Minor Subdivisions (no longer exists, removed) Construction Plans-Major and Minor Subdivisions Final Plats Number and Type of Map to be Submitted As I am sure you are all aware this is a very large document and I did not want to over complicate the issue by including the entire document in your packet. I will have the amended document at the Public Hearing and would be happy to answer any questions that you may have.	
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:

Staff recommends approving the text amendments to the Land Development Guidelines as

presented. David Johnson, Utilities Director and City Engineer has reviewed the amendments for the Land Development Guidelines and is in agreement with all amendments.

Result of City Council Decision:

Attachments:



City of Mount Holly Action Agenda Item

To: City Council	Date: 5-7-15
From: Brian DuPont	Meeting Date: 5-11-15
Agenda Item to be considered: A public hearing for an annexation request of a 2 parcels in the ETJ at 5053 Clearwater Lake Road, Tax Parcel #181666 & #181655	
Will this require a public hearing? ☒ YES ☐ NO	
Background/Purpose of Request: The owner of the properties, JAZ Design Group, are requesting be annexed in order to obtain in City rates for future utility connection. The future plans include conducting a minor subdivision of the properties to allow up to 5 homes. The properties are in the City's extra territorial jurisdiction (ETJ) and have an applied R-12 Single Family zoning. Annexation of these properties would be in line with the intent of the established ETJ and all City land use plans. The cost of extending water and sewer services would be a requirement of the property owner to pay for and install under the City's standards. A formal Letter of Credit would be established prior to administrative approval of the minor subdivision.	
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: Request that City Council approve the Annexation Ordinance contingent upon Letter of Credit.	
Result of City Council Decision: _____	
Attachments: 1. 2. 3.	

MEMORANDUM

TO: Mayor and City Council, City of Mount Holly

FROM: Kemp A. Michael, City Attorney, and Marie M. Anders, Assistant City Attorney

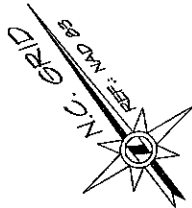
RE: Annexation of JAZ Design Group, LLC, property on Clearwater Lake Road

DATE: May 6, 2015

At the April regular meeting and April work session, Council received petitions from JAZ Design Group, LLC, to annex property on Clearwater Lake Road. Council has called for a public hearing on the annexation for the May 11 regular meeting and has followed all statutory procedures in response to these petitions.

Brian DuPont is prepared to present the annexation at the May 11 meeting for a public hearing and to answer any questions Council may have at that time. After the public hearing, if Council chooses to annex the subject property, attached is the annexation ordinance for adoption by Council.

Site Map n.t.s.



LEGEND

=====	PROPERTY LINE
=====	R4
=====	RAILROAD RIGHT-OF-WAY
=====	ROAD RIGHT-OF-WAY
=====	POWER LINE
-----	DEED LINES
	PIP
	EXISTING IRON PIN
	IRON PIN SET
	POLE
	LIGHT POLE
	UTILITY POLE
	WATER METER
	FIRE FIDUCIAL

Inside City of Mount Holly _____ RW _____
Outside City of Mount Holly _____

PIEDMONT AND NORTHERN RAILWAY
LOCAL PUBLIC S/N

SUSAN S. LOCKRIDGE
REGISTER OF DEEDS
GASTON COUNTY, NORTH CAROLINA

WITNESS MY HAND AND SEAL OF OFFICE
THIS _____ DAY OF _____, 20____

BY: SUSAN S. LORRIDGE REGISTER OF DEEDS
ASSISTANT / DEPUTY.

NO GEOLOGIC MONUMENTATION WITHIN 2000 FEET OF SUBJECT PROPERTY.

HEREBY CERTIFY THAT THE SUBJECT STRUCTURE () IS () NOT
LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED

WATER BODIES ON MAPS: BODIES AND EXISTING 1994
 NUTR. PANEL # 010306001, EFFECTIVE DATE:
 MARCH 2, 2009 (NO FLOOD SURVEY MADE).

1909200 MAY 25 5 58 ET TO BE CANCELED OR INDEXED
NOTES.

FRANKLIN E. TANNER, CERTIFY TO ONE OR MORE OF
RIGHTS-OF-WAY OR EASEMENTS NOT OBSERVED.

_____. A. THAT THIS PLAT IS OF A SURVEY THAT CREEK
FOLLOWING AS INDICATED BY AN "X"

3. THAT THIS PLAT IS OF A SINGERT THAT IS LO

IN SUCH PORTION OF A COUNTY OR MUNICIPALITY THAT IS REGULATED AS TO AN ORDINANCE THAT REGULATES THE USE OF LAND.

6. ANY ONE OF THE FOLLOWING:

1. THAT THIS PLAN IS OF A SURVEY OF EXISTING PARCEL OR PARCELS OF LAND, AND DOES NOT CREATE A NEW STREET OR CHANGE AND EXISTING STREET.

2. THAT THIS PLAN IS OF AN EXISTING BUILDING
WITH STRUCTURE, OR NATURAL FEATURE, SUCH AS A
WATERCOURSE.

3. THAT THIS IS A RESULT OF CONTROL SURVEY.

EX. 6. THAT THIS PLAN IS OF A SURVEY OF EXISTING PLAT-
TEASEMENTS, SUCH AS THE RECONCILIATION OF EXISTING PLAT-
A COURT-ORDERED SURVEY OR OTHER EXCEPTION TO THE
A COURT-ORDERED SURVEY OR OTHER EXCEPTION TO THE

_____ E. THAT THE INFORMATION AVAILABLE TO THIS SUBCOMMITTEE IS SUCH THAT I AM UNABLE TO MAKE A DETERMINATION OF THE DEFINITION OF SUBDIVISION.

THE BEST OF MY PROFESSIONAL ABILITY AS TO THE PROVISIONS CONTAINED IN (A) THROUGH (D) ABOVE.

FRANKLIN E. TANNER CERTIFY THAT THIS PLAT WAS DRAWN
BY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY

_____, ETC.) THAT THE BOUNDARIES NOT INVESTIGATED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION AVAILABLE TO THE BUREAU OF LAND MANAGEMENT. THAT THE DATA BE PLACED IN BOOK _____.

PRECISION AS CALCULATED IS 1: 750000. THAT THIS
WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED
BY THE BOARD OF TAX APPEALS ON THE 11TH DAY OF
JANUARY, 1964.

DATE MAY 20 1965

2000

FRANKLIN E. TANNER - P.L.S. # 2534

OLD BUSINESS

NEW BUSINESS



City of Mount Holly Action Agenda Item

To: City Council From: Danny Jackson, City Manager	Date: May 6, 2015 Meeting Date: May 11, 2015
<u>Agenda Item to be considered:</u> <i>New Business #3 – Consideration of a request made by the Gaston County Board of Elections</i>	
 Will this require a public hearing? ☐ YES ☒ NO	
<u>Background/Purpose of Request :</u> <i>Mr. Adam Ragan, Director of Elections, is seeking approval from the City Council, regarding the use of the Training Room for election purposes. This involves Early Voting and Election Day during the 2015-2016 election cycle. Please find enclosed a copy of the letter from Mr. Ragan, requesting the use of our facility during the mentioned election cycle. Please know that some of the dates requested are new for the City of Mount Holly. Therefore, you all should consider the added use of our building. Also, you all should consider the fact that the Board of Elections is requesting added use of our facility, yet we now pay an election fee to the Gaston County Board of Elections, in the amount of \$16,000.</i>	
<u>Fiscal Impact:</u>	
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
<u>Manager/Staff Recommendation:</u> <i>Recommendation that the City Council consider negotiating a possible cost reduction to required election fees in exchange for the added use of our facility.</i>	
<u>Result of City Council Decision:</u> _____	
<u>Attachments:</u> <i>Letter of Request submitted by the Gaston County Board of Elections</i>	



GASTON COUNTY BOARD OF ELECTIONS

**410 West Franklin Boulevard, Suite 50
Gastonia, NC 28052**

**Lee Ann MacMillan, Chairman
Sheena Amos, Secretary
Scott Roberts, Member
Adam Ragan, Director**

**Mailing Address:
P.O. Box 1396
Gastonia, NC 28053
PHONE: (704) 852-6005
FAX: (704) 852-6011**

April 30, 2015

Amy Miller, City Clerk
City of Mount Holly
400 East Central Avenue
Mount Holly, NC 28120

Dear Ms. Miller:

On behalf of the Gaston County Board of Elections we would like to request the use of the training room at the Mount Holly Municipal Complex for early voting and Election Day during the 2015-2016 election cycle. Specially, the dates we would request use of the room are as follows:

2015 Municipal Election

Early Voting Use – No Dates Requested

Election Day Use – Monday, November 2, 2015 through Wednesday, November 4, 2015

2016 Presidential Preference Election

Early Voting Use – Wednesday, February 24, 2016 through Saturday, March 5, 2016

Election Day Use – Monday, March 7, 2016 through Wednesday, March 9, 2016

2016 Primary Election

Early Voting Use – Wednesday, April 20, 2016 through Saturday, April 30, 2016

Election Day Use – Monday, May 2, 2016 through Wednesday, May 4, 2016

2016 Second Primary (if necessary)

Early Voting Use – No Dates Requested

Election Day Use – Monday, June 20, 2016 through Wednesday, June 22, 2016 **OR**
Monday, July 11, 2016 through Wednesday, July 13, 2016

2016 General Election

Early Voting Use – Wednesday, October 26, 2016 through Saturday, November 5, 2016

Election Day Use – Monday, November 7, 2016 through Wednesday, November 9, 2016

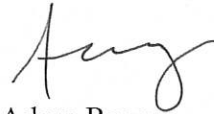
In addition, our office would request the rental of the Grand Hall on Saturday, October 29, 2016 and Saturday, November 5, 2016 due to the expected large crowds taking advantage of early voting for the 2016

Presidential General Election. Our office would be willing to pay the standard rental rate the city charges other individuals or groups.

Thank you so much for your help in this matter. Our office, and the voters of Gaston County, appreciates the use of your site and look forward to continued use of the facility for future elections beyond 2016. I would like to make this formal request to the City Council at your meeting on Monday, May 11, 2016.

Please let me know if you have any questions or need anything from our office. I can be reached at (704) 852-6008 or at adam.ragan@gastongov.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam Ragan', with a stylized, flowing script.

Adam Ragan
Director of Elections

cc: Danny Jackson, City Manager



City of Mount Holly Action Agenda Item

To: City Council	Date: May 7, 2015
From: Greg Beal, Planning Director	Meeting Date: May 11, 2015
Agenda Item to be considered: <u>Consideration and Approval of Business Incentive Grant Application for Jacqueline's Boutique</u>	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request: <u>The Incentive Review Committee (IRC), comprised of Angie Saunders, Chair of the EDC, James Allen, EDC Member, and I discussed the Business Incentive Grant application for Jacqueline's Boutique, located to 123 North Main Street, and came to a unanimous consensus on Wednesday, May 6th, to recommend that Council approve the application in the amount of \$15,000 to help supplement a re-roofing job on the building. Additional work on the project includes the upfit of an existing restroom for ADA compliance, the construction of two dressing rooms and the removal of a back wall to open up more retail space. There will be an awning on the front installed as well to meet the Downtown Manual regulations. The awning will help to protect the retail products from sun damage and an attractive feature to the front façade of the building. The following points were considered when offering a recommendation to approve the grant funding.</u>	
• <u>When the Business Incentive Grant was adopted by Council in June 2011, a main goal or focus was encouraging new businesses and existing business expansion. The owners, Jim and Jacqueline Jensen decided to relocate to Mount Holly, after being in the clothing business since 1995, with a retail shop operating successfully in Crossville, TN since 2006.</u> • <u>When talking with the Jensen's, committee members learned of their success thus far, and felt that they and their store bring a positive vibe to downtown.</u> • <u>The Incentive Grant will help fund a re-roofing project, as the 30-year old roof is currently leaking. This will protect the interior of the building and inventory from future water damage.</u> • <u>Jacqueline's Boutique has become a new "fashion destination" in Downtown Mount Holly, similar to Derr's Boutique on South Main Street. Adjacent business owners have already commented on the increased foot traffic.</u> • <u>The leveraging resources, outside inventory and displays, far outweigh the grant funding request. The Eden Group, the owners of 123 North Main Street, will be doing significant work to the building, with the ADA bathroom, removal of back wall to open-up the space, the dressing room addition and the new awning.</u>	

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
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It is important to note that the Finance Department will need to conduct a budget amendment to allocate funds, from the \$100,000 earmarked for Business Incentive Grants by Council, to the appropriate account, which is expected to be placed on the Consent Agenda when the project is complete. The applicant however, wanted some assurance that City Council approves of the application before making the improvements. Please note that the applicant must perform the renovations per plan as submitted in the application and have the County approve a final inspection and issue a certificate of occupancy, before the check request can be submitted. This is to insure that the work was completed and meets Code.

Manager/Staff Recommendation: The Incentive Review Committee voted unanimously to recommend that City Council approve the Business Incentive Grant application in the amount requested of \$15,000 for Jacqueline's Boutique, to help fund the re-roofing project, with the understanding that the work outlined in the project description will be performed as well, as this indicates significant leveraging resources.

Attachments:

- 1. Business Incentive Grant Guidelines***
- 2. Business Incentive Grant Application for Jacqueline's Boutique***



City of Mount Holly Business Incentive Grant Application
Life-safety Needs, Building Renovations, Façade improvements, which
encourage economic development in Mount Holly

Business Incentive Grant Program

Purpose

The purpose of the Business Incentive Grant program is to create quality employment opportunities and expand the tax base by offering new or expanding small businesses cash grants to partially defray the cost associated with start-up improvements or expansion projects, thereby freeing business capital at a time when it is most urgently needed. This program will benefit the City of Mount Holly with increased tax base, expanded job opportunities, and increase payroll in our community.

The citizens of Mount Holly have described their future vision for the City in the Strategic Vision Plan. The vision states:

"Mount Holly is a neighborly place where we seek to preserve and enrich our community's distinctive small town character, historic downtown, and unique setting along the Catawba River. We welcome development that practices sound environmental stewardship, and creates good jobs and good neighborhoods. As we grow, we will develop a safe and expanded transportation network while promoting active living through walking, biking, and other recreational opportunities."

The Business Incentive Grant program will be an economic development activity that supports the goals and objectives of the City of Mount Holly Strategic Vision Plan. The following set of guidelines shall govern the Business Incentive Grant program. This set of guidelines shall be subject to periodic review and revision. Funding for the program may be discontinued at any time at the discretion of City.

Guidelines

1. A completed business plan must be submitted with application.
2. A personal financial statement or proof from a lending source must accompany application.
3. Applicants must adhere to applicable City of Mount Holly Ordinances and code requirements, such as building codes, Downtown Development Guidelines, zoning regulations (including signage), etc.
4. Grants are provided to help with life-safety needs, building renovations and façade improvements. Only one grant will be provided to a business. However, the business may also apply for a waiver of system development fees when applicable. Funds are not for inventory, furnishings or non-fixed items.
5. The applicant must secure a two-year lease, if leasing.
6. Cash Grants shall be awarded up to \$15,000, but the City may not award the total amount requested.

7. Funding for the Business Incentive Grant program shall be made available from funds set aside for such purposes by City Council.
8. Each application shall be treated on a case-by-case basis
9. Since each application will be different, and reviewed on a case-by-case basis, the applicant may be required to submit additional information.
10. The Business Incentive Grant program is not intended to provide financial assistance to fiscally unsound businesses.
11. Business Incentive Grant program applications will be reviewed by a committee designated by Council with final consideration and approval given on each grant application by City Council.
12. Business Incentive Grant program approval shall be made at the sole discretion of the City Council and will depend on the availability of funds.
13. Business Incentive Grant program preferences may be given to the types of preferred businesses that include, but are not limited to a: restaurant, grocery store, gift shop, specialty store, antique store, coffee shop, men's/women clothing store, wine/cheese store, house wares store, health food store, museum, art gallery, book store
14. The intent of the Business Incentive Grant program application process is not to burden the applicant business with extensive research, but to provide the EDC and City Council with information to make appropriate recommendations and decisions.
15. The offer of business assistance from the grant program shall require the applicant to enter into a performance agreement to document the use and impact of Business Incentive Grant program financial assistance.
16. Only one Business Incentive Grant may be awarded to an individual business per calendar year. The business, receiving such grant, must wait 365 days before applying for another Business Incentive Grant through this program.

Business Incentive Grant program applications will be evaluated on each of the following factors. The application should be developed according to the following criteria for each factor:

Business/Organization/Business Plan Description (15%): Does the application describe the business/organization history or business plan? Does the application describe the nature of the business conducted in the City of Mount Holly? Does the application provide previous year business financial information and cash flow? Does the application clearly demonstrate sound and sustainable business financing? Does the application describe the value of resources other than labor purchased in the City of Mount Holly? Does the application describe the percentage of goods and services performed in the City of Mount Holly? Does the application describe the number of fulltime and part-time workers employed by the business/organization? Does the application describe the benefits provided to employees?

Project Description (30%): Does the application clearly describe the project? Does the application clearly delineate the project's expected costs and revenues? Does the application clearly describe the project's timeline? Does the application clearly describe the project's management? Does the application describe how the project is sustainable over a period of time? Does the application describe the project's direct and measurable results with full economic impact within three years? Does the application describe project risks and mitigation plans?

Scope of Impact (20%): Does the application clearly describe how the project supports the economic development goals and objectives of the City of Mount Holly Business Incentive

Grant program? Does the application describe how the project supports increased economic activity in the City of Mount Holly? Does the application project the economic impact to the

City of Mount Holly over three years? Does the application describe how Mount Holly residents will benefit from this project?

Leveraging Resources (20%): Since projects that leverage additional sources of support will be given preference in the Business Incentive Grant program, does the application describe any and all additional sources of cash and in-kind support for the project? Does the application clearly indicate matching/leveraged resources in the project budget? Does the application describe how Business Incentive Grant program funds will be applied?

Accountability (15%): Does the application describe predicted results that will be reported to the EDC and City Council annually over three years? Does the application clearly describe how predicted results are easily measured, reported, and verified? Does the application describe how predicted results link to project goals, objectives, and activities?

Contact:

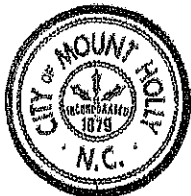
Greg Beal, Planning & Development Director

Department of Planning & Development

400 East Central Avenue

Mount Holly, NC 28120

(704) 951-3012



City of Mount Holly Business Incentive Grant Application
Life-safety Needs, Building Renovations, Façade improvements, which
encourage economic development in Mount Holly

DATE:	_____
NAME OF APPLICANT:	_____ <u>Jacqueline Jensen</u> _____
BUSINESS NAME:	_____ <u>Jacqueline's Boutique</u> _____
ADDRESS:	_____ <u>123 N Main St</u> _____
	_____ <u>Mount Holly NC 280120</u> _____
TELEPHONE:	_____ <u>615-308-5700</u> _____

If Property Owner differs from Business Owner

PROPERTY OWNER NAME:	_____ <u>Eden Investment Group</u> _____
ADDRESS:	_____ <u>PO Box 1615</u> _____
	_____ <u>Belmont, NC 28012</u> _____
TELEPHONE:	_____ <u>704-350-5662</u> _____
PROJECT ADDRESS:	_____ <u>123 N Main Street</u> _____
	_____ <u>Mount Holly, NC 28120</u> _____

ATTACHMENTS REQUIRED (*incomplete applications shall be disqualified*)

1. Provide an itemized estimate of all materials, supplies and labor costs of this project. Proposed budget and licensed contractors cost estimates. Please provide a copy of their NC Contractors license number. **(Attach to application)**
2. Provide a sketch or scaled drawing of the proposed renovation work. **(Attach to application)**
3. Provide a current photograph of (1) the building itself and (2) within the context of the streetscape clearly showing the existing conditions of the proposed area of improvement. **(Attach to application)**
4. Written plans for future improvements to the building and proposed time frame for such work. **(Attach to application)**
5. Samples of all paint colors and awning fabrics to be used **(if applicable)**.

Black Fabric

6. Provide anticipated start date and a proposed schedule of completion for the proposed improvements. These dates must conform to the 90-day time line following Notification of Approval to Proceed.

START DATE: 3-09-15

ANTICIPATED COMPLETION: 4-15-15

Waiver of System Development Fee

If the applicant seeks to waive the system development fee for installation of a water meter (fees are not charged for sprinkler systems), please list the proposed size of the water meter and corresponding system development fee to be waived.

Meter Size:

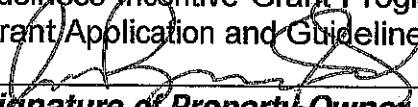
System Development Fee:

I have consulted with the Mount Holly Economic Development Committee, and/or N/A, Architectural Consultant about this proposed project. I have read and fully understand the requirements and guidelines of the City of Mount Holly Business Incentive Grant Program and agree to comply with all its requirements in full.


Signature of Applicant

PROPERTY OWNER CONSENT

If property owner differs from the business owner, I Jon Bradley
Owner of the aforementioned property, consent to the proposed work being undertaken by Jacqueline Jensen, the business owner. I as the property owner have read and fully understand the requirements of the City of Mount Holly Business Incentive Grant Program and agree with all the requirements set forth by the Grant Application and Guidelines.


Signature of Property Owner (if different from business owner)

Office Use Only

Date Received: _____

Comments: _____

Business/Organization/Business Plan

Jim and Jacqueline Jensen, owners of Jensen Travelwear, Inc. doing business as Jacqueline's Boutique has been in the ladies clothing business since 1995 displaying and selling at Conventions, such as, Shriner's International, Sweet Adeline's, Eastern Star, Southern Women's Show Group, and numerous Business Associations Conventions. These activities involved extensive travel coast to coast for the first 10 years of our business.

In 2006 we opened a 2,200 sq. ft. Boutique in Fairfield Glade, Crossville, TN operating successfully until January 2015 when we made the decision to move our business to Mount Holly, NC. Mount Holly's historical appeal, potential growth, good city government, huge residential population in the surrounding area, plus family with grandchildren residing here; made it a happy choice!

In December of 2014 we came upon a facility at 123 N. Main St., owned by the Eden Group, right in the Historic Downtown Mount Holly, We immediately felt this was the place for us. We are investing in this community because we believe in the enthusiasm other local businesses have expressed to us and their commitment to making this community stronger, and more vibrant.

Project Description

The Project at 123 N Main Street will consist of removing back wall going into the back office and make a more open store front. The back room will have two dressing rooms constructed of 5'x5'x 6' tall. Making this space more retail friendly for the years to come. We will be upgrading the Bathroom to make it as ADA compliant as possible. Currently the only thing lacking is an ADA compliant sink with trap wrap around the bottom of the connections. We are also looking to have an awning covered in the grant. We believe that the front windows of the 123 N Main St have a great impact on retail, that being the case the sunrise and duration of the sun rising over the top of the building is extended long enough that it can cause problems with our products. We the are wanting to cover the top portion of the windows to help provide a cover as the sun rises to its peak during its climb past noon. The awning will be stylish and will match our decor and signage. The larger scope of this grant will help replace an 30 year old roof system that is covering the 123 N Main Street building. Being that this is an older building and some of the elements underneath the rubber roof are unknown, The Eden Group will cover a large portion of the roof repairs and knows that the estimated cost are due to rise after uncovering the existing roof. They will work with their contractor and make sound judgements to make this space a better place for many yeas to come. The roof system is vital to a boutique of this caliber.

We are aware of the cost we will incur to build our brand in Mount Holly

Tenant - LandLord Responsibility

- Build Out Dressing Rooms
- Buy and install Awning

- Installing ADA Compliant Sink
- Buy Paint and Paint the inside of the building.
- Commercial Carpet Install
- Sign Installation
- Electrical add outlets and connect Sign power
- Repair Front Door - Sand and re-stain and Poly
- Repair Front wall in Dura ply 6 x 6 area
- Remove and Silicone all Windows on front
- Cover the of the Cost of the Roof Repair-
- Install True 1x6 (match existing of Cut Plywood) along right side wall.

The Eden Group has worked diligently to provide sound, expedient renovations to allow for their tenants succeed. They have worked fervently to bring much need change to a growing downtown district. Their team has always provided sound and accountable advice to their tenants.

Scope of Impact

Jacqueline's Boutique feels that we have the experience and business knowledge to create a healthy retail environment, not just for us but for the entire district. Our desire is to see Mount Holly grow into a fashion district for the years to come. We believe that our impact on the community will help revive a deep rooted history in clothing and fashion that the Gaston community knew so many years ago. We have commitments from our brands to help promote and create viable retail atmospheres. We know that in the near future we will have to hire more people to help work in our boutique as we grow. We will work diligently with other businesses in our community to create a stronger retail environment and promote the community overall. This retail space will be created as a "place for ladies to gather", meet new friends, and provide an intimate shopping experience. We will be building business activity, not only for ourselves, but other businesses as well. We will encourage ladies to "shop locally" and thereby supporting all of our growth.

Leveraging Resources

Jacqueline's Boutique has a invested \$25,000 in inventory, \$12,000 in Fixtures for displaying clothing and jewelry, and \$5,350 in signage. They will be looking to hire help to address the needs of a retail store. This clothing store will have greatly impact the downtown district by offering the quality of retail desired for economic growth. In planning, Jacqueline's Boutique will utilize all 700 square feet of this space at 123 N Main St. We believe that in downsizing we will force ourselves to have a maximize every square inch to benefit the community in the products we offer and our bottom line. The

financial outlay, fixtures, advertising, clothing, and accessories will be substantial with ongoing personal investment in time and money.

Accountability

Jacqueline's Boutique and The Eden Group will work together to provide any needed data that may be requested in order to promote the necessity of the business incentive grants. In the issuance of this grant we look forward partnering with the EDC to continue promoting Mount Holly.



Integrity Structures of the Carolinas, Inc.
 25 E Woodrow Ave
 P O Box 1622
 Belmont, NC 28012
 Phone (704) 825-9970
 Fax (704) 825-2346
 NC License #63093

Proposal

Date	Estimate #
3/9/2015	2937

Contact Information
Eden Investment Group, LLC P O Box 1615 Belmont, NC 28012

Job Name	Terms
123 N Main St	Due on receipt

Description	Qt	Rate	Total
Provide labor and materials to complete the following turnkey re-roofing installation to the property located at : 123 N Main St Mt Holly, NC 28120 -Remove EPDM and built up roof from existing roof decking. -Install 1/2" fiberboard underlayment. -.045 EPDM fully adhered membrane. -Flash masonry walls with EPDM and terminate 12" up side walls. -Install new drip edge at rear roof. -Install 6" ogee gutter with 2 downspouts. -Install coping of parapet walls. -Dispose of all debris related to above scope of work. Terms: Due upon completion.		15,000.00	15,000.00

Recipients of this proposal must request a revised proposal if the above scope of work needs to be removed or changed. A new proposal and pricing will be determined and a revised proposal will be sent upon request. Handwritten alterations will not be valid or accepted by our company. Thank you for the opportunity to review your project.	Total	\$15,000.00
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ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and hereby accepted. Your project will be implemented into the schedule upon acceptance of proposal and finalization of all selections and finishes. Integrity is hereby authorized to do the work as specified. This proposal may be withdrawn by us if not submitted within thirty (30) days. Payment will be made as outlined above.

Date _____

Signature _____

Medium 2 gal.

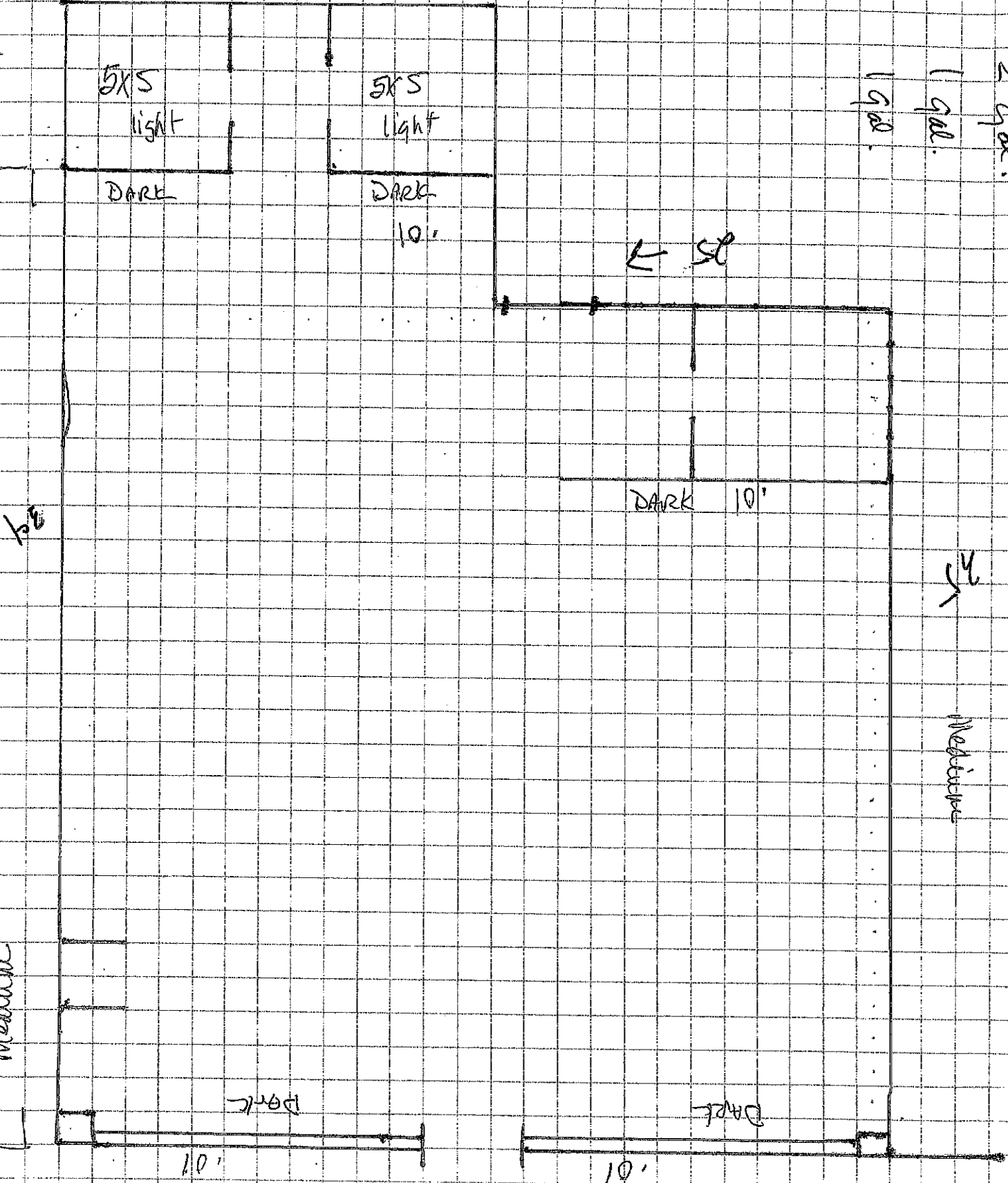
Dark 1 gal.

light 1 gal.

← 50

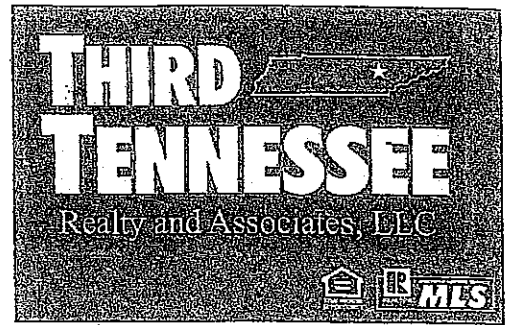
25

Medium



12'

December 26, 2014



Mr. Jon Bradley

1213 N. Main Street

Mt. Holly, North Carolina 28120

Dear Mr. Bradley,

This letter to serve as both a personal and professional recommendation for Jacqueline and James Jensen. They have been tremendous assets to this community for the past several years, working diligently with other businesses to create a stronger retail environment, and promote the community overall. They leased a retail space from me in a small strip mall, and they were instrumental in building the business activity not only for themselves, but the other businesses benefitted greatly as well.

Jacqueline's Boutique is highly regarded as one of our premiere locations for ladies fashions and accessories, Mr. & Mrs. Jensen are well known for their excellent service to customers, as well as their product line. The impact of the relocating of this business and these quality folks will be felt throughout the upper Cumberland.

Your community will benefit greatly by their presence, their business ethics, and their enthusiasm.

Respectfully,

Janice Hamby, Broker

Third Tennessee Realty and Associates



December 19, 2014

Jon Bradley
123 N. Main
Mt. Holly, NC 28120

Jacqueline L Jensen
James A Jensen
128 Apache Trail
Crossville, TN 38572

To whom it may concern:

This letter is a recommendation for Jacqueline L Jensen and James A Jensen. The Jensen's have conducted both personal and business depository and credit transactions with FirstBank since April 2011. The Jensen's have handled their accounts with FirstBank with utmost integrity. FirstBank considers the Jensen's to be an excellent and valued customer.

Should you require additional information or assistance, please contact me at (931) 484-2521.

Respectfully,
FirstBank

A handwritten signature in cursive script, appearing to read 'Kathy Dillon', written over the printed name and title.

Katherine M Dillon
Financial Center Manager

Online

OTHER BUSINESS

REPORTS

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2015 - 04/30/2015)

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	2	0	0	0	0	0	0	0	2	2	0
0410 - Aggravated Assault	2	0	0	0	0	0	0	0	2	2	0
0510 - Burglary - Forcible Entry	2	0	0	0	0	0	0	0	6	6	2
0520 - Burglary - Non-Forced Entry	0	0	0	0	0	0	0	0	4	4	4
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	4	4	4
0660 - Larceny - From Buildings	0	0	0	0	0	0	0	0	2	2	2
0690 - Larceny - All Other Larceny	0	1	0	0	1	0	0	0	9	9	5
0720 - Motor Vehicle Theft - Truck	0	0	0	0	0	0	0	0	1	1	1
0790 - Motor Vehicle Theft - All Other Motor Vehicles	0	0	0	0	0	0	0	0	1	1	1
0810 - Simple Physical Assault	3	0	0	0	0	0	0	0	4	4	1
0820 - Simple Non-Physical Assault	0	0	0	0	0	0	0	0	2	2	2
1015 - Forgery - Using/Uttering	0	0	0	0	0	0	0	0	1	1	0
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	0	0	1	0	0	0	2	2	1
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	1	0	0	0	3	3	1
1170 - Fraud - Impersonation	0	0	0	0	0	0	0	0	2	2	2
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	1	1	1
1400 - Criminal Damage to Property (Vandalism)	0	0	0	0	0	0	0	0	14	14	8
1530 - Possessing/Concealing Weapons	1	0	0	0	0	0	0	0	1	1	0
1810 - Drug Violations	9	0	0	0	0	0	0	0	11	11	2
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	5	0	0	0	0	0	0	0	5	5	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2015 - 04/30/2015)

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.:
1990 - Drug Violations - All Other Drug Violations	2	0	0	0	0	0	0	0	4	4	2
2030 - Child Neglect (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	1
2100 - DWI - Alcohol and/or Drugs	1	0	0	0	0	0	0	0	1	1	0
2212 - Possessing/Concealing - Tax Paid Liquor	2	0	0	0	0	0	0	0	2	2	0
2222 - Possessing/Concealing - Non-Tax Paid Liquor	1	0	0	0	0	0	0	0	1	1	0
2410 - Disorderly Conduct	1	0	0	0	0	0	0	0	1	1	0
2450 - Drunk and Disruptive	1	0	0	0	0	0	0	0	1	1	0
2640 - Contempt of Court, Perjury, Court Violations	1	0	0	0	0	0	0	0	1	1	0
2650 - Escape From Custody or Resist Arrest	4	0	0	0	0	0	0	0	4	4	0
2670 - Trespassing	0	0	0	1	0	0	0	0	3	3	2
2690 - All Other Offenses	3	0	0	2	1	0	0	0	6	6	0
4010 - All Traffic (except DWI)	4	0	0	0	0	0	0	0	4	4	0
4040 - Non-Criminal Detainment (Involuntary Commitment)	1	0	0	0	0	0	0	0	2	2	0
8010 - Missing Persons	0	0	0	0	0	0	1	0	1	1	0
9910 - Calls for Service	1	0	0	0	0	0	0	2	5	3	1
Totals:	46	1	0	3	4	0	1	2	115	113	44

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2015 - 04/30/2015)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0300 - Robbery	0	0	5	5	0	5	0	0	5	5
0410 - Aggravated Assault	0	0	2	2	0	2	0	0	2	2
0510 - Burglary - Forcible Entry	0	0	6	5	1	5	1	0	6	6
0690 - Larceny - All Other Larceny	0	0	1	0	1	1	0	0	1	1
0810 - Simple Physical Assault	0	0	4	3	1	0	4	0	4	4
0920 - Simple Non-Physical Assault	0	0	1	0	1	0	1	0	1	1
1530 - Possessing/Concealing Weapons	0	0	1	1	0	0	1	0	1	1
1810 - Drug Violations	0	0	4	4	0	2	2	0	4	4
1890 - Drug Violations - All Other Drug Violations	0	0	2	2	0	1	1	0	2	2
2030 - Child Neglect (Non-Assaultive)	0	0	1	0	1	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	4	3	1	0	4	0	4	4
2410 - Disorderly Conduct	0	0	1	1	0	0	1	0	1	1
2450 - Drunk and Disruptive	0	0	1	1	0	0	1	0	1	1
2570 - Obscene Material/Pornography - Exploiting Children	0	0	2	2	0	2	0	0	2	2
2640 - Contempt of Court, Perjury, Court Violations	0	0	6	6	0	2	4	0	6	6
2650 - Escape From Custody or Resist Arrest	0	0	3	3	0	0	3	0	3	3
2660 - Parole & Probation Violations	0	0	2	2	0	1	1	0	2	2
2670 - Trespassing	0	0	3	1	2	0	3	0	3	3
2690 - All Other Offenses	0	0	2	1	1	0	2	0	2	2
4010 - All Traffic (except DWI)	0	0	4	3	1	0	4	0	4	4
Totals:	0	0	55	45	10	21	34	0	55	55

Citation Totals by Charge

MOUNT HOLLY POLICE

(04/01/2015 - 04/30/2015)

Charge:	Number of Charges:
Speeding (Misdemeanor)	6
Speeding (Infraction)	15
Seat Belt	12
DWI	2
No Operator License	12
Driving While License Revoked	14
Expired Registration	4
Inspection	10
Failure To Stop (Stop Sign/Flashing Red Light)	11
Running Red Light	5
No Insurance	2
Possess/Consume Alcohol - Passenger	1
Failure To Reduce Speed	5
Other (Misdemeanor)	17
Other (Infraction)	8
Other (2nd Charge - Misdemeanor)	29
Other (2nd Charge - Infraction)	9
Total:	162

Mt Holly PD
400 E CENTRAL AV MT HOLLY , NC 28120
CFS By Department - Select Department By Date
For MOUNT HOLLY POLICE 4/1/2015 - 4/30/2015

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
ALARM B	22	1.59%
ALARM R	33	2.38%
ALCOHOL VIOLATION	1	0.07%
ANIMAL COMPLAINT	5	0.36%
ASSAULT AL OCC	4	0.29%
ASSAULT IN PROG	2	0.14%
ASSAULT W/ WEAPON	1	0.07%
ASSIST CITY DEPARTMENT	5	0.36%
ASSIST FD/EMS	12	0.87%
ASSIST LE AGENCY	19	1.37%
ASSIST OTHER	16	1.15%
B & E BUSINESS AL OCC	2	0.14%
B & E RES AL OCC	4	0.29%
B & E RES IN PROG	5	0.36%
B & E TO VEHICLE ALR OCC	7	0.51%
BANK ESCORT	12	0.87%
CHECK ROADWAY	18	1.30%
CHECK THE WELFARE	17	1.23%
CHILD CUSTODY	3	0.22%
CIVIL DISPUTE	14	1.01%
COMMUNICATING THREATS	7	0.51%
COUNTERFEIT MONEY	1	0.07%
COURT	10	0.72%
DAMAGE TO PROPERTY	6	0.43%
DEATH INV UNATTENDED	2	0.14%
DIRECT TRAFFIC	4	0.29%
DISCHARGE FIREARM	4	0.29%
DOMESTIC ARGUMENT	13	0.94%
DOMESTIC ASSAULT	6	0.43%
DOMESTIC ESCORT	1	0.07%
DRUGS	6	0.43%
FIGHT MULTIPLE SUBJ	4	0.29%
FOLLOW UP INVESTIGATION	33	2.38%
FOOT PATROL	7	0.51%
FOUND PROPERTY	6	0.43%
FRAUD	11	0.79%
FUNERAL ESCORT	6	0.43%
HANGUP 911	6	0.43%
HARRASSMENT	8	0.58%
HIT & RUN PD	2	0.14%
IDENTITY THEFT	3	0.22%
INFORMATION ONLY	38	2.74%
INTOXICATED DRIVER	3	0.22%

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
INTOXICATED PEDESTRIAN	1	0.07%
JUVENILE	5	0.36%
K9 DEPLOYMENT	2	0.14%
LARCENY AL OCC	10	0.72%
LARCENY FROM VEHICLE	2	0.14%
LARCENY IN PROG	4	0.29%
LICENSE CHECK	6	0.43%
LOST PROPERTY	1	0.07%
MENTAL COMMITMENT	3	0.22%
MISC CALL	5	0.36%
MISSING PERSON JUVENILE	2	0.14%
MV COLLISION PD	22	1.59%
MV COLLISION PI	8	0.58%
NOISE VIOLATION	15	1.08%
OBTAINING WARRANT	4	0.29%
OVERDOSE	1	0.07%
PARKING VIOL	7	0.51%
PERSONAL ESCORT	13	0.94%
PROWLER	6	0.43%
RADAR/TRAFFIC ENFORCEMENT	9	0.65%
RECOVER STOLEN PROPERTY	1	0.07%
ROAD RAGE	1	0.07%
SCHOOL PROGRAM	1	0.07%
SCHOOL RES OFFICER	49	3.54%
SCHOOL TRAFFIC	4	0.29%
SERVE WARRANT	13	0.94%
SPECIAL ASSIGNMENT	34	2.45%
SPECIAL CHECK	375	27.06%
STOLEN VEH IN PROGRESS	1	0.07%
STOLEN VEHICLE AL OCC	1	0.07%
STRANDED MOTORIST	21	1.52%
SUBJECT WITH A GUN/WEAPON	1	0.07%
SUICIDAL SUBJECT	2	0.14%
SUSPICIOUS PERSON	40	2.89%
SUSPICIOUS VEH OCCUP	37	2.67%
SUSPICIOUS VEH UNOCCUP	23	1.66%
TRAFFIC OTHER	19	1.37%
TRAFFIC STOP	224	16.16%
TRAILER DEPLOYMENT	2	0.14%
TRESPASS	14	1.01%
UNAUTHORIZED USE OF CONVEYANCE	1	0.07%
VANDALISM AL OCC	4	0.29%
VERBAL ARGUMENT	3	0.22%
Total Records For MOUNT HOLLY POLICE	1386	Dept Calls/Total Calls 100.00%
Total Records	1386	

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met 19 days during the month of April. The total attendance was 775, with 75 different members attending. They met for an Easter luncheon, monthly birthday party, and fellowship and fun.

Fitness Center- The Fitness Center was open 23 days during the month of April. The total attendance was 209, with 37 different members attending. Of the 37 members, 7 were paying members, 24 were seniors, and 6 were city employees.

Athletics- Games in spring soccer, baseball, and girls volleyball all started in April. We have 32 total teams for all of our spring teams.

Free-play at the Old Gym has been averaging about 35 children per session. The program is open Monday, Wednesday, and Friday from 230-530pm.

Rentals & Special Events- Our Toddler Easter Egg hunt was held on Wednesday April 1. Over 350 people attended the free event at Tuckaseege Park.

The Tuckaseege Community Center was rented one time, with an estimated attendance of 100 people.

The shelters at Tuckaseege and River Street Park were rented out 12 times during the month of April, with an estimated attendance of 480 people.

News & Notes- Parks & Recreation Commission will meet on Tuesday May 26, 2015 at 630pm.

The next Movies in the Park will be held Saturday June 6 at Tuckaseege Park. We will be showing the Lego Movie.

Registration for fall soccer will begin on July 1.

PUBLIC WORKS REPORT

	MARCH	2015	2014	2013
Water				
Daily Average (mgd)		2.554	2.397	2.333
Daily Maximum (mgd)		3.594	3.130	3.030
Daily Minimum (mgd)		2.129	1.940	2.170
Monthly Total (mg)		79.179	74.300	72.310
Customers				
Inside City Limits		5631	5480	5364
Outside City Limits		492	493	491
TOTAL		6123	5973	5855
Wastewater				
Daily Average (mgd)		2.269	2.306	1.957
Daily Maximum (mgd)		3.316	4.148	2.568
Daily Minimum (mgd)		1.190	1.135	1.204
Monthly Total Flow (mg)		70.334	71.471	60.677
American & Efird Total Flow (mg)		15.261	17.779	16.109
Customers				
Inside City Limits		5252	5121	5035
Outside City Limits		57	57	56
TOTAL		5309	5178	5091
Sanitation				
Number of Customers				
Residential		4897	4769	4710
Commercial / Industrial		147	146	139
Recycling		4994	4837	4666
Garbage Collected (tons)		350.50	327.91	310.21
General Yardwaste (tons)		67.19	43.95	41.04
Chipping (tons)		0.00	0.00	0.00
Leaves (tons)		0.00	0.00	0.00
Total Yardwaste (tons)		67.19	43.95	41.04
White Goods (tons)		0.00	0.00	0.00
Recycling (tons)		73.58	60.80	96.90



City of Mount Holly Action Agenda Item

To: Mayor and City Council Ryan Baker, Fire Chief	Date: March 6, 2015 Meeting Date: May 11, 2015
Agenda Item to be considered:	
Approval to submit for 555 Fitness Grant	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request :	
In accordance with the City's Grant Policy the Fire Department is asking for permission to apply for the 555 Fitness Grant. The submission deadline for this grant is May 13, 2015. We will be applying for fitness equipment that will replace older equipment we currently have at the Headquarters Station. This is a non matching grant with no financial obligations from the City. This is a highly competitive grant and we will looking to apply each and every time we are eligible.	
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:	0
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation:	
Result of City Council Decision:	
Attachments: Copy of the grant information.	

ONLY DURING SUBMISSION DATES (May 4- May 13, 2015 OR August 31- September 9, 2015). Applications submitted before or after these dates will NOT be eligible. Although we will try our best, it is possible you will NOT receive an email stating your application was denied.

Step 7. You will only be notified if your department was chosen by our 555 Fitness Staff as qualifying for the Final Round of our grant review process. If you do not hear from us, please re-submit your grant application/waiver during the next submission date.

2014 Application Dates

Past Grant Recipients

Upper Pine River Fire Protection District, CO

Stephenson (MI) Volunteer Fire Department: June 21, 2014

Grant Information

Applications are accepted for 10 days then we (the staff here at 555), go through all the applications. Any application that is not completed is disqualified and the sender of that particular application is NOT notified that it was incomplete. Next we start to narrow down the applications. We narrow it down to three qualified applications for every grant we anticipate giving out. So if we anticipate giving out three grants we will narrow down the qualified applications to the top nine. We then forward the top applications to our panel of judges. These judges are not a part of our organization but are related to either the fire service and/or fitness world. All names and identifying marks are removed from all applications forwarded to the panel of judges. Each application is simply numbered. The judges vote for the application/s they deem most worthy simply by their number without knowing anything about who the applicant is or where they are from. We then notify the winning department/s and they get to select a package of equipment from three pre-set packages. We have the ability to tweak the packages to fit each winning department the best. We then set a date for delivery of the equipment and two of our staff members comes to the department to formally present the equipment and to give the members of the department the necessary training on the package of equipment. So there ya go, that is the entire process.

If you have any further questions please email us at 555grant@555fitness.com

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Again Faster
Born Primitive
Top Secret Nutrition
Past Parallel

LATEST POSTS

Wednesday, May 6, 2015 Level IV WOD: (11 of 17 week LeanFit cycle)

May 05, 2015

Wednesday, May 6, 2015 Level III WOD: (11 of 17 week LeanFit cycle)

May 05, 2015

Wednesday, May 6, 2015 Level II WOD: (11 of 17 week LeanFit cycle)

May 05, 2015

555 EMAIL SIGN UP

We promise to only send you good things.

Email address



OUR LOCATION



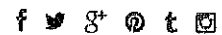
Forth Worth, Texas



555info@555fitness.com

The 5-5-5 Firefighter Fitness is a 501(c)3 nonprofit organization

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Grant Program

2015 Application Dates

May 4- May 13, 2015

Step 1. Click Pre Registration Grant Application, fill out your department's information, submit the form and you will receive an email verification from 555grant@555fitness.com.

Step 2. Please confirm email address and information from 555grant@555fitness.com. Click on: Yes, Subscribe me to this list. (This will allow us to send you email reminders about future grants and dates). Once confirmed, open link in the browser with directions to download copy Grant Application/Waiver, (Microsoft Document) PLEASE ENSURE YOU SAVE THIS GRANT APPLICATION/WAIVER FORM.

Step 3. Fill out application/waiver, in its entirety, PRIOR to the submission date. The applications requires a SIGNED Waiver/Release of Liability to be eligible for consideration. The waiver/release of liability is included at the end of the grant application form.

Step 4. Please include the name of the applying fire department along with whether the department is volunteer, combination or career in the subject line of your email. This will help us sort the grant application/waivers faster.

Step 5. We ask that you send all required photos along with the application, as attachments, all in one email. The photos required do NOT have to be and should not be embedded within the grant application/waiver.

Step 6. Email completed grant application/waiver back to 555_1f73@sendtodropbox.com



City of Mount Holly Action Agenda Item

To: Mayor and City Council

Date: 5/6/2015

From: Jamie Guffey

Meeting Date: 5/11/2015

Agenda Item to be considered: Submittal of the 2015-2016 Proposed Budget

Will this require a public hearing?

☒ YES

☐ NO

Each year the City Council by law has to adopt a balanced budget before July 1. The law also states that the City Budget Officer must present a balanced budget in open session to the Council prior to June 1. Tonight, Staff will present to the Council a proposed balanced budget. It will be at your seat when you get to the meeting. A budget meeting will be held on May 18th to discuss the budget.

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:

For Information only at this time

Result of City Council Decision:

Attachments:

MES - Carolinas
6701-C Northpark Blvd
Charlotte, NC 28216

Telephone.....: (704) 599-4601
Fax.....: (704) 599-4605



Ship To:
MOUNT HOLLY FIRE DEPT.
433 KILLIAN AVE.
MOUNT HOLLY, NC 28120

Contact: CAPTAIN SCOTT FURR
Phone:

Bill To:
MOUNT HOLLY FIRE DEPT.
PO BOX 406
MOUNT HOLLY, NC 28120

Quotation

Number.....: QT_00331360-2
Date.....: 3/25/2015
Page.....: 1 of 1
Sales order.....:
Requisition.....:
Your ref.....:
Our ref.....: JBrown
Quotation deadline.....: 4/21/2015
Payment.....: Net 30
Sales Rep.....: JBrown
Terms of delivery.....: Customer Pays
Freight-Taxable

Item number	Description	Size	Color	Quantity	Unit	Unit price	Amount
TIP2BBKYL203B1	Eagle Attack, Glow Bumper Fahrenheit TAC mode TCS Accy Kit1			2.00	EA	5,949.00	11,898.00
PRO111111	Protege Multi-gas monitor - 4 Gas NorAm Pump CK CHG Case			1.00	EA	1,075.00	1,075.00
G02-B710-100	ToxiRAE Pro Hydrogen Cyanide			2.00	EA	459.00	918.00
600-0057-000	Calibration Gas Cylinders Hydrogen Cyanide, 10 ppm			1.00	EA	280.00	280.00
007-3021-000	REGULATOR AND TUBING			1.00	EA	180.00	180.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply.
Tax and shipping charges are considered estimated and will be re-calculated at the time of shipment to ensure they take into account the most current local tax information.

Sales balance	Total discount	S&H	Sales tax	Total
14,351.00	0.00	0.00	968.69	15,319.69 USD

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.
Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.

Our work is your key to funding...

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Tips and News[JOIN NOW](#)**FirstResponderGrants**
2004 KEY TO SURVIVE

Grant Details

540-230-8440

Firehouse Subs Public Safety Grants

Deadline: March 6, 2015**Links:**

- [Program Website](#)
- [RFP/Guidance Doc](#)

Grant Description

\$12,000,000 Awarded to Over 1,000 Communities

Public Safety Grants for Communities Served by Firehouse Subs

The Firehouse Subs Public Safety Foundation allocates public safety grant funding in 5 distinct areas:

- Life-Saving Equipment
- Prevention Education
- Scholarships and Continued Education
- Support for Members of the Military
- Disaster Preparedness and Disaster Relief

Distributions are done on a quarterly basis and approved or denied by the Foundation's Board of Directors. All applicants will be considered and notified after distributions are made whether support will be granted. Only a limited number of grants will be awarded.

Grant Eligibility

Requesting organizations must be a public safety organization, including but not limited to a fire department, police department, military entity, school, or registered non-profit.

About the Firehouse Subs Public Safety Foundation

Firehouse Subs Public Safety Foundation is dedicated to improving the life-saving capabilities of first responders and public safety organizations in communities served by Firehouse Subs by providing funding, resources and support. [More](#)

Grant Deadline

Quarterly Application Deadlines:

- Friday, March 06, 2015 at 11:59 p.m. for 2nd Quarter Grants
- Friday, June 05, 2015 at 11:59 p.m. for 3rd Quarter Grants
- Friday, September 04, 2015 at 11:59 p.m. for 4th Quarter Grants
- Friday, December 04, 2015 at 11:59 p.m. for 1st Quarter Grants (Q1 2016)

Apply

[Apply for the Firehouse Subs Public Safety Grants](#)



City of Mount Holly Action Agenda Item

To: Mayor and City Council Ryan Baker, Fire Chief	Date: March 6, 2015 Meeting Date: May 11, 2015
Agenda Item to be considered:	
Approval to submit for Fire House Subs Grant	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request :	
In accordance with the City's Grant Policy the Fire Department is asking for permission to apply for the Fire House Subs Grant. The submission deadline for this grant is June 5, 2015. We will be applying for the funds to purchase two thermal imaging cameras and three new gas monitors. This is a non matching grant with no financial obligations from the City. The equipment if awarded would be placed on the new apparatus to help offset some of the costs to equipment the 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:	0
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation:	
Result of City Council Decision:	
Attachments: Copy of the equipment quote and the grant information.	

SIGN UP TO SPEAK AT THE

5/11/2015

Rezoning to Heavy Industrial

	NAME	ADDRESS	TOPIC
1	✓ Bonnie Caldwell	129 Kingston Drive	
2	✓ Robinn Dukes	129 Kingston Dr.	
3	✓ Chris Caldwell	129 Kingston Drive	Jonathan Colby
4	✓ Molly Vensky	125 Tasman Drive	
5	✓ Devi Ellerbu	212 Augustus Ln	
6	✓ Debora LOZANO	301 Augustus Lane	
7	✓ Mark A Beckner	237 Augustus LN	
8	✓ Susu Engel	116 Kingston Dr	
9	✓ Anna Russo	137 Kingston Dr	
10	✓ Barb Medici	105 Marquette Dr	
11	✓ Kevin Raisty	120 Kingston Dr.	
12	✓ Heather Raisty	120 Kingston Dr.	
13	✓ Crystal & Shawn Hines	125 Kingston DR	
14	✓ Jamie Pope	15 27 Morningside Dr	
15	✓ Wanda Chafford	104 Marquette Dr	
16	✓ Ted Chafford	104 Marquette Dr	
17	✓ Amber Nichols & Jon Colby	108 Marquette Dr	
18	✓ Sean Cannon	308 Augustus Ln	
19	✓ Ronald Smith	2873 Wimbledon Dr	
20	✓ Chuck McNear	1801 N Main St	
21	✓ Corrie Crowder	804 Gravel Lane Mt. Holly	
22	✓ Annie Foy	106 Hamilton Rd Mt. Holly	
23	✓ Jonathan Hudson	117 Marquette DR	Mt. Holly
24	✓ Dustin Hudson	117 Marquette dr	Mt. Holly
25	✓ Amy Miller	416 Augustus Ln	Mt. Holly
	✓ Jonathan Colby	108 Marquette Dr	Mt. Holly, NC
	✓ OT's Forsythe	124 Marquette Dr	Mt. Holly, NC
	✓ John & Jennie Saaher	120 Marquette Dr	Mt. Holly, NC