



May 9, 2016
Council Meeting

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

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



**May 9, 2016
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

INVOCATION

Reverend Angela Pleasants

PLEDGE OF ALLEGIANCE

Boy Scout Troop 59

SET THE AGENDA

CONSENT AGENDA

1. Approval of Budget Amendment
 - Fire Station and Public Works Facility Construction – Soft Costs
 - Release of Cash Deposit for Westland Farms Map 2
 - Solid Waste Disposal Tax to Repair Smart Car Wrap
2. Approval of Plat of Westland Farms Phase 1 Map 5
3. Approval of Interlocal Agreement with the City of Gastonia Creating Consortium for Participating in HUD “Home” Program
4. Call for a Public Hearing to Amend the Sign Ordinance
5. Approval of the minutes of the April 11, 2016 Council Meeting
6. Approval of the minutes of the April 25, 2016 Work Session Meeting

PRESENTATIONS

1. Swearing in of Sergeant Derek Terry and Officer Jason Barnes *Mayor Bryan Hough*
2. Swearing in of Firefighter Chase Gillis and Captain Scott Furr *Mayor Bryan Hough*

PUBLIC HEARING

1. A public hearing to consider rezoning a 20.65-acre tract of land, located at 220 Beatty Drive, Tax Parcel ID # 222059, from Office/Manufacturing Conditional District to B-3 General Business, as submitted by Regional Developers, LLC.-May

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Presentation of Proposed 2016-2017 Fiscal Year Budget *Africa Otis*
2. Presentation of Park plans for North Park and Glendale/Hawthorne sites *Mark Jusko*

OTHER BUSINESS

CLOSED SESSION

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

ADJOURN

CONSENT AGENDA



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: April 26, 2016																								
From: Miles Braswell, Director	Meeting Date: May 9, 2016																								
Agenda Item to be considered:																									
Budget Amendment: Fire Station and Public Works Facility Construction – Soft Costs																									
Will this require a public hearing? ☐ YES ☒ NO																									
Background/Purpose of Request:																									
During the April 11, 2016 City Council Meeting, Milligan Architecture, Inc.'s design fee was approved to provide design services for the new Fire Station and the Public Works Facility. Terracon Consultants, Inc. is the City's preferred geotechnical engineering firm who will perform geotechnical engineering services for both new facilities. A portion of both firms' work will take place during Fiscal Year 2015-2016. Staff recommends a budget transfer from the General Fund Balance in the amount of \$57,785.00 into the Streets and Solid Waste – Soft Cost account and an Enterprise Fund Balance transfers in the amount of \$18,180.00 into the Utilities Enterprise Fund – Soft Cost account, as detailed below.																									
<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 35%;">Description</th><th style="width: 30%;">Streets and Solid Waste</th><th style="width: 35%;">Utilities Enterprise Fund</th></tr></thead><tbody><tr><td>Fire Station – Architectural Fee for 20% Design Development</td><td style="text-align: right;">\$18,200.00</td><td style="text-align: right;">\$0</td></tr><tr><td>Fire Station - Geotechnical</td><td style="text-align: right;">\$21,405.00</td><td style="text-align: right;">\$0</td></tr><tr><td>Public Works - Geotechnical</td><td style="text-align: right;">\$5,930.00</td><td style="text-align: right;">\$5,930.00</td></tr><tr><td>Public Works – Architectural Fee for 20% Design Development</td><td style="text-align: right;">\$10,500.00</td><td style="text-align: right;">\$10,500.00</td></tr><tr><td>Public Works – Architectural for Storage Building (20%)</td><td style="text-align: right;">\$1,500.00</td><td style="text-align: right;">\$1,500.00</td></tr><tr><td>Public Works – Architectural Fee Shop Building Study Only (20%)</td><td style="text-align: right;">\$250.00</td><td style="text-align: right;">\$250.00</td></tr><tr><td style="text-align: right;">TOTAL</td><td style="text-align: right;">\$57,785.00</td><td style="text-align: right;">\$18,180.00</td></tr></tbody></table>		Description	Streets and Solid Waste	Utilities Enterprise Fund	Fire Station – Architectural Fee for 20% Design Development	\$18,200.00	\$0	Fire Station - Geotechnical	\$21,405.00	\$0	Public Works - Geotechnical	\$5,930.00	\$5,930.00	Public Works – Architectural Fee for 20% Design Development	\$10,500.00	\$10,500.00	Public Works – Architectural for Storage Building (20%)	\$1,500.00	\$1,500.00	Public Works – Architectural Fee Shop Building Study Only (20%)	\$250.00	\$250.00	TOTAL	\$57,785.00	\$18,180.00
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TOTAL	\$57,785.00	\$18,180.00																							
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:	\$ 75,965.00																								
Budget Code	10-30-4710-624/ 62-91-7900-624																								
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A																						
Manager/Staff Recommendation: Approval to transfer \$75,965.00 from the General Fund and Enterprise Fund Balance to the Streets and Solid Waste and Utilities Enterprise Fund soft cost account to cover the architectural and geotechnical work during FY15-16.																									
Result of City Council Decision: _____																									
Attachments: None																									



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: May 3, 2016
From: Miles Braswell, Asst. City Manager	Meeting Date: May 9, 2016
Agenda Item to be considered:	
Budget Amendment: Appropriate Solid Waste Disposal Tax to Repair Smart Car Wrap	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request:	
The Smart Car's recycling educational wrap needs the rear window perforated vinyl wrap replaced and the roof's vinyl wrap replaced. This wrap began to tear away from the car's surface.	
Appropriate the Solid Waste Disposal Tax to repair this wrap.	
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:	\$ 496.39
Budget Code	10-00-3323-100
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation: Appropriate the Solid Waste Disposal Tax to repair the Smart Car wrap.	
Result of City Council Decision: _____	
Attachments: None	



City of Mount Holly Action Agenda Item

To: City Council From: Jonathan Wilson	Date: 5-3-2016 Meeting Date: 5-9-2016
Agenda Item to be considered: Review and approval of Westland Farm Phase 1, Map 5 Final Plat.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Faison-Westland Farm LLC has requested that the City of Mount Holly approve of Phase 1, Map 5 of the Westland Farm Subdivision Final Plat. This is the final phase and will consist of 32 single family lots, zoned R-8 Single Family Conditions. The Letter of Credit has been approved by the City Engineer and City Attorney as well as the Subdivision Agreement.	
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 recommended approval of the plat for Phase 1, Map 5 of Westland Farm Subdivision to City Council and this recommendation is supported by Staff.	
Result of City Council Decision: _____	
Attachments: 1. Plat of Phase 1, Map 5 Westland Farm Subdivision.	

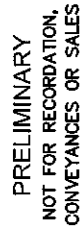
DELLA MEA, CERTIFY THAT THIS PLAT WAS DRAWN UNDER A CORRECT AND AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (CERTIFICATE IN BOOK 4151, PAGE 1319); THAT THE BOUNDARIES THEREIN ARE NEARLY INDICATED AS BROKEN LINES; THAT THE HATCHED AREAS THEREIN ARE NOT TO BE CONSIDERED PARTS OF THE PLAT; THAT THIS SURVEY WAS GOOD AND HONESTLY MADE; THAT THE PLAT WAS PREPARED IN ACCORDANCE WITH THE PRESENT TITLE SEARCH; THIS PLAT WAS PREPARED IN ACCORDANCE WITH THE ORIGINAL SIGNATURE, REGISTRATION AND RECORDS OF THE DEPARTMENT OF LAND, AND AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, THIS 4th DAY OF MARCH, 1918.

DATE: _____

CERTIFICATE OF ZONING APPEALS

THIS PLAT MEETS ALL THE REQUIREMENTS OF THE CITY OF MOUNT HOLLY ZONING ORDINANCE, SIGNED THE ____ DAY OF _____, 2016.

PLANNING DIRECTOR

[illegible]

RETURN TO:
CHRYSLER CREDIT CORP.
P.O. BOX 1000
CHRYSLER BLDG.
NEW YORK, N.Y. 10101

[illegible]

1 inch = 60 ft.

90' 0' 30' 60' 120'

LOT	OWNER	DATE
23	CITY CHAMBERS	1/4/16
35	CITY CHAMBERS	2/24/16
37	CITY CHAMBERS	12/22/15



City of Mount Holly Action Agenda Item

To: City Council

Date: May 5, 2016

From: Danny Jackson, City Manager

Meeting Date: May 9, 2016

Agenda Item to be considered: *Consent Agenda #3 – Approval of Interlocal Agreement with the City of Gastonia Creating Consortium for Participating in the HUD "Home" Program*

Will this require a public hearing?

☐ YES

☒ NO

Background/Purpose of Request : *This matter is an ongoing program for home investment in Gaston County as administered through HUD's Home Investment Partnership. The enclosed documentations details the requirements established by HUD which involves renewing the consortium agreement for another three (3) years.*

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: *Motion to approve the Home Consortium Agreement as required by HUD.*

Result of City Council Decision:

Attachments: *Interlocal Agreement Creating Consortium for Participating in HUD "Home" Program*

**INTERLOCAL AGREEMENT
CREATING CONSORTIUM FOR PARTICIPATING
IN HUD "HOME" PROGRAM**

THIS AGREEMENT, made and entered into on this _____ day of _____, 2016, by and between the City of Gastonia, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Gastonia"; the City of Belmont a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Belmont"; the Town of Stanley, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Stanley"; the Town of Ranlo, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Ranlo"; the Town of Dallas, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Dallas"; the City of Bessemer City, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Bessemer City"; the Town of High Shoals, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "High Shoals"; the City of Lowell, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Lowell"; the City of Kings Mountain, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Kings Mountain"; the City of Cherryville, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Cherryville"; the Town of Cramerton, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Cramerton"; the Town of McAdenville, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "McAdenville"; the Town of Spencer Mountain, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as "Spencer Mountain"; the City of Mount Holly, a municipal corporation organized and existing under and by virtue of the laws of the State of North Carolina; and Gaston County, a body politic of the State of North Carolina, hereinafter referred to as "County" (Collectively the "Participating Units");

WITNESSETH:

THAT, WHEREAS, Article 20 of Chapter 160A of the General Statutes of North Carolina authorizes any unit of local government and any one or more other units of local government to enter into contracts or agreements with each other in order to execute any undertaking; and

WHEREAS, the United States Government, through the U.S. Department of Housing and Urban Development ("HUD") administers a program known as the HOME Program which was created pursuant to Title II of the National Affordable Housing Act of 1990; and

WHEREAS, the rules promulgated pursuant to said act contemplate the creation of consortia by units of local government to allow units that do not otherwise qualify for participation in the HOME Program due to their size to so qualify, by the creation of a consortium; and

WHEREAS, the parties hereto are contiguous units of local government and otherwise meet the definition of governmental units which can qualify for the HOME Program through a consortium created for that purpose; and

WHEREAS, the basic purpose of the HOME Program is to expand the supply of decent, safe, and affordable housing, both owner occupied and rental housing for low and very low income citizens;

WHEREAS, the parties hereto believe that it would be in their mutual best interest and in the best interest of their citizens to become eligible for this program and pursue available funding pursuant to the terms of the rules governing same.

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties hereto do hereby covenant and agree as follows:

1. Purpose. The purpose of this agreement is to provide access to the HOME Program established by the National Affordable Housing Act of 1990 and administered by the United States Department of Housing and Urban Development and to comply with the rules promulgated by HUD pursuant to said act as found in 56 Federal Register, Page 65339, et. Seq.
2. Term. This agreement covers the period necessary to carry out all activities that will be funded from funds awarded for three federal fiscal years and the parties hereto will remain in the consortium for the entire period. The program year start date for the consortium is 2017, and all members of the consortium are on the same program year for CDBG, HOME, ESG and HOPWA.
3. Renewal. Unless otherwise terminated by agreement in writing of all parties hereto or by termination of the HOME program by HUD, this agreement shall automatically be renewed for successive three-year qualification periods under the same terms and conditions. The parties agree that this agreement shall be amended to incorporate any changes necessary to meet the requirements for consortia agreements set forth in the Consortia Qualification Notice for any subsequent three-year qualification period. Any Participating Unit shall have the right to withdraw from the consortium at the beginning of any renewal period by giving notice in writing to Gastonia. For each renewal period, Gastonia shall, by the date specified in HUD's consortia designation notices, notify each of the Participating Units in writing of its right not to participate for that renewal period and shall provide copies of all such notifications to HUD.

4. Participation. Belmont, Stanley, Ranlo, Dallas, Bessemer City, High Shoals, Lowell, Cramerton, McAdenville, Spencer Mountain, Kings Mountain, Mount Holly and Cherryville shall only participate in the Down payment Assistance, which shall provide down payment assistance to the residents and the Rehabilitation Loan Program which shall provide rehabilitation assistance to existing homeowners of said municipalities. Said municipalities shall not participate in any other programs or qualify for any other types of assistance available through the HOME Program.
5. Lead Entity. Gastonia shall be designated as the lead entity for purposes of the HOME Program and shall assume overall responsibility for ensuring that the HOME Program is carried out in compliance with the requirements of the HOME Program pursuant to the applicable rules promulgated by HUD and other requirements, including, but not limited to, the requirements concerning a consolidated plan in accordance with HUD regulations in 24 CFR Parts 91 and 92, respectively, and the requirements of 24 CFR 92.350 (a) (5).
6. Statement of Capacity. As an "entitlement city" under the HUD Community Development Block Grant Program, HUD has determined that the City has the capacity to execute the administration of the HOME Program.
7. Cooperation. The parties hereto shall cooperate in executing such documents and providing such information to HUD as may be required to qualify the consortium created hereby for participation in the HOME Program. Furthermore, the parties hereby certify that they will affirmatively further fair housing.
8. Policy Review Board. A policy review board shall be established by the parties which shall develop policies and procedures for the administration of this agreement and the HOME program.
9. Merger Clause. This agreement contains the entire agreement and understanding between the parties hereto and may be amended only by a subsequent written document executed by both parties. There are no oral understandings, terms or conditions between the parties that are not set forth herein and none of the parties has relied upon any representatives, expressed or implied, not contained in this agreement. Any prior agreements between the any of the parties hereto for the services provided for hereby are deemed merged into this agreement and shall not be enforced except as they may be consistent herewith.
10. Counterparts. This agreement may be simultaneously executed in sufficient counterparts, one of which being retained by each of the parties hereto and each of which so executed shall be deemed to be an original and shall together constitute but one in the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in their respective names by their duly authorized officers and to have their seals hereunto affixed, all on the day and year first above written.

CITY OF MOUNT HOLLY

By : _____
Mayor

ATTEST:

CITY CLERK

STATE OF NORTH CAROLINA

COUNTY OF GASTON

I, _____, a Notary Public of the aforesaid State and County, do certify that _____ personally came before me this day and acknowledged that she is the City Clerk of the City of Mount Holly, a North Carolina Corporation, and that by authority duly given and as the act of the Corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by its City Clerk.

Witness my hand and official stamp or seal, this the ____ day of _____, 2016.

Notary Public

My commission expires: _____



City of Mount Holly Action Agenda Item

To: City Council

Date: May 4, 2016

From: Greg Beal, Planning Director

Meeting Date: May 9, 2016

Agenda Item to be considered: Call for a public hearing to consider amending Article 9, entitled, Signs, of the Mount Holly Zoning Ordinance, concerning off-site directional sign for Tailrace Marina.

Will this require a public hearing?

☒ YES

☐ NO

Background/Purpose of Request: This item was largely born out of conversations that I had recently with Ben Arnold the developer for the Marina Bay Lake Wylie project at Tailrace Marina in the Riverfront Subdivision. There is a small off-site directional sign at the corner of Tuckaseege Road. Mr. Arnold would like to increase its size to 32 sq ft to help direct people to and promote this \$22 million investment in Mount Holly, which includes a restaurant and 128-unit apartment building. We have examples of other off-site directional and promotional signage that has been approved in years past, including the YMCA sign and various church signs. Unfortunately, those practices and Ordinances have changed. Mr. Arnold is currently out-of-town, and he is working with staff on the language for the amendment. This is simply a call for a public hearing at this point. More information will be forthcoming.

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 Council to call for a public hearing on this matter.

Result of City Council Decision:

Attachments:

City of Mount Holly
Mount Holly City Council Meeting
Monday, April 11, 2016
Council Chambers
7:00 pm

Call to Order

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

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

Invocation

Councilman Jeff Meadows 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

Mayor Hough advised that the Proclamation for Telecommunicator Week will be moved to #2 under Presentations. With no additional changes to the agenda, Councilman Bishop made a motion to approve the agenda as amended. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Release of Letter of Credit for Westland Farms Map 1 and Map 2
2. Approval of Budget Amendment for Buxton Company Contract
3. Approval of Amendment to the minutes of the February 8, 2016 Council Meeting
4. Approval of the minutes of the March 14, 2016 Council Meeting

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

PRESENTATIONS

1. Recognition of Andy Godfrey upon his Retirement for 37 years of Service. *Mayor Bryan Hough*
Mayor Hough and the City Council recognized Andy Godfrey for his 37 years of service with the Mount Holly Fire Department. The Mayor presented Mr. Godfrey with a resolution and a watch for his years of service. Chief Baker and Mr. Godfrey's peers from his shift also presented him with tokens of their appreciation. .
2. Approval of a Proclamation for Telecommunicator Week
Mayor Hough and the City Council presented Chief Roper that the Telecommunicators with a Proclamation honoring their service for Telecommunicator's Week.
3. Invitation to Firefighters Appreciation Event
In the absence of Ms. Gowen, Mayor Hough invited the City Council to a Firefighter's Appreciation Event on April 16th at 6:00 p.m. at Second Baptist Church.

4. Special Presentation

Mr. Steve Eaton with Gaston Health & Human Services presented the Planning Department with the "Public Health Heroes" award for their efforts in creating a walk able community in Mount Holly.

OLD BUSINESS

1. Approval of Fee for the Architectural Firm for the North Fire Station and Public Works Facility

Mr. Michael advised that Milligan Architecture Inc was selected as the architectural firm for the North Fire Station and the Public Works Facility. After negotiation, Milligan has agreed to a contract for the North Fire Station in the amount of \$91,000 and the Public Works Facility in the amount of \$120,000. Councilman Hope made a motion to approve the contract with Milligan Architecture Inc. for the design of the North Fire Station in the amount of \$91,000. (Resolution #41116A) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Hope made a motion to approve the contract with Milligan Architecture Inc. for the design of the Public Works Facility in the amount of \$120,000 plus an additional \$2500 for a study on the upfit of a shop building. (Resolution #41116B) Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

NEW BUSINESS

1. Award Bid for the Sewer Line Extension to the North Fire Station

Mr. Johnson advised that the City received two bids. The budgeted amount for the project is \$270,000. Sanders Utility came in with the low bid at \$253,000. Councilwoman Breyare made a motion to approve Sanders Utility for the Sewer Line Extension to the North Fire Station in the amount of \$253,000. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion carried)

2. Award Project to Most-Qualified Firm for the Strategic Vision Plan Update

Mr. Beal advised that the Economic Development Committee met and reviewed the bids for the Strategic Vision Plan Update. It was a unanimous decision to recommend Arnett Muldrow and Assoc as the firm for the Strategic Vision Plan Update. Councilman Bishop made the motion to award the Strategic Vision Plan Update project to Arnett Muldrow Assoc. Councilman Meadows seconded the motion. All Council Members present voted in favor. (Motion carried)

3. Review of MOU Proposal with Billy Rick

Mr. Michael advised that the Construction Committee met with Mr. Rick and approved of the proposed outdoor dining area in the courtyard area of the annex at the old city hall. Mr. Beal and Mr. Rick are working on a grant application for the space and the application process requires an agreement with the City, since the City is the owner of the space, for the proposed outdoor seating area. Mr. Rick advised that he has a client very interested in moving a restaurant into the building adjacent to the patio but will no sign a lease without the patio agreement. Councilman Bishop made a motion to move forward with the MOU between Mr. Rick and the City for the proposed patio area. Mayor Pro Tem Moore seconded the motion. All Council Members present voted in favor. (Motion carried)

The next step will be for staff and Mr. Rick to get together and develop a contract agreement.

ADJOURN

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

The meeting adjourned at 7:41 p.m.

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, April 25, 2016
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 David Moore	
Councilman Jerry Bishop	David Johnson, City Engineer/ Director of Utilities
Councilman Jim Hope	Ryan Baker, Fire Chief
Councilman Perry Toomey	Mark Jusko, Recreation Supervisor
Councilman Jeff Meadows	Miles Braswell, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director

Invocation

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

SET THE AGENDA

With no changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members present voted in favor.

1. Presentation from Shining Hope Farms

Ms. Kirkpatrick with Shining Hope Farms explained that Shining Hope Farms specializes in a type of physical therapy called Hippotherapy. This is a type of equestrian therapy is used mainly for children with disabilities. Ms. Kirkpatrick came before the City Council to raise awareness of their facility that is located in Mount

2. Discussion of Proposed Bids for the Gateway Signage Project

Mr. Braswell advised that a few months ago he brought a bid before Council for the Gateway Signage Project. Council awarded the bid to the low bidder, Image 360. Since that time Image 360 has been unable to secure performance and maintenance bonds. Staff has given Image 360 four month to produce the bonds and for unknown reasons they cannot provide the City with the appropriate bonds. Therefore Staff is recommending to move forward with the 2nd low bidder, Sign Connection in the amount of \$95,791.31. He advised the Sign Connection has all the necessary bonds to move forward with the project. Councilman Toomey made a motion to approve Sign Connection for the Gateway Signage Project in the amount of \$95,791.31. Councilman Hope seconded the motion. All Council Members voted in favor (Motion carried) 3.

3. Discussion of Chapter 16 of the Mount Holly City Code Entitled Streets and Sidewalks

Ms. Anders reviewed the changes to Chapter 16 of the City Code. Mayor Pro Tem Moore made a motion to approve the proposed changes to Chapter 16 of the City Code. (Resolution #042516A). Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

4. Closed Session (*pursuant to NCGS 143-318.11 (a) (5 and 6)*)

At this time Mayor Pro Tem Moore made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5 and 6). Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

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

Councilman Meadows made a motion to approve the lease agreement with Mr. Billy Rick. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Bishop made a motion to approve the lease agreement with T Mobile for the installation of an antenna on the Stanley Water Tank. Councilwoman Breyare seconded.

At this time Councilman Bishop made a motion to return to closed session to discuss personnel. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

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

Mayor Hough advised that no action was taken.

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the April 25, 2016 Council Work Session Meeting. Councilman Hope seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:15 p.m.

PRESENTATIONS



City of Mount Holly Action Agenda Item

To: City Council From: Chief Roper	Date: 05-2-16 Meeting Date: 05-09-16
Agenda Item to be considered: Promotional and swearing in ceremony for new sergeant and new officer.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request: <i>Derek Terry will be promoted to Sergeant and Jason Barnes will be sworn in as a new officer. Following the oath, family members will pin the officer's badge on their uniform.</i>	
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 x N/A
Capital Project Ordinance required	☐ YES ☐ NO x N/A
Budget Transfer required	☐ YES ☐ NO x N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☐ NO x N/A
Manager/Staff Recommendation:	
Result of City Council Decision: 	
Attachments: 1. Oath of office	

NC General Statutes - Chapter 11 6
Law Enforcement Officer

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



City of Mount Holly Action Agenda Item

To: Mayor and City Council Ryan Baker, Fire Chief	Date: May 5, 2016 Meeting Date: May 9, 2016
Agenda Item to be considered: Swearing in of new Firefighter Chase Gillis	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : With the recent retirement of Andy Godfrey we filled in his position with Chase Gillis. We would like to conduct his swearing in ceremony during the City Council Meeting.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☐ YES ☒ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☒ NO ☐ N/A
Budget Transfer required	☐ YES ☒ NO ☐ N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☐ NO ☐ N/A
Manager/Staff Recommendation:	
Result of City Council Decision:	
Attachments: Oath of Office	



City of Mount Holly Action Agenda Item

To: Mayor and City Council Ryan Baker, Fire Chief	Date: May 6, 2016 Meeting Date: May 9, 2016
Agenda Item to be considered: Swearing in of Scott Furr to the position of Captain	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : With the recent retirement of Captain Andy Godfrey we ran a promotional process. Scott Furr competed against five others and has been selected as the best candidate for the position. We would like to have a formal swearing in ceremony during the City Council Meeting.	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☐ YES ☒ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☒ NO ☐ N/A
Budget Transfer required	☐ YES ☒ NO ☐ N/A
Total City Dollars:	
Budget Code	
Reviewed by City Attorney	☐ YES ☐ NO ☐ N/A
Manager/Staff Recommendation:	
Result of City Council Decision:	
Attachments: Oath of Office	

Firefighter

I, (your name), do solemnly swear that I will support and defend the Constitution of the United States of America and the State of North Carolina against all enemies, both foreign and domestic, and I will faithfully and impartially discharge my duties as firefighter of the City of Mount Holly under the appointment of the City of Mount Holly according to the laws of the North Carolina to the best of my skills and abilities, so help me God.

Captain

I, (your name), do solemnly swear that I will support and defend the Constitution of the United States of America and the State of North Carolina against all enemies, both foreign and domestic, and I will faithfully and impartially discharge my duties as Captain of the City of Mount Holly under the appointment of the City of Mount Holly to the laws of the North Carolina to the best of my skills and abilities, so help me God.

PUBLIC HEARINGS



City of Mount Holly Action Agenda Item

To: City Council

Date: May 4, 2016

From: Greg Beal, Planning Director

Meeting Date: May 9, 2016

Agenda Item to be considered: Public hearing, regarding a request by Regional Developers, LLC to consider rezoning 20.65-acres of land, located at 220 Beatty Drive, Parcel ID # 222059, from Conditional District Office/Manufacturing, approved on December 9, 2013, to B-3 General Business South Gateway Overlay District.

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request: Previously, this tract of land (consisting of three tracts before a combination plat was approved) was zoned B-3 General Business South Gateway Overlay District. On December 9, 2013, upon a unanimous recommendation from the Planning Commission, City Council granted a rezoning to Regional Developers, LLC to Conditional District Office/Manufacturing for the Porter's Fabrication project. It has come to light in recent months that Porter's Fabrication was sold, thus nullifying the need for the industrial zoning. Mr. Charles Saleh, the applicant through Regional Developers, LLC, has asked that the industrial zoning be rescinded in hopes of attracting retail to the site. The only way to do this is to hold public hearings before the Planning Commission and City Council to rezone this tract of land back to B-3 General Business in the South Gateway Overlay District. Mr. Saleh and Mr. Hammond will be at the public hearing on Monday to give you more information.

Fiscal Impact:

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

Manager/Staff Recommendation:

Result of City Council Decision: The Planning Commission made a unanimous recommendation to Council that they approve a rezoning back to B-3 General Business, as this is a planned retail gateway into Mount Holly. Having the property back in the South Gateway Overlay District is important as well. Once the rezoning is approved, staff will be working with the property owners on a marketing and development plan for the site.

Attachments: *Rezoning Application
Plat
Letter to Adjacent Property Owners*

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

Date Filed: 3-2-16 Application Number: 3-2-16A

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

1. The real property, sought to be rezoned, is owned in fee simple by:

REGIONAL DEVELOPERS, LLC
6200 GLYNMOOR LAKES DRIVE, CHARLOTTE, NC 28277

as evidenced by Deed Book 4723 on Page 2116 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:
220 Beatty Drive, Mt. Holly, NC on the right side of Beatty Drive (NC Route 273) between YMCA Drive and Caldwell Drive, and has a Tax Listing of:
Tax Parcel # 222059. Said lot has a frontage of 640 feet (+/-) and is approximately 20.65 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 OFFICE/MANUFACTURING CONDITIONAL DISTRICT Zone to B-3 Zone.

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

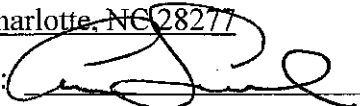
7. Attached is a list of all the properties adjacent to the subject property including the owners' name(s) and address and tax book, map, and parcel number of each lot as shown on the Gaston County Tax Maps. Adjacent properties are considered all those immediately or diagonally adjacent to the subject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

Charles Saleh
Name of Applicant(s)

Member/Manager, Regional Developers, LLC
Interest of Applicant in Subject Realty:
(Must be the owner if requesting
Conditional Use Rezoning)

Applicant's Address: 6200 Glynmoor Lakes Drive Charlotte, NC 28277

Phone Number: (704) 907-6767

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 **\$600.00 (See Fee Schedule)** at least 15 days prior to the Planning Commission meeting for initial consideration.

4-1-88

4-1-88

List of all the properties adjacent to the subject property:

- The Charlotte-Mecklenburg Hospital Authority // 275 Beatty Drive // Parcel # 184721
- Crescent Resources, Inc. // 210 Beatty Drive // Parcel # 222060
- Southern Benedictine Society // 200 Beatty Drive // Parcel # 184774
- Mark A. Duncan // 2 Caldwell Drive // Parcel # 184760
- Sanders Investments of Gaston // Caldwell Drive // Parcel # 184761
- Textum Weaving, Inc. // 3 Caldwell Drive // Parcel # 184772
- Belmont Del Associates, LLC // YMCA Drive // Parcel # 212802
- Gaston County Family YMCA // 196 YMCA Drive // Parcel # 212801
- Faison-Gaston Gateway, LLC // 99 Park View Drive // Parcel # 213324
- Southern Benedictine Society // 100 Belmont-Mt. Holly Road // Parcel # 217518

Exhibit A

Description of Property

All of that certain parcel or parcels of land situated within the City of Mount Holly, Gaston County, North Carolina, and being more particularly described as follows:

BEING all of Lot 1 containing ± 20.590 acres as shown on plat entitled "Recombination Plat for Regional Developers, LLC, Caldwell Drive, City of Mount Holly, Gaston County, North Carolina" prepared by David B. Boyles, L-3135, F.D.S.I., Inc., dated January 21, 2014, recorded in Plat Book 82 at Page 4, in the Office of the Register of Deeds of Gaston County, North Carolina.

Legend

● EIP	Existing Iron Pin
○ IPS	Iron Pin Set (#5 Rebar)
■ CM	Concrete Monument
● PT	Calculated Point
R/W	Right-of-Way
N/F	Now or Formerly
CGF	Combined Grid Factor

Approved for the recording by City of Mount Holly, NC City Council
on the _____ day of _____, 2014 pursuant to authority of Article II
of the Subdivision Ordinance. Must be recorded within thirty (30) days of
this date.

Certificate of Zoning Approval

Planning Director

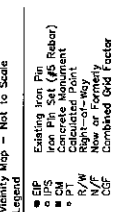
- Dad Resources, Inc. - US-1072-772, PR 47-108 & PR 49-56
- Tax Parcel D/C - 184771, 205095 & 184789
- Current Owner - Crescent Communities, LLC, formerly Crescent Resources, Inc.
- Neighboring Owners - All other companies
- All bearings are Old bearing.
- All distances are shown horizontal.
- Total Area = 522.84 Acres
- Total Area = 522.84 Acres by coordinate compilation.
- Area of all property corners or other monumentation (as shown) found or set at []
- A portion of this property is located in Social Flood Hazard Area as determined by FEMA and the State of North Carolina. Reference Community Panel Number: 371055-00, Date: November 4, 2009
- The information provided by others or by field location, monuments, locations as shown herein are intended for planning only. Actual utility company before construction.
- The North Carolina Grid Coordinates shown on this map were derived by the Surveyor from the National Geodetic Survey Vertical Reference System established upon North Carolina Geographic Survey Vertical Reference System

I (WE) HEREBY CERTIFY THAT I (AM (WE ARE)) OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREIN, THAT THE PROPERTY IS WITHIN THE SUBDIVISION JURISDICTION OF THE CITY OF MOUNT HOLLY, AND THAT I (WE) HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH MY (OUR) FREE CONSENT AND HEREBY ESTABLISH ALL LOTS AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED.

4. David B. Boyles, certify that this plot was drawn under my supervision from an actual survey made under my supervision (see description recorded in Book ____ Page ____ and) that the boundaries not surveyed are clearly indicated as drawn from information found in Book ____ Page ____; that the ratio of precision as calculated is 1: 10,000; that this plot was prepared in accordance with G.S. 47-30 as amended and that the survey is of another category, such as the recombination of existing parcels, a court-ordered survey, or another exception to the definition of subdivision.

Witness my original signature, registration number and seal this 22nd day of January, A.D.

Registration No.: L-3135 N.C.



Approved for the recording by City of Mount Holly, NC City Council
on the _____ day of _____, 2014 pursuant to authority of Article II
of the Subdivision Ordinance. Must be recorded within thirty (30) days of
this date.

Certificate of Zoning Approval

Planning Director

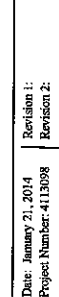
1. David Resources, Inc. - US 1022-772, PR 47-108 & PR 49-56
2. Tax Parcel D(C) - 184771, 205095 & 184789
3. Current Owner - Crescent Communities, LLC, formerly Crescent Resources, Inc.
4. Current Owner - Crescent Communities, LLC, formerly Crescent Resources, Inc.
5. All bearings are on old horizontal.
6. All distances are shown horizontal.
7. Total Area = 522.84 Acres
8. Total Area = 522.84 Acres
9. All property corners are identified by coordinate computation, from this (65 bearing) or other monumentation (as shown) found or set at all property corners.
10. A portion of this property is located in Social Fire Hazard Area as determined by FEMA and the State of North Carolina. Reference Community Parcel Number: 371055-000, Dated: November 4, 2009
11. The information provided by others or by field location of monuments, locations as shown herein are intended for planning only. Actual locations should be verified with the individual utility companies before construction.
12. The North Carolina Grid Coordinates shown on this map were derived by the North Carolina Department of Transportation, State Plane Vertical Reference System, North Carolina Geoid, 1985, and the North Carolina State Plane Vertical Reference System, North Carolina Geoid, 1985.

I (WE) HEREBY CERTIFY THAT I (AM (WE ARE)) OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREIN, THAT THE PROPERTY IS WITHIN THE SUBDIVISION JURISDICTION OF THE CITY OF MOUNT HOLLY, AND THAT I (WE) HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH MY (OUR) FREE CONSENT AND HEREBY ESTABLISH ALL LOTS AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED.

4. David B. Boyles, certify that this plot was drawn under my supervision from an actual survey made under my supervision (see description recorded in Book ____ Page ____ and) that the boundaries not surveyed are clearly indicated as drawn from information found in Book ____ Page ____; that the ratio of precision as calculated is 1: 10,000; that this plot was prepared in accordance with G.S. 47-30 as amended and that the survey is of another category, such as the recombination of existing parcels, a court-ordered survey, or another exception to the definition of subdivision.

Witness my original signature, registration number and seal this 22nd day of January, A.D.

Registration No.: L-3135 N.C.



Revision 1:
Revision 2:

Date: January 21, 2014
Project Number: 4113098

Return to:
LDS, Inc.
508 West 5th Street, Suite 125
Charlotte, North Carolina 28202



GREG BEAL, PLANNING DIRECTOR
DEPARTMENT OF PLANNING
& DEVELOPMENT

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

PLANNING
ZONING
ECONOMIC DEVELOPMENT
CODE ENFORCEMENT
GIS TECHNOLOGY

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

April 25, 2016

Dear Property Owner:

A public hearing before City Council will be held on **Monday, May 9th at 7:00 PM** at the Municipal Complex, located at 400 East Central Avenue, Mount Holly. The purpose of this hearing will be to consider rezoning a 20.65-acre parcel, located at 220 Beatty Drive, Parcel ID # 222059, from Conditional District Office/Manufacturing, approved on 12-9-13, to B-3 General Business South Gateway Overlay District, as submitted by Regional Developers, LLC. As the Office/Manufacturing zoning is no longer necessary, the applicant seeks to have the property rezoned back to the previous zoning of B-3 General Business within the South Gateway Overlay District. Retail, office and business and professional services are listed as permitted uses in the B-3 General Business District. In the simplest terms, the Porter's Fabrication project, approved on December 9, 2013, is not being developed, and the applicant is requesting that the City nullify this zoning; this can only be accomplished by rezoning this parcel back to the previous zoning of B-3 General Business South Gateway Overlay District. Additionally, the Planning Commission will hold a public hearing on the proposed rezoning on **Monday, May 2nd at 6:30 PM** at the Municipal Complex. All interested parties are encouraged to attend both hearings where an opportunity to be heard will be given. You are being notified of the public hearings as an adjacent property owner, pursuant to G.S. 160A-384. For more information, please call the Planning Department at (704) 951-3012.

Sincerely,

Greg Beal
Planning & Development Director

OLD BUSINESS

NEW BUSINESS



City of Mount Holly Action Agenda Item

To: City Council

Date: May 5, 2016

From: Danny Jackson, City Manager

Meeting Date: May 9, 2016

Agenda Item to be considered: *New Business #1 – Presentation of Proposed 2016-2017 Fiscal Year Budget*

Will this require a public hearing?

☐ YES

☒ NO

Background/Purpose of Request : *In keeping with our budgetary process and State Law on Monday night you will be presented with a balanced budget for fiscal year 2016-2017. The documentation will serve as a prelude to the upcoming Budget Work Session at the end of this month (May 23, 2016). Once you have received your copy of the submitted budget you can begin your review of the information contain within it. Please feel free to contact me any time prior to the Budget Work Session. If you would like to schedule a time to meet with me and/or my staff please let me know. Please note that after the Budget Work Session we will make all of the necessary adjustments as a prelude to the Public Hearing to adopt the final budget at the June 13, 2016 Regular Meeting. The adjustments can and will be Council and staff related.*

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: *N/A*

Result of City Council Decision:

Attachments:



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: 5-4-16
From: Mark Jusko	Meeting Date: 5-9-16
Agenda Item to be considered:	
Presentation of park plans for North Park and Glendale/Hawthorne sites.	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Staff along with Mike Norris (McGill Associates) will be presenting the proposed park site plans for both the Glendale/Hawthorne and North Park sites. Just some information on how these plans came together. On Tuesday February 23, McGill Associates met with staff and the Parks & Recreation Commission to kick-off the project and to gather insight on what the Commission and staff felt were wants, and needs for the park sites. On Tuesday March 22, we held our public meeting, about 40 people attended the meeting and many spoke about ideas for the park sites. Throughout the month of March there was also an online survey for people to share their recreational needs, likes and dislikes. On Tuesday April 19, staff again met with Mike Norris to discuss the findings of the public input and to discuss certain ideas. On Tuesday April 26 the Parks & Recreation Commission was presented with the plans. On both sets they preferred and recommended alternate 1, which for Glendale/Hawthorne includes a paved walking trail with fitness station along trail, community garden, educational signage signifying the history of the sight, all-inclusive playground, shelter with restrooms, horseshoe pits, open space, and a paved parking lot. The North Park site includes a ½ mile paved walking trail, all-inclusive playground, tree-house with observation deck, shelter building with restrooms, shelter without restrooms attached, open space, and a paved parking lot.	
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 along with Parks & Recreation Commission recommends alternate #1 for both sites.	
Result of City Council Decision:	
Attachments: Copy of survey results, along with proposed plans for both Glendale/Hawthorne and North Park.	

COMMUNITY SURVEY



CITY OF MOUNT HOLLY PARKS AND RECREATION SURVEY

Over the next few months, the City of Mount Holly will be developing a conceptual plan for two new parks. It is very important to the City to obtain citizen input during this process. The results of this survey will be used to help develop the conceptual plans for the parks and may assist the City in planning for future parks and recreation projects. Please provide your input in this planning process. Thank you for your time.

Thank you for your time and your interest in contributing to improve the Parks and Recreation opportunities in Mount Holly.

Gender: ☐ Male ☐ Female

List the number of persons in your household, including yourself, who are in the age brackets below:

14 and under ____ 15-19 ____ 20-35 ____ 36-45 ____ 46-60 ____ 61+ ____

How many people are female in your household? ____

How many people are males in your household? ____

Do you live within the Mount Holly City Limits? ____

☐ Yes ☐ No ☐ Other (Please specify) ____

If yes, then how long have you lived in the City of Mount Holly or the nearby surrounding area? ____

Please select your household's top 5 recreational activities from the list below and rank their importance to you from 1-5 with 1 being the most important activity to your household and 5 being the least important.

☐ Camping	☐ Playing Disc Golf
☐ Special Olympic Activities	☐ Kite Flying
☐ Playing Youth Baseball or T-ball	☐ Viewing Wildlife
☐ Playing Adult Baseball	☐ Spectator of Sports Events
☐ Playing Youth Softball	☐ Listening to Musical Performances
☐ Playing Adult Softball	☐ Dancing
☐ Playing Soccer	☐ Playing Shuffleboard
☐ Playing Football	☐ Playing Horseshoes
☐ Playing Flag Football	☐ Playing Bean Bag Toss
☐ Playing Iceball	☐ Fencing
☐ Playing Basketball	☐ Using Park shelters or grills
☐ Playing Volleyball (Sand Court)	☐ Wine Tasting
☐ Walking	☐ Backcountry skiing
☐ Running	☐ Biking
☐ Playing cards/board games	☐ Swimming (Indoor)
☐ Reading outdoors	☐ Spectator of Musical Events
☐ Open Space/Natural Areas	☐ Watching Racquetball
☐ Hiking	☐ Fishing
☐ Fitness Trail	☐ Kayaking
☐ Playing on a Playground	☐ Concessions
☐ Senior Sports	
☐ Other Outdoor Performance	
☐ Water Park/Water Play Areas	
☐ Swimming (outdoor)	

Considering the above list of possible park activities, which have you or someone in your household participated in within the last 12 months: _____

Please name the parks or recreational facilities that you or someone within your household regularly visits. Include Non-profit organizations, Public School recreational facilities, Public Parks or other facilities. _____

What activities do you or someone within your household typically participate in at those facilities? _____

Do you feel that the City of Mount Holly has adequate parks and recreation facilities to serve its citizens? ☐ Yes ☐ No

Would you favor or oppose increasing taxes to expand recreation opportunities within Mount Holly? ☐ Favor ☐ Oppose

Consider the following statement: The City of Mount Holly needs more _____. _____

1. Parks: ☐ Agree ☐ Disagree ☐ No Opinion
2. Trails: ☐ Agree ☐ Disagree ☐ No Opinion
3. Sports Fields: ☐ Agree ☐ Disagree ☐ No Opinion

How do you typically receive information about recreation programs and other events happening in Mount Holly? _____

☐ Newspaper ☐ Brochure/Fliers ☐ Posted Signs ☐ Internet Browsing ☐ Email or Social Media ☐ Word of Mouth ☐ Television or Radio ☐ Other (Please specify): _____

In your opinion, what are the top three facilities needed in Mount Holly? List up to three possible facilities: _____

Do you believe that public open space is important within Downtown? ☐ Yes ☐ No

Thank you for participating in this survey. This survey will remain open until March 31st of 2016. If you require any additional information concerning this planning effort, please provide your information below.

Optional

Name: _____ Phone #: _____
Address: _____ Email Address: _____

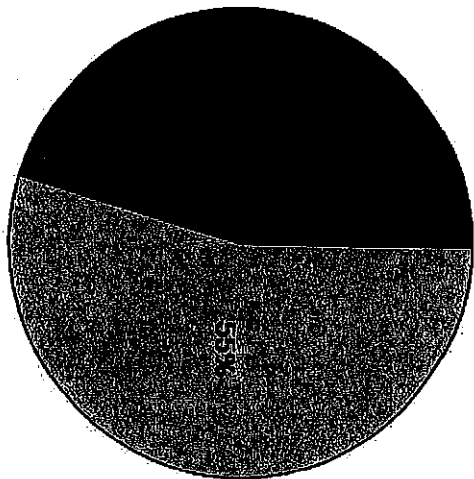
Online Survey via:

www.surveymonkey.com/r/MtHollyParksSurvey

COMMUNITY SURVEY

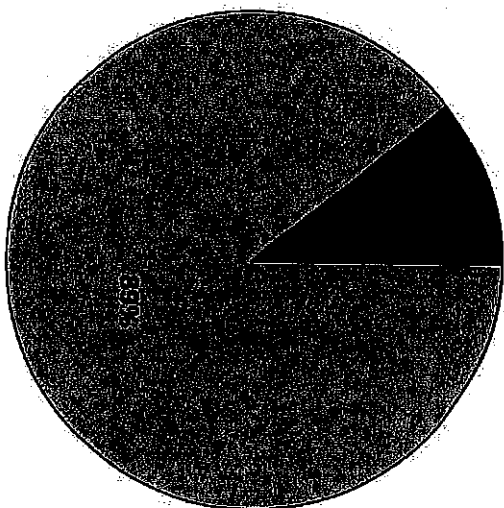
95 completed surveys
Representing approx. 300 residents

What is your gender?



☐ Female
☐ Male

Do you live within the Mount Holly City Limits?



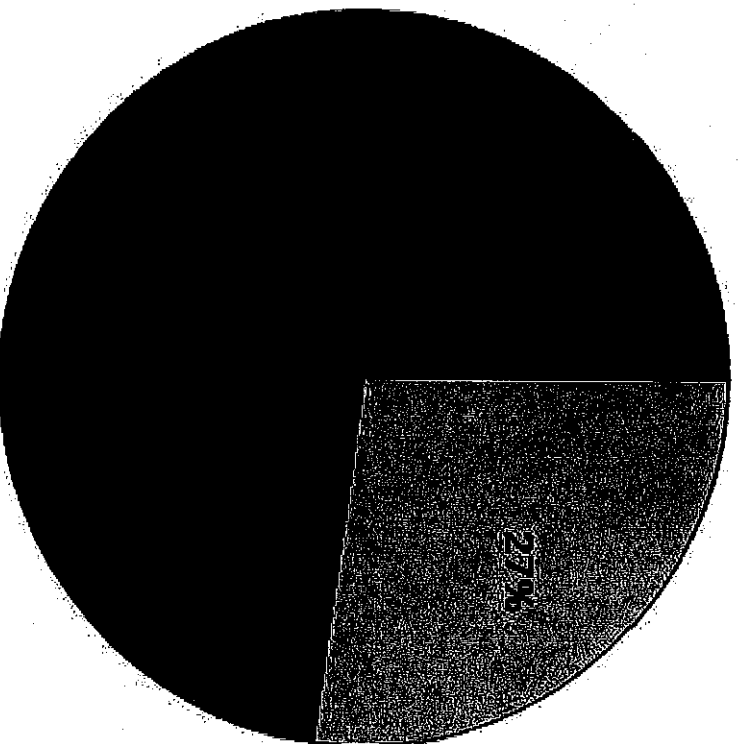
☐ Yes
☐ No

COMMUNITY SURVEY

95 completed surveys

Representing approx. 200 residents

Do you feel that the City of Mount Holly has adequate parks and recreation facilities to serve its citizens?



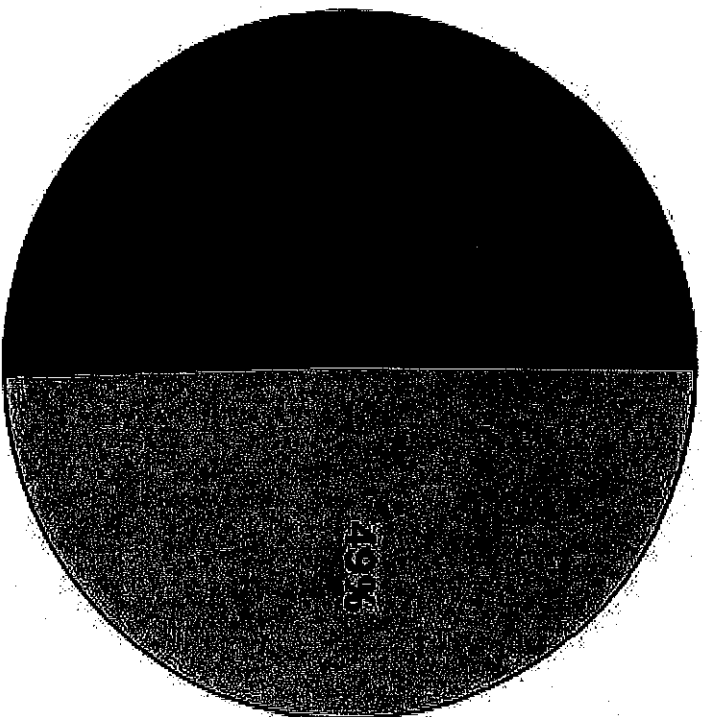
☐ Yes ☒ No

COMMUNITY SURVEY

95 completed surveys

Representing approx. 200 residents

Would you favor or oppose increasing taxes to expand recreation opportunities within Mount Holly?



■ Favor ■ Oppose

COMMUNITY SURVEY

95 completed surveys

Representing approx. 200 residents

Top 10 activities mentioned in open ended responses:

- Walking
- Running
- Biking
- Water Park/Splash Pad
- Playgrounds
- Outdoor activities
- Athletics
- Swimming
- Dog Park
- Fitness

Top 5 activities listed as important to survey participants:

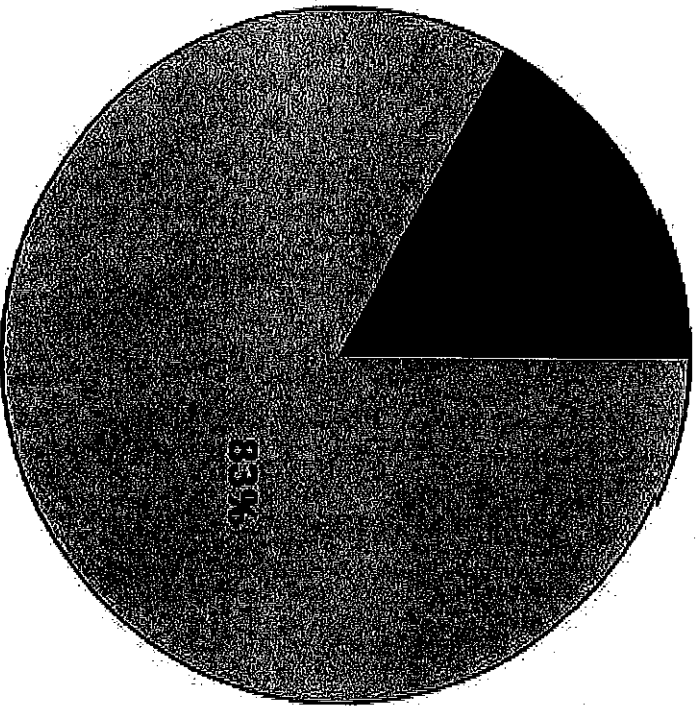
- Walking (35)
- Hiking (29)
- Walking Pets (28)
- Fitness Trails (25)
- Biking/Mountain Biking (23)

COMMUNITY SURVEY

95 completed surveys

Representing approx. 200 residents

Do you believe that public open space is important within Downtown?



Yes

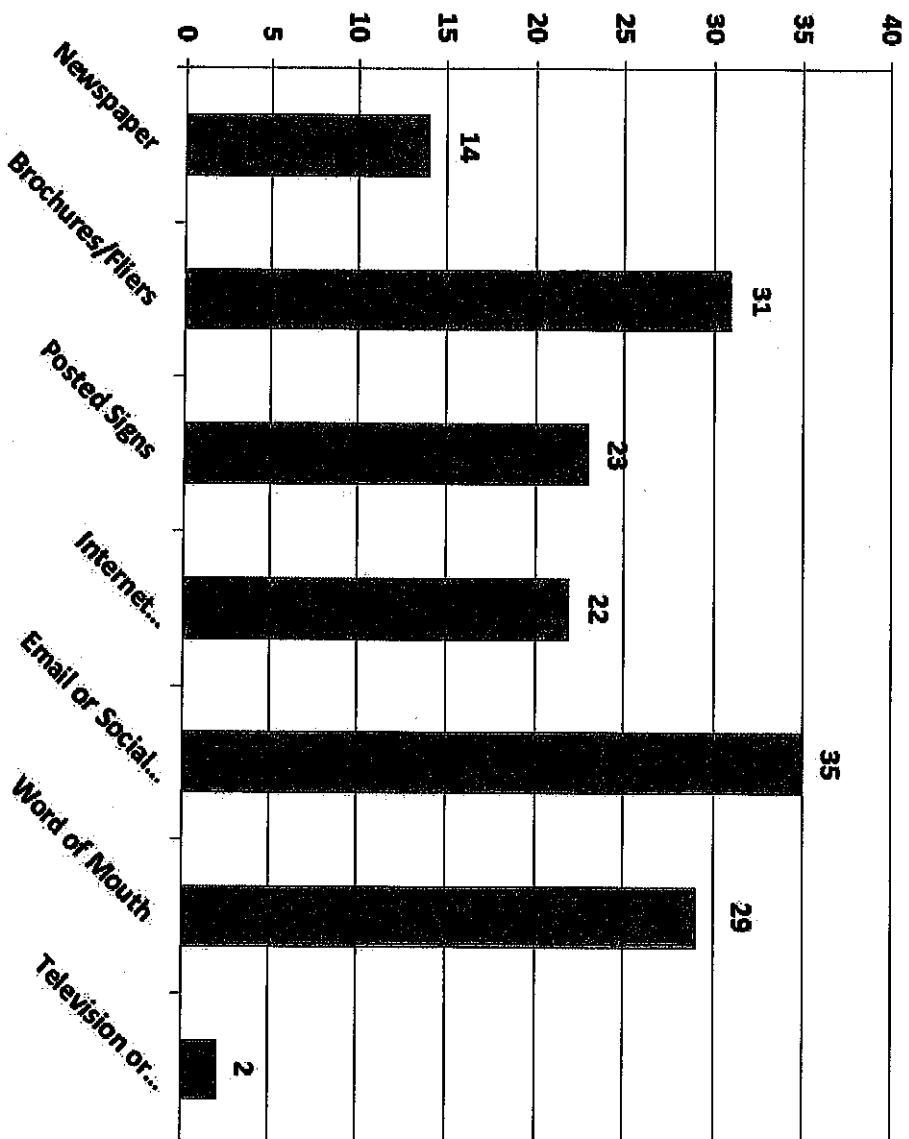


No

COMMUNITY SURVEY

95 completed surveys
Representing approx. 200 residents

How do you typically receive information about recreation programs and other events happening in Mount Holly?

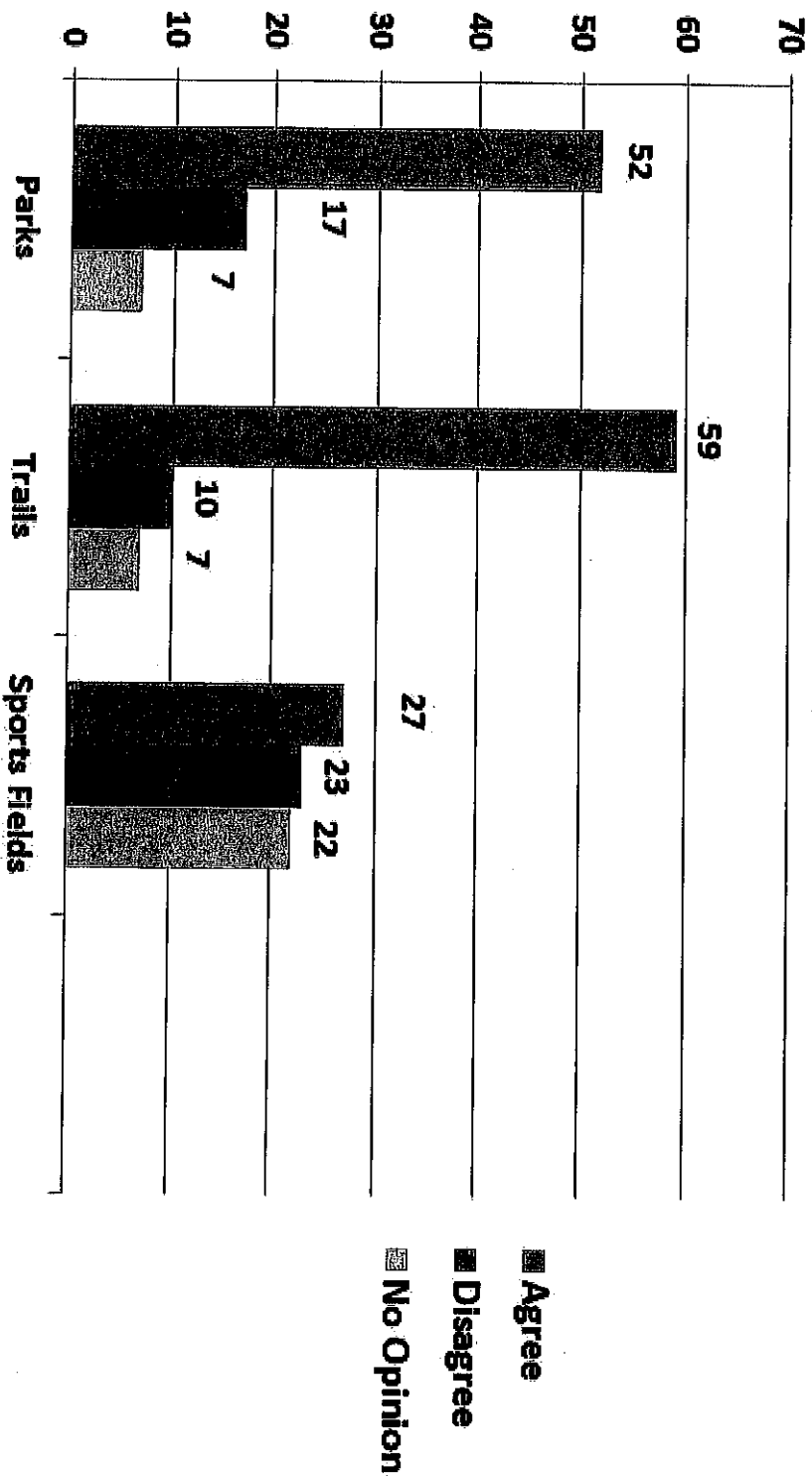


COMMUNITY SURVEY

95 completed surveys

Representing approx. 200 residents

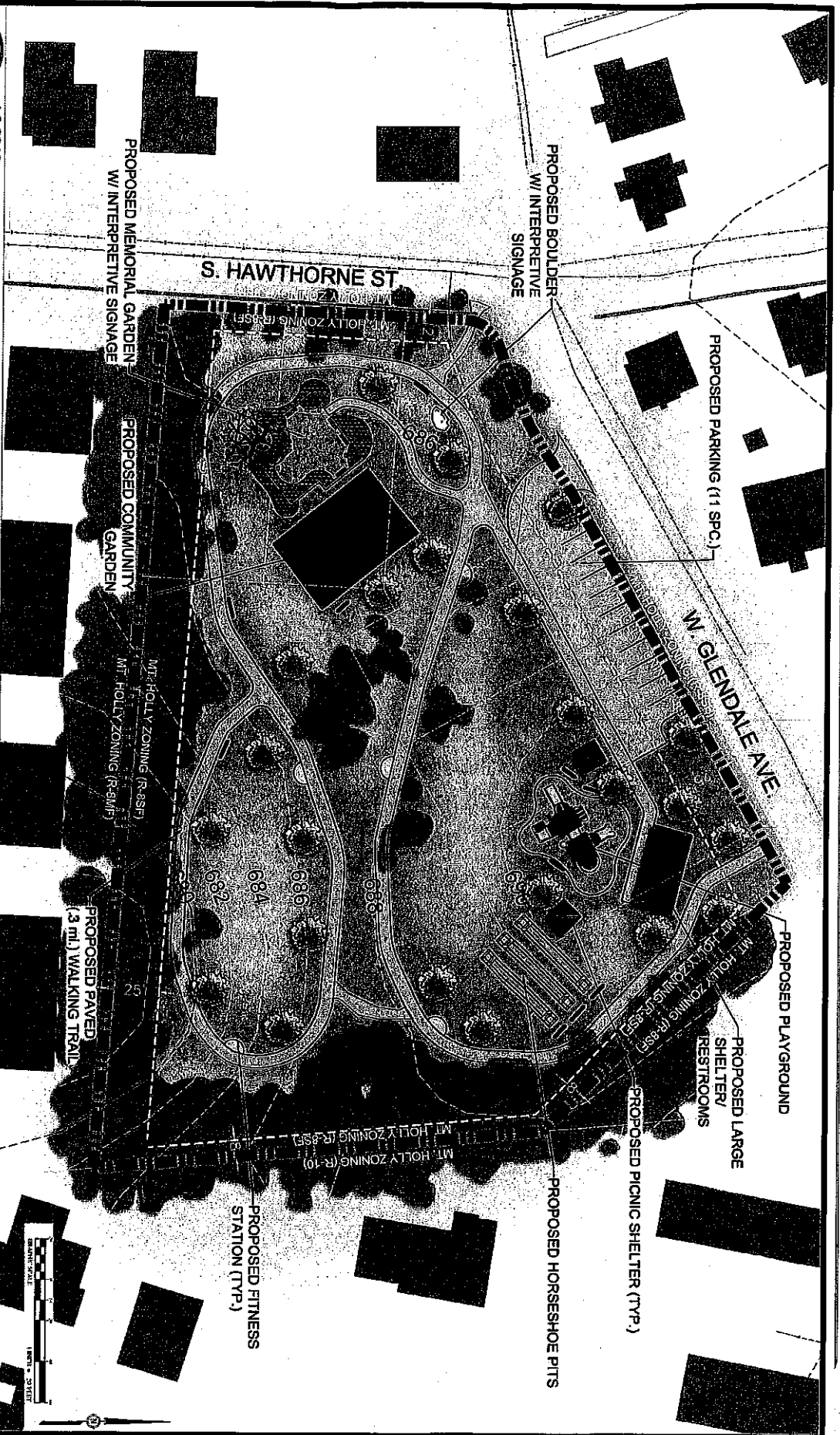
Consider the following statement: The City of Mount Holly needs



Glendale-Hawthorne Site



Glendale-Hawthorn Site



4.6.2016

City of Mount Holly

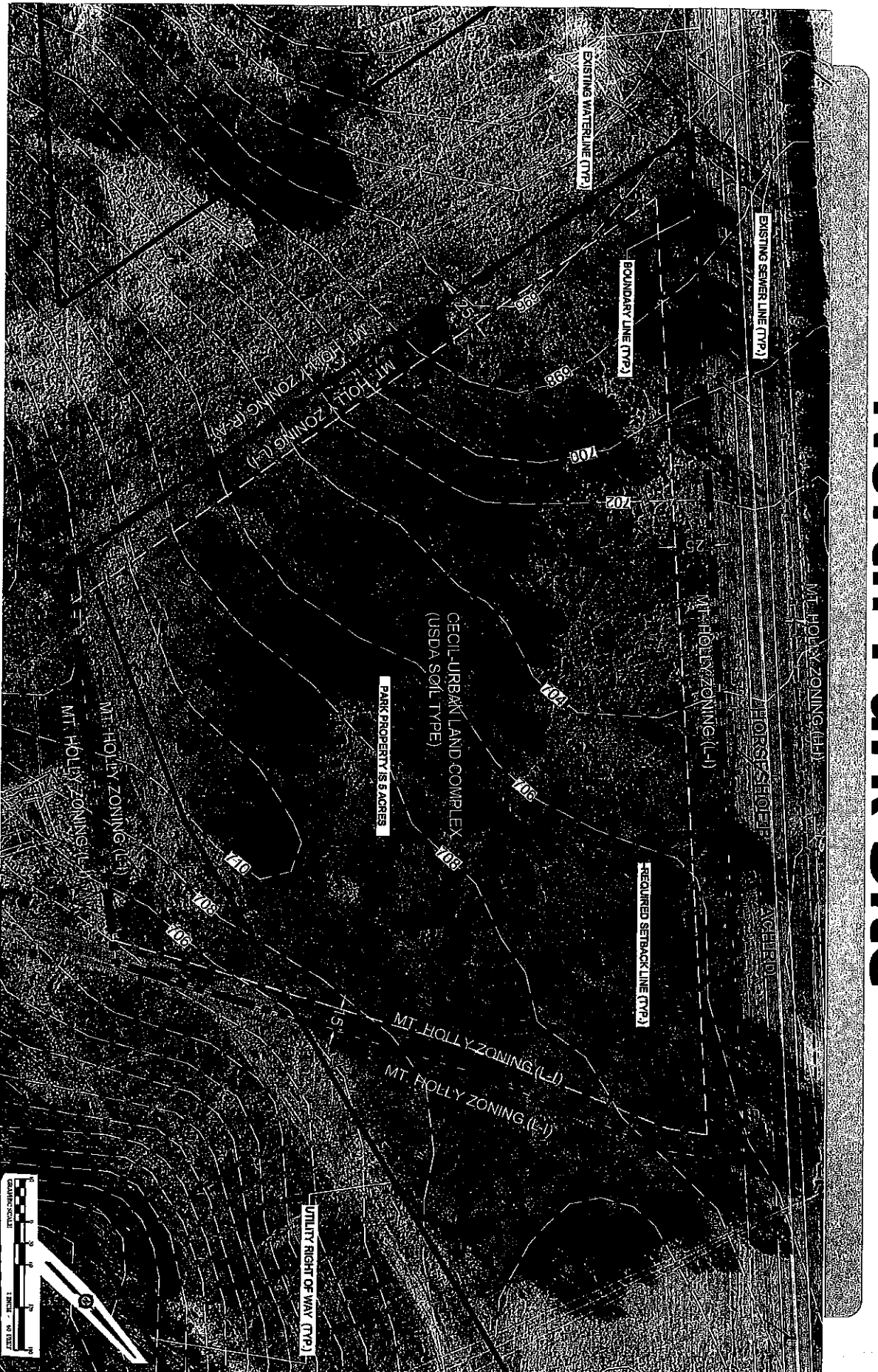
Glendale-Hawthorne Park

Alternate 1

Preferred by the Recreation Advisory Board

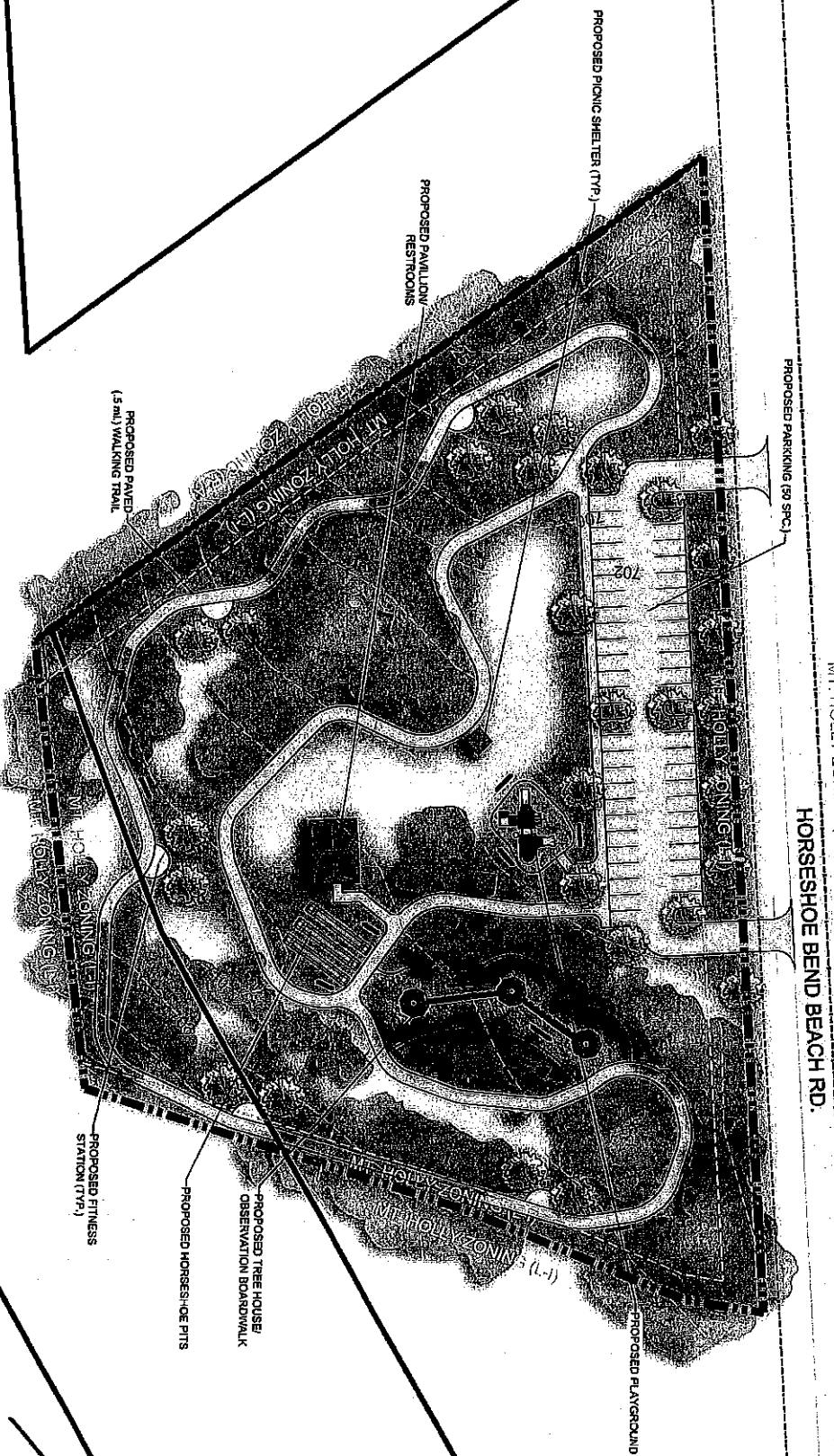


North Park Site



North Park Site

Along with traditional park amenities, the preservation of many existing trees, and an adventure tree house make this a unique park space.



4.6.2016

for: City of Mount Holly

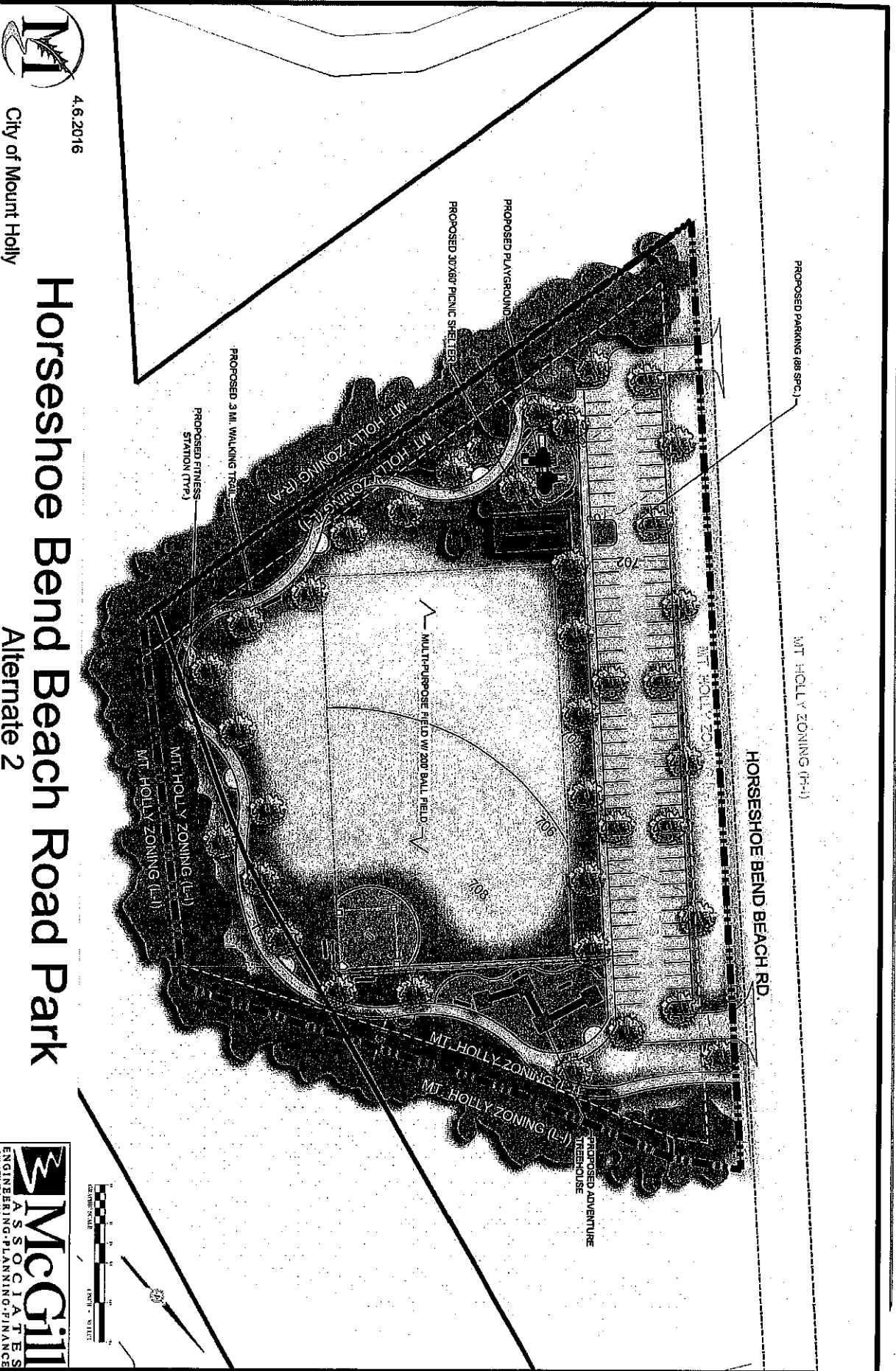
Horseshoe Bend Beach Road Park

Alternate 1

Preferred by the Recreation Advisory Board



North Park Site



OTHER BUSINESS

REPORTS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met 21 days during the month of April. The total attendance was 865, with 85 different members attending. They met for their monthly birthday party, fellowship, and fun.

Fitness Center- The Fitness Center was open 25 days during the month of April. The total attendance was 151 with 40 different members attending. Of the 40, 26 were seniors, 8 were paying residents, and 6 were city employees.

Athletics- Spring athletics are in full swing. Coach Pitch and kid pitch games have started already, with tee-ball games starting later this month. Spring soccer leagues will be finishing up their season towards the middle of May. Girls' Volleyball will also be finishing up their season soon.

Free-play basketball at the Old Gym has been averaging about 23 students per session. Free-play is open Monday- Friday from 230-530pm for ages 6-15.

Rentals & Special Events- The Tuckasee Community Center was rented one time with an estimated attendance of 150 people. The shelters at Tuckasee and River Street Parks were rented 19 times throughout the month, that is an estimated attendance of 650 people.

We held our first Food Truck Friday of the year on Friday April 8 on South Main. The attendees enjoyed fine food, entertainment, and a kid's zone.

News & Notes- Movies in the Park will be held on Friday May 6 at Tuckasee Park. Pre-movie activities begin at 7pm, while the movie begins at dusk.

Food Truck Friday will be held on Friday May 13 on North Main.

Parks & Recreation Commission will meet on Tuesday May 26 at 630pm

Movies in the Park will also be held on Saturday June 4 at Tuckasee Park.

Our June Food Truck Friday will be on Friday June 10 on South Main Street.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2016 - 04/30/2016)

Offense:	Arrest/No Supp.:	Arrest/Oth. Agency:	Death of Offender:	Vic. Ref. to Cooper.:	Prosecut. Declined:	Extradit. Declined:	Located Missing:	Unfound.:	Reported:	Actual:	Further Invest.:
0410 - Aggravated Assault	2	0	0	0	0	0	0	0	2	2	0
0510 - Burglary - Forcible Entry	0	0	0	0	0	0	0	0	3	3	2
0520 - Burglary - Non-Forced Entry	1	0	0	0	0	0	0	0	3	3	1
0640 - Larceny - From Motor Vehicle	1	0	0	0	0	0	0	0	1	1	0
0690 - Larceny - All Other Larceny	1	1	0	0	3	0	0	0	11	11	4
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	0	1	1	1
0720 - Motor Vehicle Theft - Truck	1	0	0	0	0	0	0	0	1	1	0
0810 - Simple Physical Assault	3	0	0	0	2	0	0	1	9	8	3
1120 - Fraud - Obtaining Money/Property by False Pretense	0	1	0	0	0	0	0	0	1	1	0
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	0	0	0	0	1	1	1
1170 - Fraud - Impersonation	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
1330 - Possessing/Concealing Stolen Property	0	1	0	0	0	0	0	0	1	1	0
1400 - Criminal Damage to Property (Vandalism)	3	0	0	0	0	0	0	0	8	8	2
1780 - Child Molestation (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	1
1810 - Drug Violations	7	0	0	0	0	0	0	0	7	7	0
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	2	0	0	0	0	0	0	0	2	2	0
1890 - Drug Violations - All Other Drug Violations	2	0	0	0	0	0	0	0	2	2	0
2100 - DWI - Alcohol and/or Drugs	5	0	0	0	0	0	0	0	5	5	0
2640 - Contempt of Court, Perjury, Court Violations	1	0	0	0	0	0	0	0	1	1	0
2670 - Trespassing	1	0	0	0	0	0	0	0	3	3	2

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2016 - 04/30/2016)

Offense:	Arrest/No Supp.:	Arrest/Oth. Agency:	Death of Offender:	Vic. Ref. to Cooper.:	Prosecut. Declined:	Extradit. Declined:	Located Missing:	Unfound.:	Reported:	Actual:	Further Invest.:
2690 - All Other Offenses	6	0	0	0	0	0	0	0	6	6	0
4010 - All Traffic (except DWI)	6	0	0	0	0	0	0	0	6	6	0
4020 - Suicide	0	0	0	0	0	0	0	1	2	1	0
9910 - Calls for Service	0	0	0	0	0	0	0	2	6	4	0
Totals:	42	3	0	0	5	0	0	4	85	81	19

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2016 - 04/30/2016)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0410 - Aggravated Assault	0	0	3	1	2	2	1	0	3	3
0520 - Burglary - Non-Forced Entry	0	0	1	1	0	0	1	0	1	1
0630 - Larceny - Shoplifting	0	0	1	0	1	0	1	0	1	1
0640 - Larceny - From Motor Vehicle	0	0	1	1	0	0	1	0	1	1
0690 - Larceny - All Other Larceny	0	0	3	2	1	1	2	0	3	3
0710 - Motor Vehicle Theft - Automobile	0	0	1	1	0	1	0	0	1	1
0810 - Simple Physical Assault	0	0	3	3	0	0	3	0	3	3
0820 - Simple Non-Physical Assault	0	0	1	1	0	0	1	0	1	1
1330 - Possessing/Concealing Stolen Property	0	0	1	1	0	1	0	0	1	1
1400 - Criminal Damage to Property (Vandalism)	0	0	3	3	0	2	1	0	3	3
1810 - Drug Violations	0	0	5	3	2	1	4	0	5	5
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	2	2	0	0	2	0	2	2
1890 - Drug Violations - All Other Drug Violations	0	0	1	1	0	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	4	3	1	0	4	0	4	4
2640 - Contempt of Court, Perjury, Court Violations	0	0	6	4	2	0	6	0	6	6
2660 - Parole & Probation Violations	0	0	1	1	0	1	0	0	1	1
2670 - Trespassing	0	0	1	1	0	0	1	0	1	1
2690 - All Other Offenses	0	0	5	2	3	1	4	0	5	5
4010 - All Traffic (except DWI)	0	0	6	4	2	0	6	0	6	6
Totals:	0	0	49	35	14	10	39	0	49	49

Citation Totals by Charge

MOUNT HOLLY POLICE

(04/01/2016 - 04/30/2016)

Charge:	Number of Charges:
Speeding (Misdemeanor)	14
Speeding (Infraction)	35
Seat Belt	1
Passenger Seat Belt - Juvenile	1
DWI	1
No Operator License	15
Driving While License Revoked	17
Expired Registration	17
Inspection	11
Unsafe Movement	1
Failure To Stop (Stop Sign/Flashing Red Light)	4
Running Red Light	4
No Insurance	3
Failure To Reduce Speed	4
Other (Misdemeanor)	8
Other (Infraction)	9
Other (2nd Charge - Misdemeanor)	17
Other (2nd Charge - Infraction)	29
Total:	191

Mt Holly PD
400 E CENTRAL AV MT HOLLY , NC 28120
CFS By Department - Select Department By Date
For MOUNT HOLLY POLICE 4/1/2016 - 4/30/2016

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
ALARM B	17	1.13%
ALARM R	34	2.26%
ANIMAL COMPLAINT	5	0.33%
ARMED ROBBERY AL OCC	1	0.07%
ASSAULT AL OCC	8	0.53%
ASSAULT IN PROG	1	0.07%
ASSAULT W/ WEAPON	1	0.07%
ASSIST CITY DEPARTMENT	1	0.07%
ASSIST FD/EMS	10	0.66%
ASSIST LE AGENCY	30	1.99%
ASSIST OTHER	13	0.86%
ATTEMPTED B & E	2	0.13%
B & E BUSINESS AL OCC	1	0.07%
B & E RES AL OCC	2	0.13%
B & E RES IN PROG	2	0.13%
B & E TO VEHICLE ALR OCC	1	0.07%
B & E VEHICLE IN PROGRESS	1	0.07%
BANK ESCORT	8	0.53%
CHECK ROADWAY	16	1.06%
CHECK THE WELFARE	18	1.20%
CHILD ABUSE AL OCC	1	0.07%
CHILD ABUSE IN PROG	1	0.07%
CHILD CUSTODY	2	0.13%
CIVIL DISPUTE	14	0.93%
COMM SERV SPECIAL EVENT	15	1.00%
COMMUNICATING THREATS	7	0.47%
COURT	9	0.60%
DAMAGE TO PROPERTY	7	0.47%
DIRECT TRAFFIC	1	0.07%
DISCHARGE FIREARM	1	0.07%
DISTURBANCE NATURE UNK	2	0.13%
DOMESTIC ARGUMENT	19	1.26%
DOMESTIC ASSAULT	4	0.27%
DOMESTIC ESCORT	2	0.13%
DRUGS	7	0.47%
FIGHT MULTIPLE SUBJ	5	0.33%
FOLLOW UP INVESTIGATION	27	1.80%
FOOT PATROL	12	0.80%
FOOT PURSUIT	1	0.07%
FOUND PROPERTY	7	0.47%
FRAUD	3	0.20%
FUNERAL ESCORT	5	0.33%
HANGUP 911	6	0.40%

MOUNT HOLLY POLICE	Count Per Type	Type Percent for Dept
HARRASSMENT	3	0.20%
HIT & RUN PD	2	0.13%
IDENTITY THEFT	2	0.13%
ILLEGAL DUMPING	2	0.13%
INDECENT EXPOSURE	1	0.07%
INFORMATION ONLY	42	2.79%
INTOXICATED DRIVER	11	0.73%
INTOXICATED PEDESTRIAN	3	0.20%
JUVENILE	5	0.33%
K9 DEPLOYMENT	1	0.07%
LARCENY AL OCC	14	0.93%
LARCENY FROM VEHICLE	2	0.13%
LARCENY IN PROG	1	0.07%
LICENSE CHECK	4	0.27%
LOCKOUT HOUSE/CAR	1	0.07%
LOST PROPERTY	2	0.13%
MISC CALL	1	0.07%
MISSING PERSON JUVENILE	3	0.20%
MV COLLISION PD	36	2.39%
MV COLLISION PI	7	0.47%
NOISE VIOLATION	14	0.93%
OBTAINING WARRANT	6	0.40%
PARKING VIOL	6	0.40%
PERSONAL ESCORT	16	1.06%
PICK UP PROPERTY	1	0.07%
PROWLER	10	0.66%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	7	0.47%
RADAR/TRAFFIC ENFORCEMENT	4	0.27%
RECOVER STOLEN PROPERTY	2	0.13%
SCHOOL RES OFFICER	68	4.52%
SCHOOL TRAFFIC	2	0.13%
SERVE WARRANT	19	1.26%
SOLICITATION	6	0.40%
SPECIAL ASSIGNMENT	40	2.66%
SPECIAL CHECK	435	28.92%
STOLEN VEHICLE AL OCC	1	0.07%
STRANDED MOTORIST	10	0.66%
SUICIDAL SUBJECT	5	0.33%
SUSPICIOUS PERSON	32	2.13%
SUSPICIOUS VEH OCCUP	33	2.19%
SUSPICIOUS VEH UNOCCUP	37	2.46%
TRAFFIC OTHER	9	0.60%
TRAFFIC STOP	251	16.69%
TRAILER DEPLOYMENT	1	0.07%
TRESPASS	5	0.33%
VANDALISM AL OCC	2	0.13%
VERBAL ARGUMENT	9	0.60%
Total Records For MOUNT HOLLY POLICE	1504	Dept Calls/Total Calls 100.00%

Total Records

1504

PUBLIC WORKS REPORT

	MARCH	2016	2015	2014
Water				
Daily Average (mgd)		2.537	2.554	2.397
Daily Maximum (mgd)		3.187	3.594	3.130
Daily Minimum (mgd)		2.293	2.129	1.940
Monthly Total (mg)		78.632	79.179	74.300
Customers				
Inside City Limits		5748	5631	5480
Outside City Limits		485	492	493
TOTAL		6233	6123	5973
Wastewater				
Daily Average (mgd)		2.339	2.269	2.306
Daily Maximum (mgd)		2.937	3.316	4.148
Daily Minimum (mgd)		1.653	1.190	1.135
Monthly Total Flow (mg)		72.519	70.334	71.471
American & Efird Total Flow (mg)		16.270	15.261	17.779
Customers				
Inside City Limits		5366	5252	5121
Outside City Limits		55	57	57
TOTAL		5421	5309	5178
Sanitation				
Number of Customers				
Residential		5026	4897	4769
Commercial / Industrial		150	147	146
Recycling		5135	4994	4837
Garbage Collected (tons)		427.44	350.50	327.91
General Yardwaste (tons)		82.60	67.19	43.95
Chipping (tons)		0.00	0.00	0.00
Leaves (tons)		0.00	0.00	0.00
Total Yardwaste (tons)		82.60	67.19	43.95
White Goods (tons)		0.00	0.00	0.00
Recycling (tons)		79.31	73.58	60.80