

City of Mount Holly
Mount Holly City Council Meeting
Monday, May 9, 2016
Council Chambers
7:00 pm

Call to Order

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

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

Invocation

Reverend Angela Pleasants, Pastor of the First United Methodist Church in Mount Holly gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

Set the Agenda

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

CONSENT AGENDA

1. Approval of Budget 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

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

PRESENTATIONS

1. Swearing in of Sergeant Derek Terry and Officer Jason Barnes

Mayor Hough administered the Police Officers Oath of Office to Sergeant Derek Terry and Officer Jason Barnes. Both Sergeant Terry and Officer Barnes’s had their father’s present to pin their badges.
2. Swearing in of Firefighter Chase Gillis and Captain Scott Furr

Mayor Hough administered the Firefighter Oath of Office to Fireman Chase Gillis and Captain Scott Furr. Family members were present for the pinning ceremony.

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

Mr. Beal advised that with the sale of Porters Fabrication, Regional Developers is requesting that this property be rezoned back to the original B-3 use in hopes to attract retail business to the site. Councilman Bishop made a motion to enter into the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor. With no one else signed up to speak, Councilman Toomey made a motion to close the public hearing. Councilman Hope seconded the motion. All Council Members voted in favor.

Councilman Meadows made the motion to rezoned the 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. (resolution # 050916A) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor.

PUBLIC COMMENT – Three (3) Minute Limit

No one signed up to speak

NEW BUSINESS

1. Presentation of Proposed 2016-2017 Fiscal Year Budget

Ms. Otis presented the 2016-2017 Fiscal Year Budget. She advised the Council would meet to discuss the budget at the May 23rd work session.

2. Presentation of Park plans for North Park and Glendale/Hawthorne sites

Mark Jusko

Mike Norris with McGill and Assoc came before the Council to present the site plans for both the Glendale/Hawthorne and North Park sites. Mr. Norris presented Alternate 1 and Alternate 2 for both sites. Alternate 1 for both sites was voted unanimously for recommendation from the Parks and Recreation Commission. Alternate 1 for the Glendale/Hawthorne site would be an all inclusive park. Alternat 1 for the North Park site would include walking trails and a tree house. Mayor Hough commented that Mount Holly is in desperate need of more ball fields. There was discussion regarding the cost and potential funding options. Council agreed that Alternate 1 are the best options for both park sites. Councilman Bishop made a motion to approve Alternate 1 for both the Glendale/Hawthorne site and the North Park site. Councilman Meadows 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. Mayor Pro Tem Moore made the motion to adjourn the May 9, 2016 Council Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:08 p.m.