May 8, 2017
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

CONSENT AGENDA

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** May 5, 2017
From: Africa Otis, Finance Officer	**Meeting Date:** May 8, 2017

Agenda Item to be considered: Call for a Public Hearing on the 2017/2018 Fiscal Year Budget

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request : A Public Hearing will be held at the June 12, 2017 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:
Approval

Result of City Council Decision:
____

Attachments:
1.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 5/4/2017
From: Jonathan Wilson	**Meeting Date:** 5/8/2017

Agenda Item to be considered:

Call for a public hearing, regarding a request by C2 Design Development, for a rezoning and annexation of Tax Parcel ID #'s 202122, 225889, 199264 and 181214 from R-12 Single Family to Single Family Conditional District and Tax Parcel ID # 181227, 180092 and 202690 from R-1 Gaston County 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.

Four of the properties are currently located in the Mount Holly ETJ and three properties are located in Gaston County's zoning jurisdiction. All of the properties combined are approximately 130.27 acres in size. The applicant wishes to rezone the properties to a Conditional District to include Single Family Residential as detached homes. The applicant will be requesting permission to develop 347 single family homes.

Additionally, the applicant is requesting annexation for all 7 properties.

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 to City Council to a call for public hearing for a rezoning and annexation of approximately 130.27 acres from R-12 Single Family and R-1 (Gaston County Zoning) to Single Family Conditional District. Staff supports the Planning Commissions recommendation.

Result of City Council Decision:

___

Attachments: ***Rezoning Application***
Map

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: __Thomas Worth Springs III _____
Address: __400 W Catawba Ave Mt. Holly, NC 28120_____
as evidenced by Deed Book _(attached)_ on Page _____ 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 ___W Catawba Ave_____ on the Left or Right side of the _W Catawba Ave____
(physical address) (circle one) (street)
between _Rankin Road _____ and _Legion Road__, and has a Tax
(street) (street)
Listing of: Tax Parcel # __(attached)_____. Said lot(s) has (have) a frontage of _681_ feet and is approximately __98.89___ 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 ___R1 Gaston County_____ Zone to __Mt. Holly Conditional Use_____ Zone.

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

__Thomas Worth Springs III_____ Owner_____
Name of Applicant(s) Interest of Applicant in Subject Realty:
(Must be the owner if requesting
Conditional Use Rezoning)

Applicant's Address: __400 W Catawba Ave, Mt. Holly NC 28120_____

Phone Number: _704-827-7791___ Signature: Thomas Worth Springs III

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

Thomas Worth Springs Parcels:

Parcel ID #	Deed Book	Page
199264	3342	541
~~202120~~ ZZ5889	3608	11
202122	3618	48
202690	3645	647
181227	4381	1002

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: __Howard R Walls LTD Trust and Westview LTD (Howard Walls) _____ Address: _126 Forest Drive Belmont, NC 28012_____ as evidenced by Deed Book _(attached)_ on Page _____ 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 ___Hickory Grove Road_____ on the Left or Right side of the _W Catawba Ave____
(physical address) (circle one) (street)
between __Old Hickory Grove Road_____ and _Clearwater Lake Road__, and has a Tax
(street) (street)
Listing of: Tax Parcel # __(attached)_____. Said lot(s) has (have) a frontage of _60__ feet and is approximately __31.38___ 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 ___R1 Gaston County_____ Zone to __Mt. Holly Conditional Use_____ Zone.

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

__Howard Walls_____ __Owner_____
Name of Applicant(s) Interest of Applicant in Subject Realty:
(Must be the owner if requesting
Conditional Use Rezoning)

Applicant's Address: __126 Forest Drive Belmont, NC 28012_____

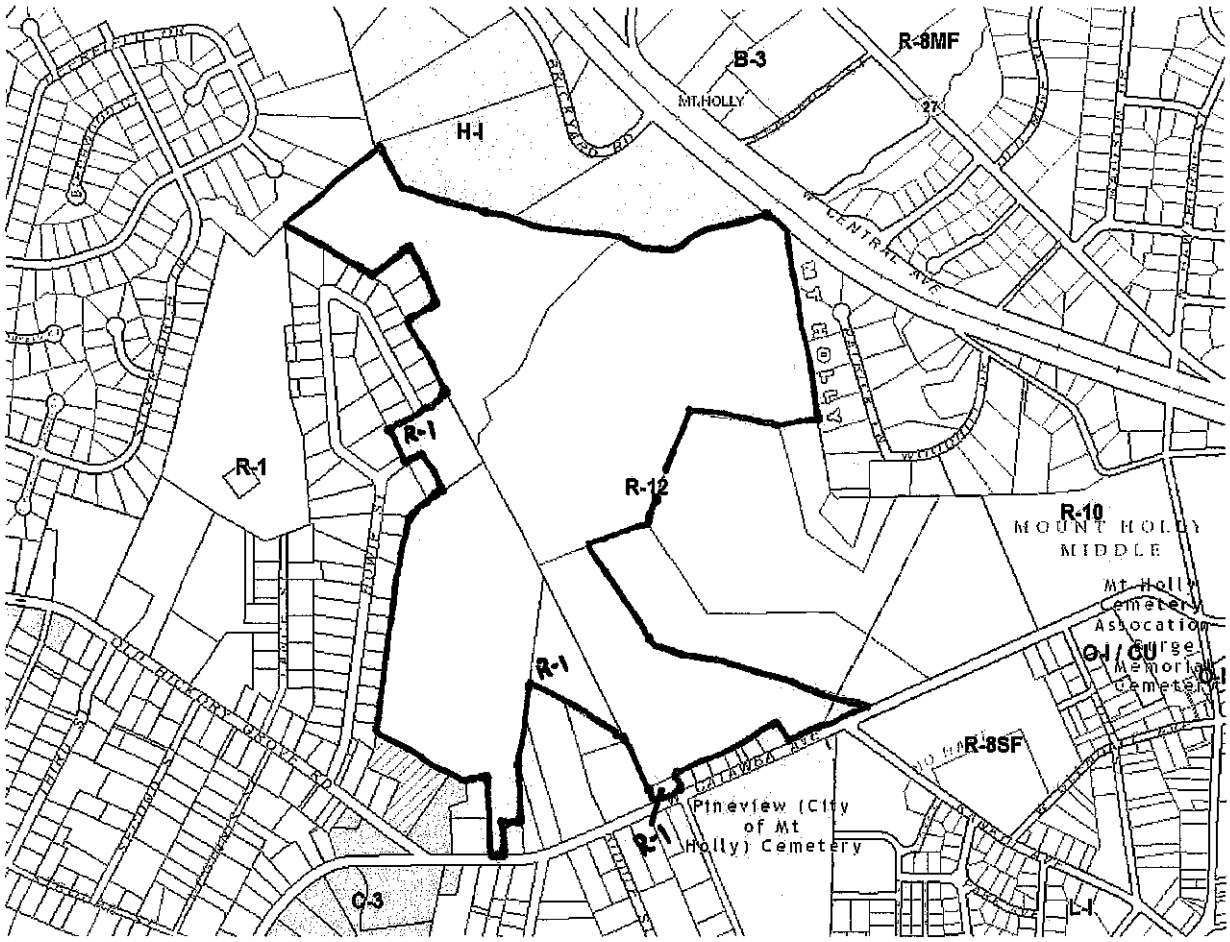
Phone Number: _704-460-4101_____ Signature: Howard Walls

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

Walls/Westview LTD Parcels:

Parcel ID #	Deed Book	Page
181214	1300	606
180092	4622	68

Document Title:
Document Comments:
Printed On: 3/3/2017



Disclaimer: The information provided is not to be considered as a Legal Document or Description.
The Map & Parcel Data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2015.

CITY *of* MOUNT HOLLY

DANNY JACKSON, ASSISTANT TO THE CITY MANAGER
COMMUNITY DEVELOPMENT

131 South Main Street
Post Office Box 406
Mount Holly, NC 28120
704-822-2938
704-822-2933 fax
www.mtholly.us

PLANNING
ZONING
CODE ENFORCEMENT
PARKS AND RECREATION
GIS TECHNOLOGY
PUBLIC HOUSING

PETITION REQUESTING ANNEXATION

Date: 1-5-17

To the City Council (name of governing body) of the (City/Town/Village) of Mount Holly:

1. We the Undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the (City/Town/Village) of Mt. Holly.

2. The area to be annexed X is contiguous or ____ is not contiguous (check one) to the (City/Town/Village) of Mount Holly and the boundaries of such territory are as follows:

***INSERT MEETS AND BOUNDS DESCRIPTION**

**3. We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in termination of vested rights previously acquired for this property. (If zoning vested rights are claimed, indicate below and attach proof.)

NAME	ADDRESS	VESTED RIGHTS DECLARED? (YES OR NO)	SIGNATURE
Thomas Worth	400 W. Catawba Ave	No	Thomas W. Springs III
Springs III	Mt. Holly, NC 28120		

* The City of Mount Holly may wish to require a meets and bounds description and/or map.

** This is one possible format for zoning vested rights declaration. This language may require modification to reflect the requirements of the municipal zoning vested rights ordinance, if any.

ADDITIONAL ATTACHMENTS MAY BE USED

Thomas Worth Springs Parcels:

199264 ✓

plo 202120 ✓

202122 ✓

202690 ✓

181227 ✓

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PLANNING
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GIS TECHNOLOGY
PUBLIC HOUSING

PETITION REQUESTING ANNEXATION

Date: 3-20-17

To the City Council (name of governing body) of the (City/Town/Village) of Mount Holly:

1. We the Undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the (City/Town/Village) of Mt. Holly.

2. The area to be annexed X is contiguous or ____ is not contiguous (check one) to the (City/Town/Village) of Mount Holly and the boundaries of such territory are as follows:

***INSERT MEETS AND BOUNDS DESCRIPTION**

**3. We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in termination of vested rights previously acquired for this property. (If zoning vested rights are claimed, indicate below and attach proof.)

NAME	ADDRESS	VESTED RIGHTS DECLARED? (YES OR NO)	SIGNATURE
Westview LTD	126 Forest Dr.	NO	Howard Walls
Howard Walls	Belmont, NC 28012		
President			

(Gaston County Parcel ID #: 181214)

* The City of Mount Holly may wish to require a meets and bounds description and/or map.

** This is one possible format for zoning vested rights declaration. This language may require modification to reflect the requirements of the municipal zoning vested rights ordinance, if any.

ADDITIONAL ATTACHMENTS MAY BE USED

CITY *of* MOUNT HOLLY

DANNY JACKSON, ASSISTANT TO THE CITY MANAGER
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PUBLIC HOUSING

PETITION REQUESTING ANNEXATION

Date: 3-20-17

To the City Council (name of governing body) of the (City/Town/Village) of Mount Holly:

1. We the Undersigned owners of real property respectfully request that the area described in Paragraph 2 below be annexed to the (City/Town/Village) of Mt. Holly.

2. The area to be annexed X is contiguous or ____ is not contiguous (check one) to the (City/Town/Village) of Mount Holly and the boundaries of such territory are as follows:

***INSERT MEETS AND BOUNDS DESCRIPTION**

**3. We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in termination of vested rights previously acquired for this property. (If zoning vested rights are claimed, indicate below and attach proof.)

NAME	ADDRESS	VESTED RIGHTS DECLARED? (YES OR NO)	SIGNATURE
Howard R Walls	126 Forest Dr.	NO	Howard R Walls
Revocable Trust	Belmont, NC 28012		
(Howard Walls Trustee)			

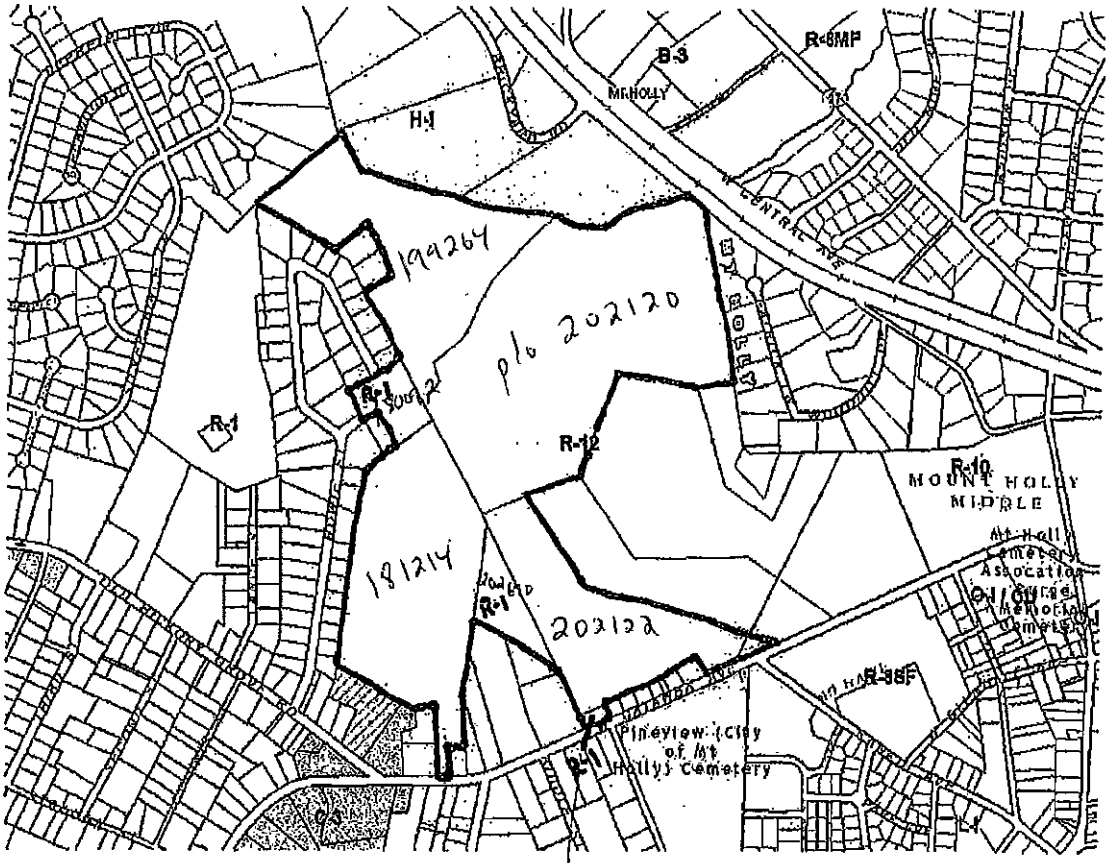
(Gaston County Parcel ID #: 180092)

* The City of Mount Holly may wish to require a meets and bounds description and/or map.

** This is one possible format for zoning vested rights declaration. This language may require modification to reflect the requirements of the municipal zoning vested rights ordinance, if any.

ADDITIONAL ATTACHMENTS MAY BE USED

Document Title:
Document Comments:
Printed On: 3/3/2017



Disclaimer: The information provided is not to be considered as a Legal Document or Description.
The Map & Parcel Data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2015.

181227

RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S.160A-31

WHEREAS, a petition from Thomas Worth Springs III, Westview Ltd., and Howard R. Walls Revocable Trust requesting annexation of tax PID Nos. 199264, 225889, 202122, 202690, 181227, 181214, and 180092 was received on January 5, 2017, and March 20, 2017, by the City Council of the City of Mount Holly and revised May 8, 2017; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City of Mount Holly Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Mount Holly deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mount Holly that:

The City of Mount Holly Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the City Council the result of her investigation.

This 8th day of May, 2017.

_____
Bryan M. Hough, Mayor

Attest:

_____
Amy Miller, City Clerk

00044932

CERTIFICATE OF SUFFICIENCY

To the City Council of the City of Mount Holly, North Carolina:

I, Amy Miller, City Clerk, do hereby certify that I have investigated the attached petition to annex tax PID Nos. 199264, 225889, 202122, 202690, 181227, 181214, and 180092, as amended, and hereby make the following findings:

a. The petition contains an adequate property description of the area proposed for annexation.

b. The area described in the petition is contiguous to the City primary corporate limits, as defined by G.S. 160A-31.

c. The petition is signed by and includes addresses of all owners of real property lying in the area described therein.

d. The petitioner has not declared vested zoning rights on its petition.

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Mount Holly this _____ day of _____, 2017.

_____
City Clerk

00044932

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, a City Council of the City of Mount Holly has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mount Holly, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Mount Holly Municipal Complex at 7:00 PM on June 12, 2017.

Section 2. The area proposed for annexation is described as follows: Gaston County tax PID 199264, Deed Book 3342, Page 541, Gaston County Public Registry; Gaston County tax PID 225889, Deed Book 3608, Page 11, New Tract 4A of Plat Book 85, Page 128, Gaston County Public Registry; Gaston County tax PID 202122, Deed Book 3618, Page 48, Gaston County Public Registry; Gaston County tax PID 202690, Deed Book 3645, Page 647, Gaston County Public Registry; Gaston County tax PID 181227, Deed Book 4381, Page 1002, Gaston County Public Registry; Gaston County tax PID 181214, Deed Book 1300, Page 606, Gaston County Public Registry; and Gaston County tax PID 180092, Deed Book 4622, Page 68; this property being approximately 130.27 acres (in the aggregate) and being bounded on the west by the property of Brent Bebout, Steven Hilderbran, Larry G. Simonds, Jr., and others; on the east by property of Kenneth M. Dake, Maurice Daniel Herzberg, and others; on the north by Ceka Inc., and Cekal Specialties Inc.; and on the south by W. Catawba Ave and various property owners.

Section 3. Notice of the public hearing shall be published in the Gaston Gazette, a newspaper having general circulation in the City of Mount Holly at least ten (10) days prior to the date of the public hearing.

_____
Mayor

ATTEST:

_____
Clerk

00044932

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 5-2-2017
From: Jonathan Wilson	**Meeting Date:** 5-8-2017

Agenda Item to be considered:

Call for a Public Hearing for a Text Amendment to Section 5.13 Mount Holly Mixed-Use District and Section 6.1 Residential Uses.

Will this require a public hearing? ☐ **YES** ☐ **NO**

Background/Purpose of Request :

Staff received inquiries from single family residences who would like to expand their existing home located in the Mount Holly Mixed Use Zoning District. Due to the current language of the Zoning Ordinance this activity is not permitted as single family homes are considered "Non-Conforming". Staff would like to correct this language in the Zoning Ordinance which would no longer make existing single family homes in this district "Non-Conforming". Staff also has noticed a need to make multi-family developments a "Special Use" for this Zoning District.

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 recommendation to City Council to "Call" for a public hearing regarding a text amendment to Section 5.13 and Section 6.1 of the Zoning Ordinance. This recommendation is also supported by Staff.

Result of City Council Decision:

___

Attachments:

1.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 5-3-17
From: Brian DuPont	**Meeting Date:** 5-8-17

Agenda Item to be considered: Resolution of Support for Bicycle Planning Grant

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : In November 2016, the City submitted an application for a grant to develop a Comprehensive Bicycle Plan. The City was notified that we were awarded the grant in March.

As part of the grant process, a Resolution is required to be passed by City Council. The total estimated cost of the plan will be $70,000 of which 30% or $21,000 is the City's responsibility. From discussion with the Finance Department, this money will be budgeted during the upcoming budget process.

See following timeline for Plan moving forward.

Activity	Date
Issue Call for Proposals	August 4, 2016
Application submission deadline - 5:00 pm (Friday)	November 10, 2016
Awards Committee makes recommendations	January, 2017
Board of Transportation gives approval	March, 2017
Municipalities notified of award	March, 2017
MRA executed, Notice to Proceed Issued	Within 6 Months from Award Notification
Plan completion deadline	12-24 Months from Notice to Proceed

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: Approval for the Resolution of Support

Result of City Council Decision:

Attachments:

1. Resolution of Support for Bicycle Planning Grant

RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF MOUNT HOLLY, NORTH CAROLINA

A motion was made by _____ and seconded by _____ for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

W I T N E S S E T H :

WHEREAS, in accordance with G.S. 136-66.2.1, the N.C. General Assembly requires each Municipality, with the cooperation of the North Carolina Department of Transportation (the "Department") to develop a comprehensive transportation plan that will serve present and anticipated travel demand, and,

WHEREAS, the Department has initiated a program to encourage the development of comprehensive municipal bicycle plans and pedestrian plans, and,

WHEREAS, to encourage the development of comprehensive local bicycle plans and pedestrian plans, the Department's Division of Bicycle and Pedestrian Transportation (DBPT) and the Transportation Planning Branch (TPB) have created a matching grant program to fund plan development, and,

WHEREAS, the Department and the Municipality have agreed that a comprehensive plan is needed to evaluate and identify critical municipal needs for planning and/or implementation of Bicycle improvements, and,

WHEREAS, the Department and the Municipality have agreed to participate in the cost of this comprehensive plan with the Municipality agreeing to coordinate and oversee the plan development process (the "Project") in accordance with the provisions hereinafter set forth, and,

WHEREAS, the City of Mount Holly desires to enter into a municipal agreement with the Department whereby the Municipality shall develop a Bicycle Comprehensive Plan (Estimated Cost of the Project is $70,000.00), and,

WHEREAS, the Department shall reimburse the Municipality for 70% ($49,000.00) of the actual Project costs, in an amount not to exceed $49,000.00 as approved by the Department's Board of Transportation.

NOW, THEREFORE, BE IT RESOLVED that this Project is hereby formally approved by the City Council of the City of Mount Holly and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department.

_____
Bryan Hough, Mayor

I, _____, Clerk of the City of Mount Holly, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the _____ duly held on the ____ day of _____, 20___.

WITNESS, my hand and the official seal of said Municipality on this the ____ day of _____, 20___.

(SEAL)

_____
CLERK
CITY OF MOUNT HOLLY
NORTH CAROLINA

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 5-4-17
From: Jonathan Wilson	**Meeting Date:** 5-8-17

Agenda Item to be considered: Review for a request to subdivide 38.519-acres, located in the Dutchman's Ridge Subdivision, Tax Parcel ID #224535, into 54 lots under the R-8 Single Family/Conditional Use Residential Zoning District.

Will this require a public hearing? ☐ **YES** ☒ **NO**

Background/Purpose of Request : An application was received by staff requesting a subdivision of the property for the last phase of the Subdivision.

Staff members from Planning and Engineering/Utilities have been working with the applicant over the past few months. The Plat before you has been reviewed by the departments and it is recommended by the Planning Commission vote for approval of the plat subject to the negotiation of an acceptable Subdivision Agreement between the developer and the City and posting of a bond in the amount of 120% of the estimated cost of the remaining infrastructure in the phase.

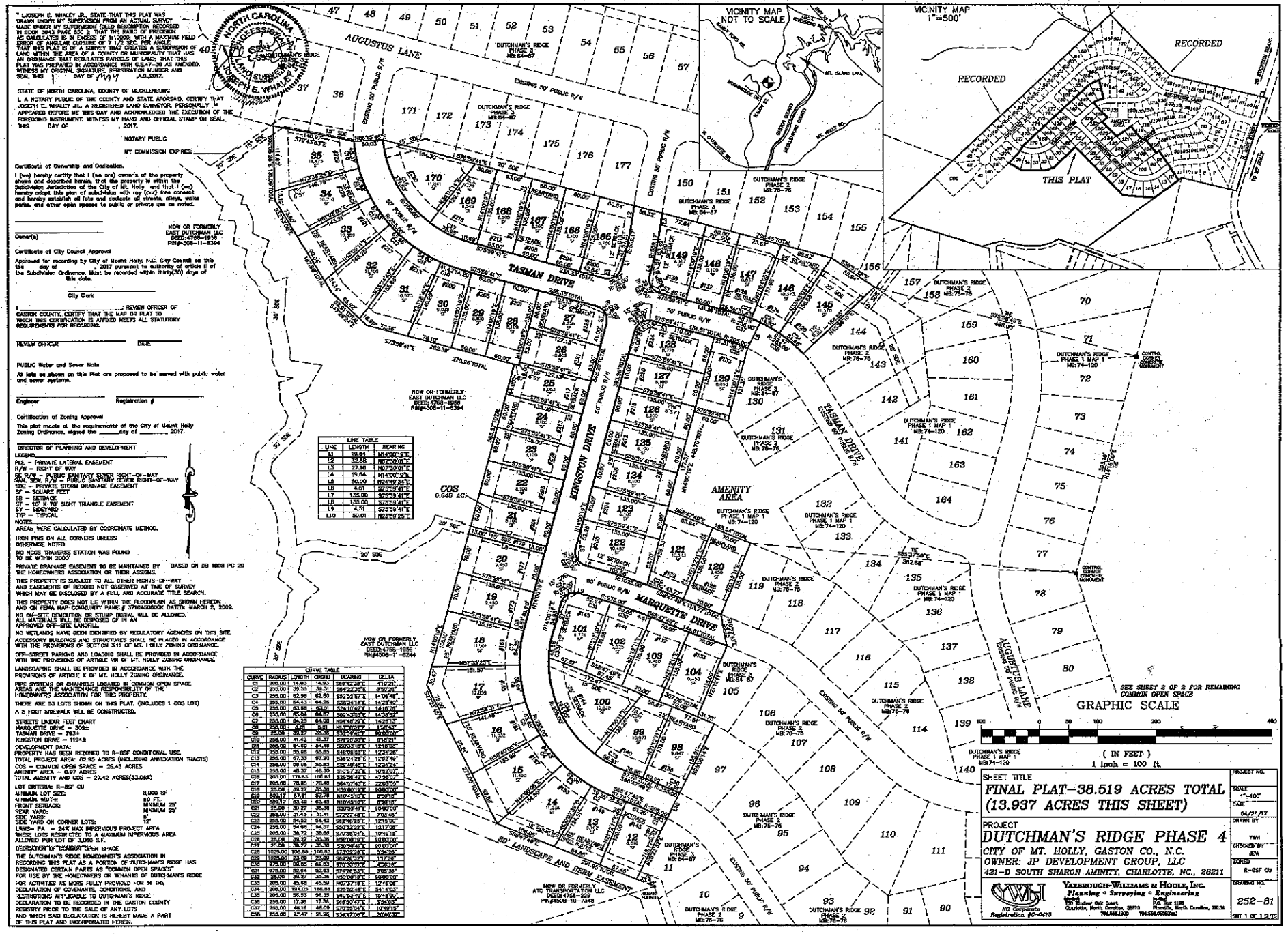
Fiscal Impact:

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 to City Council approval of the plat subject to the negotiation of an acceptable Subdivision Agreement between the developer and the City Council and posting of a bond in the amount of 120% of the estimated cost of the remaining infrastructure in the phase. Staff does support the Planning Commission's recommendation.

Result of City Council Decision:

Attachments:
1. Plat



" I, JOSEPH E. WHALEY JR., STATE THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 3843 PAGE 830); THAT THE RATIO OF PRECISION AS CALCULATED IS IN EXCESS OF 1:10000; WITH A MAXIMUM FIELD ERROR OF ANGULAR CLOSURE OF 7 1/2 SEC. PER ANGLE; THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S.47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS ____ DAY OF _____ A.D.,2017.

JOSEPH E. WHALEY JR.
L-4375

STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG

I, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORSAID, CERTIFY THAT JOSEPH E. WHALEY JR., A REGISTERED LAND SURVEYOR, PERSONALLY H. APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT. WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS ____ DAY OF _____, 2017.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

Certificate of Ownership and Dedication.

I (we) hereby certify that I (we are) owner's of the property shown and described hereon, that the property is within the Subdivision Jurisdiction of the City of Mt. 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.

_____
_____
Owner(s)

Certificate of City Council Approval

Approved for recording by City of Mount Holly, N.C. City Council on this the ____ day of _____ 2017 pursuant to authority of article II of the Subdivision Ordinance. Must be recorded within thirty(30) days of this date.

_____
City Clerk

I _____, REVIEW OFFICER OF GASTON COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

_____ _____
REVIEW OFFICER DATE

PUBLIC Water and Sewer Note

All lots as shown on this Plat are proposed to be served with public water and sewer systems.

_____ _____
Engineer Registration #

Certification of Zoning Approval

This plat meets all the requirements of the City of Mount Holly Zoning Ordinance, signed the _____day of _____, 2017.

DIRECTOR OF PLANNING AND DEVELOPMENT

LEGEND

PLE – PRIVATE LATERAL EASEMENT
R/W – RIGHT OF WAY
SS R/W – PUBLIC SANITARY SEWER RIGHT-OF-WAY
SAN. SEW. R/W – PUBLIC SANITARY SEWER RIGHT-OF-WAY
SDE – PRIVATE STORM DRAINAGE EASEMENT
SF – SQUARE FEET
SB – SETBACK
ST – 100' X 70' SIGHT TRIANGLE EASEMENT
SY – SIDEYARD
TYP – TYPICAL

NOTES

AREAS WERE CALCULATED BY COORDINATE METHOD.

IRON PINS ON ALL CORNERS UNLESS OTHERWISE NOTED

NO NGS TRAVERSE STATION WAS FOUND TO BE WITHIN 2000'

PRIVATE DRAINAGE EASEMENT TO BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION OR THEIR ASSIGNS. BASED ON DB 1008 PG 29

THIS PROPERTY IS SUBJECT TO ALL OTHER RIGHTS-OF-WAY AND EASEMENTS OF RECORD NOT OBSERVED AT TIME OF SURVEY WHICH MAY BE DISCLOSED BY A FULL AND ACCURATE TITLE SEARCH.

THIS PROPERTY DOES NOT LIE WITHIN THE FLOODPLAIN AS SHOWN HEREON AND ON FEMA MAP COMMUNITY PANEL# 3710450500K DATED: MARCH 2, 2009.

NO ON-SITE DEMOLITION OR STUMP BURIAL WILL BE ALLOWED. ALL MATERIALS WILL BE DISPOSED OF IN AN APPROVED OFF-SITE LANDFILL.

NO WETLANDS HAVE BEEN IDENTIFIED BY REGULATORY AGENCIES ON THIS SITE.

ACCESSORY BUILDINGS AND STRUCTURES SHALL BE PLACED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 3.11 OF MT. HOLLY ZONING ORDINANCE.

OFF-STREET PARKING AND LOADING SHALL BE PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VIII OF MT. HOLLY ZONING ORDINANCE.

LANDSCAPING SHALL BE PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE X OF MT. HOLLY ZONING ORDINANCE.

PIPE SYSTEMS OR CHANNELS LOCATED IN COMMON OPEN SPACE AREAS ARE THE MAINTENANCE RESPONSIBILITY OF THE HOMEOWNERS ASSOCIATION FOR THIS PROPERTY.

THERE ARE 53 LOTS SHOWN ON THIS PLAT. (INCLUDES 1 COS LOT)

A 5 FOOT SIDEWALK WILL BE CONSTRUCTED.

STREETS LINEAR FEET CHART
MARQUETTE DRIVE – 502±
TASMAN DRIVE – 782±
KINGSTON DRIVE – 1194±

DEVELOPMENT DATA:
PROPERTY HAS BEEN REZONED TO R-8SF CONDITIONAL USE.
TOTAL PROJECT AREA: 62.95 ACRES (INCLUDING ANNEXATION TRACTS)
COS – COMMON OPEN SPACE – 26.45 ACRES
AMENITY AREA – 0.97 ACRES
TOTAL AMENITY AND COS – 27.42 ACRES(33.068)

LOT CRITERIA: R-8SF CU

MINIMUM LOT SIZE:	8,000 SF
MINIMUM WIDTH:	80 FT.
FRONT SETBACK:	MINIMUM 25'
REAR YARD:	MINIMUM 25'
SIDE YARD:	6'
SIDE YARDS ON CORNER LOTS:	12'

LIMIS– FA – 24% MAX IMPERVIOUS PROJECT AREA
THESE LOTS RESTRICTED TO A MAXIMUM IMPERVIOUS AREA ALLOWED PER LOT OF 3,000± S.F.

DEDICATION OF COMMON OPEN SPACE

THE DUTCHMAN'S RIDGE HOMEOWNER'S ASSOCIATION IN RECORDING THIS PLAT AS A PORTION OF DUTCHMAN'S RIDGE HAS DESIGNATED CERTAIN PARTS AS "COMMON OPEN SPACES" FOR USE BY THE HOMEOWNERS OR TENANTS OF DUTCHMAN'S RIDGE FOR ACTIVITIES AS MORE FULLY PROVIDED FOR IN THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS APPLICABLE TO DUTCHMAN'S RIDGE DECLARATION TO BE RECORDED IN THE GASTON COUNTY REGISTRY PRIOR TO THE SALE OF ANY LOTS AND WHICH SAID DECLARATION IS HEREBY MADE A PART OF THIS PLAT AND INCORPORATED HEREIN.

LINE TABLE		
LINE	LENGTH	BEARING
L1	19.84	N14°06'19"E
L2	32.88	N07°30'01"E
L3	22.18	N07°30'01"E
L4	19.84	N14°06'19"E
L5	50.00	N24°49'34"E
L6	4.51	S77°59'41"E
L7	135.00	S75°59'41"E
L8	135.00	S75°59'41"E
L9	4.51	S75°59'41"E
L10	50.01	N25°59'29"E

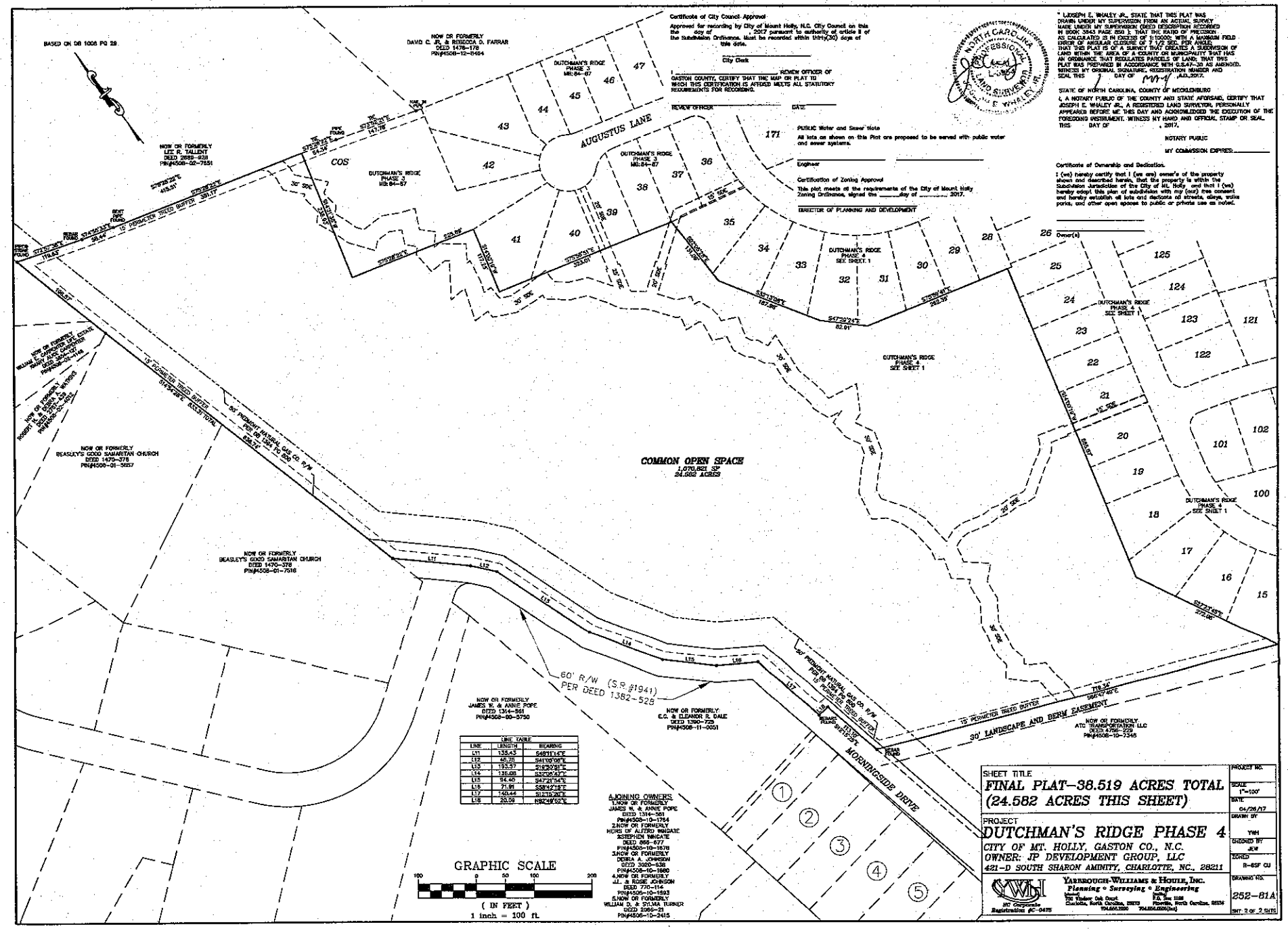
CURVE TABLE					
CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C1	200.00	14.80	14.80	S66°42'38"E	4°14'21"
C2	200.00	39.38	39.31	S74°22'49"E	11°16'58"
C3	250.00	92.95	92.40	S52°36'37"E	10°38'46"
C4	250.00	64.53	64.35	S68°34'34"E	14°47'40"
C5	250.00	41.39	41.34	S24°10'06"E	14°16'30"
C6	550.00	65.04	64.87	S82°43'04"E	10°36'36"
C7	550.00	64.28	64.08	N84°48'26"E	14°28'15"
C8	25.00	6.08	6.06	N63°05'57"E	13°56'13"
C9	25.00	39.27	35.36	S36°59'41"E	90°00'00"
C10	296.00	41.42	41.37	S21°20'09"E	8°01'21"
C11	550.00	54.60	54.58	S86°13'18"E	5°41'04"
C12	700.00	55.65	55.63	N88°08'38"E	4°33'28"
C13	250.00	67.33	67.20	N89°23'25"E	15°25'49"
C14	250.00	56.05	55.93	S82°46'08"E	12°50'26"
C15	250.00	48.37	48.30	S70°57'36"E	10°52'07"
C16	300.00	171.83	166.86	S84°56'42"E	32°49'13"
C17	200.00	73.85	73.43	S64°07'27"E	21°09'12"
C18	25.00	39.27	35.36	N59°00'19"E	90°00'00"
C19	509.17	57.81	57.78	N10°42'10"E	6°30'15"
C20	509.17	63.48	63.41	N18°08'53"E	7°08'40"
C21	25.00	39.27	35.36	S30°59'41"E	90°00'00"
C22	250.00	31.43	31.41	S72°27'48"E	7°12'16"
C23	250.00	54.53	54.43	S83°16'37"E	12°29'41"
C24	250.00	54.98	54.87	S70°32'26"E	12°36'04"
C25	250.00	36.72	36.68	S57°09'47"E	10°46'13"
C26	25.00	39.27	35.36	N89°00'19"E	90°00'00"
C27	25.00	39.27	35.36	S30°59'41"E	90°00'00"
C28	1100.00	105.84	105.80	S73°06'28"E	5°30'39"
C29	1075.17	23.09	23.09	S69°26'28"E	1°13'46"
C30	975.00	69.86	69.83	S70°59'32"E	4°06'16"
C31	925.00	52.66	52.65	S74°26'52"E	3°15'36"
C32	25.00	39.27	35.36	N59°00'19"E	90°00'00"
C33	200.00	45.58	45.50	N67°27'16"E	13°03'09"
C34	200.00	154.01	150.28	S35°36'48"E	54°56'03"
C35	200.00	56.53	56.35	S80°32'46"E	16°11'60"
C36	225.00	17.38	17.38	S68°50'42"E	3°34'00"
C37	225.00	48.16	48.09	S78°09'34"E	10°16'15"
C38	253.00	92.47	91.96	S24°47'08"E	20°56'27"

SHEET TITLE
FINAL PLAT–36.519 ACRES TOTAL (13.937 ACRES THIS SHEET)

PROJECT
DUTCHMAN'S RIDGE PHASE 4
CITY OF MT. HOLLY, GASTON CO., N.C.
OWNER: JP DEVELOPMENT GROUP, LLC
421-D SOUTH SHARON AMINITY, CHARLOTTE, NC., 28211

YARBROUGH-WILLIAMS & HOULE, INC.
Planning ◦ Surveying ◦ Engineering
Licensed
NC Corporation
Registration #C-0475
Offices
520 Hudson Oak Court
Charlotte, North Carolina, 28273
704.588.1900
P.O. Box 1188
Pineville, North Carolina, 28134
704.588.0556(fax)

PROJECT NO.	
SCALE	1"=100'
DATE	04/25/17
DRAWN BY	YWH
CHECKED BY	JEW
ZONED	R-8SF CU
DRAWING NO.	252-81
SHT 1 OF 1 SHTS	



Certificate of City Council Approval

Approved for recording by City of Mount Holly, N.C. City Council on this the day of , 2017 pursuant to authority of article II of the Subdivision Ordinance. Must be recorded within thirty(30) days of this date.

City Clerk

I REVIEW OFFICER OF GASTON COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER DATE

PUBLIC Water and Sewer Note

All lots as shown on this Plat are proposed to be served with public water and sewer systems.

Engineer

Certification of Zoning Approval

This plat meets all the requirements of the City of Mount Holly Zoning Ordinance, signed this day of , 2017.

DIRECTOR OF PLANNING AND DEVELOPMENT

I JOSEPH E. WHALEY JR., STATE THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 3843 PAGE 650); THAT THE RATIO OF PRECISION AS CALCULATED IS IN EXCESS OF 1:10000 WITH A MAXIMUM FIELD ERROR OF ANGULAR CLOSURE OF 7 1/2 SEC. PER ANGLE; THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S.47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS DAY OF , A.D.,2017.

NORTH CAROLINA PROFESSIONAL L-4764 LAND SURVEYOR JOSEPH E. WHALEY JR.

STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG

I, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORSAID, CERTIFY THAT JOSEPH E. WHALEY JR., A REGISTERED LAND SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT. WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS DAY OF , 2017.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Certificate of Ownership and Dedication.

I (we) hereby certify that I (we are) owner's of the property shown and described herein, that the property is within the Subdivision Jurisdiction of the City of Mt. 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.

Owner(s)

SHEET TITLE
FINAL PLAT–38.519 ACRES TOTAL (24.582 ACRES THIS SHEET)

PROJECT
DUTCHMAN'S RIDGE PHASE 4
CITY OF MT. HOLLY, GASTON CO., N.C.
OWNER: JP DEVELOPMENT GROUP, LLC
421-D SOUTH SHARON AMMNITY, CHARLOTTE, NC., 28211

PROJECT NO.
SCALE 1"=100'
DATE 04/26/17
DRAWN BY YWH
CHECKED BY JEW
ZONED R-6SF CU
DRAWING NO. 252-81A
SHT. 2 OF 2 SHTS

YARBROUGH-WILLIAMS & HOULE, INC.
Planning ◦ Surveying ◦ Engineering
NC Corporate Registration #C-0475
Charlotte, North Carolina, 28270 704.665.1000
Fayetteville, North Carolina, 28314 910.868.0806

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	May 2, 2017
From:	Miles Braswell, Asst. City Manager	**Meeting Date:**	May 8, 2017

Agenda Item to be considered:

Budget Amendment: Transfer from Fund Balance to Streets & Solid Waste – Contract Services

Will this require a public hearing? ☐ **YES** ☒ **NO**

Background/Purpose of Request:

With the re-bid of the mowing contract and subsequent increase in the bid amounts this fiscal year, an increase is required in the funding accounts.

This Budget Amendment Request is to appropriate $20,000.00 to the Streets and Solid Waste – Contract Services line item from the Fund Balance.

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:	$ 20,000.00		
Budget Code	10-30-4710-199		
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A

Manager/Staff Recommendation: Appropriate $20,000.00.00 from the Fund Balance to the Streets and Solid Waste Department – Contract Services line item.

Result of City Council Decision:_____

Attachments: None

City of Mount Holly
Action Agenda Item

To: City Council	**Date: 5-4-17**
From: Chief Roper	**Meeting Date:5-8-17**

Agenda Item to be considered: Transfer funds from the federal asset forfeiture account to the PD budget to purchase fitness equipment and to up fit the briefing room.

Will this require a public hearing? ☐ **YES** ☒ **NO**

Background/Purpose of Request: MHPD was awarded money from the federal equitable sharing fund following our involvement in a money laundering case. These funds are required to be used as a supplemental funding source for law enforcement purposes. These funds do not affect the general fund, or the department budget. We have developed a spending plan consisting of several purchase projects as a way to manage the funds. Our next project will involve the purchase of fitness equipment and up fitting the briefing room. Total amount of transfer requested: $34000.00

Fiscal Impact:

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

Manager/Staff Recommendation:
Approve budget amendments as attached

Result of City Council Decision:

_____

Attachments:

1. Memorandum

Mount Holly Police Department

400 E Central Avenue • Mount Holly, NC • 28120 • (704) 827-4343 • (704) 822-2932

Don Roper
Chief of Police

Memorandum
From: Chief Don Roper
Date: 05-03-17
Ref: Project Funding

The MHPD has been awarded funds from the equitable sharing program of the US Treasury Department following a seizure of assets during a gambling investigation initiated by the department in 2014. These funds have been used to supplement the budget and allow the department to upgrade equipment, and obtain additional equipment. We have managed these purchases by organizing our spending into specific projects. The next project request is for funds to upgrade the department fitness facility, and to update and redesign the patrol briefing room.

The gym at the department does not meet the needs of the agency. The gym does not currently have the necessary equipment needed to support the department's commitment to the MHPD employee health and wellness program. The health and wellness program requires officers to participate in physical fitness training, and maintain a level of fitness that will allow them to perform the strenuous activities of their assignment. Through the work of a committee made up of departmental employees, a desired list of fitness equipment was developed. The committee looked at a number of sources to obtain the equipment, and found that quality items could be obtained from a business that specializes in refurbishing used equipment from commercial fitness centers. This would allow us to acquire high quality commercial equipment at a significant savings. The proposed equipment would be for physical fitness training focusing on cardio, strength, and flexibility.

The patrol assembly room is the area where officers gather for pre-shift briefing by supervisors, roll-call training for employees conducted by instructors and supervisors, shift meetings, and assembly before the shift is dismissed. Currently, the room is filled with old and broken furniture, including worn out chairs and tables. This room is often used as the briefing area before a joint operation involving other agencies. While the space is sufficient, the furniture and equipment does not present a professional image of the department. Our proposed redesign and update would include a sufficient number of tables and chairs for training, operational briefings, staff meetings, and general patrol assembly. A television screen similar to the ones in the training room would allow us to do presentations and aid in training.

The costs associated with the projects are:
Gym project: $23,571.70
Briefing room project: $10,375.67

These funds are being requested from the federal asset forfeiture account.

Mount Holly Police Department

400 E Central Avenue • Mount Holly, NC • 28120 • (704) 827-4343 • (704) 822-2932

Don Roper
Chief of Police

Mount Holly Police Department

400 East Central Avenue • Mount Holly, NC • 28120 • (704) 827-4343 • (704) 822-2932

Don Roper
Chief of Police

To: Major B.K. Reagan

Cc: Captain S. Harris

Reference: Briefing/Training Room

Date: May 1, 2017

Major Reagan,

The following is a list of items and their cost for the briefing room. With exception of the television, all items can be found in the Choice Office Solutions catalog. Each item letter corresponds with the diagram that I have included.

A. Tables: 72"x18" Office Works Mobile Training Table, Mahogany/Black Item # ICE68068: $433.00 ea. x 10 = $4,330.00
B. Chairs: HON Solutions Seating, Blue; Item # HON 4001AB90T: $239.99 ea. x 20 = $4799.80
C. Floor Lectern (Podium): Mahogany, Item # SAF8915MH: $279.99
D. Television: Samsung 60" LED 1080p Smart HDTV, Black; Model: UN60J6200AFXZA (Best Buy): $699.99
   (The mounting bracket for the television can also be purchased through Choice Office Solutions. They offer a large tilt wall mount bracket, Item # LLR 39030 for $87.99)
E. Dry Erase Board: LORELL Porcelain Board w/Mahogany wood frame & 50 yr surface warranty: $457.89

The total cost for all items as presented is: **$10,375.67**

If you have any questions, please contact me.

Thanks,

M.E. Walls

Sergeant M.E. Walls

QUOTE

From

USED GYM STORE
245 ORBIT RD
Statesville, NC, 28677
United States of America

To

Mt. Holly Police Department
400 East Central Ave
Mt Holly, NC
United States of America

Invoice No.
QUOTE - 143

Date
Mar 31 2017

Invoice Due
Mar 31 2017

Description	Quantity	Rate	Amount
55-100lb Dumbbell Set, Rubber Hex, New	1	1550.00	USD 1550.00
Functional Trainer, Ironclad, Silver and Black, New	1	2500.00 (piece)	USD 2500.00
Smith Machine, Ironclad, NewPicture	1	2300.00	USD 2300.00
0-90 Adjustable Bench, Ironclad, NewPicture	2	345.00	USD 690.00
EZ Curl Bar, Olympic, New	2	55.00	USD 110.00
Olympic Lockjaw Collars, New, by the Pair	4	29.00	USD 116.00
1000lb New Bumper Plates	1	1200.00	USD 1200.00
10 Pair Gray Dumbbell Rack, New	2	295.00 (piece)	USD 590.00
Olympic Plate Tree, New	2	55.00	USD 110.00
Rack for Cable Attachments + 10 cable attachments, New	1	600.00	USD 600.00
Soft Plyo Box, 3 Sided, 20x24x28, New	2	150.00	USD 300.00
Half Rack, New, with Pull Up Bar, Plate Storage	1	560.00	USD 560.00
Vertical Knee Raise Stand, New, Ironclad	1	345.00	USD 345.00
Weight Assisted Chin Dip, Ironclad, New, Silver	1	1125.00	USD 1125.00
Leg Press / Hack Squat Combo, Plate Loaded, Ironclad, New, Silver and Black	1	1950.00	USD 1950.00
Omega Olympic Bars, 1500lb Test, Bearings, New, 28.5mm	2	225.00	USD 450.00
Womens Olympic Bar, 1000lb Test, Bearings, New, 25mmPicture	1	180.00	USD 180.00

Lat Pulldown Low Row combo, New, Ironclad	1	1200.00	USD 1200.00
Ironclad Super Squat Machine	1	1350.00	USD 1350.00
Newer Treadmill, Bells and Whistles	1	1850.00	USD 1850.00
4x6 Rubber Tile, New Picture	30	39.00 (piece)	USD 1170.00
Ironclad Preacher Curl Bench	1	400.00	USD 400.00
Flat Olympic Bench, Ironclad, NewPicture	1	495.00	USD 495.00
Hyper Extension Bench, New, Ironclad, Silver and Black	1	350.00	USD 350.00
Precor Elliptical, Moving Arms, Fully Commercial	1	2200.00	USD 2200.00

Sub Total	23,691.00
5% Discount for Police (1,214.30 USD)	-1,214.30
Delivery and Installation of equipment (Does not include flooring installation) (1,095.00 USD)	1,095.00
Total	**USD 23,571.70**
Paid to Date	**USD 0.00**
Balance	**USD 23,571.70**

Email: USEDGYMSTORE@HOTMAIL.COM

Powered by invoicely

City of Mount Holly
Mount Holly City Council Meeting
Monday, April 10, 2017
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 Shirley Canty from Burge Memorial Methodist Church 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 under Item #5 on the Consent Agenda, Approval of Budget Amendments, Purchase Special Events Enclosed Trailer – Transfer from ABC Funds to Streets & Solid Waste – Capital will be moved to New Business #3. With no additional changes to the agenda Councilwoman Breyare 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. Approval of Lien for Weeds and Grass-407 Killian Avenue
2. Approval of a Resolution Appointing Officer Derek Terry as the ABC Officer for the City of Mount Holly
3. Call for Public Hearing for Text Amendment to Section 6.4 of the Zoning Ordinance
4. Approval of a 30% bond reduction for Dutchman's Ridge Phase 3
5. Approval of Budget Amendments
   - Marina Village Drive streets repair – Transfer from Miscellaneous General Fund to Streets & Solid Waste – Contract Services
   - Feasibility Study—Transfer from Powell Bill Fund Balance
6. Approval of the minutes of the March 13, 2017 Council Meeting
7. Approval of the minutes of the March 27, 2017 Council Work Session Meeting

Mayor Pro Tem Moore made a motion to approve the consent agenda. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS
1. Swearing in of Fire Captain's Robert Yonas and Tim Treece-pinned and Assistant Chief of the Volunteers Eddie Summerlin

   Mayor Hough administered the Oath of Office to Captain Yonas and Captain Treece and the Assistant Chief of Volunteers to Eddie Summerlin

2. Swearing in and Pinning Ceremony for the Mount Holly Volunteer Fire Department get list of volunteers from Ryan

   Mayor Hough administered the Oath of Office to the Volunteer Fire Fighters.

3. Swearing in and pinning Ceremony of Police Officer Seth Henderson

   Mayor Hough administered the Oath of Office to Officer Seth Henderson.

4. Special Recognition of Officer Arnold Hilton for Achieving his Advanced Law Enforcement Certificate

   Chief Roper recognized Corporal Arnold Hilton for achieving his Advanced Law Enforcement Certificate. This is the highest level of law enforcement that can be acquired by an officer.

NEW BUSINESS

1. Award Bid to the Financial Institution for the Installment Financing of the North Fire Station, Public Works Facility and Garage

   Ms Otis advised that the City received 4 bids for the installment financing of the North Fire Station and Public Works Facility. She introduced Mr. David Cheatwood. Mr. Cheatwood reviewed the bids and advised that the low bid came from BB&T at 2.53%. Councilman Bishop made the motion to award the bid to BB&T at the rate of 2.53%. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

   Mr. Cheatwood advised that a closing date of May 10th has been set.

2. Consideration of Relocating Caldwell Drive Right of Way

   Mr. Michael advised that representatives with the outdoor resort have came forward to request a right of way through city property to access the property they anticipate purchasing for the resort. This would require the City to move a portion of Caldwell Drive. The proposed agreement would not hinder the access to city property. Councilman Bishop made a motion to move forward with the right of way agreement. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

   Mr. Michael advised that he would have a proposed agreement to the Council at their April Work Session meeting.

3. Approval of Budget Amendment, Purchase Special Events Enclosed Trailer – Transfer from ABC Funds to Streets & Solid Waste Trailer

   Mr. Braswell advised that with the increased number of events scheduled for downtown, the City needs a place to store the stage, tent and power strips. Staff recommends purchasing an enclosed trailer, 24 foot custom built with a ramp for $5195. This would cut down on staff time plus provide ample storage. There were several questions from Council regarding the location where the trailer would be parked and why the funds were coming from ABC monies. Councilman Bishop made a motion to approve the budget amendment in the amount of $5195. Councilwoman Breyare seconded the motion. (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 April 10, 2017 Council Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:00 p.m.

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, April 24, 2017
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	Miles Braswell, Assistant City Manager
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	
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Officer

Invocation
Mayor Pro Tem David Moore led the Council, staff and attendees in prayer.

SET THE AGENDA
With no changes to the agenda, Councilman Hope made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

1. Public Hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of a Capital Recovery Fee Assessment for connections to the municipal water and sewer systems

Mr. Michael advised that the proposed Capital Recovery Fee Ordinance would be in addition and separate from the tap fee. Under the NCGS, the city has the authority to charge the Capital Recovery Fee. The fee would be required by all new water and sewer customers at the time their meter is set. Mr. Michael further advised that if this ordinance is adopted the fee schedule would also have to be revised.

At this time, Councilman Toomey made a motion to enter into the public hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of a Capital Recovery Fee Assessment for connections to the municipal water and sewer systems. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilwoman Breyare made a motion to close the

public hearing and return to open session. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the Amendments to the Subdivision and Land Development Ordinance the establishment of a Capital Recovery Fee Assessment for connections to the municipal water and sewer systems. (Resolution #042417A) Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

2. Public Hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of an allocation period for municipal water and sewer capacity for lots in subdivisions with plat approval

Ms. Anders advised that the proposed Allocation Ordinance would establish an allocation period for water and sewer capacity at the time there is a subdivision plat comes before Council for approval. If sufficient capacity is not available, the Council will have the right to disapprove the subdivision. Ms. Anders advised that there will be a mechanism in place that will require subdivisions to use their allocation in a certain amount of time and if that timeframe expires the City will have the right to reevaluate and take the allocation back.

At this time, Mayor Pro Tem Moore made a motion to enter into the public hearing on Amendments to the Subdivision and Land Development Ordinance the establishment of an allocation period for municipal water and sewer capacity for lots in subdivisions with plat approval. Councilman toomey seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Meadows made a motion to close the public hearing and return to open session. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the Amendments to the Subdivision and Land Development Ordinance the establishment of a Capital Recovery Fee Assessment for connections to the municipal water and sewer systems. (Resolution #042417B) Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

3. Consideration and Approval of Relocating Caldwell Drive Right of Way

Mr. Michael advised that at the last Council Meeting he was directed to move forward with a right of way agreement with the Outdoor Resort for Caldwell Drive. The agreement would be to relocate a portion of Caldwell Drive and provide a right of way through City property for easier accesses for the proposed outdoor resort. Mr. Michael further advised that if the agreement is approved the a petition to close a portion of Caldwell will come before the Council at a future meeting. Councilman Hope made a motion to enter into an agreement with Emberglow for a right of way agreement for a portion of Caldwell Drive. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

4. Call for a Public Hearing to Consider closing a Portion of a certain Road Right of Way

This item will be delayed to a future meeting.

5. Consideration and Approval of an Amendment to the Fee Schedule to reflect the Capital Recovery Capacity Fee

Ms. Otis advised that the amendment to the Fee Schedule reflects the Capital Recovery Fee that was approved earlier in the meeting. Mayor Pro Tem Moore made a motion to Amend the Fee Schedule to reflect the Capital Recovery Capacity Fee. (Resolution #042417C) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

6. Consideration and Approval of a Resolution Amending the 2007 Installment Financing Contract

Ms. Otis advised that this resolution would provide for a three (3) percent interest savings on the 2007 Installment Financing. Councilman Meadows made a motion to approve the Resolution Amending the 2007 Installment Financing Contract. (Resolution #042417E) Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor.

7. Consideration and Approval of a Resolution for Installment Financing with BB and T

Ms. Otis advised that interest rate from BB&T is 2.53% for an amount not to exceed 8.66 million. Councilman Toomey made a motion to approve a Resolution for Installment Financing with BB and T (Resolution #042417D) Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

8. Consideration and Approval of Establishing a Capital Project Ordinance for Construction Projects

Mayor Pro Tem Moore made a motion to approve a Capital Project Ordinance for Construction Projects. (Resolution #042417F) Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

9. Consideration and Approval of Rain Insurance for Scheduled Events

Mr. Jackson advised that a few years ago it rained almost every Friday that Mount Holly had a downtown event planned. Therefore, rain insurance is an option to help cover some of the expenses if cancellations occur due to rain. Julia Benefield was present to explain how the rain insurance coverage works. Councilman Toomey made a motion to allow Mr. Jackson to use his desecration on an event by event basis in regard to purchasing rain insurance and use ABC funds to pay for the insurance. Councilman Hope seconded the motion. All Council Member voted in favor. (Motion carried)

10. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the April 24, 2017 Council Work Session Meeting. Councilman Hope seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:27 p.m.

PRESENTATIONS

City of Mount Holly
Action Agenda Item

To: Mayor and City Council	**Date:** 5-3-17
From: Mark Jusko	**Meeting Date:** 5-8-17

Agenda Item to be considered:

Presentation of proposed Eagle Scout Project at Tuckaseege Park

Will this require a public hearing? ☐ **YES** X☐ **NO**

Background/Purpose of Request : Landon James would like to present his proposed Eagle Scout Project to the City Council. Landon would like to build a 8' X 8' outdoor checkerboard, along with wood checkers for Tuckaseege Park. Staff believes this would be an added recreational amenity. Landon and his dad have met with staff to discuss the project, and Landon presented the idea to the Parks & Recreation Commission at their April meeting. The Commission was in full support of the idea.

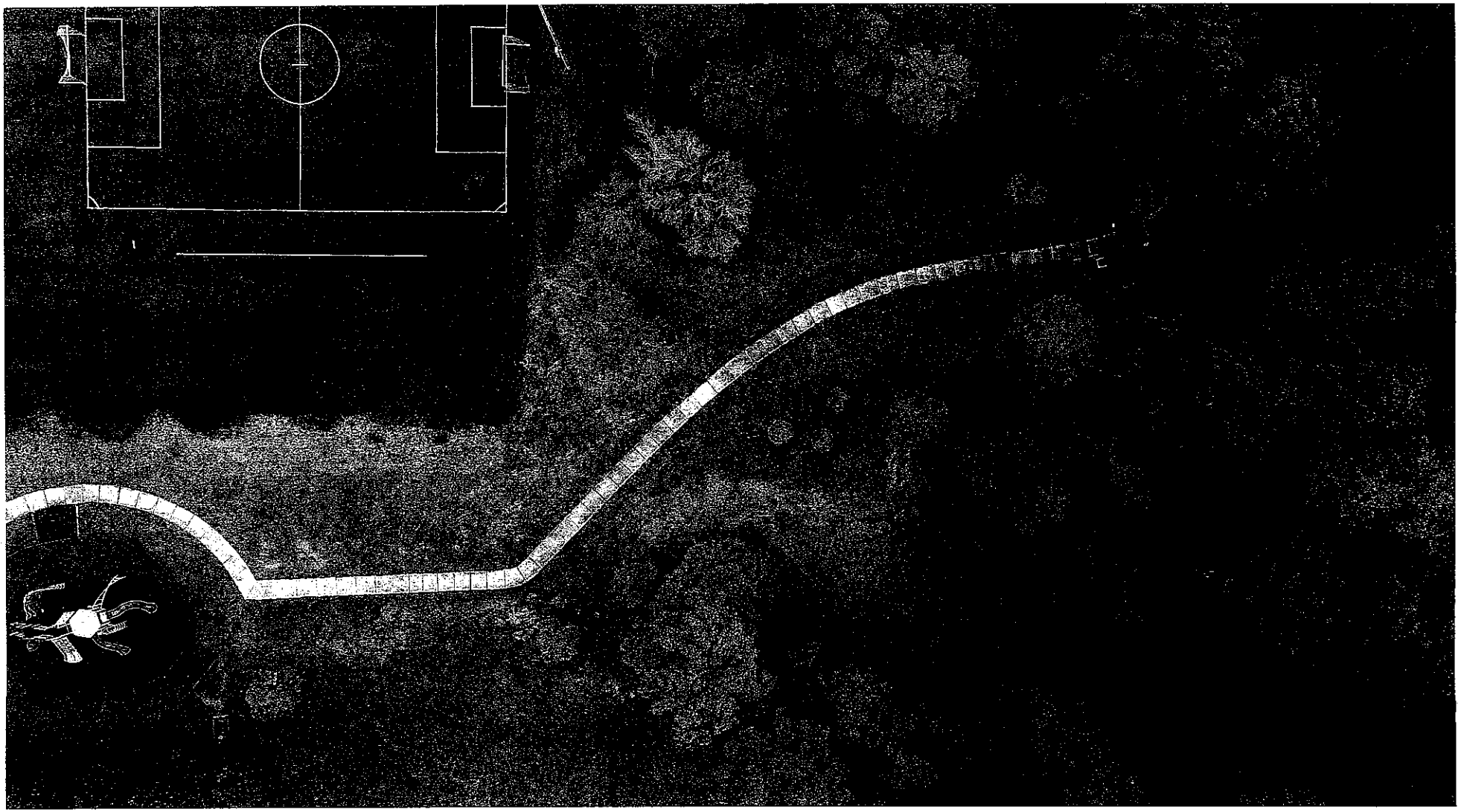
Fiscal Impact:

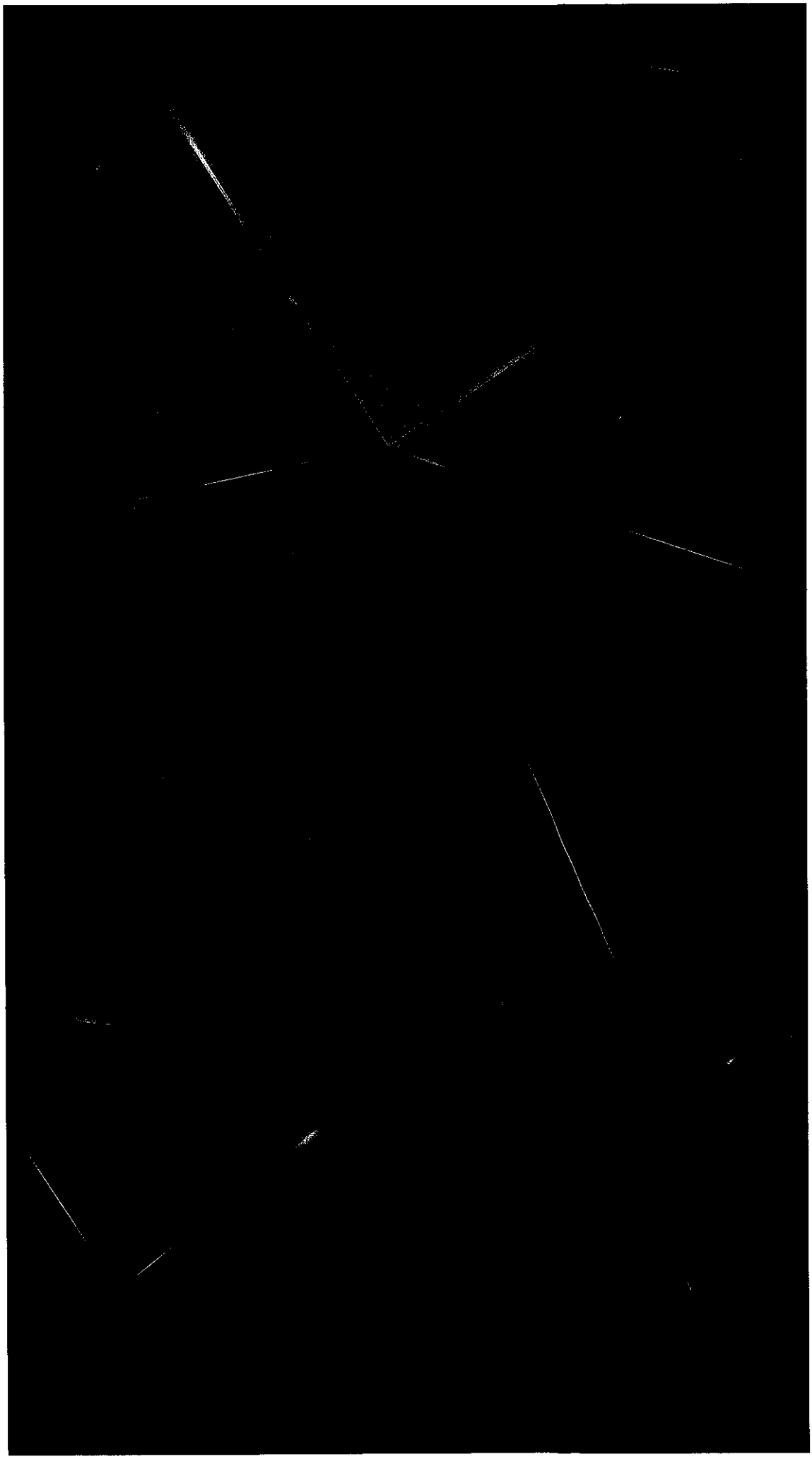
Will Item affect current budget	☐ YES	X☐ NO	☐ N/A
Reviewed by Finance Director	☐ YES	X☐ NO	☐ N/A
Preaudit Certification required	☐ YES	X☐ NO	☐ N/A
Capital Project Ordinance required	☐ YES	X☐ NO	☐ N/A
Budget Transfer required	☐ YES	X☐ NO	☐ N/A
Total City Dollars:	*$*		
Budget Code			
Reviewed by City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

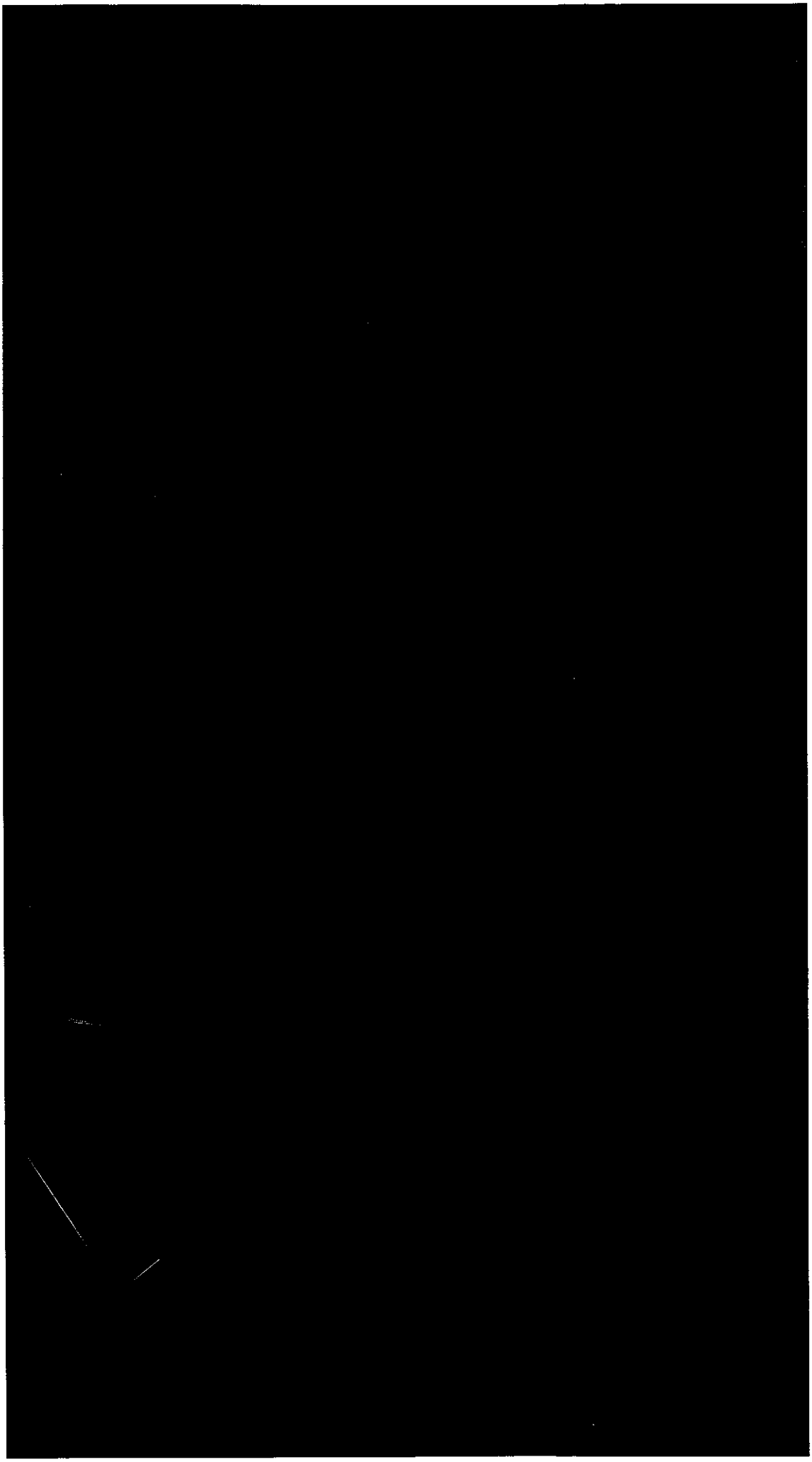
Manager/Staff Recommendation:

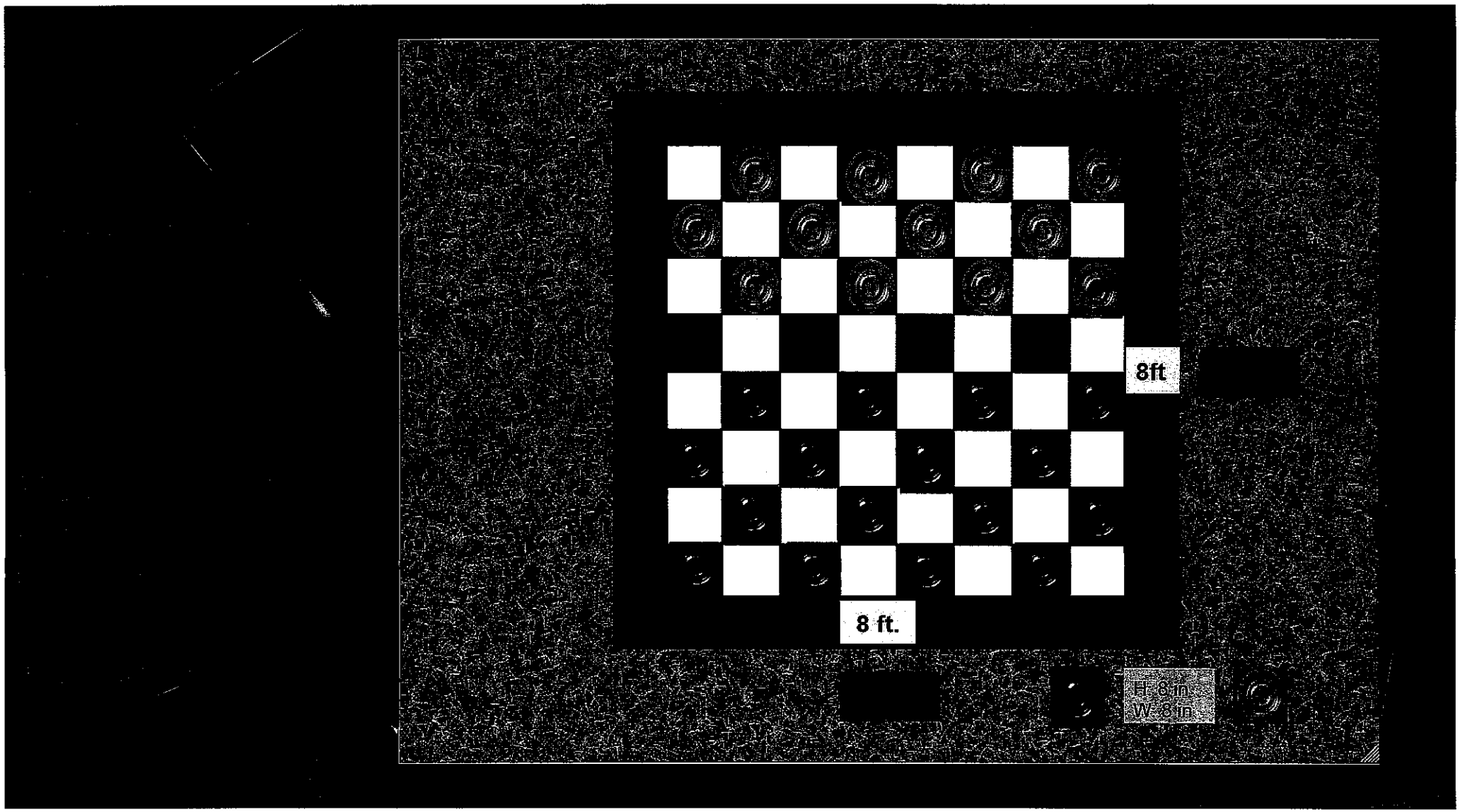
Result of City Council Decision:

Attachments: Presentation of Eagle Scout project at Tuckaseege Park and pictures





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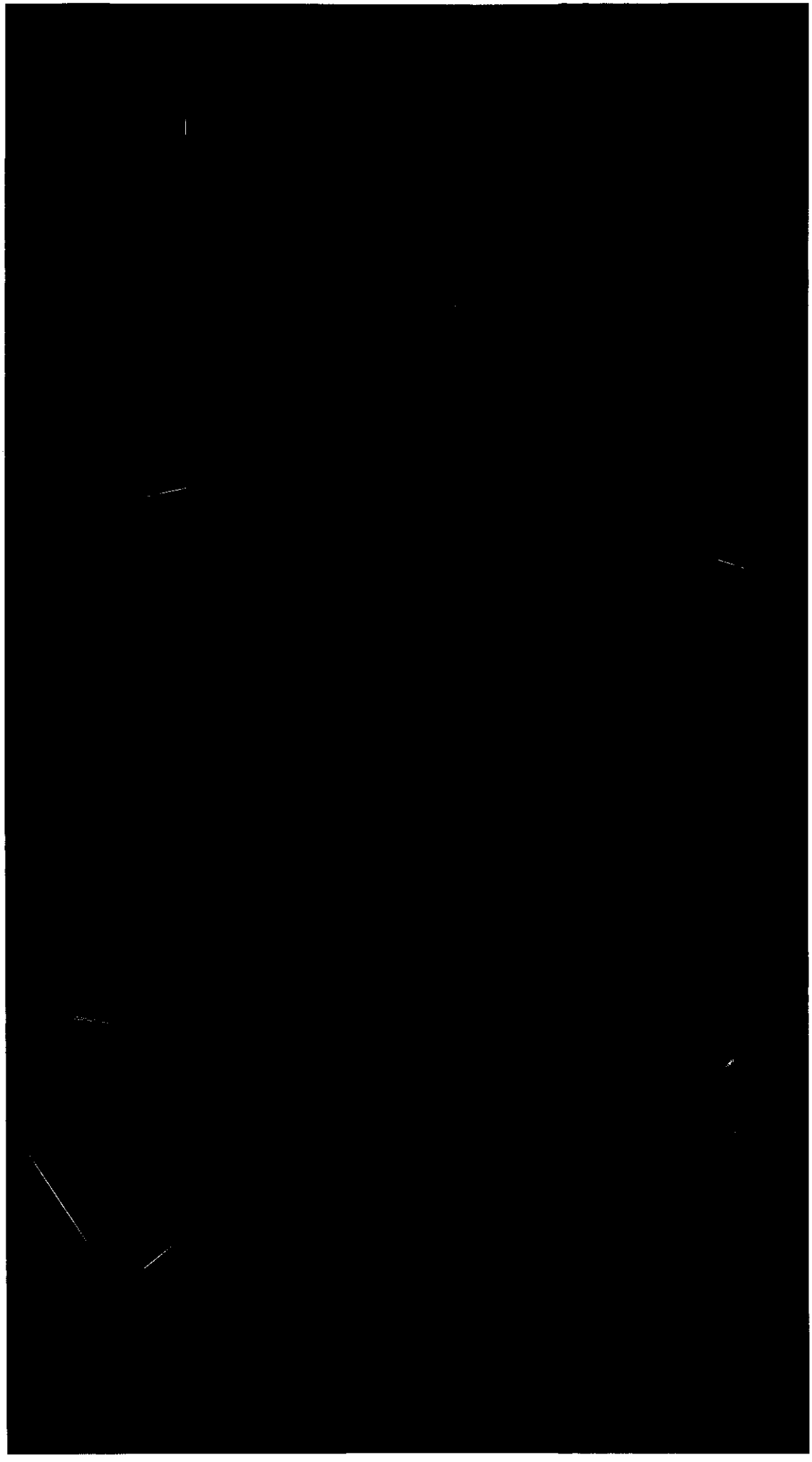

PUBLIC HEARINGS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 5-2-2017
From: Jonathan Wilson	**Meeting Date:** 5-8-2017

Agenda Item to be considered:

Public Hearing for a Text Amendment to Article 6, Section 6.4 uses, submitted by Dale Mauney.

Will this require a public hearing? ☒ **YES** ☐ **NO**

Background/Purpose of Request :

Staff received an application for a Text Amendment to the Zoning Ordinance from Dale Mauney regarding Article 6, Section 6.4 Automobile repair and service excluding storage of wrecked or junked vehicles and automobile storage uses.

Mr. Mauney would like for the use of Automobile repair & service excluding storage of wrecked or junked vehicles and the use of Automobile storage to be allowed in the H-1 Heavy Industrial Zoning District.

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 recommendation to City Council to approve the text amendment to Article 6, Section 6.4 of the Zoning Ordinance due to the fact that a less intense use would be allowed in a more intensive zoning district. This recommendation is also supported by Staff.

Result of City Council Decision:

___

Attachments:

1. **Text Amendment Application submitted by Dale Mauney.**
2. **Section 6.4 Table of Permitted and Special Uses.**

APPLICATION FOR TEXT AMENDMENT
CITY OF MOUNT HOLLY, NORTH CAROLINA

Date Filed: 3/16/17 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: Section 6a.4 Automobile repair & service excluding storage of wrecked or junked vehicles. Also Automobile storage.

2. The following statement best describes what you would like the text amendment to reflect: Automobile repair & service excluding storage of wrecked or junked vehicles. Also Automobile storage Allowed in the H-1 district

3. Name: Dale G. Mauney
   Address: 1721 Dogwood Hill Dr. Denver NC 28037

704-451-9811
Phone Number

Signature of Applicant

dalemauney@aol.com

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 20 days prior to the Planning Commission meeting for initial consideration.

PAID

MAR 16 2017

City of Mount Holly

Section 6.4 Business, Professional and Personal Services

Use Types	Note	SIC	R-A	R-20	R-12	R-10	R-8 SF	R-8 MF	RD	MHMU	O&I	B-1	B-2	B-3	L-1	H-1
accounting, auditing, or bookkeeping		8271								X	X	X	X	X		
administrative or management services		8741								X	X	X	X	X		
advertising agencies or representatives		7311								X	X	X	X	X		
agencies & offices rendering specialized services not involving retail trade such as real estate, insurance, advertising, architecture, engineering, & accounting and not listed elsewhere		0000								X	X	X	X	X		
animal clinics & hospitals; including totally enclosed kennels operated in connection with animal clinics or hospitals		0742											X	X		
animal grooming (no overnight boarding)		0000														
automobile body shop		0000												X		
automobile parking lots & facilities for permitted uses in the district		7521	X	X	X	X	X	X	X	X	X	X	X	X	X	X
automobile parking (commercial)		7521											X	X		
automobile rental or leasing		7510											X	X		
automobile repair & service (excluding storage of wrecked or junked vehicles)		0000												X		X
automobile storage	14	0000												X		X

RESOLUTION ADOPTING A STATEMENT OF CONSISTENCY REGARDING A PROPOSED ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MOUNT HOLLY

WHEREAS, pursuant to N.C. Gen. Stat. § 160A-383, prior to adopting or rejecting a zoning amendment, the governing board is required to adopt a statement as to whether the amendment is consistent with the comprehensive zoning plan;

WHEREAS, the City Planning Commission has reviewed a proposed amendment to the official Zoning Ordinance, for the use of automobile storage; automobile repair & service (excluding storage of wrecked or junked vehicles) within the City of Mount Holly;

WHEREAS, based on a review of the proposed amendment the Planning Board found that the proposed amendment is consistent with the Mount Holly Comprehensive Land Use Plan and updates and further recommended that the City Council approve the proposed amendment; and

WHEREAS, this Council has reviewed and considered the above written recommendation of the Planning Board and has held a public hearing on the proposed amendment, and this Board desires to adopt a statement describing why the adoption of the proposed amendment is consistent with the Mount Holly Comprehensive Land Use Plan and updates and why the Council considers the proposed amendment to be reasonable and in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE MOUNT HOLLY CITY COUNCIL THAT:

1. This board finds that the adoption of the proposed amendment to The Official Zoning Ordinance of Mount Holly is consistent with the Mount Holly Land Use Plan and updates thereto because the Land Use Plan and updates indicate that:

   a. Automobile storage and automobile repair & service (excluding storage of wrecked or junked vehicles should be allowed in the H-1 zoning district;

2. This Board finds and determines that it is reasonable and in the public interest to approve the proposed amendments because:

   a. Automobile Storage; Automobile repair & service (excluding storage of wrecked or junked vehicles are currently allowed in the B-3 zoning district and should also be allowed in the H-1 zoning district.

Adopted this 8th day of May, 2017.

ATTEST: MOUNT HOLLY CITY COUNCIL

Amy Miller, City Clerk

Bryan Hough, Mayor

OLD BUSINESS

NEW BUSINESS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** May 5, 2017
From: Africa Otis, Finance Officer	**Meeting Date:** May 8, 2017

Agenda Item to be considered: Presentation of the 2017/2018 Fiscal Year Budget

Will this require a public hearing? ☒ **YES** ☐ **NO**

Background/Purpose of Request: Council will be presented with the 2017/2018 proposed budget. The Budget Work Session will be Monday, May 22, 2017.

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:

1.

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	May 2, 2017
From:	Miles Braswell, Asst. City Manager	**Meeting Date:**	May 8, 2017

Agenda Item to be considered:

Allgreen Grounds Management - Grass Mowing Contract Amendment

Will this require a public hearing? ☐ **YES** ☒ **NO**

Background/Purpose of Request:

On January 9, 2017, the City Council awarded the combined mowing Package 1 & 2 and Alternate 2 to Allgreen Grounds Management at $105,306.15. Since this time, a contract was executed and Allgreen has struggled to maintain the mowing schedule for all forty four (44) properties.

When this Request for Proposals was prepared, the properties were divided evenly as Package 1 and Package 2, with 22 properties in each. In an effort for cost savings, the contractors were allowed to bid the combined packages. Prior to recommending Allgreen for contract award, the City inquired with the company owner and checked their references, in which Allgreen assured the City that they could manage mowing the combined packages.

Allgreen feels that they can manage mowing one package, but not the combined packages.

It is my recommendation to amend their current mowing contract to Package 2 only in the amount of $50,240.00.

Below is further details on this contract and bid results:

The current grass mowing contract expired on December 31, 2016. A new Request for Proposals was prepared and went out to bid on November 21, 2016 with bids being due on December 15, 2016.

Four (4) contractors submitted bids, with the below table listing the bid results:

Contractor:	Allgreen Grounds Management	Adams Landscape Group	Darshana Inc. DBA Grass Monkey's Lawn Care	Denver Landscape Services, Inc.
Package 1	$58,777.00	$67,275.00	$78,470.00	$65,100.00
Package 2	$50,240.00	$66,100.00	$74,480.00	$66,000.00
Combined Package 1 & 2	$103,566.15	$133,375.00	$122,220.00	$131,100.00
Alternate 1	$11,520.00	No Bid	No Bid	$7,000.00
Alternate 2	$1,740.00	No Bid	$1,600.00	$1,200.00

The bids in the table above are for a one (1) year period.

The term of this contract shall begin on or about March 1, 2017, and unless sooner terminated for failure of performance by the Contractor, shall continue in effect until December 31, 2018. This contract may be renewed for successive twelve (12) month periods by mutual agreement of the parties with such modification of terms as the parties may agree.

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:	$ 50,240.00		
Budget Code			
Reviewed by City Attorney	YES	NO	N/A

Manager/Staff Recommendation: Approval to amend Allgreen Grounds Management's grass mowing contract to include only Package 2 in the amount of $50,240.00.

Result of City Council Decision:____

Attachments: None

City of Mount Holly
Action Agenda Item

To:	Mayor and City Council	**Date:**	May 2, 2017
From:	Miles Braswell, Asst. City Manager	**Meeting Date:**	May 8, 2017

Agenda Item to be considered:

Grass Mowing Contract – Package 1 Award to Adams Landscape Group

Will this require a public hearing? ☐ **YES** ☒ **NO**

Background/Purpose of Request:

The current grass mowing contract expired on December 31, 2016. A new Request for Proposals was prepared and went out to bid on November 21, 2016 with bids being due on December 15, 2016.

Four (4) contractors submitted bids, with the below table listing the bid results:

Contractor:	Allgreen Grounds Management	Adams Landscape Group	Darshana Inc. DBA Grass Monkey's Lawn Care	Denver Landscape Services, Inc.
Package 1	$58,777.00	$67,275.00	$78,470.00	$65,100.00
Package 2	$50,240.00	$66,100.00	$74,480.00	$66,000.00
Combined Package 1 & 2	$103,566.15	$133,375.00	$122,220.00	$131,100.00
Alternate 1	$11,520.00	No Bid	No Bid	$7,000.00
Alternate 2	$1,740.00	No Bid	$1,600.00	$1,200.00

The bids in the table above are for a one (1) year period.

The term of this contract shall begin on or about May 9, 2017, and unless sooner terminated for failure of performance by the Contractor, shall continue in effect until December 31, 2018. This contract may be renewed for successive twelve (12) month periods by mutual agreement of the parties with such modification of terms as the parties may agree.

It is my recommendation to award package 1 to Adams Landscape Group at $67,275.00.

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:	$ 67,275.00		
Budget Code			
Reviewed by City Attorney	☐ YES	☒ NO	☐ N/A

Manager/Staff Recommendation: Approval to award the grass mowing contract – Package 1 to Adams Landscape Group at $67,275.00.

Result of City Council Decision:____

Attachments: None

OTHER BUSINESS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met for 18 days during the month of April. The total attendance was 581, with 49 different members attending. They met for luncheons, monthly birthday party, and exercise.

Fitness Center- The Fitness Center was open 23 days during the month of April. The total attendance was 136, with 33 different members attending. Of the 33, 10 were paying residents, 19 were seniors, and four were employees.

Athletics- Spring Sports are in full swing. Teams have been practicing and playing games throughout April. We have 465 children participating on soccer, volleyball, and baseball.

Free-play basketball at the Old Gym and Tuckaseege Community Center has been averaging 43 participants per day.

Rentals & Special Events- The Tuckaseege Community Center was rented out two times during the month of April. The estimated attendance for both events was 400 people. The shelters at Tuckaseege Park were rented out 15 times, with an estimated attendance of 450 people.

Our first Food Truck Friday of the year was held on April 7 on South Main Street.

The Toddler Easter Egg Hunt was held on April 12 at Tuckaseege Park. The estimated attendance was 280 people.

News & Notes- May special events include Food Truck Friday on May 12, and the Summer Concert Series on May 19 and May 26.

Parks & Recreation Commission will meet on Tuesday May 23.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2017 - 04/30/2017)

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.:
0110 - Murder & Non-Negligent Manslaughter	1	0	0	0	0	0	0	0	1	1	0
0410 - Aggravated Assault	2	0	0	0	0	0	0	0	2	2	0
0520 - Burglary - Non-Forced Entry	0	0	0	0	0	0	0	0	2	2	2
0630 - Larceny - Shoplifting	3	0	0	0	0	0	0	0	4	4	1
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	7	7	5
0650 - Larceny - Auto Parts & Accessories	1	0	0	0	0	0	0	0	2	2	0
0690 - Larceny - All Other Larceny	0	0	0	0	0	0	0	0	8	8	5
0810 - Simple Physical Assault	2	0	0	0	2	0	0	1	5	4	0
0820 - Simple Non-Physical Assault	0	1	0	0	0	0	0	0	1	1	0
0890 - Simple Assault- All Other Simple Assault	1	0	0	1	1	0	0	0	3	3	0
1015 - Forgery - Using/Uttering	0	0	0	0	0	0	0	0	1	1	1
1026 - Counterfeiting - Using	0	0	0	0	0	0	0	0	1	1	1
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	0	0	0	0	0	0	1	1	1
1150 - Fraud - Credit Card/Automated Teller Machine	0	0	0	0	0	0	0	0	2	2	2
1170 - Fraud - Impersonation	0	0	0	0	1	0	0	0	3	3	2
1190 - Fraud - All Other Fraud	0	0	0	0	0	0	0	0	4	4	1
1330 - Possessing/Concealing Stolen Property	1	0	0	0	0	0	0	0	1	1	0
1400 - Criminal Damage to Property (Vandalism)	0	0	0	0	0	0	0	0	9	9	7
1780 - Child Molestation (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	1
1810 - Drug Violations	3	0	0	0	0	0	0	0	3	3	0
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	1	0	0	0	0	0	0	0	1	1	0
1890 - Drug Violations - All Other Drug Violations	2	0	0	0	0	0	0	0	2	2	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2017 - 04/30/2017)

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.:
2030 - Child Neglect (Non-Assaultive)	0	0	0	0	0	0	0	0	1	1	0
2040 - Child Abuse (Non-Assaultive)	0	1	0	0	0	0	0	0	1	1	0
2100 - DWI - Alcohol and/or Drugs	1	0	0	0	0	0	0	0	1	1	0
2410 - Disorderly Conduct	0	1	0	0	0	0	0	0	1	1	0
2630 - Blackmail/Extortion	0	0	0	0	0	0	0	0	1	1	1
2650 - Escape From Custody or Resist Arrest	1	1	0	0	0	0	0	0	2	2	0
2670 - Trespassing	1	0	0	0	0	0	0	0	1	1	0
2690 - All Other Offenses	2	0	0	0	1	0	0	0	6	6	1
4010 - All Traffic (except DWI)	5	0	0	0	0	0	0	0	5	5	0
4020 - Suicide	0	0	0	0	0	0	0	2	3	1	0
4040 - Non-Criminal Detainment (Involuntary Commitment)	0	0	0	0	0	0	0	2	2	0	0
8010 - Missing Persons	0	0	0	0	0	0	0	0	1	1	1
9910 - Calls for Service	0	0	0	0	0	0	0	0	7	7	4
Totals:	**27**	**4**	**0**	**1**	**5**	**0**	**0**	**5**	**96**	**91**	**36**

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(04/01/2017 - 04/30/2017)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0110 - Murder & Non-Negligent Manslaughter	0	0	1	1	0	1	0	0	1	1
0410 - Aggravated Assault	0	0	3	2	1	1	2	0	3	3
0630 - Larceny - Shoplifting	0	0	3	3	0	0	3	0	3	3
0800 - Simple Assault	0	0	1	0	1	0	1	0	1	1
0810 - Simple Physical Assault	0	0	4	2	2	0	4	0	4	4
0820 - Simple Non-Physical Assault	0	0	5	1	4	0	5	0	5	5
1100 - Fraud	0	0	1	0	1	0	1	0	1	1
1330 - Possessing/Concealing Stolen Property	0	0	1	1	0	0	1	0	1	1
1400 - Criminal Damage to Property (Vandalism)	0	0	1	0	1	0	1	0	1	1
1810 - Drug Violations	0	0	6	3	3	3	3	0	6	6
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	2	1	1	0	2	0	2	2
1890 - Drug Violations - All Other Drug Violations	0	0	2	0	2	1	1	0	2	2
2100 - DWI - Alcohol and/or Drugs	0	0	3	1	2	0	3	0	3	3
2640 - Contempt of Court, Perjury, Court Violations	0	0	15	1	14	1	14	0	15	15
2650 - Escape From Custody or Resist Arrest	0	0	1	1	0	0	1	0	1	1
2670 - Trespassing	0	0	2	1	1	0	2	0	2	2
2690 - All Other Offenses	0	0	5	2	3	1	4	0	5	5
4010 - All Traffic (except DWI)	0	0	3	0	3	0	3	0	3	3
Totals:	**0**	**0**	**59**	**20**	**39**	**8**	**51**	**0**	**59**	**59**

Citation Totals by Charge

MOUNT HOLLY POLICE

(04/01/2017 - 04/30/2017)

Charge:	Number of Charges:
Speeding (Misdemeanor)	2
Speeding (Infraction)	21
Seat Belt	1
DWI	3
No Operator License	6
Driving While License Revoked	10
Expired Registration	18
Inspection	2
Unsafe Movement	3
Failure To Stop (Stop Sign/Flashing Red Light)	5
Running Red Light	5
No Insurance	5
Failure To Reduce Speed	3
Other (Infraction)	14
Other (2nd Charge - Misdemeanor)	4
Other (2nd Charge - Infraction)	40
Total:	**142**

Mt Holly PD
400 E CENTRAL AV MT HOLLY , NC 28120

CFS By Department - All Departments By Date
4/1/2017 - 4/30/2017

MOUNT HOLLY POLICE	Count	Percent
ALARM B	27	1.95%
ALARM R	39	2.82%
ANIMAL COMPLAINT	10	0.72%
ASSAULT AL OCC	5	0.36%
ASSIST FD/EMS	13	0.94%
ASSIST LE AGENCY	10	0.72%
ASSIST OTHER	8	0.58%
B & E BUSINESS AL OCC	1	0.07%
B & E OF BUSINESS IN PROGRESS	1	0.07%
B & E RES AL OCC	4	0.29%
B & E RES IN PROG	2	0.14%
B & E TO VEHICLE ALR OCC	6	0.43%
BANK ESCORT	4	0.29%
CHECK ROADWAY	13	0.94%
CHECK THE WELFARE	30	2.17%
CHILD ABUSE IN PROG	1	0.07%
CHILD CUSTODY	4	0.29%
CIVIL DISPUTE	8	0.58%
CODE ENFORCEMENT	1	0.07%
COMM SERV SPECIAL EVENT	6	0.43%
COMMUNICATING THREATS	9	0.65%
COUNTERFEIT MONEY	1	0.07%
COURT	6	0.43%
DAMAGE TO PROPERTY	4	0.29%
DEATH INV HOMICIDE	1	0.07%
DEATH INV SUICIDE	1	0.07%
DIRECT TRAFFIC	1	0.07%
DISCHARGE FIREARM	7	0.51%
DISTURBANCE NATURE UNK	1	0.07%
DOMESTIC ARGUMENT	29	2.09%
DOMESTIC ASSAULT	3	0.22%
DOMESTIC ESCORT	1	0.07%
DRUGS	2	0.14%
FIGHT MULTIPLE SUBJ	2	0.14%
FOLLOW UP INVESTIGATION	36	2.60%
FOOT PATROL	1	0.07%
FOUND PROPERTY	5	0.36%
FRAUD	7	0.51%
FUNERAL ESCORT	7	0.51%
HANGUP 911	4	0.29%
HARRASSMENT	6	0.43%
HIT & RUN PD	4	0.29%

PUBLIC WORKS REPORT

MARCH	2017	2016	2015
Water			
Daily Average (mgd)	2.253	2.537	2.554
Daily Maximum (mgd)	2.859	3.187	3.594
Daily Minimum (mgd)	1.655	2.293	2.129
Monthly Total (mg)	69.852	78.632	79.179
Customers			
Inside City Limits	5916	5748	5631
Outside City Limits	483	485	492
TOTAL	6399	6233	6123
Wastewater			
Daily Average (mgd)	1.900	2.339	2.269
Daily Maximum (mgd)	2.428	2.937	3.316
Daily Minimum (mgd)	1.216	1.653	1.190
Monthly Total Flow (mg)	58.886	72.519	70.334
American & Efird Total Flow (mg)	17.102	16.270	15.261
Customers			
Inside City Limits	5526	5366	5252
Outside City Limits	55	55	57
TOTAL	5581	5421	5309
Sanitation			
Number of Customers			
Residential	5160	5026	4897
Commercial / Industrial	145	150	147
Recycling	5270	5135	4994
Garbage Collected (tons)	442.50	427.44	350.50
General Yardwaste (tons)	62.90	82.60	67.19
Chipping (tons)	0.00	0.00	0.00
Leaves (tons)	0.00	0.00	0.00
Total Yardwaste (tons)	62.90	82.60	67.19
White Goods (tons)	0.00	0.00	0.00
Recycling (tons)	76.20	79.31	73.58