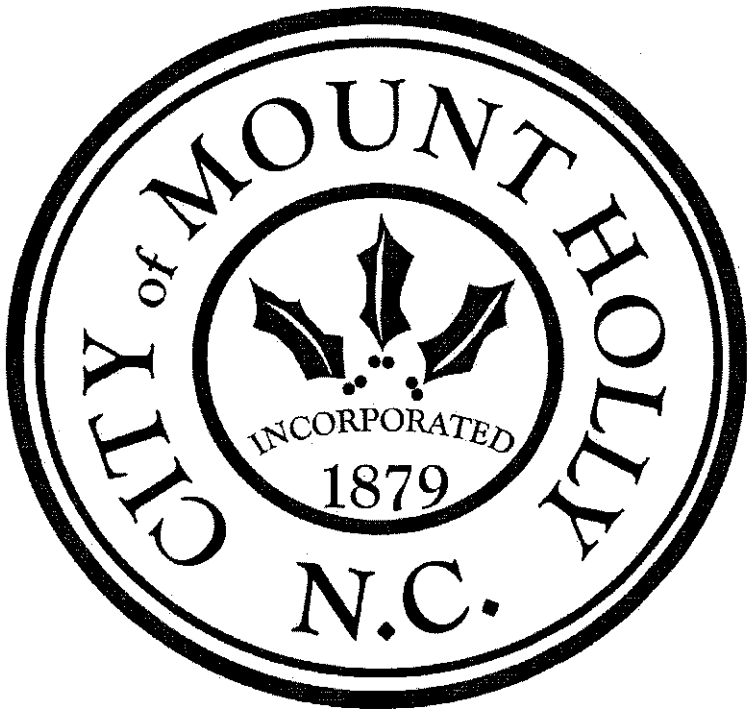


April 9, 2018
Council Meeting

Mayor Bryan Hough
Mayor Pro-Tem Perry Toomey
Councilwoman Carolyn Breyare
Councilman Charles McCorkle
Councilman Jeff Meadows
Councilman David Moore
Councilwoman Lauren Shoemaker
Kemp Michael, City Attorney
Danny Jackson, City Manager

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL

April 9, 2018
7:00 P.M.

CALL TO ORDER BY THE MAYOR

INVOCATION
Reverend Jonathan Shelor, Pastor of Second Baptist Church

PLEDGE OF ALLEGIANCE
Boy Scout Troop 59

SET THE AGENDA

CONSENT AGENDA

1. Approval of a Budget Amendment for Business Incentive Grant for 107 West Central Avenue, Awaken Art Gallery and Studios
2. Call for public hearing for a request by Crescent Resources to rezone 113.79-acre tract of land off of Mountain Island Road, Tax Parcel ID# 213896 from Gaston County R-1 to Light Industrial Conditional District.
3. Call for public hearing, regarding a request by Smith Southeast Development LLC, to rezone 55 Caldwell Drive, Tax Parcel ID #226178; Caldwell Drive, Tax Parcel ID #226181; and Caldwell Drive, Tax Parcel ID #226182 totaling 30.8-acres of land from B-3 General Business to Multi-Family Mixed Use Conditional District.
4. Call for a text amendment to Section 3.11 Accessory Buildings and Structures, concerning prohibition of shipping containers as accessory buildings.
5. Call for a text amendment to Section 6.4, Business, Professional and Personal Services, to add tattoo parlor as a permitted use in the B-3 General Business District.
6. Approval of the minutes of the March 12, 2018 Council Meeting
7. Approval of the minutes of the March 26, 2018 Council Work Session Meeting

PRESENTATIONS

1. Recognition of Miss Outstanding Teen Marissa Garrison — *Mayor Bryan Hough*
2. Recognition of Detective Fred Tindall upon Retirement from the Police Dept — *Mayor Bryan Hough*
3. Recognition of Charles Rogers upon Retirement from the Utility Department — *Mayor Bryan Hough*
4. Recognition of Mount Holly Police Department Telecommunicators as part of National Public Safety Telecommunications Week — *Mayor Bryan Hough*
5. Introduction of New Employees — *Chief Ryan Baker*
6. Presentation of a Donation from the Community Foundation for the use of Greenway Signage and Greenway Benches — *Cindy Michael*
7. Update on the Awaken Art Gallery — *Emily Andress*

PUBLIC HEARING

1. Public Hearing for a rezoning of 309 North Main Street, Tax Parcel ID# 123162 from R-8 Multi Family to B-3 General Business *Brian DuPont*
2. Public Hearing on a text amendment for Article 12, 13 and Appendix F, Rules of Procedure of the Zoning Ordinance in regard to Planning Commission and Board of Adjustment membership *Brian DuPont*
3. Public hearing to consider amending Article 5, Section 5.20 South Gateway Overlay District D(C) Parking, to allow for frontage parking for a hotel use *Greg Beal*
4. Public hearing to consider amending Article 5, Section 5.20 South Gateway Overlay District, C. Design Regulations, Subsection 3. Building Materials, concerning the use of EIFS building materials *Greg Beal*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

NEW BUSINESS

1. Consideration and Approval of a request for authorization to execute Nutrient Allocation Agreement with Charlotte Water *Danny Jackson*

OTHER BUSINESS

CLOSED SESSION

ADJOURN

CONSENT AGENDA

City of Mount Holly
Action Agenda Item

To: City Council Greg Beal, Economic Development **From:** Coordinator/Planning Director	**Date:** April 5, 2018 **Meeting Date:** April 9, 2018

Agenda Item to be considered: **Consideration and Approval of Budget Amendment for Business Incentive Grant 107 West Central Avenue, Awaken Art Gallery and Studios.**

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request: **City Council unanimously approved two Business Incentive grants on May 22, 2017, totaling $30,000, $15,000 for 107 West Fine Art and Studios (Awaken Art Gallery) and $15,000 for 107 West Central Studios (Art Studios, 2nd Floor).**

The first grant is for exterior façade renovation for the retail art space on the first floor art gallery. The second grant that was awarded covered the renovation of the second floor, particularly the new exterior stairway that was required for access.

As is customary with this reimbursement grant, the property owner must complete the work, have final inspection approval from Gaston County Building Inspections, obtain their Certificate of Occupancy from the County, and enter into a performance agreement with the City, agreeing to the grant guidelines. It is a system of checks and balances that has worked well and protects the City's investment. Awaken Art Gallery obtained their Final Inspection approval and Certificate of Occupancy in March from Gaston County Building Inspections; their grand opening was held on Friday, March 23rd. Staff has noted that the work approved for Awaken Art Gallery and Studios was installed to both the City's and County's requirements. Both businesses have sent the invoice, showing that the work has been Paid in Full. The Budget Amendment is the next step in the process to move funds earmarked for the grant into the appropriate account for processing.

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:	$ 30,000		
Budget Code	10-40-4910-601		
Reviewed by City Attorney (Standard Performance Agreement)	☒ YES	☐ NO	☐ N/A

Manager/Staff Recommendation: Staff recommends approval of this Budget Amendment.

Result of City Council Decision:

Attachments:

1. ***Awaken Art Gallery Paid in Full Invoice***

RTR
Renovations, LLC
LICENSED & INSURED - NC GENERAL CONTRACTORS LICENSE # 72774

Invoice

125 S. Main St.
Mt. Holly, NC 28120
704-506-4846
www.rtrrenovations.com

INVOICE # 031518-05
DATE: MARCH 16, 2018

TO:
Emily Andress
Andress Properties
107 W. Central Ave.
Mt. Holly, NC 28120

COMMENTS OR SPECIAL INSTRUCTIONS:

SALESPERSON	P.O. NUMBER	Job Type	Start Date	Payment Terms	Due Date
Billy Rick		Commercial renovation		See below	Upon completion

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	Scope of work: Includes all engineering, zoning & building permits needed. Exterior – demo existing brick façade that was built over original façade and replace with new wood built store front wide double doors and glass per drawing provided by owner. Install new black steel staircase on the left side of the building that leads to the second level of the building Interior – Remove existing interior stairs. Provide all framing per plans provided by owner. Remove all trash and debris that is inside the building. Remove mortar stucco from brick walls. Provide all new dry-wall and finish. Provide new doors and interior trim. Provide all painting. Provide all floor coverings. Lower level to be stained and polished concrete floors. Upper level tbd. Plumbing – Provide all plumbing for 3 new restrooms per plans. provide new water heater and all plumbing fixtures. HVAC – Provide new gas pack to service the lower level. Provide new ductless mini split system to service upper level.		

Electrical – Provide all new interior and exterior wiring for all lighting, outlets, and any equipment needed. Install new service for both lower and upper level. Install all new lights, Install all new emergency and egress lights per building code. Install lights on the front of the building.

Proposal includes all demolition, construction, materials and labor.

Payment Schedule:

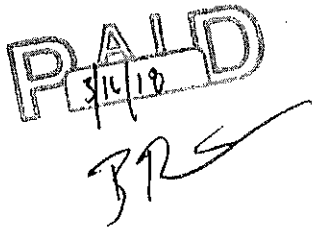
10% Due at signing of contract to schedule project and get started With design and engineering, and to obtain all permits required

30% Due to order all materials and to begin project

30% Due upon completion of all rough in inspections

20% Due upon completion of all drywall, doors, trim, and painting

10% Final payment due upon completion of all final building permits And issue of certificate of occupancy.



Thank you for your business!

SUBTOTAL	
SALES TAX	
SHIPPING & HANDLING	
TOTAL	$150,000.00

CITY OF MOUNT HOLLY
FY 17-18 Budget Amendment

Account Number	Description	Debit	Credit
10-40-4910-601	Business Incentive Grant	$ 30,000.00	
10-00-3991-000	Fund Balance Appropriated		30,000.00
	TOTAL	$ 30,000.00	$ 30,000.00

Date Submitted: 05-Apr-18

Finance Officer: _____

City Manager: _____

Department Comments:

approval of budget amendment for business incentive grants

#1- $15,000 - 107 West Fine Art (Awaken Art Gallery)

2 - $15,000- 107 West Central Studios (Art Studio 2nd Floor)

Reimbursement grant

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-4-2018
From: Jonathan Wilson	**Meeting Date:** 4-9-2018

Agenda Item to be considered:

Call for public hearing for a request by Crescent Resources to rezone 113.79-acre tract of land off of Mountain Island Road, Tax Parcel ID# 213896 from Gaston County R-1 to Light Industrial Conditional District.

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

Background/Purpose of Request :

Staff received an application for annexation and conditional district rezoning from Crescent Communities to rezone the property from R-1 Gaston County to Light Industrial Conditional District to develop an industrial park.

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 Conditional District Rezoning from Gaston County R-1 to Light Industrial Conditional District for Gaston County Parcel ID 213896.

Result of City Council Decision:

Attachments:

1.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-3-18
From: Brian DuPont	**Meeting Date:** 4-9-18

Agenda Item to be considered: Call for a public hearing, regarding a request by Smith Southeast Development LLC, to rezone 55 Caldwell Drive, Tax Parcel ID #226178; Caldwell Drive, Tax Parcel ID #226181; and Caldwell Drive, Tax Parcel ID #226182 totaling 30.8-acres of land from B-3 General Business to Multi-Family Mixed Use Conditional District (MF/MU-CD).

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

Background/Purpose of Request: Staff received the application by Smith Southeast Development LLC.

This application is a "Call" and no discussion shall take place at the April City Council meeting. Planning Commission unanimously recommended calling for a public hearing.

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

Manager/Staff Recommendation:
Request that City Council call for a public hearing on the rezoning request to take place in May.

Result of City Council Decision:

Attachments:
1.
2.
3.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-4-2018
From: Jonathan Wilson	**Meeting Date:** 4-9-2018

Agenda Item to be considered:

Call for public hearing for a text amendment to Section 3.11 Accessory Buildings and Structures, concerning prohibition of shipping containers as accessory buildings.

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

Background/Purpose of Request :

Staff sees a need to prohibit shipping containers from being utilized as accessory structures.

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 3.11 of the Zoning Ordinance to prohibit shipping containers as being utilized as accessory structures.

Result of City Council Decision:

____

Attachments:

1.

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-4-2018
From: Jonathan Wilson	**Meeting Date:** 4-9-2018

Agenda Item to be considered:

Call for public hearing for a text amendment to Section 6.4, Business, Professional and Person Services, to add tattoo parlor as a permitted use in the B-3 General Business District.

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

Background/Purpose of Request :

Staff has received inquiries regarding tattoo parlors being allowed within the City. Due to General Statutes if an application were submitted to open this type of business staff would need to find the most comparable use and allow tattoo parlors as said use. This could open the door to allow these types of uses in areas of town that Staff believes would not be a good fit for the City.

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 6.4 of the Zoning Ordinance to allow tattoo parlors as a permitted use in the B-3 zoning district.

Result of City Council Decision:

____

Attachments:

1.

City of Mount Holly
Mount Holly City Council Meeting
Monday, March 12, 2018
Council Chambers
7:00 pm

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

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Assistant Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Sheomaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation
Councilman Charles McCorkle gave the invocation

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

SET THE AGENDA
With no changes to the agenda Councilman Moore made a motion to approve the agenda. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Motion carried.

CONSENT AGENDA
1. Approval of Budget Amendments
    - League of Municipalities Wellness Grant—Fire Department
    - South Gate Way Transportation Evaluation-Planning, Professional Services
2. Appointment of Zoning Board of Adjustment Representatives
3. Call for a public hearing to consider amending Article 9.7, entitled Signs General Requirements of the Mount Holly Zoning Ordinance, concerning projecting signs and Section 3.26.2 Definitions related to Signs, to insure that projecting signs are mad e of quality , durable materials and that maintenance of all signs is covered in great detail
4. Call for a public hearing for a rezoning of 309 North Main Street, Tax Parcel ID# 123162 from R-8 Multi Family to B-3 General Business
5. Call for public hearing on a text amendment for the Subdivision and Land Development Ordinance.
6. Call for a public hearing on a text amendment for Article 12, 13 and Appendix F, Rules of Procedure of the Zoning Ordinance in regard to Planning Commission and Board of Adjustment membership.
7. Approval of the minutes of the February 12, 2018 Council Meeting
8. Approval of the minutes of the February 26, 2018 Council Work Session Meeting

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

PRESENTATIONS
1. Recognition of the Mount Holly Middle School Softball Team

    Mayor Hough and the City Council recognized and congratulated the Mount Holly Middle School Softball Team for winning their conference championship.

2. Recognition of the Mount Holly Middle School Volleyball Team

   Mayor Hough and the City Council recognized and congratulated the Mount Holly Middle School Volleyball Team for winning their conference championship.

3. Swearing In Ceremony for Fire Fighter Adrian Miller

   Mayor Hough administered the oath of office to Fire Fighter Adrian Miller. Adrian has worked part-time with the Fire Department since 2015. Adrian was pinned by his Dad.

4. Introduction of New Employees

   Department Heads introduced new employees to the City Council.

PUBLIC HEARING

1. Public Hearing on a Text Amendment for Articles 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance.

   Mr. DuPont advised that the primary goals of this amendment are to differentiate between apartments and tonwhomes/condos as well as to require mixed use commercial in the B-1 district. He advised that these amendments are par t of the feedback from the Strategic Visioning Plan Process.

   At this time, Mayor Pro Tem Toomey made a motion to open the Public Hearing. Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

   Mr. Albert Ferror on North Main Street was signed up to speak but realized the item he wanted to speak on was no longer on the agenda.

   Councilman Meadows made a motion to close the public hearing. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

   Councilman Meadows made the motion to approve the text amendment for Articles 3, 6 and 7 for Multi-Family Dwellings of the Zoning Ordinance. (Resolution #03122018A) Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

2. Public Hearing on a Text Amendment for Article 10 Landscaping and Tree Protection of the Zoning Ordinance.

   Mr. Wilson advised that the City is looking to become a Tree City. Some of the requirements are already met in our ordinance but the proposed changes come from the Arbor Day Foundation. These are requirements to become a Tree City.

   At this time, Councilwoman Breyare made a motion to open the Public Hearing. Councilman Meadows 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. Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

   Mr. Wilson further advised that a couple of the requirements of a Tree City are to celebrate Arbor Day and appoint a Tree Board. Mayor Pro Tem Toomey made the motion to approve a Text Amendment for Article 10 Landscaping and Tree Protection of the Zoning Ordinance. (Resolution # 03122018B) Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

3. Public hearing to consider amending Section 3.26.1 General Definitions of the Zoning Ordinance, to define retail bottle shops and to allow for retain bottle shops in conjunction with taprooms or tasting rooms in the B-1 Zoning District, to consider amending Section 6.5 Retail Trade uses for Bottle Shops and Taprooms in the B-1 Zoning District and to consider amending Article 7, Note 30 for Bottle Shops and Taprooms

   Mr. Beal advised that he has had a couple of entrepreneurs approach him regarding a bottle shop which is the retail sale of craft beer. An example of this type facility is String Bean in Belmont.

   At this time, Councilwoman Breyare made a motion to open the Public Hearing. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

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

   Mr. Beal asked for three (3) separate motions on this item.

Councilman Meadows mad a motion to amend Section 3.26.1 General Definitions of the Zoning Ordinance, to define retail bottle shops. (Resolution #03122018C) Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to allow for retail bottle shops in conjunction with taprooms or tasting rooms in the B-1 Zoning District. (Resolution #03122018D) Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Moore made a motion to amend Section 6.5 Retail Trade uses for Bottle Shops and Taprooms in the B-1 Zoning District and to consider amending Article 7, Note 30 for Bottle Shops and Taprooms. (Resolution # 03122018E) Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

4. Public hearing to consider amending Section 9.9.3 A (c), Commercial District Signs, B-1 District, in the Zoning Ordinance to establish regulations for the use of projecting signs and wall signs in combination for two story buildings in the B-1 District, so long as the total allowable wall sign area on the front of the business is not exceeded.

   Mr. Beal advised as part of the Strategic Visioning Plan process, a goal is to take a closer look at buildings in the downtown. Allowing projected signage would be more pedestrian friendly. The allowable amount of square footage would not change.

   At this time, Mayor Pro Tem Toomey made a motion to open the Public Hearing. Councilman Moore 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. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

   Mayor Pro Tem Toomey made the motion to amend Section 9.9.3 A (c), Commercial District Signs, B-1 District, in the Zoning Ordinance to establish regulations for the use of projecting signs and wall signs in combination for two story buildings in the B-1 District, so long as the total allowable wall sign area on the front of the business is not exceeded. (Resolution #03122018F) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Linda Blevins
200 Mauney Street
Mount Holly, NC 28120

Ms. Blevins came before Council to comment that she grew up in Mount Holly and is now raising two grandchildren. They are being eaten alive with mosquitos due to standing water that drains from the city road to house. The drain pipe is clogged and does not drain properly. She advised that she is currently on disability an needs help.

CLOSED SESSION

Mayor Pro Tem Toomey made a motion to enter into Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 7:55 pm

Mayor Pro Tem Toomey made a motion to return to open session. Council Moore seconded the motion. All Council Member voted in favor. (Motion carried) The time was 9:00 pm

Councilman McCorkle made a motion to move forward with the listing agreement for the property located at 309 North Main Street. Councilwoman Shoemaker 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 Toomey made the motion to adjourn the March 12, 2018 Council Meeting. Councilman McCorkle seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 9:04 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, March 26, 2018
Council Chambers
6:30 pm

Call to Order

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

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Asst Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Mayor Pre Tem Toomey led the Council, staff and attendees in prayer.

SET THE AGENDA

Mayor Hough advised that #3 from the Consent Agenda, Appropriation of Funds from the Tourism Development Authority (TDA) to the Mount Holly Farmers Market Trellis Project, will be #2 under the regular agenda. Also #3 Real Estate Discussion will be added and the School Bond will be #4. Councilman Moore made a motion to approve the agenda as amended. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the Audit Contract
2. Call for a public hearing to consider amending Article 5.20 South Gateway Overlay District, C. Design Regulations, Subsection 3. Building Materials, concerning the use of EIFS building materials, and Section 5.20 D(C) Parking, to allow for frontage parking for a hotel use.

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

AGENDA

1. Consideration and Approval for Memorandum of Understanding for the Assistance to Firefighters Grant

   Assistant Chief Spry advised that this MOU is the same that was approved last year. It basically says that the City of Mount Holly will accept County money and will not have to pay it back. Councilman Moore made the motion to approve the Memorandum of Understanding for the Assistance to Firefighters Grant. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Appropriation of Funds from the Tourism Development Authority (TDA) to the Mount Holly Farmers Market Trellis Project

   Ms. Foster came before the Council to give an update on the TDA and explain to them more about the partnership with the Mount Holly Farmers Market and the Trellis Project. The Trellis Project will be constructed in two (2) phases and will be matched dollar for dollar by the Farmers Market. Ms. Foster explained that there will nbe a slight shortfall in the TDA Budget for the year due to the renovation that were done in February to the Holiday Inn Express and forcing them to close for the entire month. However she is coming before the Council to request and appropriation of funds to make up for the short fall and move forward with the Trellis Project. Councilwoman Shoemaker made a motion to approve the appropriation of funds. Mayor Pro Tem Toomey seconded the motion All Council Members voted in favor. (Motion carried) .

3. Real Estate Discussion

   Mr. Michael advised that South Code Properties LLC has accepted the counter offer on the Fire Station located at 309 North Main Street. However they would like to keep the air compressor and the fire hydrant located in front of the station and also have the property rezoned for the appropriate use to store antique cars. Dave Johnson will check on the worth of the air compressor. Councilman Meadows made a motion to adopt the agreement for purchase by South Code Property LLC provided that the contingency for the air compressor is eliminated. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

4. Discussion of Support for the Gaston County School Bond Referendum

   Mr. Jackson advised that the Gaston County Board of Commissioners have requested support to hold a bond referendum at the May 8th primary election. He further advised that Gastonia has passed a resolution of support. Councilman Meadows made the motion to adopt a Resolution of Support for the Gaston County School Bond and Sales Tax Referendums. (Resolution # 03262018A) Cpouncilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

5. Adjourn

   With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the March 26, 2018 Council Work Session Meeting. Councilman MCCorkle seconded the motion. All Council members present voted in favor. (Motion carried)

   The meeting adjourned at 7:08 p.m.

PRESENTATIONS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** April 5, 2018
From: Danny Jackson, City Manager	**Meeting Date:** April 9, 2018

Agenda Item to be considered: ***Presentation #1 – Recognition of Miss Outstanding Teen, Marissa Garrison***

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***Ms. Marissa Garrison who was voted Miss Outstanding Teen will come before the City Council to be recognized for her accomplishments.***

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: City Council	**Date:** 4/5/18
From: Chief Roper	**Meeting Date:** 4/9/18

Agenda Item to be considered: Proclamation and ceremony honoring Sergeant Fred Tindall upon his retirement.

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

Background/Purpose of Request: Sergeant Fred Tindall will retire after 36 years of service as a law enforcement officer, 17 with the City of Mount Holly. A proclamation will be presented by the Mayor, and a watch honoring his retirement will be presented. Immediately following this, Chief Roper and Major Reagan will make a presentation honoring Fred's retirement.

Fiscal Impact:			
Will Item affect current budget	☐ YES	☐ NO	X N/A
Reviewed by Finance Director	☐ YES	☐ NO	X N/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. Proclamation

A RESOLUTION HONORING SERGEANT FRED N. TINDALL UPON HIS RETIREMENT

WHEREAS, Sergeant Fred Tindall retired from the Mount Holly Police Department on April 1, 2018, completing nearly 40 years of outstanding service in law enforcement; and,

WHEREAS, Fred began his law enforcement career as an officer with the City of Cramerton Police Department where he served for approximately 19 years, gaining a reputation for effective narcotic investigations with emphasis on undercover operations; and,

WHEREAS, Sergeant Tindall brought his expertise to our department when hired on October 16, 2000, by Chief Ricky Davis as an investigator in the City's narcotics division; and,

WHEREAS, Sergeant Tindall has put great emphasis on personal relationships with fellow officers and the ability to work as a member of the team while leading numerous successful narcotics operations and gaining the respect of agencies throughout the county and state; and,

WHEREAS, Fred's contributions to investigations and arrests have resulted in the seizures of significant assets from illegal narcotic sales, one such investigation resulting in the recovery of approximately $2.7 million found stuffed inside a number of PVC pipes, and such seizures resulting in the distribution of significant funds to our department used for the purchase of such items as new rifles, the "Police Gator" and equipment for the police substation to be located in the new fire station; and,

WHEREAS, Fred has completed numerous law enforcement courses throughout the years allowing him to remain current regarding the ever changing laws of evidence, search and seizure, and undercover operations, many such changes being brought about as the result of advances in technology; and,

WHEREAS, despite Fred's well known success in law enforcement, he remains completely humble, unassuming, and appreciative of his fellow officers of the Mount Holly Police Department and officers of other departments with whom he has worked.

NOW, THEREFORE, BE IT RESOLVED that the City Council and Mayor of the City of Mount Holly do hereby recognize Sergeant Fred N. Tindall for a job well done and for his contributions to the quality of life of our citizens by making our neighborhoods safer from exposure to criminal operations such as narcotics, and hereby designate him as a member of the Mount Holly Police Department "Hall of Fame."

This 9th day of April, 2018.

THE CITY OF MOUNT HOLLY

By:_____
Bryan M. Hough, Mayor

Attest:

_____
City Clerk

00056787

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** April 5, 2018
From: Danny Jackson, City Manager	**Meeting Date:** April 9, 2018

Agenda Item to be considered: ***Presentation #3 – Recognition of Charles "Buddy" Rogers upon retirement from the Utilities Department***

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***Mr. Charles "Buddy" Rogers has decided to retire from the City of Mount Holly after twenty-nine (29) years of dedicated service.***

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:

A RESOLUTION HONORING CHARLES "BUDDY" V. ROGERS UPON HIS RETIREMENT

WHEREAS, Charles V. Rogers retired from the Mount Holly Utilities Department on March 31, 2018, completing nearly 29 years of outstanding service to the City; and,

WHEREAS, it has been said that 80 % of success is just showing up and based upon that analysis Buddy has been a 100 % success for these many years, becoming arguably the most dependable and dedicated employee within any department of the City; and,

WHEREAS, Buddy almost never missed a day of work, having accumulated an incredible amount of sick leave in excess of one year; and,

WHEREAS, Buddy has a quiet but disarmingly humorous personality, often picking on his friends by making statements appearing to be serious when in fact he was simply putting them on to get a laugh; and,

WHEREAS, Buddy knew every aspect of his job and helped in many different capacities particularly including setting up for special events, assisting with the annual fall leaf pickup, locating city utilities, and operating and maintaining pump and lift stations around the City; and,

WHEREAS, Buddy was a man who took directives and rules to heart, with a possible exception relating to a driving habit which has been corrected, and he is otherwise known for his consistent adherence to the City's regulations particularly relating to wearing hardhats, and can be seen pretty much everywhere wearing his hat, to lunch, while driving, and to other places best not mentioned.

NOW, THEREFORE, BE IT RESOLVED that the City Council and Mayor of the City of Mount Holly do hereby recognize Charles "Buddy" V. Rogers for his faithful and effective service to the City of Mount Holly and for being a model for all who worked with him as what it means to be an employee who will truly be missed and extremely difficult to replace.

This 9th day of April, 2018.

THE CITY OF MOUNT HOLLY

By:_____
Bryan M. Hough, Mayor

Attest:

_____
City Clerk

00056818

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4/5/18
From: Chief Roper	**Meeting Date:** 4/9/18

Agenda Item to be considered: Recognition of MHPD Telecommunicators as part of National Public Safety Telecommunications Week April 8-14.

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

Background/Purpose of Request: April 8 through 14 is designated as National Telecommunications Week. A proclamation will recognize Telecommunicators of the Mount Holly Police Department: Tammy Earney, Stephanie Howell, Beth Howard, Shelly Nixon, Jessica Henry and Alex Granados. We will have several of our employees present, and ask that they be recognized by the Mayor and Council.

Fiscal Impact:			
Will Item affect current budget	☐ YES	☐ NO	X N/A
Reviewed by Finance Director	☐ YES	☐ NO	X N/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	☐ N/A

Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

1. Proclamation

Mount Holly Police Department

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

Don Roper
Chief of Police

Proclamation

National Public Safety Telecommunicators Week

April 8-14, 2018

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Mount Holly Police Communications Center; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Mount Holly Police Department have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE, Be It Resolved that the City Council of Mount Holly declares the week of April 8th through 14th, 2018 to be National Public Safety Telecommunicators Week in Mount Holly, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Signed this ___ day of _____, 2018

_____

Bryan Hough, Mayor

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** April 5, 2018
From: Danny Jackson, City Manager	**Meeting Date:** April 9, 2018

Agenda Item to be considered: ***Presentation #5 – Introduction of new employees***

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***During the last City Council Meeting where new employees were scheduled to be introduced there were some firefighters set to be introduced. However, it did not happen due to a call for service which resulted in them leaving the meeting. We will attempt to introduced them to the City Council again.***

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: 4/4/18**
From: Mark Jusko	**Meeting Date:** 4/9/18

Agenda Item to be considered:

Presentation of checks from the Community Development Foundation to the City for Greenway signage and benches

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

Background/Purpose of Request : Cindy Michael will be representing the Community Development Foundation and will be presenting two checks to the City. One check is for $10,000 from Duke Foundation and is designated for signage of the greenway. The other check is for $3,000 from the Community Impact Fund for benches for the greenway.

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:

City of Mount Holly
Action Agenda Item

To: City Council Greg Beal, Economic Development **From:** Coordinator/Planning Director	**Date:** April 6, 2018 **Meeting Date:** April 9, 2018

Agenda Item to be considered: **Presentation from Emily Andress on the renovation and grand opening of Awaken Art Gallery and Studios**

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

Background/Purpose of Request: **Emily Andress, owner of the newly-opened Awaken Art Gallery and Studios, located at 107 West Central Avenue, will be at the meeting to give a short presentation and update of the renovation process and grand opening. In the past, Business Incentive Grant recipients, who had met the funding requirements, simply had the grant fund approval placed on the consent agenda. We felt that it would be more beneficial for those receiving grants to give an update at the Council meeting, describing the intricacies of the process and results of the partnership with the City.**

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: This presentation is simply for your information. No action is needed from Council.

Attachments:

PUBLIC HEARINGS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-3-18
From: Brian DuPont	**Meeting Date:** 4-9-18

Agenda Item to be considered: Public hearing for a rezoning of 309 North Main Street, Tax Parcel ID # 123162 from R-8 Multi Family to B-3 General Business.

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

Background/Purpose of Request: The City owns the property at 309 North Main Street where the current Utilities Department is housed and was formerly the City's Fire Station.

At this time, the City is constructing a new Public Works Facility on Adrian Street, which will house the members of the Utilities Department at this location on Main Street once completed in the next few months. The current zoning is not appropriate for the long term use of the property and staff recommends rezoning to B-3 General Business, which is also adjacent to the property across Dutchman's Creek.

Planning Commission unanimously recommended approval of the rezoning.

Fiscal Impact:

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

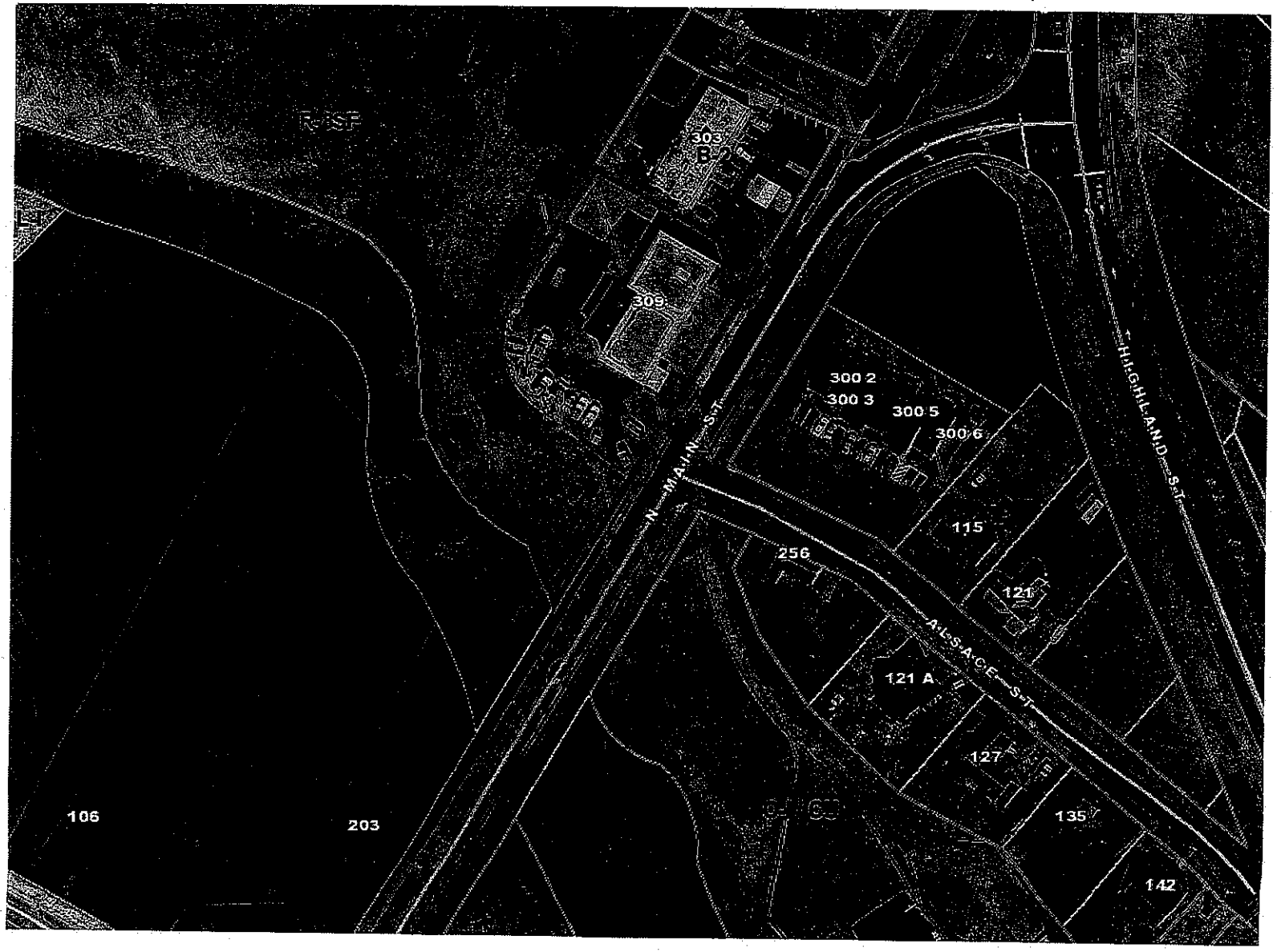
Manager/Staff Recommendation:
Staff recommends that City Council approve the Zoning Map amendment for the rezoning of 309 North Main Street, Tax Parcel ID# 123162 from R-8 Multi-Family to B-3 General Business.

Result of City Council Decision:

___

Attachments:
1. Existing Zoning Map
2. Notice of Public Hearing letter and Adjacent Properties notified

309 North Main Street
Rezoning
Printed On: 3/26/2018



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.

MOUNT HOLLY
Connecting Community & Nature

BRIAN DUPONT, AICP, CZO
PLANNER
PLANNING & DEVELOPMENT

400 E. Central Ave.
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Mount Holly, NC 28120
704-827-3931
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PLANNING
ZONING
ECONOMIC DEVELOPMENT
CODE ENFORCEMENT
GIS TECHNOLOGY

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

March 26, 2018

Dear Property Owner:

The City of Mount Holly City Council will hold a public hearing on April 9, 2018 at 7:00 PM at the Municipal Complex, located at 400 East Central Avenue. The purpose of this hearing will be to review a rezoning of 309 North Main Street, Tax Parcel #123162 from R-8 Multi-Family (R-8 MF) to B-3 General Business. Also, the Mount Holly Planning Commission will hold a public hearing on April 2, 2018 at 6:30 PM at the Municipal Complex, located at 400 East Central Avenue. All interested parties are encouraged to attend the public hearing where the opportunity to be heard will be given. For more information, please call the Planning Department at (704) 951-3009.

Sincerely,

Brian DuPont, AICP, CZO
Planning & Development

Parcel Number	Current Owners	Mailing Address	Physical Address	Deed Book	Deed Page	Sale Date	Deed Book	Deed Page	Acreage
123162	MT HOLLY CITY OF	PO BOX 406 , MT HOLLY , NC 28120-0406	309 N MAIN ST	3216	0134	04/03/2001	000	000	0.95
123583	FRIEDL PAMELA LINEBERGER	PO BOX 986 , MT HOLLY , NC 28120-0986	250 N MAIN ST	011E	0514	03/10/2011			3.5
123255	REG ROBINSON REAL ESTATE INC	P O BOX 723 , STANLEY , NC 28164	N MAIN ST	2222	0666	11/01/1992	011	157	0.5
123256	FITZHUGH JOHN	2327 RED FOX TRL , CHARLOTTE , NC 28211-3764	300 N MAIN ST, 1	3682	0864	04/08/2003	011	157	0.51
123572	PATEL ASHWIN V PATEL VASANT A	106 WOODLAWN AVE , MOUNT HOLLY , NC 28120-0000	106 WOODLAWN AVE	2082	0443	01/08/1991			1.9
123160	MEAS MANDY PRASAVATH MALINDA	C/O LEE'S QUICK STOP 640 ARMSTRONG PARK RD , GASTONIA , NC 28054-3912	303 N MAIN ST	4813	2227	10/30/2015	011	157	0.39
123571	CHAPPELL BUILDERS LLC	641 ALEXIS HIGH SHOALS RD , DALLAS , NC 28034-8654	201 N MAIN ST	4918	0089	06/21/2017			0.54
123119	JOHNSON BILLY RAY HEIRS	8182 MOUNTAIN SHORE DR , SHERRILLS FORD , NC 28673-9247	N MAIN ST	4142	1944	07/15/2005			7.65

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** 4-3-18
From: Brian DuPont	**Meeting Date:** 4-9-18

Agenda Item to be considered: Public hearing on a text amendment for Article 12, 13 and Appendix F, Rules of Procedure of the Zoning Ordinance in regard to Planning Commission and Board of Adjustment membership.

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

Background/Purpose of Request : Staff sees the need to amend Article 12, 13 and Appendix F, Rules of Procedure of the Zoning Ordinance due to the relinquishment of the City's Extra Territorial Jurisdiction which will become effective in June of this year.

This text amendment is for "house-keeping" purposes to further implement the decision by City Council to expand the membership on the Planning Commission from 8 members residing in the City limits to 9 members.

Article 12: Under Section 12.1 (attached) increases the Board of Adjustment regular members to 5 and deletes the requirement for the 1 ETJ representative.

Article 13: In first paragraph (attached) recognizes that the membership required of 9 members to reside in the City limits and deletes the requirement for the 1 ETJ representative.

Rules of Procedure: Under Part II C. (attached) recognizes the amendments made in Article 13 and under Part II D. recognizes the amendments made in Article 12.

Planning Commission unanimously voted to recommend approval of the text amendments.

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 requests that City Council adopt the text amendments to Article 12, 13 and Appendix F, Rules of Procedure of the Zoning Ordinance in regard to Planning Commission and Board of Adjustment membership to become effective June 1, 2018.

Result of City Council Decision:

Attachments:

1. Portions of Article 12, 13 and Appendix F with recommended amendments
2.
3.

Article XII Establishment of the Board of Adjustment

Section 12.1 Board Established

There shall be and is hereby created a Board of Adjustment (hereafter referred to as the Board), consisting of five (5) regular members and four (4) alternate members, each to be appointed for three-year terms. In appointing the original members or in the filling of vacancies caused by the expiration of the terms of existing members, the City Council may appoint certain members for less than three years so that the terms of all the members shall not expire at the same time. ~~Four (4)~~Five (5) regular members shall reside within the Mount Holly city limits and be appointed by the City Council from the regular membership of the Planning Commission. ~~One (1) regular member shall reside in the extraterritorial planning jurisdiction (ETJ) and be appointed by the Gaston County Board of Commissioners from the regular membership of the Planning Commission.~~ The Board shall also consist of four (4) alternate members, which shall be appointed from the remaining membership of the nine (9) member Planning Commission. The length of terms and the manner of appointment for members of the Board shall coincide with their terms on the Planning Commission. Alternate members may attend all meetings of the Board but shall serve, participate and vote only in the absence of a regular member, except for procedural matters as described in the Rules of Procedure. During the absence of any regular member an alternate member regardless of his/her residency, shall serve and may exercise all the powers and duties of a regular member.

Section 12.2 Meetings and Procedures

The Board shall adopt and abide by rules of procedure which shall govern the meeting schedule, election of officers, voting, quorums, attendance and general conduct of meetings. The rules of procedure shall be in accord with the North Carolina General Statutes and shall be kept in the office of the Zoning Enforcement Officer for public information. All meetings are open to the public.

Section 12.3 Powers and Duties

The Board shall hear and decide special use and permits, requests for variances, appeals of decisions of administrative officials charged with enforcement of the Ordinance, herein referred to as the Zoning Enforcement Officer, and appeals as outlined in Chapter 4 Buildings, and Chapter 9 Housing of the City of Mount Holly Code of Laws. The term "decision" as used in this section, includes any final and binding order, requirement or determination. The Board shall follow quasi-judicial procedures when deciding appeals and requests for variances and special use

Article XIII Establishment of the Planning Commission

There shall be and is hereby created a Planning Commission consisting of nine (9) regular members. ~~Eight (8)~~Nine (9) members shall reside within the Mount Holly city limits and shall be appointed by the City Council. ~~One (1) members shall reside within the extraterritorial planning jurisdiction and shall be appointed by the Gaston County Board of Commissioners.~~ The members shall serve three (3) year overlapping terms initially established as follows: three (3) members appointed for a term of three (3) years; three (3) members appointed for a term of two (2) years; and three (3) members appointed for a term of one (1) year. At completion of initial terms of office each new appointment or reappointment shall be for a term of three (3) years. In addition, the Planning Commission shall consist of up to three (3) alternate members which shall vote and participate only in the absence of a regular member. Alternate members shall also serve three (3) year overlapping terms. During the absence of any regular member, an alternate member regardless of his/her residency, shall serve and may exercise all the powers and duties of a regular member.

Section 13.1 Purpose

The purpose of the Planning Commission shall be to:

A. Prepare studies and plans for the provision of orderly growth within the city limits and the extraterritorial planning jurisdiction.

B. Develop and recommend to City Council policies, ordinances, and administrative procedures and other means for carrying out plans in a coordinated and efficient manner.

C. Review and make recommendations on matters including rezoning petitions, subdivision plats and planned unit developments.

D. Perform any other related duties that the City Council may direct pursuant to G.S. 160A-361.

Section 13.2 Meetings and Procedures

The Planning Commission shall adopt and abide by rules of procedure which shall govern the meeting schedule, election of officers other than Chairman, voting, quorums, attendance and general conduct of meetings. All meetings are open to the public.

Rules of Procedure
Planning Commission & Board of Adjustment
City of Mount Holly

I. Authority

a. The Planning Commission and Board of Adjustment shall be governed by North Carolina General Statute Section 160A-361 and 160A-388 and the Mount Holly Zoning Ordinance under Articles 12, 13, and 14.

b. The Planning Commission and Board of Adjustment here after referred to as Commission and Board.

II. Officers

a. Chair: The Chair shall be annually designated by City Council from one of the Planning Commission members.

b. Vice-chair: The Vice-chair shall be elected by a majority vote of the membership of the Commission from among its members. The Vice-chair shall preside in the absence of the Chair, and at such times, shall have the same powers and duties as the Chair, and shall be eligible for re-election for an additional one year term only.

c. The Commission consisting of nine (9) regular members. ~~Eight (8)~~Nine (9) members shall reside within the Mount Holly city limits and shall be appointed by the City Council. ~~One (1) member shall reside within the extraterritorial planning jurisdiction and shall be appointed by the Gaston County Board of Commissioners.~~

d. The Board, consisting of five (5) regular members and four (4) alternate members, each to be appointed for three-year terms. In appointing the original members or in the filling of vacancies caused by the expiration of the terms of existing members, the City Council may appoint certain members for less than three years so that the terms of all the members shall not expire at the same time. ~~Four (4)~~Five (5) regular members shall reside within the Mount Holly city limits and be appointed by the City Council from the regular membership of the Planning Commission. ~~One (1) regular member shall reside in the extraterritorial planning jurisdiction (ETJ) and be appointed by the Gaston County Board of Commissioners.~~ The Board shall also consist of four (4) alternate members, which shall be appointed from the remaining membership of the nine (9) member Planning Commission. The length of terms and the manner of appointment for members of the Board shall coincide with their terms on the Planning Commission. Alternate members may attend all meetings of the Board but shall serve, participate and vote only in the absence of a regular member, except for procedural matters as described in the Rules of Procedure.

III. Rules of Conduct for Members

a. Members of the Commission may be removed for cause, including violation of the rules stated below.

b. If, in a calendar year, he/she:
   i. Is absent from three (3) consecutive regular meetings, or
   ii. Has less than a 50% attendance record at regular meetings.

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	April 3, 2018
From:	Greg Beal, Economic Development Coordinator, Planning Director	**Meeting Date:**	April 9, 2018

Agenda Item to be considered: **Public hearing to consider amending Article 5, Section 5.20 South Gateway Overlay District D(C) Parking, to allow for frontage parking for a hotel use.**

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request: **In 2006, the City established the South Gateway Overlay District. In 2008, this was the first district, outside of downtown, which had architectural requirements placed on it. We have gone nearly 10 years without any development in the area. With the attention that has be given to this area recently, staff has been meeting with developers that would like more flexibility in allowing parking in the front for a hotel use.**

In this particular case, there is a planned 4-story, 100-room hotel to be located off of Caldwell Drive. Staff has been engaged with architects and with our Vision Plan consultants, particularly Mahan Rykiel, Inc, and their Urban Designers and Landscape Architects, to work with the property owner, Charles Saleh, in carrying a text amendment forward to allow for such.

The hotel, being located on a side street, is asking for two-rows of parking with additional low level landscaping requirements placed on them along the street. We have worked with our Vision Plan consultants on this piece, and they recommend approval for this type of use in the South Gateway, as it meshes with the overall plan. What we want to avoid is the sea of asphalt scenario, which this amendment does.

The next phase of the Strategic Vision Plan will address the overall orientation and connectivity of the South Gateway, especially fronting Beatty Drive (Hwy 273). Currently, the ordinance allows for no parking in front of the building, but does allow for the rear of building to be "dressed up" like the front without the functionality, similar to the Circle K and new Citgo convenience stores with gas pumps. Tripp Muldrow and team are looking at allowing some parking (two rows, one row or cul-de-sac drop-off) in the front with heavy low-level landscaping. This allows the buildings to front the street and be useable/ or functional.

The amendment is written and proposed as follows:

Section 5.20 South Gateway Overlay District

Parking shall be permitted in between the building and right of way for hotel uses only. Parking located between the building and the right of way shall be limited to a single double-sided drive aisle of parking that runs parallel to the right-of-way along the front of the building. All parking located between the building and the right of way shall be sufficiently screened, up to a height of five feet, utilizing an opaque landscape treatment as approved during the commercial site plan review process by the City Technical Review Committee

Planning Commission Discussion:

At the Planning Commission hearing on April 2nd, which had no public in attendance, some board members questioned the "up to five feet" clause as a concern. Their belief is that the developer could install landscaping that would not be up to standard. Planning staff offered some alternative wording. However, other Planning Commission members felt that the intent, which is to prevent light pollution from vehicular headlights in the parking lot and to screen vehicles in the parking lot and not the building itself, is achieved in the wording "sufficiently screened, up to a height of five feet, utilizing an opaque landscape treatment as approved during the commercial site plan review process by the City Technical Review Committee." The remaining Planning Commission members concurred, making sure that the determination on sufficiency was by the City and not the developer. Planning staff noted that the developer would have to conform to the existing landscaping standards and could utilize a berm with shrubbery to achieve the intent of the ordinance.

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 voted unanimously to recommend approval of the text amendment as written above and included in the attachment.**

Result of City Council Decision:

Attachments: ***Section 5.20 D. South Gateway Standards with Highlighted Changes***
Proposed Hotel Site Plan

D. South Gateway Overlay B-3 General Business

A. Permitted and Special Uses: See Article VI Table of Permitted and Special Uses.

B. Dimension Requirements

1. Minimum Required Lot Area: None.

2. Minimum Required Lot Width: None.

3. Minimum Required Front Yard: 25 (twenty-five) feet along Hwy 273; 15 (fifteen) feet on interior streets.

4. Minimum Required Side Yards: None except that the side yard abutting a residential district shall be 25 (twenty-five) feet

5. Minimum Required Rear Yard: None except that the rear yard abutting a residential district shall be 25 (twenty-five) feet.

6. Maximum Lot Coverage: 50% (fifty percent) of total lot area.

7. Maximum Building Height: 35 (thirty-five) feet unless the minimum required front and side yards are increased 1 (one) foot for each additional 2 (two) feet in height.

8. Location of Accessory Buildings and Structures: Accessory buildings and structures shall be placed in accordance with the provisions of Section 3.11.

C. Off-Street Parking and Loading, Relationship of Building to Street:

1. Off-street parking and loading shall be provided in accordance with the provisions of Article VIII.

2. Relationship of Building to Street:
   a. Building facades that front a street must extend parallel to that street. Main pedestrian access to building is from the street with secondary access from the parking areas. Entrances to retail oriented buildings should encourage easy access from the sidewalk and therefore be built close to ground level.

b. The principal, functional doorway for public or direct-entry access into a building shall be from the fronting street. Corner entrances shall be provided on corner lot buildings.

c. Parking shall be placed to the side or rear of the building.

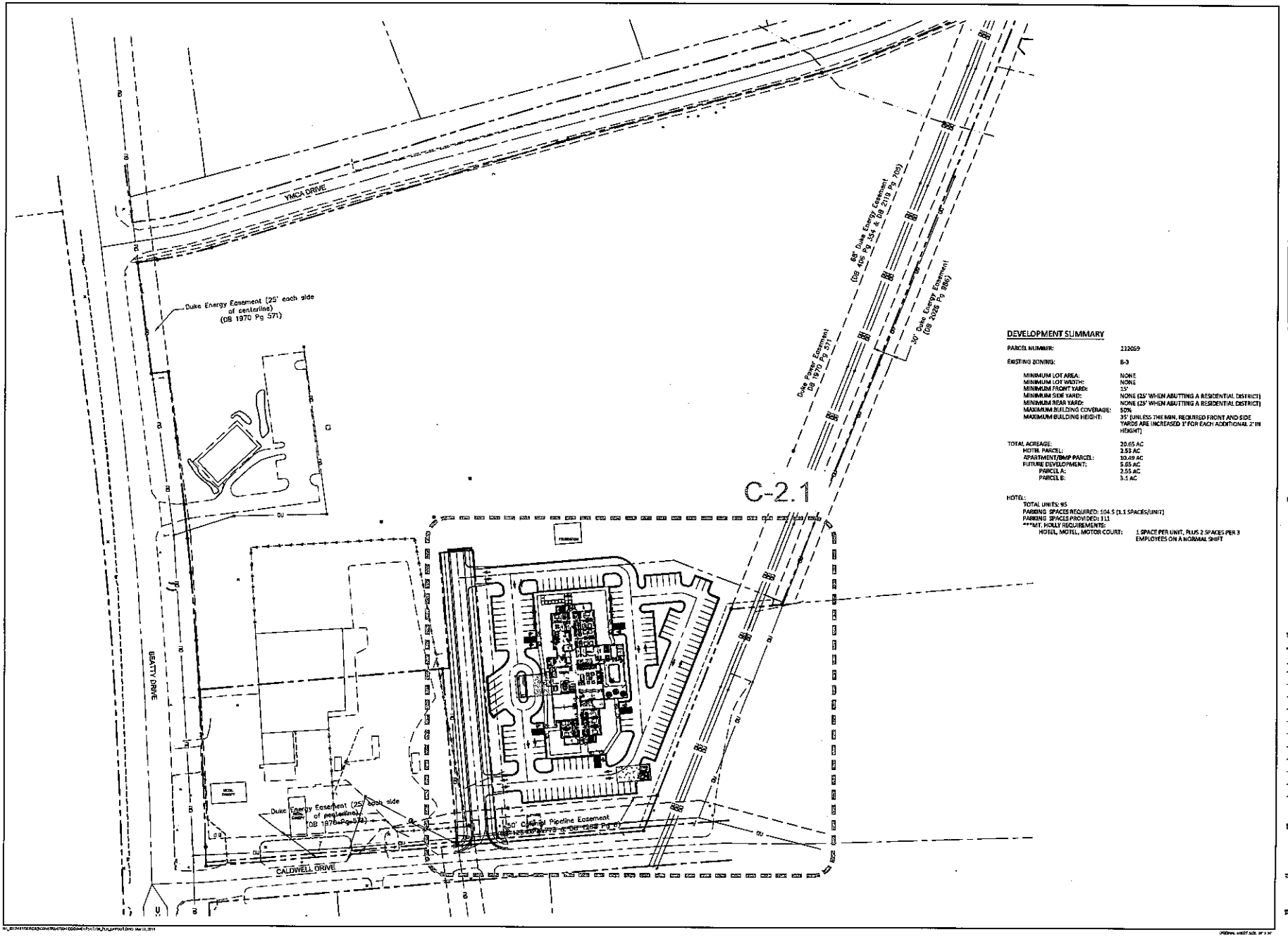
d. **Parking shall be permitted in between the building and right of way for hotel uses only. Parking located between the building and the right of way shall be limited to a single double-sided drive aisle of parking that runs parallel to the right-of-way along the front of the building. All parking located between the building and the right of way shall be sufficiently screened, up to a height of five feet, utilizing an opaque landscape treatment as approved during the commercial site plan review process by the City Technical Review Committee**

e. Two rows of parking, not greater than 40% of the total amount of parking located on the parcel may be located in front of a proposed commercial building that is not in the South Gateway Overlay District.

f. Drive thru service windows shall be placed on the rear façade of the building. In no case shall drive thru windows be located on the front façade. If a drive thru window is to be located on a side of the building it must be located on the least visible side from the fronting street.

g. A minimum of an eight (8) foot wide sidewalk is required with at least a six (6) foot wide landscaped buffer between sidewalk and edge of road is required for all buildings located along a major thoroughfare.

h. A minimum of a five (5) foot wide sidewalk is required with at least a six (6) foot wide landscaped buffer between sidewalk and edge of road is required for all other buildings.

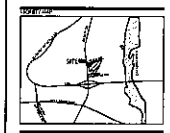


DEVELOPMENT SUMMARY

PARCEL NUMBER:	222059
EXISTING ZONING:	B-3
MINIMUM LOT AREA:	NONE
MINIMUM LOT WIDTH:	NONE
MINIMUM FRONT YARD:	15'
MINIMUM SIDE YARD:	NONE (25' WHEN ABUTTING A RESIDENTIAL DISTRICT)
MINIMUM REAR YARD:	NONE (25' WHEN ABUTTING A RESIDENTIAL DISTRICT)
MAXIMUM BUILDING COVERAGE:	50%
MAXIMUM BUILDING HEIGHT:	35' (UNLESS THE MIN. REQUIRED FRONT AND SIDE YARDS ARE INCREASED 1' FOR EACH ADDITIONAL 2' IN HEIGHT)
TOTAL ACREAGE:	20.65 AC
HOTEL PARCEL:	2.53 AC
APARTMENT/BMP PARCEL:	10.49 AC
FUTURE DEVELOPMENT:	5.65 AC
PARCEL A:	2.55 AC
PARCEL B:	3.1 AC

HOTEL:
TOTAL UNITS: 95
PARKING SPACES REQUIRED: 104.5 (1.1 SPACES/UNIT)
PARKING SPACES PROVIDED: 111
***MT. HOLLY REQUIREMENTS:
HOTEL, MOTEL, MOTOR COURT: 1 SPACE PER UNIT, PLUS 2 SPACES PER 3 EMPLOYEES ON A NORMAL SHIFT

LandDesign.
223 NORTH BRAHAM STREET
CHARLOTTE, NC 28202
704.333.0325
WWW.LANDDESIGN.COM



LANDDESIGN, INC. CORPORATE SEAL NORTH CAROLINA

NOT FOR CONSTRUCTION

02-16-2018

MOUNT HOLLY HOTEL

MOUNT HOLLY HOTEL, LLC

MOUNT HOLLY, NC

1017358

REVISION / ISSUANCE

NO.	DESCRIPTION	DATE

DESIGNED BY: LDI
DRAWN BY: LDI
CHECKED BY: DCS

VERT: -
HORZ: 1"=60'
0 30' 60' 120'

OVERALL SITE PLAN

C-2.0

DEVELOPMENT SUMMARY

PARCEL NUMBER: 222059

EXISTING ZONING: B-3

MINIMUM LOT AREA:	NONE
MINIMUM LOT WIDTH:	NONE
MINIMUM FRONT YARD:	15'
MINIMUM SIDE YARD:	NONE (25' WHEN ABUTTING A RESIDENTIAL DISTRICT)
MINIMUM REAR YARD:	NONE (25' WHEN ABUTTING A RESIDENTIAL DISTRICT)
MAXIMUM BUILDING COVERAGE:	50%
MAXIMUM BUILDING HEIGHT:	35' (UNLESS THE MIN. REQUIRED FRONT AND SIDE YARDS ARE INCREASED 1' FOR EACH ADDITIONAL 2' IN HEIGHT)

TOTAL ACREAGE: 20.65 AC
HOTEL PARCEL: 2.76 AC (120,528 SF)

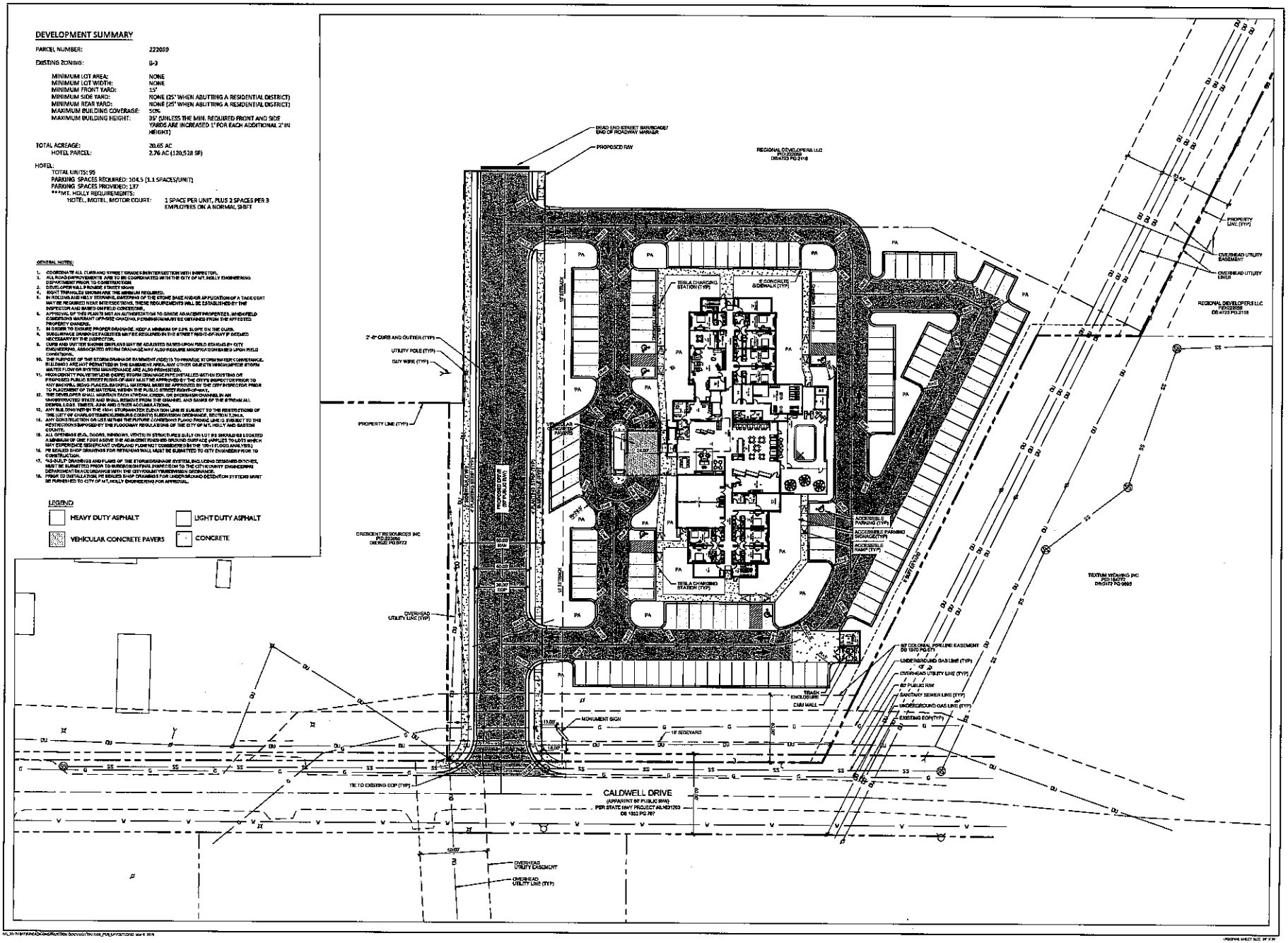
HOTEL:
TOTAL UNITS: 95
PARKING SPACES REQUIRED: 104.5 (1.1 SPACES/UNIT)
PARKING SPACES PROVIDED: 137
***MT. HOLLY REQUIREMENTS:
HOTEL, MOTEL, MOTOR COURT: 1 SPACE PER UNIT, PLUS 2 SPACES PER 3 EMPLOYEES ON A NORMAL SHIFT

GENERAL NOTES:

1. COORDINATE ALL CURB AND STREET GRADES IN INTERSECTION WITH INSPECTOR.
2. ALL ROAD IMPROVEMENTS ARE TO BE COORDINATED WITH THE CITY OF MT. HOLLY ENGINEERING DEPARTMENT PRIOR TO CONSTRUCTION.
3. DRIVE-UPON WALL IS ROUND 4 TROTT STONE
4. SIGHT TRIANGLES SHOWN ARE THE MINIMUM REQUIRED.
5. IN PAVING AND HOLLY TERMARKS, EMPTYING OF THE STONE BASE AND/OR APPLICATION OF A TACK COAT MAY BE REQUIRED NEAR INTERSECTIONS. THESE REQUIREMENTS WILL BE ESTABLISHED BY THE INSPECTOR AND MARED UNIFIELD CONDITIONS.
6. APPROVAL OF THIS PLAN IS NOT AN AUTHORIZATION TO GRADE ON ADJACENT PROPERTIES. WHERE FIELD CONDITIONS WARRANT OFF-SITE GRADING, PERMISSION MUST BE OBTAINED FROM THE AFFECTED PROPERTY OWNERS.
7. IN ORDER TO ENSURE PROPER DRAINAGE, KEEP A MINIMUM OF 0.5% SLOPE ON THE CURB.
8. SUBSURFACE DRAINAGE FACILITIES MAY BE REQUIRED IN THE STREET RIGHT-OF-WAY IF DEEMED NECESSARY BY THE INSPECTOR.
9. CURB AND GUTTER SHOWN ON PLANS MAY BE ADJUSTED BASED UPON FIELD STAKEOUT BY CITY ENGINEERING. ASSOCIATED STORM DRAINAGE MAY ALSO REQUIRE MODIFICATION BASED UPON FIELD CONDITIONS.
10. THE PURPOSE OF THE STORM DRAINAGE EASEMENT (SDE) IS TO PROVIDE STORM WATER CONVEYANCE. BUILDINGS ARE NOT PERMITTED IN THE EASEMENT AREA. ANY OTHER OBJECTS WHICH IMPEDE STORM WATER FLOW OR SYSTEM MAINTENANCE ARE ALSO PROHIBITED.
11. HIGH-DENSITY POLYETHYLENE (HDPE) STORM DRAINAGE PIPE INSTALLED WITHIN EXISTING OR PROPOSED PUBLIC STREET RIGHT-OF-WAY MUST BE APPROVED BY THE CITY'S INSPECTOR PRIOR TO ANY BACKFILL BEING PLACED. BACKFILL MATERIAL MUST BE APPROVED BY THE CITY INSPECTOR PRIOR TO PLACEMENT OF THE MATERIAL WITHIN THE PUBLIC STREET RIGHT-OF-WAY(S).
12. THE DEVELOPER SHALL MAINTAIN EACH STREAM, CREEK, OR DRAINAGE CHANNEL IN AN UNOBSTRUCTED STATE AND SHALL REMOVE FROM THE CHANNEL AND BANKS OF THE STREAM ALL DEBRIS, LOGS, TIMBER, JUNK AND OTHER ACCUMULATIONS.
13. ANY RUN SHOWN WITHIN THE 100-YEAR STORMWATER ELEVATION LINE IS SUBJECT TO THE RESTRICTIONS OF THE CITY OF CHARLOTTE/MECKLENBURG COUNTY FLOODING ORDINANCE, SECTION 5.2MI.A.
14. ANY CONSTRUCTION OR USE WITHIN THE FUTURE CONDITIONS FLOOD FRINGE LINE IS SUBJECT TO THE RESTRICTIONS IMPOSED BY THE FLOODWAY REGULATIONS OF THE CITY OF MT. HOLLY AND BURLINGTON COUNTY.
15. ALL OPENINGS (ELG., DOORS, WINDOWS, VENTS) IN STRUCTURES BUILT ON LOT 85 SHOULD BE LOCATED A MINIMUM OF ONE FOOT ABOVE THE ADJACENT RAISED GROUND SURFACE (APPLIES TO LOTS WHICH MAY EXPERIENCE SIGNIFICANT OVERLAND FLOW NOT CONSIDERED IN THE 100-YR FLOOD ANALYSIS.)
16. PE SEALED SHOP DRAWINGS FOR RETAINING WALL MUST BE SUBMITTED TO CITY ENGINEER PRIOR TO CONSTRUCTION.
17. "AS-BUILT" DRAWINGS AND FLANS OF THE STORM DRAINAGE SYSTEM, INCLUDING DESIGNED DITCHES, MUST BE SUBMITTED PRIOR TO RECEIVING FINAL INSPECTION TO THE CITY/COUNTY ENGINEERING DEPARTMENT AS ORDAINED WITH THE CITY/COUNTY SUBDIVISION ORDINANCE.
18. PRIOR TO INSTALLATION, PE SEALED SHOP DRAWINGS FOR UNDERGROUND DETENTION SYSTEMS MUST BE FURNISHED TO CITY OF MT. HOLLY ENGINEERING FOR APPROVAL.

LEGEND

- HEAVY DUTY ASPHALT
- LIGHT DUTY ASPHALT
- VEHICULAR CONCRETE PAVERS
- CONCRETE



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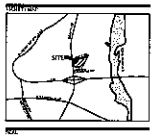


NOT FOR CONSTRUCTION

02-16-2018

PROJECT

MOUNT HOLLY HOTEL

MOUNT HOLLY HOTEL, LLC

MOUNT HOLLY, NC

PROJECT NO. 1017358

REVISION / ISSUANCE

NO.	DESCRIPTION	DATE

DESIGNED BY: LDI
DRAWN BY: LDI
CHECKED BY: DCE

SCALE: NORTH
VERT: -
HORZ: 1"=30'
0 15' 30' 60'

SHEET TITLE

SITE PLAN

SHEET NUMBER

C-2.1

City of Mount Holly
Action Agenda Item

To:	City Council	**Date:**	April 3, 2018
From:	Greg Beal, Economic Development Coordinator, Planning Director	**Meeting Date:**	April 9, 2018

Agenda Item to be considered: **Public hearing to consider amending Article 5.20 South Gateway Overlay District, C. Design Regulations, Subsection 3. Building Materials, concerning the use of EIFS building materials.**

Will this require a public hearing? ☒ YES ☐ NO

Background/Purpose of Request: **In 2006, the City established the South Gateway Overlay District. In 2008, this was the first district, outside of downtown, which had architectural requirements placed on it. We have gone nearly 10 years without any development in the area. With the attention that has be given to this area recently, staff has been meeting with developers that would like more flexibility in utilizing EIFS Stucco (Exterior Insulation Finish Systems) , as now the Ordinance only allows for its use as accent or trim but does not define what percentage constitutes accent or trim (i.e. 49% or 10%). Conversely, the Ordinance allows for an all stucco building and for the developer to match existing building materials in the area, which include EIFS Stucco on the Holiday Inn Express.**

In this particular case, we have been approached by a set of developers, who plan on building a brick, stone and EIFS-Stucco-constructed, 4-story 100-room hotel. We have been engaged with architects and with our Vision Plan consultants to carry a text amendment forward to help clarify this decade-old ordinance. EIFS Stucco had problems in the past with mold and water stains, and these issues seem to have been solved in recent years. Those past problems are the only reason that the City chose to limit EIFS Stucco use in 2008, based on consultations with area architects and planners.

It is important to note that when researching this matter, staff has found the following:

Town of Huntersville: No restriction on EIFS Stucco, allows façade materials, including painted concrete block (side and rear), cast concrete, vinyl and masonry siding, which is prohibited in Mount Holly's South Gateway Overlay District.

Town of Cornelius: No restriction on EIFS Stucco; allows façade materials, including cast concrete, masonry siding, which is prohibited in Mount Holly's South Gateway Overlay District.

Town of Davidson: Restricts EIFS Stucco to no more than 25% on any façade; allows façade materials to be brick, masonry, or stone; integrally tinted, textured masonry block ; stucco, wood or cementitious siding; glass

Town of Belmont: EIFS Stucco and Regular or decorative concrete block and may be used on building walls not visible from a public street or as an accent material only; Commercial building walls shall be brick, cast concrete, stone, marble, or other materials similar in appearance and durability. All accessory buildings shall be clad in materials similar in appearance to the principal structure.

Design Regulations South Gateway Corridor

Absent the Building Materials Section (see attached), the City requires several different architectural treatments for buildings in the South Gateway, which are listed as follows:

Architectural Requirements:

1. General Principals:
   a. Design regulations are not intended to promote the repetition of the existing built form of Mount Holly, but to allow imaginative design that is respectful of its unique location.
   b. Roof forms are to be pitch or flat.
   c. Architectural elements like openings, sills, bulkheads, columns, and other architectural features shall be used to establish human scale at the street level.
   d. Where any approved, new commercial construction is taking place along an adopted portion of greenway, per the 2007 Catawba River Corridor Plan, regardless of the zoning of the property or the zoning overlay district, in which the property lies, the developer/property owner must build that portion of the greenway on his or her property to City standards, which are found in the Land Development Guidelines and Standard Detail Manual.
   e. Required Design Submittals: Building elevations of all visible sides and samples of exterior materials and colors shall be submitted to the Planning Department for approval.

2. Configurations:
   a. All visibly exposed facades should have: A recognizable base course consisting of, but not limited to:
      i. Thicker walls, ledges or sills
      ii. Integrally textured materials, such as stone or other masonry materials.
      iii. Integrally colored and patterned materials such as smooth finished stone or tile.
      iv. Lighter or darker materials, mullions, or patterns and planters.
      v. Cornice treatments, other than just colored stripes or bands, with integrally textured materials.
      vi. A roof overhang with brackets.
      vii. Stepped parapets.
      viii. A cornice capping the top of a building wall.
   b. No frontage wall shall remain unpierced by a window or functional general access doorway for more than thirty-two (32) feet.
   c. Window and door openings should be proportioned so that verticals dominate horizontals. Upper story windows shall be vertically aligned with the location of windows and doors on the ground level, including storefront or display windows.
   d. All sides of the building shall use materials consistent with those on the front if visible from a public street or way.
   e. Two or more wall materials may be combined horizontally on one façade. The heavier material should be below.
   f. Flat roofs shall incorporate parapet walls at minimum of three (3) feet to conceal the flat portions of the roof that are visible on the front and side

elevations from any public street. The parapet must also conceal any HVAC or other utility equipment that may be located on the roof of a building.

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

Manager/Staff Recommendation: **Staff recommends approval of the text amendment to allow for EIFS Stucco with certain criteria as presented (see attached wording).**

Result of City Council Decision:

Attachments: ***Section 5.20 Building Materials***
Hotel Renderings

Section 5.20 South Gateway Overlay District

3. Building Materials

a. Building finishes shall be in the form of brick, cast concrete, stone, marble, or other materials similar in quality, appearance and durability, as determined during the Commercial Plan Review process by the Planning Director or his designee.

b. Decorative concrete block and EIFS-type stucco may be used as trim or for accent materials, **defined as no more than 25% of a façade that is visible from a public street. EIFS-type stucco may not be utilized below eight (8) feet from the base of the building.**

c. In the event that EIFS-type stucco is sought to be utilized as a non-accent building material, the following conditions must be met:

- **For multistory buildings, the first floor shall be clad in a heavier material such as brick or stone on all sides**
- **For single story buildings, EIFS shall not be utilized below eight (8) feet from the base of the building.**
- **70% of the remainder of the building may utilize EIFS-type stucco in the event that columns and ends of buildings are clad in heavier materials, such as brick or stone.**
- **In all options, EIFS-type stucco shall be of float finish.**

d. All accessory buildings shall be clad in materials similar in appearance to the principal structure.

e. Sloped roofs or structural canopies shall be covered with asphalt shingles, diamond tab asphalt shingles, clay tile, slate, concrete tile, standing seam metal, corrugated metal, ribbed metal material, wood shakes or shingles.

f. The color of roof stacks, flashing, vents, power exhaust fans, and metal chimney caps shall blend with roof colors.

g. A building canopy, awning, or similar weather protection may be provided and should project 3-5 feet from the façade.

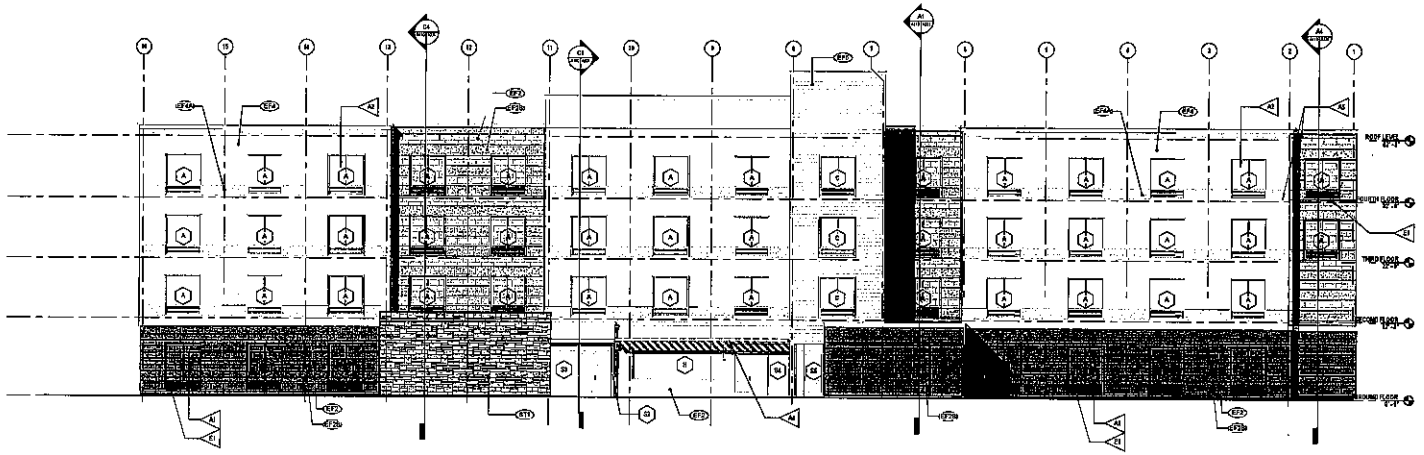
h. Building materials and colors shall be similar to the materials already being used in the neighborhood, or if dissimilar materials are being proposed, other characteristics such as scale, proportion, form, architectural detailing, color, and texture shall be used to ensure that enough similarity exists for the building to relate to the rest of the neighborhood.

i. Façade and roof colors shall be of low reflectance earth tone, muted, subtle or neutral colors. Building trim may feature brighter colors as an accent material only, the use of fluorescent, day-glow or neon colors shall be prohibited.

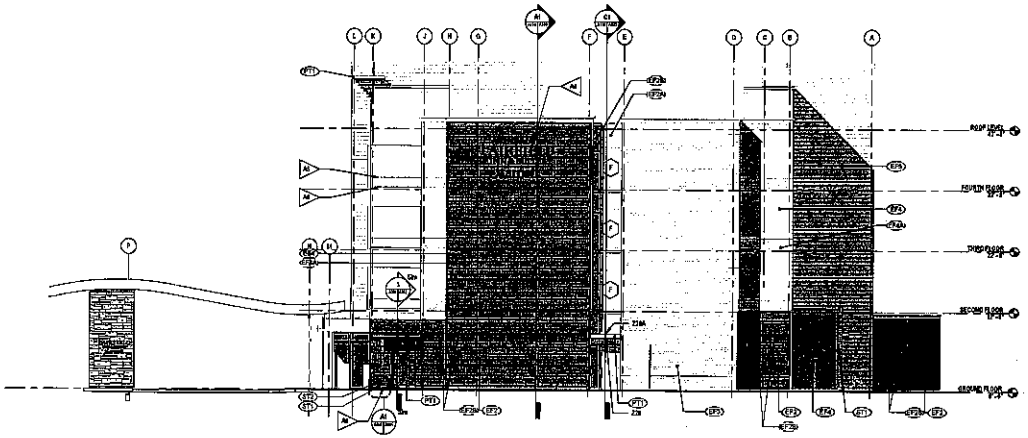
j. Exterior Metal or aluminum siding on buildings shall be prohibited as a primary material.

k. Front and side yard fences and walls shall be brick, stucco, wrought iron, stone, or materials similar in appearance and durability. Maximum fence height shall be five (5) feet. Rear yard fences and walls shall be made of brick, stucco, wrought iron, stone, wood, or similar materials. Maximum fence height shall be eight (8) feet.

l. Brick façade for existing buildings shall not be painted or covered by any material.



REAR ELEVATION



SIDE ELEVATION WEST

REFERENCE NOTES:

A. REFER TO DESIGN STANDARDS "SITE & BUILDING EXTERIOR" CHAPTER FOR MAIN REQUIREMENTS RELATED TO THIS SHEET.

B. REFER TO EXTERIOR FINISH INDEX FOR MATERIALS AND COLORS AND ALSO FOR TYPICAL FINISHES FOR EXTERIOR ELEMENTS SUCH AS TYPICAL LOUVER COLOR, DOOR FRAMES, PORTE COCHERE AND CANOPY STRUCTURE FINISHES, ETC.

C. REFER TO THE SIGNAGE MANUAL - EXTERIOR GRAPHICS PACKAGE FOR REQUIREMENTS RELATED TO SIGNAGE SHOWN ON THIS SHEET.

GENERAL NOTES:

1. ALL DOWNSPOUTS MUST HAVE CLEANOUTS.
2. CONTINUE FINISH TO INSIDE CORNER VERSUS FINISH TRANSITIONS AT OUTSIDE CORNER

CRITERIA NOTES:

ARCHITECTURE:

- A1 TYPICAL GUESTROOM WINDOW @ GROUND FLOOR
- A2 TYPICAL GUESTROOM WINDOW FOR UPPER FLOOR
- A3 OPT 1 - PREFERRED LOCATION FOR OPTIONAL CHANNEL LETTER SIGNAGE ON SIDES OR ENDS OF BUILDING. LOCATE AS APPROPRIATE BASED ON BUILDING ORIENTATION, VERIFY PARAPET HEIGHT OR WALL CONSTRUCTION IN THE AREA SUN TO BE INSTALLED WILL ALLOW FOR REAR ACCESS AS REQUIRED FOR CHANNEL LETTER INSTALLATION AND OPERATION.
- A4 OPT 2 - SECONDARY LOCATION FOR OPTIONAL SIGNAGE ON SIDES OR ENDS OF BUILDING. LOCATE AS APPROPRIATE AND SEE NOTE AS ABOVE FOR WALL REQUIREMENTS FOR CHANNEL LETTER INSTALLATION.
- A5 ALIGN AND COORDINATE REVEALS ALONG FACADE OF BUILDING. SEE ENLARGED DETAILS FOR DIMENSIONS.
- A6 CONTINUE REVEALS ALONG EXTENDED EDGE OF BUILDING.
- A7 SIDE ENTRY CANOPY, SEE ENLARGED ELEVATIONS FOR DETAILS.
- A8 ROOF SHADE CANOPY, SEE SHEET 217 FOR DETAILS.
- A9 WINDOW TO BE "FROSTED" TO CREATED VISUAL SCREEN TO LAUNDRY ROOM.
- A10 CHANNEL LETTER SIGNAGE AT FRONT OF BUILDING. SEE SIGNAGE MANUAL - EXTERIOR SIGNAGE PACKAGE FOR REQUIREMENTS.

ENGINEERING:

- E1 PTAC LOUVER INTEGRAL WITH WINDOW FRAME. FINISH TO MATCH WINDOW FRAME.

EXTERIOR FINISH KEY

- EF1 PEARLESCENT ACCENT EIFS FINISH
- EF2 DARK EIFS FINISH COLOR
- EF3 ACCENT EIFS COLOR
- EF2A DARK EIFS FINISH COLOR - TEXTURED
- EF2B STAIR TOWER EIFS COLOR
- EF3 MAIN BUILDING EIFS COLOR
- EF4 ACCENT EIFS COLOR
- EF5 ENTRY TOWER EIFS COLOR
- ST1 CULTURED STONE
- ST2 COPING
- PT1 PAINT COLOR - ALUM. ROOF SHADE CANOPY & OTHER METAL COPINGS, FASCIAS, ETC.

mcmillan | pazdan | smith
ARCHITECTURE

asheville atlanta charleston charlotte greenville spartanburg
1207 west morehead street suite 102 charlotte, nc 28208 o. 980 201 3035

MOUNT HOLLY HOTEL, LLC

FAIRFIELD INN & SUITES

MT HOLLY, NC

SHEET ISSUE:

NOT FOR CONSTRUCTION

PRINCIPAL IN CHARGE: Approver
PROJECT ARCHITECT: Checker
DRAWN BY: Author

SHEET TITLE:

EXTERIOR ELEVATIONS

SHEET NO. PROJ. NO.

A301

FAIRFIELD
Marriott
mcmillan | pazdan | smith
ARCHITECTURE

OLD BUSINESS

NEW BUSINESS

City of Mount Holly
Action Agenda Item

To: City Council	**Date:** April 5, 2018
From: Danny Jackson, City Manager	**Meeting Date:** April 9, 2018

Agenda Item to be considered: ***New Business #1 – Request for authorization to execute Nutrient Allocation Agreement with Charlotte Water***

Will this require a public hearing? ☐ YES ☒ NO

Background/Purpose of Request : ***If you will recall, as a part of the Wastewater Treatment Project with Charlotte Water the City of Mount Holly has been faced with its current Discharge Permit being in violation due to mandated NCDENR Regulations. Charlotte Water has agreed to allow the City use certain nutrient limits that were acquired with the ownership of the former Clariant Corporation Plant located just across the river on NC 27 in Mecklenburg County. The use of the nutrient limits will cause our permit to be in compliance. NCDENR has reviewed and preliminarily approved the concept as proposed by Charlotte Water. Charlotte Water has proposed a similar deal with the City of Belmont. The City of Belmont has authorized its City Manager to execute the agreement with Charlotte Water. I am requesting that you authorize me to execute or proposed agreement with Charlotte Water. This will allow NCDENR to modify and approve our existing Discharge Permit. Please find attached a draft copy of the proposed agreement and other pertinent 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: Motion to authorize the City Manager to execute the Nutrient Allocation Agreement with Charlotte Water

Result of City Council Decision:

Attachments: Draft Nutrient Allocation Agreement and other pertinent information

DRAFT 11/16/17

NUTRIENT ALLOCATION TRANSFER AGREEMENT BETWEEN CITY OF CHAROTTE AND CITY OF MOUNT HOLLY

This **NUTRIENT ALLOCATION TRANSFER AGREEMENT** (the "Agreement") is made and entered into and deemed effective as of the ____ day of _____, 2017, by and between the City of Charlotte (referred to herein as "Charlotte") and the City of Mount Holly (referred to herein as "Mt. Holly"), each a "Party" or collectively the "Parties", and each a duly incorporated municipality under the laws of the State of North Carolina.

BACKGROUND AND PURPOSE

WHEREAS, Charlotte, acting through Charlotte Water, owns and operates the Long Creek Pump Station ("LCPS") in Mecklenburg County, North Carolina as part of its public water and sewer enterprise (collectively the "Charlotte System") that discharges into the Catawba River and desires to design and construct a new regional wastewater treatment facility near the confluence of Long Creek and the Catawba River (the "Long Creek WWTP" or "Regional Plant") and make other renovations and improvements to the Charlotte System to provide wastewater treatment capacity for multiple jurisdictions in western Mecklenburg County and water quality protection for Lake Wylie (the "Charlotte Project").

WHEREAS, Mt. Holly owns and operates a wastewater treatment plant (the MT. HOLLY WWTP") in Gaston County, North Carolina (collectively the "Mt. Holly Collection System") that discharges into the Catawba River and desires to connect its Collection System to the Charlotte System in order to avoid some of the expenses associated with needed renovations, expansion and/or replacement to remain in compliance with their NPDES permit issued by the North Carolina Department of Environmental Quality ("DEQ");

WHEREAS, the Parties are subject to the Lake Wylie Nutrient TMDL (the "TMDL"), a nutrient management plan approved by EPA Region 4 in 1996 that established the maximum allowable loads of Total Nitrogen (TN) and Total Phosphorus (TP) that could be discharged under their NPDES permits, set individual wasteload allocations (WLAs), and identified a strategy for new and expanded discharges to the Catawba River;

WHEREAS, Charlotte needs additional nutrient allocations in order for the Regional Plant to be issued a NPDES permit by DEQ that will satisfy the TMDL, and Mt. Holly needs additional nutrient allocations to continue operation of its MT HOLLY WWTP in order to satisfy the TMDL until conveyance facilities are constructed and its System is connected to the Charlotte System thereto;

WHEREAS, pursuant to the terms of a Purchase and Sale Agreement dated on or about May 13, 2013, CHAROTTE purchased approximately 180 acres of real property in Mecklenburg County from Clariant Corporation, together with 90% of the permitted Nitrogen and Phosphorous allocations in Clariant's NPDES permit (the "Clariant Nutrient Allocation"), and

Charlotte is willing to transfer a portion of the Clariant Nutrient Allocation to Mt. Holly until the connection of the MT. HOLLY Collection System to the Charlotte System is made;

WHEREAS, pursuant to a Memorandum of Agreement between Charlotte and Mt. Holly dated January 14, 2013, (the "Mt. Holly MOA"), a copy of which is attached hereto as Exhibit A, the Parties agreed it is in their mutual interest to participate in a regional wastewater treatment program and established the general terms and conditions under which they would cooperate and coordinate their efforts, including provisions for an interim transfer of a portion of the Clariant Nutrient Allocation by Charlotte to Mt. Holly while the Regional Plant is constructed and a permanent transfer of the Clariant Nutrient Allocation back to Charotte by Mt. Holly after completion when the Mt. Holly Collection System has been connected thereto;

WHEREAS, the Parties wish to confirm and memorialize the nutrient allocation transfers as set forth herein so the DEQ will approve the nutrient allocation limits and issue a NPDES permit to Charlotte for the Long Creek WWTP and modify the limits of the MT. HOLLY NPDES permit;

NOW THEREFORE, in consideration of the foregoing recitals and mutual covenants contained herein, the Parties agree as follows:

1. Transfer from Charlotte to Mt. Holly Pre-Regional Plant Construction

As of the effective date of this Agreement and continuing until construction of the conveyance facilities and connection of the Mt. Holly Collection System thereto, Charlotte agrees to transfer the portions of the Clarient Nutrient Allocations for Total Nitrogen and Total Phosphorus to Mt. Holly (the "Mt. Holly Nutrient Transfer") based upon the projected totals and limits shown in the table below.

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Clariant Corp.	31.5	6,741	31.5	4,757	4.0	1,460
Long Creek Regional WWTP (future)	0	0	0	0	0	0
Mount Holly WWTP	523.2	111,973	823.5	124,345	86.0	31,405
Belmont WWTP	414.3	88,656	764.6	115,449	58.4	21,309

2. Transfer from Mt. Holly to Charlotte After Regional Plant Construction

Upon completion of the connection of the MT. HOLLY Collection System to the Charlotte System, Mt. Holly agrees that it will transfer back to Charlotte the total nutrient allocation contained in its permit which will include the Clariant Nutrient Allocations conveyed to it in the Mt. Holly Nutrient Transfer based upon the projected totals and limits shown in the

table below so that DEQ can modify the Charlotte NPDES permit for the Regional Plant and rescind the Mt. Holly NPDES permit when requested to do so by Mt. Holly.

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Long Creek Regional WWTP (future)	937.5	200,629	1,588	239,794	144.4	52,713
Mount Holly WWTP	0	0	0	0	0	0
Belmont WWTP	0	0	0	0	0	0

IN WITNESS WHEREOF, the Parties hereto have caused the this Agreement to be executed the day and year first above written.

ATTEST:

CITY OF CHAROTTE

_____
City Clerk

By: _____
Marcus Jones, City Manager

ATTEST:

CITY OF MOUNT HOLLY

_____
City Clerk

By: _____
Danny Jackson, City Manager

DRAFT

Projected Nitrogen and Phosphorus Limits
Lake Wylie Nutrients TMDL
Catawba River Subwatershed

February 10, 2017

This document describes how the NC DEQ Division of Water Resources proposes to set TN and TP limits for the existing Clariant Corporation, Belmont, and Mount Holly WWTPs and the proposed Charlotte – Long Creek Regional WWTP from the present until the regional plant comes online. These four NPDES facilities are subject to the Lake Wylie Nutrient TMDL and discharge to the Catawba River.

Background and Purpose

The Lake Wylie Nutrient Management Strategy is a TMDL approved by EPA Region 4 in 1996 for the North Carolina portion of Lake Wylie[1]. The strategy established allowable loads of Total Nitrogen (TN) and Total Phosphorus (TP) in the lake and its major tributaries. It also set individual wasteload allocations (WLAs) for six POTWs and one industrial WWTP (now a POTW) and a strategy for new/ expanding discharges. It specified that nutrient limits for other industrial WWTPs should be set based on BAT determinations at each facility.

The Division has since implemented the TMDL through the NPDES permits of the affected dischargers. The TN and TP limits have been expressed in different ways – concentration or mass load, seasonal or annual – according to the circumstances of each permit.

The City of Charlotte proposes to construct a new regional WWTP that will discharge to the Catawba River. The City must acquire nutrient allocations for the new plant in order to satisfy the TMDL. Toward that end, it has purchased TN and TP allocations from Clariant Corporation and has entered into agreements with Mount Holly and Belmont for the connection of their collection systems to the regional system. Under the agreements, Charlotte will transfer the Clariant allocations to the two cities while the regional plant is constructed and the connections made. Belmont and Mount Holly will, in turn, connect and transfer all of their allocations to the regional plant.

In order to execute these transfers, the Division of Water Resources must ensure that all nutrient limits for the affected facilities are expressed as mass loads (rather than concentrations) and for similar periods (seasonal or annual).

Rationale

The TMDL sets the nutrient allocations/ limits for the individual facilities as average concentrations and as the equivalent daily mass loads. It sets TP allocations as the annual average values and TN allocations for POTWs as season-long averages for the summer season only (Apr-Oct).

Three industrial facilities, including Clariant, completed BAT determinations and received technology-based, facility-specific limits for TN and TP. In contrast to the POTWs' limits, all of the industrial limits were set as the annual average of daily mass loads.

All of the affected dischargers' permits include annual limits for TP, though some are expressed as concentrations, others as mass loads. Setting all TP limits as annual mass loads provides the necessary form and consistency and has minimal impact on the dischargers.

All of the permits also include (or will include) TN limits. However, achieving consistency is more challenging here. Some of these limits are seasonal, and one is annual; some are concentrations, others are mass loads.

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[1] For the purposes of the TMDL and its implementation, Lake Wylie is defined as the Catawba River and its tributaries from the Mountain Island Lake Dam to the Lake Wylie Dam

The TN limits can be converted to mass loads, but either the industrial limits must be switched from annual to summer-only limits or, alternately, the POTWs' limits must be switch from summer-only to annual limits. Because the industrial limits are technology-based, reducing them to summer-only values would violate state and federal antidegradation policy. On the other hand, switching the POTWs' limits to annual values, while a potential added burden and not required by the TMDL, does align them with the industrial permits.

To gain year-round coverage, the TN limits could simply be set as annual limits; however, summer limits would still be required to satisfy the TMDL requirements. Setting TN limits as separate seasonal limits would also provide the necessary coverage, but it has certain advantages: it separates summer limits (specified by the TMDL) from winter limits (not specified), and the two limits do not overlap.

Proposed Approach

The Division proposes to use the following approach to set TP and TN limits to resolve these differences:

1. Set annual mass TP limits (pounds per calendar year) equivalent to 1.0 mg/L TP for POTWs and equivalent to the approved BAT determinations for industry.
2. Set summer-only mass TN limits (pounds per season) equivalent to the allocations given in the TMDL for POTWs and the BAT determinations for industry.
3. Set winter-only mass TN limits (pounds per season) equivalent to 12.0 mg/L TN for POTWs and the BAT determinations for industry.

Setting the POTWs' winter limits equivalent to 12 mg/L TN, or twice the summer equivalent concentration, is meant to provide the necessary year-round coverage while limiting the potential burden to the POTWs.

The attached tables provide details of the proposed allocations and limits for the four facilities for the next several years, as Charlotte moves forward with the regional plant project. The results at each step are summarized more briefly below.

Projected Nutrient Limits

Step 0: Nutrient Allocations – Catawba River

This table summarizes the allocations already established for the three existing facilities, expressed as seasonal or annual mass loads. (See the attached tables for the corresponding concentrations and daily load values.)

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Mount Holly WWTP	300.2	64,251	-	-	50.0	18,265
Belmont WWTP	350.3	74,960	-	-	58.4	21,309
Clariant Corp.	318.5	68,159	318.5	48,094	40.0	14,600

Step 1: Transfer from Clariant to Charlotte

Charlotte has purchased approximately 90% of Clariant's TN and TP allocations: 287 lb/day TN and 36 lb/day TP. The Division will modify Clariant's permit to reflect the transfer and to express its reduced limits as summer and winter mass TN loads and an annual mass TP load.

The allocations before and after the transfer are as follows:

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Clariant Corp.	318.5	68,159	318.5	48,094	40.0	14,600
90% to Charlotte:	-287.0	-61,418	-287.0	-43,337	-36.0	-13,140
Remaining (10%):	31.5	6,741	31.5	4,757	4.0	1,460
Long Creek Regional WWTP (future)	0	0	0	0	0	0
Purchased from Clariant:	287.0	61,418	287.0	43,337	36.0	13,140
Initial Allocations:	287.0	61,418	287.0	43,337	36.0	13,140

Note: The summer and winter TN limits are based on the same daily load value but are significantly different due to the different lengths of the seasons: 214 days for summer (Apr-Oct) and 151 days for winter (Nov-Mar). The TP limits are based on daily loads times 365 days.

Step 2: Transfer from Charlotte to Belmont and Mount Holly

Belmont and Mount Holly have entered into agreements with Charlotte to connect to the new Long Creek plant, which is projected to come online in the next 5-7 years. In the meantime, Charlotte will transfer its nutrient allocations to Belmont and Mount Holly so that they are not forced to upgrade their plants to meet their TN and TP limits. The two cities have agreed on how to divide the added allocations to meet their needs, and these values are shown in the table below.

The resulting limits are projected as follows. The limits for Belmont and Mount Holly are the sum of the POTW's allocations and the additional allocation from Charlotte.

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Clariant Corp.	31.5	6,741	31.5	4,757	4.0	1,460
Long Creek Regional WWTP (future)	0	0	0	0	0	0
Mount Holly WWTP	523.2	111,973	823.5	124,345	86.0	31,405
Belmont WWTP	414.3	88,656	764.6	115,449	58.4	21,309

The Division will renew the Belmont permit and modify the Mount Holly permit to include the new limits. The Division expects to issue Charlotte's Long Creek permit in this phase. Initially, the permit will show zero allocations, because they have been transferred to the other permits. This will be revised in the next step.

Step 3: Transfer from Belmont and Mount Holly to Charlotte

Upon completion of the Long Creek plant and connection of the Belmont and Mount Holly collection systems, the two cities' allocations will transfer to Charlotte and the Long Creek permit.

To enact the transfers, the Division must act on all three permits simultaneously. It will modify the Charlotte permit to include the transferred allocations and resulting limits and, presumably, rescind the Belmont and Mount Holly permits at the Cities' request.

The projected limits are as follows:

Facility	Summer TN		Winter TN		Annual TP	
	(lb/day)	(lb/season)	(lb/day)	(lb/season)	(lb/day)	(lb/season)
Long Creek Regional WWTP (future)	937.5	200,629	1,588	239,794	144.4	52,713
Mount Holly WWTP	0	0	0	0	0	0
Belmont WWTP	0	0	0	0	0	0

Step 4: Phased Limits for Charlotte - Long Creek Regional WWTP

Charlotte currently plans to build the Long Creek plant in two phases: 12 MGD to start, then expansion to 25 MGD when needed. By the time the plant is operational, the City will hold allocations equivalent to 937.5 lb/day TN summer, 1,588 lb/day TN winter, and 144.4 lb/day TP.

In the initial 12 MGD phase, these allocations are in excess of the 6.0 mg/L TN and 1.0 mg/L TP standards established in the TMDL, as well as the 12.0 mg/L value for winter TN. Therefore, the Division expects to set the plant's nutrient limits as the mass loads equivalent to those concentrations at the 12 MGD design flow. The remainder of each allocation will be held in reserve, and the permit will apply the active allocations as limits and also note the reserve allocations.

Once the plant expands to 25 MGD, the full allocations can be applied and will be equivalent to 4.5 mg/L TN summer, 7.6 mg/L TN winter, and 0.7 mg/L TP at full design flow.

The allowable limits for each phase are as follows:

Facility	Summer TN			Winter TN			Annual TP		
	(mg/L)	(lb/day)	(lb/season)	(mg/L)	(lb/day)	(lb/season)	(mg/L)	(lb/day)	(lb/season)
Long Creek RWWTP (*Holdings*)	-	937.5	200,629	-	1,588	239,794	-	144.4	52,713
Phase 1: Limits @ 12 MGD	6.0	600.5	128,503	12.0	1,201	181,345	1.0	100.1	36,529
Phase 2: Limits @ 25 MGD	4.5	937.5	200,629	7.6	1,588	239,794	0.69	144.4	52,713

OTHER BUSINESS

REPORTS

Mount Holly Parks & Recreation

Monthly Report

Sole Patrol- The Sole Patrol met 20 days during the month of March. The total attendance was 556, with 55 different members attending. They met for a monthly birthday party, Easter luncheon , and fellowship.

Fitness Center- The Fitness Center was open 25 days during the month of March. The total attendance was 197 with 51 different members attending. Of the 51, 22 were paying residents, 28 were seniors, and 1 was a City employee.

Athletics- Our spring sports started practicing in March. Our spring sports include: soccer, baseball, girls' volleyball, and girls' softball. Games will begin next week. We have 550 children participating on 59 teams.

We hosted the 12U and 14U SWAC regional boys' basketball tournament the weekend of March 9-11. Games were played at both the Tuckaseege Community Center and Old Gym.

We currently have free-play basketball at the Tuckaseege Community Center and Old Gym, and Free play volleyball at the Tuckaseege Community Center.

Rentals & Special Events- There were five shelter rentals throughout the month of March. The estimated attendance was 2000 people. Two of these five rentals were churches holding Easter Egg Hunts.

Special events included the ribbon cutting for the Tuckaseege Park scoreboards on March 26, and the ribbon cutting for the Mountain Island Park at Mount Holly trail extension. The estimated attendance was 125 people for both events.

The Toddler Easter Egg Hunt was held on Wednesday March 28 at Tuckaseege Park. The estimated attendance was 300 toddlers and their caregivers for this free event.

News & Notes- The Summer Concert Series begins this Friday April 6. Entertainment will be provided by DJ Johnny B's Beach and Boogie and the Fantastic Shakers.

The first Food Truck Friday of the season will be next Friday April 13. The Special Occasion Band will be providing the entertainment.

Our next Parks & Recreation Commission meeting is scheduled for Tuesday April 24 at 630pm.

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(03/01/2018 - 03/31/2018)

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.:
0200 - Rape	0	0	0	0	0	0	0	0	1	1	1
0300 - Robbery	0	0	0	0	0	0	0	0	1	1	1
0410 - Aggravated Assault	1	0	0	0	0	0	0	0	2	2	1
0510 - Burglary - Forcible Entry	0	0	0	0	0	0	0	0	5	5	5
0630 - Larceny - Shoplifting	0	0	0	0	0	0	0	0	1	1	1
0640 - Larceny - From Motor Vehicle	0	0	0	0	0	0	0	0	3	3	3
0660 - Larceny - From Buildings	0	0	0	0	0	0	0	0	1	1	1
0690 - Larceny - All Other Larceny	0	0	0	0	1	0	0	1	11	10	7
0710 - Motor Vehicle Theft - Automobile	0	0	0	0	0	0	0	0	1	1	1
0810 - Simple Physical Assault	5	0	0	0	1	0	0	0	7	7	1
1021 - Counterfeiting - Buying/Selling	0	0	0	0	0	0	0	0	1	1	1
1120 - Fraud - Obtaining Money/Property by False Pretense	1	0	0	0	0	0	0	0	2	2	1
1190 - Fraud - All Other Fraud	0	0	0	0	0	0	0	1	5	4	4
1400 - Criminal Damage to Property (Vandalism)	1	0	0	0	1	0	0	0	19	19	15
1720 - Sodomy (Crime Against Nature)	0	0	0	0	0	0	0	0	2	2	2
1810 - Drug Violations	3	0	0	0	1	0	0	0	4	4	0
1820 - Drug Violations - False Representation of Drugs	0	0	0	0	0	0	0	0	1	1	1
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	1	0	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
2450 - Drunk and Disruptive	1	0	0	0	0	0	0	0	1	1	0
2640 - Contempt of Court, Perjury, Court Violations	2	0	0	0	0	0	0	0	2	2	0

Incident Disposition Totals by Offense

MOUNT HOLLY POLICE

(03/01/2018 - 03/31/2018)

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.:
2650 - Escape From Custody or Resist Arrest	3	0	0	0	0	0	0	0	3	3	0
2670 - Trespassing	1	0	0	0	0	0	0	0	1	1	0
2690 - All Other Offenses	2	0	0	0	0	0	0	0	6	6	3
4010 - All Traffic (except DWI)	10	0	0	0	0	0	0	0	10	10	0
4020 - Suicide	0	0	0	0	0	0	0	0	2	2	1
4040 - Non-Criminal Detainment (Involuntary Commitment)	1	0	0	0	0	0	0	0	1	1	0
8010 - Missing Persons	0	0	0	0	0	0	1	0	2	2	1
9910 - Calls for Service	1	0	0	0	0	0	0	2	10	8	2
Totals:	**34**	**0**	**0**	**0**	**4**	**0**	**1**	**4**	**107**	**103**	**53**

Arrest Status/Disposition Totals by Offense

MOUNT HOLLY POLICE

(03/01/2018 - 03/31/2018)

Offense:	Further Invest.:	Inactive:	Closed/ Cleared:	Arrest/No Supp.:	Arrest/No Invest.:	Felony:	Misd.:	Juvenile:	Adult:	Offense:
0410 - Aggravated Assault	0	0	1	1	0	1	0	0	1	1
0810 - Simple Physical Assault	0	0	8	6	2	0	8	0	8	8
1120 - Fraud - Obtaining Money/Property by False Pretense	0	0	1	1	0	1	0	0	1	1
1400 - Criminal Damage to Property (Vandalism)	0	0	1	1	0	0	1	0	1	1
1810 - Drug Violations	0	0	3	3	0	1	2	0	3	3
1834 - Drug Violations - Equipment/Paraphernalia - Possessing/Concealing	0	0	1	1	0	0	1	0	1	1
2100 - DWI - Alcohol and/or Drugs	0	0	1	1	0	0	1	0	1	1
2450 - Drunk and Disruptive	0	0	1	1	0	0	1	0	1	1
2640 - Contempt of Court, Perjury, Court Violations	0	0	14	11	3	2	12	0	14	14
2650 - Escape From Custody or Resist Arrest	0	0	2	2	0	0	2	0	2	2
2670 - Trespassing	0	0	2	1	1	0	2	0	2	2
2690 - All Other Offenses	0	0	3	1	2	0	3	0	3	3
4010 - All Traffic (except DWI)	0	0	4	3	1	0	4	0	4	4
4040 - Non-Criminal Detainment (Involuntary Commitment)	0	0	1	1	0	0	0	0	1	1
Totals:	**0**	**0**	**43**	**34**	**9**	**5**	**37**	**0**	**43**	**43**

Citation Totals by Charge

MOUNT HOLLY POLICE

(03/01/2018 - 03/31/2018)

Charge:	Number of Charges:
Speeding (Misdemeanor)	1
Passenger Seat Belt - Juvenile	1
No Operator License	3
Driving While License Revoked	6
Expired Registration	8
Inspection	9
Unsafe Movement	1
Failure To Stop (Stop Sign/Flashing Red Light)	7
Running Red Light	3
No Insurance	7
Possess/Consume Alcohol - Passenger	1
Failure To Reduce Speed	1
Other (Misdemeanor)	5
Other (Infraction)	2
Other (2nd Charge - Misdemeanor)	18
Other (2nd Charge - Infraction)	5
Total:	78

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

CFS By Department - All Departments By Date

3/1/2018 - 3/31/2018

MOUNT HOLLY POLICE	Count	Percent
ALARM B	34	2.10%
ALARM R	30	1.86%
ANIMAL COMPLAINT	8	0.49%
ASSAULT AL OCC	3	0.19%
ASSIST FD/EMS	21	1.30%
ASSIST LE AGENCY	21	1.30%
ASSIST OTHER	15	0.93%
ATTEMPTED SUICIDE	1	0.06%
B & E BUSINESS AL OCC	3	0.19%
B & E RES AL OCC	4	0.25%
B & E RES IN PROG	4	0.25%
B & E TO VEHICLE ALR OCC	3	0.19%
BANK ESCORT	3	0.19%
CHECK ROADWAY	8	0.49%
CHECK THE WELFARE	14	0.86%
CHILD ABUSE AL OCC	1	0.06%
CIVIL DISPUTE	15	0.93%
COMM SERV SPECIAL EVENT	2	0.12%
COMMUNICATING THREATS	8	0.49%
COUNTERFEIT MONEY	2	0.12%
COURT	11	0.68%
DAMAGE TO PROPERTY	9	0.56%
DISCHARGE FIREARM	11	0.68%
DISTURBANCE NATURE UNK	2	0.12%
DOMESTIC ARGUMENT	20	1.23%
DOMESTIC ASSAULT	10	0.62%
DOMESTIC ESCORT	3	0.19%
DRUGS	7	0.43%
FIGHT MULTIPLE SUBJ	1	0.06%
FOLLOW UP INVESTIGATION	46	2.84%
FOOT PATROL	10	0.62%
FOUND PROPERTY	12	0.74%
FRAUD	4	0.25%
FUNERAL ESCORT	5	0.31%
HANGUP 911	6	0.37%
HARRASSMENT	7	0.43%
HIT & RUN PD	1	0.06%
IDENTITY THEFT	2	0.12%
ILLEGAL DUMPING	1	0.06%
INFORMATION ONLY	52	3.21%
INTOXICATED DRIVER	3	0.19%
INTOXICATED PEDESTRIAN	5	0.31%

MOUNT HOLLY POLICE	Count	Percent
JUVENILE	11	0.68%
JUVENILE SEX ASSAULT AL OCC	1	0.06%
K9 DEPLOYMENT	1	0.06%
LARCENY AL OCC	18	1.11%
LARCENY FROM VEHICLE	5	0.31%
LARCENY IN PROG	2	0.12%
LOST PROPERTY	1	0.06%
MENTAL COMMITMENT	1	0.06%
MISSING PERSON ADULT	3	0.19%
MISSING PERSON JUVENILE	2	0.12%
MV COLLISION PD	29	1.79%
MV COLLISION PI	7	0.43%
NOISE VIOLATION	10	0.62%
OVERDOSE	1	0.06%
PARKING VIOL	1	0.06%
PERSONAL ESCORT	13	0.80%
PICK UP PROPERTY	1	0.06%
PROWLER	5	0.31%
PUBLIC NUISANCE BIKES/SKATEBOARDS/ATV/DIRT BIKES	6	0.37%
ROAD RAGE	2	0.12%
SCHOOL PROGRAM	2	0.12%
SCHOOL RES OFFICER	61	3.76%
SCHOOL TRAFFIC	10	0.62%
SERVE WARRANT	8	0.49%
SEX OFFENSE/RAPE AL OCC	1	0.06%
SOLICITATION	3	0.19%
SPEC ASSIGNMENT TRAFFIC	3	0.19%
SPECIAL ASSIGNMENT	54	3.33%
SPECIAL CHECK	643	39.67%
STOLEN VEHICLE AL OCC	1	0.06%
STRANDED MOTORIST	22	1.36%
SUICIDAL SUBJECT	4	0.25%
SUSPICIOUS PERSON	21	1.30%
SUSPICIOUS VEH OCCUP	56	3.45%
SUSPICIOUS VEH UNOCCUP	45	2.78%
TRAFFIC OTHER	11	0.68%
TRAFFIC STOP	108	6.66%
TRESPASS	12	0.74%
VANDALISM AL OCC	1	0.06%
VERBAL ARGUMENT	7	0.43%
Total Records For MOUNT HOLLY POLICE	1621 Dept Calls/Total Calls	99.02%

No Units	Count	Percent
ALARM B	1	6.25%
ALARM R	3	18.75%
B & E TO VEHICLE ALR OCC	1	6.25%
CHECK ROADWAY	1	6.25%
DOMESTIC ARGUMENT	1	6.25%

No Units	Count		Percent
FUNERAL ESCORT	1		6.25%
INTOXICATED DRIVER	1		6.25%
NOT AN ACTUAL CALL	2		12.50%
SPECIAL CHECK	3		18.75%
SUSPICIOUS VEH OCCUP	1		6.25%
SUSPICIOUS VEH UNOCCUP	1		6.25%
Total Records For No Units	**16**	Dept Calls/Total Calls	**0.98%**
Total Records	**1637**		

309 North Main Street
Rezoning
Printed On: 3/26/2018

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.**