**City of Mount Holly**
**Mount Holly City Council Meeting**
**Monday, April 9, 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:

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| 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 Shoemaker | Greg Beal, Planning Director |
| Kemp Michael, City Attorney | Africa Otis, Finance Director |

**Invocation**

Reverend Jonathan Shelor, pastor of Second Baptist Church gave the invocation

**Pledge of Allegiance**

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

**SET THE AGENDA**

Mayor Hough advised that Presentations, Item #3 *Recognition of Charles Rogers upon Retirement from the Utility Department* needs to be taken off of the agenda, With no additional changes to the agenda Councilwoman Breyare made a motion to approve the agenda. Councilman Moore seconded the motion. All Council Members voted in favor. Motion carried.

**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

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

**PRESENTATIONS**

1. Recognition of Miss Outstanding Teen Marissa Garrison
   Mayor Hough recognized North Carolina's Miss Outstanding Teen Marissa Garrison. He advised that Mount Holly is proud to have her represent Mount Holly and North Carolina, Miss Garrison expressed her sincere appreciation for the City's support of her roll and talked about he platform of organ donation.
2. Recognition of Detective Fred Tindall upon Retirement from the Police Dept
   The Mayor and City Council recognized Detective Fred Tindall for his retirement from the Mount Holly Police Department and presented him with a resolution and the customary retirement watch.
3. Recognition of Mount Holly Police Department Telecommunicators as part of National Public Safety Telecommunications Week
   Mayor Hough and the City Council recognized the Mount Holly Police Department Telecommunicators. They were all present to receive the recognition.
4. Introduction of New Employees
   Chief Baker introduced the newly hired Firefighters.
5. Presentation of a Donation from the Community Foundation for the use of Greenway Signage and Greenway Benches
   Julia Benfield with the Mount Holly Community Foundation came before the City Council to present the city with a donation for the use of signage and benches for the first phase of the greenway. The funds were received through grants from Duke Energy and the Gaston County Impact Grant.
6. Update on the Awaken Art Gallery
   Emily Andress came before the Council to thank them for awarding her Art Gallery the Business Incentive Grant. She advised that her gallery is now open and is so grateful and honored to be part of Mount Holly.

**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
   Mr. DuPont advised that in preparation of the Utilities Department moving to their new location the City is being proactive in asking for rezoning of this property to B-3 General Business in preparation for selling
   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)
   Councilman Moore made a motion to approve the rezoning of 309 North Main Street, Tax Parcel ID# 123162 from R-8 Multi Family to B-3 General Business. (Resolution #04092018a) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)
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
   Mr. DuPont advised that this item is a housekeeping issue that will update the zoning ordinance to reflect previous changes made by the Council and eliminating the ETJ.
   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, Councilwoman Shoemaker made a motion to close the public hearing. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)
   Councilman Meadows made a motion to approve the 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 (Resolution #04092018b) Councilman McCorkle seconded the motion. (Motion carried)

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

   Mr. Beal advised that there is a four (4) story hotel that would like to begin construction and asking for approval of the proposed amendment before they break ground. He advised that this went before the Planning Commission and they agreed unanimously to recommend approval.

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

   Councilwoman Breyare made a motion to approve the amendment to Article 5, Section 5.20 South Gateway Overlay District D(C) Parking, to allow for frontage parking for a hotel use. (Resolution # 040918c) Councilman Moore seconded the motion. All Council Members voted in favor. (Motion carried)

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 material

   Mr. Beal explained that this proposed amendment will allow for a more modern façade then what the current decade old ordinance will allow. He further advised that the use of EIFS building material will be a recommendation in the update to the Strategic Visioning Plan.

   At this time, Councilwoman Breyare 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, Councilwoman Shoemaker made a motion to close the public hearing. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

   Councilwoman Shoemaker made a motion to approve the amendment to Article 5, Section 5.20 South Gateway Overlay District, C. Design Regulations, Subsection 3. Building Materials, concerning the use of EIFS building material. (Resolution #04092018d) Councilman Moore seconded the motion, All Council Members voted in favor. (Motion carried)

**NEW BUSINESS**

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

   Mr Jackson advised that in conjunction with ongoing waste treatment project he is asking Council for the permission to move forward with the execution of the Nutrient Allocation Agreement with Charlotte Water.

   Mayor Pro Tem Toomey made the motion to allow Mr. Jackson to move forward with the execution of the Nutrient Allocation Agreement with Charlotte Water. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

**ADJOURN**

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the April 9, 2018 Council Meeting. Mayor Pro Tem Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:00 p.m.