

City of Mount Holly
Mount Holly City Council Meeting
Monday, April 8, 2013
Council Chambers
7:00 pm

Call to Order

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

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Senior Planner
Councilwoman Carolyn Breyare	James Friday, Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	David James, Interim Chief of Police
Councilman Perry Toomey	Mike Santmire, Streets and Solid Waste Director
Kemp Michael, City Attorney	

Invocation

Reverend Jason Marlow with Tuckaseege 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

1. Mayor Hough advised that Councilwoman Breyare has requested that *Consent Agenda Item #1, Approval of a Resolution for the Lease of Landscaping Equipment for the Maintenance Department* be moved to *New Business #1*. With no additional changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as amended, Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of a Resolution from NCDOT to Enact Speed Limits
 2. Approval of a Resolution Pertaining to SB 394, which Endangers Municipal Revenues
 3. Approval of Budget Amendment (Admin and Fire)
 4. Approval of a Resolution to Maintain and Support the Current Integrity and Funding for the Parks and Recreation Trust Fund (PARTF)
 5. Approval of the minutes for the March 11, 2013 Council meeting
 6. Approval of the minutes for the March 25, 2013 Work Session Meeting
 7. Approval of the minutes for the April 1, 2013 Special Meeting
- Councilman Toomey made a motion to approve the consent agenda. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Presentation of a Resolution to the Mount Holly Elementary Schools for their Robotics Program
Mayor Hough recognized Catawba Heights, Pinewood and Ida Rankin Elementary Schools and their Robotics Teams for their Robotics Programs. The Mayor presented each team with a proclamation.

PUBLIC HEARING

1. Public Hearing to amend Section 6 "Table of Permitted Uses" to allow for the Manufacturing of Hydro Electric Power, Dams and Related Facilities

At this time, Councilman Gowen made a motion to enter into the public hearing. Mayor Pro Tem Moore seconded the motion. All council members present voted in favor. (Motion carried) With no one signed up to speak, Councilman Toomey made a motion to return to regular session. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

Councilman Gowen made a motion to approve the text amendment to Section 6 “Table of Permitted Uses” to allow for the Manufacturing of Hydro Electric Power, Dams and Related Facilities. (Resolution #04082013A) Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

2. Public Hearing, regarding a text amendment to Article 3, Sections 3.26.1, General Definitions, of the Zoning Ordinance to define “Hydroelectric Power, Dams and Related Facilities.”

At this time, Councilman Bishop made a motion to enter into the public hearing. Councilwoman Breyare seconded the motion. All council members present voted in favor. (Motion carried) With no one signed up to speak, Mayor Pro Tem Moore made a motion to return to regular session. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

Councilman Bishop made a motion to approve the text amendment to Article 3, Sections 3.26.1, General Definitions, of the Zoning Ordinance to define “Hydroelectric Power, Dams and Related Facilities.”

(Resolution #04082013B) Councilman Gowen seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

Virginia Roland

Riverfront Parkway

Mount Holly, NC 28120—Ms. Roland came before the Council to bring to their attention that Mount Holly Middle School has a robotics team and would hope that the City would work with the Middle School to help make the robotics team a success.

OLD BUSINESS

1. Consideration and Approval of an Ordinance to regulate Golf Carts within the Mount Holly City Limits

Attorney Marie Anders presented the proposed golf cart ordinance. Council reviewed the optional provisions. There was discussion regarding certified golf cart roads, allowing golf carts on the greenway, golf cart inspections, crossing over major thoroughfares, driving golf carts during daylight hours only and the liability to the City. It was the consensus of the Council that Ms. Anders make the agreed upon changes to the ordinance and bring the final draft of the ordinance back to Council at the May meeting.

NEW BUSINESS

1. Approval of a Resolution for the Lease of Landscaping Equipment for the Maintenance Department

Councilwoman Breyare asked about the cost and the timeframe of the lease of the Bobcat versus purchasing it outright. Mr. Guffey advised that the total cost of the lease is \$27,000 over three years. He further advised that the lease includes a 0% interest rate and includes all maintenance costs. Councilman Bishop made a motion to approve the lease agreement for the Bobcat for the Maintenance Department. All Council Members voted in favor. (Motion carried)

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the April 8, 2013 Council Meeting. Councilwoman Breyare seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:50 p.m.