

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL**



**REGULAR MEETING
January 12, 2008
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

**INVOCATION
Reverend Scott Whitener, Catawba Heights Wesleyan Church**

**PLEDGE OF ALLEGIANCE
Boy Scout Troop 59**

SET THE AGENDA

CONSENT AGENDA

1. Certify Annexation Petition/ Hwy 273 and Lucia-Riverbend Road (#011209A)
2. An Ordinance by the City of Mount Holly Establishing a Lien on Certain Real Property (628 Noles Drive) for Clearing of Grass and Weeds (#011209B)
3. An Ordinance by the City of Mount Holly Establishing a Lien on Certain Real Property (112 Globe Street) for Clearing of Grass and Weeds (#011209C)
4. Approval of Final Plat for Phase 4 of the Stonewater Bay Subdivision
5. Call for Public Hearing to Amend Section 16 of the Zoning Ordinance to Adopt Revised Flood Insurance Rate Maps (FIRM's) as required by FEMA

MINUTES

1. Approval of the minutes for the November 10, 2008 business meeting.
2. Approval of the minutes for the December 8, 2008 business meeting.

PRESENTATIONS

1. Presentation of the Fiscal Year 2007-2008 Audit

Collis and Associates

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

1. Call for Public Hearing on Annexation Request for property located at Hwy 273 and Lucia-Riverbend Road

Greg Beal

NEW BUSINESS

1. Consideration and Approval of the Budget Preparation Calendar for Fiscal Year 2009-2010 *Eric Davis*
2. Consideration and Approval of a Request to Apply for a Safe Routes to School Sidewalk Grant and the Proposed Sidewalk Maps *Brian Dupont*
3. Approval for RDS Linear Park Landscape Design *Eric Davis*

OTHER BUSINESS

1. Discussion of the Paint Scheme for the Elevated Water Tank on Huitt Street *Eric Davis*

MANAGER'S REPORT

REPORTS

CLOSED SESSION

ADJOURN