

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



**REGULAR MEETING
February 9, 2009
7:00 P.M.**

CALL TO ORDER BY THE MAYOR

**INVOCATION
Reverend Brian Childers, First Baptist Church**

**PLEDGE OF ALLEGIANCE
Boy Scout Troop 59**

SET THE AGENDA

CONSENT AGENDA

1. Approval of a Resolution in Support of the Centralina COG CONNECT Program (#020909A)
2. Approval of \$1500 in Support of the Springfest Senior Dinner
3. Approval of a Resolution Honoring the Accomplishments of Mount Holly Citizen Galen Cassada (#020909B)
4. Approval of a Resolution to Codify the Mount Holly Policy Prohibiting Stormwater Drainage Improvements by City Personnel upon Private Property (#020909C)

MINUTES

1. Approval of the minutes for the January 12, 2009 business meeting.
2. Approval of the minutes for the January 15-17, 2009 Council Retreat.
3. Approval of the minutes for the January 26, 2009 work session meeting.

PRESENTATIONS

1. Presentation of Resolution to Galen Cassada *Mayor Whitt*
2. Presentation on the Adoption of the Carolina Thread Trail Master Plan for Gaston County Communities *Greg Beal*
3. Presentation on the Linear Park *Eric Davis*

PUBLIC HEARINGS

1. Public Hearing on the Amendment to Section 16 of the Zoning Ordinance to Adopt the Revised Flood Insurance Rate Maps (FIRM's) as required by FEMA-*The public hearing will be postponed until the February 23, 2009 work session at 6:00 p.m.*

2. Public Hearing on the Annexation Request for the Property Located at Highway 273 and Lucia-Riverbend Road—*The public hearing will be postponed until the March 9, 2009 Council meeting at 7:00 p.m.*

PUBLIC COMMENT – Three (3) Minute Limit

OLD BUSINESS

1. Update on the Tuckaseege Park
2. Discussion of the Postal Service Letter

*Tina Pritchard
Eric Davis*

NEW BUSINESS

1. Budget Amendments

Joann Scruggs

OTHER BUSINESS

1. Police Department Year End Report
2. Presentation of the Law and Order Magazine Article Plaque
3. Marketing Plan for the Rental of the Grand Hall

*David Belk
David Belk*

MANAGER'S REPORT

REPORTS

1. Mount Holly Community Foundation

Xavier Miranda

CLOSED SESSION

1. Closed Session (*pursuant to North Carolina General Statutes 143-318.11 (a)(3)*)

ADJOURN