

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



**WORK SESSION
April 27, 2009
6:00 P.M.**

CALL TO ORDER BY THE MAYOR-605

INVOCATION-David Moore

SET THE AGENDA

AGENDA

1. Presentation on Stormwater Projects *James Friday*
Reviewed the permit and the history of the stormwater program. Started with 2008 actual budget for stormwater program. Now we have a structured budget. Currently using city website. Cog runs tv and radio ads for us to cover citizen outreach. The five year permit is up for renewal next year but do have everything in order for renewal. Mayor whitt is 167,000 still there or has it been spent. Dm-what is the approx amount that has been on projects? Jf-over 100,000. only required public comment meeting the first year.
2. ABC Board Financil Update *Carlton Broome*
brief update and financial update. Purchased the 800,000 for the remodeled. Repaid the loan gave a brief overview of net income of 7% return much invested back into the building. Pg 9 where all the money made from the store where it goes. Pg 12 and 13 are attachment of state law required a certain working capitol 1,6 in sales through 9 months,. Then a max the addition of store is a good investment.
3. Discussion of the Sign Ordinance *Danny Jackson*
discussed last year was put off until the corridor regulations were adopted. Reviewed weaknesses of te current sign ordinace. Greg reviewed several different types of signs Signs in disrepair can be enforced to be repaired or torn down. Directional signs. Can cause cluttered areas. At the next worksession sit down and go through the model. Take 5 year amortization. Pt-what is the status of wayfinding signs. Police and City Hall signs. Wait until hear back from the planning commission.
4. Waste treatment options. Bob Cooke—would like for Mr. Cooke to help select firm to come talk to us as to bring back 2 for council to choose from.
4. Discussion of the Linear Park/Sale of Bonds Process *Jamie Guffey*
at the regular meeting capital project ordinvnac ewanted to show coundil that the sale of the bonds several steps included before the lgc will consider a bond sale. Timeline of lgcseveral ordinance and resolutions that will be drafted by the bond council all has to

happen before bonds can be sold. Long process. Sale by June 2010. latest would be January 2010 more defined project between now and then council needs to determine that need to move forward with the bond sale. Pick a portion of that plan. Cb-what happens if donot sale the bonds by June 2010? Jg- would expire and go away. Ed-general obligation bonds give you the best interest rate. There are other financing methods that can be used. Rw-need to vote to move forward cb-wait until budget mw-should get this going by July 1. if wait until after January 1 will not have a debt payment due next fiscal year. Mw- July work session devoted entirely to sale of bonds.

5. Discussion of Special Activities Permit *Eric Davis*
ed-bring back to council with additional information from other cities. Clerk put out on the list serve. Jb approve as presented. No second. Check and find out about some policies, need no deductible. Pt-would hate to place an additional burdin on any dm-approve permit bb-2nd leaving out number 11 regarding liability insurncne.

6. Discussion of the Grand Hall Rental Policy *Mayor Whitt*
polled each other and decided wanted to take another look at this. The facility is in a building called the citizen center. Would appear that it has been priced to high. Or want it to be used for a place to be gathered. Personally think any dining facitily should be held here. Utilize the space here. Price in an affordable way. Pt-never go the oppurtuntiy to review this policy. 2000 for other than mt holly citizens. Perry Toomey made several recommendations. Jb-when did the policy was very negotial. This was helped set by Country Time Rentals. Not set in stone. No problem with changing the price. Would hope to go back to the appointed committee for a recommendation. Cb- committee spent a lot of hours working let committee look at again also. Dm-spent numerous hours on this policy, thought about this since turned the sports hall of fame down=n. should be able to co-sponsor event and not charge for this event. Need to purchase round tables and chairs for this facility. May need to go back to the committee. Need to use and showcase this building. Bb-the prices set on it before are out of reach, need to have some dm-motion to co-sponsor the sports hall of fame and allow them to use the facility for no charge. 2nd-bb cb-don't want anyone to 3-3 mayor whitt broke tie in favor and no charge for the sports hall of fame. Dm, pt, bb for and cb, jb, fm against mayor for.

7. Discussion of Council Serving as the Zoning Board of Adjustments Eric Davis

8. Committee Reports

9. Closed Session
(pursuant to North Carolina General Statutes 143-318.11 (a)(3)&(5))

10. Adjourn