

Statesville City Council Pre-Agenda Meeting Agenda
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
January 30, 2014 – 4:30 p.m.

- I Call to Order
- II Consent Agenda – All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.
 - A. Approve the minutes of the January 09, 2014 Pre-agenda meeting and the January 13, 2014 City Council meeting.
 - B. Consider adopting a resolution renewing the City’s membership in the Cabarrus, Iredell, and Rowan HOME Consortium.
 - D. Consider granting an exemption in accordance with G.S. 143-64.32 (Qualification Based Selection) in order to receive proposals for Professional Services related to due diligence at the 134 acre tract on Old Mocksville Road

Regular Agenda

- III Conduct a public hearing and consider approving first reading of text amendment TA13-06 filed by Mrs. Stacey and Dr. Michael Schlesinger revised by Planning Staff to Amend Article 2 - Development Review Process, Section 2.10 - Special Use Permit, Article 3 - Zoning, Table 3-1: Use Matrix, Article 5 - Supplemental Regulations/Performance Standards for Specific Uses, Section 5.04 - Primary Uses and Structures and Article 9 - Definitions, Section 9.02 – Definitions
- IV Receive an update on the Woods Drive Dam and consider authorizing additional investigative activities and engineering services by Jewell Engineering Consultants, PC, and approval of Budget Amendment #30.
- V Consider granting permission to the Public Works Department – Sanitation Division to apply for two grants from the NC Department of Environment and Natural Resources associated with the recycling program and authorize Sanitation Superintendent Fredrick Morrison to manage the project on behalf of the City of Statesville.
- VI Consider approving a Resolution of Intent to permanently close a 9 ft. alley from North Center Street to Landmark Alley.
- VII Consider approving a boundary amendment to the Statesville Flying Service lease dated October 4, 2006.

- VIII Consider approval of the low bid from JBL Communications, Inc. for the labor and material for the construction of Phase II A&B of the Fiber Project in the amount of \$232,143.30.**
- IX Consider approving a resolution declaring equipment at Substations 5 & 7 as surplus and authorize the disposal of said equipment by resolution.**
- X Other Business**
- XI Closed Session**
- XII Adjournment**