Statesville City Council Pre-Agenda Meeting Agenda
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
January 27, 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 30, 2014 Pre-agenda meeting and the February 03, 2014 City Council meeting.

B. Consider approving a motion to close West Broad Street from Kelly to Mulberry Street (and two alternate locations in case West Broad Street (Option A) would be unsuitable due to Phase II streetscape construction) from 3:00 pm to 10:00 pm on the following dates for the "Friday after Five Summer Concert Series": May 9, May 23, June 13, June 27, July 11, July 25, August 15, September 5, September 19 (rain date).

C. Make a formal request that the City of Statesville be an official co-sponsor of the 2014 Piedmont Healthcare Friday After Five Summer Concert Series, providing in-kind services.

D. Consider approving 2nd reading of ZC14-01 filed by the City of Statesville for the property located on Old Mocksville Road between I-40 and White Fox Trail; Tax Map 4756-80-9225 from MU to LI.

<u>Regular Agenda</u>

III Conduct a public hearing and consider approving first reading of revised Text Amendment TA13-06 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 Consider approval of Site Plan P14-04 submitted by Germain Ford located at 1101 Folger Drive; Tax Map 4744-72-8558.

V Consider appropriating grant funds in the amount of $2,950 from the University Of North Carolina School Of Medicine - Burn Division to the Fire Department, consider approving the purchase of Sparky the Fire Dog costume with accessories and approval of Budget Amendment #32.

VI **Consider approving the low bid from National Transformer Sales (NTS) for the materials, equipment and Siemens engineering services for the installation of five (5) 25 kV vacuum circuit breakers in the amount of $118,622.**

VII **Consider approving Work Authorizations to be sent to the NC Division of Aviation for review and concurrence.**

VIII **Consider a request from Donnie Pennell to lease the Brittain Lumber property and continue his wood shavings business, fast pitch softball lessons and personal storage.**

IX **Receive information regarding curbside recycling options for the City of Statesville.**

X **Consider participation with NCDOT on sewer service to proposed I-77 Rest Area.**

XI **Other Business**

XII **Closed Session**

XIII **Adjournment**