

**Statesville City Council Meeting Agenda**  
**City Hall Council Chambers**  
**227 S. Center Street**  
**April 14, 2014 – 7:00 p.m.**

- I Call to Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Public Comment** - During the second meeting of each month citizens are invited to speak about matters **not** on the current agenda.
- V 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. Consider approving the minutes of the March 03, 2014 City Council meeting, the March 13, 2014 Pre-Agenda meeting and the March 17, 2014 City Council meeting.**
  - B. Consider approval of Budget Amendment #35 to appropriate \$3,720 in insurance proceeds to the Electric Utilities account 030-8100-462-1503.**
  - C. Consider approving additional non-depreciable capital amount of \$1,875 for 3 network switches.**
  - D. Consider approving 2<sup>nd</sup> reading of ZC14-02 filed by Mr. David Pressly, Jr. for the Property located on Old Wilkesboro Road between Candlestick Drive and Bradley Farm Road; Tax Map 4735-24-2817 from R-10 to R-5MF CU**
  - E. Consider approving 2<sup>nd</sup> 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**
  - F. Consider authorizing McGill Associates to provide assistance with Third Creek NPDES permit renewal in an amount not to exceed \$6,000.**
  - G. Consider approval of the annual audit contract for fiscal year ending June 30, 2014.**
  - H. Consider a request from the BalloonFest Committee to continue the lease of airport property for the use of a storage shed.**
  - I. Consider approving a request from Phil McLain to continue a lease with the City, for property located at the Statesville Regional Airport.**
  - J. Consider a request from the Civil Air Patrol (CAP) to hold an Aerospace Education/Rocket day at the Airport.**
  - K. Consider approving a resolution directing the City Clerk to investigate a petition of annexation for the property located to the south of North Pointe Boulevard, approximately 18.464 acres, Parcel Identification Number 4745-26-5948, receive the City**

Clerk's Certificate of Sufficiency, and consider approving a resolution fixing May 05, 2014 for a public hearing on the questions of the petitioned annexation

- L. Consider approval of a temporary construction encroachment for façade improvements for the City Center building at 211 South Center Street.
- M. Notification of an emergency capital purchase of a GIS server and associated items.
- N. Consider approving an addendum to the second economic development agreement with Providencia, USA.
- O. Consider approving a municipal agreement between NC Department of Transportation and the City of Statesville for improvements on I-40 (Project #I-5320).
- P. Consider granting an extension of the requirement for Statesville Flying Service (SFS) to construct a terminal as required by their 7.91 acre leasehold.

### **Regular Agenda**

- VI Recognize Margery Turnipseed for her outstanding years of service as a Board of Adjustment member and former Chairman of the board for the City of Statesville.
- VII Conduct a public hearing and consider approving an economic incentive to a new Company based upon its proposed expansion and investment at an existing industrial building located in Statesville, NC.
- VIII Conduct a public hearing and consider approving first reading of TA14-01 filed by the City of Statesville to Amend Article 1 - Administration, Section 1.04, Responsibilities for Application of Code, A. 5., Article 2 - Development Review Process, Section 2.10, Application Processes, Table 2-1: Summary of Application Procedures and Section 2.15 - Site Development Plans, B.
- IX Consider approving first reading of an ordinance establishing a 25 mph speed limit on Chestnut Street and Millsaps Road with appropriate signage to accompany the change. See attached map.
- X Consider supporting the proposed changes to House Bill 439 - Taxation of site infrastructure land as attached.
- XI Consider re-appointing/appointing two members to the Statesville Airport Commission to serve a term beginning on July 1, 2014 and ending on June 30, 2017 and appoint a new member to finish serving the term of Kevin Sarro which will end June 30, 2015.
- XII Consider appointing one regular member to the Board of Adjustment to complete the term of Margery Turnipseed ending June 30, 2015, and appointing one alternate member to complete the term of Eric Carrillo ending on June 30, 2015.
- XIII Consider approving a request from Champion Air for; (1) the City to relocate the existing fencing along the old property line of the Airport to the new Airport property line running along Old Airport Road (including newly purchased property), (2) Champion Air to place a gravel surface over the empty space between the Champion Air and JRM Air hangars and (3) Champion Air to install a new additional fuel tank.
- XIV Other Business
- XV Closed Session
- XVI Adjournment