Agenda

Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
June 12, 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. Consider approving the May 27, 2014 Budget Workshop meeting minutes. Pg. 3

B. Consider approving 2nd reading of an ordinance to annex the LR Wooten Property located to the north of Northside Drive. (Collins) Pg. 7

C. Consider approving administrative budget changes transferring funds from capital lines to operating for items purchased below the capitalization threshold. (Salmon) Pg. 10

D. Consider approval of Budget Amendment #44 to appropriate $5,480 in insurance proceeds to the Finance Department budget for vehicle repairs. (Salmon) Pg. 11

E. Consider approving Budget Amendment #45 in the Economic Development Fund to remove the appropriation to Providencia USA, Inc. for the One North Carolina Fund Grant in the amount of $42,000. (Salmon) Pg. 13

F. Consider approving a formal request from the Downtown Statesville Development Corporation that the City of Statesville be an official co-sponsor of the *Statesville Criterium Bike Race*, providing in-kind services. (Tomlin) Pg. 22

G. Consider approving (1) a request from the Downtown Statesville Development Corporation to close selected streets in downtown Statesville for the Statesville Criterium Bicycle Race on Friday, August 1, 2014, (2) the temporary towing enforcement of vehicles along the race route during the closure period and (3) two alternate street closures in case Option A is unsuitable due to Phase II streetscape construction. (Watts) Pg. 23

Regular Agenda

III Conduct a public hearing and consider approving first reading of TA14-02 filed by the City of Statesville to amend Article 6 Development Standards, Section 6.07-Sign Regulations, G. Permitted Sign Standards, 2. C. Awning Signs and R. Signs in the CB, CBP, Municipal Service and H-115 Districts, and 9. Awning Signs. (Currier) Pg. 26

IV **Conduct a public hearing and consider approving first reading of ZC14-03 filed by 4G1C Properties, LLC for the property located at 204 Island Ford Road; Tax Map 4725-40-3580 from B-1 Conditional Use (CU) to B-2 Condition Use (CU). (Currier) Pg. 29**

V **Consider appointing/re-appointing two members to the Planning Board. (Currier) Pg. 35**

VI **Consider re-appointing Chuck Goode and Bryan George to the Downtown Design Review Committee. (Currier) Pg. 42**

VII **Consider renewing a lease agreement between the City of Statesville and I-CARE, Inc., for property located at 1204 Rickert Street for a term of five years at a rate of $1 per year. (Currier) Pg. 45**

VIII **Consider awarding the contract for Street Improvement Projects – Division Y and Unpaved Streets. (Harrell) Pg. 54**

IX **Consider approving first reading of an ordinance establishing a two way stop intersection at south Mulberry Street and Steele Street. (Watts) Pg. 55**

X **Consider granting permission to the Statesville Police Department to enter into a contractual agreement with the Statesville Housing Authority (SHA) for the purpose of assigning a full-time police officer to provide police services exclusively at all properties owned by the SHA within the City of Statesville. (Anderson) Pg. 56**

XI **Consider amendments to various Downtown Guidelines. (Davis) Pg. 57**

XII **Other Business**

XIII **Closed Session**

XIV **Adjournment**