Agenda

Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
September 11, 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 minutes of the August 14, 2014 Pre-Agenda meeting and the August 18, 2014 City Council meeting. (Pg. 3)

B. Consider approval of a non-capital purchase by the Fire Department of 14 sets of replacement turnout gear. (Hutchens) (Pg. 11)

C. Consider approving a request from the Fire Department to apply for the FEMA Assistance to Firefighters Grant (AFG). (Styers) (Pg. 12)

Regular Agenda

III Consider approving Budget Amendment #11 to appropriate funds for the payment of closing costs for the State Revolving Fund loan for the Fourth Creek WWTP Improvement project. (Pressley, Salmon) (Pg. 13)

IV Consider accepting a grant award of $60,000 from the NC Governor's Crime Commission (GCC) and approve Budget Amendment #12. (Miglin) (Pg. 17)

V Consider accepting the 2014 Justice Assistance Grant (JAG) and approve Budget Amendment #13. (Miglin) (Pg. 19)

VI Consider approving Budget Amendment #10 in the General Capital Reserve Fund. (Salmon) (Pg. 21)

VII Consider approval of the purchase of one bucket truck with utility bed for $211,914 from Altec through NJPA contract and $1,011 for tax and tag. (Houpe) (Pg. 23)

VIII Consider accepting a grant of $30,000 from the NC Department of Environment and Natural Resources (DENR) to be used toward the purchase of roll-out carts for single stream recycling and approval of Budget Amendment #14. (Harrell) (Pg. 24)

IX Consider a request to accept streets for City maintenance in Martha's Ridge subdivision. (Harrell) (Pg. 26)

X **Consider approving a request from Ms. Lisa Buhrmaster for a sewer tap to serve a parcel on James Farm Road. (Harrell) (Pg. 29)**

XI **Consider a request to provide water and sewer service to a parcel on Fanjoy Road as a part of the ETJ release to the City. (Harrell) (Pg. 31)**

XII **Consider approving a request to allow Energy United to place five power poles (with underground) on the southern boundary of the BalloonFest site at the Statesville Regional Airport. (Currier) (Pg. 32)**

XIII **Consider approving a Transportation Planning Services Agreement with Kimley-Horn & Associates for a total amount of $15,000 for Transportation Planning Consultation and approve Budget Amendment #_____. (Currier) (Pg. 34)**

XIV **Consider approving a Transportation Services Agreement with Kimley-Horn & Associates for a total amount of $174,700 for a Comprehensive Transportation Plan and approve Budget Amendment #_____. (Currier) (Pg. 43)**

XV **Conduct a public hearing and consider approving first reading of TA14-03 filed by the City of Statesville to Amend Article 6-Development Standards, Section 6.07-Sign Regulations, I. Exempt Signs, 3. Flags (Currier) (Pg. 53)**

XVI **Other Business**

XVII **Closed Session**

XVIII **Adjournment**