

Agenda
Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
January 08, 2015 – 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 December 11, 2014 Pre-Agenda meeting and the December 15, 2014 City Council meeting. *Pg. 2 & 7*

 - B. Consider approving 2nd reading of TA14-04 filed by the City of Statesville to Amend Article 8 Streets, Section 8.06 Streets, B. Street Design, Table 8-2: Street Composition, and G. Other Improvements (*Currier*) *Pg. 15*

 - C. Consider approving the renewal of two leases at the Statesville Regional Airport. (*Currier*) *Pg. 20*

 - D. Request permission to apply for a grant from the NC Governor’s Crime Commission (GCC) for \$60,000 and to authorize Captain Kenny Cornelius to manage the project on behalf of the City of Statesville. (*Cornelius*) *Pg. 29*

 - E. Receive the Statesville’s Convention and Visitor Bureau’s Audited Financial Statements for the fiscal year ended June 30, 2014. (*Salmon*) *Pg. 30*

Regular Agenda

- III Receive a report on Statesville Convention & Visitors Bureau matters from Phil Hazel, Chairman of the SCVB Board of Directors. (*Hazel*) *Pg. 31*

- IV Consider approving the transfer of \$135,000 from the Health Insurance Fund and appropriate \$15,000 deposit refund from NC League of Municipalities to cover additional workers’ compensation cost for the remaining of the fiscal year and approve Budget Amendment #25. (*Smyth*) *Pg. 32*

- V Consider accepting a \$70,000 economic development grant (One NC Fund) for Highland Industries, Inc., and to approve Budget Amendment #24. (*Salmon*) *Pg. 35*

- VI Consider approving Airport Market Analysis and Organizational Assessment Proposal and Budget Amendment # _____ (*Pressley*) *Pg. 65*

- VII Other Business
- XIII Closed Session
- IX Adjournment