

**Agenda**  
**Statesville City Council Pre-Agenda Meeting**  
**City Hall – 227 S. Center Street, Statesville, NC**  
**3<sup>rd</sup> Floor Conference Room**  
**March 12, 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.**

**\*\*To allow for a maximum amount of time for the Love's Travel Center Site Plan Hearing at the City Council meeting on Monday, March 16, 2015, all Consent Agenda items will be voted on at the March 12, 2015 Pre-Agenda meeting. If any items are removed from the Consent Agenda at the Pre-Agenda meeting they will be considered at the April 13, 2015 City Council meeting.**

- A. Consider approving the minutes of the February 12, 2015 City Council Retreat meeting. *Pg. 3***
- B. Consider approving a request from Absher Partnership to accept Absher Park Road for City maintenance. *(Harrell) Pg. 19***
- C. Consider granting an exemption from G.S. 143-64.31 (Qualification Based Selection) for professional services related to the repair of the Woods Drive Dam. *(Harrell) Pg. 22***
- D. Consider a request from Mr. Kevin Day for a water tap to serve a parcel at 3419 Taylorsville Highway. *(Harrell) Pg. 23***
- E. Consider approving a resolution authorizing the Mayor to enter into a grant agreement with the North Carolina Department of Transportation – Aviation for the Runway Pavement Grooving Project and design work for the PAPI and REIL Systems. *(Currier) Pg. 26***
- F. Consider approving 2<sup>nd</sup> reading of an ordinance to amend Chapter 20 of the City Code relating to placing items in the right-of-way. *(Currier) Pg. 39***
- G. Consider amending the professional services agreement with Kimley-Horn and Associates, Inc. for transportation consulting services from \$15,000 to \$24,000. *(Currier) Pg. 46***
- H. Consider approving 2<sup>nd</sup> reading of an ordinance to amend the Cemetery Ordinance in the City Code, the City Services Policy Manual and the Cemetery Regulations. *(Cornelison) Pg. 48***
- I. Consider approving a resolution of adoption for the Iredell-Rowan Hazard Mitigation Plan. *(Smyth) Pg. 51***

- J. Consider granting permission to the Electric Utilities Department to apply for a System Betterment Project Grant for up to \$5,000 to assist with funding for municipal system betterment projects. (*Houpe*) Pg. 54
- K. Consider approving a contract with the HOME Consortium and adopting the project ordinance for the 2014-2015 HOME funds of \$102,451 and local match in the amount of \$24,164. (*Hicks*) Pg. 55
- L. Receive and concur with the financial report of the Statesville Convention and Visitor Bureau as of December 31, 2014. (*Salmon*) Pg. 57

### **Regular Agenda**

- III Consider approving site plan P14-19 for Energy United located at 567 Mocksville Highway; Tax Map 4765-34-0565. (*Currier*) Pg. 60
- IV Consider approving site plan P12-15 for Love's Travel Stop located at 261 Mocksville Highway; Tax Map 4755-65-1790. (*Currier*) Pg. 66
- V Other Business
- VI Closed Session
- VII Adjournment