

Agenda
Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
April 09, 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 City Council February 26, 2015 Pre-Agenda meeting, the March 02, 2015 Council meeting, the March 12, 2015 Pre-Agenda meeting, the March 16, 2015 Council meeting and the March 23, 2015 Continued Council meeting. *Pg. 3***
 - B. Consider approving a resolution directing the City Clerk to investigate a petition of annexation; Receive the City Clerk's Certificate of Sufficiency; Consider approving a resolution fixing a date (5-4-15) for a public hearing on the questions of the petitioned annexation. *(Currier) Pg. 23***
 - C. Consider granting permission to the Civil Air Patrol (CAP) to hold an Aerospace Education/Rocket day at the Airport. *(Currier) Pg. 28***
 - D. Consider approval of the annual audit contract for fiscal year ending June 30, 2015. *(Salmon) Pg. 29***
 - E. Consider using unspent capital funds to purchase a computer and plotter for the Engineering Division. *(Harrell) Pg. 35***
 - F. Consider approving a request to close a portion of North Center Street, between Feimster and Bingham Streets on Saturday, June 13, 2015 from 7:30 a.m. until 11:30 a.m. to accommodate the Statesville High School graduation ceremony at "Greyhound Hollow". *(Watts) Pg. 36***

Regular Agenda

- III Consider contributing \$75,000 toward the purchase of the old Davis Hospital site by Mitchell Community College and approve Budget Amendment #__ *(Pressley) Pg. 38***
- IV Conduct a public hearing and consider adopting a resolution establishing the Woods Drive Dam Municipal Service District. *(Harrell) Pg. 39***
- V Conduct a public hearing and consider approving first reading of TA15-02 filed by the City of Statesville to Amend Article 1 Administration, Section 1.04 Responsibilities for Application of Code, B. Planning Board, C. and H. Board of Adjustment, C. *(Currier) Pg. 49***

- VI Conduct a public hearing and consider approving first reading of ZC15-02 filed by the City of Statesville on behalf of Oakdale Baptist Church for the Properties located at and around 585 Mocksville Highway and 125 River Hill Road; Tax Maps 4765-33-7952, 4765-34-8139, 4765-34-6405 and 4765-34-8378 from IC-GB & IC-R-20 to the City of Statesville's R-20. *(Currier) Pg. 52*
- VII Conduct a public hearing and consider approving first reading of ZC15-03 filed by Joy Acre Farms, Ltd for the Property Located on Fanjoy Road; Tax Map 4763-07-3695 from IC-RA to the City of Statesville's LI. *(Currier) Pg. 59*
- VIII Conduct a public hearing and consider approving first reading of ZC15-04 filed by Tar Heel Insurance/Randy Bridges for the Property located at 941 Thomas Street; Tax Map 4745-23-7665 from O-1 to B-4 CU. *(Currier) Pg. 64*
- IX Consider an appointment to the Historic Preservation Commission. *(Currier) Pg. 70*
- X Consider approving a resolution supporting modifications by NC DOT to the intersection of East Broad Street and Elm Street. *(Harrell) Pg. 75*
- XI Consider approving requests to allow rolled (valley) curb for future construction in two existing developments. *(Harrell) Pg. 78*
- XII Receive a report regarding the City's telecommunication expenses and approve Budget Amendment #34. *(Salmon) Pg. 84*
- XIII Receive a report from the Community Appearance Commission and staff regarding the potential for a pocket park located at the corner of N. Center and Water Street on the Gordon family property. *(Cornelison) Pg. 86*
- XIV Consider approval of the low bid from Siemens Industry, Inc. for purchase of one (1) recloser from section one of the specifications and two (2) reclosers from section two of the specifications including the spare controller in the amount of \$62,106. *(Houpe) Pg. 87*
- XV Consider approving a request to transfer \$16,500 from the Drug Seizure Fund for the purchase of two (2) police canines and equipment, and approval of Budget Amendment #32. *(Anderson) Pg. 90*
- XVI Consider approving a request to appropriate insurance money in the amount of \$3,252 and increase the vehicle maintenance and repair account of the Police Department and approval of Budget Amendment #33. *(Barone) Pg. 92*
- XVII Consider approving the Final Order for site plan P12-15, Love's Travel Stop located at 261 Mocksville Highway; Tax Map 4755-65-1790.
- XVIII Other Business
- XIX Closed Session
- XX Adjournment