

Agenda
Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
April 30, 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 for the April 09, 2015 Pre-Agenda meeting and the April 13, 2015 City Council meeting. *Pg. 3 & 11***
- B. Consider approving Budget Amendment #36 in the amount of \$22,893 to repair the restroom and storage building at Caldwell Park that was damaged by fire. *(Cornelison) Pg. 21***
- C. Consider granting permission to the Fire Department to submit grant applications to the Firefighters Support Foundation, the Fireman’s Fund Insurance-Heritage Program and 555 Firefighter Fitness. If awarded, these grants will assist the department in replacing aging and/or outdated equipment with NO matching funds required from the City of Statesville. *(Styers) Pg. 23***
- D. Consider approving a request to close the 500 block of South Center Street, between West Bell Street and Garfield Street on Saturday, June 20, 2015, between 12:00 noon and 8:00 p.m. This closure is being requested by Impact Inc., which is sponsoring the annual “Juneteenth” event celebrating the end of slavery in the United States. *(Watts) Pg. 24***
- E. Consider approving a request from the Tara’s Trace Home Owner’s Association to close the traffic circle in the Tara’s Trace subdivision, which consists of the intersection of Ballingarry Drive and Cappelquin Drive, on Saturday, May 16, 2015, between 11:00 p.m. and 6:00 p.m. in order to host a community picnic. *(Watts) Pg. 27***
- F. Consider approving 2nd 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. 29***
- G. Consider approving 2nd 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. 32*

- H. Consider approving 2nd 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. 39*
- I. Consider approving an agricultural lease for property on Old Mocksville Road. *(Pressley) Pg. 44*
- J. Consider approving an agricultural lease for property at Buffalo Shoals and Airport Roads. *(Pressley) Pg. 45*

Regular Agenda

- III Conduct a public hearing and consider approving first reading of an ordinance to annex the Day Property located at 3419 Taylorsville Highway. *(Currier) Pg. 46*
- IV Consider approving 2nd 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. 50*
- V Declare the house located at 311 South Meeting Street surplus and adopt a resolution authorizing the sale of said house by the City Manager or designee. *(Smyth) Pg. 55*
- VI Appropriate \$95,000 from the Property and Casualty Fund to cover additional workers' compensation cost for the remainder of the fiscal year and approve Budget Amendment #37. *(Smyth) Pg. 57*
- VII Receive the 2015-16 budget proposal from the City Manager and staff and set a public hearing on the budget for May 18, 2015 at 7:00 p.m. *(Pressley) Pg. 59*
- VIII Receive a report from staff about the Art in the Park Festival to be held at Lakewood Park on Saturday, June 6th. *(Cornelison) Pg. 60*
- IX Consider awarding the contract for Street Improvement Projects – Division Z and Unpaved Streets. *(Harrell) Pg. 61*
- X Other Business
- XI Closed Session
- XII Adjournment