

**Agenda**  
**Statesville City Council Pre-Agenda Meeting**  
**City Hall – 227 S. Center Street, Statesville, NC**  
**3<sup>rd</sup> Floor Conference Room**  
**May 14, 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 April 30, 2015 Pre-Agenda meeting, the May 04, 2015 Council meeting. *Pg. 3 & 9*
  - B. Consider approving 2<sup>nd</sup> reading of an ordinance to annex the Day Property located at 3419 Taylorsville Highway. *(Currier) Pg. 15*
  - C. Consider approving a request for additional funds to facilitate the traffic engineering services of Kimley-Horn for Exit 54 (Love's). *(Currier) Pg. 19*
  - D. Consider approving a grave opening and closing contract with Little J's Backhoe Service. *(Cornelison) Pg. 20*

**Regular Agenda**

- III Conduct a public hearing on the 2015-16 proposed budget. *(Pressley) Pg. 28*
- IV Conduct a public hearing and consider approving first reading of ZC15-05 filed by the City of Statesville on behalf of Energy United for the property located adjacent to 567 Mocksville Highway; Tax Map 4765-34-5432 from IC-R-20 to the City of Statesville's B-4. *(Currier) Pg. 29*
- V Conduct a public hearing and consider approving first reading of ZC15-06 filed by Dr. Michael Simmons & Sullivan Road Partners, LLC for the 3 property located Arlington Avenue between Lee and Carolyn Streets; Tax Maps 4745-61-3275, 4745-61-5301, and 4745-61-6420. *(Currier) Pg. 34*
- VI Consider renewing the 5 year hangar leases to G.L. Wilson and Ralph and Jay Brown. *(Currier) Pg. 39*
- VII Consider approving Change Order No. 2 with Cedar Peaks reducing the contract for Runway Pavement Grooving and consider amending Work Authorization No. 1 with Parrish & Partners reflecting actual increased cost resulting from a very prolonged construction duration. NCDOT Aviation has reviewed and concurred with the changes. *(Currier) Pg. 40*

- VIII Consider approving a street name for the new street being constructed by NCDOT from Sunset Hill Road to Gaither Road. *(Currier) Pg. 41***
- IX Consider accepting a grant from the Statesville Convention and Visitors Bureau in the amount of \$6,500 and approve Budget Amendment #38. *(Cornelison) Pg. 43***
- X Consider approving a resolution opposing Senate Bill 369 and supporting House Bill 903. *(Pressley) Pg. 45***
- XI Receive a report regarding Phase II Stormwater. *(Harrell) Pg. 48***
- XII Further discussion regarding downtown developer selection.**
- XIII Other Business**
- XIV Closed Session**
- XV Adjournment**