

Agenda
Statesville City Council Pre-Agenda Meeting
City Offices Building 2nd Floor Training Room
301 S. Center Street, Statesville, NC
June 11, 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 May 18, 2015 Council meeting, May 28, 2015 Pre-Agenda meeting, and June 01, 2015 Council meeting. *Pg. 3, 11, 16***
- B. Consider approving 2nd reading of an ordinance establishing a 25 mph speed limit on Beverly Drive with appropriate signage to accompany the change. *(Watts) Pg. 22***
- C. Consider approving a request from the Police Department to appropriate \$8,270.75 in the Drug seizure Fund, and approve Budget Amendment #42. *(Chipman) Pg. 25***
- D. Make a formal request that the City of Statesville serve as an official co-sponsor of the Carolina BalloonFest and provide in-kind services. *(Houpe) Pg. 27***
- E. Consider approving a request by the Electric Utility Department to appropriate an additional \$535,000 for purchase power and utility sales tax and approve Budget Amendment #41. *(Houpe) Pg. 29***
- F. 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. 31***
- G. Consider a request from Mt. Pleasant AME Zion Church for a water tap to serve a parcel at 1218 Wall Street. *(Harrell) Pg. 32***
- H. Consider awarding a contract for the Water Treatment Plant Sedimentation Basin Repairs and a project budget of \$233,029. *(Hudson) Pg. 34***

Regular Agenda

III Downtown Development discussion with Jim Prosser.

- IV Consider accepting a donation of 6.55 acres from Sullivan Road Partners, LLC. (Harrell) Pg. 37**
- V Consider accepting the low bid from Schneider Engineering, Ltd. for an AMI Business Case Review and Analysis in the amount of \$24,500 and a contingency fund of \$2,450. (Houpe) Pg. 42**
- VI Consider approving a sketch plan for Larkin Golf Club Subdivision (Formerly Fox Den) Located off Amity Hill Road; Tax Map 4736-61-5421. (Currier) Pg. 43**
- VII Consider approving appointments to the Board of Adjustment. (Currier) Pg. 54**
- VIII Consider approving two regular member appointments to the Planning Board and 2 additional alternate members to the Board for a total of 4 appointments. (Currier) Pg. 57**
- IX Consider an appointment to the Statesville Airport Commission. (Ferguson) Pg. 66**
- X Budget Workshop**
- XI Other Business**
- XII Closed Session**
- XIII Adjournment**