

Agenda
Statesville City Council Meeting
City Hall Council Chambers
227 S. Center Street
June 15, 2015 – 7:00 p.m.

- I Call to Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Public Comment** - During the second meeting of each month citizens are invited to speak about matters **not** on the current agenda.
- V 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***

- I. Consider reappointing John Gilbert III and Sandra Campbell as regular members to the Board of Adjustment; consider appointing Nicholas Yount as a regular member and consider appointing O. David Tharpe Jr. and Gurney Wike as Alternate members. *(Currier) Pg. 54*

Regular Agenda

- VI Downtown Development discussion with Jim Prosser.
- VII Consider accepting a donation of 6.55 acres from Sullivan Road Partners, LLC. *(Harrell) Pg. 37*
- VIII 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*
- IX 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*
- X 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*
- XI Consider approving a residential electric rate reduction.
- XII Consider approving the 2015-2016 Budget Ordinance for Operations & Capital. *(Triplett)*
- XIII Consider approving the 2015-2016 Budget Ordinance for the Health Insurance Fund. *(Triplett)*
- XIV Consider approving the 2015-2016 Budget Ordinance for the Property and Casualty Liability Fund. *(Triplett)*
- XV Consider approving the 2015-2016 Budget Ordinance for the Occupancy Tax Fund. *(Triplett)*
- XVI Consider approving the 2015-2016 Budget Ordinance for the Airport Operating Fund. *(Triplett)*
- XVII Consider approving the 2016-2021 Capital Improvement Plan. *(Triplett)*
- XVIII Budget Workshop
- XIX Other Business
- XX Closed Session
- XXI Adjournment