

## AGENDA

### STATESVILLE CITY COUNCIL MEETING

JULY 13, 2015

CITY HALL - 227 S. Center Street, Statesville, NC

PRE-AGENDA MEETING – 6:00 p.m. 3<sup>rd</sup> FLOOR CONFERENCE ROOM

REGULAR MEETING – 7:00 p.m. COUNCIL CHAMBERS

- 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 June 11, 2015 Pre-Agenda meeting, and June 15, 2015 Council meeting. *Pg. 3 & 8*
  - B. Request permission to apply for the 2015 COPS Hiring Program grant, and to authorize Pamela Navey to represent the City in the application and management of the grant. *(Navey) Pg. 15*
  - C. Consider approving a resolution directing the City Clerk to investigate a petition of annexation for the property located at 1336 Northside Drive, receive the City Clerk's Certificate of Sufficiency, and consider approving a resolution fixing a date (8-3-15) for a public hearing on the questions of the petitioned annexation. *(Currier) Pg. 17*

### Regular Agenda

- VI Update on the Vance Hotel.
- VII Conduct a public hearing and consider approving an economic incentive to an existing Statesville based industry known as "Project Albacore". *(Smith, Marek) Pg. 22*
- VIII Conduct a public hearing and consider approving an economic incentive to an existing Statesville based industry known as "Project Cobia". *(Smith, Marek) Pg. 24*

- IX** Conduct a public hearing and consider approving first reading of an ordinance for ZC15-07 filed by Barry Munday to rezone the property located at 201 Wooten Street; Tax Map 4724-96-4421. *(Currier) Pg. 26*
- X** Consider approving a request to release two liens, write-off approximately \$700.00 in miscellaneous accounts receivable and allow staff to waive future liens when the title of the property changes before the lien is recorded. *(Currier) Pg. 32*
- XI** Consider an appointment to the Statesville Airport Commission. *(Ferguson) Pg. 33*
- XII** Request permission to accept a grant via the NC Governor's Crime Commission to support the Statesville Police Department's Domestic Violence Initiative, and to authorize Community Resource Coordinator Pam Navey to manage the process on behalf of the City of Statesville, and approval of Budget Amendment #1. *(Navey) Pg. 37*
- XIII** Consider approving a request from Properties for Children for a water tap to serve 111 Moose Club Road. *(Harrell) Pg. 44*
- XIV** Consider a request from the Downtown Statesville Development Corporation (DSDC) Board of Directors for the City of Statesville to partner with DSDC and approve applying for a \$4,000 Electricities Smart Communities grant and to provide the required \$4,000 match to cover the speaker fee to bring in Destination Business Expert, Jon Schallert, for a one-day seminar in Statesville. With travel and additional expenses, staff is estimating the expenses to be approximately \$11,000. DSDC would cover these remaining expenses with attendance fees. *(Tomlin) Pg. 46*
- XV** Consider special appropriations for the 2016/2017 fiscal year. *(Pressley) Pg. 47*
- XVI** Other Business
- XVII** Closed Session
- XVIII** Adjournment