

**REVISED 07/29/2015**

**AGENDA**

**STATESVILLE CITY COUNCIL MEETING**

**August 03, 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 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 July 13, 2015 Pre-Agenda meeting, and July 13, 2015 Council meeting. *Pgs. 3 & 8***
  - B. Consider approving the purchase of a vehicle air conditioning recovery machine for use by the City garage. *(Harrell) Pg. 16***
  - C. Consider approving co-sponsorship of the 2015 Carolina Balloon Festival to be held October 16-18. *(Cornelison) Pg. 17***
  - D. Consider appointing Lisa McBane to the Downtown Design Review Committee. *(Currier) Pg. 18***
  - E. Consider approving a Resolution of Intent to annex City-owned property and fixing a date for a public hearing on the question of the annexation. *(Currier) Pg. 20***
  - F. Consider approving 2<sup>nd</sup> 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 from B-1 back to LI with the intention to allow for an indoor auction house. *(Currier) Pg. 24***
  - G. Consider approving a resolution for the Statesville Regional Airport to participate in the North Carolina Department of Aviation Airport Safety/Maintenance Program. *(Ferguson) Pg. 30***

- H. Consider approving a request from the Statesville Flying Service to continue a lease of additional property at Statesville Regional Airport. *(Ferguson) Pg. 35*
- I. Consider re-appointing Teddy Millsaps to the ABC Board. *Pg. 38*

### Regular Agenda

- V Recognize Captain Josh Smith for completion of the Executive Fire Officer certification. *(Hutchens) Pg. 40*
- VI Receive a report from the Carolina Balloon Festival Executive Director, Robb Collier. *(Collier) Pg. 41*
- VII Receive a report from Leslie Mazingo of Strategics Consulting. *(Pressley, Mazingo) Pg. 42*
- VIII Receive update report on the Vance Hotel from Jim Prosser.
- IX** Conduct a public hearing and consider approving an economic incentive to an existing Statesville based industry known as Project LRR.
- X Conduct a public hearing and consider approving first reading of an ordinance to annex the Heath Property located at 1336 Northside Drive. *(Currier) Pg. 45*
- XI Consider adding additional members to the Statesville Regional Airport Commission. *(Ferguson) Pg. 49*
- XII Consider changes to City policy that will allow for more efficient City Council agendas. *(Smyth) Pg. 50*
- XIII Consider approving the reclassification of the Systems Analyst position, pay grade 22, to that of IT Director at pay grade 30. *(Pressley) Pg. 52*
- XIV Consider adopting a Tax Increment Grant policy that can be used to increase economic opportunities in Statesville. *(Pressley) Pg. 55*
- XV Other Business
- XVI Closed Session
- XVII Adjournment