

AGENDA

STATESVILLE CITY COUNCIL

August 17, 2015

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

PRE-AGENDA MEETING – 6:00 p.m. 3rd 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 August 03, 2015 Pre-Agenda meeting, and August 03, 2015 Council meeting. *Pgs. 3 & 6*
 - B. Consider approving 2nd reading of an ordinance to annex the Heath Property located at 1336 Northside Drive. *(Currier) Pg. 16*
 - C. Consider approving the purchase of one (1) bucket truck with utility body for \$206,869 from Altec through a NJPA contract and \$1,011 for tax and tag. *(Houpe) Pg. 20*
 - D. Consider approving a revision to the Utility Customer Policies and Procedures section of the Services Policy Manual. *(Houpe) Pg. 21*
 - E. Consider authorizing the rollover of outstanding purchase orders and other encumbrances and approve Budget Amendment #03. *(Triplett) Pg. 23*
 - F. Request approval to appropriate insurance money in the amount of \$3,069.00 to the Police Department's Vehicle Maintenance and Repair account and approval of Budget Amendment #2. *(Watts) Pg. 26*
 - G. Consider approving the appropriation of additional funds for Leslie Mazingo to develop a Federal Action Plan and to fund City Council's approval on August 03, 2015 to hire Leslie for an additional 11 months to implement that FAP and approve Budget Amendment #4. *(Triplett) Pg. 28*

- H. Consider approving a motion to close Oakhurst Street between 241 & 248 Oakhurst Street on Sunday, September 6, 2015, between 12:00 p.m. and 12:00 a.m. for the Swinestock Committee to host their 16th Annual fundraising event. *(Watts) Pg. 30*

Regular Agenda

- VI Conduct a public hearing and consider approving first reading of an ordinance to annex the property owned by the City of Statesville located at 1824 Amity Hill Road. *(Currier) Pg. 32*
- VII Conduct a public hearing and consider approving first reading of ZC15-08 filed by Myron Black to rezone the property located at 851 Salisbury Road; Tax Map 4744-52-1771 from B-4 CU to B-4. *(Currier) Pg. 37*
- VIII Review report regarding the City of Statesville's utility deposit policy. *(Triplett) Pg. 45*
- IX Consider adding additional members to the Statesville Regional Airport Commission. *(Ferguson) Pg. 46*
- X Other Business
- XI Closed Session
- XII Adjournment