

## AGENDA

### STATESVILLE CITY COUNCIL

December 07, 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 November 16, 2015 Pre-Agenda meeting, and November 16, 2015 Council meeting. *Pgs. 3 & 7*
  - B. Receive the Statesville Convention & Visitors Bureau's (SCVB) audited Annual Financial Report for the fiscal year ended June 30, 2015. *(Triplett) Pg. 15*
  - C. Consider approving the semi-annual write-off of approximately \$125,307.91 in utility accounts. *(Triplett) Pg. 16*
  - D. Consider approving 2<sup>nd</sup> reading of TA15-06 filed by the City of Statesville to amend Article 3 - Zoning, Section 3.04 - Zoning District Regulation, Table 3-1: Use Matrix, Article 5 - Supplemental Regulation/Performance Standards for Specific Uses, Section 5.04 - Primary Uses and Structures, UU. Professional Residential Facilities, and Article 9 - Definitions, Section 9.02 - Definitions, Professional Residential Facility *(Currier) Pg. 17*
  - E. Consider approving 2<sup>nd</sup> reading of ZC15-13 filed by Jerald Yang for the property located at 215 Eastside Drive; Tax Map 4744-97-1260; from B-4 (Highway Business) to R-10 (Urban Low Density Residential) District. *(Currier) Pg. 20*
  - F. Consider approving 2<sup>nd</sup> reading of TA15-04 filed by the City of Statesville to amend the following sections in the Statesville City Code: Article 3 – Zoning, Table 3-1; Article 5 - Supplemental Regulations/Performance Standards for Specific Uses/Section 5.04 - Primary Uses and Structures/P. - Churches, Storefront in CB and CBP; Article 9 – Definitions/Section 9.02. *(Currier) Pg. 25*

## **Regular Agenda**

- V Swearing in of re-elected Council members Roy West and Michael Johnson and newly elected Council member Keith Williams by the Clerk of Superior Court, James Lee Mixson III.**
- VI Election of Mayor Pro Tempore**
- VII Consider approving 2<sup>nd</sup> reading of an ordinance to annex the properties owned by Tsumas Family LTDP & Wheeler Investments, LLC located at and around 1068 Elmwood Road. (*Currier*) Pg. 25**
- VIII Conduct a public hearing and consider approving site plan P15-12 for Black Chrysler/Dodge/Jeep located at 851 Salisbury Road; Tax Map 4744-52-1771. (*Currier*) Pg. 30**
- IX Receive a report from Jim Prosser and Richard Angino regarding the Vance Hotel.**
- X Receive a report from Kimley-Horn regarding the US Route 21 Traffic Study.**
- XI Consider accepting a grant from the US Department of Justice/COPS Hiring Program. (*Navey*) Pg. 35**
- XII Consider approving a forgiveness of \$21,524.95 in loan receivables for the property located at 825 Opal Street. (*Ashley*) Pg. 45**
- XIII Consider approving an ordinance amending Electric Rate Schedules as presented in the Cost of Service/Rate Study. (*Houpe*) Pg. 49**
- XIV Receive a report regarding Special Appropriations. (*Smyth*) Pg. 51**
- XV Receive a report on public input for the selection of Police Chief. (*Smyth*)**
- XVI Other Business**
- XVII Closed Session**
- XVII Adjournment**