

**MINUTE BOOK 26, PAGE 001
CITY OF STATESVILLE PRE-AGENDA MEETING – January 04, 2016
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 6:30 P.M.
STATESVILLE, NORTH CAROLINA**

Mayor Costi Kutteh presiding:

Council Present: J. Johnson, Schlesinger, Morgan, Williams, Watt, M. Johnson, West
Council Absent: Phifer
Staff Present: Pressley, Fugett, Gaines, Davis, Currier, Gregory, Smyth, Barone, Harrell, Houpe, Triplett, Ferguson, Styers
Media Present Brittney Johnson - WSOC
Others: 1

I Call to Order

Mayor Kutteh called the meeting to order and advised an Executive Session will be held following the Pre-Agenda meeting to discuss a personnel matter and to preserve the attorney client privilege.

II Invocation (Council meeting only)

III Pledge of Allegiance (Council meeting only)

IV Public Comment - During the second meeting of each month citizens are invited to speak about matters not on the current agenda. (Council meeting only)

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.

Mayor Kutteh reviewed the Consent Agenda. He asked that Item C be moved to the Regular Agenda.

- A. Consider approving the minutes of the December 7, 2015 City Council meeting.**
- B. Consider approving a resolution directing the City Clerk to investigate a petition of annexation; Receive City Clerk's Certificate of Sufficiency and Consider approving a resolution fixing a date (2-1-15) for a public hearing on the questions of the petitioned annexation.**
- C. Consider approving a resolution in support of the State Connect NC Bond campaign.**

Regular Agenda

VI Conduct a public hearing and consider approving first reading of TA15-07 filed by the City of Statesville to TA15-07 filed by the City of Statesville to Amend Article 3 - Zoning, Table 3-1: Use Matrix, Tables 3-21: CB Lot Development Standards, 3-22: CBP Lot Development Standards, and 3-23: H-115 Lot Development Standards, Article 5 Supplemental Regulations/Performance Standards for Specific Uses, Section 5.04 Primary Uses and Structures, Article 6 Development Standards, Section 6.02 Density and Dimensional Standards, Table 6-1 Minimum Lot Dimensions, Section 6.03 Parking Standards, Table 6-4 Required Parking and Article 9, Section 9.02 Definitions.

Mayor Kutteh stated this text amendment will allow the county jail to make modifications or additions on its existing site.

David Currier stated the purpose of this text amendment is as follows:

- To add the use of a jail to the table of permitted uses
- To differentiate between a jail and a correctional facility
- To allow flexibility in the setback for CB, CBP and H-115 for public open space, art, and tree protection
- To add parking requirements for a jail
- To add a definition for a jail and clarify the definition for correctional facility

Council member M. Johnson added that this will also ensure the implementation of the streetscape requirements without rezoning the site.

VII Consider appointments to the Historic Preservation Commission.

Mayor Kutteh stated that two Historic Preservation Commission member's terms will expire on January 1, 2016. Both are seeking reappointment to the HPC after the end of their terms but there are also several other applications, some of which are already serving on other boards.

VIII Consider approving award of the IT Technology Study contract to TEAM *ia*.

Nikki Gregory stated the City Council approved an Information Technology (IT) Master Plan for a budgeted amount of \$30,000 for the 2015-2016 budget year. Staff has received three completed proposals and two "no-bids" from various vendors. Based upon individual meetings and question/answer opportunities with each of the three vendors, each vendor submitted a proposal to provide the specified deliverables, while complying with requested information gathering activities and methods. The majority of these proposals were based upon an estimated time commitment at an established hourly rate(s), billed on an as-used basis with a not-to-exceed clause. Staff has reviewed each of the proposals, and has determined that the TEAM *ia* proposal best meets the spirit and intent of the project, while remaining within the budgeted amount. Staff recommends awarding the contract for the IT Technology Study to TEAM *ia*, to be billed at a rate of \$150 per hour for approximately 200 hours, not to exceed the budgeted amount of \$30,000.

Council member Watt stated this company was definitely the best fit for what the City is looking for.

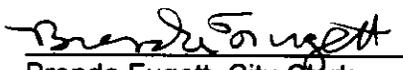
Mayor Kutteh reminded Council members that the Retreat is on February 11th. He asked them to let staff know if they have any topics they wish to discuss at that time.

Council member Schlesinger made a motion to move to Executive Session in accordance with N.C.G.S. 143-318.11(a)(6) to discuss a Personnel matter and [N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege, seconded by Council member Morgan. The motion carried unanimously.

Upon return from Executive Session Mayor Kutteh stated Council discussed a Personnel matter and the attorney-client privilege was preserved. No action was taken.

Council member Watt made a motion to adjourn seconded by Council member Williams. The motion carried unanimously.

Attest:


Brenda Fugett, City Clerk




Constantine H. Kutteh, Mayor