

**MINUTE BOOK 26, PAGE 081
CITY OF STATESVILLE PRE-AGENDA MEETING – May 16, 2016
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 6:00 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, Smyth, Currier, Staley, Watts, Cornelius, Barone, Gregory, Ferguson, Styers, Slocum, Shelton

Media Present Amy Fuhrman-Statesville Free News

Others John Marek

I Call to Order

Mayor Kutteh advised there will be an Executive Session following the pre-agenda meeting to discuss an economic development matter.

Mayor Kutteh stated budget meetings will be held May 31st and June 1st at 5:30 in the City Hall 3rd floor conference room.

II Invocation (Only at Council Meeting)

III Pledge of Allegiance (Only at Council Meeting)

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

V Consent Agenda

Mayor Kutteh reviewed the Consent and Regular agenda items.

A. Consider approving the March 21, 2016 Pre-Agenda and Council meeting minutes.

B. Consider approving a request from Impact, Inc. to close the 500 block of South Center Street, between West Bell Street and Garfield Street on Saturday, June 18, 2016, between 12:00 noon and 8:00 p.m. to hold the annual “Juneteenth” event.
No discussion.

C. Consider accepting a grant award of \$60,000 to the Statesville Police Department from the NC Governor’s Crime Commission (GCC) and approve Budget Amendment #21.
Mayor Kutteh advised that this is a match free grant.

REGULAR AGENDA

VI Conduct a public hearing on the 2016-2017 Proposed Budget.
No discussion.

VII Conduct a Quasi-Judicial public hearing and consider approving site plan P16-08 for O’Reilly Auto Parts located at 576 Mocksville Highway; Tax Map 4763-34-4648.
No discussion.

VIII ~~Conduct a public hearing and consider approving first reading of ZC16-04 filed by Jennifer Cone for the property located at 136 N. Green Street; Tax Maps 4744-16-2833; from R-5 (High Density Residential) District to O-1 (Single Lot Office).~~
This item was removed from the agenda at the request of the applicant.

ADD Conduct a public hearing and consider approving first reading of TA16-03 filed by the City of Statesville to amend Article 3 Zoning, Table 3.1; Use Matrix.
No discussion.

- IX **Conduct a public hearing prior to consideration to re-establish the Downtown Municipal Service District.**
No discussion.
- X **Consider approving a Resolution of Intent to permanently close a portion of right-of-way known as Camden Drive between Harmony Drive and Interstate 77.**
No discussion.
- XI **Consider accepting Gateway Crossing Drive for City maintenance.**
No discussion.

Council member Schlesinger made a motion to move to Executive Session in accordance with N.C.G.S. 143-318.11(a)(4) to discuss an economic development matter, and N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege, seconded by Council member West. The motion carried unanimously.

Upon return to open session Mayor Kutteh advised that an economic development matter was discussed and no action was taken.

Council member West made a motion to adjourn, seconded by Council member J. Johnson. The motion carried unanimously.



Constantine H. Kutteh, Mayor

Attest:


Brenda Fugett, City Clerk