

AGENDA
STATESVILLE CITY COUNCIL
July 18, 2016
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 (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 – 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 May 31st, June 01st, and June 9th Budget Workshop meeting minutes and the June 06, 2016 Pre-Agenda and Council meeting minutes. *Pgs. 3, 5, 7, 10, 17***
 - B. Consider approving the purchase of an automated garbage collection truck. *(Harrell) Pg. 29***
 - C. Consider granting approval to staff to apply for a Carolina Thread Trail Construction Grant in the amount of \$150,000. *(Cornelison) Pg. 30***
 - D. Consider approving a request from the Statesville Recreation & Parks Department and the Downtown Statesville Development Corporation to close W. Broad Street between Center and Meeting Streets in downtown Statesville to host an *End of Summer Bash for Kids* on Saturday, August 20, 2016 from 7:00 a.m. until 2:00 p.m. *(Watts) Pg. 31***
 - E. Consider approving Budget Amendment #02 to provide sufficient appropriation for the oversize sewer line from the I-77 rest area. *(Staley) Pg. 32***

REGULAR AGENDA

- VI Update from Jim Prosser regarding the Vance Hotel project. *(Pre-Agenda Meeting Only)***
- VII Receive an update presentation from Jeff Kirby with Parrish & Partners on the Airport Layout Plan. *(Ferguson) Pg. 34***
- VIII Conduct a public hearing and consider approving an ordinance to condemn the structure located at 1008 4th St. as unfit for human occupancy. *(Currier) Pg. 35***

- IX** Conduct a public hearing and consider approving an ordinance to condemn the structure located at 1100 4th St. as unfit for human occupancy. *(Currier) Pg. 42*
- X** Conduct a public hearing and consider approving an ordinance to condemn the structure located at 1324 4th Street as unfit for human occupancy. *(Currier) Pg. 49*
- XI** Consider approving a sketch plan for Beaver Creek Subdivision (Located off Arey Road; Tax Maps 4733-15-6364 & 4733-03-4906. *(Currier) Pg. 56*
- XII** Consider approving a resolution directing the City Clerk to investigate a petition of annexation for properties adjacent to 136 Venture Lane (future Publix Market location); Receive City Clerk's Certificate of Sufficiency; Consider approving a resolution fixing the date of August 01, 2016 for a public hearing on the question of the petitioned annexation. *(Currier) Pg. 62*
- XIII** Consider approving a professional services agreement with Kimley-Horn and Associates, Inc. for Surface Transportation Program Direct Attributable (STP-DA) funding assistance regarding the realignment for Bethlehem Road at a cost of \$21,650. *(Ashley) Pg. 68*
- XIV** Consider approving the assignment of the Sigmon ground lease to Echo Charlie, LLC. *(Ferguson) Pg. 72*
- XV** Consider approving a facility use agreement with the Boys and Girls Club for use of their athletic fields. *(Cornelison) Pg. 77*
- XVI** Consider approving Budget Amendment #01 in the amount of \$10,000 to be used by the Community Appearance Committee for the initial display of sculptures at the Statesville Sculpture Garden this fall. *(Cornelison) Pg. 84*
- XVII** Consider approving a motion to close West Broad Street from Kelly Street to Mulberry Street, from 9:00 a.m. to 3:00 p.m., on October 15, 2016 in order to accommodate the first "Howl O' Ween Pooch Parade", sponsored by Preservation Statesville. *(Watts) Pg. 86*
- XVIII** Consider approving a request from Mr. Mark Bailey for a water tap to serve 427 Twin Oaks Rd. *(Harrell) Pg. 87*
- XIX** Consider authorizing staff to advertise a Notice of Intent to Donate Surplus Radio Equipment from the Police Department to Mitchell Community College. *(Barone) Pg. 90*
- XX** Other Business
- XXI** Closed Session
- XXII** Adjournment