

AGENDA
STATESVILLE CITY COUNCIL
September 19, 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 August 15, 2016 Pre-Agenda and City Council meeting minutes and the August 29, 2016 Called City Council meeting minutes. *Pgs. 4, 8, 16***
 - B. Consider approving an annual request from the Statesville ABC Board to approve the Board’s adopted Travel Policy. *Pg. 18***
 - C. Consider re-appointing Michelle Rokes to the ABC Board. *(No other applications have been received)Pg. 21***
 - D. To direct staff to advertise the intent to donate a surplus awning frame from the Fire Department to Iredell County. *(Styers) Pg. 23***
 - E. Consider approving the Airport Market Study. *(Ferguson) Pg. 26***

REGULAR AGENDA

- VI Recognize Statesville Police Department officer promotions and Mayor Kutteh will swear in two new officers. *(Onley) Pgs. 27 & 28***
- VII Receive a report from Jim Prosser and Richard Angino regarding the Vance Hotel.**
- VIII Receive a report and authorize the City Manager to sign a Memorandum of Understanding (MOU) for membership in the Yadkin-Pee Dee Water Management Group and approve Budget Amendment #5 for membership dues. *(Hudson) Pg. 31***
- IX Consider replacing the City Office Building roof and approving Budget Amendment #7 in the amount of \$47,125. *(Cornelison) Pg. 40***

- X Conduct a public hearing and consider approving first reading of ZC16-06 filed by Nathan Rankin for the properties located at 138 & 144 James Farm Road; Tax Maps 4745-48-7810 & 4745-48-8821; from O&I-2 (Office and Institutional Complex) District to R-15 (Urban Fringe Low Density Residential) District. *(Currier) Pg. 42*
- XI Conduct a public hearing and consider approving first reading of ZC16-08 filed by Larkin Golf Course Development, LLC for the property located adjacent to 2529 Amity Hill Road; Tax Map 4742-59-6862; from B-2 (Neighborhood Business) District to R-8MF (Medium Density Multi-Family Residential) District. *(Currier) Pg. 47*
- XII Consider accepting Transportation Alternatives Program (TAP) funds in the amount of \$1.2 million for the greenway connector under US 21 North (Turnersburg Highway) at I-40, approve the locally administered project agreement and approve the Project Budget Ordinance and General Fund Budget Amendment #6 to the FY 2016-2017 Budget. *(Currier/Ashley) Pg. 53*
- XIII Consider approving a Resolution of Intent to permanently close a 30' unopened right-of-way located at the end of Boyd Street running from 3rd Street to 5th Street. *(Currier) Pg. 55*
- XIV Consider approving a revised sketch plan for Hidden Lakes (Located off Arey & Wallace Springs Roads); Tax Map 4733-24-9042. *(Currier) Pg. 59*
- XV Consider approving a change to the Airport Commission By-Laws. *(Ferguson) Pg. 63*
- XVI Consider granting permission to the Statesville Police Department staff to accept the Justice Assistance Grant (JAG) Award #2016-DJ-BX-1063 in the amount of \$17,657 for the purpose of purchasing body-worn cameras and associated storage. *(Barone) Pg. 69*
- XVII Consider accepting four K-9 bullet/stab proof vests from Vested Interest in K-9's, Inc. *(Onley) Pg. 70*
- XVIII Consider approving an ordinance establishing a 25 mph speed limit on Mulberry Street between West Front Street and West End Avenue with appropriate signage to accompany the change. *(Souther) Pg. 71*
- XIX Consider a request to apply the alternate industrial street standard to Wilson Park Road. *(Harrell) Pg. 74*
- XX Consider applying for a grant from the NC Division of Water Infrastructure to conduct a condition assessment of the City's water distribution system. *(Harrell) Pg. 76*
- XXI Consider reclassifying a Skilled Laborer position in the Street Division to a Concrete Craftsman. *(Harrell) Pg. 79*
- XXII Consider approving a request from Iredell County to relinquish City maintenance of Short Street. *(Harrell) Pg. 80*

- XXIII Consider a request from Piedmont Design Associates to use the alternate industrial street standard for a new public road to be built off Fanjoy Road. (Harrell) Pg. 82**
- XXIV Approve implementation of a Career Development Program for designated positions within the Electric Utility Department. (Smyth) Pg. 84**
- XXV Other Business**
- XXVI Closed Session**
- XXVII Adjournment**