

AGENDA
STATESVILLE CITY COUNCIL
November 07, 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 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 October 17, 2016 Pre-Agenda and City Council meeting minutes. *Pgs. 3 & 9***
 - B. Consider approving a one year agricultural lease for property at Buffalo Shoals and Airport Road. *(Ferguson) Pg. 18***
 - C. Consider approving a one year agricultural lease for property located east of Old Mocksville Road. *(Ferguson) Pg. 24***

Regular Agenda

- V Consider awarding contracts to Tyler Technologies for Software Licenses and Services and to Electricities for Software Hosting Services. *(Gregory) Pg. 30***
- VI Consider approval of a 25 year ground lease for Victory Air to construct an aircraft parking apron. *(Ferguson) Pg. 107***
- VII**
 - 1. Consider accepting two State Aviation grants in the amount of \$513,000 and \$171,900 for a total of \$684,900 for the construction of and installation of new LED Airport Lighting. Local City match is \$9,550 and County match is \$9,550, and \$28,500 for the City match and \$28,500 for the County match respectively.**
 - 2. Consider approving Work Authorization #7, for Parish and Partners for construction inspection and project management costs for the airport lighting project.**
 - 3. Consider approving a motion to certify local matching funds for the construction and installation of airport lighting project in the amount of \$38,050.**
 - 4. Consider approving receiving additional NCDOT Aviation funds for the Airport Lighting Project and provide for the additional City share.**
 - 5. Consider approving to receive FAA funds to reimburse City funds previously expended.**
 - 6. Consider approval of Budget Amendment #10 for the construction and**

installation of Taxiway A Lighting and reimbursement for City funds spent on demolition of Old Airport Road structures and Brittain Lumber purchase. *(Ferguson) Pg. 111*

- VIII Continue discussion of the appropriate zoning district(s) designation for autoclaving of medical waste. (Quasi-judicial process) *(Currier) Pg. 128*
- IX Discuss and consider approving the process of renaming an existing street in honor of Martin Luther King, Jr. *(Currier) Pg. 129*
- X Other Business
- XI Closed Session
- XII Adjournment