

REVISED

AGENDA STATESVILLE CITY COUNCIL June 20, 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 2, 2016 and May 16, 2016 Pre-Agenda and Council meeting minutes and the May 10, 2016 Pay Study Review meeting minutes. *Pgs. 3, 7, 12, 15, 17***
 - B. Consider approving Budget Amendment #25 to provide sufficient appropriation for health claims for the remainder of the fiscal year. *(Smyth) Pg. 22***
 - C. Consider approving an agricultural lease at the Statesville Regional Airport. *(Ferguson) Pg. 24***
 - D. Consider approving 2nd reading of ZC16-05 filed by Ronald & Margaret Skinner for the property located at 1470 W. Front Street; Tax Map 4734-25-7963; from L-I (Light Industrial) District to B-5 (General Business) District. *(Currier) Pg. 30***
 - E. Consider approving 2nd reading of an ordinance to re-establish a Downtown Municipal Service District. *(Currier)***
 - F. Consider approving a motion authorizing the City Manager to enter into a service contract for the Downtown Municipal Service District. *(Currier) Pg. 36***
 - G. Consider granting permission to Statesville Police Department staff to apply for a Justice Assistance Grant (JAG) in the amount of \$17,657 for the purpose of purchasing body-worn cameras and associated storage. *(Navey) Pg. 41***

- H. Consider approving administrative budget changes transferring funds from capital lines to operating for items purchased below the capitalization threshold. *(Staley) Pg. 43*

REGULAR AGENDA

- VI Conduct a public hearing and consider approving a Resolution to Close, a portion of right-of-way on Camden Drive between Harmony Drive and Interstate 77. *(Currier) Pg. 43*
- VII Consider an appointment to the Board of Adjustment. *(Currier) Pg. 49*
- VIII Consider appointing two regular members to the Planning Board and one additional alternate member to the Board for a total of three appointments. *(Currier) Pg. 54*
- IX Appoint one member to the Airport Commission. *(Ferguson) Pg. 65*
- X Other Business
- XI Closed Session
- XII Adjournment