



CITY COUNCIL MEETING AGENDA

April 4, 2022

City Hall Council Chambers – 227 S. Center Street, Statesville, NC
Pre-Agenda Meeting – 6:00p.m. / Regular Meeting – 7:00p.m.

- I. **Call to Order**
- II. **Invocation** (*Only at Council Meeting*)
- III. **Pledge of Allegiance** (*Only at Council Meeting*)
- IV. **Adoption of the Agenda** (*Only at Council Meeting*)
- V. **Code of Ethics** *pg. 3*
- VI. **Presentations & Recognitions** (*Only at Council Meeting*)
- VII. **Public Comment** (*Only at Council Meeting*)
- VIII. **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. **Approval of minutes: January 13 & 14, 2022 Council Retreat minutes, February 7, 2022 Special meeting, Pre-Agenda meeting, and Regular meeting minutes, and February 21, 2022 Pre-Agenda meeting and Regular meeting minutes.** (*Fugett*) *pgs. 7, 15, 23, 27, 33, 41, 59*
 - B. **Consider passing second reading of an ordinance to annex properties located on US 21/Turnersburg Hwy and Houpe Road – Annexation Request AX21-10 for PIN # 4747-70-2049, 4746-67-6347 & 4746-66-8927 Robertson & Harmon Properties.** (*Ashley*) *pg. 83*
 - C. **Consider passing second reading of an ordinance to annex properties located on Northside Drive between Meachum Road and NC 115/Wilkesboro Hwy – Annexation Request AX22-04 for PIN # 4735-11-3473 (portion) Superior Properties of Iredell LTDP & Joyce Johnson Property.** (*Ashley*) *pg. 91*
 - D. **Consider passing second reading of an ordinance to annex properties located on James Farm Road at Parcel Drive – Annexation Request AX22-05 for PIN # 4745-58-0682 Gulfstream West Investments, Inc. Property.** (*Ashley*) *pg. 97*
 - E. **Consider approving sole source vendors for the City of Statesville for apparatus, supplies, materials, or equipment in accordance with NCGS 143-129 (e) (6).** (*Roberts*) *pg. 103*

- F. Consider adopting a resolution authoring staff to apply for a grant from the NC Division of Water Infrastructure to conduct an Inflow and Infiltration analysis of the City's sewage collection system. *(Vaughan) pg. 107*

REGULAR AGENDA

- IX. Conduct a public hearing and consider approving an economic incentive for speculative industrial development NC Park 40/77. *(Bossler) pg. 111*
- X. Conduct a public hearing and consider approving an economic incentive for Project Rider. *(Bossler) pg. 113*
- XI. Conduct a public hearing and consider approving an economic incentive for speculative industrial development known as Statesville Logistics Center. *(Thomas) pg. 115*
- XII. Consider approving a contract with JRN Development, LLC to sell three (3) parcels for the purpose of building three (3) Single Family Detached dwellings to be sold as affordable housing, and approve Budget Amendment No. 2022-32. *(Pierce) pg. 117*
- XIII. Consider approving a request to apply the alternate industrial street standard on US Highway 70 and Barkley Road. *(Taylor) pg. 155*
- XIV. Consider including space for Fire Department administrative staff in the Fire Station 1 design. *(Harrell) pg. 165*
- XV. Consider approving changes to the residential, commercial, and industrial roadway sections in the City of Statesville Street Construction Specifications & Details Manual. *(Taylor) pg. 171*
- XVI. Consider accepting a bid from Vanguard Utility Services, Inc. for Water Meter Installation Services and approve Budget Amendment No. 2022-35. *(Vaughan) pg. 175*
- XVII. Consider appointing one regular member to the Historic Preservation Commission to fill an unexpired term. *(Ashley) pg. 179*
- XVIII. **Boards and Commission Updates**
Technical Review Committee meeting minutes – March 16, 2022 pg. 189
- XIX. **Other Business**
- XX. **Closed Session** *(After Pre-Agenda if needed)*
Preserve Attorney-Client Privilege – G.S. 143-318(a)(3)
Economic Development – G.S. 143-318.11(a)(4)
Real Property – G.S. 143-318.11(a)(5)
Personnel – G.S. 143-318.11(a)(6)
- XXI. **Adjournment**