



## CITY COUNCIL MEETING AGENDA

OCTOBER 03, 2022

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

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- 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*) *Pg. 6*
  - 1. Proclamation – Public Power Week
  - 2. Proclamation – Fire Prevention Week
  - 3. Proclamation – Crime Prevention Month
  - 4. Proclamation – Domestic Awareness Month
- VII **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 September 19, 2022 Pre-Agenda and Council meeting minutes.** (*Fugett*) *Pgs. 11 & 16*
  - B. **Consider accepting funds from the State Capital and Infrastructure Fund in the amount of \$6.7 million and consider adopting a Capital Project Fund ordinance for the construction of a new Airport Terminal Building.** (*Ferguson*) *Pg. 22*
  - C. **Consider granting permission to Statesville Police Department staff to accept a grant from the NC Governor’s Crime Commission Block Grant for up to \$22,800 for the purpose of supporting the purchase of ALPR Systems (camera, software, installation, data storage, licensing, training, etc.) to improve criminal investigation outcomes cleared by arrests, along with assistance on identifying & apprehending wanted persons and approve Budget Amendment #2023-10.** (*Navey*) *Pg. 26*
  - D. **Consider granting permission to Statesville Police Department staff to accept a grant from the NC Governor’s Crime Commission, Federal Violence Against Women Act - for up to \$100,166.75 for the purpose of supporting the department’s Domestic Violence Initiative and two Domestic Violence Investigators salaries and fringe benefits.** (*No Budget Amendment is needed per Finance*) (*Navey*) *Pg. 33*
  - E. **Consider appropriating fund balance to approve Budget Amendment #2023-07 to pay an economic incentive in the amount of \$103,334.68 to Cheney Bros, Inc.** (*Roberts*) *Pg. 39*

- F. Consider recognizing the revenue and appropriating the funds received from the extension of the Lane Construction Corporation lease of the cinema property located on Free Nancy Ave. for costs associated with greenway repair and development (\$2,500/month) and approve Budget Amendment #2023-09. *(Griggs) Pg. 41*
- G. Consider accepting \$10,000 from the Iredell-Statesville School system for the purchase of a Narcotics Detection Dog, and approving Budget Amendment #2023-11. *(Onley) Pg. 43*
- H. Consider approving Budget Amendment 2023-08 to appropriate FEMA funds for the first stage of the South Yadkin River Pump Station repair. *(Vaughan) Pg. 45*
- I. Consider approving Budget Amendment #2023-12 to increase the overall budget of the Water Sewer Fund and authorizing payments for the System Development Fee (SDF) lawsuit settlement. *(Harrell) Pg. 53*
- J. Consider re-appointing Michelle Rokes to the ABC board. *Pg. 55*

## **REGULAR AGENDA**

- VIII Conduct a public hearing and consider approving first reading of AX22-16, an ordinance to annex the property located at 112 Butterfield near Taylorsville Highway, the Shumaker property, PIN #4725-33-4521. *(Ashley) Pg. 57*
- IX Consider approving 2<sup>nd</sup> reading of rezoning request ZC22-03 for property located on East Greenbriar Road; Iredell County Tax Parcel Identification #4754-23-6335 from R-A (Residential-Agricultural) District and R-8 MFM (Medium Density Multi-Family/Manufactured Housing Residential) District to R-8 CZ Cluster Subdivision (Medium Density Single-Family Residential Conditional Zoning) District. *(Ashley) Pg. 65*
- X Receive a presentation from Enterprise Fleet Management and consider directing staff to obtain a detailed proposal for fleet management services. *(Harrell/Roberts) Pg. 90*
- XI Receive a presentation and consider adopting the 2022 Route 2 Recreation Master Plan. *(Griggs) Pg. 91*
- XII Consider approving a Police Department Pay Incentive Plan, expansion of the Take-Home Vehicle Policy and Budget Amendment #2023-13. *(Onley) Pg. 107*
- XIII **Advisory Boards and Commissions Meeting Minutes** *Pg. 110*
  - 1. 09/08/2022 Historic Preservation Commission Meeting Minutes
  - 2. 09/01/2022 Planning Board meeting minutes
- XIV **Other Business**
- XV **Closed Session** *(After Pre-Agenda if needed)*
- XVI **Adjournment**