



CITY COUNCIL MEETING AGENDA

November 21, 2022

Strategic Plan Workshop Meeting – 4:00 p.m.

Pre-Agenda Meeting – 6:00 p.m.

Regular Meeting 7:00 p.m.

City Hall Council Chambers – 227 S. Center Street, Statesville, NC

I Call to Order

II Invocation

III Pledge of Allegiance

IV Adoption of the Agenda

V Code of Ethics *Pg. 3*

VI Presentations & Recognitions *Pg. 6*

1. Finance Department - Distinguished Budget Presentation Award from the Government Finance Officers Association

2. Proclamation – Stacie Kennington - Carlton Harris Tennis Professional of the Year Award

VII Public Comment

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. Consider approving the November 07, 2022 Workshop Session-SHA, and Pre-Agenda and City Council meeting minutes. (*Fugett*) *Pg. 8*

B. Consider approving an Ordinance establishing four-way stop intersections on Beverly Drive at Macon Drive and Macon Drive at Cameron Drive. (*Onley*) *Pg. 18*

C. Consider approving Work Authorization #21 for Parrish and Partners to provide design services for the construction of a new Airport Terminal building in the amount of \$518,691. (*Ferguson*) *Pg. 23*

- D. Consider approving a Resolution directing the City Clerk to Investigate a Petition of Annexation for AX22-15, Parcel #4743-87-3668, Fulton BSH SVNC II LLC (Storage Sense Expansion) property; Receive the City Clerk's Certificate of Sufficiency; Consider approving a Resolution setting a date of December 5, 2022, for a Public Hearing for the petition for Annexation. *(Ashley) Pg. 52*
- E. Consider approving a Resolution directing the City Clerk to Investigate a Petition of Annexation for AX22-17, PIN #4733-87-3355, Joseph Scott Duncan property; Receive the City Clerk's Certificate of Sufficiency; Consider approving a Resolution setting the date of December 5, 2022, for a Public Hearing for the Petition of Annexation. *(Ashley) Pg. 62*
- F. Receive a progress report on 522 Stockton Street, 2nd reading of an ordinance to demolish the dwelling that was postponed for 60 days at the September 09, 2022 Council meeting, to give the owner more time to bring the dwelling into compliance with minimum housing code. *(Ashley) Pg. 72*

REGULAR AGENDA

- IX Conduct a public hearing and consider approving first reading of an ordinance, AX22-06, to annex the property located on East Greenbriar Road, PIN #4754-23 6335, CL Sharpe Heirs & Bettye Tull Property/Greenbriar Ridge. *(Ashley) Pg. 74*
- X Consider accepting two options for the Jane Sowers Interchange feasibility study to move forward with public involvement. *(Ashley) Pg. 83*
- XI Consider approving a lease agreement with Enterprise Fleet Management (EFM), authorizing staff to utilize EFM for FY2023 vehicle acquisitions, and approving Budget Amendment #2023-20. *(Harrell) Pg. 87*
- XII **Advisory Boards and Commissions Meeting Minutes** *Pg. 99*
 - 1. 09/14/2022 Airport Commission Meeting Minutes
 - 2. 10/20/2022 Historic Preservation Commission Minutes
 - 3. 08/18/2022 Stormwater Commission Meeting Minutes
- XIII **Other Business**
- XIV **Closed Session** *(After Pre-Agenda if needed)*
- XV **Adjournment**