

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 2, 2024 6:00 p.m.

The meeting will be held in a hybrid format and will be streamed live at salisburync.gov/webcast and on the City's Facebook account.

Anyone who wishes to speak via Zoom during public comment must sign-up by 5:00 p.m. on January 2, 2024 by contacting Connie Snyder at <u>csnyd@salisburync.gov</u>. Citizens who wish to speak in person can sign up in Council Chambers.

- 1. Call to order.
- 2. Moment of Silence.
- 3. Pledge of Allegiance.
- 4. Adoption of Agenda.
- 5. Council to recognize the Communications Team for awards received from the Charlotte Chapter of the Public Relations Society of America. (*Presenter Communications Director Linda McElroy*)
- 6. Council to recognize David Whisenant for his extensive career in news and radio and for his dedicated service to the community.
- 7. Mayor to proclaim the following observances:

DR. MARTIN LUTHER KING, JR. DAY
NATIONAL MENTORING MONTH
NATIONAL SLAVERY AND HUMAN TRAFFICKING
PREVENTION MONTH

January 15, 2024 January 2024 January 2024

- 8. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the special meetings of May 11, 2023 and August 15, 2023 and the regular meeting of December 5, 2023.
 - (b) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$2,083 to appropriate a sponsorship/donation for the Reels and Riffs Movies and Music Series at Bell Tower Green Park.
 - (c) Authorize the sale of sidearms and badges to Captain Lee Walker and Lieutenant Russell DeSantis in the amount of \$1.00 each in recognition of their retirement from the Salisbury Police Department on January 1, 2024.

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- (d) Adopt the 2024 State Action Plan.
- (e) Adopt the 2024 Federal Action Plan.
- (f) Authorize the City Manager to execute an agreement with CC&W Development Group, LLC for the Alexander Court subdivision sewer infrastructure improvements. The CC&W Development Group, LLC will pay Salisbury-Rowan Utilities \$77,000 to complete the required work.
- (g) Adopt a Resolution authorizing the City Manager to execute the Funding Offer and Acceptance of a pre-construction planning grant in the amount of \$400,000 for the Salisbury-Rowan Utilities Wastewater Master Plan project.
- (h) Adopt a Resolution approving the Local Water Supply Plan for the City of Salisbury water system.
- (i) Receive a request for voluntary annexation of 58.07 acres located on Woodleaf Road, Tax Map 328 Parcels 050, 066, and 110 and a adopt a Resolution instructing the City Clerk to investigate the sufficiency of the request.
- (j) Approve an update to the job classification system in the Police Department to change the title of Captain to the title of Major. There will be no changes to the salary classification or job duties.
- (k) Set a public hearing regarding an Annexation Agreement with the Town of Spencer for January 16, 2024.
- 9. Council to receive public comment. *Speakers who wish to speak via Zoom must sign-up before* 5:00 p.m. by contacting Connie Snyder at csnyd@salisburync.gov. Citizens who wish to speak in person can sign-up in Council Chambers. Citizens who are unable to speak during the meeting may submit written comments to the email above and they will be shared with Council.
- 10. Council to consider adopting an Ordinance designating the "Murdoch-Wiley House" located at 203 West Bank Street as a Local Historic Landmark: (*Presenter Planner Emily Vanek*)
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting an Ordinance designating the "Murdoch-Wiley House" located at 203 West Bank as a Local Historic Landmark.
- 11. Council to consider adopting an Ordinance designating the "Andrew Murphy House" located at 229 West Bank Street as a Local Historic Landmark: (*Presenter Planner Emily Vanek*)
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting an Ordinance designating the "Andrew Murphy House" located at 229 West Bank as a Local Historic Landmark.

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- 12. Authorize the City Manager to execute a contract with Summit Design and Engineering Services, PLLC, in the amount of \$222,090.20 for the design of safety improvements on Brenner Avenue. (*Presenter Transportation Director Wendy Brindle*)
- 13. Council to consider approving a contract with Checkmate Government Relations for state lobbying services. (*Presenter Administrative Services Director Kelly Baker*)
- 14. Council to consider Council Liaison appointments to the following community groups for 2023-2025:
 - (a) ABC Board
 - (b) Bell Tower Green Committee
 - (c) Centralina Council of Governments
 - (d) Centralina Council of Governments-Alternate
 - (e) Community Appearance Commission
 - (f) Downtown Salisbury, Inc.
 - (g) Economic Development Commission
 - (h) Fireman's Relief Fund
 - (i) Housing Advocacy Commission
 - (j) Human Relations Commission
 - (k) Metropolitan Planning Organization
 - (l) Metropolitan Planning Organization-Alternate
 - (m) Parks and Recreation Advisory Board
 - (n) Public Art Commission
 - (o) Rowan County Tourism Development Authority
 - (p) Rufty-Holmes Senior Center
 - (q) Salisbury-Rowan Community Action Agency
 - (r) Transportation Advisory Board
 - (s) Tree Board
 - (t) Youth Council
- 15. City Attorney's Report.
- 16. City Manager's Report.
- 17. Council's Comments.
- 18. Mayor Pro Tem's Comments.
- 19. Mayor's Announcements and Comments.
 - (a) The Human Relations Commission will host the annual Dr. Martin Luther King, Jr. Celebration Saturday, January 13th through Monday, January 15th 2024. The weekend kicks off with a parade Saturday, January 13th at 11:00 a.m. followed by a Community Resource Fair from 12:00 p.m. until 2:00 p.m. at the Civic Center. The MLK breakfast will take place Monday, January 15th at 8:00 a.m. at the Civic Center. Admission to the breakfast is free, but registration is required. The Civic Center is located at 315 Martin Luther King, Jr. Avenue. For more information, please contact Anne Little at (704) 638-5218.
- 20. Adjourn.