



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 3, 2020

6:00 p.m.

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Adoption of Agenda.
6. Council to consider the CONSENT AGENDA:
 - (a) Adopt Minutes of the Special meeting of January 30-31 and February 4, 2020.
 - (b) Adopt a **RESOLUTION** granting a variance for a circular driveway on Confederate Avenue for 603 Confederate Avenue.
 - (c) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$2,500 to appropriate donations for Fire Prevention Programs.
7. Council to receive public comment. *Public comment will begin following adoption of the Consent Agenda. The public sign-in sheet will remain open until the public comment period ends.*
8. Council to consider adopting a **RESOLUTION** authorizing the application for a North Carolina Rural Infrastructure Grant in the amount of \$110,000 for Powerhouse Recycling: *(Presenter – Scott Shelton of the Rowan Economic Development Commission)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** authorizing the application for a North Carolina Rural Infrastructure Grant.
9. Council to consider Land Development District Map Amendment CD-01-2020 to rezone approximately 9.124 acres of a 24.286 acre tract on the southeastern side of Lash Drive from Corridor Mixed-Use (CMX) to Corridor Mixed-Use Conditional Overlay (CMX-CD) to establish a new Conditional District overlay with a Master Plan for a proposed campus style Residential Development Master Plan: *(Presenters – Senior Planner Catherine Garner, Kevin Connelly of Connelly Builders, and Matt Lowder of Triangle Site Design)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to rezone the property.

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10. Council to hold a public hearing concerning community development goals and priorities for the FY2020-2024 Consolidated Plan and for the use of Federal FY2020-2021 Community Development Block Grant (CDBG) and HOME Program funds: *(Presenters – Planning Director Hannah Jacobson)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing.

11. Council to consider closing a portion of the 100 block of South Lee Street: *(Presenter – City Engineer Wendy Brindle)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** accepting an offer of dedication of the right-of-way
 - (d) Consider approving an **ORDER** closing a portion of the alley in the 100 block of South Lee Street.

12. Council to consider adopting an **ORDINANCE** designating the “Grubb-Sigmon-Weisiger House” located at 213 South McCoy Road as a Local Historic Landmark. *(Presenter – Senior Planner Catherine Garner)*

13. Council to consider approving a bond **ORDER** authorizing the issuance and sale of Combined Enterprise System Revenue Bonds not to exceed \$46.5 million and authorizing the execution of the delivery of certain documents in connection therewith. *(Presenter – Finance Director Shannon Moore and Chad Cowan of Hilltop Securities)*

14. Council to consider awarding a contract to Adams-Robinson Enterprises, Inc. for construction of the Grants Creek Wastewater Train Improvements Project in the amount of \$26,838,600 contingent upon Local Government Commission approval of the revenue bond sale. *(Presenter – Assistant Utilities Director Jason Wilson)*

15. Council to consider awarding a contract to Dellinger, Inc. for construction of the Water Treatment Plant Improvement Project in the amount of \$7,221,000 contingent upon Local Government Commission approval of the revenue bond sale. *(Presenter – Assistant Utilities Director Jason Wilson)*

16. Council to consider appointments to various boards and commissions. *(Presenter – City Council)*

17. City Attorney’s Report.

18. City Manager’s Report.
 - (a) 2nd Quarter Financial Update.

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19. Mayor's Announcements.
 - (a) The Salisbury Fire Department will hold a memorial service to honor Victor Isler and Justin Monroe Saturday, March 7, 2020 at 8:30 a.m. at the Firefighters Memorial located at 1402 South Main Street.
 - (b) The Community Appearance Commission and the Salisbury Public Works Department will host "Spring Clean 2020" Saturday, March 21, 2020. Check in will be at City Hall located at 217 South Main Street from 8:00 a.m. until 12:00 p.m. For more information call Stephen Brown at 704-638-4481 or email sbrow@salisburync.gov.
 - (c) Ring in Spring will take place Saturday, April 4, 2020 from 11:00 a.m. until 2:00 p.m. at Gateway Park located at the corner of East Innes and North Depot Streets. The alternate location for inclement weather is City Hall Council Chambers. For more information call Vivian Koontz at 704-638-5294 or email vkoon@salisburync.gov.
 - (d) The Salisbury Parks and Recreation Department and the Hurley Park Advisory Board will host the annual Hurley Park Spring Celebration Sunday, April 5, 2020 from 2:00 p.m. until 4:00 p.m. at Hurley Park. For more information call Danelle Cutting at 704-638-4459.
20. Council's comments.
21. Mayor Pro Tem's Comments.
22. Mayor's Comments.
23. Adjourn.