



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 21, 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. Mayor to proclaim the following observance honoring:

MATTHEW MICHAEL BROWN DAY January 21, 2020
7. Council to consider the CONSENT AGENDA:
 - (a) Adopt Minutes of the Regular meeting of January 7, 2020.
 - (b) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$63,642 to appropriate insurance claim proceeds.
 - (c) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$60,000 to appropriate miscellaneous revenue.
 - (d) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$54,127 to appropriate insurance claim proceeds.
 - (e) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$24,474 to appropriate fund balance for a camera security system.
 - (f) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$16,830 to appropriate Parks and Recreation grants and donations.
 - (g) Approve a Right-of-Way Use Permit for two parking spaces adjacent to 115 South Lee Street per Section 22-50 of the City Code.
 - (h) Adopt an **ORDINANCE** amending Chapter 13, Article X of the City Code relating to parking to change a portion of Rutherford Street to residential parking only and to update the City Code on existing conditions.
8. 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.*

COUNCIL MEETING AGENDA – PAGE 2 – JANUARY 21, 2020

9. Council to consider Land Development District Map Amendment Z-04-2018 to rezone seven parcels to include 405 and 437 Bringle Ferry Road and one unnumbered parcel; 424 and 430 East Lafayette Street and one unnumbered parcel; and 714 North Shaver Street from Urban Residential to Corridor Mixed-Use. *(Presenter – Development Service Coordinator Teresa Barringer)*
 - (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.

10. Council to consider adopting a **RESOLUTION** regarding the long-term lease of property located in the 200 block of South Lee Street and the 100 block of East Bank Street to Downtown Salisbury, Inc. *(Presenters – Assistant City Manager Zack Kyle and City Engineer Wendy Brindle)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a Resolution to lease City owned property to Downtown Salisbury, Inc. for up to 45 years.

11. Council to consider authorizing the City Manager to execute a contract with Alley, Williams, Carmen, and King in the amount of \$323,102.33 to perform construction inspection for the Newsome Road Project C-5160. *(Presenter – City Engineer Wendy Brindle)*

12. Council to consider adopting a Capital Project **ORDINANCE** Amendment for the Grant Creek Waste Water Treatment Facility Improvement Project and authorizing the City Manager to execute an amendment to the existing agreement with CDM Smith for an amount not to exceed \$1,288,700 for engineering services associated with the construction phase of the Grant Creek Waste Water Treatment Facility Improvement Project. *(Presenter – Assistant Utilities Director Jason Wilson)*

13. Council to consider adopting a Capital Project **ORDINANCE** for the Water Treatment Plant Improvement Project and authorizing the City Manager to execute an amendment with LaBella in an amount not to exceed \$320,000 for construction administration and observation services associated with the Water Treatment Plant Improvement Project. *(Presenter – Assistant Utilities Director Jason Wilson)*

14. Council to consider an appointment to the Comprehensive Plan Steering Committee. *(Presenter – Planning Director Hannah Jacobson)*

15. City Attorney's Report.

16. City Manager's Report.
 - (a) 300 Block of North Lee Street Lighting Maintenance Schedule. *(Presenter – Traffic Engineering Coordinator Vickie Eddleman)*

COUNCIL MEETING AGENDA – PAGE 3 – JANUARY 21, 2020

17. Mayor's Announcements.
 - (a) City Council will hold its 2020 Planning Retreat Thursday, January 30, 2020 from 12:00 p.m. until 8:00 p.m. and Friday, January 31, 2020 from 12:00 p.m. until 5:00 p.m. The Retreat will be held at the Livingstone College School of Hospitality and Culinary Arts located at 530 Jake Alexander Boulevard, South.
 - (b) Parks and Recreation will host the 24th Annual Father/Daughter Dance for girls ages 4 to 13 and their fathers Saturday, February 1, 2020 from 6:00 p.m. until 9:00 p.m. at the Civic Center. Tickets are limited and must be purchased in advance. Tickets are \$10 and can be purchased at any of our recreation facilities. For more information please call 704-216-PLAY.
 - (c) Downtown Salisbury, Inc. will host the 7th Annual Wine About Winter event Friday, February 7, 2020 from 5:00 p.m. until 9:00 p.m. in downtown Salisbury. Tickets are \$22.50 in advance or \$30 on the day of the event. To purchase tickets or for additional information visit www.downtownsalisburync.com or call 704-637-7814.
18. Council's comments.
19. Mayor Pro Tem's Comments.
20. Mayor's Comments.
21. Adjourn.