



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

February 4, 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 7, 2020 and the Regular meeting of January 21, 2020.
 - (b) Adopt a Budget **ORDINANCE** amendment to the FY2019-2020 budget in the amount of \$40,114 to appropriate fund balance for automatic passenger counters.
 - (c) Authorize the City Manager to execute a change order with Atlantic Coast Contractors, Inc. in the amount of \$400,000 for construction related to Phase 4 of the Sanitary Sewer Rehabilitation Project.
 - (d) Adopt a **RESOLUTION** declaring City Council's intent to close a portion of an alley off the 100 Block of South Lee Street and set a public hearing for March 3, 2020.
 - (e) Approve a Right-of-Way Encroachment by Level 3 for the installation of directional bored duct on Birdie Avenue per Section 11-24 (27) of the City Code.
 - (f) Adopt an **ORDINANCE** amending Chapter 13, Article X of the City Code relating to parking to remove the parking prohibited at all times for portions of the south side of the 200-300 blocks of West Franklin Street.
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.*

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8. Council to consider Land Development District Map Amendment CD-03-2019 to rezone approximately 21.535 acres on the south side of the 2700 block of Statesville Boulevard from Corridor Mixed-Use, Residential Mixed-Use, and Open Space Primary to Corridor Mixed-Use and establish a new Conditional District overlay with a Master Plan for a proposed campus style Residential Development Master Plan. *(Presenters – Senior Planner Catherine Garner and Steve Causey of Allied Design, Inc.)*
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting an **ORDINANCE** to rezone the property as requested.
9. Council to receive an update regarding the Parks and Recreation Advisory Board discussion regarding pickleball court conversion. *(Presenter – Parks and Recreation Director Nick Aceves)*
10. Council to consider authorizing the sale of Parcel 005 140-01, located in the 300 block of Grim Street, to Truland Development, LLC in the amount of \$3,500. *(Presenter – City Engineer Wendy Brindle)*
11. Council to receive an update from the Salisbury Police Department. *(Presenter – Salisbury Police Chief Jerry Stokes)*
12. Council to receive a presentation regarding various ways to participate in creating a vision for the Forward 2040 Comprehensive Plan. *(Presenters – Planning Director Hannah Jacobson and Senior Planner Catherine Garner)*
13. Council to consider appointments to various boards and commissions. *(Presenter – City Council)*
14. City Attorney’s Report.
 - (a) Council to consider adopting a **RESOLUTION** authorizing the City Manager to send notice to Utility Services Co., Inc., to terminate existing contracts.
15. City Manager’s Report.
16. Mayor’s Announcements.
 - (a) 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.
17. Council’s comments.
18. Mayor Pro Tem’s Comments.
19. Mayor’s Comments.
20. Adjourn.

Council meetings are streamed live at www.salisburync.gov/webcast