

## City of Salisbury

North Carolina

#### **COUNCIL MEETING AGENDA**

# February 20, 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 February 20, 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 Finance Department's Budget Team for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY2024 budget and recognize Senior Accountant Crissy McBride on her designation as a Certified Local Government Finance Officer. (Presenter Finance Director Wade Furches)
- 6. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the regular meeting of February 6, 2024.
  - (b) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$4,000 to appropriate a donation related to the Hall Gym Recreation Program.
  - (c) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$8,500 to appropriate insurance proceeds from an accident claim at Fire Station 4.
  - (d) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$10,050 to appropriate \$10,000 in grant funds from the Blanche and Julian Robertson Foundation for the 2023 BlockWork event and a \$50 donation for the Dixonville Cemetery Memorial.
  - (e) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$18,480 to appropriate revenue for the Public Arts Commission.
  - (f) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$700,000 to appropriate additional property tax revenue.
  - (g) Approve a right-of-way encroachment for the installation of underground fiber optic cable by AT&T within the rights-of-way of Statesville Boulevard and Holly Avenue per Section 11-24(27) of the City Code and subject to NCDOT approval.

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- (h) Approve a right-of-way encroachment for the installation of underground fiber optic cable by Conterra within the rights-of-way of West Innes Street, Mahaley Avenue, North Park Drive, Statesville Boulevard, Yost Street, and Summit Avenue per Section 11-24(27) of the City Code and subject to NCDOT approval.
- (i) Award a contract to Martin Starnes and Associates, CPA's in the amount of \$45,100 for auditing services for the fiscal year ending June 30, 2024.
- (j) Authorize the City Manager to execute an agreement with Dependable Development, Inc. for the Shay Crossing Phase 4 sewer infrastructure project. The developer will pay the cost of the improvements estimated to total \$77,000.
- (k) Approve a one-year contract extension on an economic development incentive grant with Trammell Crow Company. The anticipated investment will remain the same and the new completion date will be January 1, 2026.
- (l) Receive the Certificate of Sufficiency for the voluntary annexation of 58.07 acres located on Woodleaf Road, Tax Map 328 Parcels 050, 066 and 110 and a adopt a Resolution setting the date of the public hearing for March 19, 2024.
- (m) Adopt a Resolution declaring specific equipment as surplus and authorize the sale of a 2015 Freightliner M2 106 garbage truck on Govdeals.com
- 7. 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.
- 8. Council to consider adopting an Ordinance amending the Land Development District Map to rezone one parcel, approximately 0.113 acres, located at the intersection of Ludwick Heights Lane and Lincolnton Road from General Residential (GR-6) and Neighborhood Mixed-Use to Neighborhood Mixed-Use: (*Presenter Senior Planner Victoria Bailiff*)
  - (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 rezoning the property.
- 9. Council to consider the voluntary annexation of 11.0855 acres on Tax Map 407B Parcel 043 located at 285 Peach Orchard Lane effective February 20, 2024: (*Presenter Planning and Neighborhoods Director Hannah Jacobson*)
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Consider adopting an Ordinance annexing Tax Map 407B Parcel 043.

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- 10. Council to hold a public hearing regarding the use of Community Development Block Grant program funds from the United States Department of Housing and Urban Development: (*Presenters Planning and Neighborhoods Director Hannah Jacobson and Planner Malikia Cherubala*)
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing.
- 11. Council to consider authorizing the City Manager to enter into a contract with Shelter Ministries of Rowan County in the amount of \$487,247 to construct 10 units of permanent supportive housing with funds available through the HOME-ARP Program. (Presenter Planning and Neighborhoods Director Hannah Jacobson)
- 12. Council to consider approving the first reading of Ordinance revisions related to panhandling. (Presenter City Attorney Graham Corriber)
- 13. Council to receive an update on the Downtown Parking Pilot Program and to consider approving an additional year of the program and additional parking spaces to lease. (Presenter Downtown Development Director Sada Troutman)
- 14. Council to receive a presentation regarding the status of 219 East Innes Street and the pink granite material. (Presenters Planning and Neighborhoods Director Hannah Jacobson and Downtown Development Director Sada Troutman)
- 15. Council to receive an update on the RoCo Alerts Notification System. (Presenter Communications Director Linda McElroy)
- 16. City Attorney's Report.
- 17. City Manager's Report.
  - (a) Council to receive an update on Microtransit.
- 18. Council's Comments.
- 19. Mayor Pro Tem's Comments.
- 20. Mayor's Announcements and Comments.
  - (a) The Community Appearance Commission invites Salisbury neighborhoods to apply for a Neighborhood Beautification Grant. Selected neighborhood will receive funding to support implementing a neighborhood improvement project. The maximum award is \$2,500. There is no fee to apply and grant applications will be accepted through Friday, March 1, 2024. For additional information please call (704) 638-5235.
  - (b) The Salisbury Youth Council will partner with the Police Department to host a Cultivating Community Conversation for local youth on Tuesday, February 27<sup>th</sup> at 5:00 p.m. at City Park Recreation Center. Local businesses are invited to attend a second Cultivating Community Conversation Thursday, February 28<sup>th</sup> at 8:30 a.m. at the Salisbury Police Department. For additional information please call (704) 638-5218.
- 21. Adjourn.