

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

September 6, 2022 6:00 p.m.

The meeting will be held in a hybrid format and the public may attend virtually using this link: https://bit.ly/3CFW4hV. The meeting will also 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 September 6, 2022 by contacting Kelly Baker at <u>kbake@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. Mayor to proclaim the following observances:

FIRST RESPONDER'S DAY HISPANIC AND LATINO HERITAGE MONTH CONSTITUTION WEEK September 11, 2022 September 15 – October 15, 2022 September 17-23, 2022

- 6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of August 16, 2022.
 - (b) Receive the Certificate of Sufficiency for the voluntary annexation of Southgate, Tax Map 064 Parcel 003, and adopt a Resolution setting the date of the public hearing for October 4, 2022.
 - (c) Receive the Certificate of Sufficiency for the voluntary annexation of The Wilde, Tax Map 330 Parcels 021 and 040 and adopt a Resolution setting the date of the public hearing for October 4, 2022.
 - (d) Receive an incentive request for a North Carolina Rural Building Reuse Grant, One NC Fund Grant, and a Level 1 Incentive Grant for Project Finishing and set a public hearing for September 20, 2022 to receive public input. The company will apply for the North Carolina Rural Building Reuse Grant in the amount of \$150,000, and a \$50,000 grant from the State's One NC Fund. If approved the grants would be awarded to the City of Salisbury to disburse to the company. The City is also requested to hire a grant administrator in an amount not to exceed \$6,000.

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- (e) Adopt a Resolution of Support for an application to the Cabarrus-Rowan Metropolitan Planning Organization for Surface Transportation Block Grant Program Direct Attributable funds, with a 20% City match, for the Downtown Salisbury Main Street Improvement Project.
- (f) Ratify a contract with Ramsay, Burgin, Smith Architects in the amount of \$243,198 for completion of construction plans for new Fire Station 3.
- (g) Authorize the City Manager to execute a contract with Tyler Technologies in an amount not to exceed \$295,762 for the implementation of Enterprise Permitting and Licensing software (Energov).
- 7. Council to receive public comment. Speakers who wish to speak via Zoom must sign-up before 5:00 p.m. by contacting Kelly Baker at kbake@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 the voluntary annexation of 63.108 acres located at 770 Earnhardt Road, Tax Map 058 Parcel 089, effective September 6, 2022: (*Presenter City Engineer Wendy Brindle*)
 - (a) Receive a report
 - (b) Hold a public hearing
 - (c) Adopt an Ordinance annexing 770 Earnhardt Road effective September 6, 2022.
- 9. Council to consider the voluntary annexation of 16.797 acres, located off of Stone Ridge Road, Tax Map 064 Parcel 00301, effective September 6, 2022: (*Presenter City Engineer Wendy Brindle*)
 - (a) Receive a report
 - (b) Hold a public hearing
 - (c) Adopt an Ordinance annexing Tax Map 064 Parcel 00301 effective September 6, 2022.
- 10. Council to consider issuance of a Special Use Permit for SUP-01-2022 to permit the operation of a commercial child care center at 505 West Franklin Street: (*Presenter Development Services Manager Teresa Barringer*)
 - (a) Swear in those persons testifying at public hearing
 - (b) Ex Parte Disclosure
 - (c) Hold a public hearing present evidence
 - (1) Receive testimony from staff
 - (2) Receive testimony from proponents and opponents
 - (d) Findings of Fact
 - (e) Decision Council to consider issuing a Special Use Permit to permit a commercial child care center at 505 West Franklin Street.
- 11. Council to consider authorizing the City Manager to enter into a contract for Microtransit service evaluation. (*Presenter City Manager Jim Greene, Jr.*)

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- 12. Council to consider awarding a one-year contract in the amount of \$72,000 to KTS Strategics for state lobbying services. (*Presenter Administrative Services Director Kelly Baker*)
- 13. Council to consider appointments to boards and commissions.
- 14. City Attorney's Report
- 15. City Manager's Report.
- 16. Council's Comments.
- 17. Mayor Pro Tem's Comments.
- 18. Mayor's Announcements and Comments.
- 19. Adjourn.