

RECESSED MEETING OF JANUARY 17, 2006

Continued
January 31, 2006
8:30 a.m.

The City Council of the City of Salisbury met at 8:30 a.m. Tuesday, January 31, 2006 in Council Chambers at City Hall pursuant to the recess of the regular meeting of January 17, 2006, with the following members being present and absent:

PRESENT: Mayor Susan W. Kluttz, Presiding; Mayor Pro Tem, Paul B. Woodson, Jr.; Councilmen William (Bill) Burgin; William (Pete) Kennedy; Mark N. Lewis; City Manager, David W. Tremé; City Attorney, F. Rivers Lawther, Jr.; and City Clerk, Myra B. Heard.

ABSENT: None.

The meeting was called to order by Mayor Kluttz at 8:30 a.m. The invocation was given by Mayor Pro Tem Woodson.

RESOLUTIONS OF INTENT FOR ANNEXATION

Mr. Joe Morris, Planning and Community Development Manager, distributed a packet of maps depicting three (3) areas to the south of Salisbury along South Main Street, Airport Road and Cedar Springs Road. He explained that these areas are part of the City's strategic annexation plan and were part of the area of consideration adopted by Council in December 2005. He noted that because of the annexation approved last year the continuity of these areas was affected and they now qualify for annexation.

Mr. Morris explained that the maps distributed to Council today are slightly different than those included in their agenda packets as they take into account small gaps in public roadways that were on the original maps. He explained that the maps have been adjusted to make it clear to the public that the roadways are completely included within the annexation areas.

Mr. Morris informed Council that there are three (3) Resolutions of Intent and the three (3) areas qualify independently of one another based on development, population or continuity. He noted that as the study is initiated, City Council may elect to pursue any number of the three (3) areas and that is why they have been qualified independently.

Councilman Lewis commented on a hole created in the middle of the proposed annexation properties and asked if this area did not qualify. Mr. Morris responded that it did not meet the legislative requirements as it is undeveloped and is not served by any of the City's utilities. He added that if it develops in a manner that requires utilities he would anticipate it qualifying for a voluntary annexation.

Thereupon Mr. Woodson made a **motion** to adopt a Resolution stating the intent of the City of Salisbury to consider annexation of Area 1 – located along Airport Road described herein and fixing the date of a public informational meeting and a public hearing on the question of annexation. Mr. Kennedy seconded the motions. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

A RESOLUTION STATING THE INTENT OF THE CITY OF SALISBURY TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page Nos. 2-5, and is known as Resolution No. 2006-02.)

Thereupon Mr. Woodson made a **motion** to adopt a Resolution stating the intent of the City of Salisbury to consider annexation of Area 2 – located along Cedar Springs Road described herein and fixing the date of a public informational meeting and a public hearing on the question of annexation. Mr. Lewis seconded the motions. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

A RESOLUTION STATING THE INTENT OF THE CITY OF SALISBURY TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page Nos. 6-9, and is known as Resolution No. 2006-03.)

Thereupon Mr. Woodson made a **motion** to adopt for annexation Area 3 on the map – located along South Main Street described herein and fixing the date of a public informational meeting and a public hearing on the question of annexation. Mr. Lewis seconded the motions. Messrs. Burgin,

Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

A RESOLUTION STATING THE INTENT OF THE CITY OF SALISBURY TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

(The above Resolution is recorded in full in Resolution Book No. 12, at Page Nos. 10-14, and is known as Resolution No. 2006-04.)

CITY MANAGER'S COMMENTS

City Manager David Treme reminded Council that the 21st Annual Future Directions and Goal Setting Retreat will be held February 9-10, 2006. The first session will begin at 8:00 a.m. at the Park Avenue Community Center.

ADJOURNMENT

Mr. Lewis made a **motion** to adjourn the meeting, seconded by Mr. Burgin. All council members agreed unanimously to adjourn. The meeting was adjourned at 8:37 a.m.

Mayor

City Clerk

-