



# *City of Salisbury*

*North Carolina*

## COUNCIL MEETING AGENDA

**November 18 2008**

**4:00 p.m.**

1. Call to order.
2. Invocation to be given by Councilman Lewis.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize the Salisbury High School Girls Tennis Team, North Carolina 2A State Champions and Hannah Lebowitz and Kirstin Meyerhoeffer, North Carolina 2A State Doubles Tennis Champions.
6. Council to consider the CONSENT AGENDA
  - (a) Approve Minutes of the Regular Meeting of November 4, 2008.
7. Council to receive the Post Incident Report document regarding the Salisbury Millwork Fire.
8. Council to receive an introduction of the Fire Service Expert Panel who will review the Salisbury Fire Department's Firefighter Safety Program.
9. Council to hold a public hearing and consider adopting the proposed Cultural Action Plan:
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Consider adopting the Cultural Action Plan.
10. Council to receive a report from the Salisbury Public Art Committee regarding a sculpture installation on East Fisher Street.
11. Council to receive a report from Downtown Salisbury, Inc. regarding the proposed redevelopment of the Empire Hotel and consider authorizing the Mayor to execute a Memorandum of Understanding.
12. Council to receive an update on Fiber To The Home financing.
13. Council to consider a request regarding construction at 108 South Main Street.
14. Council to consider adopting a **RESOLUTION** regarding the 21<sup>st</sup> Century Transportation Committee.

**COUNCIL MEETING AGENDA – PAGE 2 – NOVEMBER 18, 2008**

15. Council to consider appointments to various Boards and Commissions.
16. Council to receive public comment.
17. Council to receive comments from the City Manager.
  - (a) Request from Catawba College.
  - (b) Other comments.
18. Mayor's Announcements.
  - (a) Downtown Salisbury, Inc. will host Holiday Night Out Friday, November 28, 2008 from 5:00 p.m. until 9:00 p.m. in downtown Salisbury.
  - (b) The Rowan Business Alliance and the Spencer Jaycees will host the 49<sup>th</sup> Annual Holiday Caravan Parade Wednesday, November 26, 2008. The parade begins at 2:00 p.m. in Spencer and 3:00 p.m. in Salisbury.
  - (c) Other announcements.
19. Council to go into closed session concerning acquisition of property located on Tax Map 017 Parcel 07101 as allowed by NCGS 143-318.11(5).
20. Recess.