

City of Salisbury

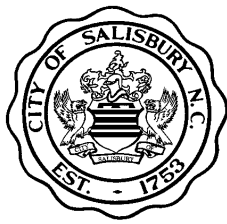
North Carolina

COUNCIL MEETING AGENDA

March 6, 2018

5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Consent Agenda		
(a)	Minutes		Adopt Minutes of the Regular meeting of February 06, 2018.
(b)	Establish a Speed limit on a portion of West Bank Street.	Requestor(s): Engineering – Vickie Eddleman	Adopt an ORDINANCE to amend section 13-336 of the City Code to establish 20 mph on a portion of West Bank Street.
		Presenter(s): Vickie Eddleman	
(c)	Temporary Road Closure	Requestor(s): Engineering and Salisbury Police Department	Adopt an ORDINANCE declaring a temporary road closure on North Main Street between Council and Miller Streets for the Salisbury Police Department Foot Pursuit 5K event.
		Presenter(s): Vickie Eddleman and Sgt. Patrick Smith	



City of Salisbury

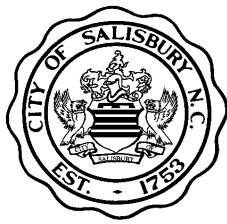
North Carolina

COUNCIL MEETING AGENDA

March 6, 2018

5:00 p.m.

(d)	Construction contract.	Requestor(s): Engineering – Wendy Brindle	Council to consider concurrence for award of a contract in the amount of \$718,296 for construction of a new road between Innes and Faith Road, TIP Project U- 5820B.
		Presenter(s): Wendy Brindle	
(e)	Dixonville-Lincoln Memorial Project Task Force – Memorial Walk Project.	Requestor(s): Dixonville-Lincoln Memorial Project Task Force	Award a construction contract to Unit Paving, Inc. in the amount of \$251,890 for the Dixonville-Lincoln Task Force Memorial Walk Project along Old Concord Road.
		Presenter(s): Emily Perry and Alyssa Nelson	
(f)	Contract for Elliott Davis, PLLC.	Requestor(s): Financial Services	Approve a contract to Elliott Davis, PLLC for auditing services for Fiscal Year ending June 30, 2018.
		Presenter(s): Shannon Moore	
(g)	Resolution	Requestor(s): City Manager Lane Bailey	Council to consider adopting a RESOLUTION establishing a public hearing for March 20, 2018 to receive public comment in the proposed lease for Fibrant.
		Presenter(s):	
6	Presentation – Fiscal and economic benefits report regarding the Empire Hotel Redevelopment.	Requestor(s): Planning and Community Services – Janet Gapen	Council to receive a fiscal and economic benefits report on the Empire Hotel Redevelopment Project.
		Presenter(s): Lucy Gallo, Managing Principal- Southeast; Development Planning and Financing Group, Inc. (DPEG)	



City of Salisbury

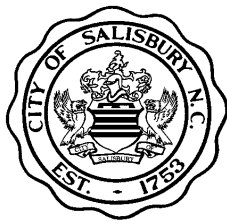
North Carolina

COUNCIL MEETING AGENDA

March 6, 2018

5:00 p.m.

7	Naming of Fire Station No. 6.	Requestor(s): Fire Department	Council to consider adopting a RESOLUTION approving the proposed name of the new Fire Station 6 as the Justin Monroe and Vic Isler Fire Station and Fire Academy.
		Presenter(s): Brent Lyerly, Chair, Fire Department Relief Fund Board and Fire Chief Robert Parnell.	
8	Solid Waste Services Update.	Requestor(s): Public Services	Council to receive an update regarding solid waste services.
		Presenter(s): Tony Cinquemani and Craig Powers.	
9	Report – Community Development Block Grant (CDBG), HOME Program Funds.	Requestor(s): Planning and Community Services – Janet Gapen	Council to receive a follow-up report regarding CDBG/HOME budget and project activities.
		Presenter(s): Janet Gapen	
10	Agenda Item Request Form.	Requestor(s): Mayor Pro Tem Post	Council to consider a revision to the Agenda Item Request Form.
		Presenter(s):	
11	Rules of Procedure.	Requestor(s): Mayor Pro Tem Post	Council to consider an amendment to Sec. 2-46 of the City of Salisbury Code of Ordinances regarding Rules of Procedure.
		Presenter(s):	
12	Facilitation for Councils Annual Planning Retreat.	Requestor(s): Mayor Pro Tem Post	Council to authorize the City Manager to communicate with the UNC School of Government to identify and retain a qualified facilitator for the City Council Annual Retreat scheduled for Wednesday, March 21 and Thursday, 22, 2018.
		Presenter(s):	



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 6, 2018

5:00 p.m.

13	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions .
14	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
15	City Manager's Comments.		
16	Announcements.		
17	Council's Comments.		
18	Closed Session		Council to go into closed session concerning personnel matter as allowed by NCGS 143-318.11(a)(6).
19	Mayor Pro Tem Comments.		
20	Mayor's Comments.		
21	Adjourn.		