



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 5, 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	Proclamation(s):		
	PLAYBALL SUMMER	June 1 – August 31, 2018	
6	Special Recognition	Requestor(s): Mayor Heggins	Council to recognize students from Henderson High School who will share an original poem.
7	Consent Agenda		
(a)	Minutes.		Adopt Minutes of the Regular meeting of May 1, 2018.
(b)	Agreement – Utility Metering Solutions	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to execute an agreement with Utility Metering Solutions for an amount not to exceed \$96,750 for additional services related to the AMI implementation project.
(c)	Contract – Carolina Siteworks, Inc.	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to execute a contract with Carolina Siteworks, Inc. in the amount of \$487,720 for construction of Fulton Street Waterline Replacement Project.
(d)	Agreement – CDM, Inc. for the Grant Creek WWTF Improvement Projects.	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to execute and agreement with CDM Smith, Inc. for an amount not to exceed \$1,133,000 for engineering services associated with the final design, permitting and bidding of the Grant Creek WWTF Improvement projects.



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(e)	Right-of-Way – 200 Block of East Kerr Street.	Requestor(s): Engineering	Approve Right-of-Way Use Permit for the 200 Block of East Kerr Street to begin June 7, 2018 for 30-days.
(f)	Contract – Atlantic Coast Contractors, Inc.	Requestor(s): Engineering	Authorize City Manager to execute a contract with Atlantic Coast Contractors, Inc. for the total bid amount of \$494,624.70 for the construction of the Sanitary Sewer Rehabilitation project.
(g)	Innes Street Improvement and MSD Grant.	Requestor(s): Planning and Community Development	Adopt revised guidelines for Innes Street Improvement Grant and the Municipal Service District (MSD) Grant.
		Presenter(s): Alyssa Nelson and Kyle Harris	
(h)	Retirement – Police K9 Eddy	Requestor(s): Police Chief Jerry Stokes	Approve the retirement of Police Service K9 Eddy and gifting him to his handler Officer Michael Dishman.
8	Report – Salisbury, England	Requestor(s): Mayor Heggins	Report about the Mayor’s visit to our sister city, Salisbury, England.
9	Proposed Budget FY2018-2019	Requestor(s): Administration	Council to hold a public hearing regarding the proposed FY2018-2019 City Budget. (a) Receive a report (b) Hold a public hearing
		Presenter(s): City Manager Lane Bailey	
10	Voluntary Annexation – Drummond Village Phase 2.	Requestor(s): Engineering	Council to consider adopting an ORDINANCE annexing Drummond Village Phase 2: (a) Receive a report (b) Hold a public hearing (c) Consider adopting the Ordinance
		Presenter(s): Wendy Brindle	



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11	CDBG and HOME Budget Funds.	Requestor(s): Planning and Community Development	Council to consider approving the FY2018-2019 of Community Development Block Grant (CDBG) and HOME program budgeted in the amount of \$427,661.
		Presenter(s): Kyle Harris and Janet Gapen	
12	Adopt an Ordinance: CD-02-2018 Rezone 1 tract along the West Margin of Earnhardt Road.	Requestor(s): Planning and Community Development on behalf of True Homes	Council to consider adopting Land Development ORDINANCE and District Map Amendment CD-02-2018, to rezone 1 tract along the West Margin of Earnhardt Road by establishing a Conditional District Overlay to permit the development of a 150-Lot Subdivision. (Drummond Village Phase 2) (a) Receive a report (b) Hold a public hearing (c) Consider adopting the Ordinance
		Presenter(s): Preston Mitchell	
13	Rename the Prescott section of the Greenway.	Requester(s): Parks and Recreation	Council to consider approving the request to rename the Prescott section of the Greenway to the Bill Stanback Greenway.
		Presenter(s): Nick Aceves	
14	Update – Citizens Academy.	Requester(s): Kelly Baker	Council to receive an update regarding the 2018 Citizen’s Academy.
		Presenter(s): Kelly Baker	
15	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
16	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>



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17	City Manager's Report.		
(a)	Update – Atlantic Engineering Group	Requestor(s): Lane Bailey	Council to receive an update from City Manager Lane Bailey regarding a settlement with Atlantic Engineering Group.
18	Announcements.		
(a)			The Salisbury Parks and Recreation will host Movies in the Park Friday, June 8, 2018 at City Park with the movie "Despicable Me 3" and will begin at 9:00 p.m. The event is free and open to the public, and concessions will be available for purchase. For more information contact Parks and Recreation at 704 -216 -PLAY.
(b)			The 2018 Blockwork event has been scheduled for Saturday, October 27, 2018, on National Make a Difference Day. Applications are now being accepted for neighborhood participation through the Community Planning Office. Applications and guidelines are available online at www.salisburync.gov/Blockwork . All applications are due by June 15, 2018.
19	Council's Comments.		
20	Mayor Pro Tem Comments.		
21	Mayor's Comments.		
22	Closed Session.		Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
23	Adjourn.		