



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

March 17, 2009

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 retiring Officer J.D. Barber and authorize issuing his badge and sidearm.
6. Mayor to proclaim the following observance:  

ARBOR DAY March 25, 2009
7. Council to consider the CONSENT AGENDA
  - (a) Approve Minutes of the Regular Meeting of March 3, 2009.
  - (b) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$11,314.70 to appropriate various donations received by Parks and Recreation.
8. Council to receive presentations from “special community efforts groups” concerning 2009-2010 City Budget requests.
9. Council to consider a request to amend Special Residential Development “B” Ordinance No. 1999-91 that established the Lone Hickory Village Subdivision, 300 Block of Morlan Park Road:
  - (a) Swear in those persons testifying at public hearing
  - (b) Hold a public hearing – present evidence
    - (1) Receive testimony from staff
    - (2) Receive testimonies from proponents and opponents
  - (c) Findings of fact
  - (d) Decision – Council to consider adopting an **ORDINANCE** amending the special use district permit for Z-24S-99.
10. Council to consider zoning map amendment CD-5-01-2009, Matika Villa Mobile Home Park, 154 Sarah Ellen Lane:
  - (a) Receive a presentation from staff regarding Planning Board recommendation
  - (b) Hold a public hearing
  - (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the official zoning map.

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11. Council to consider Land Development Ordinance text amendment LDOTA-01-2009, regarding Electronic Changeable Ground Signs for Colleges in the Institutional Campus (IC) District:
  - (a) Receive a presentation from staff regarding Planning Board recommendation
  - (b) Hold public hearing
  - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the Land Development Ordinance.
  
12. Council to consider the following Land Development Ordinance text amendments:
  - LDOTA-02-2009: Revisions and Amendments to Conditional District Overlays
  - LDOTA-03-2009: Flood Damage Prevention Ordinance, Appendix C of the Land Development Ordinance
  - LDOTA-04-2009: Historic Preservation Guidelines and Notifications for a Certificate of Appropriateness (COA)
  - LDOTA-05-2009: Lot Depth for nonconforming House building types in the DMX District
  - (a) Receive a presentation from staff regarding Planning Board recommendation
  - (b) Hold public hearing
  - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting **ORDINANCES** to amend the Land Development Ordinance.
  
13. Council to consider adopting a **RESOLUTION** designating the Airport Area Urban Progress Zone for 2009-2010:
  - (a) Receive a presentation from staff
  - (b) Receive public comment
  - (c) Consider adopting a **RESOLUTION** designating the Airport Area Urban Progress Zone for 2009-2010.
  
14. Council to consider the first reading of the FY 2009-2010 budget for CDBG and HOME program funds.
  
15. Council to consider adopting **RESOLUTIONS** to request State loan assistance through the American Reinvestment and Recovery Act of 2009 for the following projects:
  - Raw Water Surge Valve Replacement
  - Westwood Subdivision Fire Protection
  - Meadowbrook Neighborhood Water Main Replacement
  
16. Council to consider approving a four-year agreement with Martin Starnes & Associates, CPAs, P.A. for auditing services beginning with the Fiscal Year ending June 30, 2009 and consider awarding a contract in the amount of \$30,000 for auditing services for Fiscal Year 2009.
  
17. Council to consider awarding a contract in the amount of \$135,906 to Schindler Elevator Corporation for elevator renovations at the City Office Building located at 132 North Main Street.

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18. Council to consider awarding contracts in the amount of \$128,800 to Roofing Service to reroof buildings located at 231 West Franklin Street, 303 West Franklin Street, and 315 South Martin Luther King Avenue.
19. Council to consider changes to the Historic Preservation Design Guidelines.
20. Council to receive a report from staff regarding Congestion Mitigation and Air Quality (CMAQ).
21. Council to receive an update from staff regarding the replacement of the City Park tennis courts.
22. Council to consider adopting an **ORDINANCE** establishing a Transportation Advisory Board.
23. Council to consider appointments to various Boards and Commissions.
24. Council to receive public comment.
25. Council to receive comments from the City Manager.
26. Mayor's Announcements.
  - (a) The Salisbury Parks and Recreation Department will host a re-opening ceremony for the City Park tennis courts located on West Miller Street Saturday, March 21, 2009 at 10:00 a.m.
  - (b) The Salisbury Tree Board will hold its Arbor Day Tree Planting Ceremony Wednesday, March 25, 2009 at 10:00 a.m. at the Dixonville Cemetery located at 210 Old Concord Road.
  - (c) The Salisbury Tree Board will hold a Brown Wiseman boxwood sign dedication Wednesday, March 25, 2009 at 2:00 p.m. at 2211 Old Mocksville Road.
  - (d) The Salisbury Parks and Recreation Department will hold a public meeting at the Salisbury Civic Center located at 315 Martin Luther King, Jr. Avenue Thursday, March 26, 2009 at 6:30 p.m. regarding the Comprehensive Master Plan and Park Master Plan for Lincoln Park. Ideas and input from the public are welcomed.
  - (e) The Salisbury Public Art Committee will install 14 sculptures downtown March 26-27, 2009 for the annual Salisbury Sculpture Show, *Discover What's Outside*, which will be held April 2009 through December 2009.
  - (f) Other announcements
27. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(5)
28. Adjourn.