City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 3, 2004

4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Councilman Burgin.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- Council to receive a special announcement from Councilman Burgin regarding an upcoming signature event day in Salisbury.
- 6. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of July 20, 2004.
 - (b) Approve final subdivision plat S-04-92 for Oakview Commons Phase 3-A, accept maintenance responsibility of Oak Leaf Lane and Oak Brook Drive, and adopt an **ORDINANCE** to establish stop conditions.
- Council to receive a Council Committee report on special use permit SUP-03-04
 Michael Lee King, 1131 North Main Street.
- 8. Council to consider zoning map amendment Z-10-04 City of Salisbury, located in the general vicinity of North Main Street between Liberty Street and the railroad:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Council to consider taking action to amend the official zoning map.

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- Council to consider authorizing the Mayor to execute a Municipal Agreement with
 the North Carolina Department of Transportation for Project 04-ST-005 concerning
 design and construction of a concrete platform and trackside canopy at the
 Salisbury Train Station.
- Council to consider awarding a contract to Fortress Systems International in the amount of \$115,520 for the purchase of personal computers.
- 11. Council to consider a **RESOLUTION** declaring certain personal computers surplus and authorizing disposition by electronic auction.
- 12. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their July 27, 2004 meeting.
 - (b) Other matters.

- 13. Mayor's Announcements.
- 14. Adjournment.

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