



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

February 19, 2008

4:00 p.m.

1. Call to order.
2. Invocation to be given by Mayor Pro Tem Woodson.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Future Hispanic Leaders “Lideres del Futuro”.
6. Council to recognize the City of Salisbury Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting Award and the Distinguished Budget Presentation Award.
7. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular meeting of February 5, 2008 and the Special meeting of January 31, 2008.
 - (b) Adopt a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$23,700 to appropriate a grant from the Rural Economic Development Center for capital improvements to enhance Public, Educational, Government (PEG) channel programming.
 - (c) Approve group development site plan G-21-07 Gerry Wood Kia, 529 Jake Alexander Boulevard, South.
8. Council to consider adoption of an Annexation Report for the Mooresville Highway area.
9. Council to consider approving group development site plan G-05-79 Westland Shopping Center, 515 Jake Alexander Boulevard West:
 - (a) Receive a report from staff regarding Planning Board recommendation
 - (b) Receive public comment
 - (c) Consider taking action to approve group development site plan G-05-79.
10. Council to consider a **RESOLUTION** authorizing the Mayor and City Clerk to execute a Municipal Agreement with the North Carolina Department of Transportation regarding landscape improvements at I-85 and Innes Street.

COUNCIL MEETING AGENDA – PAGE 2 – FEBRUARY 19, 2008

11. Council to consider adopting **ORDINANCES** to establish permanent all-way stop conditions at the intersections of Church and Fisher Streets and Church and Bank Streets.
12. Council to receive a report from staff regarding the traffic signal at Council and Depot Streets.
13. Council to consider adopting **RESOLUTIONS** authorizing the City Manager and City Clerk to execute agreements with the North Carolina Department of Transportation regarding maintenance of signs (Schedule A), markings and markers (Schedule B), and traffic signals (Schedule C).
14. Council to consider awarding a contract in the amount of \$29,500 to Martin Starnes & Associates, CPAs, P.A. for auditing services for Fiscal Year 2008.
15. Council to consider approving Amendment 1 to the East Spencer Water and Sewer Utility System Memorandum of Understanding.
16. Council to consider authorizing the Mayor to execute an agreement between the City of Salisbury (Salisbury-Rowan Utilities) and T&F Developers, LLC for the Faith Road Water Main Project.
17. Council to consider adopting a Capital Project Ordinance in the amount of \$580,000 to appropriate funds for the Faith Road Water Main Project.
18. Council to consider awarding a contract in the amount of \$69,980 to DPR Associates, Inc. for professional engineering services related to the Faith Road Water Main Project.
19. Council to consider adopting a Background Check Policy for volunteers.
20. Council to receive a presentation from staff and consider adopting the City of Salisbury Mentor Partnership Leave Program.
21. Council to receive a presentation from staff regarding a proposed rate increase from Time Warner Cable.
22. Council to receive comments from the City Manager.
23. Council to receive public comment.
24. Mayor's Announcements.
 - (a) Report on the North Carolina Metropolitan Coalition Gang Prevention efforts.
 - (b) Other announcements.
25. Adjournment.