



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 16, 2009
4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Kennedy.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Mayor to proclaim the following observances:

A DAY OF THE ARTS	JUNE 20, 2009
PARKS AND RECREATION MONTH	JULY 2009
6. Council to recognize the Pops at the Post Committee members and sponsors.
7. Council to recognize the City of Salisbury's Relay for Life Team.
8. Council to consider the CONSENT AGENDA
 - (a) Approve Minutes of the Regular Meeting of June 2, 2009 and of the Recessed Meeting June 4, 2009.
 - (b) Receive a petition requesting voluntary annexation of North Hills Christian School located at 2970 West Innes Street and adopt a **RESOLUTION** directing the City Clerk to investigate the sufficiency of the petition.
 - (c) Adopt the updated Municipal Records Retention and Disposition Schedule.
 - (d) Close the 200 block of South Shaver Street Saturday, June 13, 2009 from 11:00 a.m. until 5:00 p.m. for Gray's Chapel Church.
9. Council to consider adopting a Youth Protection Ordinance:
 - (a) Receive presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting the Youth Protection Ordinance.
10. Council to consider an application from Daryl Dees and Brian Fox to operate a pool hall located at 2168 Statesville Boulevard:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider issuing a permit to operate a pool hall at 2168 Statesville Boulevard.

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11. Council to consider an application from Julio Nunez to operate a pool hall located at 425 East Lafayette Street:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider issuing a permit to operate a pool hall at 425 East Lafayette Street.

12. Council to consider issuance of a special use permit for SUP-01-09 Marsha Wood, 702 Mitchell Avenue:
 - (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 taking action to issue a special use permit for a secondary dwelling located at 702 Mitchell Avenue.

13. Council to consider issuance of a special use permit for SUP-02-09 Havana Knights Cigar & Wine Shop, 117 South Lee Street:
 - (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) Finding of fact
 - (d) Decision – Council to consider taking action to issue a special use permit to allow on site alcohol consumption at Havana Knights Cigar & Wine Shop located at 117 South Lee Street.

14. Council to consider zoning map amendment LDOZ-2-02-09 Sam Stephens, 102 Mocksville Avenue:
 - (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.

15. Council to consider adopting a **RESOLUTION** authorizing the City Engineer to grant a driveway variance for 403 West 15th Street.

16. Council to consider adopting a Supplemental Agreement with North Carolina Department of Transportation (NCDOT) for Congestion Mitigation and Air Quality (CMAQ) fast track funding, Project C-4906.

17. Council to receive public comment.

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18. Council to receive comments from the City Manager.
 - (a) Adopt final FY2009-2010 Budget Ordinance.
 - (b) Report on American Recovery and Reinvestment Act Transit funds.
 - (c) Other matters.
19. Mayor's Announcements.
20. Council to go into closed session concerning acquisition of property located on Tax Map 101 Parcel 206 as allowed by NCGS 143-318.11(5).
21. Adjourn.