



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 4, 2008

4:00 p.m.

1. Call to order.
2. Invocation to be given by Mayor Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to receive an update from Mr. David Whisenant regarding hurricane relief efforts in Pascagoula, Mississippi.
6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Special meetings of February 14-15, 2008 and the Regular meeting of February 19, 2008.
 - (b) Approve final subdivision plat S-14-07 Holiday Retirement Residence, subject to the receipt of a guarantee of improvements in accordance with section 5.03.02 of the Subdivision Ordinance.
 - (c) Approve group development site plan G-22-07 Dr. Steve Yang, DDS, 2290 Statesville Boulevard.
7. Council to hold a public hearing regarding the use of 2008-2009 CDBG and HOME funds:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
8. Council to hold a public hearing regarding reallocation of unspent FY2005-2006 CDBG funds and an amendment to the 2005-2010 Consolidated Plan:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing.
9. Council to consider approving group development site plan G-23-07 Kelley-Salisbury, 1100 block of East Innes Street:
 - (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-23-07.

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10. Council to consider adopting a **RESOLUTION** authorizing the exemption of certain properties from qualification based bidding as allowed by G.S. 143-64.32 and awarding a contract in the amount of \$47,800 to Shulenburg Surveying Company to survey properties known as the Mooresville Road annexation area.
11. Council to consider adopting a **RESOLUTION** in support of sound, fair and uniform municipal annexation statutes.
12. Council to consider adopting a **RESOLUTION** of support for Duke Energy's efforts to construct a combined cycle natural gas fired generation facility at its Buck Steam Plant site.
13. Council to consider approving a contract in the amount of \$122,099 with James River Equipment Company for the purchase of a Four-Wheel Drive Loader for the Salisbury-Rowan Utility Department.
14. Council to consider approving a contract in the amount of \$164,700 with James River Equipment Company for the purchase of a Six-Wheel Drive Road Grader for the Salisbury Street Department.
15. Council to consider setting a public hearing for March 18, 2008 to receive comments regarding Fiber To The Home.
16. Council to consider appointments to various Boards and Commissions.
17. Council to receive comments from the City Manager.
 - (a) Approve 2008-2009 Council Goals and Outcomes.
 - (b) Other matters.
18. Mayor's Announcements.
 - (a) Downtown Salisbury, Inc. will host St. Paddy's Night Out Friday, March 14, 2008 from 5:00 p.m. until 9:00 p.m. in Downtown Salisbury.
 - (b) A public informational meeting will be held March 27, 2008 at 7:00 p.m. at the Salisbury Civic Center located at 315 Martin Luther King, Jr. Avenue (formerly 315 S. Boundary St.) regarding annexation of the Mooresville Highway area.
 - (c) Other announcements.
19. Adjournment.