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**COUNCIL MEETING AGENDA**

**February 1, 2005**

**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. Council to consider CONSENT AGENDA:
  - (a) Approve Minutes of the regular meeting of January 18, 2005.
  - (b) Issue a pre-development grading permit for Arlington Station located on Freeland Drive.
  - (c) Adopt a budget Ordinance amendment to the FY2004-2005 budget in the amount of \$26,576 to appropriate additional funds received from the State Transit Maintenance Assistance Program and to transfer funds to the Mass Transit Fund to cover salary adjustments.
6. Council to conduct a public hearing regarding an amendment to the City Charter of the City of Salisbury to provide for four (4) year term lengths for Council.
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing.
7. Council to receive Highlights and Goals presentations from the Human Relations Council, Planning Board, Greenway Committee, and Rowan Information and Referral.
8. Council to consider zoning map amendment Z-17-04 City of Salisbury and Rowan County, to designate an 80.2 square mile area as an Airport Zoning Overlay:
  - (a) Receive a presentation from staff regarding Planning Board recommendation
  - (b) Hold a public hearing
  - (c) Consider taking action to amend the official zoning map.
9. Council to receive a report on a temporary pool hall permit issued to Jayson Barber for the operation of a pool hall at 315 East Council Street.

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10. Council to receive a request from Downtown Salisbury, Inc. Design Master Plan Implementation Committee regarding the restoration of the Old Lutheran Cemetery located on North Lee Street.
11. Council to receive a report regarding the Downtown Salisbury History and Art Trail from the Downtown Salisbury, Inc. Public Art Committee.
12. Council to consider the nomination of the Walter F. McCanless house, 200 Confederate Avenue, to the National Register of Historic Places.
  - (a) Receive a presentation from staff
  - (b) Receive public comment
  - (c) Council to consider the nomination of the Walter F. McCanless house to the National Register of Historic Places.
13. Council to consider changes to the Historic District Design Guidelines regarding rooftop mechanical equipment.
14. Council to consider adopting a **RESOLUTION** authorizing the Mayor to execute an agreement with the North Carolina Department of Transportation for the Salisbury/South Square Streetscape Improvement Project.
15. Council to receive comments from the City Manager.

- (a) Planning Board recommendations and comments from their January 25, 2005 meeting.
  - (b) Update on Fire House Urban Lofts signal pole.
  - (c) Update regarding the Congestion Mitigation Air Quality (CMAQ) Program.
  - (d) Other matters.
16. Mayor's Announcements.
- (a) The 20<sup>th</sup> Annual Future Directions & Goal Setting Retreat will be held February 3-4, 2005.
  - (b) Other announcements.
17. Adjournment.

*Council meetings are streamed live at [www.salisburync.gov/council/webcast.html](http://www.salisburync.gov/council/webcast.html)*