REGULAR MEETING

PRESENT: Mayor Susan W. Kluttz, Presiding; Mayor Pro Tem Paul B. Woodson, Jr.,

Councilmen William (Bill) Burgin, William (Pete) Kennedy, and Mark N. Lewis; City Manager David W. Treme; City Clerk Myra B. Heard; and

City Attorney F. Rivers Lawther, Jr.

ABSENT: None

The meeting was called to order by Mayor Kluttz at 4:00 p.m. The invocation was given by Councilman Kennedy.

PLEDGE OF ALLEGIANCE

Mayor Kluttz asked that local men and women serving in the Armed Services be remembered as she led those present in the Pledge of Allegiance to the United States flag.

RECOGNITION OF VISITORS

Mayor Kluttz recognized all visitors present.

<u>PRESENTATION – CORRIHER-LIPE MIDDLE SCHOOL MIX IT UP COUNCIL</u>

Mayor Kluttz stated that in November 2008 she was invited to speak to the Corriher-Lipe Middle School Mix It Up Council, which is the school's Human Relations Council. She noted that she is very proud that the school has followed up on an idea started in the 1990s by the Salisbury-Rowan Human Relations Council. She added that

she was impressed with the students and their leaders and invited them to attend today's Council meeting to share information about the program.

Dr. Beverly Pugh, Corriher-Lipe Middle School Principal, and Ms. Karen Peck Harris, Corriher-Lipe Middle School Intervention Specialist, addressed Council regarding the school's program. Dr. Pugh explained that in 2003 Corriher-Lipe received a letter from Dr. Bob Heffren, former Associate Superintendent of Rowan-Salisbury Schools, regarding a multicultural training program. She noted that she and Ms. Harris attended the training and as a result the Mix It Up Council was created.

Ms. Harris stated that through this program Corriher-Lipe has witnessed many positive student activities with more planned for the future. Corriher-Lipe students then addressed Council regarding their program.

Mr. Isaiah Cornielius stated that he is a proud member of the Mix It Up Council. He explained that the Council is a teen version of the Human Relations Council. He reported on Corriher-Lipe's Mix It Up at Lunch Day event and noted that the day was very successful.

Mr. Vance Parker stated that Corriber-Lipe Middle School has focused on diversity issues since 2003 and has sponsored a number of events. He added that in 2008 the school started an adult Human Relations Council consisting of teachers, administrators, parents and members of the community.

Ms. Sylvia Zelaya stated that she made new friends through the school's Mix It Up at Lunch Day.

Mr. Dakota Hubbard stated that his favorite part of the Mix It Up at Lunch Day was seeing students having a good time interacting with other students.

Mayor Kluttz thanked the students for attending the Council meeting. She indicated that Council is impressed with the students and leaders at Corriher-Lipe. She noted that with the upcoming celebrations of Dr. Martin Luther King, Jr.'s birthday and the inauguration of the country's first black President, Barack Obama, this is an appropriate time for the students to present their diversity program. She thanked the school leaders and students for setting a wonderful example for others.

PROCLAMATION

Mayor Kluttz proclaimed the following observance:

DR. MARTIN LUTHER KING, JR. DAY

January 19, 2009

CONSENT AGENDA

(a) Approval of Minutes

Approve Minutes of the Regular meeting of December 2, 2008.

(b) <u>Voluntary Annexation</u>

Receive a Certificate of Sufficiency from the City Clerk concerning the voluntary annexation of Rowan Cabarrus Community College (RCCC) and adopt a **RESOLUTION** setting a public hearing for January 20, 2009.

RESOLUTION SETTING DATE OF PUBLIC HEARING ON QUESTION OF THE ANNEXATION OF ROWAN CABARRUS COMMUNITY COLLEGE (99.931 ACRES) PURSUANT TO G.S. 160A-31 AS AMENDMEND.

(The above Resolution is recorded in full in Ordinance Book No. 13 at Page Nos. 1-3, and is known as Resolution 2009-01.)

Thereupon, Mr. Woodson made a **motion** to approve the consent agenda as presented. Mr. Kennedy seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

<u>HIGHLIGHTS AND GOALS PRESENTATION – ZONING BOARD OF</u> <u>ADJUSTMENT, HURLEY PARK ADVISORY BOARD AND TREE BOARD</u>

Zoning Board of Adjustment

Mr. Randy Reamer, Chairman, and Mr. David Phillips, staff liaison, reviewed the Zoning Board of Adjustment highlights for 2008 and their goals for 2009.

Highlights for 2008

- Held four meetings
- One administrative review upheld
 - o 1831 Jake Alexander Blvd. West APAC
 - Appeal of the Zoning Administrator's ruling not to allow modifications of the existing facility
 - Being appealed to Superior Court
- One variance request granted
 - 811 East Innes Street Rowan County Health Services/Department of Social Services
 - Placement of dumpster and screening in front yard

- Two variance requests denied
 - o 3100 Arabian Lane
 - Alteration of size allowed for front porch does not meet the minimum eight foot depth
 - o 612 Mocksville Avenue Rowan Regional Medical Center
 - Installation of new directional sign at the corner of Mocksville Avenue and Confederate Avenue

Goals for 2009

- Continue training opportunities for all Board members with assistance from the Institute of Government and Centralina Council of Governments
- Continue to study the Land Development Ordinance. Zoning Board of Adjustment is the appeals board for most actions ranging from zoning permits to construction drawings

Mayor Kluttz thanked Mr. Reamer and the Zoning Board of Adjustment for their continued support to the City.

Hurley Park Advisory Board

Ms. Lara Thompson, Chairman, and Ms. Daphne Beck, staff liaison, reviewed the Hurley Park Advisory Board's highlights for 2008-2009 and their goals for 2009-2010.

Highlights for 2008-2009

- Received a grant from the Woodson Foundation for the annex bridge replacement
- Held Spring Celebration and Arbor Day tree planning
- Held Summer lecture and plant giveaway
- Continued routine maintenance
- Hosted ten weddings and one employee appreciation lunch

Goals for 2009-2010

- Level One Goals
 - o Continue Spring Celebration and Summer lecture \$2,000
 - o New and replacement plantings \$5,000
- Level Two Goals
 - o Continue updating Hurley Park website
 - o Continue photo documentation of park
 - o Create a walking brochure of the park
 - o Continue to seek funding through grants

Ms. Thompson stated that the Spring Celebration will be held Sunday, April 5, 2009 from 2:00 p.m. until 4:00 p.m.

Mayor Kluttz thanked Ms. Thompson and the Hurley Park Advisory Board for what they do for the City.

Tree Board

This item was postponed until after item 9 - Council to conduct a public hearing regarding an application with the North Carolina Department of Commerce, Division of Community Assistance for a Neighborhood Stabilization Grant.

NEIGHBORHOOD STABILIZATION GRANT

(a) Ms. Janet Gapen, Senior Planner, addressed Council regarding a Neighborhood Stabilization Grant that is administered through the North Carolina Department of Commerce, Division of Community Assistance. Ms. Gapen explained that funds for this grant were established by the Federal government through the Housing and Economic Recovery Act of 2008. She indicated that the Act required each State to determine the areas of greatest need and 23 counties were identified in North Carolina. She added that Rowan County was one of the 23 counties determined to be at greatest need in the State.

Ms. Gapen explained the Housing and Economic Recovery Act of 2008:

- \$3.92 billion to all states and certain hard hit areas
- Targeted emergency assistance to help stabilize areas at risk due to foreclosures, subprime lending activity
- Community Development Block Grant program (CDBG)
- Acquisition/rehabilitation of foreclosed and abandoned homes
- Statutory requirements:
 - Areas where more than 51% of people have incomes less than 120% area median income (AMI)
 - At least 30% of funds must be used to benefit persons whose incomes do not exceed 50% AMI

Ms. Gapen explained the role of the North Carolina Division of Community Assistance:

- Administer \$52.3 million allocated to North Carolina
- Identified 23 areas (counties) of greatest need.

She then explained the eligibility guidelines:

- Eligible applicants: any unit of local government within designated areas of greatest need
- Grant range: \$2 \$5 million
- Additional 5% for administrative supports

- Eligible activities include:
 - o Acquisition of abandoned and foreclosed homes
 - o Rehabilitation
 - o Demolition and redevelopment of vacant lots

She also explained the application process:

- Application Process:
 - o Partner with Salisbury Community Development Corporation
 - o Complete analysis to identify local areas of greatest need
 - o Identify list of potential properties
 - o Conduct a second public hearing for citizen comments
- Application Deadline:
 - o February 3, 2009

Ms. Gapen noted that she will be attending a workshop hosted by the State Division of Community Assistance to assist with the application process. She stated that approximately eight to 15 local areas will be selected for the Grant and that announcement of the Grant awards is anticipated to be February 16, 2009.

(b) Mayor Kluttz convened a public hearing, after due notice thereof, to receive comments on the proposed Neighborhood Stabilization Grant.

Mr. William Peoples, 522 North Fulton Street, stated that he is in support of the grant. He stated that he has worked with the City and Community Development Corporation (CDC) to find target areas for redevelopment. He commented that he feels this would be an ideal opportunity to help those who are experiencing economic misfortune and to keep the redeveloped areas from becoming blighted. He stated that this would be a great service to the community.

Mr. Lou Manning, 2354 Statesville Boulevard, stated that he supports the grant and feels Park Avenue would be a perfect fit for it. He stated that this could be an opportunity to assist those in jeopardy of foreclosure.

Ms. Barbara Perry, 131 West Bank Street, speaking as a member of the Community Appearance Commission (CAC), stated that since 2006 the Neighborhood Alliance has met and identified deteriorating neighborhoods and this grant would help. She stated that the grant could help in addressing foreclosed and vacant homes. She asked Council to consider supporting the grant.

Mr. Bill Safrit, 207 Gallerie Place, stated that this grant is needed and would help the City a great deal. He stated that he is a member of the Community Appearance Commission and the Neighborhood Alliance and is amazed at the number of abandoned houses in the City. He asked Council to pursue this grant.

There being no one else to speak, Mayor Kluttz closed the public hearing. Mayor Kluttz stated that during the current economic times this is a great opportunity for the City. She added that this grant holds great potential and she looks forward to moving ahead.

Councilman Lewis stated that the benefits of this type of program go beyond improving neighborhoods. He added that this is effectively a jobs program in an industry that has been devastated by the real estate recession. He noted that because Salisbury has its infrastructure for such a grant in place, this program could began immediately after funding and he feels this will be appealing to those who review the grant applications.

Councilman Kennedy noted his appreciation to Congress for recognizing this need and putting money back into communities to help those who are struggling. He commented that this will improve the entire City and he is very excited.

Councilman Burgin commented that he thinks this program will assist Salisbury and give Council the ability to address the targeted neighborhoods where a need has been determined but money was unavailable to address those needs.

City Manager David Treme informed Council that he will put together a team to put forth the best application possible. He stated that the work done through the Comprehensive Housing Plan, the CDC, and the CAC has created an opportunity for Salisbury to be in a position to receive funds for needs that the City has been unable to address.

Mayor Kluttz commented that this is a great example of why the City continues to plan even when funds are unavailable as it allows Salisbury to be prepared when funding opportunities arise.

By consensus, Council agreed to support an application with North Carolina Department of Commerce, Division of Community Assistance for a Neighborhood Stabilization Grant.

<u>HIGHLIGHTS AND GOALS – SALISBURY TREE BOARD</u>

Mr. John Burke, Tree Board Chair, stated that the Tree Board's mission is to preserve, protect and plant trees on City owned property and along public right of ways within the Salisbury City limits. Mr. Burke and Mr. Mark Martin, staff liaison, reviewed the Tree Board's highlights for 2008-2009 and their goals for 2009-2010.

Highlights for 2008-2009

- Held Growth and Urbanization mini conference
 - o Status: Completed October 28, 2008

- Applied for North Carolina Department of Forestry Resources grant for Fisher Street project
 - o Status: Grant approved \$7,500
- Continue to provide for Neighborhood Tree planting projects and dead tree replacement
 - o Status: Trees and irrigation bags on order for 2009 Spring plantings
- Conducted Arbor Day program at Hurley Park
 - Complete

Goals for 2009-2010

- Continue to provide funding for Neighborhood Tree Planting Projects and dead tree replacement
 - o \$7,500
- Provide matching funds for North Carolina Department of Forestry Resources grant for Fisher Street project
 - o \$7,500
- Sponsor a Fall conference on Urban Forestry in partnership with State Urban Forestry Council
 - o \$2,000
- Continue educational training for tree trimmers and the general public
 - o Purchase classified advertising
 - Newspaper articles
 - Handouts in water bills
 - Utilize Access Channel 16
 - **\$2,000**
- Continue to seek grants and alternative funds for urban forestry programming
- Continue development of Brown Wiseman Boxwood property
- Assist the Jersey City Neighborhood with a tree planting program
- Continue to participate in Arbor Day and Tree City, USA programs
- Continue to utilize City Green software to identify the economic benefits related to tree preservation policies

Councilman Lewis stated that one of the Tree Board's goals is to sponsor a Fall conference on Urban Forestry in partnership with the State Urban Forestry Council. He suggested that they contact Mr. James Meacham, Executive Director of the Rowan County Convention and Visitors Bureau, regarding grants available to local organizations for tourism activity.

Mr. Lewis commented he has noticed that in response to the Landscape Ordinance, many Crepe Myrtles have been planted around commercial property perimeters and as they mature they block the view of the businesses and the businesses cut them in half. He indicated that this looks unattractive and asked if the Tree Board could look into this. Mr. Burke replied that he is very aware of the problem and feels that this is an important component of the Tree Board's education program.

Mr. Martin indicated that Crepe Myrtles now come in various sizes and when projects are planned this can be taken into consideration when determining which size to plant.

Mayor Kluttz thanked Mr. Burke and the Tree Board for the work they do for the City.

POOL HALL PERMIT – CLASSIC BILLIARDS

- (a) Deputy Chief Steve Whitley informed Council that Mr. Vaughn Ruth has submitted an application for a pool hall permit for Classic Billiards located at 2129 Statesville Boulevard. He indicated that Mr. Ruth is a full-time police officer with the City of Salisbury. He noted that the pool hall is a secondary business for Mr. Ruth. He also noted that the establishment is adjacent to a roller skating rink, has eight tables, and will serve no alcohol. Chief Whitley informed Council that a background investigation found nothing that would preclude a recommendation for the permit.
- (b) Mayor Kluttz convened a public hearing, after due notice thereof, to receive comments on the proposed pool hall permit.

There being no one to speak, Mayor Kluttz closed the public hearing

(c) Thereupon, Mr. Woodson made a **motion** to approve a permit for Vaughn Ruth to operate a pool hall located at 2129 Statesville Boulevard. Mr. Lewis seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

DOWNTOWN AREA URBAN PROGRESS ZONE 2008-2009

(a) Ms. Kathryn Clifton, GIS Coordinator, indicated that she addressed Council at its last meeting regarding Urban Progress Zones and would like to provide additional information. She explained that the program provides economic incentives to stimulate new investment and job creation in economically distressed areas. She pointed out that municipalities with a population of at least 10,000 have the ability to define qualifying areas of poverty as Urban Progress Zones. Ms. Clifton then reviewed the Urban Progress Zones program.

Determining the Zone:

- All land within the zone must be located in whole within the primary corporate limits
- Zone delineated by census tracts or block groups (all, or portion within corporate limits):
 - o More than 20% population below poverty level
 - o Or, adjacent to a census tract or block group of which at least 20% population below poverty level and 50% zoned non-residential

 Area zoned as non-residential may not exceed 35% of the total area of the zone

Eligible Types of Business:

- Aircraft maintenance and repair
- Air courier services hub
- Company headquarters (that creates 75 new headquarter jobs)
- Customer service call centers
- Electronic shopping and mail order houses
- Information technology and services
- Manufacturing
- Motorsports facility
- Motorsports racing team
- Research and development
- Warehousing
- Wholesale trade

Defining "Non-Residential":

- "Non-Residential" is not defined in the legislation or in the guidelines for defining an Urban Progress Zone
- "Non-Residential" = Zoning areas in which residential development is expressly prohibited

Areas for Consideration:

- Downtown: Qualifying the area
 - o Is located in whole within the municipal limits
 - More than 20% of the population of the Census Tract is below the poverty level
 - Area zoned as "non-residential" does not exceed 35% of the total area of the zone
- Downtown: Article 3J Business Opportunities Offers excellent locations to support:
 - o Call centers
 - Warehousing
 - o Smaller manufacturing operations

Zone Limitations:

- Zone can only exist inside the primary corporate limits
- Zone may not exceed 15% of the total area of the municipality
- Area zoned as non-residential does not exceed 35% of the total area of the zone

(b) Mayor Kluttz opened floor to receive public comment.

Mr. Randy Hemann, Executive Director of Downtown Salisbury Inc., stated that he is in favor of the Downtown Urban Progress Zone and that he feels it is important to always examine the pros and cons of a program such as this. He noted that there are certain targeted businesses in the Urban Progress Zone that are not particularly wanted downtown, but can be controlled through zoning. He commented that he is particularly interested in the call center and feels there is an opportunity for expansion of this type of business. He indicated that he is very excited about the potential this Zone offers for increased business downtown. He concluded by requesting designation for the Downtown Urban Progress Zone.

Mayor Pro Tem Woodson asked Mr. Hemann if there were any targeted businesses that he dislikes. Mr. Hemann stated that he does not like the idea of warehousing in the downtown area, but feels zoning will help control this issue.

Councilman Lewis noted that the Urban Progress Zone is larger than the Downtown Mixed Use Zone.

There being no one else to speak, Mayor Kluttz closed public comment.

Councilman Burgin stated that he had requested additional information regarding this proposed Zone and he is now satisfied with the Urban Progress Zone being applied downtown.

(c) Thereupon, Mr. Burgin made a **motion** to adopt a resolution endorsing the application to define the Downtown Urban Progress Zone, Census Tract 0501. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

RESOLUTION ENDORSING THE APPLICATION TO DEFINE AN URBAN PROGRESS ZONE

(The above Resolution is recorded in full in Resolution Book No. 13 at Page Nos. 4-5, and is known as Resolution 2009-02.)

2009 NORTH CAROLINA FIRE CODE

Fire Marshall Terry Smith and Fire Chief Bob Parnell addressed Council regarding the 2009 North Carolina Fire Code. Mr. Smith indicated that the current Fire Code was revised by the State in March 2008 and the request before Council today is to adopt those revisions and formally adopt the 2009 Fire Code.

Councilman Lewis asked Mr. Dan Mikkelson, Land Management & Development Director, if this is the same Code that created conflicts with the City's Zoning Ordinance

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regarding subdivisions, length of streets, and cul-de-sacs. Mr. Mikkelson explained that Appendix D of the Fire Code does address street widths. He stated that staff discussed this issue with the Fire Department and it is his understanding that by adopting the Fire Code it will not supersede the City's local standards which allow narrower streets under certain conditions. He indicated that staff has met with both the City Attorney and Chief Parnell and feels comfortable that the Fire Department has the authority to allow the local standards to be utilized.

Mr. Lewis questioned what would happen if the Land Development Ordinance (LDO) did not have a requirement that is required in the Fire Code. Mr. Mikkelson stated that the conflict between the Codes is primarily due to street widths. Chief Parnell stated that the 2009 revisions are minor compared to the 2006 State Fire Code which was previously adopted by the City. He noted that the 2009 revisions deal with interior finishes, fire drills in college dorms and high rise buildings. He stated that adopting or not adopting the revisions will not change the limitations of the Land Development Ordinance (LDO). He noted that if the 2009 revisions are not adopted the State will have the power to inspect and enforce the Fire Code through its office.

City Manager David Treme stated that it is his understanding that if there is a conflict between the Fire Code and the local development ordinance, the City will have the ability to include those conflicting items in the LDO and allow the local ordinance to rule. He indicated that the City would not want the State to perform inspections, and added that adopting the 2009 revisions will allow for the flexibility to address issues specific to Salisbury.

Councilman Kennedy noted that the Ordinance amendment indicates that if the City imposes greater restrictions than those imposed by the Fire Code, then the provision of the City ordinance will prevail.

Chief Parnell stated that the State sees City officials as local experts in regards to fire protection and gives officers the ability to make exceptions if there is no hindrance to the safety of the community.

Mr. Lewis commented that with this information he feels comfortable adopting the revisions.

Thereupon, Mr. Kennedy made a **motion** to adopt an Ordinance amending Chapter 9, Article III, of the Code of the City of Salisbury, relating to the Fire Prevention Code. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING CHAPTER 9, ARTICLE III, OF THE CODE OF THE CITY OF SALISBURY, RELATING TO THE FIRE PREVENTION CODE.

(The above Ordinance is recorded in full in Ordinance Book No. 22 at Page No. 1, and is known as Ordinance 2009-01.)

AWARD CONTRACT - KKA ARCHITECTURE - FIBER TO THE HOME FACILITY

Mr. John Sofley, Management Services Director, noted that at its last meeting Council approved a Capital Project Budget Ordinance relating to the implementation of the Fiber To The Home (FTTH) financial plan. He stated that the budget included \$4,000,000 for the design and construction of a new facility to house FTTH equipment and staff. This new facility will also house the City's Customer Service Center and Technology Services Division.

He stated that the Customer Service Center will be moved from its current downtown location at the City Office Building to provide greater access to customers. He noted that the Technology Services Division will also be moved from the downtown site so that the majority of the City's servers and common equipment will be at a central facility.

Mr. Sofley indicated that the City has worked with KKA Architecture for the last several months to develop a master plan for the new facility. He concluded by recommending Council approve a contract with KKA Architecture in the amount of \$280,000.

Thereupon, Mr. Burgin made a **motion** to award a contract in the amount of \$280,000 to KKA Architecture for the design and management of the City of Salisbury's Fiber To The Home and Customer Service Facility. Mr. Woodson seconded the motion. Councilman Lewis asked if the fee in relation to the site and facility is reasonable. Councilman Burgin stated that the fee is reasonable and he has spoken with Mr. Sofley and Ms. Karen Alexander of KKA Architecture and is satisfied that the City will receive good value for its dollars. He stated that this will also keep the funds local. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

Mr. Burgin stated that project will use Leadership in Energy and Environmental Design (LEED) practices, but may not become LEED certified due to budget constraints. He also stated that when FTTH begins to make a profit, LEED certification could then pursued.

BOARDS AND COMMISSIONS

This item was postponed.

COMMENTS FROM THE CITY MANAGER

City Manager David Treme indicated that the City has been offered a settlement agreement of \$225,000 in regards to a lawsuit filed by the City against Pierson & Whitman for faulty engineering services in connection with the Spencer Lift Station and

the Actiflo System. He recommended Council approve the settlement and release for all claims against Pierson & Whitman with regard to these two projects.

Mr. Kennedy asked if these funds will be returned to the water and sewer fund. Mr. Treme stated that these funds will be used to make repairs on these projects.

Thereupon, Mr. Kennedy made a **motion** to accept the settlement of \$225,000 from the suit against Pierson & Whitman. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Lewis, Woodson, and Ms. Kluttz voted AYE. (5-0)

MAYOR'S ANNOUNCEMENTS

(a) 24th Annual Future Directions and Goal Setting Retreat

Mayor Kluttz announced that the 24th Annual Future Directions and Goal Setting Retreat will be held February 12-13, 2009.

(b) Martin Luther King, Jr. Events

Mayor Kluttz announced the following Martin Luther King, Jr. Events:

- The W.G. "Bill" Hefner V.A. Medical Center will host a celebration of Dr. Martin Luther King, Jr.'s birthday, Friday January 16, 2009 at 1:30 p.m. The celebration will be held in the Social Room, Building 6 at the Hefner V.A. Medical Center located at 1601 Brenner Avenue.
- Mt. Zion Missionary Baptist Church will host the 32nd Annual Humanitarian Awards Sunday, January 18, 2009 at 3:00 p.m. The Awards will be held at Mt Zion Missionary Baptist Church located at 1920 Shirley Avenue.
- The Salisbury-Rowan Human Relations Council will host the Martin Luther King, Jr. Breakfast, Monday, January 19, 2009 at 7:30 a.m. The Breakfast will be held at The Event Center located on the campus of Cornerstone Church, 815 Webb Road. Tickets are \$7.00 each.
- The Dr. Martin Luther King, Jr. Holiday Parade will be held Monday, January 19, 2009. The parade will begin in downtown Salisbury at 11:00 a.m. and will end on the campus of Livingstone College located at 701 West Monroe Street.
- Livingstone College will host a Dr. Martin Luther King, Jr. Celebration titled, "In the Spirit of Unity and Service, Remember! Celebrate! Act!" Monday, January 19, 2009 at 2:00 p.m. The Celebration will be held in Tubman Theater at Livingstone College located at 701 West Monroe Street.

Mayor Kluttz stated that the Keynote speaker for the January 19th breakfast is Ms. Sarah White, widow of NFL player Reggie White.

Mayor Pro Tem Woodson indicated that he has had numerous complaints concerning potholes. He stated that he has spoken with Mr. Steve Weatherford of the City's Street Division and Mr. Phillip Carver of North Carolina Department of Transportation (NCDOT) and they have been very helpful. He asked Mr. Tony Cinquemani, Public Services Director, for any help the Public Services Department might be able to provide.

ADJOURNMENT

Mot	ion 1	to adjou	ırn the	meeting	was	made	by	Mr.	Burgin,	seco	nded	by	Mr
Woodson.	All	council	membe	ers agree	d una	animou	ısly	to a	djourn.	The	meet	ing	was
adjourned a	t 5:33	3 p.m.											

	Mayor
City Clerk	