

## City of Salisbury

North Carolina

## **COUNCIL MEETING AGENDA**

August 3, 2010

4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Councilman Woodson.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Council to recognize the student participants in the Summer Youth Employment Program.
- 6. Council to recognize the City of Salisbury's Customer Service Design Team for the implementation of the Customer Service Initiative featured in Public Management magazine.
- 7. Council to receive an update regarding the Salisbury-Rowan READS! events held at the East Branch Public Library in Rockwell and Spencer Library Park in Spencer.
- 8. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the Regular Meeting of July 20, 2010, and the Recessed Meeting of July 23, 2010.
  - (b) Close the 400 block of Mitchell Avenue Tuesday, August 3, 2010, from 6:00 p.m. until 8:00 p.m. to facilitate a safe area for the National Night Out celebration in the Fulton Heights neighborhood.
  - (c) Close the 300 block of North Main Street, 100 block of East Liberty Street, 200 block of North Lee Street, 100 block of East Council Street, 200 block of North Main Street, 100 block of West Liberty Street, 300 block of North Church Street, 400 block of North Church Street, 100 block of West Cemetery Street, 400 block of North Main Street, and the 100 block of North Main Street Thursday, August 5, 2010, from 5:00 p.m. until 11:00 p.m. for the Crossroads Classic Bike Race.
- 9. Council to administer the Oath of Office to Mr. David McCoy, the City's appointee to the Rowan-Kannapolis ABC Board.
- 10. Council to hold a public hearing regarding the Analysis of Impediments to Fair Housing Choice:
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing

## COUNCIL MEETING AGENDA – PAGE 2 – AUGUST 3, 2010

- 11. Council to hold a public hearing regarding an Economic Incentive Grant for Norandal USA:
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Council to consider approving an Economic Incentive Grant for Norandal USA.
- 12. Council to hold a public hearing regarding an application for a 2010 Justice Assistance Grant (JAG) in the amount of \$54,346:
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Council to consider approving an application for a JAG grant in the amount of \$54,346.
- 13. Council to consider a request from Duke Net Communications to install approximately 2,200 feet of telecommunication fiber in the public right-of-way in accordance with Section 11-24.(27) of the City Code.
- 14. Council to adopt a **RESOLUTION** awarding a contract to Sutphen Corporation in the amount of \$712,502 for the purchase of a 75 foot Aerial Ladder Quint for the Salisbury Fire Department.
- 15. Council to consider approving funding requested for Liberty Square Transitional Housing for Veterans in the amount of \$150,000, contingent upon continued receipt of HOME funds.
- 16. Council to receive a report from staff and consider adopting a Resolution of Legislative Intent establishing a Historic Preservation Master Plan Advisory Committee.
- 17. Council to receive a presentation regarding Foil-Tatum Park and the North Carolina Parks and Recreation Trust Fund Grant.
- 18. Council to consider appointments to various Boards and Commissions.
- 19. Council to receive comments from the City Manager.
- 20. Mayor's Announcements.
  - (a) The Salisbury Parks and Recreation Department, in cooperation with the Salisbury Police Department, will host two National Night Out celebrations Tuesday, August 3, 2010, at Lincoln Park Pool, 110 Old Concord Road, from 5:00 p.m. until 7:00 p.m. and at Miller Center/Hall Gym, 1402 West Bank Street, from 5:30 p.m. until 7:00 p.m.
  - (b) The Salisbury-Rowan READS! program will continue Wednesday evenings this summer from 5:00 p.m. until 7:00 p.m. at the following locations:
    - August 4, 2010 South Branch Public Library, 920 Kimball Road, China Grove
    - August 11, 2010 Cleveland Elementary School, 107 School Street, Cleveland

## COUNCIL MEETING AGENDA – PAGE 3 – AUGUST 3, 2010

- (c) Salisbury Downtown, Inc. will host Summer Night Out Friday, August 6, 2010, from 5:30 p.m. until 9:00 p.m. in downtown Salisbury.
- (d) The Brick Street Concert Series on Fisher Street will present General Johnson and Chairmen of the Board Thursday, August 16, 2010, at 7:30 p.m.
- (e) Other announcements.
- 21. Council to go into closed session to discuss acquisition of property located on Davie County Tax Parcel 700000003 as allowed by NCGS 143-318.(a)(5), and to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
- 22. Adjourn.