



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

December 6, 2011

4:00 p.m.

1. Call to order.
2. Invocation to be given by Reverend Wayne Hougland, Jr., St. Luke's Episcopal Church.
3. Pledge of Allegiance – Police Honor Guard to Present Colors.
4. Recognition of visitors present.
5. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of November 15, 2011 and the Special Meeting of November 19, 2011.
 - (b) Adopt the 2012 schedule of regular Council meeting dates.
 - (c) Adopt a Budget **ORDINANCE** amendment to the FY2011-2012 budget in the amount of \$84,070 to appropriate a Community Transportation Program grant for bus shelters.
 - (d) Close the 100 Block of West Council Street Monday, December 12, 2011 through Wednesday, December 14, 2011 from 8:00 a.m. until 5:00 p.m. to replace the chiller on the roof of the City Office Building located at 132 North Main Street.
6. Retiring Council adjourns.

OATH OF OFFICE AND
ELECTION OF MAYOR AND MAYOR PRO-TEM

- New Council assemblies.
- Administer Oath to Council Members.
- Appoint a temporary chairman.
- Receive nominations for Mayor.
- Mayor elected.
- Administer Oath of office to Mayor.
- Mayor to preside over meeting.
- Receive nominations for Mayor Pro Tem.
- Mayor Pro Tem elected.
- Administer Oath of office to Mayor Pro Tem.
- Remarks from Council Members.

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1. Council to consider adopting a **RESOLUTION** of recognition for Susan Wear Kluttz.
2. Council to receive an update from the Salisbury and Rowan County Tourism Development Authorities regarding funds for the Rowan Arts Council.
3. Council to consider approving a street name change in the 700 Block of Old Plank Road to West Marsh Street.
4. Council to consider authorizing the Interim City Manager to execute a supplemental agreement to extend the completion date for the Sports Complex Sidewalk Improvement Project, C-4908B, until January 31, 2012.
5. Council to consider authorizing the Interim City Manager to execute a Traffic Agreement with the North Carolina Department of Transportation concerning modernization/rehabilitation and expansion of the existing traffic signal control system, project C-5553.
6. Council to receive an update from staff regarding the Jersey City Neighborhood Intersection Improvement Project.
7. Council to consider appointments to various Boards and Commissions.
8. Council to consider making Council Liaison appointments to the following community groups:
 - (a) ABC Board
 - (b) Centralina Council of Governments
 - (c) Centralina Council of Governments-Alternate
 - (d) Community Appearance Commission
 - (e) Downtown Salisbury, Inc.
 - (f) Economic Development Commission
 - (g) Fireman's Relief Fund
 - (h) Human Relations Council
 - (i) Metropolitan Planning Organization
 - (j) Metropolitan Planning Organization-Alternate
 - (k) Parks and Recreation Advisory Board
 - (l) Rowan County Tourism Development Authority
 - (m) Rufty-Holmes Senior Center
 - (n) Salisbury-Rowan Community Action Agency
 - (o) Salisbury Tourism and Cultural Development Authority
 - (p) Technical Review Committee
 - (q) Transportation Advisory Board
 - (r) Tree Board

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9. Council to receive comments from the Interim City Manager.
 - (a) Local Permitting Authority.
 - (b) Other Comments.
10. Mayor's announcements.
 - (a) The annual Christmas luncheon for City employees will be held Wednesday, December 7, 2011 from 11:30 a.m. until 1:30 p.m. at the Salisbury Civic Center, 315 South Martin Luther King Jr. Avenue.
 - (b) Other announcements.
11. Recess meeting until Wednesday, December 7, 2011 at 2:00 p.m. in City Council Chambers, 217 South Main Street.