



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

December 1, 2009

4:00 p.m.

1. Call to order.
2. Invocation to be given by Dr. James C. Dunkin, First Presbyterian 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 17, 2009 and the Special Meeting of November 17, 2009.
 - (b) Adopt the 2010 schedule of regular Council meeting dates.
 - (c) Adopt a budget Ordinance amendment to the FY2009-2010 budget in the amount of \$24,000 to appropriate Restricted Asset Forfeiture Funds and insurance proceeds.
6. Recognition of outgoing Councilman William R. (Bill) Burgin.
7. Recognition of outgoing Councilman Mark N. Lewis.
8. 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.

COUNCIL CONVENES - NEW BUSINESS – PAGE 1 – DECEMBER 1, 2009

1. Council to consider making Council Liaison appointments to the following community groups:
 - (a) Rowan County Tourism Development Authority
 - (b) Centralina Council of Governments
 - (c) Salisbury-Rowan Community Action Agency
 - (d) Economic Development Commission
 - (e) Rufty-Holmes Senior Center
 - (f) Downtown Salisbury, Inc.
 - (g) Fireman's Relief Fund Board
 - (h) Parks and Recreation Advisory Board
 - (i) Human Relations Council
 - (j) Community Appearance Commission
 - (k) Tree Board
 - (l) Metropolitan Planning Organization
 - (m) Metropolitan Planning Organization Alternate
 - (n) Transportation Advisory Board
 - (o) Salisbury Tourism Development Authority
2. Council to receive comments from the City Manager.
3. Mayor's announcements.
 - (a) The annual Christmas luncheon for City employees will be held Wednesday, December 9, 2009 from 11:30 a.m. until 1:30 p.m. at the Salisbury Civic Center.
 - (b) Other announcements
4. Adjournment