



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 16, 2011
4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Miller.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of August 2, 2011 and the Special Meeting of August 10, 2011.
 - (b) Close the 100 and 200 Blocks of North Main Street, Friday, September 2, 2011 from 5:30 p.m. until 7:30 p.m. and the 200 Block of South Main Street from 2:00 p.m. until 11:00 p.m. for United Way Kick-Off events.
 - (c) Close the 500 and 600 Blocks of East Lafayette Street, Saturday August 27, 2011 from 10:00 a.m. until 4:00 p.m. for a community event.
 - (d) Adopt February 9-10, 2012 as the dates for the 27th Annual Future Directions and Goal Setting Retreat.
6. Council to consider adopting an **ORDINANCE** establishing a Housing Advocacy Commission.
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting an **ORDINANCE** establishing a Housing Advocacy Commission.
7. Council to consider adopting the Salisbury Bicycle Plan
8. Council to consider a request to temporarily close Barringer Street Saturday, October 22, 2011 from 1:00 p.m. until 12:00 midnight to accommodate the Brick Street Live Series at Castaways.
9. Council to consider adopting a **RESOLUTION** accepting a \$900 grant from the North Carolina Governor's Highway Safety Program.
10. Council to receive a presentation from staff regarding the establishment of a 30 day comment period regarding naming the Flag Concourse in City Park as "Patriots Flag Concourse and Memorial."

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11. Council to consider awarding a contract not to exceed \$100,000 to McKim & Creed, Inc. for professional engineering services related to the Second Creek Waste Water Treatment Plant Elimination Project, contingent upon funding assistance provided by Clean Water Management Trust Fund.
12. Council to consider adopting a text amendment to the City's Uniform Construction Standards Manual to establish a minimum 24" vertical separation between sanitary sewer lines and storm drain lines in accordance with North Carolina Department of Environment and Natural Resources' Minimum Design Criteria.
13. Council to receive public comment.
14. Interim City Manager's comments.
15. Mayor's Announcements.
 - (a) The Salisbury Fire Department Auxiliary will host a breakfast fundraiser Saturday, August 27, 2011 from 8:00 a.m. until 10:00 a.m. at O'Charley's restaurant located at 123 North Arlington Street.
 - (b) Downtown Salisbury, Inc. will host Kids' Night Out Friday, September 2, 2011, from 5:30 p.m. until 9:00 p.m. in downtown Salisbury.
 - (c) Other Announcements.
16. Adjourn.