

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 5, 2012 4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Mayor Pro Tem Kluttz.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Council to recognize the City's partnership with the Mt. Zion Missionary Baptist Church Mentoring and After-School program (M.A.P.).
- 6. Council to recognize the recipients of Hispanic Coalition scholarships.
- 7. Mayor to proclaim the following observance:

VUNERABLE AND ELDER ABUSE AWARENESS DAY June 15, 2012

- 8. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of May 15, 2012, the Special Meeting of May 16, 2012, and the Recessed Meeting of May 25, 2012.
 - (b) Close the 400 block of North Lee Street from 3:00 p.m. until 10:00 p.m., Friday June 22, 2012 to accommodate Arts Night Out.
 - (c) Adopt a Budget **ORDINANCE** amendment to the FY2011-2012 budget in the amount of \$8,450 to appropriate various Parks and Recreation donations.
- 9. Council to hold a public hearing to receive comments regarding the proposed FY2012-2013 City Budget.
- 10. Council to consider issuance of a special use permit for SUP-01-12 Fuel Depot Bar and Grill, 2168 Statesville Boulevard:
 - (a) Swear in those persons testifying at public hearing
 - (b) Ex Parte Disclosure
 - (c) Hold a public hearing present evidence
 - (1) Receive testimony from staff
 - (2) Receive testimony from proponents and opponents
 - (d) Findings of Fact
 - (e) Decision Council to consider issuing a special use permit for Fuel Depot Bar and Grill, 2168 Statesville Boulevard.

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- 11. Council to consider approving demolition of a non-contributing building and accessory structures located at 329 South Main Street in the Downtown Local Historic District.
- 12. Council to consider awarding a contract in the amount of \$251,426.70 to Carolina Siteworks, Inc. for construction of the 300 Block of North Lee Street Pedestrian Enhancement Project pending concurrence by the North Carolina Department of Transportation (NCDOT).
- 13. Council to consider adopting a **RESOLUTION** in the amount of \$294,880 for the purchase of two trolleys from National Bus Sales and Leasing contingent upon approval by the Salisbury Tourism Development Authority and the Rowan County Tourism Authority.
- 14. Council to consider authorizing the City Manager to apply for a Byrne Criminal Justice Innovation Program Grant.
- 15. Council to receive a report from staff regarding the updated GIS online mapping application.
- 16. Council to consider appointments to various Boards and Commissions.
- 17. City Manager's comments.
- 18. Mayor's Announcements.
 - (a) City Council will hold its Budget Worksession for the proposed FY2012-2013 City Budget Tuesday, June 12, 2012, at 1:00 p.m., and Wednesday, June 13, 2012 at 10:00 a.m. at 1 Water Street.
 - (b) The Salisbury Parks and Recreation Department will host the Kiwanis Junior Open Tennis Tournament Friday, June 15, 2012, through Sunday, June 17, 2012, at the City Park Tennis Courts, 316 Lake Drive. Those interested in participating should contact the City Park Recreation Center at 704-638-5295.
- 19. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
- 20. Adjourn.