



# *City of Salisbury*

*North Carolina*

## COUNCIL MEETING AGENDA

**July 15, 2008**

**4:00 p.m.**

1. Call to order.
2. Invocation to be given by Councilman Lewis.
3. Pledge of Allegiance.
4. Recognition of visitors present.
  
5. Council to receive a presentation from the Parks and Recreation Summer Camp participants regarding activities and celebrations for July as Parks and Recreation Month.
  
6. Mayor to proclaim the following observance:  

PARKS AND RECREATION MONTH                      July 2008
  
7. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the Regular Meeting of July 1, 2008.
  
8. Council to consider issuance of a special permit for SUP-03-08, Extreme Motorcycles, 610 W. Ritchie Road:
  - (a) Swear in those persons testifying at public hearing
  - (b) Hold a public hearing - present evidence
    - (1) Receive testimony from staff
    - (2) Receive testimonies from proponents and opponents
  - (c) Findings of fact
  - (d) Decision – Council to consider taking action to issue a special use permit for SUP-03-08
  
9. Council to consider adopting an **ORDINANCE** amending Section 22-46 of the City Code regarding Sidewalk Dining:
  - (a) Receive a presentation from Staff
  - (b) Hold a public hearing
  - (c) Consider adopting an **ORDINANCE** amending City Code 22-46 related to sidewalk dining.
  
10. Council to hold second reading on proposed zoning map amendment CD-5-04-08, Todd McNeely, 625 Corporate Circle.

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11. Council to receive a presentation from Salisbury-Rowan Community Service Council.
12. Council to consider adopting a **RESOLUTION** approving a Supplemental Utility Agreement with the North Carolina Department of Transportation (NCDOT) for reimbursement by Salisbury-Rowan Utilities in the amount of \$440,162 for the cost of relocating four segments of the Highway 70 water line in conjunction with NCDOT project: R-2911B.
13. Council to consider authorizing the City Manager to sign an Interlocal Agreement between the City and Rowan County regarding a 2007 Byrne Justice Assistance Grant (JAG).
14. Council to consider adopting a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$28,519 to appropriate the 2007 Byrne Justice Assistance Grant (JAG).
15. Council to consider awarding a contract in the amount of \$928,031 to Ike's Construction for a trackside platform and canopies at the Salisbury Depot, subject to concurring approval by the North Carolina Board of Transportation.
16. Council to receive a report from staff regarding Outcome 10, Goal 4 "Define feasibility and costs for a rail-walk within Downtown Salisbury."
17. Council to consider appointments to various Boards and Commissions.
18. Council to receive comments from the City Manager.
  - (a) Appoint Dangerous Dog Appeal Board.
  - (b) Other matters.
19. Council to receive public comment.
20. Mayor's Announcements.
  - (a) Downtown Salisbury, Inc will host "Krazy Night Out" Friday, July 18, 2008 from 5:00 p.m. until 10:00 p.m. in downtown Salisbury.
  - (b) Other announcements.
21. Council to go into Closed Session concerning a personnel matter as allowed by North Carolina General Statute (NCGS) 143-318.11(6).
22. Adjournment.