

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

December 6, 2005

4:00 p.m.

1. Call to order.
2. Invocation to be given by Reverend Whyne Hougland, Jr., St. Luke's Episcopal Church.
3. Pledge of Allegiance – Police Honor Guard to Present Colors.
4. Recognition of visitors present.
5. Retiring Council adjourns.

OATH OF OFFICE AND

ELECTION OF MAYOR AND MAYOR PRO-TEM

- New Council assembles.
- 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

1. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of November 15, 2005 and the special meeting of November 15, 2005.
 - (b) Adopt a budget Ordinance amendment to the FY2005-2006 budget in the amount of \$18,721 to appropriate various donations received by the Cemetery Division, Fire Department and Management Services.
 - (c) Approve final subdivision plat S-08-05 for Walgreens, Jake Alexander Boulevard, to subdivide a 6.101 acre tract into two commercial lots in accordance with approved group development site plan G-02-05.

9. Council to receive a presentation concerning the 2005 Comprehensive Annual Financial Report.
10. Council to consider a donation of property located on Stanley Street, Tax Map 013 Parcel 245, from Mr. Reginald Hall to the City of Salisbury for inclusion in Centennial Park in the Fulton Heights neighborhood.
11. Council to consider awarding a contract to A.L. Jarrell Construction Company in the amount of \$153,170 for grading and preliminary site preparation for construction of Salisbury Fire Station 4.
12. Council to consider awarding a unit-price construction contract to Econ International Corporation in the amount of \$132,140 for the construction of sidewalks on East Innes Street.
13. Council to consider re-adoption of a **RESOLUTION** of Consideration for Annexation.
14. Council to receive a report from staff regarding high resolution satellite imagery and the CityGreen software.

COUNCIL CONVENES - NEW BUSINESS – PAGE 3

15. Council to consider making Council Liaison appointments to the following community groups:
 - (a) Tourism Bureau
 - (b) Centralina Council of Governments
 - (c) Salisbury-Rowan Community Service Council
 - (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) Sustainable Community Development Commission
 - (m) Rowan County Air Quality Commission
 - (n) Metropolitan Planning Organization
 - (o) Rowan County Strategic Plan
 - (p) Rowan County Committee of 100 – Jobs Initiative
 - (q) Access 16 Board of Directors
16. Council to receive comments from the City Manager:
 - (a) Appointment of Interim Public Services Director.
 - (b) Town Creek Sewer/Receptor Project Update.
 - (c) Report on street closures for construction of the Freedman's Memorial Cemetery Project.
 - (d) Other matters.
17. Mayor's announcements.

- (a) Report on the Project SAFE Neighborhood Training Conference held in Winston-Salem, NC November 29-30, 2005.
- (b) The annual Christmas luncheon for City employees will be held Wednesday, December 14, 2005 from 11:30 a.m. – 1:30 p.m. at the Salisbury Civic Center.
- (c) Access 16 is now available 24 hours a day, 7 days a week at www.access16.org.
- (d) Other announcements

18. Adjournment

Council meetings are streamed live at www.salisburync.gov/council/webcast.html