



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 7, 2018

5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Oath of Office		Mayor Heggins will administer a ceremonial oath of office for new City Attorney Graham Corriher.
6	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special meetings of May 15 and May 24, 2018, June 19, 2018, and June 26, 2018, and Regular meeting June 19, 2018.
(b)	Adopt an Ordinance - Amending the FY2018-2019 budget ordinance to appropriate funds.	Requestor(s): Financial Services	Adopt an ORDINANCE amending the FY2018-2019 budget ordinance to appropriate funds related to the refinancing of the installment financing for Fibrant, in the amount of \$230,000 for the General Fund and \$25,645,000 for the Fibrant fund.
(c)	Adopt an Ordinance -Temporary Road Closures.	Requestor(s): Downtown Salisbury Inc., Parks and Recreation Department and Engineering	Adopt an ORDINANCE declaring a temporary road closure for the 2019 Cheerwine Festival.
(d)	Right-of-Way – Along North Main Street and West Innes Street.	Requestor(s): Central Piedmont Builders	Approve a Right-of-Way Use Permit for the closure of the sidewalk and parking lane along North Main Street and West Innes Street from August 13, 2018 through September 24, 2018.



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(e)	Amend Section 13-335 – Restricted Truck Streets.	Requestor(s): Engineering	Adopt an ORDINANCE to amending Chapter 13, Article X, Section 13-335 relating to schedules.
7	Summer Youth Employment Conclusion.	Requestor(s): Human Resources Presenter(s): Brianna Price	Council to recognize participants in the Summer Youth Employment Program. Each participant will make a presentation.
8	Resolution – Lynching of African Americans in Salisbury in 1906.	Requestor(s): Mayor Al Heggins Presenter(s): Mayor Al Heggins	Council to consider adopting a RESOLUTION regarding the lynching of Americans in Salisbury in 1906. This resolution recognizes the need for healing and serves as a step towards restorative justice.
9	Resolution – Authorizing Upset bid process for the sale of Parcel 010-2-562, 110 North Main Street.	Requestor(s): Engineering Presenter(s): Wendy Brindle	Council to consider adopting a RESOLUTION authorizing the upset bid process for the sale of Parcel 010-2-562, 110 North Main Street
10	Resolution – Authorizing Upset bid process for the sale of Parcel 018-048, located in the 600 block of South Clay Street.	Requestor(s): Engineering Presenter(s): Wendy Brindle	Council to consider adopting a RESOLUTION authorizing the upset bid process for the sale of Parcel 018-048, located in the 600 block of South Clay Street.
11	Resolution – Authorizing the City to enter a Master Lease for the Empire Hotel Project.	Requestor(s): Downtown Development Presenter(s): Larissa Harper and Janet Gapen	Council to consider adopting a RESOLUTION authorizing City to enter into a Master Lease for the Empire Hotel Project and Hold a Public Hearing. (a) Receive a report (b) Hold a public hearing (c) Consider adopting the Resolution.



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12	Landmark Designation – Empire Hotel and Block - Montgomery Ward Department Store	Requestor(s): Community Planning Services	Council to hold a public hearing and consider adopting an ORDINANCE designating the “Empire Hotel and Block – Montgomery Ward Department Store” located at 214 South Main Street, as a local historic landmark: (a) Receive a presentation from staff (b) Hold a public hearing (c) Consider adopting the Ordinance.
		Presenter(s): Kyle Harris	
13	Resolution – Intent establishing a Fair Housing Task Force.	Requestor(s): Community Planning Services	Council to consider adopting a RESOLUTION of intent establishing a Fair Housing Task Force.
		Presenter(s): Janet Gapen and Kyle Harris	
14	Bid withdrawal - Salcoa Contracting Incorporated.	Requestor(s): Engineering	Council to consider a request from Salcoa Contracting Incorporated to withdraw their bid pursuant to NCGS 143-129.1.
		Presenter(s):	
15	Resolution – Accept bid from Holden Building Company.	Requestor(s): Engineering	Council to accept a bid from Holden Building Company in the amount of \$6,420,500 regarding Fire Station 6, adopt a RESOLUTION directing staff to proceed with RFP for Financing, LGC application and naming the City’s authorized representative, and announce a Public Hearing for August 21, 2018
		Presenter(s): Wendy Brindle and Shannon Moore	
16	Report – Code Enforcement Abatements.	Requestor(s): Code Services	Council to receive a report regarding the Code Enforcement Abatement process.
		Presenter(s): Preston Mitchell	
17	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
18	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
19	City Attorney’s Report.		
20	City Manager’s Report.		



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21	Announcements.		
(a)			Department of Justice Programs (DOJ), Diagnostic Center will provide City Council a review of the Salisbury Police Department assessment in a Special Meeting Tuesday, August 14, 2018 at 10:00 a.m. in Council Chambers located in City Hall, 217 South Main Street.
(b)			Department of Justice Programs (DOJ), Diagnostic Center will provide the public an overview of training and technical assistance review of the Salisbury Police Department Tuesday, August 14, 2018 from 5:30 p.m. until 8:00 p.m. at the Salisbury Civic Center, 315 Martin Luther King Jr. Avenue. This forum will provide a summary of the findings, recommendations, and provide a Q&A opportunity for members of the community.
22	Council's Comments.		
23	Mayor Pro Tem Comments.		
24	Mayor's Comments.		
25	Closed Session.		Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
26	Adjourn.		