City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

October 19, 2004

4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Councilman Kennedy.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Council to recognize new Senior Planner Preston Mitchell.
- Council to recognize Dr. Windsor Eagle and Salisbury High School for recent academic and athletic achievements.
- 7. Council to receive a presentation from the Salisbury Community Development Corporation and the North Carolina Housing Finance Agency.
- 8. Mayor to proclaim the following observance:

ROWAN BLUES AND JAZZ SOCIETY DAY

OCTOBER 9, 2004

- 9. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of October 5, 2004.
 - (b) Adopt a budget Ordinance amendment to the FY2004-2005 budget in the amount of \$25,000 to appropriate funds received for the installation of the Depot Street Mosaic.
 - (c) Adopt a budget Ordinance amendment to the FY2004-2005 budget in the amount of \$2,350 to appropriate funds received for ArcGIS training.
- 10. Council to consider an application from Charles Leon Valley for a permit to operate a pool hall located at 900 Mooresville Highway:
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider issuing a permit to operate a pool hall at 900 Mooresville Highway.

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- 11. Council to consider the Salisbury Transit System's proposed Community

 Transportation Program Grant application for fiscal year 2005-2006:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** seeking permission to apply for Community Transportation program funding and to enter an agreement with NCDOT to provide necessary assurance.

- 12. Council to consider approving group development site plan G-05-04 City of Salisbury Police Department, 130 East Liberty Street:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Receive public comment
 - (c) Council to consider approving group development G-05-04.
- Council to consider approving group development site plan G-17-04 Salisbury
 Cone, LLC, 705 South Railroad Street:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Receive public comment
 - (c) Council to consider approving group development G-17-04.
- 14. Council to receive a request from Rowan Regional Medical Center concerning installation of communication fiber in the public right-of-way.
- 15. Council to receive an update from the Convention/Conference Center Task Force.
- 16. Council to consider awarding the following contracts:
 - (a) Council to consider awarding a contract for the replacement of existing roof and installation of new roof for the Salisbury Police Department to Weathergard Roofing Service in the amount of \$292,600.
 - (b) Council to consider awarding a contract for waterproofing the existing Salisbury Police Department facility to Southern Roof Maintenance in the amount of \$14,266.
- 17. Council to receive a Certificate of Sufficiency from the City Clerk concerning the Voluntary Annexation of a portion of Parkdale Heights and adopt a **RESOLUTION** setting a public hearing for November 2, 2004.
- 18. Council to receive a report from staff regarding a transportation enhancement grant.

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- 19. Council to consider approval of the following actions:
 - (a) Council to rescind the previously authorized agreement between the City of Salisbury, Town of Rockwell, Rowan-Salisbury Schools, and Rockwell Realty Associates, L.L.C. regarding the construction a water main and the upgrade of two (2) wastewater lift stations as noted in the Minutes of September 21, 2004.
 - (b) Council to consider authorizing the Mayor to execute a revised version of the agreement between the City of Salisbury, Town of Rockwell, Rowan-Salisbury Schools, and Rockwell Realty Associates, L.L.C. for the purpose of constructing a water main and the upgrade of two (2) wastewater lift stations.
- 20. Council to receive comments from the City Manager:

- (a) Planning Board recommendations and comments from their October 12, 2004 meeting.
- (b) Street Conditions update.
- (c) Other matters.

21. Mayor's Announcements.

- (a) Presentation of the name for the new Salisbury Parks & Recreation mascot.
- (b) Report regarding the Metropolitan Coalition press conference held in Greensboro on October 13, 2004 concerning Amendment One.
- (c) A public input session for the renovation of the Sports Complex Park will be held on Thursday, October 21, 2004 at 6:45 p.m. at the Rufty-Holmes Senior Center, 1120 South Boundary Street.
- (d) Other announcements.

22. Recess.

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