



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

February 5, 2019

6:00 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	Adopt Agenda		Adopt Agenda for February 5, 2019.
6	Proclamation:		
	AFRICAN AMERICAN HISTORY MONTH	February 2019	To celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development.
7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special meeting of January 15, 2019 and the Regular meeting January 15, 2019.
(b)	Budget Amendment – Miscellaneous Revenue.	Requestor(s): Financial Services	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$65,502 to appropriate miscellaneous revenue.
(c)	Contract Change Order – Atlantic Coast Contractors, Inc.	Requestor(s): Salisbury-Rowan Utilities	Authorize City Manager to execute a change order with Atlantic Coast Contractors, Engineering Atlantic Coast Contractors, Inc. in the amount of \$400,000 for construction related to the second phase of the Sanitary Sewer Rehabilitation project. Funding for this item is included in the adopted FY18-19 Budget.
(d)	Contract – Charles R. Underwood, Inc.	Requestor(s): Salisbury-Rowan Utilities	Authorize City Manager to execute a contract with Charles R. Underwood, Inc. in the amount of \$210,529.06 for services associated with the Raw Water Pump #3 Design-Build project. Funding for this item is included in the adopted FY18-19 Budget.



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8	Public Comment.		<i>Public comment will begin following adoption of the consent agenda. The public sign-in sheet will remain open until the public comment period ends.</i>
9	Comprehensive Annual Financial Report.	Requestor(s): Financial Services Presenter(s): CJ Palmer & Tom McNeish, Elliot Davis, PLLC	Council to receive Comprehensive Financial Report (CAFR) presentation from Elliott Davis, PLLC and Financial Services Department.
10	Revised Incentive Agreement – “Project Care”	Requestor(s): Rowan Economic Development Commission(EDC) Presenter(s): Scott Shelton	Council to consider adoption of revised incentive agreement. (a) Receive a report (b) Hold a public hearing (c) Approve request for a revised Economic Development Incentive Grant of approximately \$1,174,387 for Project Care.
11	Adopt an Ordinance: TA-06-2018 Uncommon Signs.	Requestor(s): Brian Hiatt, Interim Planning Director Presenter(s): Teresa Barringer	Council to consider Land Development Ordinance Text Amendment TA-06-2018, to amend Chapter 12 related to section 12.16.B Uncommon signs. (a) Receive a presentation from staff (b) Hold a public hearing (c) Issue a Statement of Consistency and Statement of Reasonableness, and consider adopting an ORDINANCE amending Chapter 12 related to update to the new sign Ordinance.



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12	Adopt an Ordinance – CD-05-2018 Rezone approximately 3.73 acres at the corner of Mocksville and Mahaley Avenue.	Requestor(s): Brian Hiatt, Interim Planning Director Presenter(s): Teresa Barringer, Luke Dickey, Stimmel Associates PA (for owner)	Council to consider adopting Land Development ORDINANCE and District Map Amendment CD-05-2018, to rezone approximately 3.73 acres at the corner of Mocksville and Mahaley Avenue from General Residential (GR-6) and Hospital Services (HS) to HS and establish a new Conditional District (CD) overlay for the development of a new single story 30,000 sq. ft. medical facility. (a) Receive a report (b) Hold a public hearing (c) Consider adopting the Ordinance
13	Update from Police Chief.	Requestor(s): Police Department Presenter(s): Chief Jerry Stokes	Council to receive an update from the Police Chief.
14	Asphalt Bid – Hanes Construction.	Requestor(s): Public Services Presenter(s): Christ Tester and Craig Powers	Council to approve the Asphalt Bid to Hanes Construction for a unit based contract with an estimated total of \$407,610 for paving streets in Salisbury.
15	Right-of-Way Approval – 200 Block of West Innes Street.	Requestor(s): Dan Wagoner of Wagoner Construction on behalf of St. Luke’s Lutheran Church Presenter(s): Vickie Eddleman	Council to approve a sidewalk and lane closure in the 200 block of West Innes Street from February 11, 2019 through March 15, 2019 subject to NCDOT concurrence; and to approve the use of four (4) parking spaces in the 100 block of North Church Street adjacent to St. John’s for the same duration.
16	Appointments to Boards and Commissions.		Council to consider making appointments to various Commissions.
17	City Attorney’s Report.		
18	City Manager’s Report.		



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(a)	Engagement of Lobbyist.		Discussion regarding engaging a lobbyist to assist in developing a federal agenda for the City.
19	Announcements.		
(a)			City Council will hold its annual Outcomes and Goal Setting Retreat Monday, February 11, 2019 from 6:00 p.m. until 9:00 p.m. and Tuesday, February 12, 2019 beginning at 9:00 a.m. until conclusion. The Retreat will be held at the Livingstone College Department of Hospitality and Culinary Arts located at 530 S. Jake Alexander Blvd.
(b)			<p>The Fair Housing Committee will meet Wednesday, February 20, 4:00 p.m. to 6:00 p.m. at 132 North Main Street, 2nd Floor. Victoria Avramovic from the Centralina Council of Governments and City staff will work with the group on the Analysis of Impediments (AI).</p> <p>The AI survey is available online in English and Spanish at http://salisburync.gov/Government/City-Council/Boards-and-Commissions/Fair-Housing-Committee. Please call (704) 638 -5218 for more information.</p>
20	Council's Comments.		
21	Mayor Pro Tem Comments.		
22	Mayor's Comments.		
23	Adjourn.		