



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 3, 2008

4:00 p.m.

1. Call to order.
2. Invocation to be given by Mayor Pro Tem Woodson.
3. Pledge of Allegiance.
4. Recognition of visitors present.

5. Council to receive a presentation from the Leadership Rowan Class of 2008 regarding Fisher Street festival lights.

6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular meeting of May 20, 2008.
 - (b) Adopt a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$12,090 to appropriate a grant from the North Carolina Governor's Highway Safety Program.
 - (c) Close the 200 block of North Lee Street and the 100 block of East Liberty Street Saturday, June 21, 2008 from 10:00 a.m. until 5:00 p.m. for the Art on Easy Street event.
 - (d) Adopt a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$14,259 to appropriate various donations received by Parks and Recreation.
 - (e) Adopt a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$250,000 to appropriate funds received from the Parks and Recreation Trust Fund (PARTF) Grant.
 - (f) Approve final subdivision plat S-05-03 for Stoneridge Phase 2A, accept the streets into the City System and adopt an **ORDINANCE** to establish stop conditions.

7. Council to consider voluntary annexation of the Holiday Retirement Residence located on Enon Church Road:
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider an **ORDINANCE** annexing Holiday Retirement Residence effective June 30, 2008.

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8. Council to consider awarding a financing contract in the amount of \$906,934 to First Bank to refinance existing debt.
9. Council to consider adopting a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$159,287 to appropriate donations and grants to cover expenses related to the Salisbury Millwork fire.
10. Council to consider appointments to various Boards and Commissions.
11. Council to receive comments from the City Manager.
 - (a) Council to consider adopting the proposed FY2008-2009 Budget Ordinance.
 - (b) Other matters.
12. Mayor's Announcements.
 - (a) The 4th Annual Pops at the Post will be held Saturday, June 7, 2008 from 8:00pm until 10:00 pm, at the Salisbury Post loading dock. In case of rain the event will be held at Keppel Auditorium, Catawba College Campus.
 - (b) A delegation from Salisbury, North Carolina will travel to Sister City Salisbury, England June 4-10, 2008.
 - (c) Other announcements.
13. Adjournment.