COUNCIL MEETING AGENDA

December 02, 2003

4:00 p.m.

- 1. Call to order.
- 2. Invocation to be given by Dr. Murray Edwards, Soldiers Memorial AME Zion Church.
- 3. Pledge of Allegiance Police Honor Guard to Present Colors.
- 4. Recognition of visitors present.
- 5. Council to recognize 2002-2003 City retirees and City employees with 20 and 25 years of service.
- 6. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of November 18, 2003.
 - (b) Approve Group Development site plan G-07-72 Tire Kingdom, 310Faith Road, an outparcel of the Salisbury Township Shopping Center.
- 7. Recognition of retiring Council member Robert G. (Bob) Martin.
- 8. Retiring Council adjourns.

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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.

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COUNCIL CONVENES - NEW BUSINESS

- 1. Council to consider zoning map amendment Z-17-03 Salisbury-Rowan Utilities,
 - 320-324 North Jackson Street:
 - (a) Receive presentation from staff
 - (b) Hold a public hearing
 - (c) Consider taking action to amend the official zoning map.

- Council to consider allowing a temporary encroachment on a public sidewalk located at The Plaza in the 100 Block of North Main Street in accordance with Section 22.17 of the City Code.
- Council to consider adopting an ordinance establishing a 25 mph speed limit on Fairview Street.
- 4. Council to consider awarding a contract to Summit Developers, Inc. in the amount of \$137,700 for the renovation of the Police Department Communications Center.
- Council to consider issuing a special use permit to CTC to co-locate an antennae on the tower located at 832 Jake Alexander Blvd behind the Hurley Family YMCA.
- Council to receive an update concerning the Innes Street Bridge over the Norfolk Southern Railroad.
- 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) United Arts Council Board of Directors
 - (g) Downtown Salisbury, Inc.
 - (h) Fireman's Relief Fund Board
 - (i) Parks and Recreation Advisory Board
 - (j) Human Relations Council
 - (k) Community Appearance Commission
 - (I) Tree Board
 - (m) Sustainable Community Development Commission
 - (n) Rowan County Air Quality Commission

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COUNCIL CONVENES - NEW BUSINESS

- 8. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their November 25, 2003 meeting.
 - (b) Update on Downtown parking issues.
 - (c) Other matters.
- 9. Mayor's announcements.
 - (a) The Salisbury Parks and Recreation Department will hold a holiday tree lighting ceremony at City Park Lake on Friday, December 5, 2003 from 6:00 p.m. – 6:30 p.m.

- (b) The annual Christmas luncheon for City employees will be held Thursday, December 11, 2003 from 11:30 a.m. – 1:30 p.m. at the Salisbury Civic Center.
- (c) Other announcements.
- 10. Adjournment.