

COUNCIL MEETING AGENDA

January 3, 2002

1. Call meeting to order.
2. Invocation to be given by Councilman Kennedy.
3. Recognize any visitors present.
4. Recognize Dr. Dennis Hill, Chairman of the 2001 United Way Campaign for the success of this year's campaign.
5. Recognize Human Resources Director, Melissa Taylor, for attaining the IPMA-CP credential from the International Personnel Management Association.
6. Council to consider the CONSENT AGENDA:
 - a. Approve Minutes of the regular meeting of December 18, 2001.
 - b. Receive a petition requesting voluntary annexation of Corbin Acres, phase 1, and adopt a resolution directing the City Clerk to investigate the sufficiency of the request.
 - c. Adopt a resolution authorizing the Mayor to execute an agreement with NCDOT concerning bridge inspections.
 - d. Approve issuing Badge and Sidearm to James D. Myers, a retiring Reserve Officer with the Salisbury Police Department.

1. Council to consider approving the following group development site plan:

G-12-2001 Rowan County parking lot, 300 block North Main Street.

2. Council to consider a zoning ordinance text amendment to Section 9.05, Signs

Permitted by District, relative to eliminating the front yard setback for ground signs in the B-5 Central Business District:

- a. Receive a presentation from staff
- b. Hold a public hearing
- c. Consider taking action to amend the official Zoning Ordinance.

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1. Council to consider zoning ordinance text amendments to Section 8.31 relative to

the B-CS Convenience Service Business District and to Section 7.01,

Nonconforming use, relative to special use permits for convenience stores in the

B-CS district:

- a. Receive a presentation from staff
- b. Hold a public hearing
- c. Consider taking action to amend the official Zoning Ordinance.

1. Council to receive a status report from staff of events and activities concerning the Associated Asphalt, Inc. plant located on Jake Alexander Boulevard.

2. Council to consider adopting the following Ordinances amending the 2001-2002

Budget:

- o to appropriate restricted Controlled Substances Taxes Funds for
 - use in purchasing uniforms for the Police Department in the amount of \$1,612.
- o to appropriate restricted Controlled Substances Taxes Funds for
 - use in purchasing Capital Outlay – Equipment for the Police Department in the amount of \$2,599.

1. Council to consider approving an interim contract with Willis Engineers in the

Amount of \$70,000 for the design of the new Yadkin River Raw Water Intake and Pump Station structures.

2. Council to consider approving a project budget ordinance for the Yadkin River Raw Water Intake and Pump Station structures.
3. Council to consider awarding a contract in the amount of \$3,091,205.85 to

Buckeye Construction Company of Canton, NC for the construction of the South Rowan Water Lines, Phase I.

- Division A-1 of the contract (line from Salisbury to China Grove) is for \$1,507,522.75.

- o Division B-1 (line from China Grove to Landis) is for \$1,583,683.10.

1. Council to consider amending the project budget ordinance to cover costs associated with the construction of the South Rowan Water Lines, Phase I.

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2. Council to consider approving a Resolution for release of funds to Centralina Council of Governments.

3. Council to receive update from staff regarding U. S. Highway 70 matters.
4. Council to receive comments from the City Manager:

- o Planning Board recommendations and comments.

1. Mayor's announcements.

20. Adjournment.