

COUNCIL MEETING AGENDA

November 4, 2003

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. Mayor to proclaim the following observances:

NAACP HARVEST BANQUET DAY	OCTOBER 31, 2003
VETERANS DAY	NOVEMBER 11, 2003
NATIONAL GIS DAY	NOVEMBER 19, 2003
BED AND BREAKFAST WEEK	NOVEMBER 9-15, 2003
6. Council to consider CONSENT AGENDA:

Approve Minutes of the regular meeting of October 21, 2003.
7. Council to consider a zoning text amendment for "banks and other financial institutions, including loan and financial companies" to be a permitted use in the LOI - Limited Offices Institutional zoning district:
 - (a) Receive a presentation from staff concerning Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Consider taking action to amend the official zoning ordinance.
8. Council to consider issuing a special use permit for Ms. Jill Reid, 120 Randall Court to operate a child daycare home:
 - (a) Receive a presentation from staff concerning Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Consider taking action to issue a special use permit.

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9. Council to consider closing the 2200 block of Robin Road:
 - (a) Receive a presentation from staff
 - (b) Conduct a public hearing
 - (c) Consider a **RESOLUTION** accepting the street
 - (d) Consider an **ORDER** closing the street.
10. Council to receive an update from the Community Appearance Commission on the Municipal Service District Incentive Grant and the Innes Street Improvement Grant.
11. Council to consider a **RESOLUTION** authorizing the City Manager and City Clerk to execute a Municipal Agreement with NCDOT concerning the Kelsey Scott Park/YMCA Greenway Connector, project E-4403.

12. Council to consider awarding a contract in the amount of \$65,900 to Charles Underwood, Inc., Sanford, NC for the permanent abandonment of ten (10) municipal wells in Rockwell, NC.
13. Council to consider approving a capital project budget Ordinance amendment to the FY2003-2004 budget in the amount of \$4,063,197 for the Highway 70 Water and Sewer Line Extension to serve the annexation area.
14. Council to consider approving a budget Ordinance amendment to the FY2003-2004 budget in the amount of \$10,000 to appropriate proceeds for the purpose of constructing a security fence around the water tank located at Statesville Boulevard and Jake Alexander Boulevard.
15. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their October 28, 2003 meeting.
 - (b) Records Retention and Disposition Schedule.
 - (c) Other matters.
16. Mayor's announcements.
 - (a) Park Avenue Community Center Grand Opening, 632-634 Park Avenue will be held November 12, 2003 from 4:00 p.m. to 6:00 p.m.

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- (b) The NC Smart Growth conference will be held November 5, 2003 from 9:00 a.m. to 5:00 p.m. and November 6, 2003 from 8:15 a.m. to 12:00 p.m. at the Salisbury Depot.
 - (c) Rowan County will host a public open house and workshop concerning the Grant Creek Greenway on November 6, 2003 from 6:00 p.m. to 8:00 p.m. in the J. Newton Cohen, Sr. room in the Rowan County Administration Building.
 - (d) Other announcements.
17. Adjournment.