



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

October 16, 2018

5:00 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	Proclamation:		
	MAKE A DIFFERENCE DAY	OCTOBER 27, 2018	
6	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting September 17, 2018.
(b)	Right-of-Way Section 11-24 (27) of the City Code.	Requestor(s): Engineering	Approve a request from AT&T to install directional bored duct and down guys within the City Right-of-Way near South Jackson Street and West Fisher Street in accordance with Section 11-24 (27) of the City Code.
		Presenter(s): Wendy Brindle	
(c)	Highfill Infrastructure Engineering, P.C.	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to execute an Amendment to an existing Professional Services Agreement with Highfill Infrastructure Engineering, P.C. for an amount not to exceed \$182,000 for engineering services associated with the Crane Creek Lift Station and Force Main Upgrades Project.
		Presenter(s): Jason Wilson	



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

October 16, 2018

5:00 p.m.

(d)	De Nora Water Technologies Texas, LLC.	Requestor(s): Salisbury-Rowan Utilities	Approve a sole-source purchase from De Nora Water Technologies Texas, LLC for an amount not to exceed \$75,000 and adopt a Budget <b>ORDINANCE</b> Amendment to the FY2018-2019 budget in the amount of \$75,000 to appropriate revenue from interest for the Water-Sewer Fund.
		Presenter(s): Jason Wilson	
(e)	Application – Pool Hall Permit	Requestor(s): Police Department	Receive an application from Mr. Paul Hudson, Jr. and Ms. Bobbie Jo Watson for a permit to operate a pool hall located at 612 South Main Street, and set a public hearing for November 6, 2018.
		Presenter(s): Chief Stokes	
7	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
8	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
9	City Attorney's Report.		
(a)	Amendment - Chapter 2, Article II, Division 2 of the Code of Ordinances.	Requestor(s): City Attorney Graham Corriher	Council to consider adopting an <b>ORDINANCE</b> amending Chapter 2, Article II, Division 2 of the City Code of Ordinances relating to the Suggested Rules of Procedure. The committee members included Mayor Al Heggins, Councilmember Karen Alexander, et al.
		Presenter(s): City Attorney Graham Corriher	
10	City Manager's Report.		
(a)	First Quarter Financial Report.	Requestor(s): Financial Services	Council to receive financial reports and information that covers the first quarter of the current fiscal year.
		Presenter(s): Wade Furches	



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

October 16, 2018

5:00 p.m.

(b)	Budget Ordinance Amendment – Sale of Real Property.	Requestor(s): Financial Services	Adopt a Budget <b>ORDINANCE</b> Amendment to the FY2018-2019 budget in the amount of \$167,500 to appropriate funds received from the sale of real property.
		Presenter(s): Shannon Moore	
(c)	Budget Ordinance Amendment – Police Department	Requestor(s): Financial Services	Adopt a Budget <b>ORDINANCE</b> Amendment to the FY2018-2019 budget in the amount of \$464,981 to appropriate funds for the Police Department.
		Presenter(s): Shannon Moore	
(d)	Budget Ordinance Amendment – FEMA Grant.	Requestor(s): Financial Services	Adopt a Budget <b>ORDINANCE</b> Amendment to the FY2018-2019 budget in the amount of \$269,340 to appropriate funds for the Fire Department.
		Presenter(s): Shannon Moore	
(e)	Adopt a Resolution – Declaration of Official Intent to Reimburse Expenditures regarding acquisition of property and construction for two Fire Stations.	Requestor(s): Financial Services	Council to consider adopting a <b>RESOLUTION</b> of Declaration of Official Intent to reimburse expenditures regarding the acquisition of property and construction for two Fire Stations.
		Presenter(s): Shannon Moore	
<b>11</b>	Announcements.		
(a)			Salisbury Parks and Recreation Department in partnership with the Dog PAWS Taskforce is excited to announce the grand opening of the Dog PAWS Dog Park on Saturday, October 20, 2018 from 10:00 a.m. until 1:00 p.m. behind the Salisbury Civic Center at 315 South. Martin Luther King Jr. Avenue. This event will include live music and food for purchase on site. Dogs are welcome and encouraged with proof of up to date vaccinations. For more information, please call (704) 216-PLAY.
(b)			The third installment of Chit, Chat & Chew, a series of town hall meetings, will be held Tuesday, October 23, 2018 at Southside Baptist Church located at 500 Morlan Park Road beginning at 5:15 p.m. The meeting will provide citizens an opportunity to have interactive conversations with Council and staff and to share their concerns and ideas for their community. Dinner will be provided.



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

October 16, 2018

5:00 p.m.

(c)			The Community Appearance Commission and Housing Advocacy Commission will sponsor the BlockWork Neighborhood Improvement Project on National Make A Difference Day Saturday, October 27, 2018, in the 400 block of South Lee Street. The 400 block of South Lee Street and the 100 and 200 blocks of East Monroe Street will be closed to through traffic. If you are interested in volunteering for all or part of the day, please contact the Community Planning Office at 704-638-5242.
(d)			Salisbury Parks and Recreation, in partnership with Downtown Salisbury, Inc., will host the annual Halloween Fun Fest Saturday, October 27, 2018 from 3:00 p.m. until 6:00 p.m. in the City Hall parking lot. Activities will include carnival games, live entertainment, trick or treating, a hay bale maze, costume contest, pet costume contest and more. Game tickets are \$5.00 for an unlimited pass.
<b>12</b>	Council's Comments.		
<b>13</b>	Mayor Pro Tem Comments.		
<b>14</b>	Mayor's Comments.		
<b>15</b>	Adjourn.		