



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 17, 2010

4:00 p.m.

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

5. Council to welcome former Salisbury, England Councillor Helena McKeown, her husband Peter Ewing, and children Hugo, Isabel, Katherine, and Olivia.

6. Council to recognize former United States Attorney Anna Mills Wagoner for the designation of Salisbury as a "Project SAFE Neighborhoods" city in the United States.

7. Council to receive a presentation regarding the upcoming Project SAFE Neighborhoods "Back to School" Family Day to be held August 28, 2010 from 10:00 a.m. until 2:00 p.m. at the J.F. Hurley YMCA, 828 Jake Alexander Boulevard.

8. Council to receive a presentation regarding the D.A.R.E. program in Rowan-Salisbury elementary schools.

9. Council to receive an update regarding the Salisbury-Rowan READS! events held at the South Branch Public Library in China Grove and Cleveland Elementary School in Cleveland.

10. Mayor to proclaim the following observances:

WELLNESS DAY	August 21, 2010
CAMPUS FIRE SAFETY MONTH	September 2010

11. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of August 3, 2010.
 - (b) Adopt a budget Ordinance amendment to the FY2010-2011 budget in the amount of \$14,484 to appropriate Police Restricted Controlled Substance Tax funds to upgrade budgeted mobile data units for the Police Department.
 - (c) Close the 100 and 200 blocks of North Main Street from 6:00 p.m. until 8:00 p.m., and the 100 block and a portion of the 200 block of West Fisher Street from 1:00 p.m. until 10:00 p.m. Friday, September 3, 2010 for United Way Kick-Off events.

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12. Council to consider adopting a **RESOLUTION** approving the updated Rowan County Multi-Jurisdictional Hazard Mitigation Plan.
13. Council to consider modifying an existing contract with Ericsson Federal Inc., awarded November 17, 2009, for IPTV Software, associated hardware, engineering and installation on an IPTV Video Content Delivery System.
14. Council to consider adopting a **RESOLUTION** authorizing a sole source purchase in the amount of \$1,170,805 to Minerva Networks for the purchase of an IP Television System.
15. Council to consider adopting a **RESOLUTION** authorizing a purchase using the “group purchasing program” exception from the formal bidding laws and awarding a contract to JMA Commercial Interiors in an amount not to exceed \$150,000 for the purchase of office furniture and equipment for the Salisbury Customer Service Center.
16. Council to consider issuing a special use permit to AT&T to co-locate an antenna on an existing tower located at 735 Jake Alexander Boulevard.
17. Council to receive a petition and consider adopting an **ORDINANCE** regarding the speed limit on Dogwood Lane and Beachnut Lane.
18. Council to consider authorizing the Mayor and City Clerk to execute an agreement with the North Carolina Department of Transportation, Norfolk Southern Railway Company, and North Carolina Railroad Company regarding the closing of the Horah Street at-grade railroad crossing. Project Y-4809A.
19. Council to consider adopting a **RESOLUTION** of Legislative Intent establishing the Dixonville Cemetery Memorial – Project Scope and Outline.
20. Council to consider adopting a **RESOLUTION** supporting a Sustainable Communities Regional Planning grant by Centralina Council of Governments.
21. Council to consider appointments to various Boards and Commissions.
22. Council to receive public comment.
23. Council to receive comments from the City Manager.
 - (a) Update on Shober Bridge.
 - (b) Other comments.
24. Mayor’s Announcements.
 - (a) The Brick Street Concert Series on Fisher Street will present General Johnson and Chairmen of the Board Thursday, August 19, 2010 at 7:30 p.m.

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- (b) The Dixonville Cemetery Task Force will hold a meeting Thursday, August 26, 2010 from 5:00 p.m. until 7:00 p.m. at the First Calvary Baptist Church Fellowship Hall located at 400 South Long Street. The meeting will be to collect oral history and to receive input from neighborhood residents and citizens regarding the design of a Dixonville Cemetery Memorial.
 - (c) Downtown Salisbury, Inc. will host Kids Night Out Friday, September 3, 2010 from 5:30 p.m. until 9:00 p.m. in downtown Salisbury.
 - (d) The Salisbury Parks and Recreation Department is now accepting registrations for the afterschool program at the Miller Recreation Center and City Park Recreation Center. Please call 704-638-5291 for more information.
 - (e) Other announcements.
25. Adjourn.