



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 6, 2017
5:00 p.m.

1. Invocation to be given by Councilmember Miller.
2. Call to order.
3. Pledge of Allegiance.
4. Recognition of visitors present.

5. Mayor to proclaim the following:

MENTAL HEALTH MONTH
SALISBURY PRIDE DAY
PLAY BALL SUMMER

May 2017
June 24, 2017
June 1 – August 31, 2017

6. Council to consider the CONSENT AGENDA:

- (a) Adopt Minutes of the Regular meeting of May 16, 2017.
- (b) Approve right-of-way permits for two parking spaces located adjacent to 108 East Council Street in accordance with Section 22-50 of the City Code until July 15, 2017.
- (c) Authorize the City Manager to execute an agreement with CDM Smith for an amount not to exceed \$197,750 for engineering services associated with the Grant Creek Wastewater Influent Pump Station and Headworks project.
- (d) Adopt a **RESOLUTION** authorizing the Police Chief to enter into Law Enforcement Mutual Assistance Agreements with other law enforcement agencies.
- (e) Adopt a **RESOLUTION** designating personnel of Novant Health Rowan Regional Hospital as transport respondents in involuntary commitment proceedings.

7. Council to receive an update from the Police Chief.

8. Council to hold a public hearing regarding the proposed FY2017-2018 City Budget and consider adopting the budget **ORDINANCE** of the City of Salisbury for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

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9. Council to consider Land Development Ordinance and Land Development District Map amendment CD-01-2017, AlloyWorks, rezoning approximately 7 acres at 814 West Innes Street by establishing a new Conditional District (CD) Overlay to permit the expansion of an existing industrial facility:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness, and consider adopting an **ORDINANCE** to establish a new Conditional District Overlay.

10. Council to consider Land Development District Map Amendment Z-03-2017, rezoning multiple parcels within the eastern portion of Brooklyn-South Square historic area:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to rezone the subject properties.

11. Council to consider Land Development District Map amendment Z-04-2017 rezoning multiple parcels along both margins of Ryan Street from Town Creek to Celebration Drive:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issues a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to rezone the subject properties.

12. Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$156,238 for the O.O. Rufty's General Store rehabilitation project located at 126 East Innes Street:
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Approve a Downtown Revitalization Incentive Grant up to \$156,238 for the O.O. Rufty's General Store rehabilitation project.

13. Council to consider a Stormwater Incentive Grant in the amount of \$22,500 for Yatawara Gynecology Wellness located at 415 Statesville Boulevard.

14. Council to consider adopting a budget **ORDINANCE** amendment to the FY2016-17 budget in the amount of \$517,500 to appropriate Fund Balance and authorizing the City Manager to approve a purchase order in the amount of \$517,500 to ECC, LLC for the raw water reservoirs floating covers project.

15. Council to consider authorizing the City Manager to approve a utility agreement with the North Carolina Department of Transportation for the reimbursement by Salisbury-Rowan Utilities for the estimated cost of \$85,311.90 for adjusting and/or relocating public water utilities in conjunction with NCDOT project I-3802B.

16. Council to consider making appointments to various boards and commissions.

17. Council to receive public comment. *Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first. Speakers must sign in prior to the public comment session.*

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18. City Manager's Comments.
19. Mayor's Announcements.
 - (a) Parks and Recreation will host "Movies in the Park" Friday, June 9, 2017 at City Park where the movie "Moana" will begin at 9:00 p.m. The event is free and open to the public, and concessions will be available for purchase. For more information contact Parks and Recreation at 704-216-PLAY.
 - (b) Applications are now being accepted for the 2017 Salisbury Citizen's Academy. The academy is a 10-week program that meets each Thursday evening from 5:30 p.m. until 8:30 p.m. beginning September 7 and ending with graduation November 2. Participants will meet at various City facilities and have an inside view of City operations. Applications are available online or by calling the City Clerk's office at 704-638-5224. All applications must be received by July 21.
20. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
21. Adjourn.