

Salisbury, North Carolina

June 27, 2002 - 12:00 noon

SPECIAL MEETING

PRESENT: Mayor, Susan W. Kluttz, Presiding; Mayor Pro Tem,
Paul B. Woodson, Jr.; Councilmen William (Bill) Burgin;
William (Pete) Kennedy; Robert (Bob) Martin; City Attorney,
F. Rivers Lawther, Jr.; and City Clerk Clerk, Swannetta B. Fink.

ABSENT: City Manager, David W. Treme.

The meeting was called to order by Mayor Kluttz. The invocation was given by Councilmember Burgin.

SECOND READING - ORDINANCE NO. 2002-40

WESTCLIFFE, ROLLING HILLS, HENDRIX ESTATES ANNEXATION

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Mr. Woodson made a **motion** to approve the Annexation Ordinance from our first meeting. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF SALISBURY, UNDER THE AUTHORITY GRANTED BY CHAPTER 160A, ARTICLE 4A, PART 3 OF THE GENERAL STATUTES OF NORTH CAROLINA.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter XI - Zoning & Planning, at Page Nos. 48-70, and is known as Ordinance No. 2002-40.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-41

ZONING CASE Z-7-02

Mr. Harold Poole, Senior Planner, reminded Council that this zoning request was from the Planning Board concerning property in the Park Avenue Neighborhood. The Planning Board recommendation is that the 26 lots be rezoned back from M-1 to R-6. Also,

the one lot zoned R-6 should be M-1 so there could be parking provided in association with the use.

Thereupon, Mr. Woodson made a **motion** to approve Zoning Map Amendment Z-7-02 from M-1 to R-6 (26 lots) and the other lot to M-1. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SALISBURY, NORTH CAROLINA, BY REZONING APPROXIMATELY 3.7 ACRES ALONG PARK AVENUE, NORTH BOUNDARY STREET, EAST CEMETERY STREET, AND EAST FRANKLIN STREET, IDENTIFIED AS PARCELS 353, 406, 335, 344, 386, 385, 384, 382, 359, 358, 357, 405, 341, 380, 407, 326, 345, 333, 404, 150, 151 AND A PORTION OF PARCELS 152, 153, 154, 155, 156, 317, AND 142 ON SALISBURY TOWNSHIP TAX MAP 16, FROM M-1 LIGHT INDUSTRIAL DISTRICT TO R-6 TWO-FAMILY RESIDENTIAL DISTRICT, AND BY REZONING APPROXIMATELY 36,000 SQUARE FEET LOCATED ALONG THE SOUTH SIDE OF THE 500 BLOCK OF EAST FRANKLIN STREET, IDENTIFIED AS A PORTION OF PARCELS 37 ON SALISBURY TOWNSHIP TAX MAP 16, FROM R-6 TWO-FAMILY RESIDENTIAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter XI - Zoning & Planning, at Page Nos. 71-72, and is known as Ordinance No. 2002-41.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-42 - PROJECT BUDGET ORDINANCE - KLUTTZ STREET, GRANITE QUARRY WATER EXTENSION POLICY

Mr. Burgin made a **motion** to adopt the budget ordinance in the amount of \$30,000.00 for the Granite Quarry Water Extension Project. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

KLUTTZ STREET, GRANITE QUARRY WATER EXTENSION PROJECT, CAPITAL PROJECT ORDINANCE.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter II - Administrative, at Page No. 59, and is known as Ordinance No. 2002-42.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-43 - PROJECT BUDGET ORDINANCE AMENDMENT - ROCKWELL WATER LINE PROJECT

Mr. Burgin made a **motion** to adopt the ordinance amendment in the amount of \$31,276.00 for the Rockwell Water Line. Mr. Woodson seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

ROCKWELL WATER LINE, CAPITAL PROJECT ORDINANCE AMENDMENT.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter II - Administrative, at Page No. 60, and is known as Ordinance No. 2002-43.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-44

STATE REIMBURSEMENT FOR UNDERGROUND STORAGE TANKS

Mr. Woodson made a **motion** to accept funds for \$74,400.00 for underground storage tanks in our budget. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING THE 2001-2002 BUDGET ORDINANCE OF THE CITY OF SALISBURY, NORTH CAROLINA, TO APPROPRIATE STATE REIMBURSEMENT.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter II - Administrative, at Page No. 61, and is known as Ordinance No. 2002-44.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-45

VARIOUS RECREATION DONATIONS

Mr. Woodson made a **motion** to accept \$8,670.00 for the Parks & Recreation Department donations. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING THE 2001-2002 BUDGET ORDINANCE OF THE CITY OF SALISBURY, NORTH CAROLINA, TO APPROPRIATE VARIOUS RECREATION DONATIONS.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter II - Administrative, at Page Nos. 62-63, and is known as Ordinance No. 2002-45.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all members of the City Council.

SECOND READING - ORDINANCE NO. 2002-46

BUDGET ORDINANCE FY-2002-2003

Mr. Woodson made a **motion** to approve the Budget Ordinance FY-2002-2003. Mr. Burgin seconded the motion. Messrs. Burgin, Kennedy, Martin, Woodson and Ms. Kluttz voted AYE. (5-0)

BUDGET ORDINANCE OF THE CITY OF SALISBURY FOR THE FISCAL YEAR BEGINNING JULY 1, 2002, AND ENDING JUNE 30, 2003.

(The above ordinance is recorded in full in Ordinance Book No. 18, under Chapter II - Administrative, at Page Nos. 64-78, and is known as Ordinance No. 2002-46.)

It was necessary to have a second reading on the above ordinance due to the lack of an affirmative vote of two-thirds of all

members of the City Council.

Manager Treme and staff were thanked for their great job in preparing a "no tax increase" budget. Mr. Burgin observed cuts have been made that ultimately may effect services and Council will have to be attentive to correcting any deficiencies in services. Next budget year we may have to do something to make it better, he said.

MAYOR ANNOUNCEMENTS

(a) U. S. Attorney's Office - Firearms

Mayor Klutz announced that Ms. Anna Mills Wagoner of the U.S .Attorney's office would like to come back and give a presentation related to her recent one to Council. The meeting will be Thursday, July 11, 2002, at 3:00 p.m., in City Council Chambers. Key people from the program in High Point, N.C. will be in attendance.

(b) Complaints - Vermillion's Wrecker Service

Mayor Pro Tem Woodson told Council that he has received complaints again concerning Vermillion's Wrecker Service.

(c) Thank You to O. O. Rufty's General Store

Mayor Pro Tem Woodson asked that O.O. Rufty's General Store be recognized for all their years of service to the downtown. He suggested saying "Thank You" to Oscho Rufty and his family. Council agreed to this recognition taking place at the July 2 Council meeting.

ADJOURNMENT

Motion to adjourn the meeting was made by Mayor Pro Tem Woodson, seconded by Mr. Burgin. All Council members agreed unanimously to adjourn. The meeting was adjourned at 12:10 p.m.

Mayor

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City Clerk