



# *City of Salisbury*

North Carolina

## COUNCIL MEETING AGENDA

**February 17, 2009**

**4:00 p.m.**

1. Call to order.
2. Invocation to be given by Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider the CONSENT AGENDA
  - (a) Approve Minutes of the Regular Meeting of February 3, 2009.
  - (b) Adopt a budget Ordinance amendment to the FY 2008-2009 budget in the amount of \$1,000 to appropriate proceeds from branding items sales.
  - (c) Close Lake Drive, North Jackson Street, Miller Street, Club House Drive, and Annadale Drive, Sunday, March 22, 2009 from 7:30 a.m. to 5:00 p.m. for the Out Like a Lion Bicycle Race.
  - (d) Close South Main at Old South Main Street to Main Street and A Avenue March 7, 2009 from 8:00 a.m. until 10:30 a.m. for a memorial service to honor Victor Isler and Justin Monroe.
6. Council to consider a special use permit to allow the operation of a Nightclub/Bar located at 1923 South Main Street:
  - (a) Swear in those persons testifying at public hearing
  - (b) Hold a public hearing – present evidence
    - (1) Receive testimony from staff
    - (2) Receive testimonies from proponents and opponents
  - (c) Findings of fact
  - (d) Decision – Council to consider taking action to issue a special use permit for the operation of a Nightclub/Bar located at 1923 South Main Street.
7. Council to consider a Storm Drainage Incentive Grant for 612 South Jackson Street:
  - (a) Receive a presentation from staff
  - (b) Consider awarding a grant and authorizing temporary closure of the street during construction.

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8. Council to receive information from the Fire Department regarding receipt of a FEMA Fire ACT Grant and adopt a budget Ordinance to amend the FY 2008-2009 budget in the amount of \$241,650 to appropriate grant proceeds.
9. Council to consider a request for a temporary use approval for a carnival to operate at the Salisbury Mall located at 1935 Jake Alexander Boulevard, West.
10. Council to receive a report from staff regarding nuisance conditions at 601 North Long Street and consider setting a public hearing for March 3, 2009.
11. Council to consider adopting Ordinances regarding stop conditions at Henderson and Railroad Streets.
12. Council to receive comments from the City Manager.
13. Council to receive public comment.
14. Mayor's Announcements.
  - (a) The Salisbury Fire Department will hold a memorial service to honor Victor Isler and Justin Monroe Saturday, March 7, 2009, at 8:45 a.m. at the Firefighters Memorial located at 1600 South Main Street. The public is invited to attend.
  - (b) The Salisbury Fire Department will host a Saint Patrick's Day 5K and Fun Run March 14, 2009 at 8:30 a.m. The run starts and ends at J.F. Hurley YMCA at West Jake Alexander Boulevard. Early registration is available at ACTIVE.com or at any City of Salisbury Fire Station. Participants can sign up on the day of the event beginning at 7:45 a.m. Proceeds will help restore the City's antique 1941 fire truck.
  - (c) Other announcements
15. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(3).
16. Adjourn.