



## North Carolina

## **COUNCIL MEETING AGENDA**

January 7, 2020 6:00 p.m.

- 1. Call to order.
- 2. Moment of Silence.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Adoption of Agenda.
- 6. Council to present a Congressional Record to the family of Virginia Burleson honoring her service as the first female police officer hired by the Salisbury Police Department.
- 7. Council to recognize the Salisbury Community Foundation and local business leaders for donations to purchase Police bicycles for bicycle patrol.
- 8. Mayor to proclaim the following:

FLOYD BURTON DAYJaDR. MARTIN LUTHER KING, JR. DAYJa

January 7, 2020 January 20, 2020

- 9. Council to consider the CONSENT AGENDA:
  - (a) Adopt Minutes of the Regular meeting of December 3, 2019 and the Special meeting of August 20, 2019.
  - (b) Approve a right-of-way encroachment by Level (3) for the installation of directional bored duct and aerial fiber optic cable on Brenner Avenue per Section 11-24(27) of the City Code.
  - (c) Adopt a **RESOLUTION** authorizing the upset bid process for the sale of approximately 0.14 acres located in the 300 block of West Grim Street, parcel 005 140-01, for \$3,500.
- 10. Council to receive public comment. *Public comment will begin following adoption of the Consent Agenda. The public sign-in sheet will remain open until the public comment period ends.*
- 11. Council to receive a presentation regarding RoCo Alerts a combined mass notification system partnership with Rowan County.
- 12. Council to consider appointing new members to the Comprehensive Plan Steering Committee.
- 13. Council to consider making appointments to the Planning Board and the Tree Board.

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- 14. City Attorney's Report.
- 15. City Manager's Report.
  - (a) Presentation of the 2019 Comprehensive Annual Financial Report (CAFR).
  - (b) Carbon Reduction Initiative.
- 16. Mayor's Announcements.
  - (a) The Dr. Martin Luther King, Jr. Parade will be held Saturday, January 18, 2020. The parade will begin in downtown Salisbury at 11:00 a.m. at the corner of Liberty Street and North Main Street and will end at the Civic Center, located at 315 South Martin Luther King, Jr. Avenue. Following the parade, activities celebrating Dr. King will be held from 12:30 p.m. until 2:30 p.m. at the Civic Center.
  - (b) The Salisbury-Rowan Human Relations Council will host the Dr. Martin Luther King, Jr. Breakfast, Monday, January 20, 2020 at 7:00 a.m. The Breakfast will be held at the J.F. Hurley YMCA, 828 Jake Alexander Boulevard. Tickets are \$10.00. To purchase tickets or for additional information please call 704-638-5218.
  - (c) Parks and Recreation will host the 24<sup>th</sup> Annual Father/Daughter Dance for girls ages 4 to 13 and their fathers Saturday, February 1, 2020 from 6:00 p.m. until 9:00 p.m. at the Civic Center. Tickets are limited and must be purchased in advance. Tickets are \$10 and can be purchased at any of our recreation facilities. For more information please call 704-216-PLAY.
  - (d) Downtown Salisbury, Inc. will host the 7<sup>th</sup> Annual Wine About Winter event Friday, February 7, 2020 from 5:00 p.m. until 9:00 p.m. in downtown Salisbury. Tickets are \$22.50 in advance or \$30 on the day of the event. To purchase tickets or for additional information visit <u>www.downtownsalisburync.com</u> or call 704-637-7814.
- 17. Council's comments.
- 18. Mayor Pro Tem's Comments
- 19. Mayor's Comments.
- 20. Council to go into closed session concerning an economic development matter as allowed by NCGS 143-318.11(a)(4).
- 21. Adjourn.