1. Call to order.
2. Invocation to be given by Councilman Lewis.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize the 2003-2004 City employees with 5 and 10 years of service.
6. Council to consider CONSENT AGENDA:
   (a) Approve Minutes of the regular meeting of December 7, 2004.
   (b) Adopt a budget Ordinance amendment to the FY2004-2005 budget in the amount of $56,112 to appropriate funds received through Local Law Enforcement Block Grants for 2003 and 2004.
7. Council to receive a report on a thirty (30) day temporary pool hall permit issued to Jayson Barber for the operation of a pool hall at 315 East Council Street.
8. Council to consider group development site plan G-18-04 Bank of NC, an outparcel in Salisbury Village, 400 block of Jake Alexander Boulevard, West:
   (a) Receive a presentation from staff regarding Planning Board recommendation
   (b) Receive public comment
   (c) Council to consider approving group development site plan G-18-04.
9. Council to consider re-designation of the State Development Zone for 2005-2006:
   (a) Receive a presentation from staff
   (b) Receive public comment
   (c) Council to consider re-designation of State Development Zone for 2005-2006.
10. Council to consider re-adoption of a RESOLUTION of Consideration for Annexation.
11. Council to consider extension of a banking services contract with CCB to provide primary banking services for one additional year.

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12. Council to consider a RESOLUTION authorizing the Mayor and the City Clerk to execute an agreement with the North Carolina Department of Transportation concerning maintenance of traffic control devices, Schedule C- Signals.
13. Council to receive a request from the Salisbury Police Department regarding an amendment to the Wrecker Service Agreement.
14. Council to consider adopting an ORDINANCE directing the Housing Inspector to
arrange demolition of the structure located at 531 East Fisher Street.

15. Council to consider a **RESOLUTION** of Intent to consider amending the City Charter to allow four (4) year terms lengths.

16. Council to receive comments from the City Manager.
   
   (a) Planning Board recommendations and comments from their December 14, 2004 meeting.
   
   (b) Strategic Plan Review.
   
   (c) Other matters.

17. Mayor’s Announcements.

18. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(6).

19. Adjournment.

   *Council meetings are streamed live at www.salisburync.gov/council/webcast.html*