



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

May 20, 2008
4:00 p.m.

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

5. Council to recognize Sergeant Andy Efird, Sergeant Brian Stallings, Lieutenant Greg Beam, and Lieutenant Karen Barbee regarding their recent promotion in the Police Department.

6. Council to recognize retiring Police Officer II Gary Mills and authorize issuing his badge and sidearm.

7. Mayor to proclaim the following observance:

VETERANS MEMORIAL DAY May 26, 2008

8. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular meeting of May 6, 2008.
 - (b) Receive a petition to close an alley in the 1100 block of South Fulton Street and adopt a **RESOLUTION** setting a public hearing for June 17, 2008.
 - (c) Receive a Certificate of Sufficiency from the City Clerk concerning the voluntary annexation of The Holiday Retirement Residence and adopt a **RESOLUTION** setting a public hearing for June 3, 2008.

9. Council to hold a public hearing concerning the recommended FY2008-2009 City Budget.

10. Council to consider a **RESOLUTION** in support of state enabling legislation for the purpose of creating a room occupancy tax for Salisbury, North Carolina.
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** in support of State enabling legislation.

COUNCIL MEETING AGENDA – PAGE 2 – MAY 20, 2008

11. Council to consider matters related to a lease-purchase financing to fund Parks and Recreation Facilities Improvements
 - (a) Receive report from staff concerning lease-purchase financing
 - (b) Hold a public hearing.
12. Council to consider accepting the driveway from Martin Luther King Jr. Avenue to HBD Industries as a public street.
13. Council to consider an **ORDINANCE** amending Chapter 16, Section 16-61 Hours of Operation to reflect the new Daylight Savings Time for Park facilities.
14. Council to consider an **ORDINANCE** amending Chapter 16, Section 16-56 Preservation of Park and Plantlife to add the prohibition of metal detector use on Park properties.
15. Council to consider adopting a **RESOLUTION** approving the exemption of engineering services from the qualification based bidding procedures for the 2007 Annexation Water & Sewer Project as allowed by G.S. 143-64.32
16. Council to consider awarding a contract not to exceed \$561,700 to Pease & Associates for professional engineering services related to the 2007 Annexation Water and Sewer Improvements Project.
17. Council to consider adopting a Capital Project Budget **ORDINANCE** in the amount of \$561,700 to appropriate funds for the 2007 Annexation Water and Sewer Improvements Project.
18. Council to consider authorizing the City Manager to execute the Cable Television (CATV) pole attachment license agreement between Duke Energy and the City of Salisbury.
19. Council to consider appointments to various Boards and Commissions.
20. Council to receive comments from the City Manager.
21. Council to receive public comment.
22. Mayor's Announcements.
 - (a) The 4th Annual Pops at the Post will be held Saturday, June 7, 2008 from 8:00pm until 10:00 pm, at the Salisbury Post loading dock. In case of rain the event will be held at Keppel Auditorium, Catawba College Campus.
 - (b) The Rowan County Veteran's Council will hold a Memorial Day Program Monday, May 26, 2008 at 10:00 a.m. at the National Cemetery, 501 Statesville Boulevard.
 - (c) Other announcements.

COUNCIL MEETING AGENDA – PAGE 3 – MAY 20, 2008

23. Recess meeting until Tuesday, May 27, 2008 at 12:00 noon in City Council Chambers, 217 South Main Street.