City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 16, 2007

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. Mayor to proclaim the following observances:

DR. MARTIN LUTHER KING, JR. DAY January 15, 2007 NATIONAL MENTORING MONTH January 2007 NORFOLK SOUTHERN Harriman Rail Safety Award

- 6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of December 19, 2006.
 - (b) Adopt the 2007 schedule of regular Council meeting dates.
 - (c) Approve closing the 100 block of East Liberty Street Saturday, January 27, 2007 from 4:00 p.m. until 11:00 p.m. for the Waterworks Visual Art Center Oyster Roast.
 - (d) Approve a request from the Andrew Jackson Masonic Lodge to reverse the flow of traffic and restrict parking on Water Street Thursday, February 22, 2007 for their annual Brunswick Stew sale.
 - (e) Approve a revision to group development site plan G-07-02 Drummond Village Phase 1, 2800 block of Stokes Ferry Road.
- 7. Council to receive Highlights and Goals presentations from the Community Appearance Commission, Historic Preservation Commission, and Parks and Recreation Department.
- 8. Council to consider awarding a contract in the amount of \$298,630.96 to RF Shinn, Inc. for the installation of sewer improvements in the 2005 annexed areas.
- 9. Council to consider awarding a contract in the amount of \$28,600 to Martin Starnes & Associates, CPAs, P.A. for auditing services for Fiscal Year 2007.

COUNCIL MEETING AGENDA - PAGE 2 - JANUARY 16, 2007

- 10. Council to receive a presentation from staff introducing a new Parks and Recreation Department program series "Did You Know?" to air on Access Channel 16.
- 11. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their January 9, 2006 meeting.
 - (b) Strategic Plan Review.
 - (c) Other matters.

- 12. Council to receive Public Comment.
- 13. Mayor's Announcements.
- 14. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(6).
- 15. Adjournment.

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