1. Call meeting to order.
2. Invocation to be given by Councilman Kennedy.
3. Recognize visitors present.
4. Mayor to proclaim the following observances:

   INFORMATION AND REFERRAL

   AWARENESS MONTH May, 2002
   NATIONAL DRINKING WATER WEEK May 5-11, 2002
   YOUTH COMMUNITY PEACE DAY May 11, 2002
   NATIONAL POLICE WEEK May 12-18-2002
   VETERANS MEMORIAL DAY May 27, 2002
   YEAR OF THE ROSE 2002

5. Council to consider CONSENT AGENDA:
   a. Approve Minutes of the regular meeting of April 16, 2002.
   b. Approve the following group development site plan:
      - G-6-02 Fleming Heights, 430 Lash Drive.
   c. Approve an outside water connection for Luther B. Childress,
      120 Grace Church Road, Tax Map 477, Parcel p/o 026.
   d. Approve a Special Use Permit for CTC Wireless to co-locate an array of antennas on an existing tower at 145 Dan Street.

6. Council to receive a presentation from Ms. Kay Clark of VOICES & CHOICES of the Central Carolinas.
7. Council to receive a presentation from Mr. Banks Barringer regarding the American Legion Baseball State Tournament.

8. Council to consider the annexation of property in the Statesville Boulevard area:
   a. Receive a presentation from staff
   b. Conduct public hearing.

9. Council to consider issuance of a special use district permit in accordance with

   Z-5S Carillon Assisted Living, 1915 Mooresville Highway
   a. Swear in those persons testifying at public hearing
   b. Present evidence – public hearing

      1. Receive testimony from staff
      2. Receive testimonies from proponents and opponents
c. Findings of fact
d. Decisions – Council to consider taking action to amend "conditions" in Z-55-02 and to issue a special use district permit.

10. Council to consider zoning map amendment Z-4-02 Ronald Woodruff, Sr., 524 And 530 East Cemetery Street
   a. Receive a presentation from staff concerning Planning Board recommendation
   b. Hold a public hearing
   c. Consider taking action to amend the official Zoning Ordinance.

11. Council to consider issuing a special use permit for a child day-care home at
    722 Brookmont Avenue submitted by Blanche Elam
   a. Receive a presentation from staff concerning Planning Board recommendation
   b. Hold a public hearing
   c. Consider taking action to issue a special use permit.

12. Council to consider an ordinance amending the 2001-2002 budget ordinance for the Parks and Recreation Department to appropriate various donations in the amount of $18,750.00.

13. Council to consider awarding two (2) contracts, one (1) to Hall Contracting and the other to Energy Erectors, for the construction of the two (2) Booster Pump Stations for the South Rowan Water Line Extension.

14. Council to consider condemnation of properties for the construction of the Highway 70 Water Line, the 42" Raw Water Line from the reservoirs to the water treatment plant and the South Rowan Water Line Extension.

15. Council to consider Resolution authorizing the purchase of a SCADA System, Controls, and Instrumentation for the South Rowan Booster Pump Stations for the Utilities Department.

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16. Council to receive a presentation from staff concerning Downtown Salisbury, Inc.’s request for a downtown study.

17. Council to consider a Resolution authorizing the Mayor to execute a Municipal Agreement with NCDOT concerning replacement of the bridge on East Innes Street over the railroad, project B-3236.

18. Council to consider making appointments to Boards.

19. Council to consider approval of the statewide amendment to the Municipal Records Retention and Disposition Schedule.

20. Council to receive a report from staff concerning sidewalk installation associated with the widening of U.S. 70, project R-2911E.


22. Council to receive comments from the City Manager:
   a. Planning Board recommendations and comments from their April 23 Meeting.
   b. Presentation of the City of Salisbury’s FY 2002-2003 proposed budget.

23. Mayor’s announcements.