COUNCIL MEETING AGENDA

September 16, 2008

4:00 p.m.

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 Facilities Maintenance Manager Deborah Young for earning the designation of Certified Energy Manager.

6. Mayor to proclaim the following:

   CONSTITUTION WEEK    September 17 – 23, 2008
   NATIONAL ADULT DAY SERVICES WEEK September 21 – 27, 2008

7. Council to consider the CONSENT AGENDA:

   (a) Approve Minutes of the Regular Meeting of September 2, 2008.
   (b) Close a portion of Oak Road beginning at 19 Oak Road and extending to the dead end of the street Sunday, September 21, 2008 from 5:00 p.m. until 8:00 p.m. for a neighborhood party.
   (c) Close a portion of the 200 block of West Fisher Street (from Fisher and Church Street to just east of the Wrenn House Parking Lot) Saturday October 11, 2008 from 9:00 a.m. until 11:00 p.m. for the Rowan Blues and Jazz Society.
   (d) Close the 300 block of West Bank Street from 6:00 a.m. Saturday, October 11, 2008 until 7:30 p.m. Sunday, October 12, 2008 for Historic Salisbury Foundation’s 2008 October Tour.

8. Council to consider zoning map amendment CD-4-05-2008 Rowan County, 1811 East Innes Street:

   (a) Receive a presentation from staff regarding Planning Board Recommendation
   (b) Hold a public hearing
   (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the official zoning map.
9. Council to consider adopting an ORDINANCE regarding Public Street Festivals and Special Events in downtown Salisbury.
   (a) Receive a presentation from staff
   (b) Hold a public hearing
   (c) Adopt an ORDINANCE amending Chapter 22 of the Salisbury Code of Ordinances regarding Public Street Festivals and Special Events.

   (a) Receive a presentation from staff
   (b) Hold a public hearing

11. Council to consider authorizing the Mayor and City Manager to sign a grant application to the Salisbury Community Foundation for an Outdoor Adventure Camp at the Salisbury Community Park.

12. Council to consider awarding a contract in the amount of $137,400 to Cloninger Ford for the purchase of six Ford Interceptor Police vehicles.

13. Council to consider approving a License agreement with North Carolina Railroad and an easement with the Historic Salisbury Foundation to allow installation of a trackside platform and canopies at the Salisbury Depot.

14. Council to receive a report from staff regarding bridge inspections.

15. Council to receive a report from staff regarding a textured crosswalk installation.

16. Council to consider appointments to various Boards and Commissions.

17. Council to receive public comment.

18. Council to receive comments from the City Manager.
   (a) Update on Wastewater Facilities Capital Improvements Project (City Council Outcome 12, Goal 3.)

19. Mayor’s Announcements.
   (a) The reopening and ribbon cutting for the newly renovated Sports Complex, 1113 South Martin Luther King, Jr. Avenue will be held on Saturday, September 27, 2008 at 10:00 a.m.
   (b) La Fiesta de Rowan will be held Saturday, September 27, 2008 from 11:30 a.m. until 6:30 p.m. at the Salisbury Civic Center, 315 Martin Luther King, Jr. Avenue.
   (c) The Mayor Spirit Luncheon will be held Tuesday, October 7, 2008 in Council Chambers at City Hall.

20. Adjournment.

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