COUNCIL MEETING AGENDA

February 5, 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 consider the CONSENT AGENDA:
   (a) Approve Minutes of the Regular meeting of January 15, 2008 and the Special meetings of January 21 and January 30, 2008.
   (b) Close the 100 block of North Craige Street, Saturday, January 19, 2008 from 6:00 p.m. until Midnight to accommodate parking and safety for a wedding.
   (c) Close Lake Drive, North Jackson Street, Miller Street, Club House Drive, and Annadale Drive, Sunday March 16, 2008 from 8:00 a.m. to 5:00 p.m. for the Out Like a Lion Bicycle Race.

6. Council to receive Highlights and Goals presentations from the Human Relations Council, Planning Board and the Greenway Committee.

7. Council to consider Land Development Ordinance text amendment LDOTA-01-2008 to provide clarifications on specific provisions and to add the Airport Zoning Overlay provisions as Appendix D of the Land Development Ordinance:
   (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 Land Development Ordinance.

8. Council to receive a presentation from Lou Manning regarding the IRS VITA site at Park Avenue Community Center.

9. Council to consider a Resolution of Intent for Annexation.

10. Council to consider adopting ORDINANCES to implement two-way traffic on Water Street and to allow one-way traffic in the southbound direction for the Andrew Jackson Masonic Lodge annual Brunswick Stew Sale, Thursday, February 28, 2008.
11. Council to receive a presentation from staff regarding Water and Sewer GIS inventory.

12. Council to recognize GIS Coordinator Kathryn Clifton for receiving the designation of ESRI Authorized Instructor for Introduction to ArcGIS II.

13. Council to receive comments from the City Manager.

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

15. Mayor’s Announcements.

   (a) The 23rd Annual Future Directions and Goal Setting Retreat will be held February 14-15, 2008.

   (b) Other announcements.


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