City of Salisbury
North Carolina

COUNCIL MEETING AGENDA
March 6, 2007
4:00 p.m.

1. Call to order.
2. Invocation to be given by Mayor Pro Tem Paul Woodson.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to receive an introduction to new Civil Engineer Bryan Alston.
6. Council to consider CONSENT AGENDA:
   (a) Approve Minutes of the regular meeting of February 20, 2007 and the special meeting of February 15-16, 2007.
   (b) Adopt a budget Ordinance amendment to the FY2006-2007 budget in the amount of $13,800 to appropriate various donations to the Parks and Recreation Department.
   (c) Close the 400 block of East Bank Street and the 200 block of South Shaver Street Saturday, April 14, 2007 from 4:00 p.m. until 8:00 p.m. for the Ohio Village Muffins vintage baseball game sponsored by the United Daughters of the Confederacy.
7. Council to consider zoning map amendment Z-01-07 City of Salisbury and Community Development Corporation:
   (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.
8. Council to hold a public hearing on the use of the 2007-2008 CDBG and HOME funds:
   (a) Receive a presentation from staff
   (b) Hold a public hearing
10. Council to receive a report from staff regarding traffic signals along South Church Street at Fisher Street, Bank Street, and Horah Street.
11. Council to receive a report from staff and consider adopting an ORDINANCE regarding speed limits in the downtown grid.
12. Council to consider awarding a contract in the amount of $815,590 to Cogsdale Corporation for customer resource management, work order management, and financial software:
   (a) Receive a report from Councilman Burgin regarding a site visit to Orange County Water and Sewer Authority
(b) Consider awarding a contract in the amount of $815,590 to Cogsdale Corporation for customer resource management, work order management, and financial software.

(c) Consider adopting a Capital Project Ordinance in the amount of $815,590 to appropriate funds to Cogsdale Corporation for customer resource management, work order management, and financial software.

13. Council to consider awarding a contract in the amount of $696,414.60 to Foothills Water and Sewer, Inc. for the installation of a water main to serve DRJ Development’s proposed residential development and the new Shive Elementary School.

14. Council to consider awarding a contract in the amount of $663,384.75 to Gilbert Engineering Company for the installation of a sewer lift station and force main to serve DRJ Development’s proposed residential development and the new Shive Elementary School.

15. Council to consider appointments to the Comprehensive Bicycle Plan Steering Committee.

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

17. Council to receive comments from the City Manager:
   (a) Planning Board recommendations and comments from their February 27, 2007 meeting.
   (b) Approve 2007-2008 Council Goals and Outcomes.
   (c) Discussion and action regarding the Backflow Prevention and Cross-Connection Control Ordinance has been postponed until the March 20, 2007 Council meeting.
   (d) Other matters.

18. Mayor’s Announcements
   (a) Report from the NC Municipal Coalition meeting held February 21-22, 2007 in Raleigh, N.C.
   (b) Report from the Latino Initiative Law Enforcement Meeting held February 28, 2007 at City Hall.
   (c) The Mayor’s Spirit Luncheon will be held Tuesday, March 27, 2007 at 12:00 Noon in Council Chambers at City Hall.
   (d) Dedication of the History and Art Trail "Integration" plaque will be held Tuesday, March 27, 2007 at 121 West Innes Street. The dedication will be followed by a reception at City Hall.

19. Adjournment.

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