



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

November 20, 2018

5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Adopt Agenda		Adopt Agenda for November 20, 2018.
6	Proclamations:		
	INTERNATIONAL SURVIVORS OF SUICIDE LOSS DAY	NOVEMBER 17, 2018	A day when people affected by suicide gather at community events to find comfort and gain understanding as they share their stories of healing and hope.
	SMALL BUSINESS SATURDAY	NOVEMBER 24, 2018	Small Business Saturday provides a time to celebrate the independence of the members of the community of Salisbury and the entrepreneurial spirit represented by our local independent retailers.
7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special meetings of October 2, October 3, and October 23, 2018 and the Regular meetings of October 2 and October 16, 2018.
(b)	Resolution – Black & Veatch Agreement.	Requestor(s): Salisbury-Rowan Utilities	Adopt a RESOLUTION authorizing the City Manager to execute an amendment to the engineering agreement with Black & Veatch for an amount not to exceed \$50,000.



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(c)	Agreement – Cardno, Inc. and a Budget Ordinance Amendment.	Requestor(s): Community Development Services	Authorize the City Manager to execute a Master Professional Services Agreement with Cardno, Inc. in the amount of \$291,500 and adopt a Budget ORDINANCE Amendment to the FY2018-19 budget in the amount of \$300,000 to appropriate revenue from Federal grants.
(d)	Capital Project Ordinance – Construction of Fire Station 6.	Requestor(s): Shannon Moore	Adopt a Capital Project ORDINANCE for construction of Fire Station 6 for \$7,500,000.
(e)	Budget Ordinance Amendment – Additional Interest Revenues.	Requestor(s): Shannon Moore	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$64,771 to appropriate additional Interest Revenues.
(f)	2019 City Council Meeting Schedule.	Requestor(s): Kelly Baker	Adopt Council’s meeting schedule for 2019.
8	Demolition Permit – 403 North Main Street.	Requestor(s): Community Planning Services Presenter(s): Kyle Harris	Council to consider issuance of a demolition permit for the structure located at 403 North Main Street in the Downtown Local Historic District. (a) Receive a report from staff (b) Hold a Public Hearing (c) Consider issuing a demolition permit for the structure located at 403 North Main Street.
9	Adopt an Ordinance – Z-07A-2018 Along Major Roadways and Boulevards.	Requestor(s): Development Services Presenter(s): Teresa Barringer	Council to consider Land Development District Map Amendment Z-07A-2018 to rezone 25 properties in various locations throughout the City from Institutional use to Community and Institution District. (a) Receive a presentation from staff (b) Hold a public hearing (c) Issue a Statement of Consistency and Statement of Reasonableness, and consider adopting an ORDINANCE to rezone the property.



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10	Pool Hall Permit – 612 South Main Street.	Requestor(s): Paul Lee Hudson and Bobbie Jo Watson	Council to consider issuing a pool hall permit as outlined by Section 4.51 of the Salisbury City Code to allow the operation of a pool hall located at 612 South Main Street: (a) Receive a report from staff (b) Hold a Public Hearing (c) Consider approving a permit to operate a pool hall located at 612 South Main Street under the business name Shark Tank.
		Presenter(s): Chief Jerry Stokes and Lt. Lee Walker	
11	Demolition – (a) 208 Myron Place (b) 306 Institute Street (c) 424 Partee Street (d) 504 East Liberty Street (e) 711 East Liberty Street (f) 1408 South Fulton Street	Requestor(s): Code Services	Council to consider adopting ORDINANCES , directing the City Housing Inspector to remove or demolish properties located at 208 Myron Place, 306 Institute Street, 424 Partee Street, 504 East Liberty Street, 711 East Liberty Street, and 1408 South Fulton Street.
		Presenter(s): Michael Cotilla	
12	Update from Police Chief.	Requestor(s): Chief Jerry Stokes	Council to receive an update from the Police Chief.
		Presenter(s): Chief Jerry Stokes	
13	Agreement – HDR Engineering, Inc. of the Carolinas.	Requestor(s): Public Services	Council to consider authorizing the City Manager to execute a Task Order to an existing professional services agreement with HDR Engineering, Inc. of the Carolinas, for an amount not to exceed \$102,570 for Engineering services associated with the Sunset Drive Drainage Improvements.
		Presenter(s): Michael Hanna	
14	Stormwater Grant Application – 421 Statesville Boulevard.	Requestor(s): Public Services	Council to consider awarding a minimum Stormwater Incentive Grant in the amount of \$19,350 to Stephen D. Proctor, MD located at 421 Statesville Boulevard.
		Presenter(s): Michael Hanna	
15	Resolution – Fair Housing Steering Committee.	Requestor(s): Community Development Services	Council to consider adopting a RESOLUTION of Intent to establish a Fair Housing Steering Committee.
		Presenter(s): Kyle Harris	



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16	Resolution – Sidewalks.	Requestor(s): Engineering Department	Council to consider adopting a RESOLUTION authorizing the City Manager to enter into a unit price contract with Trull Contracting, LLC, for \$239,160 to construct sidewalks along South Main Street.
		Presenter(s): Wendy Brindle	
17	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
18	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
19	City Attorney's Report.		
20	City Manager's Report.		
(a)	FY8-19 Adopted tax rates		Discussion regarding tax billing issues for FY18-19 (Tax Rates for 2018 Tax Bills).
21	Announcements.		
(a)			Downtown Salisbury Inc. will host the biggest shopping night of the year, Friday, November 23, 2018, from 5:00 p.m. until 9:00 p.m. Fisher Street will convert into a snowy village where children of all ages can visit with Santa and the Grinch, make their own ornaments at "Santas Workshop" crafting station, enjoy hot cocoa, live music, caroling, hayrides, snowball fights and more!
(b)			Support your neighbors by shopping and dining in downtown to celebrate Small Business Saturday on Saturday, November 24, 2018. In addition, to the festive atmosphere join us at the Bell Tower from 11:00 a.m. until 3:00 p.m. for ornament making at "Santa's workshop" craft station, hot cocoa, and a chance to have your photo taken with Santa and the Grinch! Enjoy free horse and carriage rides through downtown from noon until 4:00 p.m.
22	Council's Comments.		
23	Mayor Pro Tem Comments.		



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24	Mayor's Comments.		
25	Adjourn.		

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