



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

February 7, 2023

6:00 p.m.

The meeting will be held in a hybrid format and the public may attend virtually using this link: <https://bit.ly/3jkRRJe>. The meeting will also be streamed live at salisburync.gov/webcast and on the City's Facebook account.

Anyone who wishes to speak via Zoom during public comment must sign-up by 5:00 p.m. on February 7, 2023 by contacting Connie Snyder at csnyd@salisburync.gov. Citizens who wish to speak in person can sign up in Council Chambers.

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Adoption of Agenda.
5. Council to recognize Transit Director Rodney Harrison and Communications Specialist Kaisha Brown for receiving the Campaign Champion Award from Rowan County United Way. (*Presenter – United Way Executive Director Jenny Lee*)

6. Mayor to proclaim the following observances:

AFRICAN AMERICAN HISTORY MONTH
YEAR OF THE TRAIL

February 2023
2023

7. Council to consider the CONSENT AGENDA:

- (a) Approve Minutes of the regular meeting of January 17, 2023.
- (b) Approve a change order to the contract with Mainlining America, LLC in the amount of \$450,000 for water and sewer maintenance services for Salisbury-Rowan Utilities and adopt a budget Ordinance amendment to the FY2022-2023 budget in the amount of \$450,000 to appropriate Fund Balance from the Water and Sewer Fund to cover the request. The Fund Balance appropriation is anticipated to be offset by growth.
- (c) Receive the Certificate of Sufficiency for the voluntary annexation of The Wilde, Tax Map 330 Parcels 021 and 040 and adopt a Resolution setting the date of the public hearing for March 7, 2023.

COUNCIL MEETING AGENDA – PAGE 2 – FEBRUARY 7, 2023

- (d) Adopt a Resolution of Support for North Carolina Department of Transportation's *Walk North Carolina: Creating Safer Crossings for North Carolina Communities* application for the United States Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for FY2023.
 - (e) Adopt an Ordinance amending Chapter 2, Article II, Division 2, of the Code of the City of Salisbury relating to Rules of Procedure for the Salisbury City Council.
8. Council to receive public comment. ***Speakers who wish to speak via Zoom must sign-up before 5:00 p.m. by contacting Connie Snyder at csnyd@salisburync.gov.*** Citizens who wish to speak in person can sign-up in Council Chambers. Citizens who are unable to speak during the meeting may submit written comments to the email above and they will be shared with Council.
9. Council to receive an update regarding Police Department policies, training initiatives, and working with the community and an introduction of Byrne Criminal Justice Innovation Community Project Coordinator Chanel Nestor. (*Presenters – Interim Police Chief Brian Stallings, Captain P.J. Smith, and BCJI Community Project Coordinator Chanel Nestor*)
10. Council to receive the June 30, 2022 Annual Comprehensive Financial Report from auditors Martin Starnes, CPAs. (*Presenters – Finance Director Wade Furches and Auditor Elsa Watts*)
11. Council to receive an update regarding Fire Station 3 design, funding options and potential financing schedule. (*Presenters – Fire Chief Bob Parnell and Finance Director Wade Furches*)
12. Council to consider an economic development incentive grant request for Crow Holdings consisting of a local Level 2 Incentive Grant totaling approximately \$1,418,332 over a three year period: (*Presenter – Rowan Economic Development Council President Scott Shelton*)
- (a) Receive a report
 - (b) Hold a public hearing
 - (c) Adopt a local Level 2 Incentive Grant for Crow Holdings.
13. Council to consider a text amendment of the Land Development Ordinance to amend Chapter 15 Development Process: (*Presenter – Senior Planner Victoria Bailiff*)
- (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 amending the Land Development Ordinance.
14. Council to consider awarding a contract to Black & Veatch International Company in an amount not to exceed \$2.9 million for preliminary engineering, a portion of the detailed design, and environmental permitting for the Water Supply Resiliency Project for Salisbury-Rowan Utilities Raw Water Pump Station and to consider adopting a Capital Project Ordinance in the amount of \$3.2 million for the project. (*Presenter – Salisbury-Rowan Utilities Director Jim Behmer*)

COUNCIL MEETING AGENDA – PAGE 3 – FEBRUARY 7, 2023

15. City Attorney's Report
16. City Manager's Report.
17. Council's Comments.
18. Mayor Pro Tem's Comments.
19. Mayor's Announcements and Comments.
20. Adjourn.