



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

September 15, 2015
4:00 p.m.

1. Invocation to be given by Mayor Pro Tem Blackwell.
2. Call to order.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider a **RESOLUTION** recognizing Risk Manager Richard Kelly for his retirement after 38 years of distinguished service.
6. Mayor to proclaim the following:

CONSTITUTION WEEK

September 17-23, 2015

7. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Special Meeting of August 25, 2015 and the Regular Meeting of September 1, 2015.
 - (b) Adopt a Budget **ORDINANCE** amendment to the FY2015-2016 budget in the amount of \$13,000 to appropriate various Police donations.
8. Council to receive a report and hold a public hearing regarding the FY2014-2015 Consolidated Annual Planning and Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME programs:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing.
9. Council to consider voluntary annexation of 17.69 acres, The Gables at Kepley Farms, Phases 2A, 3 and 4:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting an **ORDINANCE** annexing The Gables at Kepley Farms, Phases 2A, 3 and 4.

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10. Council to consider issuance of a Special Use Permit for SUP-03-15 to allow the operation of a Child Daycare Center in Residence at 433 Willow Road:
 - (a) Swear in those persons testifying at public hearing
 - (b) Ex Parte Disclosure
 - (c) Hold a public hearing – present evidence
 - (1) Receive testimony from staff
 - (2) Receive testimony from proponents and opponents
 - (d) Findings of Fact
 - (e) Decision – Council to consider issuing a Special Use Permit to allow the operation of a Child Daycare Center in Residence at 433 Willow Road.

11. Council to consider accepting Spring Arbor Avenue, Sonoma Lane, and Drake Lane for City Maintenance and adopting an **ORDINANCE** to establish stop conditions and begin the one year warranty period.

12. Council to consider a request for temporary use of the public right-of-way for four parking spaces and the sidewalk adjacent to 113 East Fisher Street beginning September 4, 2015 and ending March 15, 2016.

13. Council to consider a request from Novant Health Rowan Medical Center for a dedicated shuttle lane along Rutherford Street and a portion of West Henderson Street.

14. Council to consider authorizing staff to pursue a change in scope for CMAQ Project C-4908G, Salisbury Mall area sidewalks.

15. Council to receive public comments.

16. City Manager’s Comments.
 - (a) Fibrant Press Conference Update.
 - (b) Other comments.

17. Mayor’s Announcements.
 - (a) The Salisbury Parks and Recreation Department will host the annual NFL Punt, Pass, and Kick competition Sunday, September 20, 2015 at 2:00 p.m. at Catawba College Shuford Stadium. Boys and girls ages 6 to 15 can register in advance at nflppk.com or on site the day of the competition with a copy of their birth certificate. Please remember to wear sneakers, cleats are not allowed. For more information call (704) 216-PLAY.
 - (b) Salisbury Parks and Recreation will host “Music at the Mural” Saturday, September 26, 2015 at 7:00 p.m. in the 100 block of West Fisher Street. Bring a chair and enjoy music in the heart of downtown Salisbury. The event is free and open to the public.

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- (c) Salisbury Parks and Recreation will host the “Brown Bag Lunch Jam” concert series at Eastern Gateway Park every Wednesday from 12:00 noon until 1:30 p.m. through September 30, 2015. Bring a lunch and enjoy some of Salisbury’s best local talent. This event is free and open to the public.
- (d) Applications are being accepted for the 2015-2016 Historic Preservation Incentive Grants. The matching grants are available on a competitive basis for exterior projects on owner-occupied homes in the four residential local historic districts: North Main Street, Brooklyn South Square, West Square, and Ellis Street Graded School. Applications are available by calling (704) 638-5324. All applications must be received by September 30, 2015.
- (e) Other announcements.

18. Adjourn.