

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

September 19, 2006

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Kennedy.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Mayor to proclaim the following observance:

FAMILY DAY – A DAY TO EAT DINNER
WITH YOUR CHILDREN September 25, 2006

FIRE PREVENTION WEEK October 8-14, 2006
6. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of September 5, 2006 and the Special Meeting of September 13, 2006.
 - (b) Approve final subdivision plat S-11-06 for Salisbury Shopping Center LLC subject to receipt of a guarantee of improvements in accordance with section 5.03.2 of the Subdivision Ordinance.
 - (c) Approve group development site plan G-18-06 The Grand on Julian LLC, 1310 Julian Road.
7. Council to receive a report and hold a public hearing on the 2005-2006 Consolidated Annual Planning and Evaluation Report (CAPER):
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing.
8. Council to consider an application from Terry and Sherry Page for The Rock Bottom Saloon for a permit to operate a pool hall located at 723 Klumac Road:
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider issuing a permit to operate a pool hall located at 723 Klumac Road.
9. Council to consider adopting a Capital Project Ordinance in the amount of \$88,000 for the construction of Fire Station 50.

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10. Council to receive a presentation regarding the City's request for proposals to provide banking services:
 - (a) Council to consider awarding a five year contract for banking and lockbox services to First Bank.

- (b) Council to consider authorizing City Manager David Treme, City Clerk Myra Heard, Management Services Director John Sofley, and Finance Manager Wade Furches to execute the City's banking business and sign City checks.
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- 11. Council to consider adopting a **RESOLUTION** to authorize the Mayor or Mayor Pro Tem to transfer property located at 511 Park Avenue, Tax Map 16, Parcel 73 to the Community Development Corporation.
 - 12. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations from their September 12, 2006 meeting.
 - (b) Other matters.
 - 13. Council to receive public comment.
 - 14. Mayor's Announcements.
 - (a) A delegation from Salisbury, England, the Official Sister City of the City of Salisbury, will be visiting Salisbury Wednesday, September 27, 2006 until Monday, October 2, 2006. The fourteen (14) member delegation will include the Mayor and Councillors of Salisbury, England and will participate in various cultural and social activities throughout the community.
 - (b) A joint meeting of the Mayor and Councillors of Salisbury, England and the Salisbury City Council will be held Thursday, September 28, 2006 at 3:00 p.m. in City Council Chambers located at 217 South Main Street.
 - (c) Lord Salisbury Celebrates Autumn UK Days will be held September 29-October 1, 2006. Great Britain's Night Out will be held on Friday night from 5:00 p.m. – 10:00 p.m. with a special procession and music provided by The Spongetones and Marc Hoffman Trio. On Saturday, September 30, 2006, La Fiesta de Rowan will be held at the Civic Center from 11:00 a.m. – 5:00 p.m. At 7:30 p.m. there will be a concert "Made in America" at Keppel Auditorium featuring the Salisbury Symphony Orchestra. Community church services will be held on Sunday, October 1, 2006, at St. Luke's Episcopal Church beginning at 10:30 am and at 4:00 p.m. there will be a community concert and reception.
 - 15. Adjournment.

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