The City is operating under a State of Emergency declaration related to the spread of COVID-19. The City Council meeting will be held electronically to remain consistent with limiting physical interactions and the potential spread of COVID-19, and Council Chambers will be closed. The meeting will be streamed live at salisburync.gov/webcast and on the City’s Twitter account. Anyone who wishes to speak during public comment must sign-up by 5:00 p.m. on January 4, 2022 by contacting Kelly Baker at kbake@salisburync.gov or 704-638-5233.

1. Call to order.
3. Pledge of Allegiance.
4. Adoption of Agenda.
5. Mayor to proclaim the following observances:
   - DR. MARTIN LUTHER KING, JR. DAY January 17, 2022
   - NATIONAL MENTORING MONTH January 2022
   - NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH January 2022
6. Council to consider the CONSENT AGENDA:
   (a) Adopt Minutes of the Regular meeting of December 7, 2021.
   (b) Adopt a budget ORDINANCE Amendment to the FY2021-2022 budget in the amount of $25,000 to appropriate grant funds from the North Carolina Governor’s Highway Safety Program to provide overtime funds for traffic enforcement.
   (c) Adopt a budget ORDINANCE Amendment to the FY2021-2022 budget in the amount of $23,960 to appropriate grant funds from the North Carolina Governor’s Crime Commission to replace outdated equipment in the booking area, a transport chair, mobile stop signs to aid in reducing traffic accidents in high crash zones when the power goes out, replacement Taser cartridges, and digital optics.
   (d) Adopt a budget ORDINANCE Amendment to the FY2021-2022 budget in the amount of $25,000 to appropriate grant funds from the Duke Energy Foundation to support social justice and racial equity initiatives.
   (e) Adopt a budget ORDINANCE Amendment to the FY2021-2022 budget in the amount of $69,814 to appropriate Edward Byrne Memorial Justice Assistance grants for 2019, 2020 and 2021 for the purchase of a benchmark management system, two interactive whiteboards, a license plate reader, duty pistol replacements, and weapon lights and holsters, handcuffs, and baton replacement.
(f) Adopt a **RESOLUTION** accepting a Byrne Criminal Justice Innovation Program Grant in the amount of $800,000 for the West End Salisbury Transformed Empowered Neighborhood Development Project.

(g) Authorize the City Manager to execute a contract in an amount not to exceed $354,364.27 with Level Solutions Group, LLC for the purchase of replacement technology equipment. Equipment has reached its end of life and funds for this purchase were approved in the FY2021-2022 budget.

(h) Adopt an **ORDINANCE** amending Section 13-338 (Parking prohibited at all times), Section 13-341 (Reserved handicapped parking), Section 13-366 (Loading zones), and Section 13-362 (Off-street parking lots) of the City Code to match existing and updated markings from the Main Street Road Diet and for uniformity.

(i) Adopt an **ORDINANCE** amending Section 13-336 (Speed limits – Generally) of the City Code to lower the speed limit from 35mph to 25mph in the 600 and 700 blocks of North Ellis Street.

(j) Approve an additional task order in the amount of $6,690 for HDR Engineering, Inc. for additional survey work to support the Sunset Drive South Drainage Improvement project.

(k) Adopt an **ORDINANCE** amending Chapter 10, Article III of the City Code to authorize filing a Notice of Lis Pendens in Minimum Housing cases.

(l) Approve a right-of-way encroachment for Spectrum in the 100 block of South Ellis Street in accordance with Section 11-24(27) of the City Code.

7. Council to receive public comment. *Public comment will begin following adoption of the Consent Agenda. For electronic meetings speakers must sign-up before 5:00 p.m. by contacting Kelly Baker at kbake@salisburync.gov or 704-638-5233. Citizens who are unable to speak during the meeting may submit written comments by 5:00 p.m. to the email above and they will be shared with Council.*

8. Council to consider Land Development District Map Amendment Z-03-2021 to rezone one parcel located at 1035 Mooresville Road from Neighborhood Mixed Use to Corridor Mixed Use. (*Presenter – Planner Elizabeth Burke*)

   (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.

10. Council to consider adopting an **ORDINANCE** to order the demolition of the structure located at 418 South Craige Street. *(Presenter – Code Services Manager Michael Cotilla)*

11. Council to consider adopting an **ORDINANCE** amending section 13-40 and Section 13-41 of the City Code to increase the overtime parking fine from $5 to $15 and the repeat offender fine from $50 to $75. *(Presenters – Chief Jerry Stokes and City Engineer Wendy Brindle)*

12. Council to consider adopting a **RESOLUTION** establishing a Sister-City relationship with Monrovia, Liberia. *(Presenter – Mayor Karen Alexander)*

13. Council to consider an appointment to the Economic Development Commission.

14. Council to consider making Council Liaison appointments to the following community groups:

   (a) ABC Board
   (b) Centralina Council of Governments
   (c) Centralina Council of Governments-Alternate
   (d) Community Appearance Commission
   (e) Downtown Salisbury, Inc.
   (f) Economic Development Commission
   (g) Fireman’s Relief Fund
   (h) Housing Advocacy Commission
   (i) Human Relations Council
   (j) Metropolitan Planning Organization
   (k) Metropolitan Planning Organization-Alternate
   (l) Parks and Recreation Advisory Board
   (m) Rufty-Holmes Senior Center
   (n) Salisbury-Rowan Community Action Agency
   (o) Salisbury Tourism and Cultural Development Authority and Rowan County Tourism Development Authority
   (p) Transportation Advisory Board
   (q) Tree Board
   (r) Youth Council

15. City Attorney’s Report.

   (a) City Code revisions to comply with N.C. Session Law 2021-138 decriminalizing certain local ordinances.


17. Council’s Comments.

18. Mayor Pro Tem’s Comments.
19. Mayor’s Announcements and Comments.

(a) The Human Relations Council will host its annual Dr. Martin Luther King Jr. Celebration Weekend with the theme “Keep Moving Forward: United for Service, Peace and Equity.” The Winter drive-thru Community Resource Fair will be held Saturday, January 15, 2022 from 11:30 a.m. until 2:00 p.m. at the Civic Center located at 315 Martin Luther King, Jr. Avenue. A Community Day of Service, “Share the Warmth” will be held Monday, January 17, 2022 at Kelsey Scott Park. Participants are asked to donate new and/or gently used coats and assist with cleaning up the park (weather permitting). At 2:00 p.m. a Virtual Program will air on the HRC Facebook Page. For more information, please contact Anne Little at anne.little@salisburync.gov or call (704) 638-5218.

20. Adjourn.