



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

March 5, 2019

3:00 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 March 5, 2019.
6	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting of February 5, 2019.
(b)	Budget Ordinance Amendment – Sale of Assets.	Requestor(s): Financial Services	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$48,762 to appropriate revenue from the sale of assets.
(c)	Budget Ordinance Amendment – Insurance Claims Proceeds.	Requestor(s): Financial Services	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$44,671 to appropriate from revenue from insurance claims proceeds.
(d)	Budget Ordinance Amendment – Sale of Real Property.	Requestor(s): Financial Services	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$10,401 to appropriate from revenue from the sale of real property.
(e)	Budget Ordinance Amendment – Hurley Park Donation.	Requestor(s): Parks and Recreation	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$4,500 to appropriate donation for Hurley Park.
(f)	Right-Of-Way – Sidewalk in front of 228 East Kerr Street.	Requestor(s): Engineering	Approve a Right-of-Way Use Permit for Ms. Liz Ziebel, Ramsay Burgin Smith Architects, Inc. for the sidewalk in front 228 East Kerr Street through May 11, 2019.



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(g)	Resolution – Construction Award.	Requestor(s): Engineering	Adopt a RESOLUTION authorizing the City Manager to enter into a unit price department contract with Armen Construction, LLC, for \$682,633 to construct sidewalks in the West End Plaza Area, subject to concurring approval by North Carolina Department of Transportation (NCDOT).
(h)	Resolution – Passenger Rail Connection.	Requestor(s): Engineering	Adopt a RESOLUTION in support of a statewide initiative for legislative funding to re-establish a passenger connection for Western North Carolina.
7	Public Comment.		<i>Public comment will begin following adoption of the consent agenda. The public sign-in sheet will remain open until the public comment period ends.</i>
8	City Attorney’s Report.		
(a)			Update on Extraterritorial Jurisdiction (ETJ) Representation.
9	City Manager’s Report.		
10	Announcements.		
(a)			The North Carolina Main Street Conference will be held in downtown Salisbury March 12-14, 2019. This three-day conference is open to anyone interested in learning about downtown economic development. For more information or to register visit www.ncmainstreetcenter.com or call (704) 637-7814.
(b)			Downtown Salisbury, Inc. will host Ring in the Spring Saturday, April 6, 2019 from 11:00 a.m. until 2:00 p.m. at the Bell Tower located on the corner of South Jackson and West Innes Streets. A professional photographer will be onsite offering free photos with the Easter Bunny. Enjoy spring crafts, snacks and family fun. For more information please call 704-637-7814.



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(c)			Salisbury Parks and Recreation and Hurley Park Advisory Board will hold the 32 nd annual Hurley Park Spring Celebration Sunday, April 7, 2019 from 2:00 p.m. until 4:00 p.m. at Hurley Park. Enjoy a wide variety of activities including music from the Salisbury Swing Band, a Bubble Circus, free horses and carriage rides, local art, wildlife and nature displays and much more. This event is free and open to the public. For more information please call 704-638-4459.
(d)			Salisbury Parks and Recreation will hold its 13 th Annual Touch a Truck event Saturday, April 13, 2019 from 10:00 a.m. until 1:00 p.m. in the City Hall parking lot at 217 South Main Street. Participants will have an opportunity to have a hands-on, up close and personal education experience with a wide variety of vehicles including dump trucks, monster trucks, a helicopter, ambulances, and more. The event is free and open to the public.
11	Council's Comments.		
12	Mayor Pro Tem Comments.		
13	Mayor's Comments.		
14	Adjourn.		