



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

December 4, 2018

5:00 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 December 4, 2018.
6	Special Recognitions	Requestor(s): Mayor Al Heggins	Special recognitions of Alex Clark, the 'Tis the Season Spectacular Committee, Transgender Day of Remembrance, and a special tribute in memory of A'yanna Allen.
		Presenter(s): Mayor Al Heggins	
7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting of November 20, 2018.
(b)	Resolution – FEMA Funds.	Requestor(s): Finance	Adopt a <b>RESOLUTION</b> authorizing Gayla Long, primary agent and Anna Bumgarner, secondary agent for the purpose of filing for federal and/or state assistance and represent and act for the City in all dealings with the State of North Carolina and the Federal Emergency Management Agency related to Hurricane Florence.
(c)	Contract – Brushy Mountain Builders, Inc.	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to execute a contract with Brushy Mountain Builders, Inc. in the amount of \$848,000 for construction of Water Treatment Plant Improvements Piping Modifications Project.



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

December 4, 2018

5:00 p.m.

8	Change of Time for Council Meetings.	Requestor(s): Mayor Al Heggins and Councilor Tamara Sheffield	Council to review changing the time of Council meetings from 5:00 p.m. During the Rules of Procedures Special Meeting held Wednesday, October 3, 2018, there was discussion presented by Councilor Sheffield.
		Presenter(s): Mayor Al Heggins and Councilor Tamara Sheffield	
9	Resolution – 2018-34.	Requestor(s): Mayor Al Heggins and Councilor Tamara Sheffield	Council to review and vote on proposed amendments to the Resolution of Intent establishing a Fair Housing Steering Committee approved at the 20 November 2018 Council meeting.
		Presenter(s): Kyle Harris and Anne Little	
10	Update - Bike Share.	Requestor(s): Engineering Department	Council to receive an update regarding a proposed bike share Ordinance.
		Presenter(s): Wendy Brindle	
11	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
12	City Attorney's Report.		
13	City Manager's Report.		
(a)	Update – Fibrant		Council to receive an update regarding Fibrant.
14	Announcements.		
(a)			The fifth installment of Chit, Chat & Chew, a series of town hall meetings, will be held Thursday, December 6, 2018 at Fire Station #4 located at 2325 Statesville Blvd, beginning at 5:15 p.m. The meeting will provide citizens an opportunity to have interactive conversations with Council and staff to share concerns and ideas for the community. Dinner will be provided.



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

December 4, 2018

5:00 p.m.

(b)			<p>Downtown Salisbury, Inc. will host an event the entire family can enjoy. The day will consist of free rides throughout downtown on antique fire trucks with Santa and the Grinch by your side, craft making, and hot cocoa Saturday, December 15, 2018 from 11:00 a.m. until 2:00 p.m., leaving from City Hall.</p>
(c)			<p>Parks and Recreation will host New Year's Eve at the Bell Tower Celebration Monday, December 31, 2018. Celebrate the start of 2019 as a community at Salisbury's Historic Bell Tower located at Bell Tower Park. Festivities begin at 9:00 p.m. and will include light refreshments, live video feed from Times Square and the ringing of the bell at midnight. This event is free and open to the public.</p>
(d)			<p>Council will not hold a second meeting in the month of December. The next meeting will be held Wednesday, January 2, 2018 at 5:00 p.m.</p>
<b>15</b>	Council's Comments.		
<b>16</b>	Mayor Pro Tem Comments.		
<b>17</b>	Mayor's Comments.		
<b>18</b>	Adjourn.		