



#### North Carolina

### **COUNCIL MEETING AGENDA**

**December 7, 2021** 6:00 p.m.

The meeting will be streamed live at salisburync.gov/webcast and on the City's Twitter account. Anyone who wishes to speak via Zoom during public comment must sign-up by 5:00 p.m. on December 7, 2021 by contacting Kelly Baker at kbake@salisburync.gov or 704-638-5233. Citizens who wish to speak in person can sign up in Council Chambers.

- 1. Call to order.
- 2. Moment of Silence.
- 3. Pledge of Allegiance.
- 4. Recognition of visitors present.
- 5. Retiring Council adjourns.

# OATH OF OFFICE AND ELECTION OF MAYOR PRO-TEM

- New Council assembles.
- Administer Oath to Council Members.
- Administer Oath of office to Mayor.
- Mayor to preside over meeting.
- Receive nominations for Mayor Pro Tem.
- Mayor Pro Tem elected.
- Administer Oath of office to Mayor Pro Tem.
- Remarks from Council Members.

# COUNCIL CONVENES - NEW BUSINESS - PAGE 1 - DECEMBER 7, 2021

- 1. Council to consider adopting a **RESOLUTION** of appreciation honoring Brian Miller.
- 2. Council to consider adopting a **RESOLUTION** of appreciation honoring for Al Heggins.
- 3. Mayor to proclaim the following observance:

NATIONAL IMPAIRED DRIVING PREVENTION MONTH December 2021

- 4. Council to consider the CONSENT AGENDA:
  - (a) Adopt Minutes of the Special meetings of November 16, 2021 and November 18, 2021, and the Regular meeting of November 16, 2021.
  - (b) Adopt the 2022 schedule of regular Council meeting dates.
  - (c) Adopt a budget **ORDINANCE** amendment to the FY2021-2022 budget in the amount of \$15,000 to appropriate a donation for demolition of dilapidated structures in the West End.
  - (d) Adopt a **RESOLUTION** granting a variance to Section 22-73(a) of the City Code for a third driveway connection with less than 25 feet of curb between the driveway entrances for 511 Riviera Drive.
  - (e) Authorize the City Manager to execute a Municipal Agreement for 30% participation in the construction of pedestrian facilities along Julian Road as part of Project U-5738.
  - (f) Adopt a **RESOLUTION** transferring Market Station Drive, between Innes Street and Bendix Drive, from the State Secondary Road System to the City of Salisbury Road System.
  - (g) Approve a Right-of-Way Use Permit for the use of two parking spaces adjacent to 115 East Innes Street through January 31, 2022 for interior renovations.
  - (h) Adopt a **RESOLUTION** regarding City Manager contracting authority.
  - (i) Adopt a **RESOLUTION** approving the Public Comment Period Policy in accordance with City Council's Rules of Procedure.
  - (j) Adopt a **RESOLUTION** approving the Remote Meeting Policy in accordance with City Council's Rules of Procedure.
- 5. Council to receive public comment. Public comment will begin following adoption of the Consent Agenda. Speakers joining the meeting electronically must sign-up before 5:00 p.m. by contacting Kelly Baker at <u>kbake@salisburync.gov</u> 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.

# COUNCIL CONVENES - NEW BUSINESS - PAGE 2 - DECEMBER 7, 2021

- 6. Council to consider issuance of a demolition permit for the R.B. Miller Building located at 317 East Liberty Street (*Presenter Planner Emily Vanek*)
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Issue a demolition permit for 317 East Liberty Street.
- 7. Council to consider Land Development District Map Amendment CD-06-2021 to rezone one parcel consisting of approximately 12.84 acres, located at 1040 Julian Road, from Rural Residential to Residential Mixed-Use and establish a Conditional District Overlay to allow for a 212 unit multi-family apartment complex as Phase II of the Grand on Julian. (*Presenter Development Services Manager Teresa Barringer*)
  - (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.
- 8. Council to consider adopting a **RESOLUTION** giving preliminary approval to issuance of multifamily housing revenue bonds for the Ford City Motor Lofts located at 419 South Main Street. (*Presenters Planning Director Hannah Jacobson, City Attorney Graham Corriher, Developer Tonya Haddock, and Property Owners Lisa Pope and Lorna Medinger*)
- 9. Council to consider awarding the street asphalt bid to NJR Group in the amount of \$533,925 for paving City streets for the period January 4, 2022 through May 31, 2022. (*Presenter – Assistant Public Works Director Chris Tester and Public Works Technician Benjamin Parker*)
- 10. City Attorney's Report.
- 11. City Manager's Report.
- 12. Council's Comments.
- 13. Mayor Pro Tem's Comments.
- 14. Mayor's Announcements and Comments.
  - (a) Downtown Salisbury, Inc. will host photos with Santa and the Grinch Saturday, December 11, 2021 from 10:00 a.m. until 4:00 p.m. at Bell Tower Green Park. Activities include free rides on antique fire trucks, crafts, hot cocoa and live music.
  - (b) The City of Salisbury will host the New Year's Eve at the Bell Tower celebration Friday, December 31, 2021 at Bell Tower Green. Festivities begin at 9:00 p.m. and include refreshments, entertainment, a live video feed from Time's Square, and ringing in the New Year at midnight.

### COUNCIL CONVENES - NEW BUSINESS - PAGE 3 - DECEMBER 7, 2021

- (c) The Salisbury Public Art Committee is seeking applicants for the Salisbury Sculpture Show. Neighborhoods can apply to host a sculpture from April 2022 through March 2023. There is no fee to apply and applications are due by Friday, December 31, 2021. Artists are also invited to submit their outdoor pieces for consideration. The application fee is \$30 per artist and submissions are due by Monday, December 20, 2021. Work from individual teams will be considered and student work is For information encouraged. more or to apply please visit www.salisburync.gov/SculptureShow.
- 15. Adjourn.