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

   NATIONAL NURSING HOME WEEK       May 14 – May 20, 2017

6. Council to consider the CONSENT AGENDA:
   
   (a) Adopt Minutes of the Regular meeting of April 18, 2017.
   
   (b) Award a contract in the amount of $175,177.50 to RDR, Inc. for the Ryan Street Waterline Upgrade Project.
   
   (c) Adopt a budget ORDINANCE amendment to the FY2016-17 budget in the amount of $1,000 to appropriate a donation from the Hurley Park Foundation.
   
   (d) Adopt a budget ORDINANCE amendment to the FY2016-17 budget in the amount of $22,848 to appropriate revenues received from a 2016 Edward Byrne Memorial Justice Assistance Grant.
   
   (e) Approve a request for a Municipal Service District Grant in the amount of $10,000 to Tiffany Kwok for repairs at 108 East Council Street.
   
   (f) Adopt a RESOLUTION of support for a temporary art piece, consisting of a decorated piano, on the southwest corner of Innes Street and Main Street.

7. Council to receive an update from the Police Chief.

8. Council to consider Land Development District Map amendment Z-01-2017, rezoning multiple parcels along North Park Drive and Duke Circle to Institutional Campus and rezoning multiple parcels along both sides of Grants Creek and at the terminus of East Corriher Street and Lilly Avenue to Open Space Preserve:

   (a) Recent a presentation from staff
   
   (b) Hold a public hearing
   
   (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an ORDINANCE to rezone the properties.
9. Council to consider making appointments to various boards and commissions.

10. Council to receive public comment. Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first. Speakers must sign in prior to the public comment session.

11. City Manager’s Comments.
   (a) Railroad Quiet Zone.
   (b) Other comments.

12. Mayor’s Announcements.
   (a) The Dixonville-Lincoln Memorial Task Force will host a bench dedication in memory of former Task Force member Floyd Kerr Wednesday, May 5, 2017 at 11:00 a.m. The event will begin at the new sign kiosk at Dixonville Cemetery located at 110 Old Concord Road. A reception and light lunch will follow in the Fellowship Hall of First Calvary Baptist Church, 400 South Long Street. Parking will be available in parking lots adjacent to Lincoln Pool and First Calvary Baptist Church, and trolleys will provide transportation from parking lots to the kiosk and then return to the church. The public is invited.

   (b) The Human Relations Council, in partnership with Parks and Recreation, will host a free outdoor movie Saturday, May 6, 2017 from 8:00 p.m. until 10:00 p.m. at Spencer Library Park located at 300 4th Street in Spencer. The event is sponsored by the Hispanic Coalition, a sub-committee of the Human Relations Council, and will feature the movie “The Book of Life.” Participants are encouraged to bring a chair or blanket, and concessions will be available for purchase. For more information please call 704-638-5217.

   (c) Parks and Recreation will host its annual Middle School Prom Saturday, May 13, 2017 from 6:00 p.m. until 9:00 p.m. at the Civic Center. All middle school students in Rowan County are welcome to enjoy an evening of dancing, photos and a good time with friends. Refreshment will be served and photo packages will be available for purchase. Tickets are limited and must be purchased in advance. For more information or to purchase tickets please call 704-216-PLAY.

   (d) The Human Relations Council will host Let’s Get Connected Day Saturday, May 20, 2017 from 11:00 a.m. until 1:00 p.m. at the Rufty-Holmes Senior Center located at 1120 South Martin Luther King, Jr. Avenue. Dedication of the 11th Peace Pole will be held at 910 South Martin Luther King, Jr. Avenue. The event is a multicultural festival that includes music, dance, circle of prayer, children’s activities and a free hotdog lunch. Participants are encouraged to bring lawn chairs. For additional information please call 704-638-5217.

13. Council to go into closed session concerning an economic development matter as allowed by NCGS 143-318.11(a)(4).


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