



# *City of Salisbury*

North Carolina

## COUNCIL MEETING AGENDA

November 17, 2009

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Colonel Paul Barbee and the Air Army National Guard Unit 449 for returning from Iraq where they participated in Operation Iraqi Freedom and the Global War on Terrorism.
6. Council to recognize the Salisbury High School Girls Tennis Team, North Carolina 2A State Champions and Hannah Lebowitz, North Carolina 2A Singles Champion.
7. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the Regular Meeting of November 3, 2009.
8. Council to receive a report regarding public comment and consider naming the park located at 223 North McCoy Road as Foil-Tatum Park.
9. Council to consider approving the Master Plan for the new park located at 223 North McCoy Road.
10. Council to consider adopting an **ORDINANCE** amending Chapter 14, of the Salisbury City Code regarding Nuisances.
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Consider adopting an Ordinance amending Chapter 14 of the City Code.
11. Council to consider adopting a **RESOLUTION** awarding a contract in the amount of \$278,680 to ETI Software Solutions for the purchase of OSS/BSS software for the City's fiber optic network program.
12. Council to consider awarding a contract for the purchase of IPTV software and equipment for the City's fiber optic network program.
13. Council to consider awarding a contract in the amount of \$2,009,705 to Zhone for the purchase of GPON equipment and services for the City's fiber optic network program.
14. Council to consider approving a **RESOLUTION** authorizing the Director of Broadband Services to sign and award service contracts applicable to the City's fiber optic network program.

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15. Council to consider approving a **RESOLUTION** in the amount of \$324,461 to Sutphen Fire Company for the purchase of a fire truck.
16. Council to receive a request to close the Horah Street at-grade railroad crossing and adopt a **RESOLUTION** setting a public hearing for December 15, 2009.
17. Council to consider adopting a **RESOLUTION** dedicating Cotton Mills Corner.
18. Council to receive public comment.
19. Council to receive comments from the City Manager.
  - (a) **RESOLUTION** authorizing the use of Interfund Transfers.
  - (b) Other comments.
20. Mayor's Announcements.
  - (a) The Public Art Committee will host a public dedication of the Salisbury Cotton Mills pocket park November 21, 2009 at 11:30 a.m. at the corner of Church and Fisher Streets.
  - (b) The Salisbury Parks and Recreation Department will host the 3<sup>rd</sup> Annual Craft Show Saturday, November 21, 2009 from 9:00 a.m. until 4:00 p.m. at the Salisbury Civic Center, 315 Martin Luther King, Jr. Avenue.
  - (c) The Holiday Caravan parade will be held Wednesday, November 25, 2009 beginning at 2:00 p.m. in Spencer and 3:00 p.m. in Salisbury.
  - (d) Downtown Salisbury Inc. will host Holiday Night Out! Friday, November 27, 2009 from 5:00 p.m. until 9:00 p.m. in downtown Salisbury.
  - (e) Other announcements.
21. Council to go into closed session to consider acquisition of property located on Tax Map 060, Parcel 007 as allowed by NCGS 143-318.11(5) and to consider a personnel matter as allowed by NCGS 143-318.11(6).
22. Adjourn.