COUNCIL MEETING AGENDA

December 2, 2014
4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilmember Kennedy.
3. Pledge of Allegiance.
4. Recognition of visitors present.

5. Council to consider the CONSENT AGENDA:
   (a) Approve Minutes of the Regular Meeting of November 18, 2014.
   (b) Adopt the 2015 schedule of regular Council meeting dates.
   (c) Adopt a Budget ORDINANCE amendment to the FY2014-2015 budget in the amount of $48,120 to appropriate water tap fees.
   (d) Adopt a Budget ORDINANCE amendment to the FY2014-2015 budget in the amount of $31,893.93 to appropriate insurance proceeds.

6. Council to consider issuance of a Special Use Permit for SUP-03-14, Livingstone Urban Farm, unnumbered Locke Street:
   (a) Swear in those persons testifying at public hearing
   (b) Ex Parte Disclosure
   (c) Hold a public hearing – present evidence
      (1) Receive testimony from staff
      (2) Receive testimony from proponents and opponents
   (d) Findings of Fact
   (e) Decision – Council to consider issuing a special use permit for Livingstone Urban Farm, unnumbered Locke Street.

7. Council to consider approving a modification to a previously approved Economic Development Incentive Grant for New Sarum Brewing Company:
   (a) Receive a presentation from staff
   (b) Hold a public hearing
   (c) Approve a modification to a previously approved Economic Development Incentive Grant for New Sarum Brewing Company.
8. Council to consider approving an Economic Development Incentive Grant for a building renovation and multi-use revitalization project for the Bernhardt Building:
   (a) Receive a presentation from staff
   (b) Hold a public hearing
   (c) Approve an Economic Development Incentive Grant for a building renovation and multi-use revitalization project for the Bernhardt Building.


10. Council to consider adopting a concurring ORDINANCE with the North Carolina Department of Transportation regarding the speed limit on a portion of West Innes Street.

11. Council to receive a presentation from staff regarding Parks and Recreation Department staffing, facility improvements, and new events and programs.

12. Council to consider awarding a contract in the amount of $183,820 to HVAC Technologies, Inc. for air conditioning at Hall Gym.

13. Council to consider awarding a contract in the amount of $350,000 to Cardno Environmental Services for technical activities and reporting as part of a three-year Environmental Protection Agency Community-wide Brownfields Assessment Grant.

14. Council to consider adopting a RESOLUTION of support for the Yadkin-Pee Dee River Basin Association High Rock Lake Nutrient Strategy Development Project.

15. Interim City Manager’s Comments.

16. Mayor’s Announcements.
   (a) The Salisbury Parks and Recreation Department Tree Lighting Ceremony and Candy Cane Hunt will be held Friday, December 5, 2014 at 6:00 p.m. at the City Park Lake. The public is invited to attend.
   (b) The Salisbury Parks and Recreation Department will host Brunch with Santa Saturday, December 6, 2014 from 10:00 a.m. until 12:00 noon at the Civic Center, 315 South Martin Luther King, Jr. Avenue. Call 704-216-2708 PLAY for more information and to register by December 4, 2014.
   (c) Other announcements.

17. Adjourn.

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