



# *City of Salisbury*

North Carolina

## 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.

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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.
9. Council to receive a presentation on the East Innes and Long Complete Streets Draft Plan and consider setting a public hearing for December 16, 2014.
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.