



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

May 7, 2019

6:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Adopt Agenda		Adopt Agenda for May 7, 2019.
6	Proclamations:		
	SMALL BUSINESS WEEK	May 5 -11, 2019	Small Business Week provides a time to celebrate shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise.
	POLICE OFFICERS' MEMORIAL DAY	May 15, 2019	Honors law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty
	NATIONAL POLICE WEEK	May 12 – 18, 2019	To commemorate law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities.
7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting of April 16, 2019.
(b)	Right-of-Way Encroachment.	Requestor(s): Engineering	Approve right-of-way encroachment by Spectrum per Section 11-24 (27) of the City Code for the installment of fractional bored duct within the City right-of-way near 1915 South Main Street, along the 100 block of South Church Street and the 100 block of West Fisher Street.



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(c)	Agreement – LaBella Associates and Budget Ordinance.	Requestor(s): Salisbury-Rowan Utilities	<p>Authorize the City Manager to execute an agreement with LaBella Associates in the amount of \$690,000 for design services associated with the Water Treatment Plant Capital Improvement Plan (CIP) Projects and adopt an <b>ORDINANCE</b> amending the FY2018-2019 Budget Ordinance to appropriate Water Sewer Fund Balance funds.</p> <p>This project is part of the CIP. While design of the project was not budgeted in FY19. Salisbury-Rowan Utilities (SRU) would like to use fund balance to cover design. Construction will be part of the future debt package for the Water Sewer Fund. Sufficient funds are available to cover the design of \$690,000.</p>
(d)	Contract Agreement – Buckeye Bridge, LLC. and Budget Ordinance.	Requestor(s): Salisbury-Rowan Utilities	<p>Authorize the City Manager to execute a contract with Buckeye Bridge, LLC in the amount of \$1,932,248 for construction of the Crank Creek Lift Station and Force Main Upgrades Project, and adopt an <b>ORDINANCE</b> amending the FY2018-2019 Budget Ordinance to appropriate Water Sewer Fund Balance funds.</p> <p>This project is part of the Capital Improvement Plan (CIP). An allocation of \$1M is appropriated in the FY19. Salisbury-Rowan Utilities (SRU) is requesting an additional \$932,248 to be transferred out of fund balance for this project. The Water Sewer Fund has sufficient funds to cover the transfer for this project.</p>
(e)	Budget Ordinance – Cheerwine Festival.	Requestor(s): Parks and Recreation	<p>Adopt a Budget <b>ORDINANCE</b> amendment the FY2018-2019 budget in the amount of \$63,650 to appropriate revenue for the Cheerwine Festival.</p>
(f)	Contract Award – Elliott Davis, PLLC.	Requestor(s): Finance Department	<p>Award a contract to Elliott Davis, PLLC for auditing services for the fiscal year ending June 30, 2019.</p>



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(g)	Waiver of Objection.	Requestor(s): City Attorney	Authorize the City Attorney to file a standing Waiver of Objection for the remission of court costs and fines, for which the City defers to the court's discretion, and to discontinue receiving notices.
(h)	Stormwater Grant.	Requestor(s): Salisbury Academy	<p>Authorize a Stormwater Grant in the amount of \$9,997.57 for improvements to Salisbury Academy.</p> <p>Salisbury Academy has experienced flooding of their school during heavy rain this past fall. Infrastructure improvements to their property will significantly reduce the chance of future flooding. The Request is for a 50% match of construction costs for storm water improvements at Salisbury Academy through Public Services Storm Drain Incentive Grant Program for up to \$9,997.57.</p>
8	Public Comment.		<i>Public comment will begin following adoption of the Consent Agenda. The public sign-in sheet will remain open until the public comment period ends.</i>
9	Adopt an Ordinance: CD-02-2019 Grace Village.	Requestor(s): Community Planning Services	<p>Council to consider adopting Land Development <b>ORDINANCE</b> and District Map Amendment CD-02-2019, to rezone 1.421 acres at the corner of North Long Street and East 11<sup>th</sup> Street from Heavy Industrial (HI) to Corridor Mixed-Use (CMX) by establishing a Conditional District (CD) Overlay with a master plan for a proposed two phase campus-style retail/mixed use development.</p> <p>(a) Receive a presentation from staff (b) Conduct a public hearing (c) Adopt Ordinance</p>
10	Update – Salisbury Police Department.	Requestor(s): Police Chief Jerry Stokes	Council to receive an update on community crime and Salisbury Police Department staffing during the first quarter of 2019.
		Presenter(s): Police Chief Jerry Stokes	



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11	Report – Community Development Block Grant (CDBG) & HOME Program funds.	Requestor(s): Community Planning Services	Council to review the City’s draft FY2019-2020 Action Plan and Budget for the use of Community Development Block Grant (CDBG) and HOME Program funding from the United States Department of Housing and Urban Development (HUD).
		Presenter(s): Kyle Harris, Planner	
12	Update – Cheerwine Festival.	Requestor(s): Parks and Recreation	Council to receive an update on the upcoming Cheerwine Festival to be held Saturday, May 18, 2019 in downtown Salisbury.
		Presenter(s): Vivian Koontz, Event Coordinator	
13	Appointments to Boards and Commissions.		Council to consider making appointments to various Boards and Commissions.
14	City Attorney’s Report.		
15	City Manager’s Report.		
(a)	Third Quarter Financial Update	Requestor(s) Lane Bailey, City Manager	Council to receive financial reports and information that covers the third quarter of the current fiscal year.
		Presenter(s) Shannon Moore, Finance Director	
16	Announcements.		
(a)			The President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the United States Small Business Administration (SBA) and other government agencies. The Administrator of the SBA announced that this year’s National Small Business Week will be held from May 5-11, 2019 to celebrate entrepreneurship and innovation.



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(b)		<p>On Saturday, May 11, 2019 the Community Appearance Commission and Housing Advocacy Commission will host, 'Spring Clean '19', a litter clean-up day along the main corridors of Salisbury. Take an hour or more to drop by and help us clean up the streets! Check in at City Hall, 217 South Main Street, anytime from 7:00 a.m. until 7:00 p.m. to pick up equipment, coffee and water, and to sign up for a block. The #Trashtag Challenge has come to Salisbury! For more information call Alyssa Nelson at 704.638.5235 or email <a href="mailto:anel@salisburync.gov">anel@salisburync.gov</a>.</p>
(c)		<p>The Salisbury Parks and Recreation will hold its annual Middle School Prom Saturday, May 11, 2019 from 6:00 p.m. until 9:00 p.m. at the Salisbury Civic Center. All middle school students in Rowan County are welcome. Participants will enjoy an evening of dancing, photos and a good time with friends. Refreshments will be served and photo packages will be available for purchase. Tickets are limited and must be purchased in advance. For more information, please call (704) 216-PLAY.</p>
(d)		<p>A Peace Officers' Memorial Service will be held Wednesday, May 15, 2019 at noon at First Presbyterian Church, 308 West Fisher Street, Salisbury. The annual memorial service is an opportunity to remember officers who have died in the line of duty and is part of local National Police Week observances.</p>
(e)		<p>A dedication ceremony will be held Thursday, May 16, 2019 at 2:00 p.m. on the grounds of the County Courthouse, 210 North Main Street, Salisbury unveiling a memorial honoring all police officers who died in the line of duty serving in Rowan County. The memorial will serve as a reminder and to honor all the officers who have made the ultimate sacrifice in service to the community and is part of the local National Police Week observances. The public is invited to attend the dedication.</p>



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(f)	Parks and Recreation.		The City of Salisbury and Cheerwine are teaming up to host the 2019 Cheerwine Festival. The free event will take place Saturday, May 18, 2019 in downtown Salisbury from noon until 10:00 p.m. Cheerwine fans will enjoy cold Cheerwine, live music, great Southern food, shopping for Cheerwine merchandise, family-friendly activities, a beer garden and local craft vendors. For more information, please call 704-216-PLAY.
17	Council's Comments.		
18	Mayor Pro Tem Comments.		
19	Mayor's Comments.		
20	Adjourn.		