



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 20, 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 the Agenda for August 20, 2019. |
| 6 | Proclamation: | | |
| | LIBRARY CARD SIGN-UP MONTH | SEPTEMBER 2019 | A library card is the most important tool a citizen can have and libraries play an important role in the education and development of children. |
| | Recognition of a Community Member | | |
| 7 | Consent Agenda: | | |
| (a) | Minutes. | | Adopt Minutes of the Regular meeting of July 16, 2019 and the Special meeting of August 6, 2019. |
| (b) | Budget Amendment – Federal Lobbyist Contract. | Requestor(s): Administration – Kelly Baker | Adopt an amendment to the FY2019-2020 Budget ORDINANCE to appropriate Fund Balance for a contract for federal lobbying services in the amount of \$48,000. |
| (c) | Budget Amendment – Controlled Substance Tax Funds. | Requestor(s): Police Department – Chief Jerry Stokes | Adopt an amendment to the FY2019-2020 Budget ORDINANCE to appropriate Police Department Controlled Substance Tax Funds in the amount of \$10,500. |
| (d) | U.S. Department of Justice – Justice Assistance Grant Application. | Requestor(s): Police Department – Chief Jerry Stokes | Approve the Salisbury Police Department to apply for the 2019 Department of Justice (DOJ) Assistance Grant. |
| (e) | Right-of-Way – Section 11-24 (27) of the City Code. | Requestor(s): Engineering – Dana Ruth | Approve a right-of-way encroachment by Conterra per Section 11-24 (27) of the City Code. Subject to North Carolina Department of Transportation (NCDOT) approval. |



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| 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 | Downtown Revitalization Incentive Overview. | Requestor(s): Community Planning Services Presenter(s): Kyle Harris and Hannah Jacobson | Council to receive a presentation highlighting objectives of the Downtown Revitalization Incentive grants, review eligible activities, detail the program budget, and outline actions for Council's consideration. |
| 10 | Downtown Revitalization Incentive Grant – Salty Caper Pizza located at 115-117 South Lee Street. | Requestor(s): Community Planning Services Presenter(s): Kyle Harris and Hannah Jacobson | Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$75,000 to assist with the renovation and expansion of Salty Caper Pizza located at 115-117 South Lee Street. (a) Receive a report (b) Hold a public hearing (c) Consider a request for a Downtown Revitalization Incentive Grant of up to \$75,000 to assist with a historic rehabilitation and residential production located at 115-117 South Lee Street. |



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| <p>11</p> | <p>Downtown Revitalization Incentive Grant – 213 South Main Street (“Meroney Theater”).</p> | <p>Requestor(s): Community Planning Services</p> | <p>Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$43,818.75 to assist with the modernization of outdated HVAC systems located at 213 South Main Street.</p> <p>(a) Receive a report (b) Hold a public hearing (c) Consider a request for a Downtown Revitalization Incentive Grant of up to \$43,818.75 to assist with a historic rehabilitation and residential production located at 213 South Main Street.</p> |
| <p>Requestor(s): Community Planning Services</p> | | | |
| <p>12</p> | <p>Downtown Revitalization Incentive Grant – 112-114 East Innes Street (future “Lofts on Innes” and relocated “Barnhardt Jewelers”).</p> | <p>Requestor(s): Community Planning Services</p> | <p>Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$106,774 to assist with a historic rehabilitation and residential production project located at 112-114 East Innes Street.</p> <p>(a) Receive a report (b) Hold a public hearing (c) Consider a request for a Downtown Revitalization Incentive Grant of up to \$106,774 to assist with a historic rehabilitation and residential production located at 112-114 East Innes Street.</p> |
| <p>Presenter(s): Kyle Harris and Hannah Jacobson</p> | | | |



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| 13 | Downtown Revitalization Incentive Grant – 120A East Innes Street (“Heart of Salisbury Yoga, Wellness, & Arts”). | Requestor(s): Community Planning Services | Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$50,000 to assist with a building upfit project located at 120A East Innes Street (a) Receive a report (b) Hold a public hearing (c) Consider a request for a Downtown Revitalization Incentive Grant of up to \$50,000 to assist with a historic rehabilitation and residential production located at 120A East Innes Street. |
| | | Presenter(s): Kyle Harris and Hannah Jacobson | |
| 14 | Downtown Revitalization Incentive Grant – 117 South Lee Street (future “Firehouse Lofts”). | Requestor(s): Community Planning Services | Council to consider a request for a Downtown Revitalization Incentive Grant of up to \$100,000 to assist with a historic rehabilitation and residential production project located at 117 South Lee Street. (a) Receive a report (b) Hold a public hearing (c) Consider a request for a Downtown Revitalization Incentive Grant of up to \$100,000 to assist with a historic rehabilitation and residential production located at 117 South Lee Street. |
| | | Presenter(s): Kyle Harris and Hannah Jacobson | |
| 15 | Downtown Revitalization Incentives Discussion. | Requestor(s): Community Planning Services | Council is requested to consider requests and approve awards for up to five (5) applicants seeking Downtown Revitalization Incentives, as described in preceding agenda items. |
| | | Presenter(s): Hannah Jacobson | |
| 16 | Resolution – New Terms for the Empire Hotel redevelopment project. | Requestor(s): Downtown Salisbury, Inc. | Council to consider adopting a RESOLUTION regarding new terms for the Empire Hotel redevelopment project and hold a public hearing (a) Receive a report (b) Hold a public hearing (c) Consider adopting the Resolution. |
| | | Presenter(s): Larissa Harper | |
| 17 | Cycling Network Committee. | Requestor(s): Mayor Al Heggins | Discussion regarding a cycling network committee. |
| | | Presenter(s): Mayor Al Heggins | |



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| 18 | Separate Mayoral Election. | Requestor(s): City Council | Council to consider adopting an ORDINANCE to create separate mayoral election and consider adopting a RESOLUTION calling for a special election. |
| | | Presenter(s): City Council | |
| 19 | Rename the dog park at the Civic Center. | Requestor(s): Parks and Recreation | Council to consider approving a request to rename the dog park at the Civic Center to the Pitner Dog Park and consider establishing a thirty-day period for public input. |
| | | Presenter(s): Nick Aceves | |
| 20 | Report – Comprehensive Plan Update Project. | Requestor(s): Community Planning Services | Council to receive a report from planning staff on the Comprehensive Plan Update Project and consider soliciting applications for up to five new appointments to the Comprehensive Plan Steering Committee. |
| | | Presenter(s): Kyle Harris, Catherine Garner and Hannah Jacobson | |
| 21 | Appointments to Boards and Commissions. | | Council to consider making appointments to various Boards and Commissions. |
| 22 | City Attorney's Report. | | |
| 23 | City Manager's Report. | | |
| (a) | Change to Order – Atlantic Coast Contractors, Inc. | | Authorize City Manager to execute a change order with Atlantic Coast Contractors Inc. in the amount of \$600,000 for the construction related to the third phase of the Sanitary Sewer Rehabilitation project. |
| (b) | Right -of -Way Encroachment. | | Authorize City Manager to execute an agreement with McKim & Creed in the amount of \$157,366 for engineering services associated with the St. Luke's Lift Station Rehabilitation project. |
| 24 | Announcements. | | |



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| (a) | | | <p>Downtown Salisbury, Inc., in partnership with Hood Theological Seminary, Livingstone College, Rowan-Cabarrus Community College, Catawba College, and Rowan-Salisbury Schools staff will host College Night Out Thursday, August 22, 2019 from 6:00 p.m. until 9:00 p.m. There will be live music, a DJ, vendors, free shuttles, games, giveaways and more. Join us on West Fisher Street and throughout downtown for a night of fun.</p> |
| (b) | | | <p>The Salisbury Parks and Recreation Department will host the Doggie Dip Swim Party on Saturday, September 7, 2019 at 1:00 p.m. at the Fred M. Evans Pool. This event is for well-mannered dogs and their owners to enjoy sun and fun in the water. All proceeds for this event will benefit the DogPAWS continuing fundraiser efforts for amenities in the DogPAWS dog park. Swim times vary by dog size. For more information and a complete list of rules, please call (704) 216-PLAY.</p> |
| 25 | Council's Comments. | | |
| 26 | Mayor Pro Tem Comments. | | |
| 27 | Mayor's Comments. | | |
| 28 | Adjourn. | | |