

City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 1, 2004

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Lewis.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Mike Frick as Region III Wastewater Operator of the Year and present him with the North Carolina Rural Water Association Al DeRatt Award.
6. Council to consider CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of May 18, 2004.
 - (b) Adopt a budget Ordinance amendment to the FY2003-2004 budget in the amount of \$2,275 to appropriate funds received for an ArcGIS class.
 - (c) Adopt a budget Ordinance amendment to the FY2003-2004 budget in the amount of \$36,725 to appropriate various donations to the Parks and Recreation Department.
7. Council to consider zoning map amendment Z-08-04 City of Salisbury, 220 North Church Street for the Oak Grove/Feedman's Cemetery:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Council to consider taking action to amend the official zoning map.
8. Council to consider changes to Chapters 1-2 of the *Residential Historic District Design Guidelines* and Chapters 1-2 of the *Non-Residential Historic District Design Guidelines*.
9. Council to hold a second reading to consider Ordinance 2004-28 to amend Article X, Chapter 13 of the City Code relating to loading zones.

COUNCIL MEETING AGENDA – PAGE 2 – JUNE 1, 2004

10. Council to consider approving audit contract for the fiscal year ending June 30, 2004.
11. Council to consider adopting a budget Ordinance amendment to the FY2003-2004 budget in the amount of \$12,100,000 to appropriate proceeds from the sale of refunding bonds.
12. Council to consider adopting a project budget Ordinance in the amount of \$106,580

- to set up the renovation of 1 Water Street as a capital project.
13. Council to consider adopting an amended capital project budget Ordinance in the amount of \$234,963 for the water treatment plant expansion.
 14. Council to consider adopting a capital project budget Ordinance in the amount of \$90,000 for the Summit Corporate Center sewer extension, Phase II.
 15. Council to consider awarding contracts to Foothills Water and Sewer, Inc. in the amount of \$1,924,927.50 (alternate-all ductile iron pipe) for Division A-1 and \$1,862,085 (alternate-all ductile iron) for Division B-1 of the Highway 70 annexation area water and sewer lines.
 16. Council to consider adopting a **RESOLUTION** in support of a Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFETEA) grant application.
 17. Council to receive comments from the City Manager:
 - (a) Planning Board recommendations and comments from their May 25, 2004 meeting.
 - (b) Update on Annexation Questions.
 - (c) Presentation of City of Salisbury's FY2004-2005 proposed budget.
 - (d) Council to consider advertising for a public hearing to be held on June 15, 2004 on the proposed FY2004-2005 budget.
 - (e) Other matters.
 18. Mayor's Announcements.
 19. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(3).
 20. Adjournment.

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