COUNCIL MEETING AGENDA

September 15, 2009

4:00 p.m.

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

5. Council to recognize the Rowan County American Legion Baseball Team, North Carolina State and Southeast Regional Champions.

6. Council to recognize positive youth initiatives:
   - Project SAFE Salisbury Family Day

7. Council to receive a presentation regarding Salisbury-Rowan Crime Stoppers.

8. Mayor to proclaim the following observance:
   CONSTITUTION WEEK September 17-23, 2009

9. Council to consider the CONSENT AGENDA:
   (a) Approve Minutes of the Regular Meetings of August 18, 2009 and September 1, 2009.
   (b) Accept the street at Oak Park and adopt an ORDINANCE establishing stop conditions.
   (c) Close a portion of Oak Road from 19 Oak Road to the dead end of the street Sunday, September 20, 2009 from 4:30 p.m. until 7:30 p.m. for a neighborhood party.
   (d) Amend Resolution 2009-24 to clarify the number of members appointed to the Salisbury Tourism Development Authority.

10. Council to receive a report and hold a public hearing on the 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) for CDBG and HOME funds:
    (a) Receive a presentation from staff
    (b) Hold a public hearing
11. Council to consider Land Development district map amendment CD-4-08-2009, Sister Act LLC, 830 Faith Road, to amend a portion of an existing Conditional District Overlay to allow for all permitted uses, permitted uses subject to additional standards, and General Retail up to 3,550 square feet:

   (a) Receive a presentation from staff regarding Planning Board recommendations
   (b) Hold a public hearing
   (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an ORDINANCE to amend the official district map.

12. Council to consider awarding a contract in the amount of $125,971 to Country Boy Landscaping, Inc. for repairs to the Bank Street Bridge.

13. Council to consider authorizing the Mayor to execute an Agreement with the North Carolina Department of Transportation regarding funding for the Grants Creek Greenway Phase 2, Project EB-3308.

14. Council to consider awarding a contract in the amount of $5,447,000 to Shelco Construction Company for construction of the Salisbury Customer Service Center Facility.

15. Council to receive an update regarding the Downtown Parking Lots Improvements project schedule.

16. Council to receive public comment.

17. Council to receive comments from the City Manager.

18. Mayor’s Announcements.

   (a) The Salisbury Parks and Recreation Department will host a Park Planning session for a new park to be located on North McCoy Road Thursday, September 24, 2009 at 6:30 p.m. at Milford Hills United Methodist Church, 1630 Statesville Boulevard. All neighborhood residents are encouraged to attend.

   (b) La Fiesta de Rowan 2009 will be held Saturday, September 26, 2009 from 12:00 noon until 6:00 p.m. at the Salisbury Civic Center, 315 Martin Luther King, Jr. Avenue.

   (c) Historic Salisbury Foundation’s OctoberTour 2009 will be held Saturday, October 10, 2009 and Sunday, October 11, 2009.

19. Adjourn.