



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 20, 2009

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 receive a presentation from the Parks and Recreation Advisory Board regarding recent recognitions.
6. Mayor to proclaim the following observance:

NATIONAL MENTORING MONTH	January 2009
CATHOLIC SCHOOLS WEEK	January 25-31, 2009
7. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meetings of December 16, 2008 and January 6, 2009.
 - (b) Adopt a budget Ordinance amendment to the FY 2008-2009 budget in the amount of \$29,341.39 to appropriate funds from North Carolina Department of Transportation for landscape improvements on East Innes Street.
 - (c) Close the 100 block of East Liberty Street Saturday, January 24, 2009 from 4:00 p.m. until 12:00 Midnight for the annual Waterworks Visual Art Center oyster roast.
8. Council to receive an update regarding the water supply.
9. Council to receive an update from Mr. Darrell Blackwelder and Mr. David Correll regarding the Salisbury-Rowan Farmer's Market.
10. Council to receive Highlights and Goals presentations from the Community Appearance Commission, the Historic Preservation Commission, and the Parks and Recreation Advisory Board.

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11. Council to conduct a public hearing and consider adopting a **RESOLUTION** regarding an application with the North Carolina Department of Commerce, Division of Community Assistance for a Neighborhood Stabilization Grant:
 - (a) Receive a presentation from staff
 - (b) Conduct a public hearing
 - (c) Consider adopting a Resolution regarding an application for a Neighborhood Stabilization Grant.

12. Council to consider voluntary annexation of Rowan Cabarrus Community College:
 - (a) Receive a report from staff
 - (b) Conduct a public hearing
 - (c) Consider an **ORDINANCE** annexing Rowan Cabarrus Community College, effective February 3, 2009.

13. Council to receive a petition from the residents of Lash Drive regarding a request to extend bus service.

14. Council to consider changes to the Historic Preservation Incentive Grant Program.

15. Council to receive an update on construction plans for three downtown parking lots.

16. Council to consider awarding a contract in the amount of \$317,316 to Foothills Water & Sewer, Inc., for the installation of water and sewer improvements in the Camp Road 2007 Annexation area.

17. Council to consider awarding a contract in the amount of \$301,747.77 to RAM Development of Mooresville, Inc. for the installation of water and sewer improvements in the Old Mocksville Road 2007 Annexation area.

18. Council to receive a presentation on the proposed Fats, Oils, and Grease Ordinance and consider setting a public hearing for February 3, 2009.

19. Council to consider appointments to various Boards and Commissions.

20. Council to receive public comment.

21. Council to receive comments from the City Manager.

22. Mayor's Announcements.
 - (a) The 24th Annual Future Directions and Goal Setting Retreat will be held February 12-13, 2009.
 - (b) Other announcements.

23. Adjourn.