



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

February 19, 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 February 19, 2019.
6	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special meetings of January 31, and February 5, 2019.
(b)	Ordinance Amendment – Schedules	Requestor(s): Engineering	Adopt an ORDINANCE amending Chapter 13, Article X, of the Code of the City of Salisbury to correct a discrepancy in the City Code.
(c)	Budget Amendment – Brownfields Assessment Grant	Requestor(s): Community Planning Services	Adopt an ORDINANCE amending the FY 2018-2019 Budget to appropriate a \$300,000 Brownfields Assessment Grant.
7	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>
8	Public Hearing – Community Development Block Grant (CDBG) and HOME Program Funds	Requestor(s): Community Planning Services Presenter(s): Brian Hiatt , Interim Community Planning Services Director	Council to hold a public hearing concerning the use of FY 2019-2020 Community Development Block Grant and HOME Program Funds: (a) Receive a presentation from staff (b) Conduct a public hearing.



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9	Special Use Permit – 116 West Innes Street	Requestor(s): Brian Hiatt , Interim Community Planning Services Director <hr/> Presenter(s): Teresa Barringer, and Shannon Bergland, Bottle & Can Craft Beer and Cider	Council to consider issuance of a Special Use Permit for SUP-01-2019 to allow on site alcohol consumption at a proposed craft beer retail store at 116 West Innes Street: (a) Swear in those persons testifying at public hearing (b) Ex Parte Disclosure (c) Hold a public hearing – present evidence (1) Receive testimony from staff (2) Receive testimony from proponents and opponents (d) Findings of Fact (e) Decision – Council to consider issuing a Special Use Permit to allow on site alcohol consumption at a proposed craft beer retail store at 116 West Innes Street.
10	Right-of-Way Use Permit	Requestor(s): Engineering Presenter(s): Wendy Brindle, City Engineer	Council to consider approval of a Right-Of-Way Use Permit for one parking space along 110 South Main Street.
11	Revision – Previously awarded Downtown Revitalization Incentive Grant	Requestor(s): Brian Hiatt, Interim Planning Director <hr/> Presenter(s): Brian Hiatt, Interim Planning Director and Catherine Clifton, Development Services Specialist	Council to consider a request to revise a previously awarded Downtown Revitalization Incentive Grant of up to \$99,364 for a new mixed-use construction project located at 201 East Innes Street.
12	Appointments to Boards and Commissions.		Council to consider making appointments to various Commissions.
13	City Attorney’s Report		



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14	City Manager's Report		
(a)	Second Quarter Financial Update	Requestor(s) Lane Bailey, City Manager Presenter(s) Shannon Moore, Finance Director	Council to receive financial reports and information that covers the second quarter of the current fiscal year.
15	Announcements.		
(a)			The sixth installment of Chit, Chat and Chew town hall meetings will be held Tuesday, February 26, 2019 at Park Avenue Community Center located at 632 Park Avenue beginning at 5:15 p.m. The meeting will provide citizens an opportunity to have interactive conversations with Council and staff to share their concerns and ideas for their community. Dinner will begin at 5:15 p.m. with town hall forums beginning at 6:00 p.m.
(b)			The 2019 Elizabeth Duncan Koontz Humanitarian Awards Banquet will be held Thursday, February 28, 2019 at 6:00 p.m. at the Salisbury Civic Center. The Human Relations Council, through the work of the Elizabeth Duncan Koontz subcommittee, will recognize individuals from the Salisbury/Rowan community who exemplify the ideals of Libby Koontz by improving human relations in the areas of education, employment, housing, industry, business, civic, church, or community endeavors. For more information, please contact Anne Little at 704.638.5218.
(c)			The Salisbury Community Appearance Commission and Salisbury Tree Board will host the first "We Dig Salisbury" event Saturday, March 2, 2019. Stop by to enjoy brunch, local nature and educational booths, tree give-a-ways and planting to help beautify West Innes Street. The event will take place at 1354 West Innes Street from 10:00 a.m. until 2:00 p.m. Parking will be available at the Moose Pharmacy parking lot. For more information or to sign up for a booth, please contact Alyssa Nelson at anelis@salisburync.gov .



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(d)			The North Carolina Main Street Conference will be held in downtown Salisbury March 12-14, 2019. This three-day conference is open to anyone interested in learning about downtown economic development. For more information or to register visit www.ncmainstreetcenter.com or call (704) 637-7814.
16	Council's Comments.		
17	Mayor Pro Tem Comments.		
18	Mayor's Comments.		
19	Adjourn.		