



North Carolina

COUNCIL MEETING AGENDA

September 5, 2023 6:00 p.m.

The meeting will be held in a hybrid format and will be streamed live at salisburync.gov/webcast and on the City's Facebook account.

Anyone who wishes to speak via Zoom during public comment must sign-up by 5:00 p.m. on September 5, 2023 by contacting Connie Snyder at <u>csnyd@salisburync.gov</u>. Citizens who wish to speak in person can sign up in Council Chambers.

- 1. Call to order.
- 2. Moment of Silence.
- 3. Pledge of Allegiance.
- 4. Adoption of Agenda.
- 5. Council to receive an introduction to Deputy City Manager Richard J. White, III. (*Presenter City Manager Jim Greene, Jr.*)
- 6. Council to recognize the heroic actions taken by Lieutenant Corey Brooks who removed an unconscious truck driver from a burning truck on Interstate 85. (*Presenter Police Chief Patrick Smith*)
- 7. Mayor to proclaim the following observances:

SUICIDE PREVENTION MONTHSeptember 2023HISPANIC AND LATINO HERITAGE MONTHSeptember 15, 2023 – October 15, 2023

- 8. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the regular meetings of August 1, 2023 and August 15, 2023 and the special meeting of August 7, 2023.
 - (b) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$2,500 to appropriate donations for expenses related to the youth baseball program.
 - (c) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$2,200.11 to appropriate donations for expenses related to the Salisbury-Rowan Sports Hall of Fame.
 - (d) Authorize the City Manager to execute a contract with CDM Smith, Inc. in the amount of \$154,940 for engineering services associated with an electrical reliability study, arc flash study and secondary clarifier rehabilitation for Salisbury-Rowan Utilities.

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- (e) Approve a right-of-way encroachment for approximately 688 linear feet of underground fiber optic cable by Spectrum on Cedar Springs Road per Section 11-24(27) of the City Code subject to North Carolina Department of Transportation approval.
- (f) Approve a right-of-way encroachment for installation of aerial and underground fiber optic cable by AT&T on Laura Springs Drive, Edzell Drive, Inverness Lane, Shay Crossing Road and Bluebonnet Drive per Section 11-24(27) of the City Code.
- (g) Authorize the City Manager to approve the following Purchase Orders that are included in the FY2023-2024 budget:
 - 240251 to Parks Ford for three Police Responders/vehicles in the amount of \$147,804 to be purchased on the North Carolina Sheriff's Association Contract
 - 240285 to Randy Marion Ford for six pickup trucks in the amount of \$267,360 to be purchased on Salisbury Bid 019-2024. Three vehicles for Salisbury-Rowan Utilities, two vehicles for Public Works, and one vehicle for the Fire Department
 - 240323 to Carolina Cat for a Caterpillar 299D3 Loader in the amount of \$119,183.44 to be purchased on Sourcewell Cooperative for Salisbury-Rowan Utilities
 - 240320 to Newtons Fire and Safety Equipment for turnout gear in the amount of \$130,000
 - 240355 to Amick Equipment Company for a Freightliner Knuckle Boom Truck in the amount of \$265,741.10 to be purchased on the North Carolina Sheriff's Association Contract for Public Works.
- (h) Adopt a Resolution declaring the intent to permanently close an unimproved portion of Cherry Street, located off of the 500 block of Morlan Park Road and set a public hearing for October 3, 2023.
- (i) Receive the Certificate of Sufficiency for the voluntary annexation of 1810 Enon Church Road, Tax Map 329 and Parcels 030 and 385, and adopt a Resolution setting the date of the public hearing for October 3, 2023.
- 9. Council to receive public comment. *Speakers who wish to speak via Zoom must sign-up before* 5:00 p.m. by contacting Connie Snyder at csnyd@salisburync.gov. Citizens who wish to speak in person can sign-up in Council Chambers. Citizens who are unable to speak during the meeting may submit written comments to the email above and they will be shared with Council.
- 10. Council to consider adopting an Ordinance to amend Chapters 14 and 15 of the Land Development Ordinance of the City of Salisbury to adjust the membership makeup of the Technical Review Committee and to clean up inconsistent terminology within the Ordinance. (*Presenter Senior Planner Victoria Bailiff*)
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issue a statement of Consistency and Statement of Reasonableness, and consider adopting an Ordinance amending the Land Development Ordinance.
- 11. Council to receive an update regarding the tourism industry in Salisbury and Rowan County. (Presenter – Executive Director Rowan County Tourism Development Authority Convention Visitor Bureau James Meacham)

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- 12. Council to receive a presentation from the University of North Carolina School of Government Development Finance Initiative and consider endorsing "Guiding Public Interests" for the redevelopment of the former Kesler Mill site. (*Presenters Planning Director Hannah Jacobson and Development Finance Initiative Project Manager Sonyia Turner*)
- 13. Council to consider adopting a Resolution of Support for the City's grant application to the United States Department of Transportation's Reconnecting Communities and Neighborhoods Program for the West Innes Corridor. (*Presenter Planning Director Hannah Jacobson*)
- 14. Council to consider authorizing the City Manager to execute a contract with Level Solutions Group in the amount of \$190,591 for Microsoft Software Assurance and adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$40,591 to appropriate Fund Balance for the unbudgeted overage for the Microsoft Software Assurance Contract. (*Presenter – Information Technology Manager Dale Waters*)
- 15. Council to consider authorizing the City Manager to execute a municipal agreement with the North Carolina Department of Transportation for the Passenger Information Display System to be installed as part of Transportation Improvement Program Project P-5726, Salisbury Station Second Platform. (*Presenter Transportation Director Wendy Brindle*)
- 16. Council to receive an update on solid waste collection and consider authorizing the City Manager to approve Purchase Order 240311 in the amount of \$470,000 for waste disposal at the Rowan County Landfill for FY2024. (*Presenter Assistant Public Works Director Michael Hanna*)
- 17. City Attorney's Report.
- 18. City Manager's Report.
- 19. Council's Comments.
- 20. Mayor Pro Tem's Comments.
- 21. Mayor's Announcements and Comments.
 - (a) The Salisbury Fire Department will host a September 11th Memorial Service Monday, September 11th at the Firefighter's Memorial located at 1603 South Main Street. The service will begin at 8:30 a.m. The public is invited to attend.
 - (b) The Dixonville-Lincoln Memorial Task Force will host a Dixonville Memorial Dedication Saturday, September 16th at 10:00 a.m. The dedication will begin at Dixonville Cemetery and a reception will follow in the Fellowship Hall of First Calvary Baptist Church. Parking is available at Fred M. Evans Pool and at First Calvary Baptist Church. The public is invited to attend.
 - (c) The City of Salisbury will host its Summer Riffs Concert for the Festival de Independencia Latinoamericana event on Saturday, September 16th from 2:00 p.m. until 9:00 p.m. at Bell Tower Green. The event will include Latino owned businesses, food trucks, a parade of flags and a variety of live entertainment headlined by Furia Tropikal. For more information call (704) 216-PLAY.
- 22. Adjourn.