COUNCIL MEETING AGENDA

February 21, 2017
5:00 p.m.

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

5. Council to consider the CONSENT AGENDA:

   (a) Adopt Minutes of the Regular meetings of February 7, 2017.

   (b) Adopt an ORDINANCE declaring a temporary road closure for South Main Street between Innes and Bank Streets Saturday, March 25, 2017 for the Salisbury Car Show.

   (c) Adopt an ORDINANCE declaring a temporary road closure on Jake Alexander Boulevard beginning at Lincolnton Road and ending on Statesville Boulevard at Brenner Avenue Sunday, May 7, 2017 for the Buck Hurley Triathlon.

   (d) Adopt an ORDINANCE declaring a temporary road closure on Old Concord Road beginning at Monroe Street and turning onto Martin Luther King, Jr. Avenue Saturday May 20, 2017 for the Fur Fun 5K Run/Walk for the PAWS.

   (e) Adopt an ORDINANCE declaring a temporary road closure on North Main Street between Innes and Kerr Streets Friday, May 19 and Saturday, May 20, 2017 for the Cheerwine Centennial Celebration.

   (f) Adopt a Budget ORDINANCE amendment to the FY2016-2017 budget in the amount of $36,868 to appropriate insurance proceeds received for the General Fund Capital Replacement Fund.

   (g) Adopt a Budget ORDINANCE amendment to the FY2016-2017 budget in the amount of $4,205 to appropriate insurance proceeds received for replacement of a bay door at Fire Station 1.

6. Council to hold a public hearing concerning the use of 2017-2018 Community Development Block Grant (CDBG) and HOME program funds.

   (a) Receive a presentation from staff
   (b) Conduct a public hearing
7. Council to receive a report from Code Services, and on behalf of the Housing Advisory Commission, related to 10 structures identified as candidates for demolition.

8. Council to consider approving a sole-source purchase of a MorphoTrak LiveScan Station in the amount of $20,875, of which $17,023 is covered by funds received from a Justice Assistance Grant.

9. Council to consider making appointments to various boards and commissions.

10. Council to receive public comment. **Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.**

11. City Manager’s Comments.
   
   (a) Second Quarter Financial Report.
   
   (b) Other comments.

12. Mayor’s Announcements.