



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

December 16, 2008

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 consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of December 2, 2008.
 - (b) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$12,457 to appropriate various donations to Salisbury Parks and Recreation Department.
 - (c) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$5,584 to appropriate restricted asset forfeiture funds.
 - (d) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$10,350 to appropriate funds for public arts projects.
 - (e) Receive a petition requesting voluntary annexation of Rowan Cabarrus Community College located off of Jake Alexander Boulevard and Old Concord Road and adopt a **RESOLUTION** directing the City Clerk to investigate the sufficiency of the petition.
 - (f) Receive an application from Mr. Vaughn Ruth for a permit to operate a pool hall, located at 2129 Statesville Boulevard, and set a public hearing for January 6, 2009.
6. Council to consider approving group development site plan G-19-07, Pinnacle Office Park Phase IV, 1900 block South Main Street:
 - (a) Receive a report from staff regarding Planning Board recommendation
 - (b) Receive public comment
 - (c) Consider taking action to approve group development site plan G-19-07.
7. Council to consider adopting **RESOLUTIONS** designating the Urban Progress Zones for 2008-2009:
 - (a) Receive a presentation from staff
 - (b) Receive public comment
 - (c) Consider adopting Resolutions designating the Urban Progress Zones for 2008-2009.

COUNCIL MEETING AGENDA – PAGE 2 – DECEMBER 16, 2008

8. Council to consider actions necessary for implementation of Fiber To The Home:
 - (a) Adopt a Capital Project Ordinance in the amount of \$29,190,195 for Fiber to the Home project.
 - (b) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$1,796,899 to appropriate revenues and expenditures for the Fiber To The Home utility.
 - (c) Award a contract in the amount of \$11,771,417 to Atlantic Group of North Carolina, Inc. to provide Design Build Services for Salisbury's Fiber To The Home project.
 - (d) Approve a contract not to exceed \$400,000 to KKA Architecture for the design and management of the City's new Fiber To The Home and Customer Service facility.

9. Council to consider actions necessary for the expenditure of funds from debt financing for General Fund projects:
 - (a) Adopt a budget Ordinance amendment to the FY 2008-2009 budget in the amount of \$2,000,000 to reduce the appropriated revenues and expenditures from debt financed projects.
 - (b) Adopt a Capital Project Ordinance in the amount of \$2,158,587 for the 2009 General Fund debt-financed projects.

10. Council to consider adopting a Capital Project Ordinance in the amount of \$1,000,000 for Water and Sewer improvements.

11. Council to consider an offer from Piedmont Natural Gas to purchase four easements located on Tax Map and Parcel 322-276, 322-030, 322-025, and 322-275 in the amount of \$12,667.

12. Council to consider awarding a three year contract in the amount of \$107,265.66 to Environmental Systems Research Institute, Inc.(ESRI) for an ESRI Small Government Enterprise License Agreement.

13. Council to receive a request regarding placement of monitoring wells in public rights-of way.

14. Council to receive a report from staff regarding Congestion Mitigation and Air Quality (CMAQ).

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

16. Council to receive public comment.

17. Council to receive comments from the City Manager.
 - (a) Report from Council Committee regarding electronic signs.
 - (b) Adopt a budget Ordinance amendment to the FY2008-2009 budget in the amount of \$39,058 to appropriate funds for contract at old landfill/composting site.

COUNCIL MEETING AGENDA – PAGE 3 – DECEMBER 16, 2008

18. Mayor's Announcements.
 - (a) Downtown Salisbury, Inc. will host New Year's Eve at the Bell Tower Wednesday, December 31, 2008 from 11:30 p.m. until 12:30 a.m.
 - (b) Other announcements.
19. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3).
20. Adjourn.