COUNCIL MEETING AGENDA

August 7, 2007

4:00 p.m.

1. Call to order.
2. Invocation to be given by Mayor Pro Tem Woodson.
3. Pledge of Allegiance.
4. Recognition of visitors present.

5. Council to recognize Mr. Will Collins of Salisbury High School for winning the North Carolina 2A Golf Championship.

6. Council to recognize participants in the Empire Hotel acquisition.

7. Mayor to proclaim the following observance:

   NATIONAL NIGHT OUT August 7, 2007

8. Council to consider the CONSENT AGENDA:

   (a) Approve Minutes of the Regular meeting of July 17, 2007.

   (b) Approve a correction to the approved Minutes of June 19, 2007 to add the proper Resolution title for Resolution 2007-27.

   (c) Close the 200 block of Mitchell Avenue Tuesday, August 7, 2007 from 6:00 p.m. until 9:00 p.m. for a National Night Out observance in the Fulton Heights neighborhood.

   (d) Partially close the 200 block of West Fisher Street from Church Street to just east of the Wrenn House parking lot Saturday, October 13, 2007 from 9:00 a.m. until 11:00 p.m. for a music event sponsored by the Rowan Blues and Jazz Society.

   (e) Close the 100 block of East Innes Street Friday, July 27, 2007 from 10:00 a.m. until 10:10 a.m. for the filming of a movie scene.

   (f) Approve minor plat S-06-07 for Jarco Realty, LLC to subdivide a 5.219 acre tract on Trexler Loop Road into two residential lots.
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9. Council to consider a zoning map amendment and issuance of a special use district permit for Z-05S-07 Salisbury Holding group, LLC, 174 Enon Church Road:
   (a) Swear in those persons testifying at public hearing
   (b) Present evidence—public hearing
      (1) Receive testimony from staff
      (2) Receive testimonies from proponents and opponents
   (c) Decision–Issue statement of Consistency and Statement of Reasonableness and consider adopting an ORDINANCE to amend the official zoning map
   (d) Findings of Fact for special use district permit
   (e) Decision–Council to consider adopting an ORDINANCE issuing a special use district permit for Z-05S-07.

10. Council to consider zoning map amendment Z-06-07 Brian and Jocelyn Moore, 530 West D Avenue:
    (a) Receive a presentation from staff regarding Planning Board recommendation
    (b) Hold a public hearing
    (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an ORDINANCE to amend the official zoning map.

11. Council to consider closing a portion of Old Plank Road between Thomas and Craige Streets:
    (a) Receive a presentation from staff
    (b) Hold a public hearing
    (c) Council to consider a RESOLUTION accepting a portion of the street
    (d) Council to consider adopting an ORDER closing a portion of the street
    (e) Council to consider approving a map indicating dedication of right-of-way for proposed cul-de-sac.

12. Council to receive a proposed ORDINANCE regulating demolition in the Downtown Local Historic District and consider setting a public hearing for August 21, 2007.

13. Council to consider adopting an ORDINANCE establishing stop conditions in the Harrison Road and Camp Road Annexation Areas.

14. Council to consider adopting an ORDINANCES amending Section 13 of the Salisbury City Code related to parking.

15. Council to consider approving an Innes Street Improvement Grant in excess of $5,000 for 133 South Main Street.

16. Council to consider awarding a contract in the amount of $112,035 to Kepley Construction for grading, storm drainage and demolition as part of the Sports Complex renovation.

17. Council to consider awarding a contract in the amount of 117,158 to Fortress Systems International for the purchase of personal computers.
18. Council to consider an appointment to the Historic Preservation Commission.

19. Council to receive comments from the City Manager:
   (a) Planning Board recommendations and comments from the July 24, 2007 meeting.
   (b) Update regarding the South Streetscape Improvement Project.
   (c) Other matters.

20. Mayor’s Announcements.
   (a) Update on Gang Prevention Plan.
   (b) Other announcements.