1. Call to order.
2. Invocation to be given by Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Mr. K. Joe Eagle, Personnel Analyst II, for receiving the designation of a qualified administrator of the Myers-Briggs Type Indicator through the Center for Applications of Psychological Type.
6. Council to consider CONSENT AGENDA:
   (a) Approve Minutes of the regular meeting of January 4, 2005.
   (b) Adopt a budget Ordinance amendment to the FY2004-2005 budget in the amount of $15,321.50 to appropriate various donations received by Parks and Recreation.
   (c) Approve the following group development site plans:
       - G-19-04 The Laurels of Salisbury, 215 Lash Drive
       - G-20-04 National Starch & Chemical, 485 Cedar Springs Road
   (d) Approve a request from the Andrew Jackson Masonic Lodge to reverse the flow of traffic on Water Street on February 24, 2005 for their annual Brunswick Stew sale.
7. Council to receive a feasibility report from the Convention and Conference Center Task Force.
8. Council to receive a presentation from the Rowan County Chamber of Commerce regarding issues affecting the business community.
9. Council to receive Highlights and Goals presentations from the Historic Preservation Commission, Community Appearance Commission, and Parks and Recreation Advisory Board.
10. Council to receive a request from Rowan Regional Medical Center to install a private communication line in the public right-of-way.
11. Council to receive a request concerning the Fire House Urban Lofts.
12. Council to consider a RESOLUTION to approve and adopt the Rowan County Hazard Mitigation Plan.
13. Council to consider awarding a contract to Worsham Sprinkler Company in the
amount of $111,750 to install water sprinkler systems in the City's three (3) fire stations.

14. Council to consider a **RESOLUTION** awarding a lease purchase contract to Government Capitol Corporation in the amount of $191,323.05 to provide a Sentinel 911 Emergency Response System for the Salisbury Police Department.

15. Council to consider adopting a budget Ordinance amendment to the FY2004-2005 in the amount of $191,324 to appropriate funds for the purchase of the Sentinel 911 Emergency Response System.

16. Council to consider authorizing the Mayor to execute an Enhancement Agreement with the North Carolina Department of Transportation for the Salisbury / South Square Streetscape Improvement Project.

17. Council to receive a report on the GIS Strategic Plan

18. Council to receive comments from the City Manager.
   - (a) Planning Board recommendations and comments from their January 11, 2005 meeting.
   - (b) Term Length Presentation
   - (c) Other matters.

19. Mayor’s Announcements.
   - (a) Staff will conduct public hearings to receive citizen input on housing and community development needs for the 2005-2010 Consolidated Plan. The first hearing will be held Wednesday, January 19, 2005 at 6:00 p.m. at the West End Business & Community Center, and the second hearing will be held Wednesday, January 26, 2005 at 6:00 p.m. at the Park Avenue Community Center.
   - (b) The 20th Annual Future Directions & Goal Setting Retreat will be held February 3-4, 2005.
   - (c) Other announcements.

20. Adjournment.

   *Council meetings are streamed live at [www.salisbury nc.gov/council/webcast.html]*