



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 15, 2008

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Kennedy.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider adopting a **RESOLUTION** recognizing Melissa Hasty Taylor.
6. Mayor to proclaim the following observances:

DR. MARTIN LUTHER KING, JR. DAY	January 21, 2008
CATHOLIC SCHOOLS WEEK	January 27 – February 2, 2008
NATIONAL MENTORING MONTH	January 2008
7. Council to consider the **CONSENT AGENDA**:
 - (a) Approve Minutes of the Regular meeting of January 2, 2008.
 - (b) Approve group development site plan G-20-07 Lincolnton Road Storage, LLC, 1208 Lincolnton Road.
8. Council to consider re-adopting a **RESOLUTION** of Consideration for Annexation.
9. Council to review Outcome and Goal 3.3 to explore the creation of an Airport Development Zone.
10. Council to invite the Rowan County Board of Commissioners to give comments.
11. Council to consider voluntary annexation of Wallace Commons located at the intersection of Klumac Road and Julian Road:
 - (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider an **ORDINANCE** annexing Wallace Commons effective June 30, 2008.

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12. Council to receive a presentation from Piedmont Players Theater regarding plans for a new theater to be located on Fisher Street.
13. Council to receive Highlights and Goals presentations from the Community Appearance Commission, Historic Preservation Commission, and Parks and Recreation Advisory Board.
14. Council to consider a **RESOLUTION** of Support for the Carolina Thread Trail, a regional planning effort to connect trail systems throughout fifteen (15) counties.
15. Council to consider authorizing the Mayor to sign a grant application with the North Carolina Health and Wellness Trust Fund for the Fit Community Grant.
16. Council to consider allowing an encroachment under the public sidewalk located at 120 East Council Street in accordance with Section 22-17 of the City Code.
17. Council to receive a presentation from staff and consider adopting a Background Check Policy for volunteers.
18. Council to receive an update on the City's recycling program.
19. Council to consider an appointment to the Salisbury Planning Board.
20. Council to receive comments from the City Manager:
 - (a) Report on the receipt of a Public, Educational, Government (PEG) Channel grant from the e-NC Authority.
 - (b) Other matters.
21. Council to receive public comment.
22. Mayor's Announcements.
 - (a) Report on the North Carolina Metropolitan Coalition Meeting held in Chapel Hill, North Carolina January 9-10, 2008.
 - (b) The 22nd annual Dr. Martin Luther King, Jr. Humanitarian Breakfast will be held Monday, January 21, 2008 from 7:30 a.m. to 9:00 a.m. at the Salisbury Civic Center.
 - (c) The 23rd Annual Future Directions and Goal Setting Retreat will be held February 14-15, 2008.
 - (d) Other announcements.
23. Adjournment.