



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

May 5, 2009

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Lewis.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize retiring Master Police Officer Mike McCart and authorize issuing his badge and sidearm.
6. Council to recognize the Public Art Committee and the Salisbury Sculpture Show *Discover What's Outside*.
7. Mayor to proclaim the following observance:

MUNICIPAL CLERKS WEEK	MAY 3-9, 2009
NATIONAL DAY OF PRAYER	MAY 7, 2009
NATIONAL POLICE WEEK	MAY 10-16, 2009
PEACE OFFICERS MEMORIAL DAY	MAY 12, 2009
LET'S GET CONNECTED DAY	MAY 16, 2009
HISTORIC PRESERVATION MONTH	MAY 2009
8. Council to consider the CONSENT AGENDA
 - (a) Approve Minutes of the Regular Meeting of April 21, 2009.
9. Council to consider approving an Economic Development Incentive Grant for Henkel Corporation:
 - (a) Receive a presentation
 - (b) Hold a public hearing
 - (c) Consider approving an Economic Development Incentive Offer allowing Henkel Corporation to potentially expand their manufacturing operation in Salisbury, NC.
10. Council to consider adopting a **RESOLUTION** seeking permission to apply for American Recovery and Reinvestment Act of 2009 Federal Section 5311 funding.
11. Council to conduct a public hearing to receive comments regarding Salisbury Transit System's proposed American Recovery and Reinvestment Act of 2009 grant application:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider approving a grant application for American Recovery and Reinvestment Act Grant funds.

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12. Council to consider adopting an Interlocal agreement for bus procurement through Cape Fear Public Transportation Authority.
13. Council to consider amending approved group development site plan G-18-06 Grand on Julian:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Receive public comment
 - (c) Consider approving changes to group development site plan G-18-06 Grand on Julian.
14. Council to receive an update from Lou Manning regarding the IRS VITA site at Park Avenue Community Center.
15. Council to consider approving an agreement with Rowan County regarding consolidation of Animal Control services.
16. Council to consider awarding three contracts to BRS, Inc. of Richfield, North Carolina for the installation of the Town Creek (I-85) Sewer Interceptor:
 - Contract 1 with bid alternates 1, 2, and 2A \$2,040,335.50
 - Contract 2 with bid alternates 1, 2, and 2A \$1,219,942.00
 - Contract 3 with bid alternates 2 and 3 \$1,911,726.50
17. Council to consider adopting a Capital Project Ordinance Amendment in the amount of \$5,500,000 for the Interstate 85 Sewer Line Extension Project.
18. Council to consider the second reading of the FY 2009-2010 budget for CDBG and HOME program funds.
19. Council to receive a petition and consider adopting an **ORDINANCE** to reduce the speed limit on North Milford Drive to 25 mph.
20. Council to consider adopting Land Development Ordinance Text Amendment LDOTA-06-2009 Sidewalk Requirements for Infill Lots.
21. Council to receive a report from staff regarding the Uniform Construction Standards Manual.
22. Council to receive an update from Parks and Recreation regarding the Summer Outdoor Adventure Camp.
23. Council to consider adopting a **RESOLUTION** supporting replacement of the Yadkin River Bridge.
24. Council to consider appointments to various Boards and Commissions.
25. Council to receive comments from the City Manager.
 - (a) Payment in Lieu of sidewalk construction.
 - (b) Update on closures for at-grade railroad crossing maintenance.
 - (c) Other comments.

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26. Mayor's Announcements.
- (a) Downtown Salisbury Inc. will host Spring Night Out Friday, May 8, 2009 from 5:00 p.m. until 10:00 p.m. in Downtown Salisbury.
 - (b) The Rowan County Peace Officers Memorial Service will be held Tuesday, May 12, 2009 at 12:00 noon at First Presbyterian Church, 308 West Fisher Street. The public is invited to attend the service.
 - (c) The Salisbury City Council will hold a Special meeting to participate in a joint meeting with Rowan County Board of Commissioners and Rowan-Salisbury School Board Monday, May 11, 2009 at 3:00 p.m. at the Rowan County Administration Building, 130 West Innes Street.
 - (d) Other announcements.
27. Adjourn.