



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

September 1, 2009

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. Mayor to proclaim the following observance:

SENIOR CITIZENS DAY September 13, 2009
6. Council to consider the CONSENT AGENDA:
 - (a) Adopt an **ORDINANCE** concerning the speed limit on Jake Alexander Boulevard North to coincide with existing North Carolina Department of Transportation postings.
 - (b) Authorize the City Traffic Engineer to execute Municipal Maintenance Agreements to extend reimbursement rates through June 30, 2010 for the following:
 - Schedule A – Signs and Supports
 - Schedule B – Traffic Control Devices and Markings
 - Schedule C – Traffic Signals
 - Schedule D – Computerized Traffic Signal System
 - (c) Close Williams Street from Standish Street to Old Plank Road Saturday, August 29, 2009 from 11:00 a.m. until 2:00 p.m. for a Community and School Giveaway Day sponsored by the Mt. Calvary Holy Church.
 - (d) Close South Main Street from Old South Main Street to “A” Avenue Friday, September 11, 2009 from 8:30 a.m. until 10:30 a.m. for the Salisbury Fire Department September 11 Memorial Service.
7. Council to consider Land Development district map amendment LDOZ-7-04-2009, Claude Bruce, located at the corner of Statesville Boulevard and Enon Church Road, to rezone approximately 2.1 acres from General Residential (GR-3) to Residential Mixed-Use (RMX):
 - (a) Receive a presentation from staff regarding Planning Board recommendations
 - (b) Hold a public hearing
 - (c) Issue Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the official district map.

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8. Council to consider adopting a **RESOLUTION** levying a room occupancy tax within the City of Salisbury and an **ORDINANCE** to create a Tourism Development Authority, a Public Authority under the Local Government Budget and Fiscal Control Act:
 - (a) Receive report from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** levying a room occupancy tax within the City of Salisbury
 - (d) Consider adopting an **ORDINANCE** amending Section 2-1, Article II, Chapter 2 of the Code of the City of Salisbury to create a Tourism Development Authority under the Local Government and Fiscal Control Act.
9. Council to receive an update from Downtown Salisbury, Inc. regarding an Event Space Feasibility Study.
10. Council to receive an update from the Public Art Committee regarding the Salisbury Sculpture Show “*Discover What’s Outside*”.
11. Council to receive an update regarding the Salisbury Customer Service facility.
12. Council to consider awarding a contract to Peregrine Communication Inc., in the amount of \$671,239.80 for equipment, engineering, and construction of a video acquisition system for the Fiber To The Home project.
13. Council to consider awarding a contract to Pedulla Trucking, Excavating and Paving, Inc. in the amount of \$452,562 for construction of downtown parking lot improvements.
14. Council to consider adopting a **RESOLUTION** relating to the authorization and issuance of a combined Enterprise System Revenue Bond, Series 2009 to pay a portion of the cost of certain improvements to the combined enterprise system.
15. Council to receive a report from staff regarding traffic conditions at the following locations:
 - East Fisher Street
 - Martin Luther King, Jr. Avenue at Park Avenue
16. Council to receive comments from the City Manager.
17. Mayor’s Announcements.
 - (a) Downtown Salisbury, Inc. will host Kids Night Out Friday, September 4, 2009 from 5:00 p.m. until 9:00 p.m. in downtown Salisbury.
 - (b) A Salisbury-Rowan Firefighters Memorial Service will be held Friday, September 11, 2009 at 8:45 a.m. at the Fireman’s Memorial located in the 1100 block of South Main Street.
18. Adjourn.