



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

December 15, 2009

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Woodson.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Salisbury Police Chief Mark Wilhelm for his retirement from the Salisbury Police Department with 30 years of distinguished service.
6. Council to recognize Salisbury Parks and Recreation Director Gail Elder White for receiving the Fellow Award from the North Carolina Recreation and Parks Association.
7. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of December 1, 2009.
 - (b) Authorize issuing retiring Salisbury Police Chief Mark Wilhelm his sidearm and badge.
 - (c) Authorize issuing retiring Salisbury Master Police Tony Wilhite his sidearm and badge.
8. Council to consider closing the East Horah Street At-Grade Railroad Crossing:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Consider adopting a **RESOLUTION** accepting the street
 - (d) Consider adopting an **ORDER** to close a portion of the street.
9. Council to consider Land Development Ordinance Text Amendment LDOTA-09-2009 regarding Technical Review Committee Membership:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the Land Development Ordinance.
10. Council to consider Land Development Ordinance Text Amendment LDOTA-14-2009 regarding DMX Private Property Lighting:
 - (a) Receive a presentation from staff regarding Planning Board recommendation
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness and consider adopting an **ORDINANCE** to amend the Land Development Ordinance.

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11. Council to receive a presentation regarding the 2009 Comprehensive Annual Financial Report (CAFR).
12. Council to consider awarding a contract in the amount of \$698,500 to Gilbert Engineering Company for the construction of chlorination and dechlorination facilities at the Salisbury-Rowan Wastewater Treatment Plants.
13. Council to receive a petition and consider adopting an **ORDINANCE** to reduce the speed limit in the Milford Knoll Subdivision.
14. Council to consider adopting a Concurring **ORDINANCE** with North Carolina Department of Transportation (NCDOT) establishing the speed limit for a portion of Klumac Road.
15. Council to receive a report from staff regarding the Ellis Street Bridge.
16. Council to consider appointments to the Salisbury Tourism and Cultural Development Commission.
17. Council to consider appointing a representative to the Technical Review Committee.
18. Council to receive public comment.
19. Council to receive comments from the City Manager.
 - (a) 25th Annual Future Directions and Goal Setting Retreat discussion.
 - (b) Other comments.
20. Mayor's Announcements.
21. Adjourn.