



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

April 16, 2013
4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilmember Miller.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Mayor to proclaim the following observances:

BETA SIGMA PHI WEEK	April 29 – May 3, 2013
BETTER HEARING AND SPEECH MONTH	May 2013
6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Special Meeting of March 28, 2013 and the Regular Meeting of April 2, 2013.
 - (b) Accept Marriott Circle for City Maintenance and adopt an **ORDINANCE** to establish stop conditions, begin the one year warranty period, and release the guarantee of construction upon completion of minor punch list items.
 - (c) Adopt a Budget **ORDINANCE** Amendment to the FY2012-2013 budget in the amount of \$6,067 to appropriate various Parks and Recreation donations.
 - (d) Adopt a Budget **ORDINANCE** Amendment to the FY2012-2013 budget in the amount of \$42,000 to appropriate the Eat Smart, Move More Grant.
7. Council to consider Land Development district map amendment CD-01-2013, Civic Park Redevelopment, corner of Brenner Avenue and Standish Street, to rezone approximately 19.1 acres and establish a new Conditional District Overlay to permit the development of 181 multi-family residential units:
 - (a) Receive a presentation from staff
 - (b) Hold a public hearing
 - (c) Issue a Statement of Consistency and Statement of Reasonableness, and consider adopting an **ORDINANCE** to establish the Conditional District Overlay.
8. Council to receive a presentation from staff regarding the Salisbury Historic Preservation Master Plan and consider setting a public hearing for May 7, 2013.

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9. Council to consider a request for a temporary use approval, with conditions, for a carnival to operate at the J.C. Price Legion Post, 1433 Old Wilkesboro Road, for its annual Memorial Week Celebration.
10. Council to consider authorizing the Mayor to execute a Right-of-Entry Agreement for the North Carolina Department of Transportation to reconstruct portions of Southmark and Long Meadow Drives.
11. Council to consider appointments to various Boards and Commissions.
12. Council to receive public comments.
13. City Manager's comments.
 - (a) Outcomes and Goals.
 - (b) 3rd Quarter Financial Update.
 - (c) Other Comments.
14. Mayor's Announcements.
 - (a) The Salisbury Parks and Recreation Department will hold the 7th Annual Touch a Truck event Saturday, April 20, 2013 from 10:00 a.m. until 1:00 p.m. at the First Bank Parking Lot located at 215 West Innes Street. The event is free and open to the public. Rain date will be May 11, 2013.
 - (b) The Community Appearance Commission and the Public Service Department will sponsor Spring Spruce-up Week April 22-26, 2013. Please call 704-638-5260 for more information or to arrange special trash collection.
 - (c) The Salisbury Parks and Recreation Department will host the 7th Annual Mother/Son Luau, for ages 4-13, Saturday, April 27, 2013 from 6:00 p.m. until 9:00 p.m. at the Civic Center, 315 Martin Luther King Jr. Avenue. Tickets are available by calling 704-638-5275.
 - (d) The 2013 Relay for Life event will be held Friday, May 3, 2013 at 6:00 p.m. at the Rowan County Fairgrounds. The City of Salisbury Team will host a haunted house, bounce house, and food sales. The team has raised \$4,309 to date.
 - (e) Other announcements.
15. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11 (a)(6).
16. Adjourn.