

**CITY COUNCIL MEETING  
AGENDA**

<b>Meeting #4</b>	<b>February 27, 2006</b>	<b>6:00 p.m.</b>
<b>City/County Government Office Building</b>		<b>Room 301</b>

Convene - Lord=s Prayer - Pledge of Allegiance

Adoption of Agenda

Certificate of Appreciation - Mayor Barrie P. Tilghman

**APPROVAL OF MINUTES**

Special Meeting Minutes of February 10, 2006

February 13, 2006 Minutes

Award of Bids - Ms. Erin Kesler

**CONSENT AGENDA ITEMS** - City Clerk Brenda Colegrove

1. Ordinance No. 1985 - 2<sup>nd</sup> reading - amending Section 13.12.070E of the *Salisbury Municipal Code* to revise the wastewater pretreatment program [John Jacobs]
2. Resolution No. 1364 - Enterprise Zone eligibility - Shore Distributors, Inc. [John Pick]
3. Resolution No. 1365 - appointment to Salisbury Election Board [Mayor Barrie P. Tilghman]
4. Resolution No. 1366 - appointment to Marina Committee [Mayor Barrie P. Tilghman]
5. Resolution No. 1367 - accepting Byrne Memorial grant [Police Chief Allan Webster]

Resolution No. 1375 - Enterprise Zone eligibility - The Bank of Delmarva - Mr. John Pick

Ordinance No. 1986 - 1<sup>st</sup> reading - closing a portion of a paper street (East Road) - Paul Wilber

Ordinance No. 1987 - 1<sup>st</sup> reading - budget amendment transferring funds to cover a portion of the City's share for the elevator repair - Ms. Erin Kesler

Resolution No. 1368 - approving a temporary change to provide two hours of free parking in parking lot #1 - Ms. Erin Kesler

Resolution No. 1369 - introduction of a Resolution providing for the creation of the Northeast Collector Phase III Tax Increment Financing District/Special Financing District and related matters - Mr. Ken Johanning/Ms. Lindsey Rader

Resolution No. 1370 - establishing a date for a public hearing - S. Saratoga Street-B & W Real Estate LLC Annexation - Mr. Clay Hall

Resolution No. 1371 - establishing a date for a public hearing - U.S. Rt. 50 West-Hebrew Quality Investment LLC Annexation - Mr. Clay Hall

Resolution No. 1372 - adopting changes to the Zoo Commission Bylaws - Mr. John Jacobs

Resolution No. 1373 - installing a stop sign at the intersection of W. Dagsboro Road and Chili's Way - Police Chief Allan Webster

Resolution No. 1374 - supporting the Westbrook Apartment Homes project - Mr. Paul Wilber

Resolution No. 1376 - supporting the City of Tartu, Estonia's designation as the European Capital of Culture for 2011 - Mayor Barrie P. Tilghman

**Copies of the agenda items are available for review  
in the City Clerk's Office  
Room 305 - City/County Government Office Building  
410-548-3140  
or  
on the City's web site  
[www.ci.salisbury.md.us](http://www.ci.salisbury.md.us)**

**The City Council reserves the right to go into closed session.**

Proposed agenda items for March 13, 2006 (subject to change)

- Ordinance - 2<sup>nd</sup> reading - closing a portion of a paper street (East Road)
- Ordinance - 2<sup>nd</sup> reading - FY06 budget amendment transferring funds to cover a portion of the City's share for the elevator repair
- Public Hearing - Resolution - approving the creation of the Northeast Collector Phase III Tax Increment Financing District/Special Financing District
- Resolution - establishing date for a public hearing - West Road/Sassafras Meadows/Westwood Annexation
- Resolution - establishing date for a public hearing - North Park Drive/Davis Annexation
- Resolution - establishing date for a public hearing - Merritt Mill Road-Three Blind Mice Annexation
- Resolution - approving changes to the health insurance program for Medicare Part D supplement to retirees
- Resolution - appointment to Ethics Commission
- Resolution - appointment to Central City District Commission