



City of Salisbury

CITY COUNCIL AGENDA



September 23, 2013
Government Office Building

6:00 p.m.
Room 301

Times shown for agenda items are estimates only.

- 6:00 p.m. CALL TO ORDER
- 6:01 p.m. WELCOME/ANNOUNCEMENTS
- 6:03 p.m. INVOCATION/MEDITATION AND PLEDGE OF ALLEGIANCE
- 6:05 p.m. COMMUNITY ORGANIZATION PRESENTATION
- 6:15 p.m. PRESENTATIONS – Mayor James P. Ireton, Jr.
- Certificate of Appreciation – Gerri Bell
 - Proclamation – proclaiming Mary Black Pinkett Day
- 6:20 p.m. ADOPTION OF LEGISLATIVE AGENDA
- 6:22 p.m. CONSENT AGENDA – City Clerk Kim Nichols
- September 3, 2013 work session minutes 1a
 - September 9, 2013 regular meeting minutes 1b
 - Resolution No. 2329 - reappointing Chris Roberts to the City Park Committee for the term ending 6/30/2016 1c
 - Resolution No. 2330 - Tact Team Training Grant from LGIT 1d
 - Resolution No. 2331 - agreeing to the extension of the Acting Status for Acting Salisbury Police Sergeant Brian Whitman and Acting Salisbury Police Corporal Eric Baker, both assigned to the Patrol Division 1e
- 6:25 p.m. AWARD OF BIDS –Internal Services Director Keith Cordrey 2
- Surplus Equipment – Cellebrite
 - Change Order #2 to Contract A-24-13
 - Change Order #2 to Contract A-22-12-R-1
- 6:30 p.m. RESOLUTIONS – Interim City Administrator Tom Stevenson
- Resolution No. 2332 - **Charter Amendment** - to amend the Charter of the City of Salisbury, Maryland by deleting references to the Assistant Director of Internal Services-Finance and replacing that position with an Assistant Director of Internal Services-Finance Operations and an Assistant Director of Internal Services-Finance Accounting in § SC7-1 and § SC7-25 3a

REMOVED
9/20/13

- ~~Resolution No. 2333 - **Charter Amendment** to amend the Charter of the City of Salisbury, Maryland by requiring publication of Charter changes before such amendments to the Charter of the City of Salisbury are considered under §SC2-11~~ 3b

- Resolution No. 2334 - consenting to the assignment of a disposition contract between the City of Salisbury and G Plus Properties, LLC which sets forth the terms and conditions of the sale and redevelopment of the Old Firestation #16 3c

ADDED
9/20/13

- Resolution No. 2335 - providing a payment in lieu of taxes (PILOT) to the development of rental housing, located at 660-680 Fitzwater Street 3d

6:45 p.m. ORDINANCES – City Attorney Mark Tilghman

- Ordinance No. 2258 – 2nd reading – to eliminate or reduce water or sewer charges for equivalent dwelling units (EDUs) in accordance with Chapter 13.02 of the City Code to encourage development in the Downtown area and the Enterprise Zone 4a
- Ordinance No. 2260 – 2nd reading – approving an amendment to the FY14 General Fund to provide funds to cover the cost for one half-time AmeriCorps member for the 2013-2014 ShoreCorp/Pals Site Partnership Program 4b
- Ordinance No. 2262 – 1st reading - approving a budget amendment of the FY13 General Fund to appropriate funds received from the Speed Camera Program for the purchase of a Cellebrite UFED Touch 4c
- Ordinance No. 2263 – 1st reading – approving an amendment of the FY 13 General Fund Budget to revise positions in the Internal Services Department 4d

7:15 p.m. PUBLIC COMMENTS

7:20 p.m. ADJOURNMENT

**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**

City Council meetings are conducted in open session unless otherwise indicated. All or part of the Council's meetings can be held in closed session under the authority of the Maryland Open Meetings Law, Annotated Code of Maryland 10-508(a), by vote of the City Council.

Proposed agenda items for October 14, 2013 (subject to change)

- Resolution No. 2333 - Charter Amendment – to amend the Charter of the City of Salisbury, Maryland by requiring publication of Charter changes before such amendments to the Charter of the City of Salisbury are considered under §SC2-11
- Resolution No. ____ - approving Merritt Mill/Smith Annexation
- Ordinance No. ____ - Veterans Preference Policy
- Resolution No. ____ - accepting grant funds for Safe Streets
- Ordinance No. 2262 – 2nd reading - approving a budget amendment of the FY13 General Fund to appropriate funds received from the Speed Camera Program for the purchase of a Cellebrite UFED Touch
- Ordinance No. 2263 – 2nd reading – approving an amendment of the FY 13 General Fund Budget to revise positions in the Internal Services Department

Agenda Posted: September 18, 2013

Amended: September 20, 2013 (krn)