



City of Salisbury

CITY COUNCIL AGENDA



August 12, 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

6:05 p.m. INVOCATION/MEDITATION AND PLEDGE OF ALLEGIANCE

6:07 p.m. CERTIFICATION OF APPRECIATION – Mayor James Ireton, Jr.
• Christine Chestnutt for her contributions to National Night Out

6:12 p.m. ADOPTION OF LEGISLATIVE AGENDA

6:15 p.m. CONSENT AGENDA – City Clerk Kim Nichols

- July 15, 2013 special meeting minutes 1a
- July 15, 2013 work session minutes 1b
- July 22, 2013 regular meeting minutes 1c
- July 22, 2013 closed session minutes (separate envelope)
- August 1, 2013 special meeting minutes 1d
- August 1, 2013 closed session minutes (separate envelope)
- Resolution No. 2311 - approving the appointment of Chad Brown to the Board of Zoning Appeals for term ending 10/31/2016 1e
- Resolution No. 2312 - approving the reappointment of Dr. James C. Todd, III to the Housing Board of Adjustments and Appeals for term ending 7/31/2017 1f
- Resolution No. 2313 - accepting a private donation for the Salisbury Zoo from Mr. Daniel Morris in memory of his wife, Mrs. Beverly Trice Morris 1g
- Resolution No. 2314 - accepting grant funds awarded through the Organized Crime Drug Enforcement Task Forces (OCDEF) Program in conjunction with the Federal Bureau of Investigation (FBI) to provide for overtime reimbursement for officers participating in investigations and strategic initiatives related to gang activities/crimes in the City of Salisbury 1h
- Resolution No. 2315 - accepting grant funding from the National Association of Drug Diversion Investigators (NADDI) for investigations into prescription drug fraud by the Salisbury Police Department 1i
- Resolution No. 2316- authorizing the Chief of Police of the City of Salisbury to sign a memorandum of understanding (MOU) between the Salisbury Police Department and the Maryland Office of Highway Safety and to accept grant funding for three (3) separate traffic safety programs each with their own conditions and grant funding amounts 1j

- Resolution No. 2317 - accepting funds awarded through a grant from the Tony Hawk Foundation for the Salisbury Skatepark, Phase 1 1k
- 6:30 p.m. AWARD OF BIDS – Assistant Internal Services Director - Procurement 2
 Catrice Parsons
- Surplus of Equipment at the Waste Water Treatment Plant
 - Surplus SAN-4 Refuse Truck
 - Surplus Various Items at the City Service Center/Yard
 - Apv. of Change Order #1 to Project #5289 N. Division St. Sewer Relief Main
 - Award of Annual Contract A-3-12 R2-WTP
 - Award of Annual Contract A-3-12 R2-WWTP
- 6:45 p.m. RESOLUTIONS – Interim City Administrator M. Thomas Stevenson, Jr. 3
- Resolution No. 2318 - authorizing the Capacity Fee of the City’s Comprehensive Connection Charge be waived for a development known as Rivers Edge Apartments and Studio for the Arts, which is an affordable housing development
- 7:00 p.m. ORDINANCES – City Attorney Mark Tilghman
- Ordinance No. 2257 – 2nd reading - approving a Budget Amendment of the FY2014 General Fund to appropriate funds for the addition of a Network Administrator position to the Department of Information Technology 4a
 - Ordinance No. 2258 – 1st reading - adjusting water or sewer charges in accordance with Chapter 13.04.090 of the City Code 4b
- 7:40 p.m. PUBLIC COMMENTS
- 7:45 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 August 26, 2013 (subject to change)

- Ordinance No. 2258 – 2nd reading - adjusting water or sewer charges in accordance with Chapter 13.04.090 of the City Code