

- *Resolution No. 1777 – authorizing the City Administrator and either the Director of Internal Services or the Assistant Director of Internal Services-Procurement Division to act on behalf of the City in executing a contract for electricity supply*
- *Resolution No. 1778 – authorizing mayor to sign a Justice Assistance Grant Program Award Interlocal Agreement between the City and Wicomico County in which the City agrees to provide the County \$79,997 for a “Technology and Equipment Support” program*

PUBLIC HEARING – ANNEXATION – presented by Mr. Matt Hedger; oath administered by City Clerk Brenda Colegrove

- *Resolution No. 1759 – Beaglin Park Drive/Paul Elliott Annexation Plan*
- *Resolution No. 1760 – Beaglin Park Drive/Paul Elliott Annexation (annexing 6.93 acres with a proposed zoning of R-8A for development of thirty duplex units)*

A nearby resident of the area voiced her concerns with safety issues (i.e., speeding on Beaglin Park Drive).

PUBLIC HEARING – presented by City Attorney Paul Wilber

- *Ordinance No. 2077 – amending the text of Section 17.08.030C relative to development provisions when a zoning district boundary line crosses a lot*

Council was requested by two citizens to take under consideration established neighborhoods and to support the proposed Code revision.

AWARD OF BIDS – presented by Internal Services Director Pam Oland

Mr. Comegys moved and Mrs. Campbell seconded to approve the following in the Award of Bids:

Declaration of surplus – vehicles

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Mrs. Campbell moved to make the approval of surplusing the 1980 John Deere Tractor contingent upon the tractor not being the one included in the January vehicle schedule report. The motion died for lack of a second. The Award of Bids was approved on a 3-1 vote with Mrs. Campbell voting nay.

ORDINANCE NO. 2079 – 1ST READING – APPROVING AN AMENDMENT TO THE FY09 GENERAL FUND BUDGET TO APPROPRIATE ADDITIONAL FUNDING FOR URBAN SALISBURY (\$11,250) – presented by City Administrator John Pick

On a motion by Mrs. Campbell and seconded by Mr. Comegys, Ordinance No. 2079 for first reading passed unanimously.

FY10 BUDGET – presented by Mayor James Ireton, Jr. / City Administrator John Pick

- *Ordinance No. 2078 – 1st reading – proposed FY10 Budget (total proposed budget - \$51,943,128)*
- *Resolution No. 1779 – proposed FY10 water and sewer rates (average increase of 14% effective with bills rendered for October 1, 2009 and after)*

Ordinance No. 2078 and Resolution No. 1779 for first reading passed unanimously on a motion by Mr. Comegys and seconded by Mrs. Shields. A public hearing on the Ordinance and Resolution will be held on May 11, 2009. A copy of the PowerPoint presentation is attached and made a part of the original minutes.

RESOLUTION – presented by City Administrator John Pick

- *Resolution No. 1780 – authorizing temporary travel-lane shifts and closures on Isabella Street*

Resolution No. 1780 was unanimously approved on a motion by Mr. Comegys and seconded by Mrs. Shields.

PUBLIC COMMENTS

Three members of the public commented on the following issues:

- *FY10 budget*
- *District 1 polling location*
- *including recycling element in conditions of approval for annexations*
- *street light on Rt. 50 near District Court Building staying on all the time*
- *low turnout for City elections*
- *Neighborhood Services and Code Compliance Department – no listing in phone book*
- *dredging of Wicomico River – need for effective erosion control program*
- *closing of Isabella Street*
- *progress on Wastewater Treatment Plant*

The meeting adjourned at 8:05 p.m.

City Clerk

Council President