



City of Salisbury

CITY COUNCIL AGENDA



April 14, 2014
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. PRESENTATIONS – Mayor James P. Ireton and Council President Jacob R. Day
- National Library Week
 - The Daily Record - Maryland's Top 100 Women 2014
- 6:15 p.m. COMMUNITY ORGANIZATION PRESENTATION –
Wicomico Mentor Program – Mark Thompson
- 6:25 p.m. ADOPTION OF LEGISLATIVE AGENDA
- 6:27 p.m. CONSENT AGENDA – Assistant City Clerk Diane Nelson
- March 10, 2014 closed session minutes
 - March 24, 2014 regular meeting minutes
 - March 24, 2014 closed session minutes
 - Resolution No. 2384 – approving the reappointment of Linda Wainer to the Zoo Commission for term ending 12/31/2016
 - Resolution No. 2385 – declaring that TWO FARMS, INC. is eligible to receive Enterprise Zone benefits for property located at 101 N. Salisbury Boulevard, Salisbury, Maryland
 - Resolution No. 2386 – declaring that DELMAR BREWING COMPANY, LLC is eligible to receive Enterprise Zone benefits for property located at 200 Elmwood Street, Salisbury, Maryland
- 6:30 p.m. AWARD OF BIDS – Assistant Director of Internal Services – Procurement & Parking Jennifer L. Miller
- Recommendation for Award of Bid, RFP 06-14 Utility Easement for 1142 Marine Road Radio Tower (*20-yr. lease revenue)
 - Declaration of Surplus – SPD Firearms (Qty 48)
- 6:35 p.m. RESOLUTIONS –City Administrator M. Thomas Stevenson
- Resolution No. 2387- accepting Federal Funds awarded by the U.S. Justice Department through an Edward Byrne Memorial Justice Assistance Grant (JAG) Program for maintaining and upgrading the technology of the Salisbury Police Department in the areas of providing an intelligence surveillance equipment and computer technology hardware

- Resolution No. 2388 - authorizing the Capacity Fee of the City's Comprehensive Connection Charge be waived for a development known as 100 North Division Street

6:50 p.m. ORDINANCES - City Attorney Mark Tilghman

- Ordinance No. 2280 – 2nd reading - approving a budget amendment of the FY2014 Fire Department budget to transfer funds from the City's General Fund surplus to the Fire Department's turnout gear account
- Ordinance No. 2282 – 2nd reading - approving an amendment of the FY2014 Government Office Building Capital Outlay budget to appropriate funds to cover a new phone system for City employees at the Government Office Building
- Ordinance No. 2283 – 2nd reading - amending the FY2014 General Fund to appropriate \$10,000 for a contribution to support the 2014 Red, White and Boom fireworks display
- Ordinance No. 2284 – 2nd reading - amending the FY2014 General Fund to appropriate \$75,500 for making street maintenance improvements to portions of Mill Street, W. Main Street and W. Market Streets
- Ordinance No. 2285 – 2nd reading - approving an amendment of the FY2014 Consulting Fee budget to appropriate funds to cover an environmental study at the building commonly known as "The Bricks", City-owned surplus property located at 432-434 E. Church Street, Salisbury, MD
- Ordinance No. 2286 – 1st reading - increasing the salaries of the Mayor and Council Members of the City of Salisbury

7:05 p.m. PUBLIC COMMENTS

7:10 p.m. MOTION TO CONVENE IN CLOSED SESSION

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 April 28, 2014 (subject to change)

- Ordinance No. 2286 - 2nd reading – increasing the salaries of the Mayor and Council Members of the City of Salisbury
- Resolution No. ____ - adopting a Capital Improvement Plan for the five year period FY 15-19
- Resolution No. ____ - approving the City's 5-Year Consolidated Plan (2014-2018), 2014 Action Plan for Community Development Block Grant (CDBG) Funds, and the 2014 Analysis of Impediments to Fair Housing Choice (AI)
- Resolution No. ____ - EMS Billing Hardship Policy Presentation
- Resolution No. ____ - HEAL Cities and Towns Campaign
- Resolution No. ____ - Council Regulations and Rules of Order
- **Charter Resolution No. ____ - Charter Change for City Attorney**