



# City of Salisbury



## CITY COUNCIL SPECIAL MEETING AGENDA

---

---

Friday, January 31, 2014  
Government Office Building

---

---

9:00 a.m.  
Room 301

Times shown for agenda items are estimates only.

9:00 a.m. CALL TO ORDER

9:01 a.m. WELCOME/ANNOUNCEMENTS

9:03 a.m. INVOCATION/MEDITATION AND PLEDGE OF ALLEGIANCE

9:05 a.m. ADOPTION OF LEGISLATIVE AGENDA

9:08 a.m. CONSENT AGENDA – City Clerk Kim Nichols

- January 6, 2014 work session minutes 1a
- January 13, 2014 regular meeting minutes 1b
- Resolution No. 2363 - approving the appointment of Thomas E. Tucker to the Ethics Commission for term ending 9/30/2017 1c
- Resolution No. 2364 - approving the reappointment of Charles R. Dashiell, Jr. to the Planning & Zoning Commission as Chairman and member for term ending 12/31/2018 1d
- Resolution No. 2365 - approving the appointment of Harry R. McCoy to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016 1e
- Resolution No. 2366 - approving the appointment of Louise Nock to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016 1f
- Resolution No. 2367 - approving the appointment of Rita Tiso to the Friends of Poplar Hill Mansion Board of Directors for term ending 12/31/2016 1g
- Resolution No. 2368 - approving the appointment of Karen Lutz to the Zoo Commission for term ending 12/31/2016 1h
- Resolution No. 2369 - approving the reappointment of Kimberly Miles to the Zoo Commission for term ending 12/31/2016 1i
- Resolution No. 2370 - approving the reappointment of Eric Phippen to the Zoo Commission for term ending 12/31/2016 1j

9:15 a.m. AWARD OF BIDS – Assistant Director of Internal Services – Procurement & Parking Jennifer L. Miller 2

- Declaration of Surplus – SPD Vehicles #02 and #06

9:18 a.m. RESOLUTIONS – Acting City Administrator M. Thomas Stevenson

- Resolution No. 2371 - accepting funds awarded through a grant from the Department of Housing & Community Development – Emergency Solutions Grant Program 3a

- Resolution No. 2372 - authorizing the Chief of Police to enter into a reimbursement agreement between the City of Salisbury Police Department and the Maryland State Police (MSP) Grants Management Section to manage allocated funding for equipment and supplies for the Eastern Shore Information Center (ESIC) 3b

9:30 a.m. ORDINANCES - City Attorney Mark Tilghman

- Ordinance No. 2274 – 2<sup>nd</sup> reading – to amend Subsection 15.24.490 General Definitions of the Property Maintenance Code of the City of Salisbury to add a definition for “blight” 4a
- Ordinance No. 2275 - 1<sup>st</sup> reading - approving a budget amendment of the FY14 General Fund to appropriate funds received from the Current Year Surplus Funds for the purchase of nine (9) Electronic Control Devices (ECD) 4b

9:50 a.m. PUBLIC COMMENTS

10:00 a.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](http://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 by vote of the City Council.**

**Proposed agenda items for February 10, 2014 (subject to change)**

- Resolution No. \_\_\_\_ – to approve the Annexation plan for 1301 West Road / Zenora Dutton Annexation
- Resolution No. \_\_\_\_ to approve Annexation and set date for Public Hearing for 1301 West Road / Zenora Dutton Annexation
- Resolution No. 2348 – **Charter Resolution & Public Hearing** – Procurement Preference Policy
- Ordinance No. 2272 – **2<sup>nd</sup> reading & Public Hearing** – Re-zoning Linens of the Week Property
- Ordinance No. \_\_\_\_ - 1<sup>st</sup> reading – establishing a Stormwater Utility
- Ordinance No. 2275 - 2<sup>nd</sup> reading - approving a budget amendment of the FY14 General Fund to appropriate funds received from the Current Year Surplus Funds for the purchase of nine (9) Electronic Control Devices (ECD)

**Posted: January 29, 2014**