



City Council Agenda

Thursday, September 13, 2012

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order**
- II. Pledge of Allegiance and Moment of Silent Prayer:**
 - Cub Scout Pack 38, Poplar Tent Presbyterian Church.
- III. Approval of Minutes:**
 - August 1, August 7, August 9, and August 22, 2012.
- IV. Presentations**
 - A. Presentation of the annual SUPER STAR Award.**
 - B. Presentation of Certificate of Appreciation to Ed Hill, Donna White-Cook and Harriet Slaughter recognizing their service to the City of Concord Board of Adjustment.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - 1. Receive an update from the City of Concord Youth Council.
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing and consider adopting an ordinance amending Article 5 of the Concord Development Ordinance (CDO) relative to Stormwater Certifications for Subdivisions and Site Plans.
 - D. Presentations of Petitions and Requests**
 - 1. Consider authorizing the City Manager to negotiate and submit for City Council approval an agreement with Habitat for Humanity Cabarrus County to purchase City-owned property in the 300 block of Broad Street in order to construct a single family home for a Habitat identified home buyer, utilizing HOME funds.
 - 2. Consider authorizing the purchase of a tandem dump truck for the Wastewater Department.

3. Consider authorizing the purchase of an excavator for the Stormwater Department..
4. Consider authorizing City Manager to sign and execute a contract with North Carolina Department of Transportation for the FY13 Metropolitan Planning Program for Transit and adopt a Capital Project Ordinance to allocate the funds.
5. Consider adopting an ordinance to amend Chapter 18, Article I & II, Sections 18-17 through 18-36 of the Concord City Code entitled Businesses.
6. Consider adopting an ordinance to amend Chapter 50, Sections 50 (1), 53 (3), (4), (5) and 57 of the City Code of Ordinances regarding sidewalk encroachments.
7. Consider authorizing staff to complete the sole-source purchase of eight (8) combo silencers, with built-in diesel oxide catalyst, from Carolina Tractor, Inc in the amount of \$218,435.12.
8. Consider authorizing the City Manager to negotiate and execute a contract with Richard Burrage Hauling and Grading for the replacement of the culvert under James St., SW.
9. Consider adopting an ordinance to issue an order to vacate and close the premises located at 3107 Winston Drive NW (PIN# 5621-20-5941) owned by Joseph F. Carter and Frankie N. Carter.
10. Consider designating a voting delegate and alternate voting delegate for the NC League of Municipalities Annual Business Meeting to be held Tuesday, October 23, 2012 during the 2011 NCLM Annual Conference being held in Charlotte, NC.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider proclaiming the week of October 1-5, 2011 as National Customer Service Week.
- B. Consider donation requests for various organizations from the Mayor's Golf Tournament Fund.
- C. Consider adopting a resolution accepting 3.516 acres, by dedication, from Quality Oil Company, LLC, for the purpose of a greenway easement.
- D. Consider executing an encroachment agreement with QuikTrip Corporation to encroach on the public right-of-way of Florence Ave., NW with the placement and operation of a 22-ft. site safety light pole.
- E. Consider authorizing the City Manager to accept and sign the 2012 Justice Assistance Grant (JAG) agreement and to adopt a budget ordinance to amend the FY 12-13 Budget Ordinance to appropriate the JAG Grant funds.

- F. Consider adopting an ordinance to amend the FY 2012-2013 budget ordinance and a capital project ordinance to adjust the FY12 Rider transit budget to actuals and roll forward remaining grant funds into FY13.**
- G. Consider adopting a resolution authorizing electronic advertising for City contracts.**
- H. Consider allowing the "race pay" designation under Personnel Policy 3.12 for specially compensated police officers who worked the DNC.**
- I. Consider modifying the Council adopted WaterSense® High Efficiency Toilet Credit Program.**
- J. Consider amending the City Personnel Policy by deleting Policy 8.9 Travel Policy.**
- K. Consider a revision to Section 8.10 Time and Attendance, of the City of Concord Personnel Policy.**
- L. Consider authorizing three separate eight-hour periods of paid administrative leave for a raffle or prize for co-workers participating in the City United Way campaign.**
- M. Receive monthly report on status of investments as of June 30, 2012.**
- N. Receive monthly report of Business Licenses issued.**
- O. Consider acceptance of the Tax Office reports for the month of July 2012.**
- P. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of July 2012.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

***IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.**