



City Council Agenda

Thursday, December 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:**
- III. Approval of Minutes:**
 - November 6, November 8, and November 19, 2012.
- IV. Organization and Procedure of City Council**
 - A. Establishment of time and place for Council's regular meetings and workshops.**
 - B. Election of Mayor Pro-Tem.**
- V. Presentations**
 - A. Recognition of the Electric Department crew that assisted with power restoration in West Virginia in the aftermath of Hurricane Sandy. (Worksession only)**
 - B. Recognition of Life Safety Educator Norman Franklin the recipient of the 2012 Anne Laukaitus Champion for Children Award. (Worksession only)**
 - C. Recognition of the Water Resources Pipe Tapping Team. (Worksession only)**
 - D. Presentation of the Quarterly Shining STAR Award.**
- VI. Unfinished Business**
- VII. New Business**
 - A. Informational Items**
 - 1. Presentation of the Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2012.**
 - B. Departmental Reports**
 - C. Public Hearings**

1. Conduct a public hearing and consider adopting an ordinance to amend the Concord Development Ordinance Section 8.3.5.L., Electronic Gaming standards.

D. Presentations of Petitions and Requests

1. Consider approving the distribution of a sponsorship letter for the Water Resources Pipe Tapping Team national participation.
2. Consider adopting an ordinance amending the City of Concord Code of Ordinances Chapter 62, Water and Wastewater Utilities.
3. Consider adopting ordinances to amend Chapter 59, Electric Systems, of the City of Concord Code of Ordinances and to amend the FY 2012-13 adopted fees, rates and charges schedule to add Schedule TOU, Large General/Industrial Service.
4. Consider approving the submission of a grant application(s) to private foundations for the improvements to Clearwater Artist Studios parking lots on Crowell Drive NW.
5. Consider approving a contract and authorizing the City Manager to enter into a contract with Cabarrus Habitat for Humanity to sell City-owned property located at 323 Broad Street for the purpose of constructing a single family home.
6. Consider approving the Loan Agreement and accompanying closing documents between the City of Concord and Blue Mountain Capital L.L.C. for a rehabilitation project located at 357 Freedom Drive and authorize the City Manager to execute all documents.
7. Consider authorizing the City Manager to execute block grant documents between the City of Concord and the North Carolina Department of Transportation - Division of Aviation.
8. Consider authorizing the submission of the Concord Regional Airport State Transportation Improvement Plan ("TIP") to the North Carolina Department of Transportation (NCDOT-DOA).
9. Consider making appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (MPO).
10. Consider making appointments to various Boards and Commissions.
11. Consider designating one voting delegate and one alternate voting delegate for the NCLM Advocacy Goals Conference to be held in Raleigh on Thursday, January 24, 2013.

E. Recognition of persons requesting to be heard

VIII. Consent Agenda

- A. Consider adopting a resolution approving the adoption of the updated Municipal Records Retention and Disposition Schedule provided by the North Carolina Department of Cultural Resources.

- B. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- C. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- D. Consider Accepting an Offer of Infrastructure at Fullerton Place and Laurel Park.**
- E. Consider adopting an ordinance to amend Chapter 58, Article II, Section 45, entitled License Tax Levied, of the City of Concord Code of Ordinances.**
- F. Consider approving a donation from the Mayor's Golf Tournament proceeds to the Logan Optimist Club to assist with Martin Luther King Day activities and to adopt a budget ordinance amending the Mayor's Golf Tournament proceeds.**
- G. Consider adopting an ordinance to amend the FY 2012/2013 Budget Ordinance for the General Fund.**
- H. Consider adopting an ordinance amending the General Fund budget to recognize a contribution for the 2012 Tree Lighting event.**
- I. Consider adopting a Capital Project ordinance amending the Capital Reserve Fund and a budget ordinance amending the General Fund operating budget to move reserves to future projects.**
- J. Consider amending and updating an employment contract.**
- K. Consider approving recommended changes to the Tuition Reimbursement Policy (7.12).**
- L. Consider approving the transfer of delinquent utility accounts and miscellaneous receivables to collection losses.**
- M. Receive monthly report on status of investments as of September 30, 2012.**
- N. Receive monthly report of Business Licenses issued.**
- O. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of October 2012.**
- P. Consider acceptance of the Tax Office reports for the month of October 2012.**
- IX. Matters not on the Agenda**
- X. General comments by Council of a non-business nature**
- XI. Closed Session**
- XII. 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.**