

Concord City Council Agenda

Thursday, February 09, 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:

January 10 and 12, 2012.

IV. Presentations

- A. Presentation of retirement plaque to Battalion Chief Phil Bryant for 24 years of loyal and dedicated service to the Concord Department of Fire & Life Safety.**

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing and consider adopting an ordinance for the annexation of a parcel of land owned by Copperfield Inc./CEENTA Fairview Properties, LLC.**

D. Presentations of Petitions and Requests

- 1. Consider authorizing the City Manager to negotiate and execute a contract with Black Contracting, Inc. of Wadesboro, NC for construction of the Patton Court, SE Sidewalk Extension project.**
- 2. Consider authorizing the City Manager to negotiate and execute a contract with Kimley-Horn and Associates, Inc. for engineering services relating to the CMAQ C-4918 B Turn Lane Improvements on US Hwy 601 & NC Hwy 3 project.**
- 3. Consider authorizing the Parks and Recreation Department to apply for a TIGER 2012 Grant.**
- 4. Consider adopting an ordinance to demolish the structure located at 26 Powder St. NW (PIN# 5620-65-0866) owned by Barry K. and Pierrette G. McClamrock.**

5. Consider adopting an ordinance to demolish the structure located at 30 Powder Street NW (PIN# 5620-65-0829) owned by Barry K. & Pierrette G. McClamrock.
6. Consider adopting an ordinance to demolish the structure located at 34 Powder Street NW (PIN# 5620-55-9972) owned by Barry K. & Pierrette G. McClamrock.
7. Consider adopting an ordinance to demolish the structure located at 69 Powder Street NW (PIN# 5620-56-5142) owned by Barry K. & Pierrette G. McClamrock.
8. Consider adopting an ordinance to demolish the structure located at 283 St. Johns Avenue NW (PIN # 5620-48-1682) owned by Michael E. and Bessie W. Layton.
9. Consider adopting City Council goals for FY 2012-2013.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider awarding the fiscal year 2011-2012 audit contract to Potter and Company and to authorize City Manager and staff to execute the agreement.
- B. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- C. Consider adopting a Capital Project for the waterline replacement associated with the I85 Widening Project.
- D. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the General Fund.
- E. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the Electric Fund.
- F. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the Electric Fund.
- G. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the Electric Fund.
- H. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the Wastewater Fund.
- I. Consider adopting an ordinance to amend the FY 2011/2012 Budget Ordinance for the Water Fund.

- J. Consider adopting an ordinance to amend the FY2011/2012 Budget Ordinance for the General Operation Fund and accept the award of two new Justice Assistance Grants for the Police Department.**
- K. Consider adopting an ordinance to amend the FY2011/2012 Budget Ordinance for the General Operation Fund for the North Carolina Department of Transportation through the Federal Highway Administration for the Section 104(f)Metropolitan Planning Organization (MPO) transportation planning funds.**
- L. Consider approving the transfer of delinquent utility accounts to collection losses.**
- M. Receive the quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2011.**
- N. Receive the monthly report on status of investments as of November 30, 2011.**
- O. Receive the monthly report of Business Licenses issued.**
- P. Consider acceptance of the Tax Office reports for the month of December 2011.**
- Q. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2011.**

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.**