

# **Concord City Council Agenda**

**Thursday, March 08, 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 27, February 7, and February 9, 2012

**IV. Presentations**

- A. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada to Robin Barham and Lesley Reder.**

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

**B. Departmental Reports**

**C. Public Hearings**

**D. Presentations of Petitions and Requests**

- 1. Consider approving neighborhood matching grant applications submitted by Recognized Neighborhoods.**
- 2. Consider authorizing the City Manager to negotiate and execute a contract with Turner Asphalt Seal Coating Concrete for the parking improvements to the Clearwater Studios on Kerr St. NW.**
- 3. Consider authorizing the City Manager to negotiate and execute a construction contract with Carolina Siteworks, Inc. for construction services relating to the CMAQ C-4919 McCachern Streetscape Improvements and to adopt the attached ordinances amending the Transportation Improvement Fund, General Projects Fund, and the Recreation Reserve Fund.**
- 4. Consider a contract with Brindlee Mountain Fire Apparatus to broker the sale of surplus fire apparatus for the City of Concord.**

5. Consider authorizing staff to purchase six (6) combo silencers with built-in diesel oxide catalyst from Carolina Tractor Inc. in the amount of \$141,100.92.
6. Consider adopting the High Efficiency Heat Pump Rebate Program.
7. Consider adopting a resolution supporting the sale of property at the Concord Regional Airport to the North Carolina Department of Transportation for the purpose of enhancing Poplar Tent Road.
8. Consider donating a surplus 1999 Chevrolet Astro Van to Kitty City.
9. Consider a Preliminary Application from Donald E. Whitaker.
10. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Carl A. Propst, Jr. and Angela P. Propst.
11. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Shea Real Estate Investments, LLC/John F. Shea, Jr.
12. Consider making appointments to various Boards and Commissions.

**E. Recognition of persons requesting to be heard**

**VII. Consent Agenda**

- A. Consider adopting a Resolution of the City of Concord, North Carolina, directing the application to the Local Government Commission for approval of Utilities Systems Revenue Refunding Bonds; requesting Local Government Commission approval of the City's Utilities Systems Revenue Refunding Bonds, Series 2012; and certain related matters.
- B. Consider authorizing staff to submit the proper paperwork to the NC Wildlife Commission requesting an extended Urban Archery season in the City of Concord for the year 2013.
- C. Consider executing an encroachment agreement with twtelecom of North Carolina l.p. (Applicant) to encroach on the right-of-way of Bruton Dr., NW, Railroad Dr., NW, and McGill Ave., NW with the construction and operation of an underground 2-in conduit containing fiber optic cable.
- D. Consider adopting budget ordinance amendments and a project ordinance amendment for the Arc Flash project.
- E. Consider adopting a budget ordinance to appropriate \$8000 of contingency funds to fund the design of Fire Station 3 work areas for Risk Management and to fund the City's Annex building.

- F. Consider adopting an ordinance to amend the Recreation Capital Project Ordinance to recognize the Carolina Thread Trail grant in the amount of \$110,000.**
- G. Consider adopting a Capital Project budget ordinance to amend the Parks & Recreation Reserve Project fund.**
- H. Consider adopting a Capital Project ordinance to set up projects in Transportation Improvement Fund.**
- I. Consider adopting a Capital Project ordinance to clean up the 2008 Revenue Bond project fund.**
- J. Consider adopting a Capital Project ordinance to cleanup the Stormwater Project Fund.**
- K. Consider adopting an ordinance amending the Wastewater Project Ordinance for the Epworth Street Project.**
- L. Consider approving amending the General Reserve Capital Project Ordinance to clean up the reserve account as of FYE 2011.**
- M. Consider adopting a General Capital Reserve Project Ordinance for FY12 activity.**
- N. Receive monthly report on status of investments as of December 31, 2011.**
- O. Receive monthly report of Business Licenses issued.**
- P. Consider acceptance of the Tax Office reports for the month of January 2012.**
- Q. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of January 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.**