

# **Concord City Council Agenda**

**Thursday, April 12, 2012**

**6:00 PM**

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

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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:**
  - March 6 and March 8, 2012.
- IV. Presentations**
  - A. Presentation of a Proclamation recognizing the week of April 29 - May 6, 2012 as Soil & Water Stewardship Week.**
  - B. Presentation of a Proclamation recognizing the month of April 2012 as Sexual Assault Awareness Month.**
  - C. Presentation of retirement plaque to Police Officer Vivian Stegall for 30 years of service to the City of Concord.**
- 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 Carl A. Propst, Jr. and Angela P. Propst.**
    - 2. Conduct a public hearing and consider adopting an ordinance for the annexation of a parcel of land owned by Shea Real Estate Investments, LLC/John F. Shea, Jr.**
    - 3. Conduct a public hearing and consider adopting the Annual Agency Plan for the Concord Housing Department that updates the policies that govern the Public Housing Program.**
  - D. Presentations of Petitions and Requests**
    - 1. Consider recognizing the Hallstead Community Neighborhood Watch Association into the City's Recognized Neighborhood Program.**

2. Consider approving modifications to the Spring Street public parking lot to better accommodate pedestrians.
3. Consider establishing after hours public parking times with corresponding signage in the Municipal Parking Deck.
4. Consider adopting a bond order authorizing the issuance of the City of Concord, North Carolina not to exceed \$22,000,000 utilities systems revenue refunding bonds.
5. Consider adopting a resolution authorizing the approval, execution and delivery of various documents in connection with the issuance of City of Concord, North Carolina Utilities System Revenue Refunding Bonds, Series 2012; providing for the sale of the bonds; setting forth the terms and conditions upon which the bonds are to issued; and providing for certain other matters in connection with the issuance, sale and delivery of the bonds.
6. Consider authorizing the Housing Department to apply for the ROSS Family Self-Sufficiency Grant and the Housing Choice Voucher Family Self-Sufficiency Grant.
7. Consider authorizing the City Manager to execute the Municipal Agreement for the NCDOT Safe Routes to School Grant, in the amount of \$100,000 between the City of Concord and the State of North Carolina Department of Transportation.
8. Consider authorizing Concord Kannapolis Area Transit to apply for the FY 2012 Federal Transit Administration State of Good Repair and Cleans Fuels Grant Programs.
9. Consider accepting the 2011 Federal Assistance to Firefighters' Grant Program for the Department of Fire & Life Safety in the amount of \$456,480.
10. Consider the sale of surplus Fire Department unit number FD-204 (a 1996 Salisbury Ladder Truck) to the Spokane County Fire District # 3.
11. Consider approving a contract with Carolina Quality Construction, LLC for the filter maintenance at Hillgrove Water Treatment Plant.
12. Consider adopting an ordinance to demolish the structure located at 209 Boger Court SW (PIN#5630-02-1703) owned by Mattie Carter, Lawrence Carter, & other unknown heirs.
13. Consider adopting a resolution authorizing the sale of City property located adjacent to Cabarrus Avenue to the North Carolina Department of Transportation for the purpose of the bridge replacement project B-3421.

14. Consider adopting a resolution authorizing the transfer of sanitary sewer assets to the Water and Sewer Authority of Cabarrus County (WSACC).
15. Consider adopting a resolution authorizing the exchange of a Sanitary Sewer Utility Easement with Poplar Park LLC under N.C.G.S. 160A-271.
16. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Roberta United Methodist Church.
17. Consider street closure requests from the Concord Downtown Development Corporation (CDDC) for the 2012 Spring Into Arts Festival and Union Street Live concert series and consider partnering with the CDDC to provide in-kind services and insurance for the Spring Into Arts Festival and in-kind services for Union Street Live.
18. Consider approving the current Travel Policy of the ABC Board.

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

**VII. Consent Agenda**

- A. Consider approving the receipt of 3.516 acres, by donation, from Quality Oil Company, LLC, and to accept the plat for recording.
- B. Consider Accepting an Offer of Dedication of an access easement in various developments and approval of the maintenance agreement.
- C. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- D. Consider adopting a resolution to amend the policy on "Private Banners on City Utility Poles".
- E. Consider approving a general fund budget ordinance to allocate funds from a fire truck sale to workmen's comp in the fire department budget.
- F. Consider adopting an ordinance to amend three chapters the City Code of Ordinances: Chapter 38, Section 1 Mutual Assistance Arrangements; add a new section to Chapter 42 called Art. I, Sections 13, Unauthorized Use of City Property and Facilities and amend Art. II., Sec. 20 Prohibited Acts in Parks and Chapter 50, Art. VII, Sec. 250, Definitions.
- G. Consider adopting a capital project ordinance to amend the Parks & Rec Rocky River Greenway Project.

- H. Consider adopting a Project Ordinance Amendment to appropriate grant funding for the development of the Moss Creek Phase of the Rocky River Greenway.**
- I. Consider adopting a capital project ordinance to amend the Transportation Fund and a budget ordinance to amend the General Fund for funding of a video surveillance trailer.**
- J. Consider adopting a capital project ordinance to amend the budgeted State Maintenance Assistance Program (SMAP) funds to actual for the Transit System.**
- K. Consider approving an Employment Agreement.**
- L. Consider approving the benefits plans and new medical rates for the City of Concord for FY 2012-2013 and authorize the City Manager to negotiate, conclude and execute appropriate contracts with providers.**
- M. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of February 2012.**
- N. Consider acceptance of the Tax Office reports for the month of February 2012.**
- O. Receive monthly report of Business Licenses issued.**
- P. Receive monthly report on status of investments as of January 31, 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.**