

# Concord City Council Agenda

Thursday, July 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 (The July 10 work session will be held at the [home of the late Alfred M. Brown, Sr.](#), 103 Cabarrus Avenue West).

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes:
  - May 29, June 12, and June 14, 2012.
- IV. Presentations
  - A. Presentation of Certificate of Appreciation to David Kataja recognizing him for service to the City of Concord Planning and Zoning Commission.
  - B. Presentation of retirement plaque to Surveyor/Real Estate Supervisor Ken Ramsay for over 5 years of service to the City of Concord.
  - C. Presentation of retirement plaque to Wastewater Coordinator, Aaron Cook, for 30 years of service to the City of Concord.
- V. Unfinished Business
- VI. New Business
  - A. Informational Items
  - B. Departmental Reports
    - 1. Receive a presentation of Irish Buffalo Creek Stormwater Master Plan.
  - C. Public Hearings
    - 1. Conduct a public hearing and consider adopting a resolution accepting and endorsing the 2012 Update to the City of Concord Ten-Year Comprehensive Solid Waste Management Plan.
    - 2. Conduct and continue a public hearing, receive an amended voluntary annexation petition, and consider adopting an amended resolution setting a public hearing for annexation of land owned by NW Southeast Holdings LLC, Regent Homes, and the Hallstead Homeowner's Association.
  - D. Presentations of Petitions and Requests

1. Consider authorizing the City Manager to negotiate and execute a construction contract with Piedmont Asphalt Paving Co., Inc. for construction services relating to the CMAQ C-4919 McCachern Streetscape Improvements..
2. Consider a street closure request from Charlotte Sports Cycling for the 5th Annual Cabarrus Creamery Criterium Bike Race, day one of the 12th Annual Crossroads Cycling Classic, to be held in Downtown Concord on Wednesday, August 1, 2012 and for City staff to provide in-kind services for the event.
3. Receive and consider a petition from the Oakleaf Homeowners Association, Inc. and set any conditions as Council deems appropriate with regards to the acceptance of Camrose Ct. (private street) onto the City of Concord street maintenance system.
4. Consider approval of the Memorandum of Understanding for CONNECT Consortium membership and appointing representatives to Consortium coordinating boards.
5. Consider authorizing the City Manager to execute Federal block grant documents, AV-500, AV-501 and AV-504, between the City of Concord and the North Carolina Department of Aviation Division of Aviation to certify that local funds are available and authorize a request for a grant under State Aid to Airports Program.
6. Consider authorizing the City Manager to execute Federal block grant documents, AV-500, AV-501, and AV-504, between the City of Concord and the North Carolina Department of Aviation Division of Aviation to certify that local funds are available and authorize a request for a grant under State Aid to Airports Program.
7. Consider awarding the bid for the Apron Strengthening project to Blythe Development, and authorize the City Manager to execute the contract.
8. Consider awarding the bid for the Taxiway Strengthening project to Blythe Development and authorize the City Manager to execute the contract.
9. Consider leasing City real property to Cameron Concepts for a term of 20 years for a digital sign.
10. Consider authorizing the City Manager to sign and enter into the amended settlement agreement regarding the Duke Energy/Progress Energy Merger.
11. Consider authorizing the sale of one (1) surplus 1969 model 12/16 MVA Substation Transformer.

12. Consider authorizing the Department of Fire and Life Safety to apply for a Firehouse Subs Public Safety Foundation grant.
13. Consider authorizing the Department of Fire and Life Safety to apply for the 2012 Federal Assistance to Firefighters' Grant Program.
14. Consider authorizing the Department of Fire & Life Safety to purchase a Fire Engine utilizing the piggy back procedure from the specifications of Wake County, North Carolina from Pierce Manufacturing in the amount of \$354,707.00 utilizing a Cash Pre-Pay.
15. Consider authorizing the City Manager to negotiate a license agreement allowing the colocation of communication equipment on the Speedway Elevated Water Storage Tank.
16. Consider approving a sole source purchase of a Knuckleboom Truck for the Solid Waste Department.
17. Consider adopting an ordinance to demolish the structure located at 850 Pebble Avenue, SW (PIN# 5620-10-3384) owned by all heirs, known and unknown of Shirley Mae Porter.
18. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of two parcels of land owned by Shea Real Estate Investments, LLC/John F. Shea, Jr.

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

**VII. Consent Agenda**

- A. Consider executing an encroachment agreement with Martingale Holdings IV, LLC with the construction and operation of a 6-in sewer service with bore on Penny Lane, NE.
- B. Consider adopting a Parks & Recreation Reserve Project Fund ordinance and a General Reserve Project Fund ordinance to amend investment earnings.
- C. Consider adopting a capital project ordinance amending the HOME Consortium 2011 budget to reduce Program Income and Transfer from General Fund to actual.
- D. Consider adopting a capital project ordinance amending the CDBG 2011 budget to reduce Program Income to actual.
- E. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2012.
- F. Consider acceptance of the Tax Office reports for the month of May 2012.

**G. Receive monthly report of Business Licenses issued.**

**H. Receive monthly report on status of investments as of April 30, 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.