



City Council Agenda

Thursday, November 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:

Girl Scout Troop 3092.

III. Approval of Minutes:

October 9 and October 11, 2012.

IV. Presentations

A. Acknowledgment of the 2012 North Carolina League of Municipalities Susan M. Burgess Sustainability Award awarded at the NCLM Annual Conference on October 22, 2012.

B. Presentation of an Energy Conservation Video and award of the 1st place prize to the contestants from the high schools that participated in the video contest for Public Power Week.

C. Presentation of the 2012 Productivity Improvement Award.

D. Consider adopting and presenting a resolution in support of Kilah's Law.

V. Unfinished Business

VI. New Business

A. Informational Items

1. Presentation of findings from the 2012 Community Needs Assessment as prepared by the Healthy Cabarrus Community Planning Council.

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing to receive and review staff recommendations for setting the priorities for sidewalk construction projects under the City of Concord's Pedestrian Improvement Program (PIP) and consider adopting the FY 13 PIP schedule under the City's Capital Improvement Program.

D. Presentations of Petitions and Requests

1. Consider approving Neighborhood Matching Grant Program applications submitted by Recognized Neighborhoods.
2. Consider entering into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under WBS Element No. 10CR.20131.85 to have the City of Concord install or retrofit approved wheelchair ramps at various intersections on Cabarrus Avenue (SR-1002).
3. Consider authorizing the Manager to enter into an agreement with HDR Engineering, Inc of the Carolinas to perform the Cold Water Creek/Three Mile Branch Stormwater Master Plan.
4. Consider adopting an ordinance to amend Chapter 62, Article III, Sections 98 of the Concord City Code entitled Minimum Design Criteria.
5. Consider adopting an ordinance amending Chapter 30 of the City of Concord Code of Ordinances regarding lot mowing.
6. Consider awarding a bid to Charlotte Truck Center for the purchase of a Rear-loading Refuse Truck for the Solid Waste Department.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- B. Consider executing an encroachment agreement with Time Warner Entertainment - Advance/Newhouse Partnership, d/b/s/ Time Warner Cable through its West Carolina Division (Applicant) to encroach on the rights-of-way of Corban Ave., SW and Spring St., SW with the construction and operation of approximately 264-ft of an underground 2-in conduit containing coax and fiber optic cable with associated appurtenances.
- C. Consider adopting a budget ordinance amending the Stormwater operating budget to fund the Grove culvert repairs.
- D. Receive staff's required annual information on the Identity Theft Program.
- E. Consider adopting a resolution amending 5.8 Allocation of Payments in the City's Customer Service Policies and Procedures including an amendment to the contract for Utility Services.
- F. Consider an adjustment of compensation for Boards and Commissions.
- G. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the third quarter of 2012.
- H. Consider acceptance of the Tax Office reports for the month of September 2012.
- I. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of September 2012.

J. Receive monthly report of Business Licenses issued.

K. Receive monthly report on status of investments as of August 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.