



# City Council Agenda

**Thursday, January 10, 2013**

**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:**

December 11 and December 13, 2012.

**IV. Presentations**

- A. Presentation of retirement plaque to Larry Coleman for over 10 years of loyal and dedicated service to the City of Concord and the Buildings and Grounds Department.**
- B. Presentation of retirement plaque to Firefighter Matt Sellers for over 10 years of loyal and dedicated service to the City of Concord and the Department of Fire & Life Safety.**
- C. Presentation of retirement plaque to Executive Assistant Deana Martin for over 17 years of loyal and dedicated service to the City of Concord and the Department of Fire & Life Safety.**
- D. Presentation of retirement plaque to Senior Firefighter Tim Crainshaw for over 25 years of loyal and dedicated service to the City of Concord and the Department of Fire & Life Safety.**
- E. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.**
- F. Presentation of the 2012 Jo Atwater Continuous Core Values Award.**

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

- 1. Presentation from Noelle Scott on behalf of the Arts Council to thank City Council for their support. (Work Session only)**

**B. Departmental Reports**

### **C. Public Hearings**

- 1. Conduct a public hearing and consider adopting the 2013 Revision of the City of Concord Comprehensive Transportation Plan.**

### **D. Presentations of Petitions and Requests**

- 1. Consider an Appeal of a Code Enforcement Action Under N.C.G.S. 160A-430 and C.C.O. 14-90.**
- 2. Consider granting a license to the CDDC (Concord Downtown Development Corporation) to display banners.**
- 3. Consider approving the amended 2012 Action Plan Resale/Recapture provisions to meet HUD requirements.**
- 4. Consider adopting an ordinance amending the FY 12-13 approved Fees, Rates and Charges Scheduled related to the Concord Kannapolis Area Transit One Ride Pass Fare.**
- 5. Consider authorizing the City Manager to execute an agreement with the State of North Carolina Department of Transportation Division of Aviation for the Airport Safety/Maintenance Program.**
- 6. Consider entering into a Congestion Mitigation and Air Quality (CMAQ) Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP # C-5557 - WBS Element No. 45845.3.1 and Federal Aid No. CMS-1004(52) for the construction of the NE Subset Sidewalks Project.**
- 7. Consider awarding a contract with Carolina Siteworks, Inc. of China Grove, N. C. for construction of the Old Charlotte Rd. Sidewalk Extension Phase I project.**
- 8. Consider authorizing the City Manager to negotiate and execute a contract with Improved Technologies, LLC an IPR Company for the rehabilitation of sewer lines using the cured-in-place method.**
- 9. Consider approving the expenditure of \$3,000 to assist in the repair of vandalism damage at Oakwood Cemetery and to adopt a budget ordinance reflecting the expenditure.**
- 10. Consider adopting a resolution opposing legislation that provides for the forced taking of municipal water systems.**
- 11. Consider making an appointment to the Concord Firemen's Relief Fund.**

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

## **VII. Consent Agenda**

- A. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- B. Consider Accepting an Offer of Dedication of access easements and approval of maintenance agreements.**

- C. 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 right-of-way of Republic Dr., NW with the construction and operation of approximately 534-ft. of one underground 2-in conduit being occupied by CATV facilities.**
- D. 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 right-of-way of Executive Park Dr., NE with the construction and operation of approximately 1,175-ft. of one underground 2-in conduit being occupied by coax and fiber optic cables.**
- E. Consider accepting additional funds from the North Carolina Department of Transportation (NCDOT) and the Federal Transit Authority's State of Good Repair Program funds and adopt a capital project ordinance to allocate these funds.**
- F. Consider adopting an ordinance to amend the FY 2012-2013 Budget Ordinance for the funds received by the Police department for their assistance with the Democratic National Convention.**
- G. Consider acceptance of the Tax Office reports for the month of November 2012.**
- H. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of November 2012.**
- I. Receive the monthly report of Business Licenses issued for the month of November 2012.**
- J. Receive the monthly report on the status of investments as of October 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.**