



City Council Agenda

Thursday, February 14, 2013
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:
- IV. Presentations
 - A. Administer the Oath of Office to newly appointed Historic Preservation Commission Member, Christopher Cooper.
 - B. Presentation of the Executive Level Leadership Award from Cabarrus Regional Chamber President and CEO, John Cox, to Concord City Manager, Brian Hiatt.
 - C. Presentation of the Quarterly Shining STAR Award.
- V. Unfinished Business
 - A. Consider an Appeal of a Code Enforcement Action Under N.C.G.S. 160A-430 and C.C.O. 14-90
- VI. New Business
 - A. Informational Items
 1. Presentation from Concord Rotary Member, Brian King, updating City Council on the Rotary Square project. (Work Session only)
 - B. Departmental Reports
 - C. Public Hearings
 1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for an Economic Development Grant to Simon Property Group.
 2. Conduct a public hearing to consider adopting an ordinance amending Articles 8 and 14 of the Concord Development Ordinance (CDO) to permit "banquet homes" as special uses in the residential zoning districts.
 - D. Presentations of Petitions and Requests
 1. Consider adopting a resolution to accept an offer to acquire City property located at 29 Cabarrus Avenue E (PIN # 5620980462).

2. Consider entering into a Utility Agreement with the North Carolina Department of Transportation (NCDOT) for the water and sewer construction on Project R-2246 B George Liles Parkway from Roberta Road to Weddington Road.
3. Consider authorizing the City Manager to negotiate and execute a contract with AECOM for engineering services relating to the Derita Road Improvement Project (U-4910) Phase II.
4. Consider authorizing the City Manager to negotiate and execute a construction contract with Capricorn Grading, LLC for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal project.
5. Consider authorizing the City Manager to negotiate and execute a contract with Fortech, Inc. for Coddle Creek Water Treatment Filter Control PLC Modification.
6. Consider adopting a resolution to authorizing the abandonment of a sanitary sewer easement across 131 and 133 Church Street, N.
7. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction, Inc for the construction of the Brown Center Storage Building.
8. Consider accepting and adopting revisions to the Concord Kannapolis Area Transit FTA Title VI Civil Rights Program Plan.
9. Consider authorizing Solid Waste staff to submit an application for the 2013 Community Waste Reduction & Recycling Grant.
10. Consider authorizing the Housing Department to make application to the Department of Housing and Urban Development (HUD) for their ROSS Service Coordinator Grant.
11. Consider authorizing the Department of Fire and Life Safety to apply for the 2012 Federal Assistance to Firefighters' Grant Program for Fire Prevention and Safety.
12. Consider approving the Federal and State Legislative agendas to guide Concord officials in working with our elected representatives.
13. Provide staff with guidance on Recreation capital projects to use to establish related goals for FY 2013-14. (Work Session Only)
14. Consider adopting City Council goals for FY 2013-2014.
15. Consider a Preliminary Application from Jefferson J. Leon.
16. Consider a Preliminary Application from Kristin and Jason Bickman.

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 approving donations from the Mayor's Golf Tournament proceeds to the Concord Rotary Club, the Cabarrus County Boys and Girls Club, and to the Cabarrus County Big Brothers Big Sisters Organization and to adopt a budget ordinance amending the Mayor's Golf Tournament proceeds.**
- C. Consider adopting a resolution to amend the Customer Service Policies and Procedures of the City of Concord to include the requirements associated with the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. 1681-1681y, and the Fair and Accurate Credit Transactions Act of 2003 (FACT Act).**
- D. Consider adopting a resolution authorizing DataMax to report bad debts to the NC Local Government Debt Setoff Program for the City of Concord.**
- E. Consider adopting a resolution amending the City's Customer Services Polices and Procedures-Contract for Utility Services to include information regarding using information on the contract for collection purposes.**
- F. Consider adopting a resolution to amend the City's Purchasing Manual.**
- G. Consider adopting a capital project ordinance to amend the electric projects to include the Substation I project.**
- H. Consider adopting an ordinance to amend the FY 2012/2013 Budget Ordinance for the General Fund.**
- I. Consider adopting a budget ordinance amending the General Fund operating budget to recognize a settlement from Business Solver.**
- J. Consider adopting an ordinance amending the Powell Bill revenue budget to actual for FY2013.**
- K. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2012.**
- L. Consider acceptance of the Tax Office reports for the month of December 2012.**
- M. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2012.**
- N. Receive monthly report of Business Licenses issued.**
- O. Receive monthly report on status of investments as of November 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.