



City Council Agenda

Thursday, May 08, 2014

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:

April 8, April 10, and April 17, 2014.

IV. Presentations

- A. Presentation of retirement plaque to Calvin Lynch for over 28 years of Faithful, Loyal and Dedicated Service to the City of Concord in the Solid Waste Services Department.**
- B. Presentation of the Quarterly Shining STAR Award.**
- C. Presentation of a plaque from the American Public Power Association recognizing the City of Concord Electric Systems Department for receiving the Safety Award of Excellence for 2013.**
- D. Presentation of a Proclamation recognizing May 18 - 24, 2014 as National Public Works Week.**

V. Unfinished Business

VI. New Business

A. Informational Items

- 1. Presentation of the Water and Sewer Authority of Cabarrus County (WSACC) Master Plan. (Work Session Only)**
- 2. Receive a report on recent speed limit enforcement results on S. Union Street and on previous speed limit studies.**

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing and consider adopting an ordinance for annexation of a parcel of land owned by Inara LLC.**

2. Conduct a public hearing and consider an appeal from Blue Pure Life, LLC of a denial of a zoning map amendment (Z-12-13) from the Planning and Zoning Commission.

D. Presentations of Petitions and Requests

1. Consider authorizing the Concord ABC Board to retain Capital Reserve Funds.
2. Consider approving and authorizing submission of the 2014 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME).
3. Consider a request from Concord Downtown Development Corporation (CDDC).
4. Consider authorizing the City Manager to negotiate and execute a contract with Granite Sky Design for turn-key production of the City Circular and Leisure Times publications.
5. Consider adopting three resolutions confirming the Sale of the City's Minority Interests in 195 Booker Drive SW, 217 Tournament Street and 219 Tournament Street.
6. Consider adopting a resolution to sell the City's minority interest in 121 Cypress Avenue.
7. Consider adopting an ordinance to demolish the structure located at 257 Hall Ave, NW (PIN#5611-75-7516) owned by Mrs. Thomas McClure Estate; all heirs, known and unknown of Cora Morris McClure; all heirs, known and unknown of James Richard McClure; all heirs, known and unknown of Frances McClure; all heirs, known and unknown of Mattie Virginia McClure; all heirs, known and unknown of Thomas McClure, Jr.; all heirs, known and unknown of Herbert Nelson McClure; all heirs, known and unknown of Mattie McClure; all heirs, known and unknown of Rena McClure; Emma Virginia McClure; Dorothy Ann Ross; Jerry Alphonso Ross; Cora Lee McClure Young; Mary Louis Grier Young; Eugene Randolph Alexander; Cora Lee Goodson Pharr; Jackie Elaine Ross Morris.
8. Consider adopting an ordinance to demolish the structure located at 384 George Liles Pkwy, NW (PIN# 5601-30-0503) owned by all heirs, known and unknown, of Tracie G. Nix a/k/a Tracie Green Nix a/k/a Tracie Green Lambert.
9. Consider adopting an ordinance to demolish the structure located at 268 Lincoln Street SW & 174 Booker Drive SW (PIN# 5620-94-3195) owned by heirs of Gregory Otto Bost.
10. Consider adopting an ordinance to demolish the structure located at 170 Fern Ave. SW (PIN# 5620-84-8925) owned by heirs of Arthur C. Stowe, a/k/a Arthur Chester Stowe, Jr.
11. Consider adopting an ordinance amending the City Code of Ordinances, Chapter 30 - Environment, Article IV - Nuisances.
12. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of two parcels of land owned by Cabarrus County Board of Education and Douglas Martin Foster.

13. Consider a Preliminary Application from Sunnyside Partners.
14. Consider making an appointment or reappointment to the Board of Directors of the Water and Sewer Authority of Cabarrus County (WSACC).

E. Recognition of persons requesting to be heard

1. Presentation from Mr. Mike Simerly.

VII. Consent Agenda

- A. Considering authorizing the Housing Department staff to apply for renewal funding for the Family Self-Sufficiency Program Coordinator.
- B. Consider authorizing the Police Department to apply for the 2014 JAG Grant.
- C. Consider authorizing Fire and Life Safety staff to apply for and accept the award from the Cabarrus County EMS First Responder Grant.
- D. Consider authorizing Fire and Life Safety to accept the award from the North Carolina Department of Insurance, Smoke Alarm and Home Safety Grant Program.
- E. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- F. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- G. Consider Accepting an Offer of Infrastructure at Christenbury Village B.
- H. Consider adopting an ordinance to amend the FY 2013/2014 Budget Ordinance for the General Fund.
- I. Consider adopting an ordinance to amend the FY 2013/2014 Budget Ordinance for the Electric Fund.
- J. Consider adopting an ordinance to amend the FY 2013/2014 Budget Ordinance for the General Fund.
- K. Consider adopting an ordinance amending the Parks & Recreation Project fund for the purchase of Webb Field.
- L. Consider adopting ordinances to amend the project budget ordinance for the General Fund Capital Project Fund and the First Concord - 2014 LOBS Project Fund.
- M. Consider adopting an ordinance to amend the fiscal year 2013-2014 budget amendment to appropriate the funds for the Cabarrus County School Resource Officer agreement.

- N. Consider approving the 2015 Holiday Schedule.**
- O. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2014.**
- P. Consider acceptance of the Tax Office reports for the month of March 2014.**
- Q. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2014.**
- R. Receive monthly report of Business Licenses issued.**
- S. Receive monthly report on status of investments as of March 31, 2014.**

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.