



City Council Agenda

Thursday, September 11, 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:
August 11, August 12, and August 14, 2014.
- IV. Presentations
 - A. Presentation of retirement plaque to Larry E. Stancil, Jr. for over 26 years of service with the City of Concord Police Department.
 - B. Presentation of the Annual SUPER STAR Award for FY13-14.
- V. Unfinished Business
- VI. New Business
 - A. Informational Items
 - 1. Semi-annual presentation from the City of Concord Youth Council.
 - 2. Presentation of the Concord Downtown Development Corporation (CDDC) Annual Report. WORK SESSION
 - 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 Carl M. and Linda Swett.
 - 2. Conduct a public hearing to consider adopting a resolution concerning approval of the execution and delivery of the Contract and the Deed of Trust and negotiation of the City's financing of the City Hall Project and refunding of the 2005 Certificates.
 - D. Presentations of Petitions and Requests
 - 1. Review inventory of existing downtown "ghost signs" and consider refurbishing prioritization based on visibility, size, and allocated funds.
 - 2. Consider authorizing the City Manager to negotiate and execute a construction contract with LaFave's Construction Company, Inc. for construction of Fire Station 11 on Weddington Road, and consider adopting capital project and capital fund ordinances associated with this project.

3. Consider authorizing the City Manager to negotiate and execute a development agreement with GCI Construction, LLC for upsize of an existing sewer main for the Legacy Concord project on George Liles Parkway.
 4. Consider authorizing the City Manager to negotiate and execute a contract with Carlos Moore Architect PA for the design of the new Traffic Management Center.
 5. Consider authorizing the City Manager to negotiate and execute a contract with Shield Engineering for engineering services relating to the Les Myers Pre-Regulatory Landfill Assessment.
 6. Consider authorizing a sole source purchase for one Johnston Street Sweeper from Carolina Industrial Equipment.
 7. Consider naming a new public street connecting International Drive NW and Rustic Lane NW.
 8. Consider approving a request from Concord Downtown Development Corporation (CDDC) in regards to the annual Candy Crawl event.
 9. Consider adopting an ordinance authorizing the demolition of the structure located at 62 Skipwith St. SW (PIN# 5620-75-1443) owned by Heirs of Pauline Grissom Stark and Alvin Ray Stark.
 10. Consider appointing the City Attorney.
- E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing the City Manager to accept the 2014 Edward Byrne Memorial Justice Assistance (JAG) Program allocation and to adopt a budget ordinance to amend the FY 14-15 budget to appropriate the JAG grant funds.
- B. Consider accepting and authorizing the City Manager to sign and execute an agreement with North Carolina Department of Transportation (NCDOT) for the FY15 5303 Metropolitan Planning Program for the CK Rider Transit system and to adopt a capital project ordinance and FY14-15 budget ordinance amendment to appropriate the additional funds.
- C. Consider executing an encroachment agreement with DukeNet Communications, LLC to encroach on the right-of-way of Westwinds Blvd., NW.
- D. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- E. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- F. Consider adopting an ordinance to amend the fiscal year 2014-2015 budget ordinance to appropriate remaining airport grant funds from last year to be received from NC Department of Transportation (NCDOT).
- G. Consider adopting capital project ordinances to amend the General & Transportation Capital Project Funds to fund final payment for the Morehead Improvements Project.
- H. Consider approving the updated fiscal policies regarding debt management and cash reserves.

- I. Consider a request to fill the "frozen" Utility Locator Position in the Electric Systems Department.
- J. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2014.
- K. Consider acceptance of the Tax Office reports for the month of July 2014.
- L. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of July 2014.
- M. Receive the monthly report of Business Licenses issued.
- N. Receive the monthly report on status of investments as of July 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.