



City Council Agenda

Thursday, October 09, 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:**
 - Boy Scout Troop 3 with First Presbyterian Church.
- III. Approval of Minutes:**
 - September 9 and September 11, 2014.
- IV. Presentations**
 - A. Presentation of a Proclamation recognizing October 18, 2014 as Kilah Davenport Day.**
 - B. Presentation of Public Power Awards of Excellence to City staff members.**
 - C. Presentation of a Presidential Plaque to Angela Graham, Housing Director, for her outstanding leadership and dedication as President of Carolinas Council of Housing Redevelopment & Codes Officials for the year 2013 - 2014.**
 - D. Recognition of City of Concord Wastewater Resources for receiving the Collection System of the Year Award for medium systems in the State of North Carolina.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing to consider approving a rezoning request to rezone property located at 375 Pitts School Road (Case Z-CD-10-14) from Residential Village (RV) to Conditional District Light Commercial (CDC-1) for the development of used car sales and a live-work unit.**
 - 2. Conduct a public hearing and consider adopting an ordinance amending Article 5, Subdivision Plats, Site Plans, and Construction Plans.**

3. Conduct a public hearing and consider adopting an ordinance approving a development agreement with Walton North Carolina, LLC.

D. Presentations of Petitions and Requests

1. Consider approving a grant proposal being submitted on behalf of Clearwater Artist Studios/City of Concord to ArtPlace America.
2. Consider authorizing the City Manager to accept and award a bid to Newton's Fire and Safety for the purchase of Self Contained Breathing Apparatus, manufactured by Mine Safety Appliance.
3. Consider awarding a bid to Myers Controlled Power, LLC, for the purchase of one 15kV Metal Clad Switchgear for Warren Coleman Blvd. Substation H.
4. Consider adopting an ordinance to demolish accessory structure located at 674 Wilshire Ave. (PIN# 5529-57-2040) owned by Heirs of Lonnie Brewer and Jewel Brewer Thomas.
5. Consider adopting an ordinance to demolish the structure located at 348 Cozart Ave. SW (PIN# 5620-81-8386) owned by Heirs of Queen Lee Franklin.
6. Consider authorizing the City Manager to execute the second amendment to Contract 11-00285 dated August 23, 2010 between the City of Charlotte and the City of Concord for development and maintenance of the Metrolina Regional Model.
7. Consider entering into a Reimbursement Agreement with the North Carolina Department of Transportation (NCDOT) to participate in the cost of a feasibility study for deploying interstate ramp metering performed under TIP M-0468 - WBS Elements: 50102.1.F1.
8. Consider entering into a Congestion Mitigation and Air Quality (CMAQ) Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP #C-4918B - WBS Element Nos. PE 44018.1.2, ROW 44018.2.2 and CON 44018.3.2, Federal Aid No. CMS-1004(34), and CFDA No. 20.205 to reimburse the City of Concord an additional \$149,785 of Contact Resurfacing funds.
9. Consider approving and awarding a State block grant from North Carolina Board of Transportation in the amount of \$4,370,000 for the South Development Area at Concord Regional Airport and to adopt the operating budget amendment and the project amendment for the Airport.
10. Consider accepting Non-Primary Entitlements funds allocated under the State Block Grant for Federal Fiscal Year 2014 for the Concord Regional Airport in the amount of \$1,000,000 and to adopt the operating budget amendment and the project amendment for the Airport.
11. Consider authorizing the City Manager to negotiate and execute a contract with GLF Construction Corporation for the apron expansion work at the Concord Regional Airport.
12. Consider approving work authorization to Talbert, Bright & Ellington Inc for the bidding and construction phase of the expand South Apron project.

13. Consider adopting a resolution to authorize the sale, at auction, of the City's undivided and undeterminable minority interest in the properties known as 201 Tournament Drive, SW and 234 Broad Drive, SW.
14. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Vickie Dinkins-Clowers, located within the Hallstead Subdivision.
15. Consider designating a voting delegate and alternate voting delegate for the NC League of Municipalities Annual Business Meeting to be held Monday, October 13, 2014 during the 2014 NCLM Annual Conference being held in Greensboro, NC.
16. Consider a request from the Cabarrus Events Association.

E. Recognition of persons requesting to be heard

1. Presentation from Amber Hurlocker regarding Ansanm Ministries.

VII. Consent Agenda

- A. Consider adopting a resolution approving a contract and a deed of trust and the delivery thereof and providing for certain other related matters as it relates to the City Hall financing; and consider approving a new trustee for the outstanding revenue bonds, 2010 LOBS and the new 2014 issue.
- B. Consider approving donations from the Mayor's Golf Tournament proceeds to the following organizations: 1) \$700 the Doris Goedeke Scholarship fund, 2) \$1,000 to the Junior Charity League's Mariam Coltrane Schramm Clothing Room, and 3) and an amount not to exceed \$300 to the Chargers Band Booster Club, and consider adopting budget ordinance reflecting such donations.
- C. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- D. Consider adopting a budget ordinance amendment to appropriate available funds to purchase 74-78 and 68 Cabarrus Avenue, West properties.
- E. Consider authorizing the City Manager to adopt an ordinance to amend the FY 14-15 budget to appropriate funds received from The Department of Homeland Security.
- F. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of August 2014.
- G. Consider acceptance of the Tax Office reports for the month of August 2014.
- H. Receive monthly report of Business Licenses issued.
- I. Receive the monthly report on the status of investments as of August 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.