



# City Council Agenda

Thursday, November 13, 2014

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:
  - October 7 and October 9, 2014.
- IV. Presentations
  - A. Special presentation by Mayor Padgett
  - B. Presentation of the quarterly Shining STAR Award.
  - C. Recognition of Transportation Director, Joseph K. Wilson, III, for receiving the 2014 American Public Works Association - North Carolina Chapter Streets Division Achievement Award.
  - D. Presentation of the 2014 Productivity Improvement Award.
- V. Unfinished Business
- VI. New Business
  - A. Informational Items
  - B. Departmental Reports
    - 1. Update on City Hall Financing.
  - C. Public Hearings
    - 1. Conduct a public hearing and consider adopting an ordinance for annexation of a parcel of land owned by Vickie Dinkins-Clowers, located within the Hallstead Subdivision.
    - 2. Conduct a public hearing to receive comments on the FY 15 recommended sidewalk construction requests under the City of Concord's Pedestrian Improvement Program (PIP); review staff's recommendation for setting the priorities for sidewalk construction projects under the PIP and consider adopting the FY 15 PIP schedule under the City's Capital Improvement Program.

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

- 1. Consider authorizing the City Manager to negotiate and execute a construction contract with Ikes's Construction, Inc. for construction of the new Dog Park and Hector H. Henry, II Greenway Connector on Weddington Road and adopt a Capital Project Ordinance amendment.**
- 2. Receive a recommendation on a permanent City Council appointed "Public Art Advisory Committee" (PAAC).**
- 3. Consider declaring a piece of City of Concord personal property as surplus and to adopt a resolution authorizing the donation of City of Concord surplus personal property to Cabarrus County.**
- 4. Consider adopting an ordinance to demolish the structure located at 509 Goldmoor Drive NE (PIN# 5622-70-5542) owned by Timothy L. Crumitie Sr.**
- 5. Consider adopting updates to chapter 34, Fire Prevention and Protection, of the city ordinance.**
- 6. Consider awarding a contract for the Alfred M. Brown Operation Center Parking Lot Rehabilitation Work FY 15.**
- 7. Consider authorizing the City Manager to negotiate and sign a Purchase Power Agreement between the City of Concord and NTE Carolinas, LLC.**
- 8. Consider an amendment to Economic Development Agreement entered into with Carolina Tractor and Equipment dated March 26, 2007.**
- 9. Consider approving an Interlocal Agreement with WASACC for the construction of the Afton Run Sewer Extension project.**
- 10. Consider adopting a Resolution to set a public hearing date on the question of whether to close a 10 foot alley off Market street.**
- 11. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Elzena Harvey, Linda Fink and Nancy Barrow.**

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

### **VII. Consent Agenda**

- A. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- B. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- C. Consider accepting an Offer of Infrastructure at Hearthwood Phase 3 Map 2 and Laurel Park Phase 6 Map 1.**
- D. Consider approving an addendum to the November 12 Interlocal Agreement with Midland to clarify that the water connection requirements are included in the terms of the agreement.**

- E. Consider authorizing Fire Department staff to submit an application for the Assistance to Firefighter Grant.**
- F. Consider executing an encroachment agreement with Time Warner Cable Southeast, LLC to encroach on the rights-of-way of Business Blvd., NW and Enterprise Dr., NW by installing, operating, and maintaining approximately 1,120-ft. of 2-1/4-in. HDPE underground conduit being occupied by Fiber Optic by boring and trenching along with associated appurtenances.**
- G. Consider executing an encroachment agreement with Time Warner Cable Southeast, LLC to encroach on the rights-of-way of Penny Ln., NE and Trotwood Ln., NE by installing, operating, and maintaining approximately 1,018-ft. of 2-in. HDPE conduit being occupied by CATV by boring and trenching along with associated appurtenances.**
- H. Consider adopting budget ordinances to amend the Electric Fund operating budget and the Fiber Extension project to include additional funding from the Electric Fund.**
- I. Consider adopting a budget ordinance amending the General Fund operating budget to include preliminary contract costs associated with the Landfill Assessment Program.**
- J. Consider revising the classification of Fire Inspector/Investigator from fire shift schedule (2920.96 hours annually) to regular shift (2080 hours annually), to revise the hourly pay rate to reflect the change to regular hours, and to update the pay rate for the current co-workers in this classification to the comparable regular hourly rate.**
- K. Receive the required annual information on the Identity Theft Program.**
- L. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the third quarter of 2014.**
- M. Receive the monthly report on the status of investments as of September 30, 2014.**
- N. Receive the monthly report of Business Licenses issued.**
- O. Consider acceptance of the Tax Office reports for the month of September 2014.**
- P. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of September 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.