



City Council Agenda

Thursday, March 12, 2015

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:**
 - February 3, February 4, February 10, and February 12, 2015.
- IV. Presentations**
 - A. Presentation of retirement plaque to Bobby K. Eagle for over 29 years of loyal and dedicated service with the City of Concord Fire Department.**
 - B. Presentation of retirement plaque to Senior Firefighter Vince Miller for over 29 years of service with the City of Concord Fire Department**
 - C. Presentation of retirement plaque to Chief Guy Smith for 33 years of service with the City of Concord.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - B. Departmental Reports**
 - C. Public Hearings**
 - D. Presentations of Petitions and Requests**
 - 1. Receive an update on and consider approval of the concept for the May 14 special event as part of the United States of America Vietnam War Commemoration Commemorative Partner Program.**
 - 2. Consider approving the City of Concord Solid Waste Debris Management Plan.**
 - 3. Consider authorizing the city manager to negotiate and execute a lease agreement with Cabarrus County for an EMS location at Fire Station #11 and to adopt a resolution authorizing the lease.**
 - 4. Consider authorizing the purchase of an aerial truck and a derrick truck for the Electric Department.**

5. Consider accepting 5307 SAFETEA-LU Funds from the North Carolina Department of Transportation (NCDOT).
6. Consider approving the FTA FY 2014 5307/5340 Urbanized Transit Formula Funds Allocation Split Letter.
7. Consider authorizing the City Manager to finalize and sign a contract amendment with CATS for the modification of operations of the 80X Concord Express.
8. Consider authorizing the City Manager to negotiate and execute a contract with Access Control Consultants, Inc. for the access control system and video management and recording system to provide security for the new City Hall.
9. Consider authorizing the City Manager to enter into a contract with North Carolina Quality Home Builders to construct a duplex on City purchased property located in the 100 block of Shannon Drive (Pin# 5620-83-0908-000) using HOME Program funds and approving the transfer of the duplex to the Housing Department as rental units when completed.
10. Receive voluntary annexation petitions, and consider adopting a resolution setting a public hearing for annexation of five parcels of land owned by the Estate of Kirksey Dunn Ramsey, Kirksey C. Rankin, Sue R. Baty, Ben F. Rankin, Thomas A. Rankin, Martha R. Lowery, and Joyce R. Cox (aka Rankin Family Properties.)
11. Consider a request from the Concord Downtown Development Corporation (CDDC) for the City to be a co-sponsor and provide in-kind services and insurance for the 2015 Union Street Live concert series.
12. Consider appointing/reappointing two Council members to the Concord Kannapolis Transit Commission.
13. Consider adopting City Council goals for FY 2015-2016.
14. Consider approving the new medical plan rates for the City of Concord for FY 2015-2016 and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving the current Concord ABC Board Travel Policy.
- B. Consider authorizing staff to submit the form to the NC Wildlife Commission requesting an extended Urban Archery season in the City of Concord for the year 2016.
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- D. Consider accepting an Offer of Infrastructure at Hampden Village Phase 2, The Mills Phase 5A, and Brookvue Phase 1 Map 1, Phase 2 Maps 1 and 2.

- E. Consider approving a \$1,000 donation from the Mayor's Golf Tournament proceeds to the Cabarrus County Big Brothers Big Sisters Organization and to adopt a budget ordinance amending the Mayor's Golf Tournament proceeds.**
- F. Consider approving the 2015 Capital Fund Grant award from the US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$195,893 for the grant.**
- G. Consider adopting an ordinance to amend the FY 14-15 budget to appropriate funds from the RICO Reserve account.**
- H. Consider acceptance of the Tax Office reports for the month of January 2015.**
- I. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of January 2015.**
- J. Receive monthly report of Business Licenses issued.**
- K. Receive monthly report on status of investments as of January 31, 2015.**

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.**