



# City Council Agenda

Tuesday, May 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.

**I. Call to Order**

**II. Pledge of Allegiance and Moment of Silent Prayer:**

**III. Approval of Minutes:**

April 7, April 9, and April 27, 2015

**IV. Presentations**

- A. Presentation of a Proclamation to members of the Cabarrus Health Alliance recognizing the month of May as Exercise Is Medicine Month.
- B. Presentation of a Proclamation recognizing May 17 - 23, 2015 as National Public Works Week.
- C. Recognition of City Clerk, Kim Deason, and Community Development Manager, LeDerick Blackburn, for completing the Municipal & County Administration Course offered by the University of North Carolina School of Government.
- D. Recognition of the City of Concord receiving the 2015 Destination Visionary Award from the Cabarrus Visitors Bureau.

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

**B. Departmental Reports**

**C. Public Hearings**

- 1. Conduct a public hearing to consider a concurrent land use plan and zoning amendment for an 80 unit multi-family development. REQUEST WITHDRAWN BY PETITIONER.
- 2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% Economic Development Grant to SL Aviation Boulevard, LLC.

3. **Conduct a public hearing to consider adopting an ordinance amending Articles 8 and 14 of the Concord Development Ordinance (CDO) to allow and address alcoholic beverage production and associated accessory uses.**
4. **Conduct a public hearing and consider approving the submission of the 2016-2020 Consolidated Plan and the 2015-2016 Annual Action Plan to the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant and HOME Investment Partnership Grant programs.**

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

1. **Receive a presentation on the analysis of the City's Neighborhood Matching Grant Program and consider adopting recommended program enhancements and draft grant policy.**
2. **Consider recognizing the Ashford Green Property Owners' Association into the Partnerships for Stronger Neighborhoods program.**
3. **Consider approving a street closure request from Melisa Canizales.**
4. **Consideration of a joint North Carolina Department of Transportation (NCDOT), City of Kannapolis and City of Concord Gateway Branding Project on I-85.**
5. **Consider adopting a resolution abandoning a water and electric easement across Inaara, LLC, Copperfield Market Phase 1.**
6. **Consider the naming of the City park currently under construction on Weddington Road.**
7. **Consider awarding a purchase order in the amount of \$121,500 to Nexgrid as the sole source for servers and licenses.**
8. **Consider setting the date for the City Manager's Budget Presentation.**
9. **Consider making appointments to various Boards and Commissions.**

#### **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 infrastructure at The Mills Phase 6, Map 1.**
- C. **Consider executing an encroachment agreement with Gable Oaks Property Owners' Association, Inc. to encroach on the rights-of-way of Gable Oaks Lane NW by placing two (2) lateral bores, being two (2) inch in diameter, under and near Gable Oaks Lane NW, along with associated fixtures and appurtenances.**
- D. **Consider adopting a resolution to convey a utility easement to Duke Energy Carolinas, LLC to provide electric service to the water pump station located in Mt. Pleasant.**
- E. **Consider establishing the filing fees for the 2015 Municipal Election.**

- F. Consider adopting an ordinance to amend the FY 2014/2015 Budget Ordinance for the General Fund.**
- G. Consider adopting a budget ordinance to adjust the Municipal Service District fund to actual year end estimates.**
- H. Consider adopting an ordinance to amend the FY 14-15 budget to appropriate funds received from the Department of Homeland Security.**
- I. Consider adopting an ordinance to amend the electric project budget to adjust year end budget to anticipated actuals.**
- J. Consider adopting a capital project ordinance to amend the Electric Projects Fund regarding a transfer of funds from Sub Station I to AMI- Smart Meters.**
- K. Consider adopting a capital project ordinance to increase the budget for the Exit 49 Connector/Dog Park, as part of the Hector Henry greenway project.**
- L. Consider adopting an ordinance to amend the General Capital Project Fund.**
- M. Consider adopting project/grant ordinances to amend Home, CDBG and Section 108/BEDI Funds.**
- N. Consider adopting ordinances to amend project budgets for the Water Capital Project and the 2008 Revenue Bond Project.**
- O. Consider adopting ordinances to amend the FY2015 operating and capital budgets for the actual debt payment associated with the 2014 City Hall financing and refunding.**
- P. Consider approving changes to the classification/compensation system to include the following classification: Solid Waste Compliance Inspector (Grade 205) with a salary range of \$27,723.17 (minimum) - \$36,733.20 (midpoint) - \$45,743.23 (maximum).**
- Q. Consider adopting a resolution to amend the City of Concord Purchasing Policy to increase the threshold for performance bonds for projects serving low to moderate income persons from \$150,000 to \$200,000.**
- R. Receive the quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2015.**
- S. Consider acceptance of the Tax Office reports for the month of March 2015.**
- T. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2015.**
- U. Receive monthly report of Business Licenses issued.**
- V. Receive monthly report on status of investments as of March 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.