



City Council Agenda

Thursday, June 11, 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: May 12, 2015**

- IV. Presentations**
 - A. Presentation of retirement plaque to Police Officer Keith Smith for over 20 years of service with the City of Concord.**
 - B. Presentation of the Region of Excellence Award for Clean Cities to the City of Concord.**

- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing to consider a Land Use Plan (LUP) amendment for properties located at 2501, 2463, 2431, 2411, 2355 and 2301 Eva Drive from "Residential" to "Commercial".**
 - 2. Receive public input and consider adopting a resolution supporting the honorary designation of NCDOT's Bridge 266 on Cabarrus Avenue.**
 - 3. Conduct a public hearing pursuant to N.C. General Statute 159-12 to consider public comments relative to the proposed FY 2015-2016 budget for the City of Concord.**

D. Presentations of Petitions and Requests

- 1. Receive an update from Concord Sister Cities Association's Co-President, John Dunlap.**
- 2. Consider adopting a resolution authorizing the Concord Downtown Development Corporation (CDDC) to administer the North Carolina Main Street program requirements for the City of Concord.**
- 3. Consider adopting an ordinance amending the City of Concord Code of Ordinances, Section 46-2 - compliance, enforcement, removal costs, and civil penalties.**
- 4. Consider approving a work authorization request from Talbert, Bright & Ellington Inc. for the Commercial Service Terminal (Design and Bidding).**
- 5. Consider authorizing the City Manager to sign a contract amendment with CATS for the operations of the Concord Express.**
- 6. Consider authorizing the City Manager to sign a contract renewal addendum with CCTS for the operation of federally required complimentary ADA paratransit service for the Rider system.**
- 7. Consider authorizing the sole source purchase of one CCTV Sewer Utility Van from CUES for \$298,790.**
- 8. Consider authorizing the City Manager to negotiate and execute a contract with Precision Contracting for the installation of Fiber Optic Cable for the Albemarle Transmission Line.**
- 9. 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.**
- 10. Consider approving an inter-local agreement with Cabarrus County for the pass through of State 911 Secondary PSAP funding.**
- 11. Consider adopting a resolution to sell a 0.79 acre lot on Foxwood Drive, SE utilizing the procedure for negotiated offer, advertisement and upset bid.**
- 12. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of one parcel of land at 1600 Cox Mill Road owned by Lelia McGraw.**
- 13. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land at 770 Derita Road owned by Edwin Earl Starnes Sr. and Edna Starnes.**
- 14. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land at 3550 US Highway 601 South owned by Wilma J. Parker.**
- 15. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land at 4950 Stough Road owned by William S. and Debra S. Valentine.**
- 16. Consider accepting a preliminary application from Heather DeComo.**
- 17. Consider adopting proposed rules pertaining to time limits and conduct at public hearings before City Council.**
- 18. Consider making appointments/reappointments to various Boards and Commissions.**

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- B. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- C. Consider authorizing the City Manager to negotiate and execute a contract with the Cabarrus Health Alliance for the receipt of REACH grant funds and to establish a budget ordinance.**
- D. Consider adopting an ordinance amending the airport operating budget to adjust budget to actual year end estimates.**
- E. Consider adopting a budget ordinance amending the Golf Fund operating budget to adjust year end budget to estimated actuals.**
- F. Consider adopting an ordinance to amend the fiscal year 2014-2015 electric operating budget and capital project ordinance to amend the Burrage Road Bridge Replacement Project.**
- G. Consider adopting a budget ordinance amending the Electric fund to adjust year end estimates to actual.**
- H. Consider adopting a 2014 HOME project amendment to adjust budget to actual year end estimates.**
- I. Consider adopting a budget ordinance amending the Housing fund to adjust current budgets to year end actual estimates.**
- J. Consider adopting a budget ordinance amending the Section 108 Loan/BEDI grant to adjust year end estimates to actual.**
- K. Consider approving the transfer of delinquent miscellaneous receivables to collection losses.**
- L. Consider adopting a resolution to transfer delinquent accounts in the Housing Department to collection loss.**
- M. Consider adopting updates to Articles 3.1 - 3.7 in the Personnel Policies and Procedures manual.**
- N. Consider adopting the Compensation Plan Grade Assignments, effective July 1, 2015.**
- O. Consider adopting the 2% adjustment to the Compensation Plan Grade Assignments, effective April 11, 2016.**
- P. Consider adopting the proposed 2016 Holiday Schedule.**
- Q. Consider acceptance of the Tax Office reports for the month of April 2015.**
- R. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of April 2015.**
- S. Receive the monthly report of Business Licenses issued.**
- T. Receive monthly report on status of investments as of April 30, 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.**