



# City Council Agenda

Thursday, April 14, 2016

6:00 PM

35 Cabarrus Avenue, W, 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 9, February 12, 2016 Planning Session minutes, March 8, and March 10, 2016.

**IV. Presentations**

- 1. Presentation of retirement plaque to Master Police Officer Richard N. Smith for over 29 years with the City of Concord Police Department.
- 2. Presentation of the 2016 Jo Atwater Continuous Core Values Award.
- 3. Presentation of a Proclamation recognizing the week of April 24 - May 1, 2016 as Soil and Water Stewardship Week 2016.
- 4. Presentation of a Proclamation recognizing the month of April 2016 as Fair Housing Month.
- 5. Recognition of the City of Concord Transportation Department for receiving a National Award from the Salt Institute for excellence in environmental consciousness and effective management in the storage and use of winter road salt.

**V. Unfinished Business**

- A. Continue a public hearing to consider a concurrent land use plan and zoning amendment for a self-service storage facility at 590 Pitts School Road (Cases Z-CD-32-15/LUP-02-15).

**VI. New Business**

**A. Informational Items**

- 1. Receive a presentation from the Concord Youth Council.

**B. Departmental Reports**

- 1. Receive an update on the construction of the commercial service terminal and parking deck at the Concord Regional Airport.
- 2. Receive an update on the Parks and Recreation Master

**C. Public Hearings**

- 1. Conduct a public hearing and consider adopting the Annual Agency Plan for the Concord Housing Department that updates the policies that govern the Public Housing Program.

2. Conduct a public hearing to consider amendments to the Historic Preservation Commission Handbook by means of repeal and readoption of Chapter 3: Working with the Historic Preservation Commission relative to the monthly meeting schedule, location, and application submittal procedures.
3. Conduct a public hearing and consider adopting an administrative land use amendment and a zoning amendment that affects two parcels consisting of approximately 66.875 acres.
4. Conduct a public hearing and consider adopting an ordinance of one parcel of land owned by Lelia McGraw.

**D. Presentations of Petitions and Requests**

1. Consider approving a Downtown Special Events Policy.
2. Consider authorizing the City Manager to negotiate and execute a development agreement with Birchwood Commons One, LLC for upsize of a sewer main for the Birchwood Commons project on Coddle Market Drive.
3. Receive information regarding a claim from Allan Miles Companies, Inc. regarding sewer service in the Old South Subdivision.
4. Consider a preliminary application from John Liddle.
5. Consider a Preliminary Application from Tim Richardson.
6. Consider adopting a resolution clarifying the City Manager's authority to approve contracts and settle Worker's Compensation and other claims.

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

**VII. Consent Agenda**

- A. Consider approving the current Concord ABC Board Travel Policy.
- B. Consider authorizing Aviation staff to apply for a Small Community Air Service Development Grant.
- C. Consider authorizing Fire Department staff to submit an application to the FEMA Fire Prevention and Safety Grant Program.
- D. Consider authorizing the Housing Department to submit an application to the Department of Housing and Urban Development (HUD) for their Emergency Safety & Security Grant.
- E. Consider authorizing Housing Department staff to submit an application for the Family Self-Sufficiency Program grant.
- F. Consider authorizing the Police Department to apply for FY 2016 Body-Worn Camera (BWC) Policy and Implementation Program funding.
- G. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- H. Consider accepting an Offer of Infrastructure at Pleasant Oaks Phase 2 and 3.
- I. Consider approving a payment to Specialized Sound & Light for services provided at the J.M. Robinson High School Boys Basketball team celebration event using funds from the Mayor's Golf Tournament Fund and consider adopting a budget ordinance appropriating the cost.
- J. Consider authorizing the City Manager to negotiate an appeal of a water leak adjustment per the Appeal's Manager's recommendation.

- K. Consider adopting a budget ordinance for the Municipal Service District to adjust budget to actual.
  - L. Consider adopting a 2016 Vehicle Tax Fund budget amendment to adjust budgets to actual.
  - M. Consider adopting a project ordinance amendment for the Transit fund to adjust budgets to actual year end estimates.
  - N. Consider adopting a project ordinance for improvements at the Brown Operations Center.
  - O. Consider adopting a General Fund budget amendment and a Fire Project Fund budget amendment for the receipt of State Fire Protection Fees.
  - P. Consider adopting a capital project ordinance to appropriate cost savings from the Hector Henry Greenway-E29/Dog park project to the Hartsell Recreation Center renovation project.
  - Q. Consider adopting a capital project ordinance for Transit/CK Rider to appropriate the second round of Cabarrus Health Alliance (CHA), Racial and Ethnic Approaches to Community Health (REACH) grant funds.
  - R. Consider setting an alternate date for adjustment of the 2015-2016 Pay Plan.
  - S. Receive the monthly report on the status of investments as of February 29, 2016.
  - T. Consider approving the Tax releases/refunds from the Tax Collection Office for the month of February 2016.
  - U. Consider accepting the Tax Office collection reports for the month of February 2016.
- VIII. Matters not on the agenda
- IX. Comments by Council of 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.