



City Council Agenda

Thursday, May 12, 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:

April 12 and April 14, 2016.

IV. Presentations

- 1. Administer the Oath of Office to newly appointed Planning and Zoning Commission member.
- 2. Presentation of a Proclamation recognizing the Month of May as Motorcycle Safety Awareness Month.
- 3. Presentation of a Proclamation recognizing May 15 - 21, 2016 as National Public Works Week.

V. Unfinished Business

VI. New Business

A. Informational Items

- 1. Receive a presentation from Concord Sister Cities Association Co-President, John Dunlap at the City Council Work Session.
- 2. Receive progress report from Concord ABC Commission.

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% tax based Economic Development Incentive Grant to 4540 Fortune Ave LLC to build one 75,000 SF Class A speculative office building located at International Business Park at Concord, lots 7 & 8 Phase II.
- 2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% tax based Economic Development Incentive Grant to FlyRight Holdings Inc. to occupy a portion of the 108,000 SF speculative building located at 7075 Aviation Blvd., Concord, NC.
- 3. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% tax based Economic Development Incentive Grant to iTek Graphics, Inc. to occupy a portion of the 108,000 SF speculative building located at 7075 Aviation Blvd., Concord, NC.
- 4. Conduct a public hearing to consider a rezoning request of the property located at 74, 76, and 78 Cabarrus Avenue, West from RM-2 (Residential Medium Density) to CC-CD (Center City Conditional District)-(Case Z(CD)-34-15).

5. Conduct a public hearing to consider a concurrent land use plan and zoning amendment for an 80 unit multi-family development on the east side of Branchview Drive (Cases Z-CD-03-16/LUP-02-16).

D. Presentations of Petitions and Requests

1. Receive information regarding a request from the Moss Creek Village Master Association (HOA) related to private stormwater infrastructure failure.
2. Consider approving and authorizing submission of the FY2016-17 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME).
3. Consider authorizing the City Manager to negotiate and execute a contract with Fence Builders, Inc. for the Perimeter Security Fencing work at the Concord Regional Airport.
4. Consider authorizing the City Manager to negotiate and execute an agreement for the purchase of a one-ton truck and associated equipment to replace a 1988 brush and woodland firefighting unit within the Fire Department fleet.
5. Consider awarding a contract with Piedmont Asphalt Paving Co. Inc. of Concord, NC for construction of the 2nd Street Sidewalk Extension project.
6. Consider approving a request from Concord Downtown Development Corporation (CDDC) to co-sponsor the 2016 Union Street Live Concert Series & Block Party.
7. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation a portion of a land parcel owned by Dwayne and Mamie Hensley.
8. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation a portion of a land parcel owned by the Ronald Gold Overcash Trust.
9. Consider a accepting a preliminary application from Thomas Mattox, III.
10. Consider adopting a resolution directing the City Clerk to investigate and certify the sufficiency of all annexation petitions received.
11. Consider modification to the Stormwater Management Advisory Committee By-Laws & Rules of Procedure.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider adopting the updated Concord Kannapolis Area Transit FTA Title VI Civil Rights Program Plan.
- B. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

- D. Consider authorizing the Police Department to apply for the 2016 BVP Grant.**
- E. Consider authorizing the Police Department to apply for the 2016 COPS Community Policing Development Grant.**
- F. Consider authorizing the Police Department to apply for the 2016 COPS Hiring Grant.**
- G. Consider authorizing the Housing Department to submit an application for the Resident Opportunity and Self Sufficiency (ROSS) Service Coordinators Program grant.**
- H. Consider authorizing the Transportation Department to apply for the Transportation Alternatives Program (TAP) funding for the Downtown Pedestrian Signal Upgrade project and Union St., S Sidewalk Extension project, through the Cabarrus Rowan Metropolitan Planning Organization's (CRMPO) call for projects.**
- I. Consider adopting a general project ordinance to adjust budget to actual for year-end reporting.**
- J. Consider adopting an electric project ordinance amendment to adjust budget to year end actual projections.**
- K. Consider adopting a project ordinance to adjust budget to actual for the stormwater project fund.**
- L. Consider adopting a water project ordinance amendment to adjust budget to estimated year end actuals.**
- M. Consider adopting a capital project ordinance and a budget ordinance to amend the FY16 Budget Ordinance to appropriate funds for the Fire Station 11 project.**
- N. Consider adopting a general fund budget ordinance and a capital project ordinance to move money from operations to projects for the Land Use Plan.**
- O. Consider adopting a general fund budget ordinance to take funds from the contingency fund for property maintenance.**
- P. Consider approval of the transfer of delinquent miscellaneous receivables, and airport receivables to collection losses.**
- Q. Consider approving a change to the classification/compensation system to include the System Protection Superintendent and System Protection Inspector classifications.**
- R. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2016.**
- S. Receive the monthly report on the status of investments as of March 31, 2016.**
- T. Consider acceptance of the Tax Office reports for the month of March 2016.**

U. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 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.