



City Council Agenda

Thursday, September 08, 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:

August 1, August 9, and August 11, 2016.

IV. Presentations

1. Presentation of Human Service Award Plaque to the City of Concord Housing Department for their Youth Program - "Connecting Kids with Nature". This plaque was presented at the 2016 Annual Carolinas Council of Housing Redevelopment and Codes Officials.
2. Recognition of Concord Fire Department's Hazardous Materials TEAM finishing first place in the state Hazardous-Materials challenge, held at the annual NC State Firefighter's Association's Annual conference.
3. Recognition of the Fire Department as the Top Fill the Boot department in Western, North Carolina for 2015.

V. Unfinished Business

VI. New Business

A. Informational Items

1. City of Concord Youth Council presentation from President Madelynn Bovasso.

B. Departmental Reports

1. Update of Concord Regional Airport Terminal project and presentation from Allegiant Airlines. (Work Session only)

C. Public Hearings

1. Conduct a public hearing to consider a rezoning from Residential Low Density (RL) to Residential Compact-Conditional District (Case Z-CD-26-15).
2. Conduct a public hearing to consider amending Article 7, Base Zoning Districts, of the Concord Development Ordinance (CDO).

D. Presentations of Petitions and Requests

1. Consider authorizing the City Manager to negotiate and execute a contract with GW Liles Construction Company Co, Inc. for the Hartsell Recreation Center Renovations.
2. Consider authorizing the City Manager to negotiate and approve a contract with Signet Golf Association for Phase I of the bunker restoration project at Rocky River Golf Course.
3. Consider adopting a non-binding resolution for the City of Concord to declare its intentions to issue tax exempt bonds (secured by and payable solely from private development revenues, not City of Concord revenues) in the amount not to exceed \$17,000,000 to finance the acquisition, rehabilitation and equipping of

multi-family dwelling units to be known as the Lofts at Cabarrus Avenue and for related purposes.

4. Consider authorizing a piggyback purchase of a Mini Derrick for the Electric Department.
5. Consider authorizing the purchase of an Aerial Tower Truck 4X4 for the Electric Department.
6. Consider authorizing the purchase of one Heavy-duty Aerial Bucket Truck and one Medium-duty Aerial Bucket Truck for the Electric Department.
7. Consider awarding a bid to Pioneer Associates Inc, dba Williams Electric Company, for construction services on NCDOT project I-3802A, in the amount of \$ 1,366,300.
8. Consider adopting an ordinance ordering the demolition of the structure located at 247 Broad Dr. (PIN# 5630-05-2287) owned by Estate of Robert Lee Pearson, c/o Elaine Pearson Strickland.
9. Consider authorizing the City manager to enter into a contract with John Cline Construction to construct a single family dwelling on City owned property located at 34 Hawthorne Avenue (Pin# 56204398050000) using HOME Program funds, and approving subsequent disposition to a qualified homebuyer.
10. Consider approving the acquisition of property located at 196 Kerr Street (Pin #56205729090000) for \$52,000 using Community Development Block Grant (CDBG) funds.
11. Consider authorizing the City Manager to negotiate and execute a contract with Willis Engineers to develop a Sewer Master Plan for the City of Concord.
12. Consider authorizing the City Manager to execute a Memorandum of Understanding Supporting a Regional Management Group for Water Supply Planning in the Yadkin-Pee Dee River Basin.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving a financial settlement agreement between the Water & Sewer Authority of Cabarrus County (WSACC) and the City of Concord for stranded interconnection facilities costs as related to the decommissioning of the WSACC renewable generation project.
- 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 accepting an Offer of Infrastructure at Parkside at Skybrook North, Phase 3 Map 2 and Edison Square Phase 1 Map 1.
- E. Consider authorizing the City Manager to sign and execute an agreement with North Carolina Department of Transportation (NCDOT) for the FY17 5303 Metropolitan Planning Program for the CK Rider Transit system.
- F. Consider adopting a general fund amendment to the budget ordinance which approves a contribution to Concord Downtown Development for the annual Candy Crawl event.
- G. Consider adopting a general fund budget amendment to reclass the money for fire physicals to the Fire Department operating budget.
- H. Consider adopting a general fund budget ordinance to fund tower repairs at Fire Station #3 from the contingency fund.
- I. Consider adopting a Wastewater budget ordinance amendment to recognize a developer contribution for a project in the Old South Subdivision.
- J. Consider accepting the 2016 Family Self Sufficiency (FSS) Program grant funds awarded to the City of Concord Housing Department and to adopt a budget ordinance to appropriate the funds.

- K. Consider adopting a grant project ordinance amendment to the CDBG 2015 budget to reflect actual Program Income receipts.
 - L. Consider adopting a grant project ordinance amendment to the HOME 2015 budget to reflect actual amounts for Transfer from General Fund (program match requirements) and Transfer from Public Housing (for Shannon Drive duplex loan payment proceeds).
 - M. Consider adopting a resolution to amend the City's Customer Service Policy to include an Identity Verification procedure and form.
 - N. Consider acceptance of the Tax Office reports for the month of July 2016.
 - O. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of July 2016.
 - P. Receive monthly report on status of investments as of July 31, 2016.
- VIII. Matters not on the agenda
 - IX. Comments made 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.