CONSENT AGENDA ITEM S

The following resolution was adopted to ratify an amendment to the Centralina Regional Council's Charter.

A RESOLUTION RATIFYING THE UPDATED CHARTER OF CENTRALINA REGIONAL COUNCIL

WHEREAS, the City of Concord is a member of Centralina Regional Council (Centralina), a council of governments serving the needs of the nine-county region that includes Anson, Cabarrus, Gaston, Lincoln, Iredell, Mecklenburg, Rowan, Stanly and Union counties; and

WHEREAS, on February 9, 2022, the Centralina Board of Delegates adopted a resolution amending the organization's Charter to add language prohibiting private entities from benefitting from or having an interest in the organization's earnings or assets; and

WHEREAS, each member government must endorse the Charter as Centralina's governing document.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City of Concord hereby ratifies the amended Centralina Regional Council Charter.

This the 14th day of July, 2022.

CITY COUNCIL CITY OF CONCORD NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

CONSENT AGENDA ITEM T

The City's semiannual debt status report as of June 30, 2022 was accepted.

CONSENT AGENDA ITEM U

The Tax releases/refunds fore the month of May 2022 were approved.

CONSENT AGENDA ITEM V

The Tax Office collection reports for the month of May 2022 were accepted.

CONSENT AGENDA ITEM W

The monthly report on investments as of May 31, 2022 was accepted.

There being no further business to be discussed, a motion was made by Council Member Sweat, seconded by Council Member Parsley-Hubbard, and duly carried, to adjourn—the vote: all aye.

Terry L. Crawford, Mayor Pro-Tem

Kim\J. Deason, City Clerk

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CONCORD CITY COUNCIL SPECIAL 2nd WORK SESSION MEETING JULY 19, 2022

The City Council for the City of Concord, North Carolina, held a special City Council 2nd Work Session in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on July 19, 2022, at 11:00 a.m. with Mayor Pro-Tem Terry L. Crawford presiding.

Council members were present as follows:

Members Present:

Council Member Andy Langford
Council Member W. Brian King
Council Member Betty M. Stocks
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard
Council Member John A. Sweat, Jr.

Members Absent:

Mayor William C. Dusch

Others Present:

Assistant City Manager, LeDerick Blackburn Assistant City Manager, Pam Hinson City Attorney, Valerie Kolczynski City Clerk, Kim J. Deason

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Preliminary Wastewater allocation

Mayor Pro-Tem Crawford explained how the meeting would be conducted and the Council would be making their allocations per category.

The City Council members proposed the following projects for allocation approval:

Non-residential

Starbucks - 720 gpd Slim Chickens Restaurant - 1,960 gpd 4525 Fortune Avenue – 2,600 gpd 5318 Langford Avenue - 8,000 gpd DairiO - 3,000 gpd Copperfield Market 8 - 622 gpd Davidson Hwy Apartments & Retail - 2,900 gpd Stough Road - McGrath - 250 gpd Tim Marburger Dealership - 3,750 gpd Penske Concord - 1,050 gpd Outback Steakhouse - 7,480 gpd Meadows Corporate Park – Eastern – 6,424 gpd Gibson Mill Entertainment Complex – 3,250 gpd 84 Lumber Yard Expansion – 275 gpd The Springs Business Park Phase 3 - 7,350 gpd Red Rocks Music Park - 2,500 gpd Poplar Crossing III - restaurant - 7,200 gpd

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Residential – Single Family
Gene Court – 3,360 gpd
Weddington Road Site – 26,000 gpd
Cumberland Subdivision Addition – 5,760 gpd
Lakeside – 34,560 gpd
Greenway Village Park – 1,920 gpd

Residential - Townhomes
97 Ring Avenue - 1,680 gpd
Lincoln Street - 6,240 gpd
Howerton Avenue - 720 gpd
11 Powder Street - 960 gpd

Residential - Apartments
300 Spring Street - 6,480 gpd
101 Georgia - 640 gpd
Davidson Hwy Apartments & Retail - 18,760 gpd
Concord Elevation Multifamily - 7,200 gpd
Corban Ave Senior Project - 1,760 gpd
Klutz Ct Triplexes - 2,560 gpd
Old Creamery - 4,320 gpd
Hammon Dr Property - 5,120 gpd

Mixed Use Climbing Rose of Concord – 2,550 gpd Hammon Dr Property – 55,370 gpd

<u>Public</u>

R Brown McAllister Elem School – 9,072 gpd Cox Mill Mobile Unit – 3,750 gpd

A motion was made by Council Member Langford and seconded by Council Member Parsley-Hubbard to approve the allocation totals—the vote: all aye.

Mayor Pro-Tem Crawford reminded the meeting attendees of the application submittal deadline of June 25th for the September 20th allocation meeting.

There being no further business to be discussed, a motion was made by Council Member Parsley-Hubbard, seconded by Council Member Sweat, and duly carried, to adjourn—the vote: all aye.

William C. Dusch, Mayor

Kim Ս. Deason City Clerk

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CONCORD CITY COUNCIL WORK SESSION MEETING AUGUST 9, 2022

The City Council for the City of Concord, North Carolina, held the scheduled City Council Work Session in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on August 9, 2022, at 4:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Terry L. Crawford Council Member Andy Langford Council Member W. Brian King Council Member Betty M. Stocks Council Member JC McKenzie Council Member Jennifer Parsley-Hubbard Council Member John A. Sweat, Jr.

Others Present:

Assistant City Manager, Josh Smith City Attorney, Valerie Kolczynski City Clerk, Kim J. Deason Department Directors

The following agenda was presented for discussion:

Presentations:

Recognition of Mr. Chad Oxendine for his 23 years of teaching tennis at Myers Park for the City of Concord Parks & Recreation Department.

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Recognition of the City of Concord Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2021.

Unfinished business:

Continue a public hearing for case Z(CD)-07-21 and consider adopting an ordinance amending the official zoning map for +/- 54.8519 acres located northeast corner of International Drive and Highway 73, generally addressed as 4208 and 4515 Davidson Hwy from MX-CC2 (Mixed-Use Commercial Center Large) to I-1-CD (Light Industrial Conditional District) and C-2 (General Commercial).

The Assistant City Manager stated the applicant had requested that the Council consider tabling this item until the September 9, 2022 meeting.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to continue the public hearing until the September 9, 2022 meeting—the vote: all aye

Public hearings: