



City Council Agenda

Thursday, February 13, 2014

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:**
 - January 7, January 9, and January 17, 2014
- IV. Presentations**
 - A. Presentation from United Way of Central Carolinas Cabarrus Community Director, Barbi Jones. (Work Session Only)**
 - B. Administer the Oath of Office to newly appointed Council Member, Jennifer Parsley.**
 - C. Presentation of the Quarterly STAR Award.**
 - D. Recognition of Rider Transit as the Safest Small Urban Bus System in North Carolina by the North Carolina Public Transit Association for 2012-2013.**
 - E. 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**
- VI. New Business**
 - A. Informational Items**
 - 1. Presentation of the Cabarrus County Tourism Authority FY2013/2014 Marketing Plan. (Work Session only)**
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing and consider adopting an ordinance readopting a second Annexation Agreement with the City of Kannapolis for a term of 20 years.**

2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% Economic Development Grant to SL Concord Airport Business Park LLC.
3. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a three year / 85% Economic Development Grant to MPP International Drive, LLC.
4. Conduct a public hearing and consider adopting an ordinance annexing a parcel of land owned by Luis R. and Maria M. Galo.
5. Conduct a public hearing and consider adopting an ordinance amending Article 8 (Use Regulations) and Article 14 (Definitions) of the Concord Development Ordinance (CDO) relative to electronic gaming.

D. Presentations of Petitions and Requests

1. Receive a presentation from the Cabarrus County Convention & Visitors Bureau (CVB) on a branding effort to help identify and promote the I-85, Exit 49 interchange area as being a major destination point for visitors and tourists to Cabarrus County through the use of public art on North Carolina Department of Transportation (NCDOT) infrastructure. (Presentation will be at the Work Session)
2. Consider authorizing the City Manager to negotiate and execute a contract or contracts with CM Black Construction Co., Inc. for construction manager at risk services at the new City Hall.
3. Consider authorizing staff to finalize design, acquire right-of-way and construct restoration water quality improvements on Stricker Branch in conjunction with the Army Corps of Engineers for the Concord Stream Restoration Project.
4. Consider authorizing the City Manager to negotiate and execute a contract with Tolar Manufacturing for the purchase of forty (40) bus shelters and associated amenities for Rider Transit.
5. Consider entering into a Municipal TIP Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP # I-3802 A, WBS Elements 36780.3.FS1 to provide for certain sidewalk improvements within the I-85 project limits in the City of Concord.
6. Consider awarding a bid for construction of a 12 KV substation (Sub-I) at the Water and Sewer Authority of Cabarrus County (WSACC) site.
7. Consider approving an Interlocal Agreement between the Water & Sewer Authority of Cabarrus County (WSACC) and the City Of Concord for electric service and the interconnection agreement for WSACC renewable generation delivery of electricity to Concord to transfer to Duke Energy.
8. Consider approving a request from Concord Downtown Development Corporation (CDDC) to provide in-kind services and liability insurance for the 2014 Spring Into Arts Festival.
9. Consider a request from Crossfit, to allow an event to be held in downtown Concord on April 26, 2014 from 8:00 a.m. to 4:00 p.m.

10. Consider approving a revised policy on Banners on City Power/Illumination Poles.
11. Consider authorizing the Police Department to apply for the Domestic Violence - Intimate Partners Initiative (DVI) Grant to Encourage Arrest Policies and Enforcement of Protection Orders Programs.
12. Consider adopting an ordinance to demolish the structure located at 255 Elm Ave. NW (PIN# 5620-48-7328) owned by Mary and Ronald White and Joann MaHaffey.
13. Consider adopting a resolution authorizing the Mayor to enter into a joint cooperation agreement supporting the continuation of the Cabarrus/Iredell/Rowan Housing Consortium through 2017.
14. Consider authorizing staff to submit a grant proposal on behalf of Clearwater Artist Studios to the National Endowment for the Arts (NEA) in the amount of \$50,000 for costs and facilitation of new programming, community engagement events and more hours per week for the Manager to implement such programming.
15. Consider adopting City Council goals for FY 2014-2015.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving the current Concord ABC Board Travel Policy.
- B. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- C. Consider repealing and enacting certain designated speed zones on Church St. (NC Highway 73) in the City of Concord as specified on Certifications of Municipal Declaration as requested by the North Carolina Department of Transportation (NCDOT) for their concurrence.
- D. Consider adopting a capital project ordinance to adjust stormwater projects to actual.
- E. Consider adopting an ordinance amending the General Fund for use of contingency funds for the building demolition project at Barber Scotia.
- F. Consider adopting a budget ordinance amending the General Fund and a General Capital Project ordinance for the basement renovation project which will be funded by the City's contingency and fund balance.
- G. Consider adopting the capital reserve fund ordinances for the Utility Funds, Aviation Fund and the General Fund to state how these reserves will be designated for use.
- H. Consider adopting project ordinance amendments for the Fire Station 11 project and the Transportation Projects.

- I. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2013.**
- J. Consider accepting the Tax Office reports for the month of December 2013.**
- K. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2013.**
- L. Receive the monthly report of Business Licenses issued during the month of December 2013.**
- M. Receive the monthly report on status of investments as of December 31, 2013.**

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.