



City Council Agenda

Thursday, July 10, 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:

May 27, June 10, and June 12, 2014.

IV. Presentations

- A. Presentation of Certificates of Appreciation to Chair Joanne Gonnerman and Catherine Carriker recognizing their service to the City of Concord Historic Preservation Commission.**
- B. Administer the Oath of Office to newly appointed Planning and Zoning Commission member Hector H. Henry, III.**
- C. Presentation of retirement plaque to Ronnie Ussery for over 28 years of Faithful, Loyal and Dedicated Service to the City of Concord, Solid Waste Services Department.**
- D. Presentation of Retirement plaque to Fire Captain RD Faggart for over 31 years of service with the City of Concord.**

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Continue a public hearing to consider adopting an ordinance for annexation of two parcels of land owned by the Odell Volunteer Fire Department.**
- 2. Conduct a public hearing and consider adopting an ordinance for annexation of a parcel of land owned by Marion Richard Starnes.**
- 3. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for a three year / 85% Economic Development**

Grant to DNP IMS American Corporation and to approve the City to be the conduit for a \$300,000 One North Carolina grant for DNP.

4. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering an infrastructure grant to extend wastewater service to SunCap Property Group LLC for property being developed in Phase III in the International Business Park.
5. 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 Grant to an international distribution corporation for a distribution facility and office in the International Business Park located on a portion of PIN # 5601-66-2119.
6. Conduct a public hearing to consider adopting an ordinance amending Article 12 (Sign Standards) of the Concord Development Ordinance to permit limited off-premise signage in certain instances.

D. Presentations of Petitions and Requests

1. Receive an update from Concord Sister Cities Association's Co-President, John Dunlap.
2. Consider awarding FY 2014-15 Neighborhood Matching Grants to Recognized Neighborhoods.
3. Provide an update on the commercial service provided by Allegiant Airlines and consider approving the proposed schedule.
4. Consider adopting a resolution and authorizing the City Manager to accept and award a bid for Phase Two of the Hector H. Henry II Greenway, Moss Creek Phase II pending concurrence with award by the North Carolina Department of Transportation.
5. Consider approving an ordinance to demolish the structure located at 141 Wilshire Ave. SW (PIN# 5630-11-6775) owned by Ronald and Jennifer McMurphy.
6. Consider approving an ordinance to demolish the structure located at 349 Fox St. SW (PIN# 5620-92-6921) owned by Heirs of Mary Frances Potts and Verlivia Hewitt-Aquino.
7. Consider accepting the offer to purchase made on the property located at 29 Powder Street.
8. Consider authorizing the City Manager to sign a contract with Wallace Farm, Inc to be one of the City's yard debris disposals and processing sites.
9. Consider accepting the North Carolina Department of Transportation (NCDOT) grant agreement providing a matching portion to the Federal Transit Administration (FTA) 5307 grant proceeds for the transit bus purchases and to adopt a budget ordinance to appropriate the additional funds.
10. Consider awarding a bid for one Substation Power Transformer for the Central Drive Substation "A" and approve a corresponding budget amendment.
11. Consider adopting an ordinance amending the FY 2014-15 adopted fees, rates and charges schedule to add an additional 100 watt LED lighting offer to the outdoor lighting service and the public lighting service, and in addition, to reduce the cost of the 315 watt LED lighting for outdoor lighting service and the public lighting service.
12. Consider approving the continuation of the Platinum Plus Extended Service Coverage for 18 generator sets currently under the Caterpillar Advantage ESC program.

13. Consider authorizing the City Manager to negotiate and execute a contract with Musco Lighting for the purchase and installation of Remote Equipment Controllers for the Myer Park Tennis courts lights and W. W. Flowe softball field lights.
 14. Consider approving plans for submittal to NCDOT to obtain permission to advertise the intersection improvement project at US 29 and Poplar Tent Road.
 15. Consider authorizing the City Manager to negotiate and execute a Construction Manager at Risk Preliminary Guaranteed Maximum Price agreement with CM Black Construction Co., Inc. for construction manager at risk services at the new City Hall.
 16. Consider accepting a Preliminary Application from Paul Measimer.
- E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider confirming the Cabarrus County appointment of Carol Schmidt to the Library Board of Trustees.
- B. Consider adopting a revision to the Payments Standards for the City of Concord Housing Department's Housing Choice Voucher/ Section 8 Program.
- C. Consider adopting a grant project ordinance amendment to the HOME Consortium 2013 budget to reflect actual Program Income receipts.
- D. Consider adopting a grant project ordinance amendment to the CDBG 2013 budget to reflect actual Program Income receipts.
- E. Motion to approve refinancing an existing loan with CEJS, LLC in the amount of \$1,166,750 with an interest rate of 4.5% and a 25 year term with a five year "balloon" payment to re-evaluate the loan.
- F. Consider adopting an ordinance to amend the FY 2014-2015 budget amendment for the Clean Fuels Advance Technology grant award from NC State University.
- G. Consider adopting a capital project ordinance amendment to appropriate the funds for the Transportation US 29 Bridge 66 & 69 project.
- H. Consider executing an encroachment agreement with Time Warner Cable Southeast LLC to encroach on the rights-of-way of Enterprise Drive, NW and Business Blvd., NW by installing, operating, and otherwise maintaining approximately 1,173-ft. of new underground CATV facilities by trenching and conventional boring and being occupied by CATV along with associated appurtenances.
- I. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- J. Consider authorizing three separate eight-hour periods of paid administrative leave for a raffle or prize for co-workers participating in the City United Way campaign.
- K. Consider acceptance of the Tax Office reports for the month of May 2014.
- L. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2014.
- M. Receive monthly report of Business Licenses issued.
- N. Receive monthly report on status of investments as of May 31, 2014.

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.