



City Council Agenda

Thursday, January 08, 2015

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:

December 9 and December 11, 2014

IV. Presentations

- A. Presentation of retirement plaque to Allen Scott for over 18 years of service with the City of Concord Solid Waste Services Department.**
- B. Presentation of retirement plaque to Edna Ferrell for over 27 years of service with the City of Concord.**
- C. Presentation of retirement plaque to James Gaydon for over 29 years of service with the City of Concord Fire Department.**
- D. Presentation regarding the SHIFT program.**

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing and consider adopting the 2015 Revision of the City of Concord Comprehensive Transportation Plan.**
- 2. Conduct a public hearing and consider adopting an ordinance amending Article 1 (General Provisions) and Article 3 (Policy Procedures) of the Concord Development Ordinance (CDO) to revise procedures relative to rezonings and public hearings.**
- 3. Conduct a public hearing to consider amendments to the Historic Preservation Commission Handbook.**

D. Presentations of Petitions and Requests

- 1. Consider approving the restoration of a historic World War I cannon.**
- 2. Consider authorizing the City Manager to negotiate and execute a development agreement with Willow Oaks Crossing, LLC for upsizing of a sewer main for the Willow Oaks site development on George Liles Parkway and Weddington Road.**
- 3. Consider adopting a budget ordinance amending the FY2014/2015 Fees and Charges Schedule.**
- 4. Consider accepting a Preliminary Application from American Development Inc.**
- 5. Establish dates and times for the Mayor/Council/Staff Annual Planning Session.**
- 6. Consider making an appointment to the Historic Preservation Commission (HPC).**

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider executing an encroachment agreement with DNP Imagingcomm America Corporation to encroach on the rights-of-way of Enterprise Dr., NW with 6 strand indoor / outdoor multimode OM3 fiber optic cable and associated appurtenances.**
- B. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- C. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- D. Consider accepting an Offer of Infrastructure at Winding Walk and Hearthwood Phase 3 Map 1.**
- E. Consider authorizing the Fire Department to submit a grant application to the Fireman's Fund Insurance Company for a Heritage Grant.**
- F. Consider authorizing the Fire Department to accept home smoke detectors through a grant from the North Carolina Office of State Fire Marshal.**
- G. Consider accepting the 2014 Family Self Sufficiency Program grant funds awarded to the City of Concord Housing Department and to adopt a budget ordinance to appropriate the funds.**
- H. Consider adopting a budget ordinance to appropriate fund balance for the Cannon Foundation Grant that was received in October 2013 and remained unspent as of June 30, 2014.**
- I. Consider adopting a wastewater project ordinance and a general fund budget ordinance to amend the Fed Ex line project.**
- J. Consider approving a project ordinance amendment for the wastewater project fund.**
- K. Consider adopting capital project ordinances to amend the water project fund and the 2008 revenue bond fund.**
- L. Consider adopting a budget ordinance and capital project ordinance to fund windows in Fire Station #1.**

- M. Consider adopting a budget ordinance to reflect a previously approved \$250 donation to Boy Scouts Metrolina from the Mayor's golf tournament proceeds.**
- N. Consider adopting a capital project ordinance to amend the General Capital Project fund for the ACCELA project.**
- O. Consider adopting a General Fund budget ordinance amendment to allocate funds for tax appeal refunds.**
- P. Consider approval of the transfer of delinquent utility accounts to collection losses.**
- Q. Consider acceptance of the Tax Office reports for the month of November 2014.**
- R. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of November 2014.**
- S. Receive the monthly report of Business Licenses issued.**
- T. Receive monthly report on status of investments as of November 30, 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.