



City Council Agenda

Thursday, September 10, 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:

August 11, and August 13, 2015.

IV. Presentations

- A. Presentation of a Proclamation to United Way Cabarrus Community Director, Sarah Porter, recognizing the month of September as Attendance Awareness Month.**
- B. Presentation of a Proclamation recognizing the week of October 5-9, 2015 as Customer Service Week.**
- C. Presentation of a trophy to the Concord Police Department for the Concord Police motorcycles winning the "Blue Light Competition" at the North Carolina Governor's Highway Safety Program Traffic Safety Symposium and presentation of an award for Coordinator of the Year for Region 8 to Sgt. Tim Hartsell.**
- D. Recognition of Budget Analyst, Lesley Reder, for serving as the President of the NC Local Government Budget Association (NCLGBA) for 2014-2015.**
- E. Recognition of Concord Fire Department's Hazardous Materials TEAM finishing second place in the state Haz-Mat competition, held at the annual NC State Fireman's Association's Annual conference.**

V. Unfinished Business

- A. Continue the public hearing to consider adopting an ordinance for annexation of a parcel of land owned by Lelia McGraw.**

VI. New Business

A. Informational Items

- 1. Receive the semi-annual Youth Council Presentation**

B. Departmental Reports

1. Receive a presentation of the Concord Electric Systems Department modernization program for outdoor security and street lighting.
2. Receive a presentation from VHB Engineering, Inc. concerning the Downtown Parking Study findings and recommendations which are part of the Downtown Master Plan Project. (Work Session only)

C. Public Hearings

1. Conduct a public hearing to consider authorizing staff to enter into an installment financing contract.

D. Presentations of Petitions and Requests

1. Consider recognizing the Christenbury Master Association into the Partnerships for Stronger Neighborhoods program.
2. Consider approving a request from Concord Downtown Development Corporation (CDDC) to hold the annual Candy Crawl event. .
3. Consider awarding bids for electric equipment and materials for use in rebuilding the Electric Systems Delivery 2 substation to; Birmingham Control Systems, National Transformer and VFP, Inc.
4. Consider authorizing the purchase of an Aerial Tower Truck from Terex Utilities for \$207,548.
5. Consider authorizing additional payment to DeVere Construction per the contract for excess rock excavation on the Albemarle waterline project and to adopt a capital project ordinance and budget ordinance amendment.
6. Consider approving a contract addendum to Gavel & Dorn for Construction Administration and Observation for the Albemarle Waterline Project.
7. Consider accepting and executing a grant from the FAA for airport improvements pending the announcement of grant approval.
8. Consider authorizing the City Manager to negotiate and execute a contract with KMD Construction contingent upon receipt of FAA grant funds.
9. Consider authorizing the City Manager to negotiate and execute a contract for construction administration and resident engineer with Talbert, Bright & Ellington (TBE) contingent upon receipt of FAA grant funds.
10. Consider adopting an ordinance ordering the demolition of the structure located at 50 Reed St. NE (PIN# 5621-90-9180) owned by Tony L. Beaver and wife Barbara M. Beaver.
11. Consider a Preliminary Application from Journey Capital, LLC.
12. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land on the west side of Derita Road, owned by SL 1000 Derita Road, LLC c/o the Silverman Group.
13. Consider an appeal from Sabrina Pawaroo to waive interest fees accrued on the 2009 City of Concord property taxes.(Account 100098775)

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving a \$500 donation to the "Dream on 3" organization using funds from the Mayor's Golf Tournament fund and to adopt a budget ordinance appropriating this donation.**
- B. 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.**
- C. Consider authorizing the Fire Department to apply for the Firehouse Sub grant.**
- D. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- E. Consider adopting an ordinance amending the General Fund operating budget to recognize SRO funding from the Cabarrus School System.**
- F. Consider adopting an ordinance amending the airport budget for the reimbursement from TSA for police officer support.**
- G. Consider adopting an ordinance to amend the FY 15-16 budget to appropriate funds received from the sale of surplus/obsolete brass and firearms.**
- H. Consider amending the City's DBE Policy to incorporate the Concord Regional Airport's policy.**
- I. Considering adopting a new Social Media Policy to be added to the City's Personnel Policies and Procedures Manual.**
- J. Receive monthly report on status of investments as of July 31, 2015.**
- K. Consider acceptance of the Tax Office reports for the month of July 2015.**
- L. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of July 2015.**

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.**