



# City Council Agenda

Thursday, December 10, 2015

6:00 PM

35 Cabarrus Ave, W, 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:

November 4, November 10, and November 12, 2015

## IV. Organization and Procedure of City Council

- A. Oath of Office administered to City Council Members
- B. Establishment of time and place for Council's regular meetings and work sessions
- C. Election of Mayor Pro-Tem

## V. Presentations

- 1. Presentation of retirement plaque to Phillip L. Kingsland for over 30 years of service with the City of Concord.
- 2. Recognition of the Water Resources Pipe Tapping Team.

## VI. Unfinished Business

## VII. New Business

### A. Informational Items

- 1. Presentation of Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2015. Presentation will be made at the Work Session.

### B. Departmental Reports

### C. Public Hearings

- 1. 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 SunCap Charlotte, LLC.
- 2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for a three year / 85% tax based Economic Development Grant to FedEx Ground Package System, Inc. for a Distribution Facility and Office.
- 3. Conduct a public hearing to consider a rezoning from Residential Village (RV) to Light Commercial Conditional District (C-1CD) for the development of a grocery store.
- 4. Conduct a public hearing and consider adopting an ordinance for annexation of one parcel of land owned by Vulcan Lands, Inc. (PIN 4691-31-0055) and a portion of one parcel of land owned by Curtis L. Andrews Jr., Robert E.

Andrews, Michael J. Andrews, Larry B. Andrews, and Sherri A. Graham. (PIN 4691-31-9145) that are adjacent to Vulcan's existing quarry on the east side of Trail Road, northwest of Goodman Road.

**D. Presentations of Petitions and Requests**

1. Consider approving City planning staff pursuing a conditional rezoning to facilitate the proposed redevelopment of City property specifically identified as being a portion of 68 Cabarrus Avenue West (PIN #5620-81-0568, 0.155 acres, more or less) and being all of 74, 76, 78 Cabarrus Avenue West (PIN #5620-87-0418, 0.337 acres, more or less) based on a proposal from Jim Potter, Old Towne Development Corporation and assigns.
2. Consider adopting a resolution to accept an offer to acquire City property located at 68 Cabarrus Avenue West (PIN #5620810568, 0.040 acres) from Karen M. Gronli in the amount of \$5,736 and direct the City Clerk to advertise for an upset bid pursuant to GS 160A-269.
3. Receive voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by the Estate of John M. Licari.
4. Receive voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of two adjacent parcels of land owned by James and Brenda Cook.
5. Receive voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of six parcels of land owned by Redus NC Land, LLC.
6. Receive voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by UNICA, UBO.
7. Receive a petition and consider adopting a resolution of intent for the closure of the right-of-way of a portion of Rosehaven Court and a portion of an un-named alley.
8. Consider adopting a resolution to convey a 4.5 feet access easement to NEKCO, LLC.
9. Consider an assignment of an economic development grant agreement from Carolina Tractor & Equipment Company to BIN - Riveroaks, LLC.
10. Consider making appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (MPO).
11. Consider making an appointment/reappointment to the Fireman's Relief Fund.
12. Consider formally adopting the current rotation system for the annual selection of Mayor Pro-Tem.

**E. Recognition of persons requesting to be heard**

**VIII. Consent Agenda**

- A. Consider adopting a Resolution of Support.**
- B. Consider adopting a resolution endorsing the roadway improvements at the intersection of NC 49 and SR 1139 (Old Charlotte Rd).**
- C. Consider accepting an Offer of Infrastructure at Hampden Village Phase I Map 1 and Phase 2 Map 1.**
- D. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- E. Consider authorizing Fire Department staff to submit an application for the Assistance to Firefighter Grant.**
- F. Consider authorizing the Fire Department to apply for the Firehouse Subs grant.**
- G. Consider adopting a budget ordinance amending the general fund to appropriate sidewalk in lieu funds to the appropriate expenditure.**
- H. Consider adopting a general capital project ordinance to recognize revenue for a cell tower relocation.**
- I. Consider adopting an ordinance amending the FY15-16 budget amendment for the local share of previously awarded grants from the Federal Transit Administration to the Transit Center.**
- J. Consider approving a change to the classification/compensation system to include the Transit ADA Coordinator.**
- K. Consider adopting an update to Article 5.7 in the Personnel Policies and Procedures manual.**
- L. Receive the quarterly report on water and wastewater extension permits issued by the Engineering Department in the third quarter of 2015.**
- M. Receive the monthly report on the status of investments as of October 31, 2015.**
- N. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of October 2015.**
- O. Consider accepting the Tax Office reports for the month of October 2015.**

**IX. Matters not on the Agenda**

**X. General comments by Council of non-business nature**

**XI. Closed Session**

**XII. 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.