



City Council Agenda

Thursday, February 11, 2016

6:00 PM

35 Cabarrus Avenue, 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: January 12 and January 14, 2016

IV. Presentations

- 1. Presentation of retirement plaque to Bob Merwin for over 25 years of service with the City of Concord.
- 2. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing to consider a concurrent land use plan and zoning amendment for a self-service storage facility at 590 Pitts School Road (Cases Z-CD-32-15/LUP-02-15). The request is for rezoning from Residential Low Density (RM-1) to General Commercial-Conditional District (C-2CD) and the land use plan amendment request is a change from Single Family Residential to Commercial. The applicant has requested this request be tabled until further notice.

D. Presentations of Petitions and Requests

- 1. Consider authorizing the City Manager to negotiate and execute a contract with Concord-Afton Sunset Rotary Club for the construction of a shelter at the Dorton Park Disc Golf Course.
- 2. Consider adopting a budget ordinance amendment for grant funds received from the Cabarrus Health Alliance (CHA) in 2015 (\$45,000 for planning), adopt a budget amendment (\$40,000 for implementation) for a second round of grant funds from CHA in 2016, and to authorize the City Manager to execute a contract and establish a budget ordinance for the 2016 grant of \$40,000.
- 3. Consider authorizing the City Manager to negotiate and execute a contract with the Cabarrus Health Alliance (CHA) for the receipt of Racial and Ethnic Approaches to Community Health (REACH) grant funds and to establish a budget ordinance.
- 4. Consider entering into a Supplemental Congestion Mitigation and Air Quality (CMAQ) Agreement, Project C-4918A, with the North Carolina Department of Transportation (NCDOT) with a 20% local match to federal funding to provide for the construction of intersection improvements for additional turn lanes at Poplar Tent Road (SR-1394) and Concord Parkway (US Highway 29).
- 5. Consider entering into a Municipal Agreement and Utility Agreement with the North Carolina Department of Transportation (NCDOT) on Project B-5123 Replacement of Bridges 14 and 19 over Rocky River.

6. Consider authorizing the City Manager to negotiate and execute a contract with Kimley-Horn for engineering services relating to the Concord ITS Expansion Project (U-5522).
7. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. for Terminal Court Roadway Improvements and adopt a capital project amendment ordinance.
8. Consider authorizing the City Manager to execute a Contract Addendum to the Shelco, LLC construction contract.
9. Consider adopting an ordinance amending the City of Concord Code of Ordinances Chapter 50 - Streets, Sidewalks, and Other Public Places.
10. 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.
11. 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.
12. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Beverly and William Hooks, Freddie Anne Davis, William P. Martin, and Betty Jo Denny.
13. Receive voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Von Stephen Blackwelder, Carl D. Blackwelder, Jr. Irrevocable Trust, Fannie B Blackwelder Revocable Trust, June E. Barringer, Telka D. Ritch, and the Credit Shelter Trust established under the Last Will and Testament of Carl D. Blackwelder, Jr.
14. Consider adopting an ordinance to amend the City of Concord Code of Ordinances to require irrigation restrictions upon declaration of a Level II or greater water emergency.
15. Consider adjusting the outside City industrial volume charge for water.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing the City Manager to accept and sign the 2016 NC Governor's Crime Commission grant and to adopt an ordinance amending the FY 15-16 budget to appropriate the grant funds.
- B. Motion to adopt a resolution authorizing the Police Department to apply for and accept the NC Governor's Highway Safety Program Traffic Safety Project Grant, to authorize the City Manager and City staff to sign Agreement and to adopt an ordinance amending the FY 15-16 Budget to appropriate funds of \$35,000.
- C. Consider executing an encroachment agreement with Crown Castle NG East LLC, (applicant) to encroach on the public rights-of-way of Weddington Road Extension, Gateway Ln., NW and Scott Padgett Pkwy., NW.
- D. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- E. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- F. Consider approving a \$400 contribution from the Mayor's Golf Tournament fund to the Central NC Council of Boy Scouts and to adopt a budget ordinance appropriating the contribution.
- G. Consider adopting an ordinance to amend the FY 2015/2016 Budget Ordinance for the General Fund.
- H. Consider adopting an ordinance amending the Electric Project Fund to clean-up projects.

- I. Consider adopting an ordinance to amend the General Reserve project fund ordinance to close prior year transfers and recognize interest earnings in excess of budget.
- J. Consider adopting updates to Articles 6.3, 6.8, and 7.4 in the Personnel Policies and Procedures manual.
- K. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2015.
- L. Consider acceptance of the Tax Office reports for the month of December 2015.
- M. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2015.
- N. Receive monthly report on status of investments as of December 31, 2015.

VIII. General comments by Council of non-business nature

IX. Closed Session

X. 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.