



# City Council Agenda

Thursday, March 10, 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:

February 9 and February 11, 2016

## IV. Presentations

1. Presentation of retirement plaque to Major Gary Hatley for over 16 years of service with City of Concord Police Department.
2. Presentation of retirement plaque to Richard Armstrong for over 29 years of loyal and dedicated service with the City of Concord Fire Department.
3. Presentation of retirement plaque to Patrick Bergeron for over 29 years of loyal and dedicated service with the City of Concord Fire Department.
4. Presentation of retirement plaque to Steve Blackwelder for over 29 years of loyal and dedicated service with the City of Concord Fire Department.
5. Presentation of retirement plaque to Mike Gaskey for over 29 years of loyal and dedicated service with the City of Concord Fire Department.

## V. Unfinished Business

- A. Continue 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)

## VI. New Business

### A. Informational Items

### B. Departmental Reports

1. Presentation by Chief Gary Gacek on body cameras, the new policy and other important information concerning the police department during the last six months.

### C. Public Hearings

1. Conduct a public hearing to consider a rezoning from Residential Village (RV) to General Commercial- Conditional District (C-2CD) (Case Z-CD-30-15).
2. Conduct a public hearing and consider adopting an ordinance for annexation of property owned by James and Brenda Cook.
3. Conduct a public hearing and consider adopting an ordinance for annexation of property owned by the Estate of John M. Licari.

4. Conduct a public hearing and consider adopting an ordinance for annexation of property owned by Beverly and William Hooks, Freddie Anne Davis, William P. Martin, and Betty Jo Denny.
5. Conduct a public hearing and consider adopting an ordinance for annexation of property 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.
6. 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 Incentive Grant to 1000 Derita Road, LLC (The Silverman Group) for a 300,000 SF +/- manufacturing speculative building located at 1000 Derita Road, Concord, NC.
7. Conduct a public hearing to consider a text amendment to Article 5, Subdivision Plats and Site Plans, of the Concord Development Ordinance (CDO) to address the expiration of preliminary subdivision plats.
8. Conduct a public hearing to consider amendments to the Historic Preservation Commission Handbook by repealing and readopting Chapter 5, Section 9, Fences and Walls.

**D. Presentations of Petitions and Requests**

1. Update on 2016 "Haulers on Union" Events.
2. Consider approving the structure and site plan for the World War I cannon shelter.
3. Consider entering into a supplement agreement with the North Carolina Department of Transportation (NCDOT) on Project C-4918B US 601 and NC 3.
4. Consider authorizing the City Manager to negotiate and execute a contract with Transdev to operate the Rider Transit System.
5. Consider authorizing the City Manager to negotiate and sign a contract with National Bus Sales & Leasing, Inc. utilizing the North Carolina Department of Transportation State Contract for the purchase of three (3) new Ford Transit High Top vans for the Rider Transit system's federally required ADA Paratransit service.
6. Consider authorizing the City Manager to negotiate and sign a contract with RouteMatch Software for the purchase of Paratransit service scheduling software.
7. Consider approving expanding the scope of the ClearWater Facility Use Agreement with perspective sponsors who request to use space at ClearWater Artist Studios for special events.
8. Consider amending the City of Concord Economic Development Grant Program.
9. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of one parcel of land owned by Lelia McGraw.

10. Consider adopting a resolution authorizing the abandonment of a sewer easement across property owned by Journey Capital LLC (PIN 5529 72 0083).
11. Consider adopting a resolution to convey a temporary construction easement to Ryan Companies.
12. Consider a preliminary application from Allen Evans.
13. Consider accepting an offer to acquire City property located at 68 Cabarrus Avenue West (PIN #5620810568, 0.155 acres) from Karen M. Gronli for \$18,264 and direct the City Clerk to advertise for an upset bid pursuant to GS 160A-269.
14. Consider approving a request from Concord Downtown Development Corporation (CDDC) to co-sponsor the upcoming Spring Into Arts Festival by providing in-kind services and liability insurance for the event.
15. Consider awarding the fiscal year 2015-16 audit contract to Elliott Davis Decosimo and to authorize City Manager to negotiate and execute the agreement.
16. Consider approving the new medical plan rates for the City of Concord for FY 2016-2017 and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers.
17. Consider adopting City Council goals for FY 2016-2017.
18. Consider adopting State and Federal Legislative Goals for the City of Concord.

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

**VII. Consent Agenda**

- A. Consider adopting a resolution providing for the issuance, sale and delivery of utility system revenue refunding bonds..
- B. Consider approval of the attached bond order which authorizes the issuance of utility system revenue refunding bonds of the City of Concord, North Carolina.
- C. Consider authorizing the police department to obtain a 2007 or newer Mine Resistant Ambush Protected vehicle (MRAP) at no cost using the Federal 1033 Program.
- D. Consider authorizing staff to submit the form to the NC Wildlife Commission requesting an extended Urban Archery season in the City of Concord for the year 2017.
- E. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- F. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- G. Consider adopting an ordinance amending the City of Concord Code of Ordinances Chapter 62 - Water and Wastewater Utilities.

- H. Consider adopting an ordinance amending the City of Concord Code of Ordinances Chapter 62-31 - Water and Wastewater Utilities.
  - I. Consider approving an amended Capital Fund Program - Five Year Action Plan for the Housing Department.
  - J. Consider accepting the 2016 Capital Fund Grant award from the US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$199,098 for the grant.
  - K. Consider adopting a budget ordinance to amend the water project budget to reclass funds to the Speedway Bridge Relocation project.
  - L. Consider adopting a capital project ordinance to amend the fiscal year 2015 CK Rider's budget to actual and roll forward remaining grant budgets into fiscal year 2016.
  - M. Consider adopting a capital project ordinance to the Transit Budget to appropriate miscellaneous revenues including Cabarrus Health Alliance REACH funds, a Gatorade commercial, and purchase card rebates.
  - N. Consider adopting a capital project ordinance to amend the budgeted State Maintenance Assistance Program (SMAP) funds to actual for the CK Rider Transit System.
  - O. Receive monthly report on status of investments as of January 31, 2016.
  - P. Consider acceptance of the Tax Office reports for the month of January 2016.
  - Q. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of January 2016.
- VIII. General comments from 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.