



City Council Agenda

Thursday, June 09, 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:

April 27, May 10, and May 12, 2016.

IV. Presentations

1. Presentation of retirement plaque to Terry Harris for over 10 years of service with the City of Concord.
2. Presentation of retirement plaque to Gary Fritz for over 10 years of service to the City of Concord.
3. Presentation of retirement plaque to Danny Smith for over 22 years of service to the City of Concord.
4. Presentation of the North Carolina Area Wide Optimization Award from the North Carolina Department of Environmental Quality.
5. Presentation of a Proclamation recognizing the month of June as Safety Month.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing and consider adopting an ordinance for annexation of one parcel of land owned by Lelia McGraw.
2. Conduct a public hearing and consider adopting an ordinance for annexation of a portion of a parcel owned by Dwayne and Mamie Hensley.
3. Conduct a public hearing and consider adopting an ordinance for annexation of a portion of a parcel owned by the Ronald Gold Overcash Trust.
4. Conduct a public hearing and consider adopting a resolution to convey properties located at 21 Cabarrus Avenue East (PIN 5620-88-9362), 4 Union Street North (PIN 5620-88-8188) and 22 Union Street North (PIN 5620-88-8387 with a listed tax value of \$453,370 in consideration of an agreement to rehabilitate this property in conjunction with the Historic Hotel Concord in accordance with the proposal submitted by Rehab Development, subject to the upset bid procedure.

5. Conduct a public hearing pursuant to N.C. General Statute 159-12 to consider public comments relative to the proposed FY 2016-2017 budget for the City of Concord.

D. Presentations of Petitions and Requests

1. Consider authorizing the City manager to enter into a contract with NC Quality Home Builders LLC to construct a single family dwelling on City owned property located at 185 Kerr Street in the Gibson Village Neighborhood using HOME Program funds and approving subsequent disposition to a qualified homebuyer.
2. Consider authorizing the City Manager to negotiate and execute a sole source contract with Firebrand Inc. for the restoration of the World War I cannon that is to be displayed in downtown Concord adjacent to the Veteran's Memorial.
3. Consider awarding a bid and authorize the City Manager to negotiate and execute a contract with Williams Electric Company Inc to provide contract labor and equipment for installation and maintenance of electric infrastructure.
4. Consider authorizing the City Manager to negotiate and execute a contract with United of Carolinas, Inc. for the replacement of the culvert on Shamrock St. NE near the intersection with May St NE.
5. Consider adopting a resolution authorizing the City Attorney to acquire an easement on property owned by the Estate of Lisa Scherer by negotiated offer or, in the alternative, to institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the required easements.
6. Consider adopting a resolution authorizing the Concord Downtown Development Corporation (CDDC) to administer the North Carolina Main Street program requirements for the City of Concord.
7. Consider authorizing the City Manager to sign a contract amendment with CATS for the operations of the Concord Express.
8. Consider authorizing the City Manager to execute change orders with KMD Construction for the commercial service terminal construction.
9. Consider authorizing the City Manager to sign a three-year contract with Technologies Edge, Inc. to continue providing technology services for the City of Concord.
10. Consider authorizing the City Manager to execute a contract with John Q. Hammons Hotel Management, LLC for the management of Rocky River Golf Course.
11. Consider a Preliminary Application from Ronald Page.
12. Consider making appointments/reappointments to various City of Concord Boards and Commissions.
13. Hold a Budget Workshop after completing the agenda review at the June 7th Work Session.

14. Receive a presentation at the City Council Work Session from Development Finance Initiative (DFI) on redevelopment plans for Concord's former Municipal Building and City Hall Annex sites on Union Street South in Downtown Concord.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing a donation of \$3,500 to fund the cost of two memorial plaques with the names of 19 Concord and Cabarrus County confederate soldiers who are buried in the Elmira, NY Civil War Prison Camp.
- B. Consider approving donations to Present Age and Big Brothers Big Sister of Cabarrus County from the Mayor's Golf Tournament reserves and to adopt a budget ordinance to amend the budget.
- C. Consider accepting an Offer of Infrastructure at Christenbury Glen Map 1 and 2, Christenbury Village C Phase 3B Map 1 and 2, The Villages at Skybrook Phase 2 Map 2 and Willow Crossing.
- D. Consider adopting operating budget amendments to adjust year end budget to estimated actual numbers for the following operating funds: Airport Operations; General Fund-Powell Bill; Housing Fund; General Fund; Golf; Electric Fund; Stormwater; Water; and Wastewater.
- E. Consider adopting project ordinance amendments for the following funds to adjust year end budgets to actual estimates: Airport Project Fund; 108/BEDI Grant; Home 2011; Home 2013; Home 2014; General Capital Reserve; CDBG 2013; CDBG 2014; Transportation Project Fund; Stormwater Projects.
- F. Consider adopting a Capital Project Ordinance and an Ordinance to amend the FY16 Budget Ordinance to appropriate funds for NCDOT maintenance on the US29/Copperfield Project.
- G. Consider transferring delinquent utility accounts to bad debt.
- H. Consider adopting a resolution transferring delinquent accounts to collection loss.
- I. Consider adopting a resolution amending the City of Concord's purchasing policy to increase the purchase order threshold to \$1000.
- J. Consider adopting the proposed 2017 Holiday Schedule.
- K. Consider adopting Compensation Plan Grade Assignments effective July 1, 2016.
- L. Consider adopting the 3% adjustment to the compensation Plan Grade Assignments, effective June 5, 2017.
- M. Receive monthly report on status of investments as of April 30, 2016.
- N. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of April 2016.
- O. Consider acceptance of the Tax Office reports for the month of April 2016.

- VIII. Matters not on the agenda**
- IX. Comments by Council of 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.