



City Council Agenda

Thursday, August 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:

June 29, July 12, and July 14, 2016.

IV. Presentations

1. Presentation of retirement plaque to Phillip Crook for 19 years of loyal and dedicated service with the City of Concord Fire Department.
2. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2015 to the Finance Department.
3. Recognition of Rider Transit's selection for the Small Urban Bus System Safety Award by the North Carolina Public Transit Association for 2015-2016.
4. Presentation of a Certificate of Appreciation to former Planning and Zoning Commission Member, Terry Austin, for his six years of service to the City of Concord Planning and Zoning Commission.

V. Unfinished Business

- A. Continue a public hearing and consider adopting an ordinance for annexation of six (6) parcels of land located at the intersection of Odell School Road and Davidson Highway.

VI. New Business

A. Informational Items

1. Presentation of Annual MSD report.

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing and consider adopting an ordinance for annexation of two parcels owned by Pierce Realty Co., Inc.
2. Conduct a public hearing and consider adopting an administrative land use amendment and a zoning amendment that affects land consisting of 138 acres. The property is in the ownership of the Ronald Gold Overcash Estate and Childress Klein Properties proposes developing the site with industrial and distribution uses.
3. Conduct a public hearing and consider adopting an ordinance to amend the Concord Development Ordinance (CDO), Articles 8 - Use Regulations, and 14 - Definitions.

4. Conduct a public hearing and consider adopting an ordinance amending the Concord Development Ordinance (CDO), Article 5 - Subdivision Plats, Site Plans, and Construction Plans.
 5. Conduct a public hearing and consider holding the property located at 26 Union Street North, the Municipal Building, (PIN 5620-87-9814) with a listed tax value of \$692,490 as economic development property under 158-7.1.
- D. Presentations of Petitions and Requests**
1. Presentation and Review of Municipal Building request for proposals (RFP).
 2. Consider approving the Downtown Master Plan.
 3. Consider authorizing the purchase of a Refuse Truck and a Knuckleboom Truck for the Solid Waste Department.
 4. Consider authorizing the purchase of an Asphalt Patch Truck for the Transportation Department.
 5. Consider authorizing the purchase of a Boom Mower Tractor for the Transportation Department.
 6. Consider authorizing the purchase of an Excavator for the Wastewater Department.
 7. Consider approving a work authorization agreement for Talbert, Bright & Ellington Inc. for the construction management and inspection of the Security Fence Project.
 8. Consider authorizing the City Manager to execute a contract addendum to the Shelco, LLC construction contract.
 9. Consider granting a sight easement to Martin Marietta and authorizing the City Attorney to take all necessary actions to complete the grant.
 10. Consider adopting a resolution authorizing the lease of City property and authorizing the City Manager to execute a Third Amendment to the Communications Site Lease and Attachment Agreement with Celco Partnership d/b/a Verizon Wireless.
 11. Consider approving ForTech Inc. as a sole source provider for Water Resources SCADA Modification Services.
 12. Consider authorizing the City Manager to execute a contract addendum for the sale of potable water to the Town of Harrisburg and to adopt an ordinance amending the FY16-17 Fees, Rates, and Charges Schedule.
 13. Consider entering into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) on Project U-4910A and U-4910B - Derita Road from Poplar Tent Road to Concord Mills Boulevard.
 14. Consider adopting an ordinance on second reading to grant a five-year franchise renewal to U.S. Tire Recycling Partners, L.P. for a scrap tire processing and disposal facility.
 15. Consider adopting a resolution authorizing the sale of 15 Reed Street.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing Fire Department staff to submit an application for the Assistance to Firefighter Grant.**
- B. Consider authorizing the Fire Department to apply for the Firehouse Subs grant.**
- C. 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.**
- D. Consider approving the Housing Department to submit an application for 150 HUD-Veterans Affairs Supporting Housing (VASH) Project Based Vouchers.**
- E. Consider adopting a resolution to approve required HUD Certification for SEMAP (Section 8 Management Assessment Program).**
- F. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- G. Consider accepting an Offer of Infrastructure at The Villas at Winecoff Phase I, Tucker Chase Map 6, and Goodson Place SW.**
- H. Consider adopting an ordinance to amend the General Fund for the purchase of equipment for the fire pumper.**
- I. Consider adopting a budget ordinance to amend the General Fund for resurfacing.**
- J. Consider adopting a resolution for a Conflict of Interest policy as a condition for receiving federal and state funds.**
- K. Consider adopting a resolution amending the Customer Service Policies and Procedures, Article 3.14 Returned Checks.**
- L. Consider amending the FY17 Compensation Plan Grade Assignments to allow for the planned 3% adjustment to the pay plan for Grade 109, to be effective November 21, 2016 instead of June 2017, for compliance with the upcoming changes to the Fair Labor Standards Act (FLSA).**
- M. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2016.**
- N. Receive the monthly report on status of investments as of June 30, 2016.**

VIII. Matters not on the agenda

IX. Comments made 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.