



City Council Agenda

Thursday, November 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:

October 11, and October 13, 2016.

IV. Presentations

1. Presentation of a Proclamation to Concord High School student Kate Earnhardt for winning the 2016 NCHSAA Girls Tennis State Championship.
2. Presentation of a retirement plaque to J. Thomas for 20 years of loyal and dedicated service with the City of Concord Fire Department.
3. Presentation of retirement plaque to Brown Barnhardt for 28 years of loyal and dedicated service with the City of Concord Fire Department.
4. The presentation of a donation from the Parks & Recreation Department Veterans Salute 5K to the Military Order of the Purple Heart Combat Wounded Veterans Chapter 634.
5. Presentation of the 2016 Productivity Improvement Award.

V. Unfinished Business

VI. New Business

A. Informational Items

1. Update from NCDOT regarding the proposed NC 49 and Old Charlotte/Rocky River Rd intersection modification (Work Session Only).

B. Departmental Reports

C. Public Hearings

1. Conduct a Public Hearing to consider amending Article 12, Sign Standards, to address content neutrality, reorganization, limited temporary signage and improving sign quality.
2. Conduct a public hearing and consider adopting an ordinance for annexation of one (1) parcel of land located at 1500 Odell School Road.
3. Conduct a Public Hearing to consider amending Chapter 2.0 of the Technical Standards Manual to incorporate a greater amount of native plants in new landscapes.
4. Conduct a public hearing and consider staff's recommendation, for setting the priorities for sidewalk construction projects under the City of Concord's Pedestrian Improvement Program (PIP), and adopt the FY 17 PIP schedule under the City's Capital Improvement Program.

D. Presentations of Petitions and Requests

- 1. Consider authorizing the Transportation Department to execute the Mowing Maintenance Agreement, WBS Element No. 10.101315 & 10.201315 with NCDOT to perform routine mowing services on gateway corridors.**
- 2. Consider approving a new Municipal Maintenance - Traffic Control Devices Traffic Signals Agreement Schedule C and D with the North Carolina Department of Transportation (NCDOT) for the installation, repair and maintenance of that portion of the computerized traffic signal system which is on the State Highway System streets within or near the City of Concord.**
- 3. Consider entering into a Congestion Mitigation and Air Quality (CMAQ) 2nd Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP #C-5557 - WBS Element No. 45845.3.1 and Federal Aid No. CMS-1004(52) for the construction of the NE Subset Sidewalks Project.**
- 4. Consider adopting a Municipal Ordinance for declaring NO PARKING OR STANDING ANY TIME along both sides of Zephyr Pl., NW from Roush Pl., NW to the Cul-de-sac (a distance of approximately 2000-ft.) and Roush Pl., NW from Aviation Blvd., NW to Cul-de-sac (a distance of approximately 1,200-ft) under Chapter 58 Section 303 of the City Code.**
- 5. Consider adopting a resolution authorizing the sale of 139 Melba Drive SW.**
- 6. Consider adopting a resolution authorizing the sale of 142 Penrod Drive SW.**
- 7. Consider adopting a resolution authorizing the sale of 546 Old Charlotte Road.**
- 8. Consider approving a change order to The Wilson Group Architects for the terminal project.**
- 9. Consider a Preliminary Application from Harvey Bost.**
- 10. Consider a Preliminary Application from Horace Mauldin.**
- 11. Consider adopting modifications to the Stormwater Management Advisory Committee By-Laws & Rules of Procedure.**

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider adopting a resolution to correct a typographical error in City Code Section 58-172.**
- B. Consider approving a salary increase for Concord ABC Board Members.**
- C. Consider approving a contribution from the Mayor's Golf Tournament proceeds to the Junior Charity League's Mariam Coltrane Schramm Clothing Room and adopt a budget ordinance appropriating the contribution.**
- D. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**

- E. Consider accepting an Offer of Infrastructure at Brookvue Subdivision and Fullerton Place Subdivision.**
- F. Consider authorizing Fire Department staff to submit an application for the Assistance to Firefighter Grant.**
- G. Consider authorizing the City Manager to accept the 2016 Bulletproof Vest Partnership Grant and to adopt an ordinance to amend the FY 16-17 Budget Ordinance to appropriate the grant funds.**
- H. Consider approving a change to the classification/compensation system to include the Deputy Director of Human Resources.**
- I. Consider approving resolution to amend the City's purchasing policy, Section III - Purchasing Procedures.**
- J. Receive the Red Flag Identity Theft policy annual review.**
- K. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the third quarter of 2016.**
- L. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of September 2016.**
- M. Consider acceptance of the Tax Office reports for the month of September 2016.**
- N. Receive monthly report on status of investments as of September 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.**