



City Council Agenda

Thursday, January 10, 2019

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:

December 11 and December 13, 2018.

IV. Presentations

1. Presentation of a Proclamation recognizing January 21, 2019 as Martin Luther King, Jr. Day.
2. Presentation of retirement plaque to Mike Mundale for 25 years of loyal and dedicated service with the City of Concord Fire Department.
3. Presentation of retirement plaque to Kerry Ritchie for 29 years of loyal and dedicated service with the City of Concord Fire Department.
4. Presentation of retirement plaque to Deputy Police Chief Betty Stocks for over 28 years of service to the City of Concord Police Department.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Recognition of persons requesting to be heard

D. Public Hearings

1. Conduct a public hearing to consider adopting a zoning map amendment for recently annexed property located on the north corner of the Poplar Tent Rd and Harris Rd intersection from Cabarrus County LDR (Low Density Residential) to City of Concord PUD (Planned Unit Development) - Case Z(CD)-20-18 (Oaklawn).
2. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a five-year / 85% tax based Economic Development Incentive Grant to Project Safety to locate at 225 Wilshire Ave, SW in Concord.
3. Conduct a public hearing to consider adopting an ordinance amending Section 9.8.3. of the Concord Development Ordinance (CDO) regarding local landmark designations (TA-13-18).
4. Conduct a public hearing to consider adopting an ordinance amending the Concord Development Ordinance (CDO) to clarify submission requirements for complete site plan and supporting materials for conditional district zoning amendments (TA-14-18).

E. Presentations of Petitions and Requests

1. Consider authorizing staff to apply for \$100,000 in funding from the North Carolina Housing Finance Agency under the Urgent Repair Program.
2. Consider adopting a resolution endorsing new projects at Concord- Padgett Regional Airport, City of Concord for the Cabarrus-Rowan Metropolitan Planning Organization Regional (CRMPO) Priority List for FY2022-FY 2031.
3. Consider adopting an ordinance to amend the City Code of Ordinances Section 1, Section 18-257, Governing the Taxicab Rates Schedule.
4. Consider approving a modification to the existing solid waste routes in order to allow increased efficiency and effectiveness.
5. Consider authorizing the City Manager to enter into a Construction Contract with James E. Harris Construction Co., Inc to rehabilitate the Corban Avenue Pump Station and to adopt a budget amendment for the project.

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- B. Consider accepting an Offer of Infrastructure at Roberta Ridge Phase 1 Maps 1 & 2 and Hallstead Phase 2.
- C. Consider adopting a project ordinance amendment to close the City Hall project and to move the remaining funds to the Market Street Lot Redevelopment project, formerly known as the Plaza project that previously was approved by City Council.
- D. Consider approving a contribution of \$5,841 from Wells Fargo to the Parks & Recreation Department.
- E. Consider authorizing Parks and Recreation staff to apply for the 2019 Regional Trail Implementation Grant from Carolina Thread Trail in the amount of \$150,000 to help fund the construction of the Hector Henry Greenway, Riverwalk Phase.
- F. Consider authorizing the Fire Department to submit an application for the Fire Prevention and Safety (FP&S) Grant.
- G. Consider authorizing the City Manager to accept \$24,000 from the NC Governor's Crime Commission grant to purchase patrol rifles and adopt a budget ordinance to appropriate the grant funds.
- H. Consider adopting a budget amendment and authorizing the purchase of a Sewer Camera Van for the Wastewater Department.
- I. Consider adopting a resolution updating the current approved depositories for the City of Concord.
- J. Consider accepting the semi-annual debt status report.
- K. Receive monthly report on the status of investments as of November 30, 2018.
- L. Consider acceptance of the Tax Office reports for the month of November 2018.

M. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of November 2018.

- VIII. Matters not on the agenda**
- IX. General comments by Council of non-business nature**
- X. Closed Session (if needed)**
- XI. Adjournment**

y*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.