



City Council Agenda

Thursday, August 08, 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:

July 9 and July 11, 2019.

IV. Presentations

1. Presentation of a retirement plaque to James E. "Jim" Sells for 32 years of loyal and dedicated service to the City of Concord.

V. Unfinished Business

- A. Continue a public hearing and consider renaming a portion (approximately half) of the public street named Melrose Dr. SW to Balknight Dr. SW. The subject portion of Melrose Dr. SW extends from Melba Ave. SW to the sharp curve in front of 261 Melrose Dr. SW.

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 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 with a commitment to creating 304 full time jobs with an average wage of \$40,560 to Project Wavy to locate at 2321 Concord Pkwy S.
2. 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 Project Cylinder to locate at 4495 Global Avenue NW.
3. 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 Project Cylinder to locate at 4495 Global Avenue NW.
4. Conduct a public hearing and consider adopting an ordinance annexing one parcel located at 656 Shellbark owned by Corey Barr.
5. Conduct a public hearing and consider adopting an ordinance for annexation of three parcels located to the southeast of the Fountainview Ave. and Roberta Rd intersection.

E. Presentations of Petitions and Requests

- 1. Consider adopting a resolution to receive an offer to acquire approximately 0.2065 acres of City property located at 66 Union Street South (PIN 5620-97-2509) from Sherwood Development Group, LLC for \$470,000 and direct the City Clerk to advertise for upset bids pursuant to G.S. 160A-269.**
- 2. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction, Inc for the construction of the 1.3 mile Hector Henry Greenway, Riverwalk Phase and to adopt a budget amendment to appropriate the funds.**
- 3. Consider authorizing the City Manager to negotiate and execute a contract with Signet Golf Associates II, Inc. for Bunker Renovations at the Rocky River Golf Course.**
- 4. Consider adopting an ordinance to amend City Ordinances 18-100, 18-101, 18-102, Pawnshops; 18-281 and 18-282, Precious Metals Dealers; and to create a new Chapter 18-104, Currency Converters.**
- 5. Consider making an appointment pursuant to NC General Statutes 160A-63 to fill the unexpired term of District 1 Council Member until December 12, 2019.**
- 6. Consider making an appointment to the Fireman's Relief Fund Board and consider appointing two members to serve on the Centralina Council of Governments (CCOG) Board of Delegates (1 board member and 1 alternate).**
- 7. Consider adopting an amendment to the Mayor Pro-Tem (MPT) Rotation Schedule and to amend Section D, Office of Mayor Pro-Tem, of the City Council Rules of Procedure to incorporate the Schedule.**

VII. Consent Agenda

- A. Consider approving a License to Attach Banners to City of Concord Property to Conder Flag Company for the placement of temporary race banners on Bruton Smith Blvd and Hwy 29 (Exit 49 area).**
- B. Consider adopting the updates and changes made to the 2019-2020 UAS Policy Manual.**
- C. Consider authorizing the Housing Department to apply for the 2019 Mainstream Voucher Program.**
- D. Consider adopting a reimbursement resolution for expenditures associated with a planned 2021 utility improvements revenue bond.**
- 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 accepting an Offer of Infrastructure at Park View Estates Phase 2 Map 1, CHSNE Bedtower and U-Haul International.**

- H. Consider adopting an ordinance amending the Fees & Charges schedule for the Concord-Padgett Regional Airport to increase daily rates for monthly Hangar-In-Common charges for aircraft in Categories I, II, and III.
 - I. Consider approving a donation from the Mayor's Golf Tournament to Multicultural Community Student Union and to adopt a budget ordinance.
 - J. Consider adopting a project ordinance amendment for the CDBG 2018 grant to reflect actual program income receipts.
 - K. Consider adopting an amendment to the Electric Department operating budget ordinance relating to the sale of generators and the purchase of property.
 - L. Consider adopting budget ordinance amendments for the Electric Operating Fund and the Utility Capital Reserve Fund.
 - M. Consider adopting a Wastewater Project Fund amendment to recognize developer reimbursements.
 - N. Consider acceptance of the Tax Office reports for the month of June 2019.
 - O. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of June 2019.
 - P. Receive the monthly report on status of investments as of June 30, 2019.
- VIII. Matters not on the agenda
 - IX. General comments by Council of non-business nature
 - X. Closed Session (if needed)
 - 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.