

CONCORD CITY COUNCIL
 WORK SESSION MEETING
 FEBRUARY 12, 2019

The City Council for the City of Concord, North Carolina, held a work session on February 12, 2019, at 4:00 p.m., in the Council Room of City Hall, with Mayor William C. Dusch presiding. Council members were present as follows:

Members Present:

Mayor Pro-Tem Samuel M. Leder
 Council Member W. Brian King
 Council Member Ella Mae P. Small
 Council Member JC McKenzie
 Council Member Terry L. Crawford
 Council Member Jennifer H. Parsley

Members Absent:

Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
 City Attorney, Valerie Kolczynski
 City Clerk, Kim J. Deason
 Department Directors

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The following agenda was presented for discussion:

Presentations:

1. Recognition of a Proclamation recognizing February as Black History Month.
2. Presentation of a retirement plaque to Dana Hood for over 11 years of service with the City of Concord Finance Department.

Informational Items:

1. Presentation from Connie Rheinecker, Big Brothers Big Sisters Cabarrus County.
2. Presentation of the Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2018.

Public Hearings

1. Conduct a public hearing to consider adopting a zoning map amendment for recently annexed property located at 413, 375, 349, and 321 Goodman Road from Cabarrus County LI (Limited Industrial) to City of Concord I-2 (General Industrial).

The Planning and Neighborhood Services Manager, Starla Rogers, stated the request is an appeal to the recently rezoning approval from the Planning and Zoning Commission.

She explained the location of the property and the adjacent zoning classifications.

She stated one adjacent property owner has appealed the rezoning approval.

Presentations of Petitions and Requests

1. Consider accepting a preliminary application from Lanny D. Simpson.

The Engineering Director, Sue Hyde, explained applications received from Mr. Simpson and Mr. Yates are for water service. Water and sewer are available to both properties and the properties are in close proximity to the existing City limits. Therefore, annexation is recommended.

2. Consider accepting a preliminary application from Josh Yates.
3. Consider making an appointment to the Barber Scotia Property Task Force Committee.

Consent Agenda

The following consent agenda item was discussed:

Consent Agenda Item I – Consider adopting a general fund budget amendment for the purchase of Ademero software.

Mayor Pro-Tem Leder asked why this software is needed. The City Manager explained the purpose and the need for the software.

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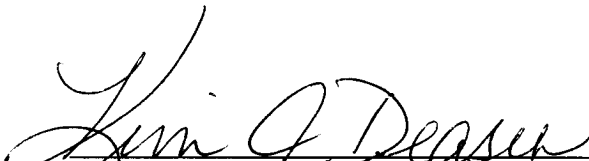
With there being no further discussion, a motion was made by Council Member Crawford, seconded by Council Member Small, and duly carried, to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with an attorney to protect the attorney-client privilege; N.C. General Statute 143-318.11(a)(4) to consult with the attorney and to give instructions concerning a judicial action titled Wallace vs Town of Midland; and N.C. General Statute 143-318.11(a)(9) to discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity—the vote: all aye.

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There being no further business to be discussed, a motion was made by Mayor Pro-Tem Leder, seconded by Council Member Crawford, and duly carried, to adjourn—the vote: all aye.



 William C. Dusch, Mayor



 Kim J. Deason, City Clerk