



City Council Agenda

Thursday, December 12, 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:

November 12 and November 14, 2019. **APPROVED**

I. Organization and Procedure of City Council

A. Oath of Office administered to City Council Members **OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBERS LANGFORD, KING, PARSLEY & SWEAT**

B. Establishment of time and place for Council’s regular meetings and work sessions **ADOPTED THE 2020 CITY COUNCIL MEETING SCHEDULE**

C. Election of Mayor Pro-Tem for CY2020 **MAYOR PRO-TEM SWEAT APPOINTED FOR CY 2020**

II. Presentations

1. Presentation of a Proclamation to Derek "Tank" Schottle. **PROCLAMATION PRESENTED**

2. Recognition of Ian Crane for obtaining the North Carolina Associate Emergency Manager Certification. **CERTIFICATE PRESENTED**

3. Presentation of retirement plaque to Captain Lester H. Cragan, III for over 30 years of service with the City of Concord Fire Department. **RETIREMENT PLAQUE PRESENTED**

4. Presentation of a retirement plaque to Terry Paxton for over 31 years of loyal and dedicated service with the City of Concord Water Resources Department. **REMOVED FROM AGENDA**

III. Unfinished Business

IV. New Business

A. Informational Items

1. Presentation of the Independent Auditor's report on the comprehensive annual financial report for fiscal year ending June 30, 2019. **AUDITOR'S REPORT RECEIVED**

B. Departmental Reports

C. Recognition of persons requesting to be heard

D. Public Hearings

1. Conduct a public hearing to consider adopting an ordinance amending Articles 7, 8 and 14 of the Concord Development Ordinance (CDO) relative to Permissible uses. **APPROVED**
2. Conduct a public hearing to consider adopting an ordinance amending the 2030 Land Use Plan relative to Table 5-3, Future Land Use Categories. **APPROVED**
3. Conduct a public hearing and consider adopting an ordinance annexing one parcel of land, located at 301 Goodman Rd (PIN 4690-48-8666) owned by Steven Greer Poplin and Mary Beth Poplin. **APPROVED**
4. Conduct a public hearing and consider adopting an ordinance for annexation of four (4) parcels located on the northeast side of the Rocky River Road and Lower Rocky River Road intersection. **TABLED UNTIL FEBURARY 13, 2020 CITY COUNCIL MEETING PER APPLICANT'S REQUEST**
5. Conduct a public hearing and consider adopting an ordinance for annexation of five (5) parcels located to the southeast of the Fountainview Ave. and Roberta Rd intersection, and southeast of the Marlboro Drive SW and Shadowcrest Dr SW intersection. **DENIED**

E. Presentations of Petitions and Requests

1. Consider approving and submitting a Letter of Support from the City of Concord for the Sam Leder "I've Got Your Back" Scholarship. **APPROVED**
2. Consider authorizing the City Manager to negotiate and execute a contract with Hall Contracting Corporation for the installation of the NC Highway 49 30" water main. **APPROVED**
3. Consider declaring as surplus and authorizing the sale of eight (8) Caterpillar 3516 diesel Peak Shaving Generator units. **APPROVED**
4. Consider appointing/reappointing two members (1 board member and 1 alternate) to serve on the Centralina Council of Governments (CCOG) Board of Delegates for CY 2020. **APPOINTMENTS MADE**
5. Consider making appointments/reappointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO). **APPOINTMENTS MADE**
6. Consider making an appointment to the Water Sewer Authority of Cabarrus County (WSACC) Board. **APPOINTMENT MADE**
7. Consider a Preliminary Application from Melissa Jo Sides. **APPROVED**

V. Consent Agenda **APPROVED ALL IN ONE MOTION**

- A. Consider authorizing the Fire Department to apply for a Cannon Charitable Interest organization grant for a portable Fire Safety House.
- B. Consider authorizing Housing Department staff to submit an application for the Family Self-Sufficiency Program grant.
- C. Consider adopting an ordinance ordering the demolition of the structure located at 652, 654, 656 & 658 Faith Dr. (PIN# 5529-54-8818) owned by Tregg S. Holbrook & wife Yessinia R Holbrook, Donald Lee Newton Sr., Donald Lee Newton Jr., Steven D. Ross, AEGIS Wholesale Corp., and Mortgage Electronic Registration Systems Inc.
- D. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- E. Consider accepting an Offer of Infrastructure at Settlers Landing Townhomes Ph 2 Mp2.
- F. Consider adopting ordinances to amend the Stormwater operating fund and the Stormwater project fund to approve additional funding for the Stormwater stream restoration project.

- G. Consider adopting an ordinance to amend the FY 2019/2020 Budget Ordinance for the General Fund to appropriate insurance reimbursements received.**
- H. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of October 2019.**
- I. Consider acceptance of the Tax Office reports for the month of October 2019.**
- J. Receive monthly report on status of investments as of October 31, 2019.**

- VI. Matters not on the Agenda**
- VII. Comments made by Council of non-business nature**
- VIII. Closed Session**
- IX. 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.**