



City Council Agenda

Thursday, February 14, 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:

January 8 and January 10, 2019.

IV. Presentations

1. Presentation of a Proclamation recognizing February as Black History Month.

2. Presentation of a retirement plaque to Dana Hood for over 11 years of loyal and dedicated service with the City of Concord Finance Department.

V. Unfinished Business

VI. New Business

A. 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 ended June 30, 2018.

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 ordinance for recently annexed property located at 413, 375, 349, and 321 Goodman Rd from Cabarrus County LI (Limited Industrial) to City I-2 (General Industrial).

E. Presentations of Petitions and Requests

1. Consider accepting a Preliminary Application from Lanny D. Simpson.

2. Consider accepting a Preliminary Application from Josh Yates.

3. Consider making an appointment to the Barber Scotia Property Task Force Committee.

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 Monitor Court SW, Old Midland Sewer Ext Phase 1 and Allen Mills Phase 1 Map 4.

- C. Consider adopting a resolution authorizing the designation of a municipal primary and secondary agent to execute and file applications for federal and/or state assistance.
 - D. Consider authorizing the Housing Department to apply for the Lead and Healthy Homes Technical Studies Grant Program 2nd Round Pre and Full Application.
 - E. Consider authorizing the City of Concord to participate in submitting a joint application for the 2019 Community Waste Reduction and Recycling Grant.
 - F. Consider approving a \$500 donation from the Mayor's Golf Tournament Fund to Cabarrus County Opportunity School.
 - G. Consider adopting a budget amendment ordinance to amend the Aviation budget for FY 19.
 - H. Consider adopting a general fund operating budget amendment for rental of a training facility.
 - I. Consider adopting a general fund budget amendment for the purchase of Ademero software.
 - J. Consider adopting an ordinance to amend the golf fund operating budget.
 - K. Consider adopting an ordinance to amend the FY 2018/2019 Budget Ordinance for the General Fund to appropriate insurance reimbursements received.
 - L. Consider adopting a Transit 2019 operating budget amendment to recognize additional CMAQ funding for the regional express service.
 - M. Consider adopting Veterans' Day as an annual paid holiday in the City's Paid Holiday Schedule.
 - N. Consider approving an addition to the compensation guide to include the following classification: Deputy Director, Buildings and Grounds, Grade 114, with a salary range of \$77,994.16 (minimum) - \$103,342.27 (midpoint) - \$128,690.37 (maximum).
 - O. Consider approving the transfer of delinquent utility accounts and miscellaneous receivables to collection losses.
 - P. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2018.
 - Q. Receive the monthly report on status of investments as of December 31, 2018.
 - R. Consider accepting the Tax Office reports for the month of December 2018.
 - S. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2018.
- 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.