



# City Council Agenda

Thursday, July 11, 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:**

Moment of Silence and comments from the Mayor and Council honoring Mayor Pro-Tem Samuel M. Leder

## **III. Approval of Minutes:**

June 11 and June 13, 2019.

## **IV. Presentations**

- 1. Recognition of Price Memorial AME Zion Church for their 30th year in the City's Adopt A Street program.**
- 2. Presentation of a Retirement Plaque to Archie Coble for 30 years of loyal and dedicated service to the City of Concord Fire Department.**
- 3. Presentation of the 2019 Best 100 Fleets of North America Award to Fleet Services.**
- 4. Presentation of Certificates of Appreciation to outgoing Board / Commission Members Clyde Klutz and Warren Nance.**
- 5. Administer Oath of Office to newly appointed Board/Commission members.**

## **V. Unfinished Business**

- A. Continue a public hearing and consider adopting a resolution 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**

- 1. Presentation by NCDOT U-3415A Poplar Tent Rd (SR 1394) regarding the widening from Gable Oaks Ln to George W. Liles Parkway. (Work Session)**
- 2. Presentation by Cabarrus County and their Architects to present preliminary exterior plans for the Cabarrus County Courthouse. (Work Session)**

### **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 Sim to locate at 7075-A Aviation Blvd.**
- 3. Conduct a public hearing and consider adopting an ordinance amending Articles 1 and 6 of the Concord Development Ordinance (CDO) relative to procedures for zoning violations and permit revocation.**

**E. Presentations of Petitions and Requests**

- 1. Consider adopting a policy setting the requirements for citizen requests of street renaming's within the City of Concord.**
- 2. Receive a presentation on options for improvements to the Union Street streetscape, review the results of the public input that was received through a demonstration project and consider selecting one of the options for the purpose of finalizing plans.**
- 3. Consider recognizing the Hearthwood Homeowners Association into the City's Partnership for Stronger Neighborhoods program.**
- 4. Consider approving Neighborhood Matching Grant requests submitted by Recognized Neighborhoods.**
- 5. Consider authorizing the City Manager to negotiate and execute a contract with Agio, LLC to provide two (24 month) programs for cyber security related technology services.**
- 6. Consider authorizing the City Manager to negotiate and execute a contract with Armstrong Glen, PC for architectural and engineering services relating to the design of the Electric Equipment Shed.**
- 7. Consider authorizing the City Manager to enter into a contract with Landmark Structures I, L.P. for the construction of a new elevated water storage tank and a contract amendment with HDR Inc for construction administration services.**
- 8. Consider accepting and executing a grant from the FAA for the purchase of the Aircraft Rescue and Fire Fighting (ARFF) truck and to adopt a budget amendment.**
- 9. Consider approving a Letter of Agreement for Concord-Padgett Regional Airport to participate in the NCDOT Division of Aviation Airport Safety / Maintenance Program and to adopt a resolution of commitment.**
- 10. Consider adopting a resolution amending the Customer Service Policies and Procedures.**
- 11. Consider a Preliminary Application from Byrd Family Trust.**
- 12. Consider a Preliminary Application from Jurg and Marianne Knusel.**
- 13. Consider a Preliminary Application from Patricia Markin.**

**VII. Consent Agenda**

- A. Consider authorizing the Housing Department to apply for the 2019 Lead Hazard Reduction Grant Program.**
- B. Consider adopting a resolution establishing a loan from the City of Concord General Fund to the City of Concord Housing Department Fund.**
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- D. Consider accepting an Offer of Infrastructure at Roberta Ridge Phase 1 Map 2 and 3, Park View Estates Phase 2B Map 2, Stough Road Storage, Edison Square Townhomes and Foxcreek Phase 2 and 3.**
- E. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- F. Consider approving the 2019 Capital Fund Grant award from the US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$330,624.**
- G. Consider adopting a grant project ordinance to amend the Home 2019 Grant budget to properly reflect the 25% match requirement and Consortium member allocation.**
- H. Consider adopting a project budget amendment for the HUD Section 108 loan payoff.**
- I. Consider adopting an ordinance amending the General Fund budget ordinance to include funding for Emergency Management radios.**
- J. Consider adopting an ordinance amending the General Fund budget ordinance to fund fire truck equipment.**
- K. Consider adopting an ordinance amending the General Fund operating budget ordinance for the Small Area Plan.**
- L. Consider adopting the addition of Article 8.19, Accommodations Policy to the Personnel Policies and Procedures Manual.**
- M. Consider acceptance of the Tax Office reports for the month of May 2019.**
- N. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2019.**
- O. Receive monthly report on status of investments as of May 31, 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.