



City Council Agenda

Thursday, April 08, 2021

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.

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The April 6, 2021 City Council Work Session will be conducted electronically via Zoom and can be accessed with the following link:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82744897457?pwd=UGh3OXI4UHFIZzhpTkpUWVF2a2tqQT09>

Phone Dialing alternative:
646-876-9923 or 312-626-6799

Meeting ID: 827 4489 7457 Password: 579922

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Public Hearing item #2 will be conducted during the April 6, 2021 Work Session and continued to the April 8th City Council meeting. If you would like to comment on this public hearing item click the following link:

<https://forms.gle/M37tMtHE3AFFjbBp8>.

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The April 8, 2021 City Council meeting will be conducted in the Council Chambers at City Hall. Public All attendees will be required to wear a mask. Public comments will be taken during the April 8th City Council meeting.

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- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes:
March 9 and March 11, 2021. **APPROVED**
- IV. Presentations

1. Presentation of a Retirement Plaque to Joe "Doug" Rinehardt recognizing him for over 25 years of loyal and dedicated service to the City of Concord Transportation and Solid Waste Services departments. Doug began his career in the Transportation Department in 1995 and worked as a Laborer, Equipment Operator, and later a Crew Leader under Transportation Streets Division. In 2018, he joined the Solid Waste Services Department as a Senior Equipment Operator and worked in that capacity until his retirement on April 1st. Over the years, Doug became very proficient in operating our equipment and helped to train others. Solid Waste appreciates his contributions to our team and wishes him the best in his retirement.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Recognition of persons requesting to be heard – April 8th

D. Public Hearings

- 1. Conduct a public hearing and consider adopting the Five-Year Agency Plan for the Concord Housing Department that updates the Policies that govern the Public Housing Program (Thursday, April 8th).** The Housing Department is required to submit a Five-Year Agency Plan to the United States Department of Housing and Urban Development (HUD) every five years. This plan must be submitted seventy-five (75) days prior to the beginning of the fiscal year and must be available for public review for forty-five (45) days prior to submission and acceptance by HUD. The plan has been completed and ready for review since Monday, March 10, 2021. The Plan has been revised to include: use a local preference during waiting list selection process for Section 8, adopt a two (2) bedroom voucher minimum for VASH voucher holders, and update Public Housing maintenance charges. A public hearing must be held prior to adoption for any public comments relative to the proposed changes in the department's Five-Year Plan.

Recommendation: Motion to adopt the Five-Year Agency Plan for the City of Concord Housing Department. **APPROVED**

- 2. Conduct a public hearing and consider adopting an ordinance annexing +/- 28.226 acres at 9411, 9371, 9251 Benjamin Walker Ln and 1050, 1070, 1240, 1200, 1150 Cox Mill Rd and owned by Ava Global, LLC (Tuesday, April 6th and Thursday, April 8th).** This is a voluntary annexation request for +/- 28.226 acres located at 9411, 9371, 9251 Benjamin Walker Ln and 1050, 1070, 1240, 1200, 1150 Cox Mill Rd for the purpose of establishing a mixed-use community consisting of commercial and residential components.

Recommendation: Conduct a public hearing and consider a motion to adopt the annexation ordinance and set the effective date for April 8, 2021. **APPROVED**

E. Presentations of Petitions and Requests

- 1. Receive a Presentation from Rotary Club of Concord on a new pedestal clock for Downtown Concord as part of the Union Streetscape Revitalization.** Rotary Club of Concord will present to City Council a proposal for a new pedestal clock for Downtown Concord. This pedestal clock would be installed as part of the Union Streetscape Project on or around December 2022. City Staff has worked with the Rotary Club and McGill Associates in selecting the location for the Clock. McGill Associates has included power to this location on the Union Streetscape Construction Documents. As part of the Streetscape Project, the power and base of the clock will be provided. The Rotary Club will work with City staff and the clock vendor to coordinate installation of the pedestal clock. City staff has also confirmed with Purchasing that outdoor storage capacity is available should the clock arrive prior to the site being ready for installation. Once installed, the City would take over yearly maintenance of the pedestal clock, which is approximately \$630 per year.

Recommendation: Motion to approve the proposed Pedestal Clock Project by Rotary Club of Concord. **APPROVED**

- 2. Consider approving the City Manager to enter into a five-year lease with renewable provisions for +/- .46 acres of City owned land located at 430 Harris Street NW for \$1 to SCUS Head Start Programs, Inc (d/b/a Save the Children Head Start) for the location of Head Start modular buildings.** Head Start approached City Council in the Fall of 2020 about the City supporting their efforts to expand in Concord and serve an additional 32 to 48 children. City Council endorsed the expansion and offered a portion of City owned land on Lincoln Street SW as

indicated in a letter of support. This parcel did not work out for the use and another site at 430 Harris Road NW was identified as an opportunity. City staff designed a concept utilizing part of the parcel for the Head Start Team. This concept plan will serve as the template for the Head Start designers to finalize the engineering and building plans. The property was given to the City by Forest Hill Methodist Church in 2019. Forest Hill Methodist did provide a letter of support for Head Start locating at the site. The total parcel is approximately 2.7 acres and the City will continue to maintain the acreage not included in the lease with Head Start. Head Start will have to meet all of the City's development standards for both the site and buildings. A small sewer extension will be necessary to serve the site and will be completed by in-house crews from the City.

Recommendation: Motion to approve the City Manager to enter into a five-year lease with renewable provisions for +/- .46 acres at 430 Harris Street NW for \$1 to SCUS Head Start Programs, Inc (d/b/a Save the Children Head Start).

APPROVED

- 3. Consider adopting a resolution to sale 1,497 square feet of 13 Powder Street, NW to Terry Heilig for \$2,500 to allow construction of an outbuilding and direct the City Clerk to publish a notice of proposed sale of the property.** In early 2020, staff was contacted by Terry Heilig about purchasing a 1,497 square foot area at the rear of 13 Powder Street, NW, which adjoins the rear of his property at 315 Howerton Avenue. The subject area is currently being maintained by Mr. Heilig and he plans to construct an outbuilding. Due to the location, the area has better access to the neighboring property and will not impact staff efforts of constructing a home on 13 Powder Street, NW. Staff recommends selling this portion to Terry Heilig to allow the construction of an outbuilding.

Recommendation: Motion to adopt a resolution to sale 1,497 square feet of 13 Powder Street, NW to Terry Heilig in the amount of \$2,500 to allow construction of an outbuilding and direct the City Clerk to publish a notice of proposed sale of the property. **APPROVED**

- 4. Consider adopting a resolution waiving the right to annex property owned by Steven G. and Myra W. Billings and Myra's Dream, LLC to allow annexation by the Town of Huntersville.** For several months, Skybrook, LLC has been discussing the potential expansion of the Skybrook development with Planning staff. The Skybrook development lies within the City of Concord, the Town of Huntersville/Mecklenburg County and Cabarrus County. Skybrook is considering development of land to be annexed into the Town of Huntersville that would connect to approximately 11.47 acres of land in Cabarrus County which lies within Concord's "Area of Consideration" for annexation. This land in Cabarrus County is landlocked and has future street access only through Mecklenburg County. The property is identified by two parcels (4670-46-0288 and 4670-35-8966) and consists of vacant land and a cell phone tower. It should be noted that Cabarrus County has indicated that the development of this site could not occur under their jurisdiction and would require annexation. A sketch plan of the proposed development is included with the agenda materials. In discussion with the developer and Town of Huntersville staff, it appears that the most reasonable and efficient option for the development of this property would be through a unified approach with the property in both Mecklenburg and Cabarrus Counties being annexed by Huntersville. The development of this property in a multi-jurisdictional setting creates inefficiencies for emergency services and trash pickup. Furthermore, the landlocked nature of the property creates future street maintenance concerns as streets within the City of Concord annexation area would be privately maintained by the developer. The City of Concord entered into an annexation agreement with the Town of Huntersville in February 2006. This agreement allows either party to annex within the "Area of Consideration" of the other. In order for this type of annexation to occur, the annexing municipality is required to

send an official notice to the other municipality, stating that they have received an annexation petition within their defined area. The governing board of the municipality receiving the notice must then waive their right to annex the property in order to allow the other to annex. On March 10, 2021, the Huntersville Town Attorney notified the City of Concord Legal Department of Huntersville's intent to annex the 11.47 acres owned by Steven G. and Myra W. Billings and Myra's Dream, LLC in accordance with the provision of the Annexation Agreement. This notice is attached along with a location map, property survey, and a resolution waiving Concord's right to annex the property.

Recommendation: Consider adopting a resolution to waive the right to annex PINs 4670-46-0288 and 4670-35-8966 to allow consideration of annexation by the Town of Huntersville. **APPROVED**

- 5. Consider adopting a resolution in support of naming the bridge on Bruton Smith Blvd and I-85 in honor of Officer Jason Shuping.** A preliminary application has been filed with NCDOT requesting that the Bruton Smith Blvd. bridge at I-85 be named in honor of Officer Jason Shuping. NCDOT requires a resolution of support from the City of Concord as the bridge is located within the City limits. NCDOT also requires that the local government sponsor commit to participating financially by paying a \$2,000 administrative fee.

Recommendation: Motion to adopt a resolution supporting the naming of the bridge on Bruton Smith Blvd. in honor of Officer Jason Shuping and commit to paying NCDOT a \$2,000 administrative fee. **APPROVED**

- 6. Consider adopting a Municipal Ordinance declaring NO PARKING ANY TIME along both sides of Josephine LN., SW from Juanita Dr., SW to Yvonne Dr., SW (a distance of approximately 821 ft.), per Chapter 58, Section 303 of the Concord City Code of Ordinances.** A request was made to staff to consider posting No Parking signs on Josephine LN., SW due to concerns that emergency vehicles, deliveries, and school buses would not be able to fit between cars. Josephine LN., SW is currently designated as allowing unrestricted on-street parking in its entirety under Schedule IV of the City Street Control Schedule. Residents along the street have requested that both sides of the roadway be posted NO PARKING ANY TIME and have completed the Parking Restrictions Petition. Fifteen of the twenty property owners, that would be impacted by this change, have signed their support, thus meeting the required 75% support outlined in the City's Parking Restrictions Policy.

Recommendation: Motion to adopt a Municipal Ordinance declaring NO PARKING ANY TIME along both sides of Josephine LN., SW from Juanita Dr., SW to Yvonne Dr., SW (a distance of approximately 821 ft.), per Chapter 58, Section 303 of the City Code. **APPROVED**

- 7. Consider authorizing the City Manager to execute Work Authorization 2203- 2005 for Talbert, Bright and Ellington, Inc. and approve budget amendment.** Work Authorization 2203- 2005 is for Talbert, Bright & Ellington Inc. (TBE) to provide special services for the preparation of an environmental assessment for the commercial services terminal development area at the Concord-Padgett Regional Airport. (JQF). The Work authorization shall not exceed \$254,557 without additional authorization. The FAA has reviewed and approved the agreement. The funding will come from the Federal Aviation Administration (AIP) grant which will fund 90% and the match will be covered through an North Carolina Department of Transportation Division of Aviation Grant.

Recommendation: Motion to authorize the City Manager to execute work authorization 2203-2005 to Talbert, Bright & Ellington, Inc. and approve budget amendment. **APPROVED**

- 8. Consider authorizing the City Manager to negotiate and execute a contract with Bio-Nomic Services, Inc. for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal.** As water is treated to produce safe drinking water, waste is also

generated and stored in lagoons. These lagoons fill up with waste that has to be removed and taken to the landfill. This contract is for the removal of the waste from the lagoons and delivering the waste to the landfill. The project was bid under the formal bidding process, bids were received on March 11, 2021 and two bids were received. The bids were returned unopened to the bidders and the project was re-advertised as required by NCGS 143-132. Bids were received a second time on March 18, 2021. Again, two bids were received, which staff was able to open them as allowed by NCGS 143-132. The lowest responsible bidder was Bio-Nomic Services, Inc. in the amount of \$261,635.

Recommendation: Motion to authorize the City Manager to negotiate and execute a contract with Bio-Nomic Services, Inc in the amount of \$261,635 for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal. **APPROVED**

- 9. Consider authorizing the City Manager to negotiate and enter into an agreement with Republic Services, Inc, for the disposal of the Coddle Creek Water Treatment Plant Lagoons Sludge.** This year, Republic Services, Inc. is keeping the cost of disposal the same as last year at \$80 per ton. It is estimated, approximately 3,350 tons will be removed at a cost of \$268,000.

Recommendation: Motion to authorize the City Manager to enter into an agreement with Republic Services, Inc. for the disposal of the Coddle Creek Water Treatment Plant Lagoons Sludge at \$80.00 per ton to a maximum of 3,350 tons.

APPROVED

- 10. Consider appointing a voting delegate for the NCLM CityVision 2021 conference.** CityVision 2021 is a virtual event being held from April 20 - April 22, 2021. During CityVision, League members can attend the annual business meeting where the new Board of Directors will be announced. Each member municipality shall designate one voting delegate who is eligible to cast a single vote for the 2021-2022 League Board of Directors in advance of the annual business meeting.

Recommendation: Motion to appoint a voting delegate for the NCLM CityVision 2021 conference. **APPROVED**

- 11. Consider a Preliminary Application from Tommy Fisher.** In accordance with City Code Chapter 62, Tommy Fisher has submitted a preliminary application to receive water service outside the City limits. The property is located at 7417 Untz Road. The lot size is approximately 2 acres, zoned CR, and developed with a single family house. Sewer service is not available to the parcel.

Recommendation: Motion to accept the preliminary application and have the owner proceed to the final application phase excluding annexation. **APPROVED**

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

- A. Consider amending the adopted 2021 Schedule of City Council Regular Meetings and Work Sessions.** It is the desire of the City Council to conduct an additional Work Session each month. This 2nd Work Session would be held the third Tuesday of each month from 11:00 a.m. - 1:00 p.m. The meetings will be held in the Council Chambers at City Hall. The 2021 Schedule of Meetings will need to be amended to reflect the 2nd Work Session. Once amended, the City Clerk will post the Schedule on the website and add the meetings to the Calendar of Events as well. The amended Schedule is attached for your reference.

Recommendation: Motion to amend the adopted 2021 Schedule of City Council Regular Meetings and Work Sessions.

- B. Consider authorizing the City Manager to enter into a 50-year lease agreement with Cabarrus County with a 25-year option to extend. The lease is for the 6.88-acre public park property (Wincoff Elementary Athletic Fields) located at 375 Wincoff School Road, Concord.** The proposed lease is for a period of 50 years beginning August 1, 2021 and ending on September 30, 2071, with an option for an additional 25-year term if approved by both City of Concord, Council and Cabarrus

County, Board of Commissioners. The annual lease payment from the City to the County would be at the amount of \$1.00. During the term of the lease, the City of Concord will manage, operate, program, and maintain the park. The City of Concord will have the exclusive use of the Winecoff Elementary Athletic Fields/Park including but not limited to all fields, common areas and concession and bathroom facilities.

Recommendation: Motion to authorize the City Manager to enter into a 50-year lease with Cabarrus County for the 6.88-acre park.

- C. Consider authorizing the City Manager to enter into a 50-year lease agreement with Cabarrus County, with a 25-year option to extend. The lease is for the 8.23 acre public park property (Pitts Elementary Athletic Fields) located at 720 Pitts School Road SW, Concord.** The proposed lease is for a period of 50 years beginning August 1, 2021 and ending on September 30, 2071, with an option for an additional 25-year term if approved by both City of Concord Council and Cabarrus County Board of Commissioners. The annual lease payment from the City to the County would be at the amount of \$1.00. During the term of the lease, the City of Concord will manage, operate, program, and maintain the park. The City of Concord will have the exclusive use of the Pitts School Road Elementary Athletic Fields/Park including but not limited to, all fields, common areas and concession and bathroom facilities. The facility is currently used for City of Concord youth athletic programs.

Recommendation: Motion to authorize the City Manager to enter into a 50-year lease with Cabarrus County for the 8.23-acre park.

- D. Consider authorizing the City Manager to negotiate and execute an amendment to the contract with Atrium Hotels Management LLC to provide management services for the City's public golf course, Rocky River.** The current management contract with Atrium Hotels Management LLC is set to expire on June 30, 2021. Staff is recommending that the contract be renewed with the following amendments to the existing agreement. The recommended amendments are as follows: increase the written approval for expenditures from \$1000 to \$2000 and increase the monthly fixed management fee from \$1800 to \$2150 with an annual escalation of 2%. The contract will expire on June 30, 2026 with an option for automatic renewal for an additional five years.

Recommendation: Motion to authorize the City Manager to negotiate and execute an amendment to the contract with Atrium Hotels Management LLC to provide management services for the City's public golf course, Rocky River.

- E. Consider approving a grant application to Lowe's Hometowns Grant in the amount of \$18,538 for the development of a Spray and Brush Expression Park adjacent to Clearwater Arts Center.** Lowe's Home Improvement is celebrating its 100th anniversary by providing funding for 100 charitable projects to local nonprofits and government entities and the deadline for submission is April 19, 2021. The Spray Art Park is a project that had been presented to the Public Art Advisory Committee by local artist Katlyn Cornelius and Doyle Bussey. Their work, along with City staff, made for a project that could be submitted to Lowe's to meet the quick turnaround time for the application. The Spray Park is being modeled after similar successful parks in Salisbury and Greensboro. The Spray Art Park would consist of 4' x 8', 8' x 12', 8' x 16' and 8' x 24' plywood panels to do spray art. There would be rules governing what is permitted on the panels to prevent obscene or inappropriate paintings. Paintings that did not follow the rules would simply be painted over with white paint. The 8' x 24' panel would be reserved for a professional artist who would sign up their paintings to stay for a month. The other panels would be available to anyone wanting to paint on a first come, first serve basis. The panels will also offer opportunities for art classes and outreach programs to youth and those interested in art. The Park will be promoted through Clearwater and any white washing of would be done by Katlyn and Doyle as volunteers for the first two years. The program would be evaluated after that time as to the effectiveness and to make any changes or modifications. The cost for the Spray

Art Park is \$18,538. This figure includes the purchase and installation of the panels, creating a network of paths between the panels using granite screenings, the additional weblink creation about the park, and community outreach funds to promote the park and offer monthly mural workshops. Attached are illustrations of the proposed area beside of Clearwater and a sketch of what the panels would look like. The Public Art Advisory Committee did endorse applying for the Lowe's Hometown Grant.

Recommendation: Motion to approve the submission of the Lowe's Hometown Grant in the amount of \$18,538 for the creation of a Spray and Brush park beside of Clearwater Arts Center.

- F. Consider authorization for the Fire Department to apply for the Cabarrus County EMS matching grant.** This is the Cabarrus County First Responder matching grant. Cabarrus County will provide up to \$1,000 to First Responder Agencies to assist in the purchase of supplies and equipment related to First Responder services. This grant is only a reimbursement for the expenditures currently in this budget cycle.

Recommendation: Motion to authorize the Fire Department to apply for the Cabarrus County First Responder matching grant.

- G. Consider authorizing Transit staff to pursue grant funding through the DHS/FEMA Transportation Grants FY21 Program for Rider Transit.** DHS and FEMA have released their Transportation Grants FY 21 Program. There is \$88 million dollars available nationally for public transit related security projects. Rider staff is requesting authorization to pursue this grant opportunity (due 4/23/21), to preserve FTA grants funds already set aside to upgrade and modernize our existing vehicle security systems such as our camera and electronic vehicle inspection report (EVIR) systems.

Recommendation: Motion to authorize Transit staff to pursue grant funding through the DHS/FEMA Transportation Grants FY21 Program for Rider Transit.

- H. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.** In accordance with the CDO Article 4 the following access easements and maintenance agreements are now ready for approval: C4 CStore Holdings II, LLC (PIN 5600-47-4853) 320 George W. Liles Parkway. Access easements and SCM maintenance agreements are being offered by the owners.

Recommendation: Motion to approve the maintenance agreements and accept the offers of dedication on the following properties: C4 CStore Holdings II, LLC.

- I. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.** In accordance with CDO Article 5 the following final plats and easements are now ready for approval: Heritage Ridge at Moss Creek, The Villas at Tuckers Walk, Phase 2 Map 1, Campbell Farms Maps 3 and 4, Poplar Tent Phase 2, McKinnon Avenue Townhomes, and Kensley North. Various utility easements and public rights-of-ways are offered by the owners.

Recommendation: Motion to accept the offer of dedication on the following plat and easements: Heritage Ridge at Moss Creek, The Villas at Tuckers Walk, Phase 2 Map 1, Campbell Farms Maps 3 and 4, Poplar Tent Phase 2, McKinnon Avenue Townhomes, and Kensley North.

- J. Consider accepting an offer of infrastructure at Cypress Village Subdivision PH 1 MP 1, Beechwood Apartments, Frank Liske Park, Pleasant Oaks Subdivision PH 1 and PH 2, Park View Estates Subdivision PH 3 MP 2A.** In accordance with CDO Article 5, improvements have been constructed in accordance with the City's regulations and specifications. The following are being offered for acceptance: 2,325 linear feet of water lines, 17 Valves, 5 Fire Hydrants, 2,464 linear feet of sanitary sewer lines, 18 manholes, 6,816 linear feet of roadway.

Recommendation: Motion to accept the offer of infrastructure acceptance in the following subdivisions and sites: Cypress Village Subdivision PH 1 MP 1, Beechwood Apartments, Frank Liske Park, Pleasant Oaks Subdivision PH 1 and PH 2, Park View Estates Subdivision PH 3 MP 2A.

K. Consider adopting an ordinance to amend the FY 2020/2021 Budget Ordinance for the General Fund to appropriate revenues received for the purchase of two Knuckleboom trucks. Solid Waste needs to order two Knuckleboom trucks. The attached budget ordinance will appropriate fixed asset proceeds received to cover the purchase of the two trucks.

Recommendation: Motion to adopt an ordinance to amend the FY 2020/2021 Budget Ordinance for the General Fund to appropriate revenues received for the purchase of two Knuckleboom trucks.

L. Consider adopting an ordinance to amend the General Fund project ordinance for the Streetscape project. City Council had previously allocated \$100,000 for signage at the Concord-Padgett Regional Airport. The airport was able to cover most of the signage costs with funding that was received from the COVID-19 relief grants. Staff is recommending that the unspent airport signage funds, \$89,914, be placed in the Streetscape project.

Recommendation: Motion to adopt an ordinance to amend the General Fund project ordinance for the Streetscape project.

M. Consider adopting an ordinance to amend the FY 2020/2021 Budget Ordinance for the Golf Fund to appropriate excess revenue received. The golf course needs to purchase a new tractor. The attached budget ordinance will appropriate excess revenue to cover the purchase of this tractor.

Recommendation: Motion to adopt an ordinance to amend the FY 2020/2021 Budget Ordinance for the Golf Fund to appropriate excess revenue received.

N. Consider approving the 2021 Capital Fund Grant award from the US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$ 377,668. HUD has awarded the Housing Department a Capital Fund Grant for federal year 2021 in the amount of \$377,668 to assist with carrying out development, capital and management activities in order to assure that such projects continue to be available to serve low-income families.

Recommendation: Motion to accept 2021 Capital Fund Grant award from HUD and adopt a budget ordinance in the amount of \$377,668.

O. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of February 2021. G.S. 105-381 allows for the refund and/or release of tax liability due to various reasons by the governing body. A listing of various refund/release requests is presented for your approval, primarily due to overpayments, situs errors and/or valuation changes.

Recommendation: Motion to approve the Tax releases/refunds for the month of February 2021.

P. Consider acceptance of the Tax Office reports for the month of February 2021. The Tax Collector is responsible for periodic reporting of revenue collections for the Tax Collection Office.

Recommendation: Motion to accept the Tax Office collection reports for the month of February 2021.

Q. Receive monthly report on status of investments as of February 28, 2021. A resolution adopted by the governing body on 12/9/1991 directs the Finance Director to report on the status of investments each month.

Recommendation: Motion to accept the monthly report on investments.

VIII. Matters not on the agenda

- TAC
- MTC
- Centralina Regional Council
- Concord/Kannapolis Transit Commission
- WSACC
- Public Art Advisory Committee

- **Concord Family Enrichment Association**
- **PTT Committee**
- **Barber Scotia Community Task Force Committee**

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.