

CONCORD CITY COUNCIL
REGULAR MEETING
DECEMBER 12, 2024

A regular meeting of the City Council for the City of Concord, North Carolina, was held in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on December 12, 2024, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Jennifer Hubbard
Council Member Andy Langford
Council Member Lori A. Clay
Council Member Betty M. Stocks
Council Member Terry L. Crawford
Council Member John A. Sweat, Jr.

Others Present:

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

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Call to Order, Pledge of Allegiance, and Moment of Silent Prayer:

The meeting was called to order by Mayor Dusch followed by the Pledge of Allegiance and a moment of silent prayer.

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Approval of Minutes:

A motion was made by Council Member Langford and seconded by Council Member McKenzie to approve the minutes for the meetings of November 12, and November 14, 2024—the vote: all aye.

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Establishment of time and place for Council’s regular meetings and work sessions:

Mayor Dusch stated that the City Council needed to select a time and date for its regularly scheduled meetings and workshops.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to adopt the following schedule of meetings for CY2025—the vote: all aye.

Month	Work Session date	Regular session date	2 nd Work Session date
January	7	9	21
February	11	13	25
March	11	13	25
April	8	10	22
May	6	8	20
June	10	12	24
July	8	10	22
August	12	14	26

September	9	11	23
October	7	9	21
November	*10	13	25
December	9	11	**16

Election of Mayor Pro-Tem for CY2025:

Mayor Dusch stated a Mayor Pro-Tem needed to be selected from the Council for CY2025 per the adopted rotation schedule.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to appoint Council Member Langford as Mayor Pro-Tem of the Concord City Council for CY2025—the vote: all aye.

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Presentation:

- 1. At the Tuesday, December 10th Work Session, Mayor Dusch recognized Randy Shue for being awarded the 2024 North Carolina APWA Streets Manager of the Year.
- 2. Mayor Dusch presented the 2024 Collection System of the Year Award to the City of Concord Water Resources Department.

Unfinished Business:

- 1. **Continue a Public Hearing for case Z(CD)-27-23 and consider adopting an ordinance amending the official zoning map for +/- 13.44 acres of property located at 805 Branchview Dr. from RM-1 (Residential Medium Density) to RV-CD (Residential Village – Conditional District).**

This item was withdrawn from consideration by the applicant.

Informational Items:

- 1. **Presentation by Youth Council President, Baylee Barkley.**

The President of the Concord Youth Council provided an update to City Council on the CYC's accomplishments and service for the 2024 school year.

- 2. **Presentation of the Independent Auditor's report on the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2024.**

At the December 10th Work Session, Auditor, Claire Earnhardt, presented the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2024.

Departmental Reports:

- 1. **Parks and Recreation Bond update**

The Parks and Recreation Planner, George Berger, provided the monthly update on the Parks and Recreation Bond projects.

- 2. **Downtown Streetscape update**

The Planning and Neighborhood Services Department and Concord Downtown Development Corporation staff provided the monthly update on the downtown streetscape project.

Council Member Clay asked the steps that will be taken by the contractor to exit the project. The Planning and Neighborhood Development Design Manager, Kaylee Caton, stated the contractor has 44 rain days that can be requested. She also stated that as the project progresses toward completion, there will be less crews on site.

Mayor Dusch asked how the plantings will take place. The Planning and Neighborhood Development Design Manager stated, due to changes made to the landscaping plan, Union St will not need to be totally shut down while the plantings are completed.

Recognition of Persons to be Heard:

The following addressed the Council in regards to sewer allocation for their various projects:

Mallie Golavita
Larry Shaheen
Zach Almond
John Priede
David Tibbals
Ron Staley

Public Hearings:

1. Conduct a Public Hearing for case Z-15-24 and consider adopting an ordinance amending the official zoning map for +/- 0.434 acres located at 44 Sherwood Ct. NW from C-2 (General Commercial District) to RV (Residential Village) and to amend the 2030 Land Use Plan to modify the future land use designation of the parcels from “Commercial” to “Urban Neighborhood.”

The Planning and Zoning Commission heard the above referenced petition at their November 14, 2024 meeting and voted to forward the request to City Council with a recommendation that the zoning map be amended from C-2 (General Commercial District) to RV (Residential Village) and to amend the 2030 Land Use Plan to designate the parcels as “Urban Neighborhood.” The applicant proposes the rezoning of the property in order to construct two (2) single-family homes.

A motion was made by Council Member Langford and seconded by Council Member Sweat to open the public hearing—the vote: all aye.

There was no one signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member Crawford and seconded by Mayor Pro-Tem Hubbard to close the public hearing—the vote: all aye.

A motion was made by Council Member Crawford and seconded by Mayor Pro-Tem Hubbard to adopt the following Statement of Consistency for approval—the vote: all aye.

- The subject property for the rezoning petition is approximately +/- .434 acres and is currently zoned C-2 (General Commercial).
- The subject property was annexed into the City in 1992.
- The proposed zoning is not consistent with the 2030 Land Use Plan (LUP) as R-V (Residential Village) is not a corresponding zoning classification to the Commercial (C) Land Use Category. However, the subject property is located adjacent to other properties zoned R-V (Residential Village) to the south and west.
- The zoning amendment is reasonable and in the public interest as it is consistent with the existing zoning adjacent to the subject property.

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to adopt the following ordinance amending the official zoning map from C-2 (General Commercial District) to RV (Residential Village) and to amend the 2030 Land Use Plan to designate the parcels as “Urban Neighborhood.”—the vote: all aye.

ORD. #24-130

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
OF THE CITY OF CONCORD, NORTH CAROLINA
FOR PROPERTY LOCATED AT 44 SHERWOOD CT. NW., CONCORD, NC**

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by the North Carolina General Statutes 160A-364 enacted an Official Zoning Ordinance for the City of Concord, North Carolina and the Area of Extraterritorial Jurisdiction on July 28, 1977; and

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by North Carolina General Statute 160D-601 through 160D-605, 160D-701 through 160D-706, 160D-801 through 160D-808 and 160D-901 through 160D-951, may from time to time as necessary amend, supplement, change, modify or repeal certain of its zoning regulations and restrictions and zone boundaries; and

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by North Carolina General Statute, Chapter 160A, Art. 19, Session Laws of 1993, Chapter 247, House Bill 575 and Section 3.2.4.B.2 of the Concord Development Ordinance does hereby allow the Planning and Zoning Commission to be final approval authority for zoning changes of land,

provided that at least three-fourths of the members present vote in the affirmative, and no appeal of the decision is taken; and

WHEREAS, Section 3.2.4.B.5 of the Concord Development Ordinance specifies that any person aggrieved by the decision of the Planning and Zoning Commission shall have the right to appeal the decision to the City Council within fifteen days of the decision of the Planning and Zoning Commission decision by giving written notice to the Administrator; and

WHEREAS, Section 3.2.4.B.2 of the Concord Development Ordinance specifies that a final approval decision shall not be in effect until the fifteen-day appeal period expires;

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Concord, North Carolina:

SECTION 1. That the P&Z Commission held a duly advertised public hearing on November 19, 2024. At the close of the public hearing, the P&Z Commission adopted the following “Statement of Zoning Consistency” as required by NC Gen Stat 160D-605.

- The subject property for the rezoning petition is approximately +/- .434 acres and is currently zoned C-2 (General Commercial).
- The subject property was annexed into the City in 1992.
- The proposed zoning is not consistent with the 2030 Land Use Plan (LUP) as R-V (Residential Village) is a not corresponding zoning classification to the Commercial (C) Land Use Category. However, the subject property is located adjacent to other properties zoned R-V (Residential Village) to the south and west.
- The zoning amendment is reasonable and in the public interest as it is consistent with the existing zoning adjacent to the subject property.

The P&Z Commission then voted to recommend approval of the map amendment for PIN 5611-82-2928 from City of Concord C-2 (General Commercial District) to City of Concord RV (Residential Village) and designate the property UN (Urban Neighborhood) in the 2030 Land Use Plan. Since the rezoning would result in a comprehensive plan amendment, it is forwarded to City Council for hearing with a recommendation from the Planning and Zoning Commission.

SECTION 2. That the City Council held a duly advertised public hearing on December 12, 2024. At the close of the public hearing, the City Council adopted the following “Statement of Zoning Consistency” as required by NC Gen. Stat 160D-605.

- The subject property for the rezoning petition is approximately +/- .434 acres and is currently zoned C-2 (General Commercial).
- The subject property was annexed into the City in 1992.
- The proposed zoning is not consistent with the 2030 Land Use Plan (LUP) as R-V (Residential Village) is a not corresponding zoning classification to the Commercial (C) Land Use Category. However, the subject property is located adjacent to other properties zoned R-V (Residential Village) to the south and west.
- The zoning amendment is reasonable and in the public interest as it is consistent with the existing zoning adjacent to the subject property.

The City Council then voted to APPROVE the map amendment.

SECTION 3: That the Official Zoning Map is hereby amended by rezoning from City of Concord C-2 (General Commercial District) to City of Concord RV (Residential Village) in the area described as follows and that the future land use designation of UN (Urban Neighborhood) is applied in the 2030 Land Use Plan:

SECTION 4. That the establishment of this district and subsequent issuance of Zoning Clearance Permits are hereby authorized.

Adopted this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

Presentations of Petitions and Requests:

1. Consider adopting a resolution authorizing an eminent domain action for a parcel located at 620 Main Street, SW.

This property is currently owned by all heirs known or unknown of Michael Edward Helms. Mr. Helms died in August, 2018, and no estate was opened in Cabarrus County. The parcel consists of lots 1, 2, and 3 of the subdivision known as "Property of Reece E and Carl F. Furr". The tax value is listed as \$14,400 and that amount will be deposited with the Court as part of the eminent domain action. The acquisition of this property is necessary for the repair and reconstruction of a stormwater culvert, the possible construction of affordable housing, and possible future appropriate uses.

A motion was made by Council Member Stocks and seconded by Council Member McKenzie to adopt the following resolution authorizing an eminent domain action for a parcel located at 620 Main Street, SW—the vote: all aye.

**RESOLUTION AUTHORIZING NEGOTIATED PURCHASE
OR EMINENT DOMAIN TO ACQUIRE PROPERTY**

WHEREAS, the City Council for the City of Concord, North Carolina, hereby determines that it is necessary and in the public interest to acquire the following property interests owned by all heirs known and unknown of Michael Edward Helms as identified and defined below:

Lying and being in No. 11 Township, Cabarrus County, North Carolina, and being on the West side of Market Street and BEING Lot Nos. 1, 2, & 3 in the subdivision known as PROPERTY OF REECE E. AND CARL F. FURR, as surveyed and platted by Walter L. Furr, Jr., on the 23rd Day of April, 1957, and a copy of said plat being duly filed in the Office of the Register of Deeds in Map Book 11, at Page 66 to which play reference is hereto made for a more complete description thereof as to metes and bounds.

WHEREAS, the Property is also further identified as being PIN: 5529-59-9677, Tax ID No: 11-009-0064.10 and is also known as 620 Main Street SW, Concord, NC ("Property").

WHERAS, the Property is owned by all heirs known and unknown of Michael E. Helms and is being acquired for the purpose of the construction and replacement of the Main Street SW Stormwater Culvert Project and the possible construction of affordable housing, parks and recreation or other appropriate uses; and

WHEREAS, representatives of the City of Concord are in negotiation with the above stated owners to acquire the above-described properties by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONCORD, THAT:

The City of Concord will acquire by condemnation or negotiated conveyances for the purposes stated above the property and interests therein described above to the Resolution.

The City Attorney is authorized and directed to acquire by negotiated offer or, in the alternative, institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes, to acquire the properties described above.

Adopted this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

2. Consider approval of an amendment to clarify the restrictions for the real property located at 9 Powder St NW, 11 Powder St NW, 13 Powder St, NW, 15 Powder St, NW, (Originally 11 and 13 Powder).

This property was sold to WeBuild subject to restrictive covenants. One of the covenants requires that 75% of the units be kept as affordable housing while the remaining 25% may be leased or marketed at workforce or market rate. The closing attorney requested an amendment to the restrictions to clarify that the 25% eligible to be leased or marketed at workforce or market rate are not subject to the affordability requirement in subsequent transaction of those units. The following sentence is proposed to be added to the restrictions for that purpose: "The remaining twenty-five percent (25%) of the housing units may be sold or leased at market or workforce rates, those twenty-five percent (25%) are not required to qualify as affordable housing at the initial sale by Owner or at other subsequent sale by any subsequent purchaser."

A motion was made by Council Member Crawford and seconded by Council Member Sweat to approve an amendment to clarify the restrictions for the real property located at 9 Powder St NW, 11 Powder St NW, 13 Powder St, NW, 15 Powder St, NW, (Originally 11 and 13 Powder)—the vote: all aye.

3. Consider authorizing the City Manager to negotiate and execute Work Authorization 2404 with Talbert, Bright & Ellington, Inc. for engineering, design, and bidding services of the Commercial Service Terminal (CST) apron expansion for the City of Concord at the Concord-Padgett Regional Airport.

The purpose of this effort is to provide an expansion of the existing concrete apron that serves the CST. The dimensions of the expanded concrete apron will be approximately 450' x 280'. The proposed apron area will require embankment of up to 35 feet of fill. This fill material will be brought in from an offsite source. This project will require the installation of drainage structures and piping to convey the storm water down to the existing wet basin. A detention basin will be required due to the additional impervious area. This project will allow additional parking for the airlines that serve the airport. Additionally, the island between Taxiway "A2" and "A3" will be paved to allow easier access to the ramp.

The total budget for the Work Authorization is not to exceed \$484,395.40. Funding for the project will be through the Bipartisan Infrastructure Law, Airport Infrastructure Grant, and North Carolina Department of Transportation-Aviation Airport Improvement Program.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Hubbard to authorize the City Manager to negotiate and execute Work Authorization 2404 with Talbert, Bright & Ellington, Inc. in the amount not to exceed \$484,395.40—the vote: all aye.

4. Consider authorizing the City Manager to execute OMINA Contract #4400008468 for Airport Operations Area (AOA)/Hangar Doors-Access Control Additions and updated CCURE9000 in the amount of \$534,962.64.

Since 2014, the Aviation Department has an approved Airport Security Plan (ASP) from Transportation Security Administration (TSA). The overall security system and access control needs an extensive upgrade. Concord-Padgett Regional Airport has 2 terminal buildings, 14 hangars, and 9 vehicle gates that require access to the AOA, 24/7.

Recently, we have had significant technical failures on the AOA access, which required some modifications to the ASP. The proposal, which is attached, allows the Airport to mitigate these issues. In addition to the Access Control upgrades, the software that currently operates access control for the General Aviation and Commercial Service Terminal are independent of each other. The scope of work combines the two systems, and the new combined system is on a single, updated CCURE9000. The entire system, regardless of access zone or level, can be accessed from a single card and using single card technology.

The OMINA contract is recognized by the State of North Carolina and the City of Concord as a procurement process. The proposal for the access control upgrades resulted in a 53% discount under the OMINA contract. The software upgrades proposal reflects a 69% discount.

Funding for these improvements will be from the CARES fund balance. The total balance remaining after the expenditures for the Airport Operations Area (AOA)/Hangar Doors-Access Control Additions and updated CCURE9000 will be \$401,014.46.

A motion was made by Council Member Stocks and seconded by Council Member Crawford to authorize the City Manager to negotiate and execute a contract with OMINA Contract #4400008468 for Airport Operations Area/Hangar Doors-Access Control Additions and updated CCURE9000 in the amount of \$534,962.64—the vote: all aye

5. Consider authorizing the City Manager to negotiate and execute a construction contract with Cinderella Partners Inc. for the renovation of the Rocky River Golf Course Clubhouse and approve a budget amendment and a capital project amendment.

Bids were received on November 25, 2024 for the renovation of the Rocky River Golf Course Clubhouse. Cinderella Partners Inc. was the low bidder with a total bid of \$879,545.24. Renovations at the Clubhouse include the following: structural renovations to expand the dining area, kitchen renovations, mechanical and electrical upgrades, siding, window and door replacement, and a new pergola. The contract duration is 365 days. A budget amendment is needed in the amount \$77,617.24 to pay for these renovations, and the money can be shifted from the retained earnings golf fund.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Cinderella Partners Inc. in the amount of \$879,545.24 for the renovation of the Rocky River Golf Course Clubhouse and to adopt the following budget amendment and a capital project amendment—the vote: all aye.

ORD.# 24-131

CAPITAL PROJECT ORDINANCE
Clubhouse Renovations

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized and amended is Clubhouse Renovations.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the project/projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues/expenditures are anticipated to be available to the City of Concord for the project:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7550-5811405	Clubhouse Renovations	1,340,000	1,417,617	77,617
475-4501650	Transfer from Golf Fund	399,532	477,149	77,617

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 6. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 24-132

WHEREAS, the City Council of the City of Concord, North Carolina did on the 13th day of June 2024, adopt a City budget for the fiscal year beginning July 1, 2024 and ending on June 30, 2025, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
650-4406000	Retained Earnings	0	77,617	77,617
	Approp			
	Total			77,617

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7501-5987000	Transfer to Project Fund	0	77,617	77,617
	Total			77,617

Reason: To appropriate prior year earnings to cover additional amount needed for the clubhouse renovation project.

Adopted this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

6. Consider accepting a Preliminary Application from Wesley Joyner, W.J. Homes, LLC.

In accordance with City Code Chapter 62, Wesley Joyner has submitted a preliminary application to receive water and sewer outside the City limits. The property is located at 199 Central Heights Dr, Concord NC 28026 and is a 2.4 acre parcel zoned LDR within the Concord’s ETJ. This parcel is contiguous to the City limits and had a single family home on it which has been demolished. Mr. Joyner wishes to build one new residential home on this parcel.

Council Member Stocks asked if this could be approved with conditions. The City Attorney stated it could not be approved with conditions, but the applicant could request conditions.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Hubbard to accept the preliminary application and have the owner proceed to the final application phase including annexation—the vote: all aye.

7. Consider making appointments or reappointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO).

Each year, the North Carolina Department of Transportation (NCDOT) requires the MPO to supply a list of current TAC and TCC representatives and alternates. Currently, Council Member McKenzie serves as the appointed member to the TAC and Council Member Crawford serves as the alternate. Transportation Director, Phillip Graham, serves as the appointed member to the TCC and Assistant City Manager, LeDerick Blackburn, serves as the alternate.

The City Manager recommends appointing the Deputy Transportation Director, Tony Tagliaferri, as the alternate member to the TCC.

A motion was made by Mayor Pro-Tem Hubbard and seconded by Council Member Sweat to reappointment Council Member McKenzie as the delegate to the Transportation Advisory Committee (TAC) and to appoint Council Member Crawford as the alternate; to reappoint Transportation Director, Phillip Graham, as the delegate to the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO) and to appoint Deputy Transportation Director, Tony Tagliaferri, as the alternate member—the vote: all aye.

8. Consider appointing or reappointing two members (1 board member and 1 alternate) to serve on the Centralina Regional Council Board of Delegates for CY 2025.

The Centralina Regional Council Board of Delegates is comprised of elected officials from the counties and municipalities throughout the region. Each member government should appoint an elected official to serve on the Board of Delegates. It is suggested that each member government also appoint at least one other elected official to serve as an Alternate to attend Board of Delegates meetings in the Delegate's absence.

Currently, Council Member Langford serves as the appointed member and Council Member Clay serves as the alternate member.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to appoint Council Member Clay as the delegate to the Centralina Regional Council Board of Delegates and to appoint Council Member Langford as the alternate for CY 2025—the vote: all aye.

9. Consider adopting a budget ordinance to establish the Housing Repositioning Fund and an amendment to the Affordable Housing Fund.

The budget ordinance will establish the Housing Repositioning Fund to account for all funds related to repositioning the City's Public Housing units under a conversion method allowed by the US Department of Housing and Urban Development. Site planning is currently underway for the Wilkinson site. This amendment will cover the initial contract cost of the consultant for the project, as well as design fees.

The consultant for the repositioning project was previously being paid out of the Affordable Housing Fund, but all costs and related budget will be moved to the Housing Repositioning Fund to ensure all related project costs are tracked together. The attached amendment will remove the consultant budget from the Affordable Housing Fund, as well as fund the eminent domain transaction at 620 Main Street that will be utilized for Affordable Housing.

A motion was made by Mayor Pro-Tem Hubbard and seconded by Council Member McKenzie to adopt the following budget ordinance to establish the Housing Repositioning Fund and the following amendment to the Affordable Housing Fund—the vote: all aye.

ORD.# 24-133

CAPITAL PROJECT ORDINANCE
Housing Repositioning Fund

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized and amended is the Wilkinson Repositioning project.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
371-4501100				
371-4501100	Transfer from General Fund	0	337,380	337,380
371-4501400	Transfer from Capital Project	0	2,000,000	2,000,000

Total	2,337,380
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SECTION 4. The following amounts are appropriated for the project:

Expenses/Expenditures				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
3710-5194000				
3710-5194000	Contract Services	0	337,380	337,380
3710-5598000				
3710-5598000	Design & Constr. – Capital	0	1,100,000	1,100,000
3710-5811082				
3710-5811082	Future Projects	0	900,000	900,000
Total				2,337,380

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 24-134

CAPITAL PROJECT ORDINANCE AMENDMENT
Revolving Affordable Housing Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The project authorized is Affordable Housing

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

Revenues				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
370-4361000				
370-4361000	Investment Earnings	2,150	14,163	12,013
370-4501100				
370-4501100	Transfer from General Fund	4,167,914	3,830,534	(337,380)

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
3700-5194000				
3700-5194000	Contract Services	337,380	0	(337,380)
3700-5811082				
3700-5811082	Future Projects	113,179	105,192	(7,987)
3700-5475000				
3700-5475000	Affordable Housing Construction	397,104	417,104	20,000
Total				<u>(325,367)</u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

10. Consider adopting an American Rescue Plan Fund grant project budget amendment.

Staff is recommending that the \$2,000,000 in freed up General Fund dollars in the American Rescue Plan that has been held for the housing repositioning project be transferred to the newly established fund for this project to help fund initial costs.

A motion was made by Council Member Crawford and seconded by Council Member Stocks to adopt the following American Rescue Plan Fund grant project budget amendment—the vote: all aye.

ORD.# 24-135

GRANT PROJECT ORDINANCE
American Rescue Plan Fund

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is various projects funded by the American Rescue Plan Funds.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
330-4361000	Investment Earnings	0	217,415	217,415
Total				217,415

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
3300-5811082	Future Projects	2,000,000	217,415	(1,782,585)
3300-5987000	Transfer to Project	338,835	2,338,835	2,000,000
Total				217,415

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this grant projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

11. Consider approving changes to the Rates and Charges Schedule for Utility Billing and Collections fees effective January 1, 2025.

Staff is proposing to make changes to the current security deposit fees for utility service. Our current structure does not properly ensure we can recover costs if a customer is unable to pay their utility bill. Staff is recommending to change the current structure to reflect a certain deposit due per service. This will help with cost recovery to ensure the deposit would cover any potential past due amounts upon move out and reduce write offs in future years. The redlined version and updated clean version of this section of the fee schedule is attached. The changes are proposed to go in effect on January 1, 2025.

A motion was made by Council Member Langford and seconded by Council Member Clay to approve changes to the Rates and Charges Schedule for Utility Billing and Collections fees effective January 1, 2025—the vote: all aye.

Consent Agenda:

The consent agenda items were presented for the Council’s consideration.

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Hubbard to approve the following consent agenda items—the vote: all aye.

CONSENT AGENDA A

The City's Unmanned Aerial Systems (UAS) policy was updated to include the list of authorized flight types, where the UAS may be stored and maintained, and a recommended replacement time frame for the drones that are currently in service.

CONSENT AGENDA ITEM B

The City's updated 2024 Continuity of Operations Plan (COOP) was adopted.

CONSENT AGENDA ITEM C

The sale of one (1) station power transformer to Belyea Company in the amount of \$65,000 was authorized.

CONSENT AGENDA ITEM D

The sale of three (3) station power transformer to Sunbelt Solomon Solutions in the amount of \$104,314 was authorized.

CONSENT AGENDA ITEM E

The maintenance agreements were approved and offers of dedication were accepted to the following properties: Vulcan Lands, Inc. and Five Cousins, LLC.

CONSENT AGENDA ITEM F

The offers of infrastructure were accepted at the following: Christenbury Village Phase 1 (Lots 1, 2A, 2B, 3, 4 and 5), Christenbury Village (Phase 2 Lowe's grocery & Bldgs. 4 & 5), BP Mills at Rocky River, The Springs Business Park Phase 2, Kroger FC11 Fulfillment Center, Piper Landing- Phase 3 Map 1, Novi Lofts.

CONSENT AGENDA ITEM G

A \$2,200 donation from the Mayor's Golf Tournament Fund to 1, 2, 3 JUMP was approved and the following budget amendment to appropriate the donation was adopted.

ORD.# 24-136

AN ORDINANCE TO AMEND FY 2024-2025 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 13th day of June, 2024, adopt a City budget for the fiscal year beginning July 1, 2024 and ending on June 30, 2025, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

		<u>Revenues</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
100-4370000	Fund Balance Appropriated	6,073,630	6,075,830	2,200
Total				<u>2,200</u>
		<u>Expenses/Expenditures</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4190-5470043	Golf Tournaments	5,685	7,885	2,200
Total				<u>2,200</u>

Reason: To appropriate Mayor Golf Tournament reserves for a donation to 1, 2, 3 JUMP.

Adopted this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM H

The following ordinance was adopted to amend the Debt Service Fund budget.

ORD.# 24-137

DEBT SERVICE FUND ORDINANCE AMENDMENT

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 26 Chapter 159 of the General Statutes of North Carolina, the following Debt Service Fund ordinance is hereby adopted/amended:

SECTION 1. The purpose authorized is to accumulate funds for future debt service. Funds will be accumulated until such time the City Council designates the funds for debt service. The General Fund will serve as the funding source for the Debt Service Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the fund.

SECTION 3. The following revenues are anticipated to be available/expenditures anticipated to be expended to the City of Concord for this fund & the following amounts are appropriated for the fund:

		<u>Budget</u>	<u>Amended Budget</u>	<u>Inc(Dec)</u>
5600-5730000	Loan Principal	681,268	620,000	(61,268)
5600-5740000	Loan Interest	0	61,268	61,268
5600-5990000	Approp to Fund Balance	2,141,501	0	(2,141,501)
5600-5700001	Future Debt Service	0	2,141,501	2,141,501

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the debt service fund and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this debt service fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM I

The following ordinance was adopted to amend the Parks & Recreation Project Fund budget.

ORD.# 24-138

CAPITAL PROJECT ORDINANCE AMENDMENT

Parks & Recreation Projects- Les Myers Park

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The projects authorized are the projects included for Les Myers Park

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811001	Les Myers Park	340,634	317,614	(23,020)
8300-5811068	Future Projects	145,619	168,639	23,020
	Total			0

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM J

The following ordinance was adopted to amend the General Capital Reserve Fund budget to allocate investment earnings.

ORD.# 24-139

CAPITAL RESERVE FUND ORDINANCE AMENDMENT

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby adopted/amended:

SECTION 1. The purpose authorized is to accumulate funds for future projects and capital outlay as listed in the City’s Capital Improvement Plan. Funds will be accumulated until such time the City Council designates the funds for projects. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the fund.

SECTION 3. The following revenues are anticipated to be available/expenditures anticipated to be expended to the City of Concord for this fund & the following amounts are appropriated for the project:

		<u>Budget</u>	<u>Amended Budget</u>	<u>Inc(Dec)</u>
285-4361000	Investment Earnings	1,168,055	1,575,012	406,957
8150-5811082	Future Projects	16,828,558	17,235,515	406,957

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the capital reserve fund and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this capital reserve fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM K

The following ordinance was adopted to amend the Stormwater Project Fund budget.

ORD.# 24-140

CAPITAL PROJECT ORDINANCE AMENDMENT
Stormwater Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained/amended:

SECTION 1. The project authorized and amended is Various Projects.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
Total				

SECTION 4. The following amounts are appropriated for the projects:

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7103-5811082	Future Projects	62,625	607,348	544,723
7102-5811201	Stream Restoration	2,447,765	2,093,322	(354,443)
7103-5811291	Mall North Culvert	1,000,000	838,290	(161,710)
7103-5811292	Country Club	1,330,000	1,301,430	(28,570)
Total				0

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant/project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM L

The following ordinance was adopted to amend the Water Project Fund budget.

ORD.# 24-141

CAPITAL PROJECT ORDINANCE
Water Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized and amended is US Hwy 29/601 Bridge.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues/expenditures are anticipated to be available to the City of Concord for the project:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8700-5811339	US Hwy 29/601 Bridge	530,000	0	(530,000)
8700-5811082	Future Projects	7,171,923	7,701,923	530,000

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 6. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day of December, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM M

The following ordinance was adopted to amend the Wastewater Project Fund budget to allocate investment earnings and system development fees.

ORD.# 24-142

CAPITAL PROJECT ORDINANCE AMENDMENT
Future Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The projects authorized are the projects included for Future Projects.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
421-4361000	Investment Earnings	0	146,640	146,640
421-4402150	System Development Fees	6,859,027	7,049,058	190,021
Total				<u>336,661</u>

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8402-5811082	Future Projects	1,823,271	2,159,932	336,661
Total				<u>336,661</u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 12th day December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM N

The following ordinance was adopted to amend the Rates and Charges Schedule for the Aviation Department to increase Rental Car Facility Fee for the Aviation Department and update the Category VI monthly hangar fees.

ORD.# 24-143

AN ORDINANCE TO AMEND FY 2024-2025 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 13th day of June 2024, adopt a City budget for the fiscal year beginning July 1, 2024 and ending on June 30, 2025, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
680-4401351	Rental Car Facility Fee	125,000	175,000	50,000
680-4406000	Retained Earnings Approp	1,077,848	1,027,848	<u>(50,000)</u>
Total				<u>0</u>

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
Total				

Reason: To increase estimated airport rental car facility fee revenues based on an increase to the rental car facility fee effective January 1, 2025.

Adopted this 12th day of December 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM O

The addition of the Staff Engineer (Grade 59) with a salary range of \$72,302.69 (minimum) - \$95,801.07 (midpoint) - \$119,299.44 (maximum) was approved.

CONSENT AGENDA ITEM P

The Tax Office collection reports for the month of October 2024 were accepted.

CONSENT AGENDA ITEM Q

The Tax releases/refunds for the month of October 2024 were approved.

CONSENT AGENDA ITEM R

The monthly report on investments as of October 31, 2024 was received.

* * * * *

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(4) to discuss the location or expansion of businesses located in this area—the vote: all aye.

* * * * *

There being no further business to be discussed, a motion was made by Council Member Stocks and seconded by Council Member Langford to adjourn—the vote: all aye.

William C. Dusch, Mayor

Kim J. Deason, City Clerk