

The City Manager suggested the Council allocate the 2nd Work Session for the sewer allocation approvals.

The Council discussed the proposed process. Following the discussion, it was the consensus of the Council to review the proposed process and finalize it at the February 22nd 2nd Work Session.

2020-2023 Strategic Plan discussion. (Work Session)

The City Manager stated the 2020-2023 Strategic Plan was staff driven. He requested director from City Council as to what process to undertake for the future Plan.

Mayor Dusch asked the Council if they would like to move forward with the retreat that had to be cancelled due to the pandemic.

Council Member Stocks stated, in her opinion, she would like to see the Council more involved with citizens and would like to have citizen input for the Plan as well.

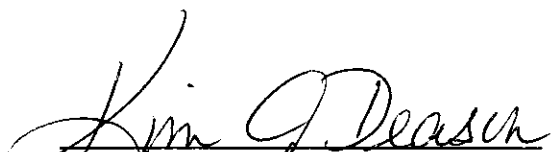
It was the consensus of the Council to direct staff to work with the retreat facility and the NC School of Government to reschedule the City Council retreat.

Consent Agenda:

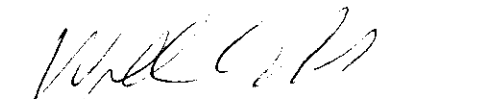
There were no comments regarding the Consent Agenda.

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



Kim J. Deason, City Clerk



William C. Dusch, Mayor

CONCORD CITY COUNCIL
REGULAR MEETING
FEBRUARY 10, 2022

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 February 10, 2022, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Terry L. Crawford
Council Member Andy Langford
Council Member W. Brian King
Council Member Betty M. Stocks
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Attorney, Valerie Kolczynski
City Clerk, Kim J. Deason
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 Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve the minutes for the meetings of December 21, 2021, January 11 and January 13, 2022—the vote: all aye.

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Presentations:

1. **Mayor Dusch presented a Proclamation recognizing the month of February as Black History Month to several City of Concord community leaders.**

Persons Requesting to be heard:

Liz Fitzgerald, Cabarrus Arts Council Director, addressed the Council to introduce herself to the Mayor and Council. Ms. Fitzgerald is the new Director of the Cabarrus Arts Council following the retirement of Noelle Scott.

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Roland Jordan addressed the Council regarding several issues within the City of Concord he feels should be addressed.

Public Hearings:

1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider offering a contract for a ten year / 85% tax based Economic Development Incentive Grant to Eli Lilly and Company to locate at 1420 Concord Pkwy S, Concord, NC.

Eli Lilly and Company is a pharmaceutical drug manufacturing company, which discovers, develops, manufactures, and markets products in the human pharmaceutical product segment. The proposed facility will consist of approximately 800,000 SF (over two floors) on a five-building campus. The new facility will manufacture injectable products and devices and increase the company's manufacturing capacity.

Eli Lilly and Company's proposed investment represents a total \$920,000,000.00 investment in real and personal property. Eli Lilly and Company plans to create 589 full time jobs with an average wage of \$70,555.00. The total value of the City's ten year grant is estimated to equal \$24,464,894.00 dependent on the actual investment. The City of Concord would still collect a 10-year net revenue of \$4,317,334.00 after the incentive payments. See attached grant analysis for additional details.

A motion was made by Mayor Pro-Tem Crawford 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 Langford and seconded by Council Member Stocks to close the public hearing—the vote: all aye.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to offer a contract for a ten year / 85% tax based Economic Development Incentive Grant to Eli Lilly and Company to locate at 1420 Concord Pkwy S, Concord, NC—the vote: all aye.

2. Conduct a public hearing and consider adopting an ordinance amending the official zoning map for +/- 1.27 acres of property located at 848 Old Charlotte Rd. from C-2 (General Commercial) to RC-CD (Residential Compact Conditional District) and amending the 2030 Land Use Plan from Suburban Neighborhood to Urban Neighborhood.

The subject property consists of one (1) parcel totaling +/- 1.27 acres located at 848 Old Charlotte Rd. with street frontage on both Old Charlotte Rd and Dulin Dr. The petitioner has proposed the rezoning in order to construct a 13 unit townhome development with two buildings, a centralized parking lot, and passive common open space on the site. As part of the conditional district rezoning request, a draft site plan and elevations have been submitted and reviewed by applicable City departments. Approval of the rezoning request would necessitate a Land Use Plan amendment.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley-Hubbard to open the public hearing—the vote: all aye.

The Planning and Neighborhood Services Manager, Starla Rogers, explained the request to the Mayor and Council.

Mayor Pro-Tem Crawford asked if surrounding property owners had been notified of the request. The Planning and Neighborhood Services Manager stated the surrounding property owners had been notified of the request.

Aimy Steele, 6012 Bayfield Pkwy, Ste 142, spoke in favor of the request. Ms. Steele stated she is seeking approval of the rezoning request and Land Use Plan amendment to construct 13 (+/-) affordable housing units for potential lease at 60-80% AMI.

Council Member King stated he would like to see the front of the units face Old Charlotte Road or a buffer installed to shield the view of the rear of the units from Old Charlotte Road. Ms. Steele stated there would be a buffer installed but the developer is open to facing the units to Old Charlotte Road. Council Member King stated if the buffer that has been approved would be a solid buffer to screen the rear of the homes then he would be

comfortable with that. Council Member Stocks stated, in her opinion, if the buffer and landscaping will screen the rear of the homes from Old Charlotte Road it would be pleasing to everyone.

After some discussion regarding the buffer, it was the consensus of the Council, and agreed upon by Ms. Steele, to add condition #7 that states "install evergreen screening using evergreen trees to provide full screening along Old Charlotte Road. Developer will work with the City's arborist to choose appropriate species to provide full screening in 3 years."

Mr. Ray Council, 506 Plymouth St, Kannapolis, spoke in favor of the request. Mr. Council stated he lives in Kannapolis but owns property in Concord. He stated, in his opinion, he feels the proposed development would be an improvement to the area.

Mr. Sherrill Plott, stated he was in opposition to the request unless the units will be affordable housing. Mr. Sherrill explained how he would like to see the units constructed such as the position of the units and architectural design of the units.

Ms. Steele stated the units would be a mix of rental and affordable housing. She also stated the units are townhomes, not apartments.

The Council and Ms. Steele discussed Mr. Plott's suggestion of the units having different colored roofs. Ms. Steele explained why the developer would not consider different colors for the roofs.

After the discussion, a motion was made by Council Member King and seconded by Council Member Sweat to close the public hearing—the vote: all aye.

A motion was made by Council Member McKenzie and seconded by Council Member Langford to adopt the following Statement of Consistency—the vote: all aye.

- The subject property is approximately 1.27 Acres +/- and is zoned C-2 (General Commercial).
- The subject property was incorporated into the City Limits June 30, 1986 and consists of one (1) parcel of record (5529-48-0610) with nonresidential structures and associated parking.
- The proposed zoning amendment is inconsistent to the 2030 Land Use Plan (LUP) as RC (Residential Compact) is not considered a corresponding zoning district to the Suburban Neighborhood land use category. However, the conditional rezoning would permit the development of a 13-unit infill multi-family residential development which would provide a new housing type that does not exist within the area. The proposal would further the LUP Guidance 1.6 encouraging compatible infill development and housing varieties. Urban Neighborhood also surrounds the subject property on three sides.
- The zoning amendment is reasonable and in the public interest because would provide for a type of residential infill development not found within the near vicinity, providing a unique housing type to meet a variety of housing needs. The proposal also meets all minimum CDO standards and ensures compatibility between neighboring land uses through transitions in land use intensity and buffers. Although the proposal is for a multi-family use, the proposal could be viewed as a transition between the commercial intersection of Old Charlotte Rd and Union Cemetery Rd, and the two-story, single-family detached, development to the north and west.

A motion was made by Council Member McKenzie and seconded by Council Member Langford to APPROVE the rezoning with the following seven (7) conditions—the vote: all aye.

1. Compliance with the "Sky Summer Landing Rental Townhomes Rezoning Site Plan" Sheet 1 of 3 dated 12-13-21 and last revised 12-13-21 and the elevation rendering sheets titled A-200, A-201, and A-203, submitted at the 1/18/22 rezoning hearing.
2. No more than 13 dwelling units shall be permitted on the site.

3. Per the submitted site plan, during the Preliminary Plat review, detailed renderings of the proposed playground or workout area shall be submitted.
4. Compliance with all minimum requirements of the CDO and all other applicable adopted use and site design regulations.
5. Technical site plan review and approval shall be required.
6. A 15' wide type B1 buffer will be added along the west perimeter between the subject property and 19 Dulin.
7. Install evergreen screening using evergreen trees to provide full screening along Old Charlotte Road. Developer will work with the City's arborist to choose appropriate species to provide full screening in 3 years.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member McKenzie to adopt the following ordinance amending the official zoning map for +/- 1.27 acres of property located at 848 Old Charlotte Rd. from C-2 (General Commercial) to RC-CD (Residential Compact Conditional District) and amending the 2030 Land Use Plan from Suburban Neighborhood to Urban Neighborhood—the vote: all aye.

ORD. 22-13

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF
CONCORD, NORTH CAROLINA FOR PROPERTY LOCATED AT 848 OLD
CHARLOTTE RD, 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 Planning and Zoning Commission of the City of Concord, North Carolina:

SECTION 1. That the P&Z Commission held a duly advertised public hearing on January 18, 2022. 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 is approximately 1.27 Acres +/- and is zoned C-2 (General Commercial).

- The subject property was incorporated into the City Limits June 30, 1986 and consists of one (1) parcel of record (5529-48-0610) with nonresidential structures and associated parking.
- The proposed zoning amendment is inconsistent to the 2030 Land Use Plan (LUP) as RC (Residential Compact) is not considered a corresponding zoning district to the Suburban Neighborhood land use category. However, the conditional rezoning would permit the development of a 13-unit infill multi-family residential development which would provide a new housing type that does not exist within the area. The proposal would further the LUP Guidance 1.6 encouraging compatible infill development and housing varieties. Urban Neighborhood also surrounds the subject property on three sides.
- The zoning amendment is reasonable and in the public interest because it would provide for a type of residential infill development not found within the near vicinity, providing a unique housing type to meet a variety of housing needs. The proposal also meets all minimum CDO standards and ensures compatibility between neighboring land uses through transitions in land use intensity and buffers. Although the proposal is for a multi-family use, the proposal could be viewed as a transition between the commercial intersection of Old Charlotte Rd and Union Cemetery Rd, and the two-story, single-family detached, development to the north and west.

The P&Z Commission then voted to forward the map amendment and Land Use Plan amendment requests to City Council with a recommendation of approval, for the area as described below in Section 3, by a super-majority with the following conditions:

1. Compliance with the "Sky Summer Landing Rental Townhomes Rezoning Site Plan" Sheet 1 of 3 dated 12-13-21 and last revised 12-13-21 and the elevation rendering sheets titled A-200, A-201, and A-203, submitted at the 1/18/22 rezoning hearing.
2. No more than 13 dwelling units shall be permitted on the site.
3. Per the submitted site plan, during the Preliminary Plat review, detailed renderings of the proposed playground or workout area shall be submitted.
4. Compliance with all minimum requirements of the CDO and all other applicable adopted use and site design regulations.
5. Technical site plan review and approval shall be required.
6. A 15' wide type B1 buffer will be added along the west perimeter between the subject property and 19 Dulin.

SECTION 2. That the City Council held a duly advertised public hearing on February 10, 2022. At the close of the public hearing, the City Council adopted the following "Statement of Zoning Consistency" as required by NC Gen. Stat 160A-382(b).

- The subject property is approximately 1.27 Acres +/- and is zoned C-2 (General Commercial).
- The subject property was incorporated into the City Limits June 30, 1986 and consists of one (1) parcel of record (5529-48-0610) with nonresidential structures and associated parking.
- The proposed zoning amendment is inconsistent to the 2030 Land Use Plan (LUP) as RC (Residential Compact) is not considered a corresponding zoning district to the Suburban Neighborhood land use category. However, the conditional rezoning would permit the development of a 13-unit infill multi-family residential development which would provide a new housing type that does not exist within the area. The proposal would further the LUP Guidance 1.6 encouraging compatible infill development and housing varieties. Urban Neighborhood also surrounds the subject property on three sides.
- The zoning amendment is reasonable and in the public interest because would provide for a type of residential infill development not found within the near vicinity, providing a unique housing type to meet a variety of housing needs. The

proposal also meets all minimum CDO standards and ensures compatibility between neighboring land uses through transitions in land use intensity and buffers. Although the proposal is for a multi-family use, the proposal could be viewed as a transition between the commercial intersection of Old Charlotte Rd and Union Cemetery Rd, and the two-story, single-family detached, development to the north and west.

The rezoning is hereby approved with the following conditions:

The City Council then voted to **APPROVE** the map amendment subject to the following conditions, which have been offered by the petitioner and/or mutually agreed upon during the course of the hearing and voted to **APPROVE** the Land Use Plan amendment:

8. Compliance with the "Sky Summer Landing Rental Townhomes Rezoning Site Plan" Sheet 1 of 3 dated 12-13-21 and last revised 12-13-21 and the elevation rendering sheets titled A-200, A-201, and A-203, submitted at the 1/18/22 rezoning hearing.
9. No more than 13 dwelling units shall be permitted on the site.
10. Per the submitted site plan, during the Preliminary Plat review, detailed renderings of the proposed playground or workout area shall be submitted.
11. Compliance with all minimum requirements of the CDO and all other applicable adopted use and site design regulations.
12. Technical site plan review and approval shall be required.
13. A 15' wide type B1 buffer will be added along the west perimeter between the subject property and 19 Dulin.
14. Install evergreen screening using evergreen trees to provide full screening along Old Charlotte Road. Developer will work with the City's arborist to choose appropriate species to provide full screening in 3 years.

SECTION 3. That the request to amend the Official Zoning Map for the subject property from C-2 (General Commercial) to Residential Compact – Conditional District (RC-CD) and amend the 2030 Land Use Plan from Suburban Neighborhood to Urban Neighborhood for the area described as follows is hereby **APPROVED**

ALL OF THE LANDS OF JAMES K. & RHODA D. WATERS, AS RECORDED IN DEED BOOK 4266, PAGE 165, AND A PORTION OF AN ALLEY AS RECORDED IN MAP BOOK 3, PAGE 36, ALL BEING RECORDED IN THE PUBLIC REGISTRY OF CABARRUS COUNTY, NORTH CAROLINA, SAID LANDS LYING IN THE CITY OF CONCORD, CABARRUS COUNTY, NORTH CAROLINA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY LINE OF DULIN DRIVE, A REPUTED PUBLIC RIGHT OF WAY, AND THE WESTERLY RIGHT OF WAY LINE OF OLD CHARLOTTE ROAD, A REPUTED PUBLIC RIGHT OF WAY;

THENCE S 42°13'08" W ALONG SAID WESTERLY RIGHT OF WAY LINE A DISTANCE OF 180.10 FEET TO THE SOUTH EASTERLY CORNER OF SAID LANDS;

THENCE N 47°46'12" W A DISTANCE OF 150.00 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF AN ALLEY AS SHOWN ON MAP BOOK 3, PAGE 36, OF SAID PUBLIC REGISTRY;

THENCE N 76°00'58" W A DISTANCE OF 11.35 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF SAID ALLEY, COMMON CORNER WITH SHERRIL D. & VICKI C. PLOTT AS DESCRIBED IN DEED BOOK 9701, PAGE 197 OF SAID PUBLIC REGISTRY;

THENCE N 59°09'51" W, ALONG THE COMMON LINE WITH SAID PLOTT, A DISTANCE OF 96.34 FEET TO THE SOUTHWESTERLY CORNER OF SAID WATERS LANDS, COMMON CORNER WITH SAID PLOTT;

THENCE N 20°43'49" E A DISTANCE OF 187.40 FEET TO AN INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF SAID DULIN DRIVE, SAID INTERSECTION BEING THE NORTHWESTERLY CORNER OF SAID WATERS LANDS;

THENCE S 73°16'11" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 30.00 FEET TO A POINT;

THENCE S 54°20'00" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 136.91 FEET TO A POINT;

THENCE S 56°10'05" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 10.11 FEET TO A POINT;

THENCE S 47°48'29" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;
CONTAINING 53,377 SQUARE FEET OR 1.225 ACRES OF LAND;

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

SECTION 4. That the above described property shall be perpetually bound to the uses authorized in the Concord Development Ordinance, as such may be amended from time to time and as provided for under Article 3 of the Concord Development Ordinance.

SECTION 5. That the effective date hereof is the 10th day of February, 2022.

Adopted the 10th day of February, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

3. Conduct a public hearing and consider adopting an ordinance annexing +/- 2.387 acres of property located at 10515 and portion of 10435 Poplar Tent Rd, owned by Skybrook, LLC.

The request is for voluntary annexation of +/- 2.387 acres of property located at 10515 and portion of 10435 Poplar Tent Rd, owned by Skybrook, LLC. If annexed, the petitioner intends to apply for the RV-CD (Residential Village Conditional District) zoning classification in order to expand the planned Skybrook Corners townhome neighborhood to the north.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to open the public hearing—the vote: all aye.

Mr. Scott Moore, 830 Skybrook Dr, spoke in favor of the request. He provided a brief history of the Skybrook development. He stated that he is aware of the sewer capacity issue and will yield to Council's decision as to how this site would fit into the allocation schedule. He stated they are moving forward with the annexation so they can have the site plan approval and be ready to move forward when/if sewer allocation is granted.

There were no further speakers sign up to speak in favor or in opposition to the request. Therefore, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to close the public hearing—the vote: all aye.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member King to adopt the following annexation ordinance and set the effective date for February 10, 2022—the vote: aye – Langford, King, Stocks, Crawford, Parsley-Hubbard, and Sweat; nay - McKenzie.

ORD.# 22-14

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE 2.387 ACRES OF PROPERTY LOCATED AT 10515 AND P/O 10435 POPLAR TENT RD, HUNTERSVILLE, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by Brian Pace, Pace Development, on February 10th, 2022 to annex the area described below; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petitions; and

WHEREAS, the City Clerk has certified the sufficiency of the petitions and a public hearing on the question of this annexation was held at Concord City Hall, 35 Cabarrus Avenue West, on February 10, 2022 after due notice by The Independent Tribune on January 30th, 2022; and

WHEREAS, the City Council finds that the petitions meet requirements of G.S. 160A-58.1;

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

SECTION 1. By virtue of the authority granted by G.S. 160A-58.1, the following described territory is hereby annexed and made part of the City of Concord, as of the 10th day of February 2022:

Tract 1- 1.188 acres

All that certain parcel of land, situated, lying and being in the #3 Township, Cabarrus County, State of North Carolina, and more particularly described as follows:

Beginning at (POINT OF BEGINNING) a found rebar, being further described as the South-Eastern corner of a tract of land owned Now or Formerly by Skybrook LLC, as recorded in Deed Book 7075, page 32 of the Cabarrus County Register of Deeds, also being located S55-58-03W 30.31' distant of the centerline of Poplar Tent Road (SR #2424), thence from the Point of Beginning N55-58-03E 30.31' to a point at the centerline of Poplar Tent Road (SR #2424), thence with the centerline of Poplar Tent Road S24-44-33E 170.15' to a point, thence leaving the centerline of Poplar Tent Road S52-20-48W 274.60' (passing through a found angle iron at station 0+31.75) to a found rebar, the southeast corner of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord; Thence with the eastern line of the Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord N37-39-12W 185.63' to rebar found, the northeast corner of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord on the southern line of the Skybrook LLC, property N55-58-03E 282.92' to a rebar found The Point of Beginning.

Being Tract 1 and containing 1.188 acres in Cabarrus County.

Tract 2- 1.199 acres in Cabarrus County

All that certain parcel of land, situated, lying and being in the #3 Township, Cabarrus County, State of North Carolina, and more particularly described as follows:

Commencing at (POINT OF BEGINNING) a found rebar, being further described as the South-Eastern corner of a tract of land owned Now or Formerly by Skybrook LLC, as recorded in Deed Book 7075, page 32 of the

Cabarrus County Register of Deeds, also being located S55-58-03W 30.31' distant of the centerline of Poplar Tent Road (SR #2424), thence from the Point of Beginning N55-58-03E 30.31' to a point at the centerline of Poplar Tent Road (SR #2424), thence with the centerline of Poplar Tent Road S24-44-33E 170.15' to a point, thence leaving the centerline of Poplar Tent Road S52-20-48W 274.60' (passing through a found angle iron at station 0+31.75) to a found rebar, the southeast corner of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord , Thence S52-20-48W 50.00' to a rebar found, the POINT OF BEGINNING;

Thence with the southern line of the Larry E. Stinson and Myra A. Stinson property S52-20-48W 297.02' to a point on the Cabarrus County Mecklenburg County line; Thence with the Cabarrus County AND Mecklenburg County line N20-14-27W 213.32' to a point on the Cabarrus County Mecklenburg County line on the northern line of the Larry E. Stinson and Myra A. Stinson property; Thence with the northern line of the Larry E. Stinson and Myra A. Stinson property N55-58-03E 233.65' to a point on the northwest corner of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord; Thence with the western line of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord S37-39-12E 188.79' to the Point of Beginning.

Being Tract 2 and containing 1.199 acres in Cabarrus County.

SECTION 2. Upon and after the 10th day of February, 2022 the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Concord and shall be entitled to the same privileges and benefits as other parts of the City of Concord. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

SECTION 3. The Mayor of the City of Concord shall cause to be recorded in the office of the Register of Deeds of Cabarrus County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

SECTION 4. Notice of adoption of this ordinance shall be published once, following the effective date of annexation, in a newspaper having general circulation in the City of Concord.

Adopted this 10th day of February 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

4. Conduct a public hearing and consider adopting a resolution amending the City Council Districts to better balance population distribution between districts.

Periodically, the City Council Districts are amended due to annexations and areas of population growth. The last amendment to the Council Districts occurred in December 2018. Staff has worked with the City Manager to modify the boundary lines based on current population from the last Census, as well as expected population growth due to

known or pending development. The proposed boundary lines follow easily identifiable boundary lines as much as possible. The attached maps show the current districts and the new proposed district boundaries.

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

There were no speakers signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member McKenzie and seconded by Council Member Sweat to close the public hearing—the vote: all aye.

A motion was made by Council Member Sweat and seconded by Council Member McKenzie to adopt the following resolution amending the City Council Districts to better balance population distribution between districts—the vote: all aye.

RESOLUTION AMENDING THE COUNCIL ELECTORAL DISTRICTS

WHEREAS, North Carolina General Statute § 160A-23 authorizes cities to revise electoral district boundaries from time to time; and

WHEREAS, after thorough study it has been recommended that Concord's electoral districts be reapportioned in order to correct population imbalances among the districts.

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

1. A public hearing was held at the Council's regular meeting on February 10, 2022 to receive and consider public comments on said proposed district changes.
2. The City Council adopts the attached Map revising the seven electoral districts to attain parity in population. Such districts are to be used in all future elections until the districts may be amended as necessary and required by law.

Adopted this 10th day of February, 2022

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 approving the new benefit plan rates for the City of Concord for FY23 and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers.**

The City introduced a third medical plan option for coworkers on 7/1/2021 with lower contributions for Coworkers and their covered dependents. 15% of coworkers on the medical plan enrolled in the Blue HPN Plan, with 67% covering at least one dependent. Although this plan is performing at 27.6% below FY22 budget, the FY22 medical plan is running 3.6% higher than FY21, and FY21 ended 3% higher than FY20.

For FY23, staff is projecting a 5.8% increase to the medical budget with no changes at all. The recommendation for FY23 is to leave coworker contributions the same, resulting in a 6.6% net increase to the City before savings initiatives.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve the new plan design for the City of Concord benefit plans for FY23 and authorize the City manager to negotiate, conclude, and execute contracts with plan providers—the vote: all aye.

2. Consider authorizing the City Manager to negotiate and execute a contract with Tindale Oliver and HDR, Inc for On Call Transit Planning Services.

Rider Transit and Cabarrus County Transportation Service have worked on a joint effort to secure On Call Transit Planning Services for the next 5 years. An RFQ was issued on 10/15/21. Four proposals were submitted and reviewed by a panel of Rider Transit, CCTS, CATS and CRMPO staff. Three firms were selected for interviews on 1/6/22. Two bidders were selected for recommendation of award based on their qualifications, experience, and project teams – Tindale Oliver and HDR, Inc.

No planning projects will start until grant funding is secured, a task order is issued to one of the firms, a scope of work developed and agreed upon, and cost for the task is determined. At that point, staff will then request approval to move forward with that particular project/task. This recommendation was approved unanimously by the Concord Kannapolis Transit Commission at their February 1, 2022 meeting.

A motion was made by Council Member Sweat and seconded by Council Member Parsley-Hubbard to authorize the City Manager to negotiate and execute a contract for On Call Transit Planning Services with Tindale Oliver and HDR, Inc—the vote: all aye.

3. Consider authorizing the City Manager to sign a contract with AngelTrax, IVS, Inc. for the purchase of mobile security system to replace & upgrade the existing mobile security camera systems on all 18 Rider Transit revenue service vehicles.

Each of Rider Transit's 18 revenue service vehicles have an onboard mobile security camera system, which are 9 years old. Currently, Rider's mobile security camera system is provided by AngelTrax. They are listed on the federal GSA contract, and under the declared COVID-19 national emergency declaration, Rider Transit is allowed to purchased directly off the GSA schedule. Staff is recommending AngelTrax to upgrade the mobile security camera system for Rider Transit.

Total initial cost for this project will be \$137,293.75, which includes hardware, installation, and the first five years of software fees. There will be \$242 Mototrax software fee per vehicle annually after the first five years. Funding for this project will utilize existing federal 5339 funds, which will be covered with 80% federal funding, 20% local contribution.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to authorize the City Manager to sign a contract with AngelTrax, IVS, Inc. for the purchase and installation of new mobile security camera systems on each Rider Transit revenue service vehicle—the vote: all aye.

4. Consider authorizing the City Manager to negotiate and execute a contract with Ratzlaff Construction for the construction of the combination shelter-restroom building, and paved parking lot at 106 Wilson Street SE.

Ratzlaff Construction, was the lowest bidder with a base bid of \$830,016. The project budget is \$662,000 (420-8300-5811018). The amount of \$72,503 has been identified as value engineering for a sub-total of \$757,513. The project is \$133,389 over the original budget. Funding of \$133,389 will be taken from Parks & Recreation account 420-8300-5811068.

The project will provide a combination shelter and restroom building as identified in the adopted master plan for Wilson Street Park. This will be the only building planned for the park site, and immediately activates the property for programming capabilities. It would also provide a much needed restroom for the extension of McEachern Greenway, whereas the closest restroom is currently over 1 mile away at McGee Park. This facility is also about half way between McGee Park and Beverly Hills Park, where an extension of McEachern Greenway is planned to Miramar connecting to the park via sidewalk. The proposed shelter was added to the building in lieu of providing a separate shelter shown in an earlier concept of the master plan, and can be used as an outdoor classroom for greenway programs, or as a reservable facility.

Currently, the existing parking lot is unpaved and has with no handicap parking. The revised parking lot will be paved, will include a realigned driveway entrance, and a better turning radius. In addition, it provides an additional 15 parking spaces with marked, handicap parking, and a bus lane to support educational program opportunities for the City, future park and other entities.

A motion was made by Council Member King and seconded by Council Member Langford to authorize the City Manager to negotiate and execute a contract with Ratzlaff Construction for the construction of the shelter-restroom building and parking lot and to adopt the following budget amendment to appropriate the funds—the vote: all aye.

ORD.# 22-15

**CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-McEachern-Hospital Phase**

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 the McEachern-Hospital Phase.

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:

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

		<u>Expenses/Expenditures</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811018				
8300-5811018	McEachern-Hospital Phase	\$1,056,415	\$1,226,208	\$133,389
8300-5811068				
8300-5811068	Future Projects	\$318,027	\$148,234	(\$133,389)
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 the 10th of February, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

5. Consider authorizing the City Manager to negotiate and execute a contract with Herrin Industrial, Inc. for the construction of the Hwy 73 Water Interconnection to Charlotte Water.

The proposed Hwy 73 Water Interconnection to the Charlotte Water system will be located at the Mecklenburg- Cabarrus County line on Hwy 73 and will provide the ability to receive water from Charlotte if needed. The project was bid under the formal bidding process, bids were taken on January 25, 2022. Four (4) bids were received and the lowest responsible bidder was Herrin Industrial, Inc., in the amount of \$518,800.67. The bid amount is within the budgeted amount.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Herrin Industrial, Inc. in the amount of \$518,800.67 for the construction of the proposed Hwy 73 Water Interconnection to Charlotte Water—the vote: all aye.

6. Consider removing Kevin Killough from the Planning and Zoning Commission.

The removal of Mr. Killough from the Planning and Zoning Commission is due to non-attendance at the meetings. Staff is requesting Mr. Killough be removed and Commission Member Phil Jones be reassigned to regular member status.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to remove Kevin Killough from the Planning and Zoning Commission for non-attendance—the vote: all aye.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to reassign alternate member Phil Jones to regular member status—the vote: all aye.

7. GO Bond referendum discussion (Work Session)

Council Member Stocks stated she expressed her concerns at the Work Session in regards to funding \$100 million. She stated she would support \$60 million, but the voters will ultimately decide in November.

Mayor Pro-Tem Crawford stated the changes the Council has made to the Parks proposal. He stated the Council has agreed to Option 3 (park only) for the Jim Ramseur Park (\$15,695,500), but would want a pad installed in preparation of constructing a recreation center in the future.

The City Manager stated that prepping the site will increase the cost.

The Assistant City Manager, Josh Smith, stated the space for the recreation center can be left as open space; the prep work for future construction is what will ultimately result in a higher project cost.

The Deputy Parks and Recreation Director stated the cost for prepping along with completing the park would be \$19,695,500 instead of the \$15 million quoted.

Mayor Pro-Tem Crawford stated it is the consensus of the Council to fund \$60 million, contingent upon the referendum passing.

The City Manager clarified the following from the discussion: omit the recreation center from the Ramseur Park but prep the site for a future recreation center; and omit WW Flowe Park Phase II in its entirety. He also clarified the Council wants to move forward

with a \$60 million bond referendum which will equate to a \$0.03 tax increase.

A motion was made by Council Member Langford and seconded by Council Member Sweat to authorize staff to take the necessary steps to move forward with a \$60 million bond referendum on the November ballot for park and recreation projects excluding the recreation center from the Ramseur Park proposal, but to prep the site for a future recreation center, and excluding Phase II of WW Flowe Park in its entirety—the vote: all aye.

8. Sewer Allocation Process Discussion (Work Session)

The Council will discuss and finalize the sewer allocation process at the February 22, 2022 2nd Work Session.

9. 2020-2023 Strategic Plan discussion (Work Session)

The Council directed staff to work with the retreat facility and the NC School of Government to reschedule the previously scheduled City Council retreat.

Consent Agenda:

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

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

CONSENT AGENDA ITEM A

The following resolution was adopted to designate allowed depositories for the City.

Resolution- Allowed Depositories for The City of Concord

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Concord, North Carolina, that:

Section 1. All pooling financial institutions (list attached), the *Financial Institutions*, are designated as a depository for the funds of the City, *the Corporation*, and to provide other financial accommodations indicated in this resolution.

Section 2. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Corporation and certified to the Financial Institution as governing the operation of this Corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

Section 3. The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

Section 4. All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of the resolution are hereby ratified, approved and confirmed.

Section 5. The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or

other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

Section 6. The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

Section 7. The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes"

includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Section 8. Corporation Agents.

<u>NAME</u>	<u>TITLE</u>
Jessica Jones	Finance Director
Kristin Roe	Deputy Finance Director
Madison Channing	Accounting Operations Manager

Section 9. This resolution shall be effective as of adopted date.

Adopted this 10th day of February, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

CONSENT AGENDA ITEM B

The 2022 Family Self Sufficiency (FSS) Grant award was accepted and the following budget ordinance was adopted to appropriate the funds.

ORD.# 22-16

GRANT PROJECT ORDINANCE
2022 FAMILY SELF SUFFICIENCY PROGRAM GRANT

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 ordained:

SECTION 1. The project authorized is the Family Self Sufficiency Program grant, which is a program to provide supportive services to Public Housing and Housing Choice Voucher Family Self-Sufficiency participants in an effort to achieve economic self-

sufficiency.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation of the project within terms of a grant agreement with the U.S. Department of Housing and Urban Development.

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

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
2022 FSS REVENUE	697-4703406	\$0	\$56,640	\$56,640
	697-4703406			
Total Revenue				\$56,640

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

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
FICA	9108-5181000	\$0	\$2,525	\$2,525
	9108-5181000			
Retirement-General	9108-5182000	\$0	\$3,745	\$3,745
	9108-5182000			
Group Insurance	9108-5183000	\$0	\$16,104	\$16,104
	9108-5183000			
401K Contribution	9103-5187000	\$0	\$1,320	\$1,320
	9103-5187000			
Administrative Salaries	9103-5411000	\$0	\$33,000	\$32,946
	9103-5411000			
Total Expenditures				\$56,640

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 10th day of February, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM C

The PARTF award was accepted, the City Manager was authorized to execute and the Mayor to sign a grant agreement with the National Park Service, and the following budget ordinance was adopted.

CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-Caldwell 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 Caldwell 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:

Account	Title	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
420-4603000				
420-4603000	Grant Proceeds	\$998,960	\$1,398,960	\$400,000
				\$400,000

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

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
8300-5811002				
8300-5811002	Caldwell Park	\$1,738,960	\$2,138,960	\$400,000
Total				\$400,000

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 10th day of February, 2022.

CITY COUNCIL
 CITY OF CONCORD
 NORTH CAROLINA

/s/ William Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM D

The Police Department was authorized to apply for an Internet Crimes Against Children Investigations grant, administered by the NC Sheriff's Association, pursuant to Senate Bill 105.

CONSENT AGENDA ITEM E

The offer of infrastructure was accepted in the following subdivisions and sites: Heritage at Moss Creek Subdivision.

CONSENT AGENDA ITEM F

The maintenance agreements were approved and the offers of dedication were accepted on the following properties: Megawash Concord, LLC, Jack's Heavy Concord, LLC, Concord Housing , LLC, Park View Owners Association, and HSREI, LLC.

CONSENT AGENDA ITEM G

The following ordinance was adopted to amend the FY 2021/2022 Budget Ordinance for the General Fund to appropriate insurance reimbursements received.

ORD.# 22-18

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10th day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, 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:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4353100	Insurance Reimbursement	\$0	\$112,903	\$112,903
Total				\$112,903

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4550-5362000	Accident Repairs	\$0	\$13,965	\$13,965
4310-5540000	Vehicles - Capital	\$1,330,266	\$1,370,944	\$40,678
4340-5540000	Vehicles - Capital	\$2,588,622	\$2,619,064	\$30,442
4540-5550000	Equipment – Capital	\$16,809	\$44,627	\$27,818
Total				\$112,903

Reason: To appropriate insurance proceeds received.

Adopted this 10th day of February, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM H

The following Stormwater Projects fund ordinance was adopted to move funding to the Country Club project.

ORD.# 22-19

**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 projects authorized and amended are Stormwater 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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
Total				\$0

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7103-5811282	Dylan Place	\$1,930,000	\$0	
7103-5811282	Culvert	00		(\$1,930,000)
7103-5811292			\$1,930,000	
7103-5811292	Country Club	\$0	00	\$1,930,000
Total				\$0

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 10th day of February, 2022.

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 Wastewater Projects fund ordinance was adopted to combine amounts for the GL Pump Station eliminations project.

ORD.# 22-20

**CAPITAL PROJECT ORDINANCE AMENDMENT
Wastewater 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 the GL PS Eliminations 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 completion of the projects:

Revenues

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
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SECTION 4. The following amounts are appropriated for the project:

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8402-5801139	GL PS Eliminations Laurel Park Pump Station	990,000	3,888,000	2,898,000
8402-5801140	Elimination Coddle Creek Outfall to Sunberry	500,000	0	(500,000)
8402-5801178	Lane Coddle Creek Outfall to Weyburn	798,000	0	(798,000)
8402-5801182	Drive	1,600,000	0	(1,600,000)
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 10th day February, 2022.

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 quarterly report on water and wastewater extension permits issued by the Engineering Department in the fourth quarter of 2021 was received.

CONSENT AGENDA ITEM K

A change to the classification/compensation system was approved to include the following classification: Fleet Services Training Coordinator (Grade 211) with a salary range of \$54,473.53 (minimum) - \$72,177.41 (midpoint) - \$89,881.29 (maximum).

CONSENT AGENDA ITEM L

A change to the classification/compensation system was approved to include the following classification: Customer Service Specialist II (Grade 207) with a salary range of \$38,590.40 (minimum) - \$51,132.31 (midpoint) - \$63,674.19 (maximum).

CONSENT AGENDA ITEM M

The monthly report on investments as of December 31, 2021 was received.

CONSENT AGENDA ITEM N

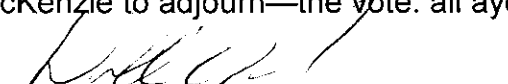
The Tax Office collection reports for the month of December 2021 were accepted.

CONSENT AGENDA ITEM O

The Tax releases/refunds for the month of December 2021 were approved.

There being no further business to be discussed, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to adjourn—the vote: all aye.


Kim J. Deason, City Clerk


William C. Dusch, Mayor