



City Council Agenda

Thursday, April 11, 2019

6:00 PM

35 Cabarrus Avenue, W, Concord NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

March 12 and March 14, 2019.

IV. Presentations

1. Recognition of the winners of the 8th Annual 2019 Pre-Skills Masonry Competition.
2. Presentation of retirement plaque to Donna Chandler for over 15 years of service with the City of Concord Engineering Department.
3. Presentation of retirement plaque to David Chandler for over 33 years of loyal and dedicated service with the City of Concord Electric Systems.
4. Presentation of a Proclamation recognizing April 14-20, 2019 as National Public Safety Telecommunicator Week.
5. Presentation of the NCIPMA 2019 Recognition Award for Training and Career Development to HR Director, Rebecca Edwards.
6. Presentation of the 2019 Jo Atwater Continuous Core Values Award.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Recognition of persons requesting to be heard

D. Public Hearings

1. Conduct a public hearing and consider adopting the Five-Year Agency Plan for the Concord Housing Department that updates the Policies that govern the Public Housing Program.
2. Conduct a public hearing and consider approving an agreement with Ford Commercial LLC regarding acquisition and construction of a sewer line near the intersection of Old Holland Road and Weddington Road, Ext.
3. Conduct a public hearing and consider adopting a resolution closing the right-of-way of Means Avenue between Union and Church Streets with an effective date of March 1, 2020 in order to facilitate Cabarrus County's redevelopment of the courthouse complex.

4. Conduct a public hearing and consider adopting an ordinance for annexation of a portion of one parcel located to the southeast of the Christenbury Parkway and Cox Mill Rd intersection (9101 Edenbury Drive).
 5. Conduct a public hearing and consider adopting an ordinance for annexation of one parcel located on at 50 Denise Ct. SW, owned by Joshua and Tiffany Yates.
- E. Presentations of Petitions and Requests**
1. Consider authorizing the Concord ABC Board to retain extra Distribution of Funds.
 2. Consider adopting the City of Concord Strategic Plan 2020-2023.
 3. Consider appointing a voting delegate and alternate voting delegate for the NC League of Municipalities' Business Meeting to be held during the 2019 CityVision Annual Conference in Hickory, May 14-16, 2019.
 4. Consider establishing a 501(c) (3) nonprofit tax exempt entity as a supporting organization of the City.
 5. Consider amending City of Concord Income limits for the CDBG & HOME programs to align with HUD income brackets and change repayment amount to reflect affordability goal.
 6. Consider adopting an ordinance amending Article 12 of the Concord Development Ordinance (CDO) to prohibit internally illuminated signs in the Center City (CC) zoning district.
 7. Consider accepting an offer to purchase 208 Kerr Street, SW from Troutman Land Investments, Inc. for \$35,000.
 8. Consider awarding a bid to Kearey Builder's, Inc. in the amount of \$335,460 to complete Phase IV (Lower Level Up-fit) construction at ClearWater Artist Studios located at 223 Crowell Drive NW using CDBG funds.
 9. Consider adopting an ordinance amending City of Concord Code of Ordinances, Chapter 50, Streets, Sidewalks and Other Public Places.
 10. Consider awarding the total bid for the Miramar Dr., NE Sidewalk Extension Phase II to Piedmont Asphalt Paving Company, Inc.
 11. Consider amending the request for the Unions St. S. Sidewalk extension to include additional CMAQ funding match.
 12. Consider approving a License to Attach Banners to City of Concord Property to Conder Flag Company for the placement of temporary race banners on Bruton Smith Blvd and Hwy 29.
 13. Consider authorizing the City Manager to negotiate and execute a contract with IPR Southeast, LLC for the lining of sewer lines and rehabilitation of manholes.
 14. Consider authorizing the City Manager to negotiate and execute a contract with J.S. Haren Company for the Coddle Creek Water Treatment Plan Settling Basin Upgrades.

15. Consider authorizing the City Manager to negotiate and execute a contract with Black & Veatch to provide construction management services for the Coddle Creek Settling Basin Upgrades.
16. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. for the BOC Upper Laydown Yard Renovations and approve the attached project amendments for the general capital project fund and the general capital reserve fund.
17. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction, Inc. for a Stormwater Control Measure at the Alfred Brown Operation Center.

VII. Consent Agenda

- A. Consider adopting a resolution in support of the current ABC control system for the sale of liquor.
- B. Consider establishing the filing fees for the 2019 Municipal Election.
- C. Consider adopting a resolution to approve the March 2019 updates to the NC Local Government Records Retention Schedules.
- D. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- E. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- F. Consider accepting an Offer of Infrastructure at Magnolia Crossing.
- G. Consider authorizing the City Manager to execute the 2019 Carolina Thread Trail Implementation Grant agreement in the amount of \$120,000.
- H. Consider adopting an ordinance ordering the demolition of the structure located at 244 Shannon Dr. SW (PIN# 5620-73-8683) owned by Estate of Mamie Elizabeth Wallace, Estate of Kenneth B. Balknight c/o Charles P. Williford.
- I. Consider adopting an Electric operating budget amendment for an OPEB (other post-employment benefits) contribution.
- J. Consider adopting an amendment to the Transportation Capital Project fund.
- K. Consider amending Article 3.10, After Hours Emergency Call Back Pay, in the Personnel Policies and Procedures manual.
- L. Consider amending Section 3.12 (Race Pay) of the Personnel Policy.
- M. Receive monthly report on status of investments as of February 28, 2019.
- N. Consider acceptance of the Tax Office reports for the month of February 2019.
- O. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of February 2019.

- VIII. Matters not on the agenda**
- IX. General comments by Council of non-business nature**
- X. Closed Session (if needed)**
- XI. Adjournment**

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.