



# City Council Agenda

Thursday, May 09, 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:**

April 9, April 11, and April 16, 2019.

**IV. Presentations**

1. Presentation of a retirement plaque to Firefighter Evans Elmore for over 15 years of loyal and dedicated with the City of Concord Fire Department.
2. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.
3. Recognition of City Clerk, Kim Deason, for obtaining her Certified Municipal Clerk (CMC) designation.
4. Presentation of a Proclamation recognizing May 19 - 25, 2019 as National Public Works Week.

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

1. Presentation of the 2018 State of the County Health Report (SOTCH).
2. Presentation by Youth Council President, Kelsey Mosshart.

**B. Departmental Reports**

**C. Recognition of persons requesting to be heard**

**D. Public Hearings**

1. Conduct a public hearing to consider adopting an ordinance amending Articles 8 and 14 of the Concord Development Ordinance (CDO) to permit temporary food trucks in the Center City (CC) zoning district.
2. Conduct a public hearing and consider renaming a portion (approximately half) of the public street named Melrose Dr. SW to Balknight Dr. SW. The subject portion of Melrose Dr. SW extends from Melba Ave. SW to the sharp curve in front of 261 Melrose Dr. SW.
3. Conduct a public hearing and consider entering into a developer's agreement with Concord Master Venture, LLC for the development of a mixed-use structure at 30 Market St. SW.

**E. Presentations of Petitions and Requests**

1. Consider setting a date for a public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for a ten year / 50% tax based Economic Development Incentive Grant to Concord Master Venture, LLC (Lansing

**Melbourne Group) for the development of a mixed use structure located at 30 Market St. SW.**

- 2. Review the Council Goal to explore the feasibility of a pilot bike share program, with minimal investment from the City, to support connectivity to greenways, neighborhoods, and community centers and consider authorizing staff to apply for the Novant Health Social Responsibility sponsorship.**
- 3. Consider paying off the HUD Section 108 loan originated by Carolina Courts and refinancing the remaining balance owed by CEJS, LLC (Carolina Courts).**
- 4. Consider adopting a resolution for the City of Concord to declare its intentions to issue tax exempt bonds (secured by and payable solely from private development revenues, not City of Concord revenues) in the amount not to exceed \$14,000,000 to finance the acquisition, rehabilitation and equipping of mixed income units to be known as Coleman Mill Apartments and for related purposes.**
- 5. Consider authorizing the City Manager to negotiate and execute a contract with EST Building Systems for replacement roofing on three buildings at the Brown Operations Center (BOC).**
- 6. Consider authorizing the City Manager to negotiate and execute a construction contract with Encompass Building Group, Inc. for the construction of the permanent Fire Station 10 on Poplar Tent Road.**
- 7. Consider adopting the City of Concord Open Space Connectivity Analysis.**
- 8. Consider authorizing the City Manager to negotiate and execute a contract with Timmons Group, Inc. for professional land surveying of Rider Transit bus stop sites.**
- 9. Consider awarding the bid for the City of Concord's Street Preservation STR19 to Trull Contracting, LLC.**
- 10. Consider authorizing the City Manager to negotiate and execute a contract for the City of Concord's Pavement Evaluation Services.**
- 11. Consider authorizing the City Manager to negotiate and execute a development agreement with Wayforth at Concord, LLC. for upsize of a sewer line for the Wayforth at Concord Townhomes project.**
- 12. Consider adopting a capital project amendment ordinance for the Stricker Branch restoration project.**
- 13. Consider a Preliminary Application from E. L. K. Contracting, LLC.**
- 14. Consider a Preliminary Application from Susan P. Asmo.**

#### **VII. Consent Agenda**

- A. Consider approving the Concord Kannapolis Area Transit FTA Title VI Civil Rights Program Plan.**

- B. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- D. Consider accepting an Offer of Infrastructure at Mustang Museum.**
- E. Consider adopting a General Fund Capital Project ordinance amendment for the purchase of Cemetery Software.**
- F. Consider adopting an ordinance to amend the Golf Project fund to include additional funding for the Bridge project.**
- G. Consider adopting amendments to ordinances for the General Fund operating budget and the Fire Capital Project budget to fund parking lot repairs at Fire Station 7.**
- H. Consider adopting an ordinance to amend the General Capital Reserve fund to close completed transfers.**
- I. Consider adopting a Capital Project ordinance to adjust fiscal year 2018 CK Rider's budget to actual and roll forward remaining grant budgets into fiscal year 2019.**
- J. Consider approving a change to the classification/compensation system for the School Crossing Guard position to be moved to the seasonal position classification chart with a salary range of \$10.92 (minimum) - \$13.10 (maximum).**
- K. Receive monthly report on status of investments as of March 31, 2019.**
- L. Consider acceptance of the Tax Office reports for the month of March 2019.**
- M. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2019.**

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

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