



City Council Agenda

Thursday, September 12, 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:

August 6 and August 8, 2019

IV. Presentations

1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2018 to the Finance Department.
2. Presentation of a Proclamation recognizing the week of October 6-12, 2019 as Public Power Week.

V. Unfinished Business

- A. Continue a public hearing and consider adopting a resolution renaming a portion (approximately half) of the public street named Melrose Dr. SW to Balknight Dr. SW.

VI. New Business

A. Informational Items

1. Presentation by Youth Council President Kelsey Mosshart.
2. Receive a report from the Concord Downtown Development Corporation (CDDC) on the accounting for all City moneys paid to the CDDC, downtown Municipal Service District needs, completed projects, and pending projects.
3. Presentation of Recycle Right NC Campaign efforts and events.

B. Departmental Reports

C. Recognition of persons requesting to be heard

D. Public Hearings

1. Conduct a public hearing and consider adopting a resolution concerning the approval of the execution and delivery of the installment financing contract and a deed of trust, the financing of the airport hangar and the granting of a security interest and allowing the Finance Director to execute the installment financing contract.
2. Conduct a public hearing and consider adopting an ordinance annexing one parcel of land owned by City of Concord, located at the Southwest corner of Old Airport Rd and Heglar Rd (PIN 5640-40-6090).
3. Conduct a public hearing and consider adopting an ordinance amending the official zoning map for the Baptist Retirement Homes' property (Taylor Glen) located at 3700 Taylor Glen Ln. from O-I-CU (Office Institutional Conditional Use)

and RM-2 (Residential Medium Density) to O-I-CD (Office Institutional Conditional District).

E. Presentations of Petitions and Requests

1. Consider amending "ClearWater Artist Studios" name to "ClearWater" with the tag line under it "Arts Center & Studios" to better reflect the growth and increasing activity occurring at the facility.
2. Consider amending the HOME Investment Partnership (HOME) funds awarded November 8, 2018 to Habitat Cabarrus in the amount of \$15,000 for additional foundation cost at 350 Broad Drive SW.
3. Consider authorizing the Police Department to enter into a Memorandum of Understanding with the U.S. Marine Corps Forces, Special Operations Command (MARSOC), allowing the MARSOC to periodically conduct required training within the City of Concord.
4. Consider entering into a purchasing contract with RMG LLC for the purchase of the RMG hangar located at the Concord - Padgett Regional Airport.
5. Consider approving the expenditure of funds to Vulcan Materials Company for the removal of trees causing obstructions near the airport property and consider adopting a budget ordinance amending the airport operating budget.
6. Consider accepting and executing a grant from the FAA for the apron strengthening project and adopt a budget amendment.
7. Consider authorizing the City Manager to negotiate and execute a contract with Sealand Contractors Corporation for the Apron Strengthening project at the Concord-Padgett Regional Airport. .
8. Consider authorizing the City Manager to execute Work Authorization 1903 for Talbert, Bright and Ellington, Inc for the apron strengthening project at the Concord-Padgett Regional Airport.
9. Consider authorizing the City Manager to enter into a contract with HDR Inc to conduct Concord's Risk and Resiliency Assessment and Emergency Response Plan.
10. Consider adopting a resolution abandoning a right-of-way and easement across property on Weddington Road (PIN 4599-26-1878).
11. Consider a Preliminary Application from Schumacher Homes.

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- B. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- C. Consider accepting an Offer of Infrastructure at Edenton at Cox Mill Phase 1 Map1, Pendleton Phase 2-3 Map 2, Edison Square Townhomes, and The Mills at Rocky River Phase 4B.

- D. Consider authorizing the Housing Department to submit an application for the 2019 Resident Opportunity and Self-Sufficiency (ROSS) Program Grant.**
- E. Consider adopting the updated 2019 City of Concord Emergency Operations Basic Plan.**
- F. Motion to adopt an ordinance amending the City of Concord Code of Ordinances, Chapter 26, Article II, Emergency Management, Section 26-40, Activation of Emergency Operations Plan.**
- G. Consider adopting an ordinance to amend the City of Concord Code of Ordinances, Chapter 18, Article IV, Pawnshops, Section 102(c), to reference the appropriate North Carolina General Statute, 66-397 instead of 66-407.**
- H. Consider authorizing the City Manager to take all necessary action to acquire a portion of a vacant tract of land (being 16.596 acres, more or less) located at 860 Warren C. Coleman Boulevard to accommodate future expansion of the Alfred Brown Sr. Operations Center and adopting an amendment to the Electric Department operating budget ordinance to fund acquisition of property.**
- I. Consider approving a contribution from the Mayor's Golf Tournament fund to Concord Downtown Development Corporation (CDDC) for the annual Candy Crawl event and to adopt a budget ordinance appropriating the contribution.**
- J. Consider adopting an ordinance amending the General Fund project ordinance to close the BOC Improvement project and to allocate excess funds to the BOC Parking project.**
- K. Consider adopting an ordinance amending the General Fund operating budget ordinance to recognize a FEMA reimbursement for Parks & Recreation greenway bridge repairs.**
- L. Consider approving a project ordinance for the purchase of a Hangar at the City's airport.**
- M. Consider adopting a Water capital project budget ordinance to recognize unspent 2008 revenue bond proceeds.**
- N. Consider adopting an ordinance to amend the General Capital Reserve Project ordinance to adjust budgets to actuals after transfers were completed.**
- O. Consider approving a change to the classification/compensation system to include the following classification: Facility Manager.**
- P. Consider approving a change to the classification/compensation system to include the following classification: Assistant Streets Superintendent.**
- Q. Consider approving a change to the classification/compensation system to include the following classification: Traffic Management Center Operator.**
- R. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2019.**
- S. Consider acceptance of the Tax Office reports for the month of July 2019.**

T. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of July 2019.

U. Receive monthly report on status of investments as of July 31, 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.