

Agenda Archive

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes:
April 7, 2009 and April 9, 2009.
- IV. Presentations
 - A. Presentation of retirement plaque to Sgt. Keith Cauthen for 25 years of service to the City of Concord Police Department.
 - B. Presentation of Retirement Certificate to William A. Seamone, Director of Electric Systems, for 40 years of service with the City of Concord.
- V. Unfinished Business
- VI. New Business
 - A. Public Hearings (Begin at 7PM)
 1. Conduct a public hearing and consider approving the submission of the 2010-2015 Consolidated Plan and the 2009-2010 Annual Action Plan to the US Department of Housing and Urban Development for the Community Development Block Grant and the HOME Investment Partnership Grant programs.
 2. Conduct a public hearing and consider offering a contract for a Center City Economic Development Grant to The Crutchfield Group, Ltd. pursuant to NC General Statutes Sec. 158-7.1.
 3. Conduct a public hearing and consider offering a contract for a Speculative Building Economic Development Grant to 390 Business Boulevard, LLC (a subsidiary of Nolim Development Group 1) pursuant to NC General Statutes Sec. 158-7.1.
 4. Conduct a public hearing to receive and review comments regarding leasing to Diamond Aviation 25-2, LLC Lot CA-4 at the Concord Regional Airport and adopt a resolution authorizing such lease.
 5. Conduct a public hearing to receive and review comments regarding leasing to Riverhawk Aviation a portion of Hanger D at the Concord Regional Airport and to adopt a resolution authorizing such lease.
 6. Conduct a public hearing and consider adopting an ordinance amending Concord Development Ordinance (CDO) Article 10, Section 10.2.12.
 - B. Informational Items

1. Presentation from PSNC regarding their role in the Monroe-Midland gas line.

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Consider authorizing the City Manager to negotiate and execute a contract addendum for FY 09-10 with Mobility Solutions LLC to provide Long Range Transportation Plan and Metrolina Regional Travel Model maintenance.

2. Consider authorizing the City Manager to sign a contract amendment with Charlotte Area Transit System for the Concord Express commuter service.

3. Consider authorizing the City Manager to sign a contract amendment with Mobility Solutions for Transit Planning and Administration services.

4. Consider authorizing the City Manager to sign a contract amendment with Granite Sky Design for Transit Marketing and Production.

5. Consider authorizing the City Manager to sign a contract amendment with Cabarrus County Transportation Service for Paratransit Services.

6. Consider adopting an ordinance ordering the demolition of the structure located at 72 Ring Street SW (PIN# 5620-96-2391) owned by Heirs of Dan W. Peay and wife Eva Pharr Peay.

7. Consider approving a resolution amending an installment financing contract.

8. Consider authorizing the City Manager to negotiate and execute a construction contract with Fuller Contracting Company, LLC for the Hillgrove Sodium Hypochlorite Tank Replacement.

9. Consider authorizing the City Manager to negotiate and execute the Solid Waste Management Program Evaluation contract between the City of Concord and HDR Engineering Inc. of the Carolinas.

10. Consider authorizing Solid Waste Services to assume management of the dumpster facility located in the Bicentennial Parking Lot and adopt an ordinance amending the "FY 2008-09 Adopted Fees, Rates and Charges Schedule" for businesses subscribing to use the dumpster facility.

11. Consider adopting a resolution directing the submission of an application to the Local Government Commission for approval of the utilities systems revenue refunding bonds; requesting Local Government Commission's approval of the City's utilities systems revenue refunding bonds; and certain related matters.

12. Consider a request from Concord Downtown Development Corporation to provide in-kind services for the "A Tribute to Bobby Allison" event to be held in downtown Concord on May 22, 2009 from 3:00 p.m. to 7:00 p.m.

13. Consider allowing Concord Downtown Development and F&M Bank to use the roof of the downtown municipal parking deck to prepare and execute a fireworks display on Thursday, June 18.

14. Consider a Preliminary Application from John Liddle.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

A. Consider establishing the filing fees for the 2009 Municipal Election.

B. Consider approving the FY2008-09 audit contract for the City's Financial Statements.

C. Consider settling a claim regarding sewer fees for 112 N.W. White Street.

D. Consider accepting an Offer of Infrastructure at Hearthwood Phase 1.

E. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

F. Consider authorizing the Department of Fire and Life Safety to apply for the 2009 Federal Assistance to Firefighters' Grant Program.

G. Consider authorizing the City Manager to execute a contract extension with Dukes Root Control Inc. for root control services of Concord's sewer mains.

H. Consider entering into a supplemental Congestion Mitigation and Air Quality (CMAQ) Agreement, Project C-4918 A CFDA No. 20.205, with the North Carolina Department of Transportation (NCDOT) with 100% federal funding to provide for intersection improvements at Poplar Tent Road (SR-1394) and Concord Parkway (US Highway 29).

I. Consider amending the Technical Standards Manual Article 1 Stormwater, Section 1.4.6, Maintenance and Access Agreements and Restrictive Covenants.

J. Consider adopting a Project Ordinance for the Skateboard Park project budget.

K. Consider adopting a Capital Project ordinance and General Fund ordinance amendment for Morehead Road improvements project.

L. Consider adopting a Capital Project Ordinance amending the Dorland Avenue Realignment project.

M. Consider adopting a project ordinance amending the budget ordinance for Fire Station 5.

N. Consider adopting a Capital Project Ordinance for the Logan Neighborhood Plan and the associated Budget Amendment for the General Fund.

O. Consider adopting an ordinance to amend the FY 2008-2009 Aviation budget by adding insurance proceeds received. The purpose for these funds is to repair the Spitfire Hanger due to an accidental foam discharge.

P. Consider adopting a capital project ordinance amendment and a budget ordinance to amend the FY08-09 budget to remove the Safety Management Pilot Study budget from the airport project fund and add to airport operations.

Q. Consider adopting a project ordinance to amend the Future Waterline Connections.

- R. Consider adopting a Capital Project Ordinance amending the System Power Reduction project.
- S. Consider amending the City of Concord Personnel Policy regarding Outside Employment.
- T. Consider approving a resolution to amend the Customer Service Policies and Procedures of the City of Concord.
- U. Receive monthly report on status of investments as of March 31, 2009.
- V. Receive monthly report of Business Licenses issued.
- W. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2009.
- X. Consider acceptance of the Tax Office reports for the month of March 2009.
- VIII. Matters not on the Agenda
- IX. General comments by Council of a non-business nature
- X. Closed Session
- 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.