

Concord City Council Agenda Archive

Thursday, August 13, 2009

6:00 PM

Location: 26 S. Union Street, 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:

June 29, 2009, July 7, 2009, and July 9, 2009.

IV. Presentations

**A. Comments from retired Concord High School Football Coach E.
Z. Smith, III.**

V. Unfinished Business

VI. New Business

A. Public Hearings (Begin at 7PM)

1. Conduct a public hearing and consider offering a contract for a Center City Economic Development Grant to The Creamery Concord, LLC pursuant to NC General Statutes Sec. 158-7.1.

2. Conduct a public hearing and consider amending Articles 2 and 9 of the Concord Development Ordinance (CDO).

3. Conduct a public hearing and consider adopting an ordinance for the annexation of a parcel of land owned by the East Congregation of Jehovah's Witnesses, located at 5140 Rocky River Road.

4. Conduct a public hearing and consider adopting a resolution endorsing the 3-year update to the City of Concord 10-yr Comprehensive Solid Waste Management Plan, covering the years July 1, 2009 to June 30, 2019. [\(view draft\)](#)

B. Informational Items

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Consider a proposal from the Recreation Department and the Concord Rotary Club for the Club to construct a playground within McGee Park that is totally accessible to disabled children.

2. Consider adopting a Resolution and entering into a Municipal Maintenance - Computer, Communications, Equipment, and System Operations for Computerized Traffic Signal System Agreement Schedule D WBS Elements 36247.10.2 with the North Carolina Department of Transportation (NCDOT).

3. Consider entering into a Municipal Agreement for Project R-2246B, Cabarrus County with the North Carolina Department of Transportation (NCDOT) to participate in the planning and construction of an extension of the George W. Liles Pkwy. from Weddington Rd. (SR-1304) to Roberta Rd. (SR-1431) in Concord, North Carolina.

4. Consider awarding the bid proposal for an Automated Vehicle Locator and Passenger Information system for transit buses to Digital Recorders, Inc. and authorize the City Manager to negotiate and sign a contract for such services.

5. Consider approving a NC State Contract for the purchase of two Light Transit Vehicles for the Rider Transit System.

6. Consider approving a partnership with CATS to operate the Concord Mills Express Route and authorize the City Manager to negotiate and sign such contract.

7. Consider authorizing the City Manager to negotiate and execute a construction contract with Bio-Nomic Services, Inc. in the amount of \$230,890.00 for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal.

8. Consider an amendment to the City of Concord Code of Ordinances, Chapter 30, Article I, section 30-1 prohibiting the slaughter of any cattle, sheep, goats, domestic fowl, or swine.

9. Consider adopting an ordinance amending Chapter 42 of the City of Concord Code of Ordinances.

10. Consider an ordinance amending Chapter 62 of the Concord City Code, entitled "Water and Wastewater Utilities."

11. Consider adopting an ordinance amending Chapter 62, Water and Wastewater Utilities, of the City Code.

12. Consider authorizing the City Manager to negotiate with R. W. Beck to perform electric system studies (electric utility rate study, operations review and value assessment) and to execute an agreement to contract for Phases I and II.

13. Consider rejecting a request by Riverhawk Aviation to lease a portion of Hangar D at the Concord regional Airport.

14. Consider revising and extending the Diamond Aviation 25-2, LLC land lease for Lot CA-4 at the Concord Regional Airport.

15. Consider directing the City Clerk to advertise consideration of the Resolution to Approve Swap of Real Property at Lake Fisher.

16. Consider a Preliminary Application from Michael MacDonald.

17. Consider a Preliminary Application from James and Deloris Almond.

18. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Christenbury Farms Inc., and CUE Development, LLC on the north side of Christenbury Parkway.

19. Consider making appointments to various Boards and Commission.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

A. Consider adopting a resolution approving the adoption of the updated Municipal Records Retention and Disposition Schedule provided by the North Carolina Department of Cultural Resources.

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

C. Consider adopting an ordinance amending the General Fund budget ordinance for card reader repairs/replacement.

D. Consider adopting an ordinance to amend the FY 2009-2010 Budget Ordinance for Solid Waste.

E. Consider adopting an Ordinance to amend the FY 2009/2010 Budget Ordinance for the Wastewater Fund.

F. Consider adopting a Capital Project Ordinance to set up the budget for the awarded Brownfield Grant funded by the American Recovery and Reinvestment Act funds (ARRA).

G. Consider adopting a Capital Project Ordinance to set up the budget for awarded grant by the US Department of Justice funded by the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program (BJA-Byrne JAG).

H. Consider adopting a Capital Project Ordinance amendment to appropriate additional program income revenue received for the Community Development Block Grant program.

I. Consider adopting a Capital Project Ordinance amendment to reduce program income revenue received for the HOME Grant program to what was actually received.

J. Consider adopting a Capital Project Ordinance for the Moss Drive Waterline.

K. Consider amending the City's Customer Service Policies and Procedures.

L. Consider amending the City's Customer Service Policies and Procedures.

M. Consider amending the City's Customer Service Policies and Procedures.

N. Consider amending the City Personnel Policy by adopting the attached revision to 8.16 Workplace Violence Prevention Policy.

O. Consider receiving a report from Greenways Incorporated for the Livable Community Blueprint.

P. Consider receiving a report from Greenways Incorporated for the Rocky River Greenway.

Q. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2009.

R. Consider acceptance of the Tax Office reports for the month of June 2009.

S. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of June 2009.

T. Receive monthly report on status of investments as of June 30, 2009.

U. Receive monthly report of Business Licenses issued.

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.