

KANNAPOLIS CITY COUNCIL MEETING AGENDA Kannapolis City Hall 401 Laureate Way, Kannapolis NC August 13, 2018 6:00 PM

Please turn off cell phones or place on silent mode.

CALL TO ORDER AND WELCOME

MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA - Motion to Adopt Agenda or make revisions

APPROVAL/CORRECTION OF MINUTES

- 1. July 09, 2018 Meeting Minutes
- 2. July 23, 2018 Meeting Minutes
- 3. Closed Session Minutes July 09, 2018

CONSENT AGENDA - Motion to Adopt Consent Agenda or make revisions

- 1. Request 25 MPH Speed Limit Modification on Azalea Avenue (Wilmer Melton, III, Director of Public Works)
- 2. Amendment to the Davidson Road Water Main and Sudbury Road Sewer Main Capital Project Ordinance (Wilmer Melton, III, Director of Public Works)

BUSINESS AGENDA

- A. **Downtown Block 1 Main Street Improvements** (Mike Legg, Annette Privette Keller, Irene Sacks; Trent Marlow and Gary Mills)
- B. Resolution Authorizing the Upset Bid Process for property located at 610 Kansas Street (Mike Legg, City Manager)
- C. **Gem Theatre Master Plan Working Group** (Mike Legg, City Manager)

CITY MANAGER REPORT

CITY COUNCIL COMMENTS

CLOSED SESSION

GS. 143-318.11 (a) (3) to consult with an attorney in order to preserve the attorney client privilege and G.S. 143.318.11 (a) (4) for discussing matters relating to the location or expansion of industries or businesses in the area (Mayor Pro tem Berry)

MOTION TO ADJOURN

UPCOMING SCHEDULE

August 27, 2018 September 10, 2018 September 24, 2018

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at tcline@kannapolisnc.gov or 704-920-4302 at least forty-eight (48) hours prior to the meeting.

1 2 3 4	CITY OF KANNAPOLIS COUNCIL MEETING MINUTES July 09, 2018					
5 6 7 8	A regular meeting of the City Council of the City of Kannapolis, North Carolina was held on Monday, July 09, 2018 at 6:00 p.m., at the Kannapolis City Hall located at 401 Laureate Way, Kannapolis, NC.					
9	CITY COUNCIL MEMBERS PRESENT:					
10 11 12	Mayor:	Milton D. Hinnan	ıt			
12 13 14 15 16 17 18 19	Council Members:	Ryan Dayvault Roger Haas Van Rowell Diane Berry Doug Wilson Tom Kincaid	ORON PROPERTY.			
20 21	Council Members Absent:	None	Q Y			
22 23	City Manager:	Mike Legg				
24 25	City Attorney:	Walter M. Safrit,	п 🕨			
26 27	City Clerk:	Bridgette Bell				
28 29 30 31 32 33 34 35	Staff Present:	Irene Sacks Zac Gordon Ernie Hiers David Hancock Donie Parker Melissa Loveless Kirk Beard	Wilmer Melton Gary Mills David Hancock Pat Patty Annette Privette Keller Tina Cline			
36 37 38 39 40	Visitors Present:	Mark Spitzer Jeff Phillips Gerald Faulkner John Comer	Ryan French Tyler Legg Nathan Payne			
41 42 43 44	CALL TO ORDER AND WELCOME: Mayor Hinnant called the meeting to order and welcomed those in attendance. A moment of silent prayer and the Pledge of Allegiance was led by Mayor Hinnant.					
45	RECOGNTIONS:					
46	North Carolina's Area Wide Optimization Program Award - Water Treatment Plant					

(Wilmer Melton, III, Director of Public Works)

- 1 Mr. Melton recognized Staff members from the Water Treatment Plant; Gerald Faulkner, Alex
- 2 Anderson, Tyler Legg and James Irvin as the recipients of the North Carolina's Area Wide
- Optimization Program Award. This award means that the City of Kannapolis Water Treatment 3
- 4 Plant is optimizing turbidity removal well below the federal and state minimums. This will be the
- 5 City's second consecutive year in receiving the award.

6 North Carolina City & County Excellence in Communications Awards (Annette Privette-

Keller, Director of Communications) 7

- 8 The City of Kannapolis was among 23 North Carolina governments to earn recognition in the 11th
- 9 North Carolina City & County Communicators' (NC3C) Excellence in Communications Awards.
- The City received five awards; two first place, and three second place in five different categories. 10

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- 12 First Place: Marketing Tools-Branding/New Logo-Loop the Loop Program
- Community Visioning-Move Kannapolis Forward 2030 Plan 13 First Place:
- Printed Publications-External Newsletter-Kannapolis Matters 14 Second Place:
- 15 Second Place: Delivery Service-Loop at the Loop Program
- Most Creative with Lease Dollars Spent-Bicycle Lid Art Project 16 Second Place:

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ADOPTION OF AGENDA:

- 19 Council Member Kincaid made a motion to approve the agenda. Motion was seconded by Mayor
- 20 Pro tem Berry and approved by unanimous vote.

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CONSENT AGENDA - Motion to Adopt Consent Agenda or make revision:

- Council Member Haas made a motion to approve the Consent Agenda. Motion was seconded by 23 24
- Council Member Kincaid and approved by unanimous vote.

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Personnel Policy 800.035-Vehicle Use Procedures (Tina Cline Human Resources Director) Copy 26 27 included as Exhibit A)

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29 Personnel Policy 400.01 Position Classification Plan (Tina Cline, Human Resources Director) (Copy included as Exhibit B) 30

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BUSINESS AGENDA

- 33 Voluntary Annexation of property located at 3821 Shiloh Church Road (PIN 4672- 69-6150)
- (Zachary D. Gordon, AICP, Planning Director) (Copy included as Exhibit C) 34
- 35 Mr. Gordon provided the following information:
 - Property Owner and Applicant: Kenneth and Teresa Irvin
 - Property Location: 3821 Shiloh Church Road
 - Property Area: Approximately 1.3 +/- acres
 - Parcel Identification Number: (4672-69-6150)
 - Existing Zoning: Cabarrus County Zoning Designation CR (Countryside Residential)
 - Property is currently vacant and applicant has submitted a petition requesting contiguous voluntary annexation. This annexation will allow for the property to be developed as part of a residential subdivision to be located on adjoining property that was recently annexed by the City.

The first step in the annexation process is for City Council to adopt a Resolution Directing the Clerk to determine the sufficiency of the request to annex and prepare a Certificate of Sufficiency for the Petition. Council will need to adopt a Resolution of Intent to Annex and Fix Date of Public Hearing for July 23, 2018.

As is required by the North Carolina General Statutes, an initial City of Kannapolis zoning designation must be applied to the property by the Planning and Zoning Commission within 60 days of the effective date of the annexation. The Planning and Zoning Commission will be reviewing a request for a conditional rezoning for a residential subdivision, which includes this property, at their August 8, 2018 meeting.

Council Member Dayvault made a motion to approve a Resolution directing the Clerk to investigate the sufficiency of the petition and prepare a Certificate of Sufficiency. Motion was seconded by Council Member Haas and approved by unanimous vote.

The City Clerk provided a Certificate of Sufficiency.

Council Member Dayvault made a motion to approve a Resolution of Intent to annex property located at 3821 Shiloh Church Road - Property Identification Number (PIN) 4672-69-6150 and Fix Date of Public Hearing on Question of Annexation for July 23, 2018. Motion was seconded by Council Member Wilson and approved by unanimous vote.

College Station Lease 443 N. Cannon Blvd (Irene Sacks, Director of Economic & Community Development) (Copy included as Exhibit D)

Mrs. Sacks explained that the tenants, Larissa Olivares, Leslie Olivares, and Lizet Candiani were initially going to lease just 3,100 square feet to be used for an event and meeting space. However, would require the City to install a demising wall that would separate the remaining space also prepare the remaining space for future lease. The cost was estimated at \$50,000 mainly due to the fact that the additional space required a bathroom and a new HAC system. Chip Mark with Mark Real Estate Advisors, broker for the City, asked the new tenants if they would be interested in leasing the entire space, thus eliminating the need for additional up fits. Mrs. Sacks upon consulting with the City Attorney, suggests that this matter be tabled to the next Council meeting in order to allow appropriate publication notice as required by law.

Council Member Dayvault how much available square footage is for lease. Mrs. Sacks responded around 2,400 square feet.

Mayor Pro tem Berry made a motion to table this matter until the July 23, 2018 City Council Meeting. Motion was seconded by Council Member Wilson and approved by unanimous vote.

<u>Firemen's Local Relief Fund Board of Trustees (Kirk Beard, Technical Services Division Chief)</u>

Council Member Kincaid made a motion to re-appoint Rick L. Towell to a two-year term on the Fireman's Local Relief Fund Board of Trustees. Motion was seconded by Council Member Haas and approved by unanimous vote.

- 1 Board of Adjustment Appointments and Recommendation to Rowan County Board of
- 2 Commissioners for Appointment of ET J Representative (Zachary D. Gordon, AICP,
- **Planning Director**)
- 4 The Board of Adjustment have three seats to fill. Jeff Parker, Colby Meadows and James Palmer.
- 5 Colby Meadows and James Palmer will be completing their 2nd three-year term and are eligible
- for re-appointment for a third term of three years. Colby Meadows and James Palmer have expressed a desire to serve another three year term at the pleasure of Council.

In accordance with the City's Boards and Commission Policy, Jeff Parker is completing his 3rd three-year term (9 years) and is not eligible for re-appointment. However, Council has the authority to appoint Mr. Parker to an additional three-year term.

Boyd Hardin (ETJ Representative) is completing his second term and is eligible to serve an additional three-year term, subject to re-appointment by the Rowan County Board of Commissioners. The ETJ representative would need to be re-appointed by the Rowan County Board of Commissions, based on a recommendation from City Council.

Council Member Dayvault asked about the attendance records for Mr. Colby and Mr. Palmer. He is aware there has been a challenge with sustaining a quorum at the Board of Adjustment meetings.

Mr. Gordon did not have the attendance records on hand, but noted that Mr. Colby's attendance is very good. Mr. Palmer is employed by UPS and sometimes his schedule makes him unable to attend.

Council Member Dayvault further stated the Mr. Parker indicated that he would like to serve on the Planning and Zoning Commission, considering he has served his maximum term allowed. If Mr. Parker is not reappointed to this board, he would like to see Mr. Parker serve on the Planning and Zoning Commission.

Mayor Pro tem Berry asked if they could move onto the appointments for the Planning and Zoning
Appointments, then come back to the Board of Adjustment appointments. There was no objection
from Council Members.

Planning and Zoning Commission Appointments (Zachary D. Gordon, AICP, Planning Director)

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The Planning and Zoning Commission have three seats to fill. David Baucom, Bob Caison and Allan Overcash. David Baucom is completing his fourth three-year term and is not eligible for reappointment. Allan Overcash has completed his second three-year term (6 years) and is eligible to serve an additional three-year term. Mr. Overcash has indicated a willingness to be re-appointed to a second term at the pleasure of City Council.

In the past, Council Member Haas served on the Cabarrus County Planning and Zoning Board. He also served along Larry Ensley and would recommend Mr. Ensley and Jeff Parker to fill the two vacant seats. Mr. Haas also recommends that Allan Overcash be reappointed to another three-year term.

1 Council Member Rowell recommended Mark Comer. Mr. Dayvault suggested that Mark Comer 2 be appointed to the Board of Adjustment due to the fact that Mr. Ensley and Mr. Parker have

experience.

Council Member Kincaid recommended the appointment of Ryan French. Mr. French is very much interested in getting involved with Kannapolis and encouraged Council to find a board he could serve. Mayor Hinnant responded there has been some discussion about revamping the Community Advisory Committee and will be opportunities for others to serve.

Council Member Haas made a motion to re-appoint Allan Overcash to a three-year term, Larry Ensley and Jeff Parker for a three year term to expire June 30, 2021. Motion was seconded by Council Member Dayvault and approved by unanimous vote.

City Council then discussed appointments to the Board of Adjustment and Recommendation to Rowan County Board of Commissioners for Appointment of ET J Representative.

Board of Adjustment Appointments

Council Member Dayvault made a motion that Colby Meadows be reappointed and appoint Darrin Jordon and Mark Comer to a three year term to expire June 30, 2021. Council Member Haas seconded the motion and it was approved by unanimous vote.

ETJ Appointment

Council Member Dayvault made a motion to recommend the reappointment of ETJ Board Member Boyd Hardin to the Rowan County Board of Commissioners. Motion was seconded by Mayor Protem Berry and approved by unanimous vote.

Parks and Recreation Commission Appointments (Gary Mills, Parks & Recreation Director)

The Parks and Recreation Commission have three seats to fill. Jeff Ashbaugh, Richard Chaney, and Cindy Griggs have all asked to be re-appointed to the Parks and Recreation Commission for a new three year term. Staff has carefully reviewed the applications and would like to recommend the reappointment of Cindy Griggs, Jeff Ashbaugh and Richard Chaney for a three year term to expire June 30, 2021. All three have served one three (3) year term.

Council Member Wilson made a motion to re-appoint Jeff Ashbaugh, Cindy Griggs, and Richard Chaney to the Parks and Recreation Commission for another three-year term to expire June 30, 2021. Motion was seconded by Council Member Kincaid and approved by unanimous vote.

CITY MANAGER REPORT: No Comment

CITY COUNCIL COMMENTS:

Council Member Dayvault mentioned again about the shape of the downtown structures, especially the area around the Gem Theater. The store fronts, broken windows and frames at the top of the buildings, he said are not setting a good image of what the City is trying to do. In previous discussions, they talked about putting in store front windows renderings to show the future revitalization of downtown. City Manager Legg was directed to bring back recommendations to Council.

1 2 3	Council Member Wilson noted on the corner of the old Jewel Shoppe at the corner of Main Street and East First, looks like a cannon ball hit the side of the building.
4 5 6 7	Board of Adjustment Alternate Appointment Council Member Kincaid noted there was one alternate position on the Board of Adjustment and wondered if Council were going to take action tonight.
8 9 10 11	Mr. Gordon was not aware there were an open alternate positions. City Attorney Safrit brought it to the attention of Council that James Palmer's term expired and was interested in serving another term.
12 13 14	It is noted that Scott Wilson moved out of town. At the October 25, 2017 meeting, Council moved to appoint JoAnn Crosby from alternate member to regular member, leaving one open alternate position. Mrs. Crosby filled the unexpired term of Scott Wilson through June 30, 2019.
15 16 17 18	Council Member Wilson made a motion to appoint James Palmer as alternate member to the Board of Adjustment. Motion was seconded by Mayor Pro tem Berry and approved by unanimous vote.
19 20 21 22 23 24	CLOSED SESSION: Mayor Pro tem Berry made a motion to go into closed session pursuant to G.S. 143.318.11 (a) (3) for consulting with an attorney in order to preserve the attorney-client privilege and G.S. 143.318.11 (a) (4) for discussing matters related to the location or expansion of industries or businesses in the area. Motion was seconded by Council Member Wilson and approved by unanimous vote.
25 26 27	Council went into closed session at 6:37 PM.
28 29 30	Council Member Wilson made a motion to come of out closed session. Motion was seconded by Council Member Dayvault and approved by unanimous vote.
31 32	Council resumed regular session at 7:37 PM.
33 34 35	There being no further business, Council Member Haas made a motion to adjourn. Motion was seconded by Council Member Dayvault and approved by unanimous vote.
36 37 38 39	The meeting adjourned at 7:37 PM on Monday, July 09, 2018.
40 41 42 43	Milton D. Hinnant, Mayor
44 45 46	Bridgette Bell, MMC, NCCMC City Clerk
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1 **CITY OF KANNAPOLIS** 2 **COUNCIL MEETING MINUTES** 3 July 23, 2018 4 5 A regular meeting of the City Council of the City of Kannapolis, North Carolina was held on 6 Monday, July 23, 2018 at 6:00 p.m., at the Kannapolis City Hall located at 401 Laureate Way, 7 Kannapolis, NC. 8 9 **CITY COUNCIL MEMBERS PRESENT:** 10 11 Mayor Pro tem: Dianne Berry 12 13 Council Members: Ryan Dayvault 14 Van Rowell 15 Doug Wilson 16 Tom Kincaid 17 18 Council Members Absent: Mayor Darrell Hinnant 19 Roger Haas 20 21 City Manager: Mike Legg 22 23 Deputy City Manager: **Eddie Smith** 24 Bridgette Bell 25 City Clerk: 26 27 Walter M. Safrit, II City Attorney: 28 29 Staff Present: Zac Gordon Wilmer Melton Eric Davis 30 Tony Eury David Jordan Trent Marlow 31 Terry Clanton 32 Jason May 33 Donie Parker Irene Sacks 34 **Ernie Heirs** 35 Visitors Present: 36 Darrin Gamradt N.E. Hill 37 Bobbi Hague Nathan Payne 38 Sophia Wilkerson Alex Alexander 39 40 In the absence of Mayor Hinnant, Mayor Pro tem Berry deferred to City Attorney Safrit. 41 42 City Attorney Safrit responded that Council would need to appoint Mayor Pro tem Berry as 43 temporary presiding officer

1 Motion was made by Council Member Wilson and seconded by Council Member Dayvault to

2 appoint Mayor Pro tem Berry as temporary presiding officer. The motion was approved by

3 unanimous vote.

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CALL TO ORDER AND WELCOME:

Mayor Pro tem Berry called the meeting to order and welcomed those in attendance. A moment of silent prayer and the Pledge of Allegiance was led by Council Member Wilson.

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ADOPTION OF AGENDA:

10 Council Member Wilson made a motion to approve the agenda. Motion was seconded by Council

11 Member Dayvault and approved by unanimous vote.

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APPROVAL/CORRECTION OF MINUTES:

- Motion was made by Council Member Kincaid to approve the June 25, 2018 meeting Minutes.
- 15 Motion was seconded by Council Member Dayvault and approved by unanimous vote.

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- Motion was made by Council Member Dayvault to approve the Closed Session meeting minutes
- 18 from June 25, 2018. Motion was seconded by Council Member Wilson and approved by
- 19 unanimous vote.

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CONSENT AGENDA:

22 Council Member Dayvault made a motion to approve the Consent Agenda. Motion was seconded

by Council Member Kincaid and approved by unanimous vote.

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Budget Amendment Carryover Funds FY2018 (Eric Davis, Finance Director) (Copy included as

26 Exhibit A)

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28 Agreement for Engineering Services for FY 2018-2019 (Wilmer Melton, III, Director of Public

Works) (Copy included as Exhibit B)

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Personnel Policy 400.021 - Merit Incentive Pay (Tina Cline, Human Resource Director) (Copy

included as Exhibit (C)

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Personnel Policy 400.19 - Shift Differential Pay (Tina Cline, Human Resource Director) (Copy

included as Exhibit D)

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37 North Carolina League of Municipalities Advocacy Goals (Mike Legg, City Manager; Annette

Privette Keller, Communications Director) (Copy included as Exhibit E)

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40 Personnel Policy 400.23 - Water and Sewer Utilities Incentive Pay Program (Tina Cline, Human

41 Resource Director) (Copy included as Exhibit F)

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BUSINESS AGENDA:

- 44 Public Hearing Voluntary Annexation of property located at 3821 Shiloh Church Road (PIN
- 45 4672-69-6150) and Motion to adopt an Ordinance to annex (Zachary D. Gordon, AICP,
- 46 Planning Director) (Copy included as Exhibit G)

Mr. Gordon provided the following information:

- Property Owner and Applicant: Kenneth and Teresa Irvin
- Property Location: 3821 Shiloh Church Road
- Property Area: Approximately 1.3 +/- acres
- Parcel Identification Number: (4672-69-6150)
- Existing Zoning: Cabarrus County Zoning Designation CR (Countryside Residential)
- Property is currently vacant and applicant has submitted a petition requesting contiguous voluntary annexation. This annexation will allow for the property to be developed as part of a residential subdivision to be located on adjoining property that was recently annexed by the City.

 At the July 09, 2018 meeting, City Council adopted a Resolution Directing the Clerk to determine the sufficiency of the request to annex and prepare a Certificate of Sufficiency for the Petition. At that time, the Clerk provided a Certificate of Sufficiency. City Council also adopted a Resolution of Intent to annex and set a public hearing for tonight.

There being no questions or comments, Mayor Pro tem Berry opened the public hearing to those in attendance for an opportunity to speak. There being no speakers, Mayor Pro tem Berry closed the public hearing.

Council Member Dayvault made a motion to adopt an Ordinance to extend the Corporate Limits of the City of Kannapolis to include approximately 1.3 +/- acres of property located at 3821 Shiloh Church Road (Cabarrus County PIN 4672-69-6150. Motion was seconded by Council Member Wilson and approved by unanimous vote.

Second Supplemental Agreement for Transportation Improvement Project C-4916C between the City of Kannapolis and the North Carolina Department of Transportation and Amend the Project Ordinance (Wilmer Melton, III, Director of Public Works) (Copy included as Exhibit H)

On June 18, 2018, Staff received bids on the Oakwood Avenue Sidewalk Project that were 85.39% higher than the engineer's estimate. Upon receipt and review of the bids, we rejected all bids and will be re-advertising the Project this fall. Prior to re-advertising, we have requested additional Congestion Mitigation and Air Quality (CMAQ) funds to cover the Project. At the request of the City of Kannapolis, The North Carolina Department of Transportation (NCDOT) has prepared a second Supplemental Agreement for TIP Project C-4916C for the construction of sidewalk along

second Supplemental Agreement for TIP Project C-4916C for
 Oakwood Avenue from Windsor Drive to Rogers Lake Road.

The Supplemental Agreement is for additional funding which increases the federal participation for the Project up to \$2,028,800 and the local match to \$507,200. City Council entered into the first supplemental agreement with the NCDOT in March of 2016 in which the federal participation was \$880,000 and the local match was \$220,000. By execution of this Agreement, the City agrees to the requirements set forth by NCDOT as stated in the Agreement. The City will be responsible for completing the Project within five (5) years of authorization of Federal funds for the Project. The total estimated cost of the Sidewalk Project has been modified to \$2,536,000. The federal

participation in this Project is 80% of the Project cost up to a total federal amount of \$2,028,800.

2 The City is responsible for all costs over the \$2,028,800 that is estimated to be \$507,200. NCDOT

- 3 has agreed to administer the disbursement of project funds on behalf of the Federal Highway
- 4 Administration (FHWA). The City will submit requests to NCDOT for reimbursement of expenses
- on the Project. The City of Kannapolis will borrow the funds for the City's share of this Project;
- 6 debt service payments will be funded through current Powell Bill Funds.

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- Following general questions and concerns involving the extremely high estimate, a motion was made by Council Member Dayvault to approve the Second Supplemental Agreement for Transportation Improvement Project C-4916C between the City of Kannapolis and the North
- 11 Carolina Department of Transportation. Motion was seconded by Council Member Kincaid and
- 12 approved by unanimous vote.

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Oakwood Avenue Sidewalk Project Construction Engineering Inspection (CEI) Services Contract (TIP# C-4916C) (Wilmer Melton III, Director of Public Works) (Copy included as Exhibit I

- 17 In March of 2017, the City received letters of interest from prospective consultants on the
- 18 Oakwood Avenue Sidewalk Project (TIP #C-4916C) for CEI Services and Alley, Williams,
- 19 Carmen and King, Inc. (AWCK) was the selected firm to perform this work. NCDOT has also
- 20 reviewed the attached contract and cost and is in concurrence. Therefore, it is Staff
- 21 recommendation that City Council award the CEI Services for the Oakwood Avenue Sidewalk
- 22 Project to AWCK. Funding for this work is covered as a part of the Oakwood Avenue Project
- 23 Ordinance.

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Council Member Dayvault made a motion to approve the Oakwood Avenue Sidewalk Project Construction Engineering Inspection (CEI) Services Contract (TIP# C-4916C). Motion was seconded by Council Member Kincaid and approved by unanimous vote.

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College Station Leases 443 and 479 N. Cannon Blvd (Irene Sacks, Director of Economic & Community Development) (Copy included as Exhibit J)

- The City purchased a shopping center on N. Cannon Blvd to house the Rowan-Cabarrus
- 32 Community College cosmetology facility. Now that renovations for the anchor building are nearly
- complete, the City engaged a broker to market the remaining commercial spaces to attract new
- tenants. Chip Mark with Mark Real Estate Advisors has brought two leases to the City for approval.
- 35 A five-year lease of 443 N. Cannon Blvd to Larissa Olivares, Leslie Olivares, and Lizet Candiani
- for an event and meeting space and five-year lease of 479 N. Cannon Blvd to Jose Espinal for a retail clothing store. Mr. Mark has reviewed the tenants' business history and feels this would bring
- positive traffic to the shopping center. The leases will generate \$51,700 combined in the first year
- in revenue to the City as owners of the Shopping Center (with annual increases).

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Following the approval of these leases, there are two vacant space remaining in the College Station shopping center with 1,600 sf each.

- 44 Motion was made by Council Member Kincaid to approve the College Station Leases 443 and 479
- N. Cannon Blvd. Motion was seconded by Council Member Wilson and approved by unanimous
- 46 vote.

Board of Adjustment Appointment (Zachary D. Gordon, AICP, Planning Director) (Copy included as Exhibit L)

- There is currently a vacancy on the Board of Adjustment due to the departure of Jeff Parker. At the July 9th meeting City Council previously appointed Darrin Jordan to fill this vacancy; however Mr. Jordan was unable to serve due to personal family matters. Additionally, Board Member James
- Palmer's term was up for re-appointment. City Council moved Mr. Palmer from a regular board member to serve as an alternate. Staff recommends appointing James Palmer as the regular member and to appoint a new person to serve as the alternate.

Council Member Dayvault made a motion to appoint Ryan French to serve a three year term expiring June 30, 2021 and appoint James Palmer as an alternate member. Motion was seconded by Council Member Kincaid and approved by unanimous vote.

CITY MANAGER REPORT:

Mr. Legg explained that Staff will bring three different alternatives at the next meeting pertaining to Council Member Dayvault's inquiry on making temporary repairs to the downtown store fronts and adding signage with regards to future downtown rehabilitation plans. DFI has added a developer to their team, Jordan Jones, who will be assisting Kannapolis with downtown redevelopment. Also at the next meeting, Staff will bring information on the interim staffing study.

The City has hired an architect firm, well versed in historic theaters who will do a long term Master Plan for the Gem Theatre. There are plans for a Steering Committee comprised of Staff and a few others to explore options and future visioning for the Gem Theatre. Council would need to decide if they would like a Council Member to sit in on this committee. The Steering Committee would bring back to Council recommendations and options.

CITY COUNCIL COMMENTS:

Council Member Wilson said over the past several months it has been discussed conceal carry in this building; some believe you should be able to carry and those who think you don't. He and Mr. Dayvault have talked to Rowan and Cabarrus County and it seems they do have the right to do this, or they have a policy that affords them an opportunity. A couple of Rowan County Commissioners have personally told Mr. Wilson they do carry. At one time, the City amended the Ordinance to prohibit conceal carry at parks. He would like to see Staff investigate as to whether we really have the right to carry and if so, be entitled to our rights. Right before the meeting, Mr. Dayvault told him of a shooting at a UPS facility. Mr. Wilson said he just witnessed a man come through the front door wearing a tee shirt, shorts and flip flops and headed to the elevator to upstairs. Mr. Wilson did not know what his role is in this building, but it looked a little strange to him. All he is asking if it is our right to conceal carry, that we have the capability to exercise that right.

On another note, Mr. Wilson said it has been discussed how can they determined who is a good candidate to serve on our boards and commissions. He is not opposed to a background check. He wanted to know where we are on that issue. Mr. Legg explained Staff is working on a new policy and will bring back to Council, hopefully in August. The policy will include the process of how to choose a candidate and the reorganization of the Community Development Commission that will take on a much broader set of roles.

Council Member Dayvault said in response to Mr. Wilson's comments on conceal carry, he agrees one hundred percent. In bringing our policy in line with Cabarrus and Rowan County makes sense. He knows there are provisions that do not allow conceal carry in law enforcement centers and we are blessed we have locked doors that separate the law enforcement side from the rest of the building.

Council Member Dayvault noted the bus stops are littered with trash. Sometimes these stops are in front of businesses or homes and someone has to clean it up. He asked about adding trash receptacle's or some kind of waste station.

Referring to the transportation increases needed in order to continue to operate the bus system, he said someone needs to look at cheaper methods of transportation. When Council and Staff were recently in D.C. they attended a workshop on how other communities deal with transit services. The trend seems to be going toward more of smaller buses and shuttles instead of the mammoth buses we currently have. Someone needs to begin looking at what is next for transit, especially in

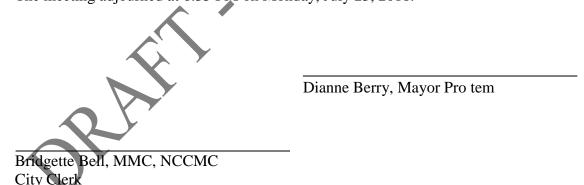
an area like have. We are not Charlotte, we are not New York and not San Francisco.

One last matter is the railroad corridor from the old depot north up to Ebenezer Road and the amount of growth that has taken over. He asked for the NC Rail Road be contacted to see if they will do something to clean up the area. He also noted that the kudzu was back on the power lines across from Dixie Cleaners. Mr. Melton stated he would reach out to the rail road and Duke Energy.

SPEAKERS FROM THE FLOOR: No Speakers

There being no further business, Council Member Wilson made a motion to adjourn. Motion was seconded by Council Member Dayvault and approved by unanimous vote.

The meeting adjourned at 6:35 PM on Monday, July 23, 2018.





City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO: Mayor and City Council

FROM: Wilmer Melton, III - Director of Public Works

TITLE: Azalea Avenue 25 MPH Speed Limit Modification Request

A. Action Requested by City Council

Motion to approve an Ordinance declaring 25 MPH speed limit for Azalea Avenue.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

The owners/residents of Azalea Avenue have requested that the speed limit of 35 MPH be reduced to 25 MPH based on the criteria from the City of Kannapolis' 25 MPH Neighborhood Speed Limit Policy. It is Staff's recommendation that the requested street be reduced to 25 MPH speed limit.

D. Fiscal Considerations

None

E. Policy Issues

None

F. Legal Issues

None

G. Alternative Courses of Action and Recommendation

- 1. Motion to approve the Ordinance declaring the requested 25 MPH speed limit modification on Azalea Avenue which is consistent with the City of Kannapolis' 25 MPH Neighborhood Speed Limit Policy. (Recommended)
- 2. Deny the requested 25 MPH speed limit modification on Azalea Avenue. Take no action Table to another meeting
- 3. Table action to a future meeting.

ATTACHMENTS:

File Name

- ☐ Petition_for_Azalea_Avenue.pdf
- 2018_08-13_Ordinance_-_Azalea_Avenue_-_25_MPH_speed_limit_modification.docx
- ☐ Azalea_Avenue_Vicinity_Map.pdf



We, the undersigned residents of AZalea	a Ave located in the City o
Kannapolis, North Carolina, formally request a reducti	tion in the speed limit within our neighborhood to
25 MPH. We support this action and show our support	ort by signing the petition below for street name
<u> </u>	es on each page for signatures.

	PRINTED NAME	ADDRESS	PHONE NUMBER	SIGNATURE
	1 Reid Mullis	1803 Azılen Auc	704-363-5416	Rul Mules
\bigcap	2 Jason Thansa	1820 Avales Aug	704-201-2929	Morro
1020	3 Angela Numas	1820 Males Ave	704- 950-28	angle Thomas
	4 Shirley Henry	1820 Azalea Ave	704-932-2838	Shirley R. Henry
	5 BRUCE DENKINS	1812 DZALKA AVE	704 608-6947	()
	6 Austla Fink	1712 Azaka Ave	704-467-6567	art no
	7. Shelly Marlow	1802 Azakea Aug	980-622-7841	Shelly & Marlow
	8 Jennie Lingerieu	1693 Azulea Ave	704-938 2012	Jennie Lingerfelt
	9 ANDREW (REPAIR)	1626 AZALUA BUR	74.726.4379	BA
- 1	10 Quissell Musgrave	1617 AZAIER AUC.	704-619-7459	Bussell Musgod
	11 Elizabeth Cook	1605 Azace fue	704-938-2175	Elizabeth Cook
1506	12 Willa Kussell	1506 apella los	0704-649 1336	Mila Reissell
1,	13 NNDY RODGERS	1506 AZAZER	704-942-8821	Andrew Chodge
	14 WF Rodgers	1501 Azaka Are	704-938-2173	UST SOOGBREE
	15 Ricky Hatfield	1401 ACAIRA HUR	704-958-9653	Kuly Hollages
	16 Javeli Trejo	1411 Azalea Ave	704-699-8789	gareti Trejo
1405	17 Lawin Carlton	1465 Azalea Ave	704-457-5643	Lair Carto
142	18 Jeremian CALLON	1405 Azalfa AVI	704-672 9458	July paise
1445	19 John R. Rodgers	1445 Academ Hue	704.699-5831	John My
- X	20 Connie Rodgers	1445 Azaloa Ave.	704 699.5830	Como Rodgers
1507	21 Chuck Rodgers	1507 AZALEA Ave	704.932-9143	much forgue
	22 Lori Rodgars	1907 Azalen Are	704-425-7267	lan Rodgers
1569(23 RAVIS Robber	1569 Arelea Ave	704-699-881	Fin Cop
1,	24 Elizabeth Rodgers	1569 Azalea Ave	780-521-2316	Elijabux L. Radgus
L	25 Justin Ruffaldt	1701 Azaleg Ave	704-791-8004	Just Plesse

Return form to:



We, the undersigned reside	ents of	Azalea	Ave.	located	in th	e City	of
Kannapolis, North Carolina, fo	rmally re	equest a reduction	on in the speed I	imit within our	neighl	orhoo	d to
25 MPH. We support this acti	on and	show our suppo	t by signing the	petition below	for str	eet nar	me:
Azalea Ave	T	here are 25 lines	s on each page f	for signatures.			

ı		455550	DUONE NUMBER	CIONATURE
J	PRINTED NAME	ADDRESS	PHONE NUMBER	SIGNATURE
1720	1 Erundon Mundy	1720 Azalea Ave	704-614-1409	The mas
(100)	2 Kaitlyn Howie	1720 Azalea Auc	704-614-1409	Kalin June /
	3 Dallen Stiress	1795 Azalea Avei	704-918-7802	4) Showall
7	4 Raquel Smith	1816 Azalea Ave	1704-273.0520	Shil
43	5 Thomas Conelly	1824 AZALEAAVE	704-932-6948	Thomas Corelly
Y	6 Myrtie Mc Whater	1811 Azalea Auc	704-699-0215	Myste Mc Whorter
181	7 Thomas Mc Whowever	1811 Azalea Ave	704 790 0076	Themas Mayour
10	8 Christopher Manharter	1811 Azajea Ave	704 97202345	Charlotopher Mulhoner
	9 - Megan Julian	1700 Azalea Ave	704-425-6466	magay Julia
1700/	10 Jeromy Julian	1700 Azalea AVE	828. 302-2789	(10)
(-11 Priverly Conelly	1824 A salu do	704-458-2025	Biberly Eurelly
	12 MicHARL GASKEY	1704 AZALEA AVE	704-791-0510	Willat Denky
	13 Placence Harto	1486 alen AV	704-699-2015	Claime of Hanta
14de/	14 Jan Jones	1406 ander AV	1904-1137692	Du Jone
	15 Dawn Stauten	1413 Avollague	1704-1879-327/	algery Fach up
	16 Ernest Cidori	1402 AZALEA AVE	704-402-8579	It Gow
	17 YTALO DECGADO	1690 AZALEA AUE	104-791-9995	1/2/3
	18 LOGAN LAWRONCE	1419 AZALEA AVE	386-228-5736	Sgoon Jam
	19 MAUGHN Combs	1403 AZALEA AVE.	704-932-9329	Voln Confr
	20 Trew Finney	1407 Azalea Aver	704-791-5728	The lang
1425	21 Lori Murray	1425 Ander Ave	704.934.2528	Derry
	22 Roger Murray	1425 Azalea Ave.	704.934.2528	A. Roy To day
	23 (Rocus Blogs	1428 azalas ans	704 932-7868	Christa Bullige
	24 Jimmy Johnson	1627 Azalen Ave	704-791-9234	1959
	25			000

Return form to:



We, the undersigned residents of Azalea Ave located in the City	
Kannapolis, North Carolina, formally request a reduction in the speed limit within our neighborhood	l to
25 MPH. We support this action and show our support by signing the petition below for street nar A2a lea AVC	ne:

PRINTED NAME	ADDRESS	PHONE NUMBER	"SIGNATURE/
1 Millael Resti	7	704-932-5136	Miloly
2 Glenna Moore	904 Coventry Rd.	704 938-3065	Blenna Moore
3 Naomi Ritter	908 Coventin Rd.	2026400974	Magn bitter
4 Kinet Johnson POAL		otters Ridge, 104-93	1-6239 Janet R. Johnson
1000	. 7100-1720	704 938 1131	Da Is Deep
6 Carolyn Norris	1403 Oak wad the		Carry norwin
7 Marilyn Dvercash	1450 Azalen Ave.	980-622-3809	mary com
8			00
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10			
11			
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13	0		
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15			
16	9		
17			
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24			
25			

Return form to:



We, the undersigned residents of Azalea Ave	_ located				
Kannapolis, North Carolina, formally request a reduction in the speed limit	t within our	neig	ghbo	rhood	to
25 MPH. We support this action and show our support by signing the per Azalea We . There are 25 lines on each page for s			stree	et nam	ie:

DDINTED NAME	ADDDECC	DUONE NUMBER	OLOMATURE.
PRINTED NAME	ADDRESS	PHONE NUMBER	SIGNATURE
1 Winecolf	1410 AZACA		, ,
2 died 10+	yr, ago house ha	s been empty s	ince his don'th
3 Dalton	1415 Apolla	1 /	5 890
4 lives in 11	estern NO house	has been vacant	10+ years
5 Kincard	1450 Azalla		
6 lives win	in daisyleter due to	deteriation menta	Status
7	1760 Azalia	, , , , , ,	0.
8 Vacent hou	se for sale		
9	1808 Azalua		
10 vacent y	ental house		
11			
12			
13			
14			
15			
16			
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18			
19			
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23			
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Return form to:

1.	Cidoni, Ernest Edward	house 1402 Azalea sig. 2:16
	Cidoni, Ernest Edward 04-051-0013.00	sig. 2:16
2,	Harrington, Clarence	house 1406 Azalea sig 2:13
	Harrington, Clarence 04-051-0013.10	516 2:13
3.	Wineaff, John	house 1410 Arabea
	04-051-0011,00	Vacant since his death 15 yr. ago
		belongs to son in Albemarle
4.	Kincaid, Teweldean	house empty let , 91 Ac
	Kincaid, Jeweldean 04-05,1E-0006,00	sig 3:7
	_	
5,	Billings, Charles	empty lot, 54 Ac
(-	Billings, Charles 04-051E-0005.00	empty lot , 54 Ac sis. 2:23
6.	Billings, Charles 04-051-0018.10	1428 Azalea 516. 2:23
	04-051-0018.10	516. 2123
-	1/: 1 t 1 fee	1 16 16 AZ 161
(.	Kincaid, Jeweldean 04-051-0018,20	nouse 1470 reach
	04.031.0018,20	house 1436 Azala sig 3:7 no longer lives in house due to detaiorating mental condition
		to detain the new tal condition
		to deserorary process continue
Ë.	Rodgers, Virginia	empty let 9,838 Ac
,	04-051-0008,22	empty 1st 9.838 Ac
		Mrs Rodgers resides @
	Jan Johnson daughter	Morningide, no tonger
	(P.a.A.)	Morningside, no tonger communicates
9.	Rodgers, Andrew	house 1506 AZalea
	04-051-0008,14	sig. 1:13
		J

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(10.	Stack, Claude 04-063-0064,0	(rental) house 1626 Azalea sig: 1:9 A:Treadway (tenat)
		Cubarrus Co 04-051-0008.18	Kann. Middle School sig. 3:5 C. Buckwell (Supt. KCS)
	/2.	Delgado, Ytalo 04-063-0063:10	house 1690 Azalea siz: 2:17
		Julian, Jeemy 04.063-0063,20	house 1700 Acalea Sig 2:10
		Gaskey, Michael 04-063-0063.00	100 ce 1704 Azalea Sig 2:12
		Fink, Austin 04-064.0001.00	house 1712 Azeles sis 1:6
		Mundy, Brandon 04-064-0017, 00	house 1720 Azaba
er entre le sena na come come come de la viva		Finney, William 04-064-0016, 10	house 1760 Azalen vacuot for sale
	18.	Marlowe, Lorry/Shelby 04-064-0015,00	house 1802 Acolon
	19.	Conelly, Thomas 04.064-0015,30	house 1804 Azalea Siz : 2;5
	20.	Ritter, Naomi. 04-051A-0053,00	house 908 Country
	-		

21.	Moore, Clemna	house 904 Coventry Rd
	Moove, Glenna 64-051A.0011,00	house 904 Coventry Rd
14,	Bluto Properties 04-099-0003.14	(rental) house 1808 Azaler
	04-099-0003.14	yalled
23,	Buto Properties	house 1812 Azaka
	Bluto Properties 04-099-0003,12	house 1812 Azaka Sig 1:5
24.	Bluto Propertie's 04-099-0003,15	house 1816 Azaba
	04-699 - 0063,15	Sy 214
25.	Thomas, Kenneth	4000 1820 At 1/2
	Thomas, Kenneth 04-064-0011.00	house 1820 Azaler
26,	True Homes, LLC 04-064A-0008.00	empty lot . 299 AC
	04-6644-6008,00	
27.	Smith, Antonio	house 115 Daisy Ave
	04-064A-0007.00	THE TAXABLE TO THE
28.	True Homes LLC	empty lot , 113 Ac
	04-0641-9995,00	(4809 sq.fl)
29.	Jusino, Amany	house 2492 Spruce St.
•	04-064A-0004,00	mose - Cospines
30,	True Homes, LCC	empty lot ,132 tc
	04-064A-9994,00	empty lot ,132 tc (5618 sq. ft)
21	MeWhorter, Chris	hous 1811 Azalea
	04.064-0007, 00	Sig 2:8

(32	04.064-0007,10	empty lot 3,87 AC
		04.064-0007,10	
	33,	Mullis, Reid	house 1803 Azalea
		Mullis, Reid 64-664-0006,00	house 1803 Azalea sig 1:1
	34,	Mullis, Reid	(rental) pouse 1795 Azalea
		Mullis, Reid 04.064-0005,00	(rental) pouse 1795 Azakea sig: 2:3 (tenant)
	35,	Roberts, Michael	
		Roberts, Michael 04.064-0603.00	empty lot 2.96 Ac
	36.	Roberts, Michael	
		Roberts, Michael 04.064-0002,00	house 1711 Azalea
(37.	Roberts, Michael	
		Roberts, Michael 04.063-0062.00	cuply lot 6.1 Ac
	38,	Kiser, Stephen	cupty lot 1.41 Ac
		Kiser, Stephen 04-063-0066-10	
	39.	Raffaldt, Justin	house 1701 Azakez
		04.063-0006,00	Sigi /125
	40.	Lingerfelt, Jennie	house 1693 Azalea
		04-063-6005,62	sig 1:8
	41.	Leopard, James	house 1627 Azabea
		04-063-064.00	519 2:24
		tex Sa	le under contract to Jinmy Johnson
	42.	Musgrove, Russell	house, 1617 Azabea
		04-063-0603.60	sig (:10

harrana and

(

43,	Cook, Manvice, Elizabeth 04-063-0002,00	house 1605 Atalea sig 1:11
	04.063-0002,00	sig 1:11
44.	Radgers, Virginia 04.051-0008.16	empty ld 4.25 Ac Sig 3:4
45	Rodgers, Travis 04,051-0619,40	house 1569 Azakea Sig 1:23
46,	Redgers, W. Floyd Ja 04-051-0019.00	empty 1st 10.037 Ac Sig: 1:14
47.	Rodgers, W. Floyd III 04-051-0019.20	house 1507 Azalea Sig 47 1:21
48	, Redgers, W. Floyd III 04-051-6019:30	eupty 1st 0.45 Ac sig 1:21
49	Rodgers, W. Floyd Jr. 04-051-0018.00	house 1501 Azalea Siz 1:14
50.	Rodgers, John 04-051-6018.50	house 1445 Azalee Sig 1:19
<u> </u>	Rodgers, John 04-051-0018.40	empty lot :78 Ac sig 1:19
52,	Murray, John R. 04-051-0017,10	house 1425 Azalea sig 2:22
53,	Lawrence, Stanley 04.051-6077.00	house 1419 Azalea sig 7:18

54.	Datton, Mary house 1415 Azalea 04-051-0016.10 vacant for 10 415.
	04-051-0016.10 vacant for 10 415.
55	Stayton, Dawn house 1413 Azatea 04-051-0016.20 sig 2:15
	04-051-0616,20 Sig 2:15
56	Topio Turnito home 14/1 Axile
	Tréjo, Juanito house 1411 Atalea 04-051-0016:40 sig 1:16
	57 05/10
57.	Finney, Andrew house 1407 Azalea
	Finney, Andrew house 1407 Azalea 04-051-0016,50 5ig 2:20
58,	Brigman, Darrell (rental) house 1405 Azalea 04.051-0016.00 (rental) house 1405 Azalea 5ig: 1:17 (tenant)
	Brigman, Darrell (rental) house 1405 Azalea 04.051-0016.00 Sigi 1:17 (tenant)
(7 ¹)	
59,	Combs, Vaughn house 1403 Azalee 04-051-0014.00 big: 2:19
	09-051-0019.00
60,	Hatfield, Ricky house 1401 Azates
	Hatfield, Ricky house 1401 Azatea 04-051-2015.00 siz" 1:15
61.	Corolyn Norris house 1403 Dakward 04-058-0148.00 Siz 3:6
	04-058-0148.00 54 316
11	
62.	Tour Homes outy lot 1.312 AC
	end & Azalea Ave in Hord place
	ena of states for in The place
1	

62 parcels 7 50 sig 57 Azalea 7 47 sig 5 Adjacent 7 3 sig 46 houses 41 Azalea - 3 35 sig 37 5 Adjacent - 3 sig 15 empty lots -> 9 sig 1 school -7 1 sig 48 proporty owners

	Azalea
ι.	1402
2.	1406
3.	1410 no signature for John Winecoll - deceased, sonowns
4.	1450 daughty POA marilyn overcash
5.	1428 mr. Charles Billings
6.	04-051-000500/20104
٦.	
8.	04-051-80018.20 (See # 4 signature of POA & owns this lot as well) 04-051-0008.22 (Jamet Johnson POA, daughter Virginia Rodgers)
9.	1506
10.	1626
ll.	1000 Virginia Dare (middleschool-chip Buckwell signed)
la.	1690
13.	1700
14.	1704
15.	1712
16.	1720
17.	1760 Vacant - For Sale - no signature
18.	1802
19.	1824
20.	908 Coventry - signed
2 ١.	908 Coventry - signed 904 Coventry - signed
೩೩.	04-099-0003.14 - no signature 1808 Azalea Nacart
23.	1812
a4.	1816
25,	1820

AND THE RESIDENCE AND ADDRESS OF THE PARTY O	
26.	04-064A-0008-00 - True Homes & parcel is emplylet & creek
27.	115 Daisy Ave - no signature
28.	04-064A-9995.00 1.1 acres True Homes no signatur
29.	2492 Spruce St - no signature
30.	04-064A-9994.00 1.3 acres True Homes no Signature
31.	1811
32.	04-064-0007.10 empty lot no signature
33.	1803
34.	0001795
35.	04-064-0003.00 - Mike Roberts owns/emptylot
36.	1711
37.	04-063-0062.00
38.	04-063-0006.10 empty lot -no signature
39.	1701
40.	1693
41.	1627
42.	1617
43.	1605
44.	04-051-0008.16 - signed by POA Junet Johnson Virginia Rodgers
45.	1569
46.	04-051-0019.00 - vacant lot-Boosigne tages ()
47.	1501 - signed pg/+14 andowns
48.	1445 John Rodgers owns & signed
49.	1507 Chuck Rodgers owns & signed
50.	04-051-0019.30 " " * signed
51.	04-051-0018.40 John Rodgers owns & signed

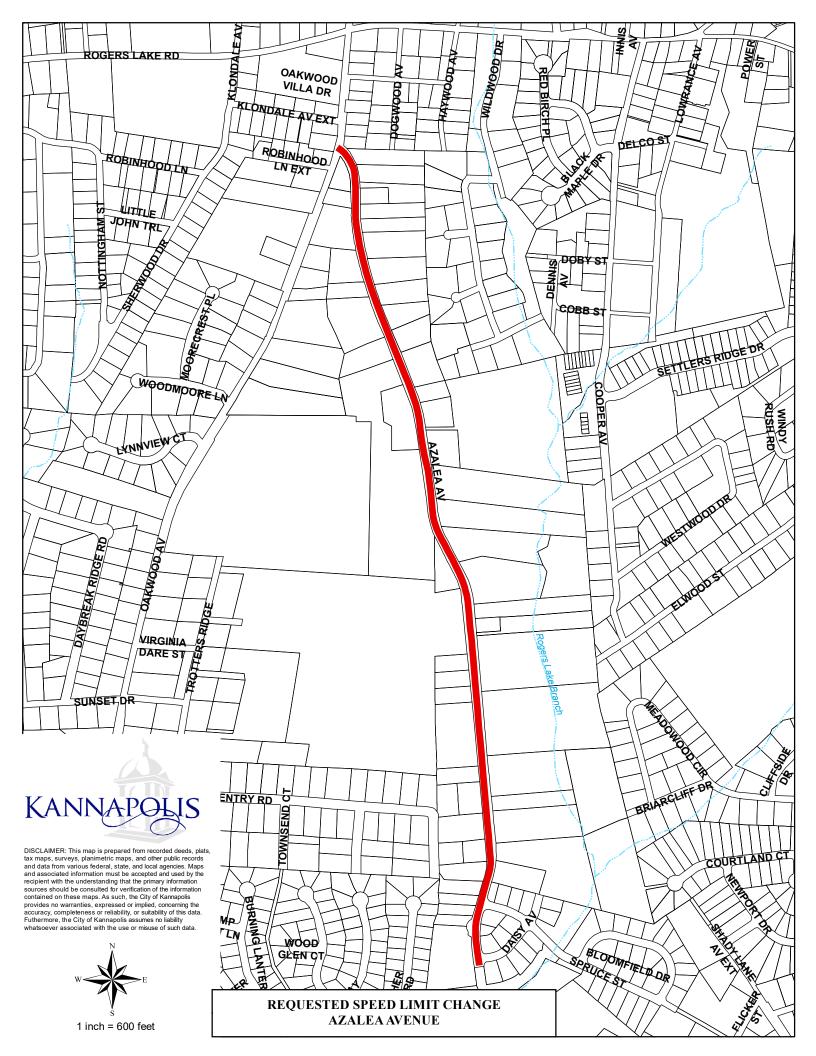
<i>5</i> 2.	1425
<i>5</i> 3.	1419
54.	1415 - vacant -nosignature
<i>5</i> 5.	1413
Se.	1411
57.	1407
58.	1405
59.	1403
60.	1401
61.	1403 Oakwood Ave
	11- not signed 50-signed
	50-signed

ORDINANCE

BE IT ORDAINED that Section 10-121 of the Code of the City of Kannapolis is hereby amended by modifying Schedule 8 of the Traffic Control Schedule as follows:

Rescind the Following Speed Limits

Speed Limit	Description		
35	Azalea Avenue from Oakwood Avenue to dead end of Azalea Avenue.		
Declare the Following Speed Limits			
Speed Limit	Description		
25	Azalea Avenue from Oakwood Avenue to dead end of Azalea Avenue.		
Adopted this 13 th day of August, 2018.			
	Milton D. Hinnant, Mayor		
Bridgette Bell, MMC, NCCMC City Clerk			





City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO: Mayor and City Council

FROM: Wilmer Melton, III - Director of Public Works

TITLE: Amendment to the Davidson Road Water Main and Sudbury Road Sewer

Main Capital Project Ordinance

A. Action Requested by City Council

Motion to amend the Capital Project Ordinance for the Davidson Road Water Main and Sudbury Road Sewer Main.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

Change Order #1 consists of two items related to the Booster Pump Station located on Shiloh Church Road. Below is an item-by-item description on each item in this Change Order:

- 1. \$41,973.17 increase. This item includes costs associated with the additional gravel, grading, fencing, manual gate, automatic gate with operator, and electrical work for the revised site plan for the pump station. The revised site plan includes an additional driveway entrance, manual gate, and automatic gate with operator.
- 2. \$5,773.08 increase. This item includes costs associated with the installation of the 1-inch Schedule 40 PVC sampling line for the Chlorine Analyzer.

Original contract amount: \$973,000.00 Change Order #1: \$47,746.25

D. Fiscal Considerations

Funding for this Project and the requested Change Order #1 will be paid from the Water Sewer Fund.

E. Policy Issues

Council approval is required to amend the Capital Project Ordinance.

F. Legal Issues

None

G. Alternative Courses of Action and Recommendation

- 1. Approve the amendment to the Capital Project Ordinance for the Davidson Road Water Main and Sudbury Road Sewer Main. (Recommended)
- 2. Take no action.
- 3. Table item to a future meeting.

ATTACHMENTS:

File Name

☐ Capital_Project_Ordinance_amendment_19-3.pdf

CITY OF KANNAPOLIS, NORTH CAROLINA ORDINANCE AMENDING THE DAVIDSON ROAD WATER MAIN & SUDBURY ROAD SEWER MAIN CAPITAL PROJECT ORDINANCE Amendment #19-3

BE IT ORDAINED by the City Council of the City of Kannapolis, North Carolina meeting in open session this 13th day of August, 2018, that the following amendment to the Davidson Road Water Main & Sudbury Road Sewer Main Capital Project Ordinance for the City of Kannapolis, North Carolina is hereby adopted:

FUND 315: DAVIDSON ROAD WATER MAIN & SUDBURY ROAD SEWER MAIN

SECTION 1:	Increase Fund Revenue Estimate as follows:	
	Increase Investment Earnings (33000-38000)	\$ 48,000
SECTION II:	Increase Fund Expenditures as follows:	
	Capital Outlay (33000-59200)	\$ 48,000
This Ordinance is a	approved and adopted this 13 th day of August, 2018.	
	Milton D. Hinnant, Mayor	
ATTEST:		
Bridgette Bell, MMC, NCCN City Clerk	MC	



City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO: Mayor and City Council

FROM: Annette Privette-Keller, Irene Sacks; Trent Marlow; Gary Mills

TITLE: Downtown Block 1 - Main Street Improvements

A. Action Requested by City Council

Authorize staff to proceed with the Block 1 Main Street Improvement Plan.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

Staff was asked to evaluate and make recommendations regarding Downtown's Block 1 (Main Street Buildings) to improve the outward image of these building facades which are starting to appear less than attractive.

Staff has put together recommendations that vary in scope and costs in order to approve the appearance of the block as well as to stabilize the structure itself.

This block of buildings has many of the same issues as the other structures in downtown. General upkeep and repairs have not been completed in many years. Roof damage is the major concern as it has the potential of resulting in the continued deterioration of the buildings, especially on the 2nd floor. Previous tenants of the structures have left trash and other items that need to be cleaned out. Mold is now an issue in several of the spaces which is an easy problem to solve now but if left in attended will become more complicated.

Irene has been working with a group of developers who have a strong interest in redeveloping Blocks 1 and 8 (Tuttle/Burgess Building), both sides of Main Street. Obviously the city has a long term (but not binding) agreement with Corporate Realty on the revitalization or redevelopment of Block 8 but no discussion has been initiated with them on the future of this block.

The initial feedback from the second group of developers is that Block 8 has deteriorated beyond making it worthwhile to preserve, and that demolition and new construction would be the most feasible path for redevelopment. Staff expects them to submit a proposal in the next month or so. These developers are also interested in Block 1. In walking through these buildings, they

were more concerned about the stabilization of the block (especially stopping roof leaks and controlling moisture) than the exterior appearance of the buildings. Even so, staff agrees that the exterior image is important as well.

To address the above concerns, staff offers the following plan of action.

- 1. Paint the exterior wood trim on the first floor of the Main St. and Laureate Way fronting buildings. Repair rotten wood and broken windows. (\$55,860)
- 2. Clean buildings of debris and mold/ replace roofs. (\$200,000)
- 3. Blacking out all second level windows and all lower level windows that do not receive graphics. (\$4,000)
- 4. Painting color blocks on the facades to give visual impression of signage. (\$5,000)
- 5. Remove the trees/grind stumps and replace pavers (\$5,900)
- 6. Adding decorative banners to eight light poles. (\$5,690)
- 7. Adding cone shaped trees in planters. This would be an ideal year-round solution and can be lighted and decorated for the Christmas Parade if we are able to salvage the electric lines. Would coordinate with the new planters for the train station improvement project. (\$3,349)
- 8. Adding generic signage to create graphic expression on the buildings. (\$4,000)
- 9. Add 20 to 29 graphic window murals (about 30-35 sq. ft.) each. The murals would serve to advertise the plans for downtown as well as give life to the buildings. (\$15,040)
- Add decorative fencing to the train station parking. (\$14,000 fencing). This could potentially be extended to Laureate Way/First St. should the Block 8 buildings be demolished.

Total: \$312,839

D. Fiscal Considerations

Funding would come from the \$1.1 million of remaining finds from the bond issuance used to purchase downtown. This funding would also be used for the renovation of the spaces for Drs. Tuttle and Burgess. It may also be used for the demolition of the Block 8 buildings and a temporary treatment of that parcel.

These three efforts would exhaust these funds so new finding sources for other downtown initiatives like the Gem Theatre renovations would need to be established.

E. Policy Issues	
N/A	
F. Legal Issues	
N/A	
G. Alternative Courses of Action and Recommendation	

Staff will discuss alternatives at the meeting.

ATTACHMENTS:

File Name

Block One S Main Streetscape Murals.pdf







City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO: Mayor and City Council FROM: Mike Legg, City Manager

Resolution Authorizing the Upset Bid Process for property located at 610

Kansas Street

A. Action Requested by City Council

Motion to approve a Resolution Authorizing the Upset Bid Process for property located at 610 Kansas Street.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

Staff has received a written offer from Matthew C Erich to purchase approximately 0.24 acres of the city-owned land we are referring to as the "610 Kansas Street" for \$45,000. The current tax value for the property is as follows:

- Building \$21,260
- Other Buildings & Extra Features \$6,210
- Land \$51,260
- Total Tax Value \$ 78,730

The North Carolina General Statute § 160A-269 permits the City to sell property by upset bid, after receipt of an offer for the property. These standards for selling the property through this process are clearly described on the attached resolution. It is important to understand that starting the bidding process does not lock the City Council into selling the property. Any and all bids can be rejected at any time, for any reason up until the time a purchase agreement is signed by the final high bidder.

A minimum qualifying upset bid would be a \$47,300.

The staff recommendation (as reflected in the Resolution) is to sell this land via the upset bid process.

D. Fiscal Considerations	
None	
E. Policy Issues	
None	
F. Legal Issues	
None	

G. Alternative Courses of Action and Recommendation

- 1. Motion to approve a Resolution Authorizing the Upset Bid Process for property located at the 610 Kansas Street (Recommended)
- 2. Do not approve Resolution.
- 3. Table action to a future meeting.

ATTACHMENTS:

File Name

- □ Resolution_Kansas_Street_Bid_Resolution.doc
- □ 610_Kansas_Street_Upset_Bid_Notice.pdf
- ☐ 610_Kansas_Street_Aerial_View.pdf

Resolution Authorizing the Upset Bid Process for Selling Certain City-Owned Property known as the "610 Kansas Street Property"

WHEREAS, the City of Kannapolis ("the City") owns certain property known as the "610 Kansas Street"; and

WHEREAS, said property consists of approximately 0.24 acres of land which can be further identified as a portion of Cabarrus County Property Identification Number 5622-09-4138-0000, recorded in Cabarrus County Deed Book 627, Page 720; and

WHEREAS, North Carolina General Statute § 160A-269 permits the City to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of \$45,000.00, submitted by Matthew C. Erich; and

THEREFORE, THE CITY COUNCIL OF THE CITY OF KANNAPOLIS RESOLVES THAT:

- 1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
- 2. Matthew C. Erich has paid to the City the required five percent (5%) deposit on their offer in the amount of \$2,250.00 in a form acceptable to the City Attorney.
- 3. The City Clerk shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
- 4. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the City Clerk within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the City Clerk shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
- 5. If a qualifying higher bid is received, the City Clerk shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
- 6. A qualifying higher bid shall be one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.

- 7. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The deposit may be made in cash, cashier's check, or certified check. The City shall return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder at closing.
- 8. The terms of the final sale are that: a) the City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, b) the buyer must pay with cash or certified check at the time of closing, c) a Purchase and Sale Agreement must be negotiated between the City and a successful bidder, and d) buyer and the City may execute such other and further agreements as they deem appropriate.
- 9. The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
- 10. In the event there is no upset bid after the initial public notice and the offer is accepted by the City, appropriate City officials are authorized to execute additional documents as are necessary or appropriate to this transaction including, but not limited to, documents necessary to convey the property to Matthew C. Erich.
- 11. The final high bidder may assign the rights granted under the process outlined in this resolution to another party, subject to the consent of the City which will not be unreasonable withheld.

Adopted this 13th day of August, 2018.

	M. Darrell Hinnant	
	Mayor	
Attest:		
Dil a Dil Mac MacMa		
Bridgette Bell, MMC, NCCMC		
City Clerk		



PUBLIC NOTICE SALE OF CITY PROPERTY

An offer of \$45,000.00 has been submitted for the purchase of a certain property owned by the City of Kannapolis located at 610 Kansas Street, Kannapolis, NC 28083 more specifically described as follows: Approximately 0.24 acres of land which can be further identified as Cabarrus County Property Identification Number 5622-09-41380000, recorded in Cabarrus County Deed Book 627, Page 720.

Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the City Clerk, 401 Laureate Way, Kannapolis, N.C., by 5:00 p.m., August 24th, 2018. At that time, the City Clerk shall open the bids, if any, and the highest qualifying bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.

A qualifying higher bid is one that raises the existing offer to an amount not less than \$47,300.

A qualifying higher bid must be accompanied by an official bid form, provided by the City, and a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder at closing.

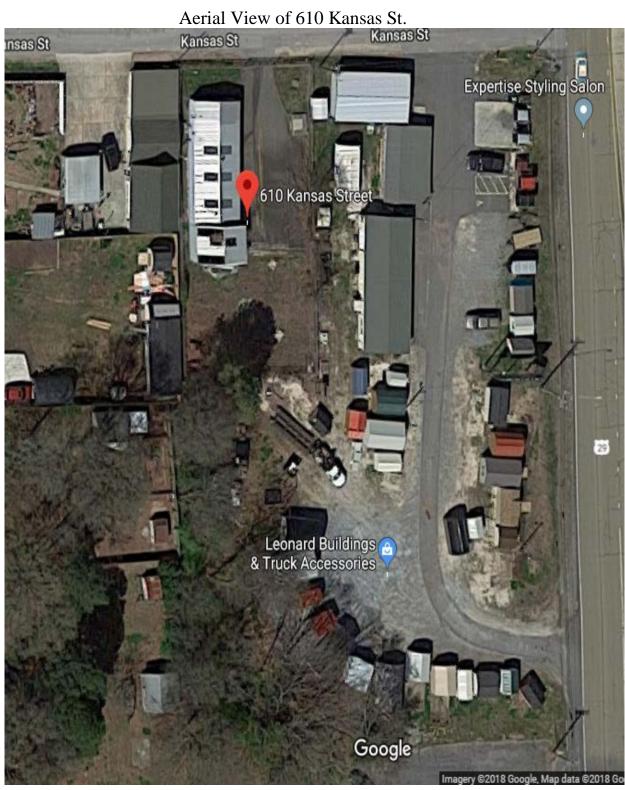
The buyer must pay cash or certified check at closing.

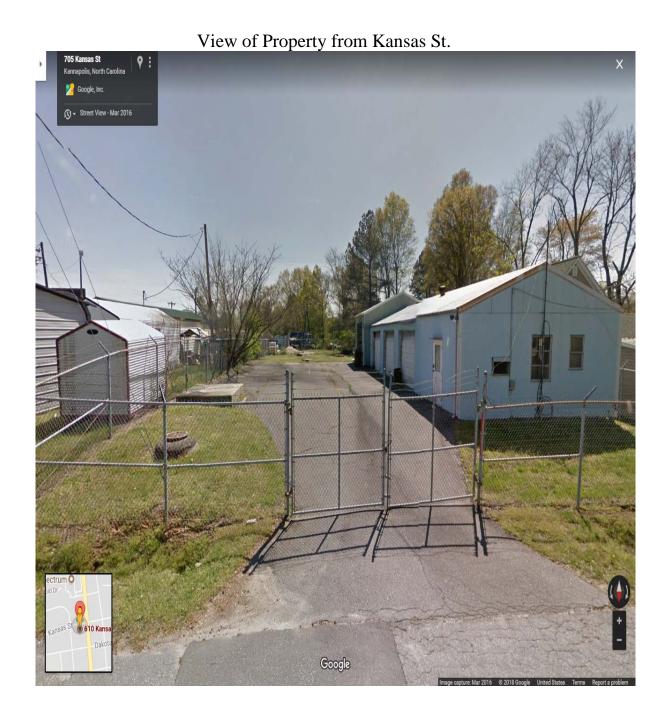
The City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed. The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

Further information may be obtained at the office of the City Clerk, 401 Laureate Way, Kannapolis, N.C., or by telephone 704-920-4333 during normal business hours.

PUBLISH WEDNESDAY, AUGUST 15, 2018 AS LEGAL AD









City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO: Mayor and City Council FROM: Mike Legg, City Manager

TITLE: Appointment of City Councilmember to Gem Theatre Working Group

A. Action Requested by City Council

Appoint City Council member to the Core Working Group for the Gem Theatre Master Plan.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

The City has engaged with Clearscapes, an architectural firm that has significant experience with historic theatres, to develop a conceptual master plan for the Gem Theatre. The purpose is to develop a practical solution for incorporating ADA-accessible bathrooms into the facility while at the same time, looking at the potential evolution of the facility over the long term. The scope of work and architectural firm will be presented to City Council in detail at a future meeting.

In the meantime, a Core Working Group is being assembled to move the project forward. City Council is encouraged to identify a member interested in serving on this group. Meetings will likely occur monthly through the beginning of 2018. The group will review the architect's work and provide project direction. There will be community outreach and stakeholder input in addition to the feedback from the working group. Other members of this working group include:

- Mike Legg, City Manager
- Eddie Smith, Deputy City Manager
- Irene Sacks, Director of Economic & Community Development
- Trent Marlow. General Services Director
- Steve Morris, Gem Theatre owner
- Noelle Scott, Cabarrus Arts Council
- Bunny Nash, Cabarrus Arts Council

D. Fiscal Considerations

None

E. Policy Issues		
None		
F. Legal Issues		
None		

G. Alternative Courses of Action and Recommendation

- 1. Appoint City Council member to the Core Working Group for the Gem Theatre Master Plan. (Recommended)
- 2. Do not appoint a City Council member to the Core Working Group; the group will proceed as currently composed.

ATTACHMENTS:

File Name

No Attachments Available



City of Kannapolis City Council Meeting August 13, 2018 Staff Report

TO:	Mayor and City Council
FROM:	Mike Legg, City Manager
TITLE:	Closed Session
A. Action Red	quested by City Council
privilege and	11 (a) (3) to consult with an attorney in order to preserve the attorney client I G.S. 143.318.11 (a) (4) for discussing matters relating to the location or industries or businesses in the area (Mayor Pro tem Berry)
MOTION TO	<u>ADJOURN</u>

D. Fiscal Considerations	B. Required Votes to Pass Required Action	
D. Fiscal Considerations		
	C. Background	
. Policy Issues	D. Fiscal Considerations	
. Policy Issues		
	E. Policy Issues	
: Legal Issues	F. Legal Issues	
3. Alternative Courses of Action and Recommendation	G. Alternative Courses of Action and Recommendation	

ATTACHMENTS:

File Name

No Attachments Available