



**CITY COUNCIL
BUSINESS MEETING AGENDA
KANNAPOLIS CITY HALL
401 LAUREATE WAY
KANNAPOLIS, NC
AUGUST 28, 2023 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

PROCLAMATIONS

- A. National Alzheimer's Disease Awareness Month (Mayor Darrell Hinnant)

CONSENT AGENDA - Motion to Adopt Consent Agenda or make revisions

- A. **BID AWARD** - Award bid to Miles-McClellan and authorize the City Manager to execute contract and adopt a **BUDGET ORDINANCE (BA#24-08)** amending the budget related to appropriating cash reserves to fund Fire Station #1 and #4 renovations. (Kristin Jones, Assistant to the City Manager)
- B. **CAPITAL PROJECT ORDINANCE (BA#24-09)** - Adopt a Capital Project Ordinance amending the budget related to appropriating cash reserves for Clearwell Rehabilitation Project in Water and Sewer. (Kristin Jones, Assistant to the City Manager)
- C. **BUDGET ORDINANCE (BA#24-10)** - Adopt a Budget Ordinance reappropriating fFund Balance of ongoing projects and commitments. (Kristin Jones, Assistant to the City Manager)
- D. **BUDGET ORDINANCE (BA#24-11)** - Adopt a Budget Ordinance appropriating funds received from a Wal-Mart Grant for National Night Out Supplies. (Kristin Jones, Assistant to the City Manager)
- E. **BUDGET ORDINANCE (BA#24-12)**- Adopt a Budget Ordinance appropriating a grant award for Stormwater grant to be used for consultant services. (Kristin Jones, Assistant to the City Manager)
- F. **ORDINANCE** - Amending the Kannapolis Code of Ordinances (FOG) - Chapter 17, Article III, Section 17-72 (Scott Kaufhold, Director of Engineering)

- G. **RESOLUTION** - Request to Consider Withdrawal from Dedication, a Portion of the Right of Way (Unused and Undeveloped Alley) Intersecting With 1100 Pine St and set a Public Hearing date. (Michael Rattler, Director of Transportation & Environmental Services)
- H. **RESOLUTION** - Authorizing City to Enter Into Sole Source Equipment and Software Purchase Agreement with AXON Enterprises, Inc. (Walter Safrit, City Attorney)
- I. August 14, 2023 Work Session Minutes (Bridgette Bell, City Clerk)
- J. August 14, 2023 Closed Session Minutes (Bridgette Bell, City Clerk)

BUSINESS AGENDA

- A. **PUBLIC HEARING - (TA-2023-03) Text Amendment** - Legacy CD Zoning District Amendments (Richard Smith, Planning Director)
- B. **PUBLIC HEARING - (A-2023-06) Voluntary Annexation** - Conduct a Public Hearing regarding a request for voluntary annexation of approximately 9.7 acres of contiguous property located at 9600 Davidson Highway and consider a motion to extend the Corporate Limits of the City of Kannapolis (Richard Smith, Planning Director)
- C. **PUBLIC HEARING - (A-2023-07) Voluntary Annexation** - Conduct a Public Hearing regarding a request for voluntary annexation of approximately 1.06 +/- acres of non-contiguous property located at 3495 Shiloh Church Road and consider a motion to extend the Corporate Limits of the City of Kannapolis (Richard Smith, Planning Director)
- D. **PUBLIC HEARING-** Regarding the Lease of Property at 461 N. Cannon Blvd. and Authorize the City Manager to execute the lease extension. (Irene Sacks, Director of Economic & Community Development)
- E. **PUBLIC HEARING-** Regarding the Lease of Property at 473 N. Cannon Blvd. and Authorize the City Manager to execute the lease extension. (Irene Sacks, Director of Economic & Community Development)
- F. **Resolution** - Wastewater Allocation Policy - adopting Exhibit A (Richard Smith, Planning Director)
- G. **APPOINTMENT** - Appoint a Kannapolis Representative to the Rowan-Kannapolis ABC Board (Mike Legg, City Manager)

CITY MANAGER REPORT

CITY COUNCIL COMMENTS

SPEAKERS FROM THE FLOOR - If you wish to speak to City Council, please fill out a white card . Limit your comments to three (3) minutes.

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 Kincaid)

ADA Notice and Hearing Impaired Provisions

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), anyone who requires auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service or activity of the City, contact Tina Cline, Human Resource Director at 704-920-4302 or email tccline@kannapolisnc.gov as soon as possible, but no later than forty-eight (48) hours before the scheduled event.