

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, SEPTEMBER 14, 2017, 7:00 PM**

1. Call to Order
2. Silent Prayer and Pledge of Allegiance
3. Consent Agenda Items
 - (A) Approval of the Meeting Minutes for the Regular City Council Meeting on July 13, 2017
 - (B) Approval of the General Account of a Closed Session Held during the Regular City Council Meeting on July 13, 2017
 - (C) Approval of the Meeting Minutes for the Regular City Council Meeting on August 10, 2017
 - (D) Approval of the General Account of a Closed Session Held during the Regular City Council Meeting on August 10, 2017
 - (E) Approval of the Final Decision Document for Land Use Case No. SUP-17-01
 - (F) Acknowledgment of the Receipt from the Asheboro ABC Board of Its Meeting Minutes for Meetings on July 10, 2017 and August 7, 2017
 - (G) Approval to Schedule for October 5, 2017, and to Advertise, Public Hearings on the Following Rezoning Applications:
 - (1) An Application to Rezone the Property at 1119 South Cox Street and the Adjoining Parcel of Land Identified by Randolph County Parcel Identification Number 7750970713 from a R7.5 (Medium-Density Residential) Zoning District to an OA6 (Office-Apartment) Zoning District
 - (2) An Application to Rezone the Property at 920 South Cox Street from a CU-B2 (Conditional Use General Commercial) Zoning District to a R7.5 (Medium-Density Residential) Zoning District

- (3) An Application to Rezone the Property on the East Side of North Church Street and the South Side of West Salisbury Street (a Portion of the Parcel of Land Identified by Randolph County Parcel Identification Number 7751738346) from an I2 (General Industrial) Zoning District to a RA6 (High-Density Residential) Zoning District
 - (4) An Application to Rezone the Property at 419 East Dorsett Avenue from a R7.5 (Medium-Density Residential) Zoning District to an OA6 (Office-Apartment) Zoning District
 - (H) Approval of the Execution of Instruments with the North Carolina Department of Commerce in Order to Obtain Previously Discussed State Funding for Downtown Revitalization as Authorized under North Carolina Session law 2017-57
 - (I) Approval of the Temporary Closure from 10:00 AM to 11:30 AM on Saturday, October 14, 2017, of the Streets Shown on the Attached Map Titled “Route Map for Mid-State Heritage Tractor Parade”
 - (J) Approval of an Ordinance to Amend the General Fund for Fiscal Year 2017-2018
 - (K) Approval of an Ordinance to Amend the Water and Sewer Fund for Fiscal Year 2017-2018
 - (L) Approval of a Resolution Declaring the City’s Official Intent to Purchase Municipal Vehicles and Equipment and to Reimburse the General Fund with Proceeds from an Installment Financing Agreement
 - (M) Approval of a Resolution Awarding Service Side Arms to Retiring Officers of the Asheboro Police Department
- 4. Community Development Director Trevor Nuttall Will Present the City Planning Staff’s Analysis of the Preliminary Subdivision Plat Submitted for the Proposed Robins Nest Phase 2 Subdivision under File No. SUB-17-02
 - 5. Public Comment Period

6. Economic Development Activities:

(A) Technimark Industrial Rail Spur Construction Project

City Manager John Ogburn Will Discuss the Results of the Bid Opening on September 7, 2017 and, Due to the Absence of Three Qualifying Bids for Consideration during the First Bid Opening, Will Request Permission to Advertise for Bids a Second Time

(B) Fibertex Project

(1) Public Hearing on a Proposal to Appropriate and Expend City Funds for Industrial Site Preparation involving Stream Mitigation

(a) Kevin Franklin, Vice President of the Randolph County Economic Development Corporation, Will Provide an Overview of the Proposed Site Preparation Project

(b) Opportunity for Input from the Public

(c) Council Consideration of a Resolution Authorizing the City's Entry into a Site Development Cost-Sharing Agreement

(2) Public Hearing to Obtain Citizen Input on the Identification of Economic Needs and Desired Economic Development Activities as Part of the Potential Submission by the City of Asheboro of a Community Development Block Grant Application

(a) Community Development Director Trevor Nuttall Will Describe the Community Development Block Grant Application Process

(b) Opportunity for Input from the Public

(c) Council Consideration of a Resolution Authorizing the Submission of an Application Seeking Community Development Block Grant Funding

- (d) Council Consideration of a Resolution Expressing the City's Commitment to Work with the North Carolina Department of Transportation in Support of Rail Industrial Access Track to Serve the Fibertex Facility.
 - (e) Council Consideration of a Resolution Expressing the City's Commitment to Work with the North Carolina Railroad Company to Further the Industrial Rail Spur Construction Component of the Fibertex Project by Means of the "NCRR INVESTS" Program
 - (3) Community Development Director Trevor Nuttall Will Provide an Overview of a Request for Authorization from the City Council for the Procurement of Grant Administration Services from the Piedmont Triad Regional Council for the Fibertex Project
- 7. Odd Fellows Cemetery
 - (A) City Attorney Jeff Sugg Will Brief Mayor Smith and the Council Members on a Staff Proposal for the City to Procure Two Parcels of Land from Ms. Betty F. Foust in Furtherance of the City's Plans to Obtain Street Frontage and Assume Public Maintenance Responsibilities for the Historic Odd Fellows Cemetery
 - (B) Council Consideration of a Resolution Authorizing the Procurement of the Two Parcels of Land from Ms. Betty F. Foust
- 8. Mayor Smith Will Lead a Discussion of Upcoming Events and Items Not on the Agenda
- 9. Adjournment