

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, APRIL 8, 2010, 7:00 PM**

1. Call to order.
2. Moment of silence and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Recognition of Deputy Fire Chief Timothy M. Allred for his 30 years of service to the City of Asheboro.
5. Consent Agenda:
 - (a) Approval of the minutes of the regular meeting of the City Council held on March 4, 2010.
 - (b) Approval of the minutes of a special meeting of the City Council held on March 15, 2010.
 - (c) Approval of a resolution approving requests as amended for state aid to the Asheboro Regional Airport in the Aviation Element of the Transportation Improvement Program (adds additional land acquisition for future improvements and pavement rehabilitation of the north apron area).
 - (d) Approval of audit contract for fiscal year ending June 30, 2010.
 - (e) Approval of budget ordinance amendments:
 - (i) Ordinance to amend US 64/NC42 NCDOT Improvements project
 - (ii) Ordinance to close US 64/NC 42 NCDOT Improvements project
 - (iii) Ordinance to amend Water & Sewer Fund (#30) (Park Drive to Pineview Water Line)
 - (iv) Ordinance to amend Water & Sewer Fund (#30)
 - (v) Ordinance to amend the General Fund (#10)
6. Land Use Items:
 - (a) RZ-10-02: Rezone from OA6 (Office Apartment) to B3 (Central Commercial)The property of Lynette S. Garner, located at 170 Worth Street, consisting of approximately .51 acres and more specifically identified by Randolph County Parcel Identification Number 7751827598.

(b) Conditional Use Permit for a Gas Station/Retail Convenience Goods Store and Automatic Carwash (as an accessory use) (CUP-10-03); and Conditional Use Permit for a Bank (CUP-10-04)

The properties of Franson, LLC and Franson II, LLC located along the north side of East Dixie Drive at the western corner of Dublin Road, consisting approximately 3.657 acres and more specifically identified by Randolph Count Parcel Identification Numbers 7760385611 and 7760382591.

(c) Text Amendments to the Zoning Ordinance (RZ-10-01) and Chapter 113 (Dealers in Sexually Explicit Material) of the Code of Asheboro:

- (i) Combined public hearing
- (ii) Text amendments to the Asheboro Zoning Ordinance
- (iii) Amendment of Chapter 113 of the Code of Asheboro

7. Consideration of appointments of Ms. Linda Carter, Ms. Martha Norman, Mr. Tommy Lemons, Mr. Charlie Robbins, Ms. Katie Snuggs and Mr. Roger Spoon to Redevelopment Commission for a five year term April 1, 2010 to April 1, 2015.
8. Receive annual report of the Asheboro Police Department.
9. Public comment period.
10. Public Works items:
 - (a) Receive report on closing date of south recycling collection station and upgrading of two remaining sites.
 - (b) Receive report on proposed traffic management plan for NC Zoo traffic.
 - (c) Review proposed parking lot and landscaping plans for Asheboro Public Library.
 - (d) Consideration of a resolution authorizing the acceptance and recording of a right-of-way agreement conveying certain streets in the Tot Hill area satellite corporate limits to the City of Asheboro as public rights-of-way.

11. Water & Sewer items:

- (a) Request to approve contract with Cavanaugh & Associates, PA in the amount of \$70,000.00 for the following professional services:
 - (i) Water audit and revenue recovery program
 - (ii) Water loss control team implementation
 - (iii) Utility billing rate study
- (b) Consideration of a resolution exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with Marziano & McGougan, PA of Asheboro, NC for engineering services to prepare a preliminary engineering report on extending wastewater service along US Highway 64 East approximately three (3) miles, for hourly costs estimated not to exceed \$16,175.

12. Cultural and Recreation Services Division items:

- (a) Request to approve the closing of Sunset Avenue on Saturday, May 8, 2010, for Art-May-Ham.
 - (b) Receive update on construction progress at McCrary Park
 - (c) Receive report from tennis foundation and proposed Morris Whitson championship courts
 - (d) Consideration of a resolution, pursuant to G. S. 143-64.32, exempting the City of Asheboro from the advertisement/qualification based selection Procedure in order to contract with Atlantic Coast Engineering & Testing, Inc. of Greensboro, NC for engineering services for soil evaluation, construction recommendations and testing to repair or reconstruct eight (8) tennis courts at Memorial Park.
 - (e) Request to amend Sunset Theatre fee schedule to create a non-profit rental rate.
13. Consideration of a resolution appointing a new council member to serve on the Identify Theft Prevention Program Committee.
14. Upcoming events:
- City Council Special Meeting Monday, April 19, 2010, 5:30 PM in the Council Chambers at City Hall.

- NCLM Regional Legislative meeting Thursday, April 15, 2010, Trinity City Hall Annex 4:00PM – 6:00PM.
 - Mayor’s Prayer Breakfast Thursday, May 6, 2010, 6:45 AM at AVS, Bicentennial Park 12:00PM National Day of Prayer Noon Prayer Service.
 - Annual council retreat Thursday, May 13, 9:00AM – 5:00PM, and Friday, May 14 9:00 AM – 1:00 PM at the Hampton Inn.
15. Consideration of going into closed session, pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes, in order to discuss matters relating to the location or expansion of industries or other businesses in the area served by the City of Asheboro, including agreement on a tentative list of economic development incentives that may be offered by the city in negotiations.
 16. Return to open session and discussion of items not on the agenda.
 17. Adjournment.

AGENDA ITEM NO. 6

Land Use Items

Mr. Neely will present these items.

AGENDA ITEM NO. 7

Appointments to Redevelopment Commission

Councilwoman Carter will present this item.

AGENDA ITEM NO. 8

Police Department Annual Report

Chief Wilson will present this item.

AGENDA ITEM NO. 9

Public comment period

The Mayor will present this item.

AGENDA ITEM NO. 10

Public works items

Mr. Kivett, Mr. Sugg, and Mr. Williamson will present these items.

AGENDA ITEM NO. 11

Water & Sewer contracting items:

Mr. Rhoney will present these items.

AGENDA ITEM NO. 12

Cultural and Recreation items

Mr. Sermon and Mr. Ward will present these items.

AGENDA ITEM NO. 13

Appointment to the Identity Theft Prevention Program Committee

The City Attorney will present this item.

AGENDA ITEM NO. 14

Upcoming events

The Mayor will present these items.

AGENDA ITEM NO. 15

Closed session

The Mayor will present these items.