

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JULY 9, 2009, 7:00 PM**

1. Call to order.
2. Invocation and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Consent agenda:
 - (a) Approval of the minutes of the regular meeting of the city council held on June 4, 2009.
 - (b) Approval of the minutes of the special meeting of the city council held on June 23, 2009.
 - (c) Approval of the minutes of the special meeting of the city council held on June 30, 2009.
 - (d) Approval of the new Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources.
 - (e) Approval of a resolution per G. S. 143-64.32 exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with Atlantic Coast Engineering and Testing, Inc. of Greensboro, NC for engineering services required for geotechnical quality control testing services on a retainer basis for FY 2009-2010 as required by the NC Department of Transportation to verify compaction of trench backfill and paving repair on NCDOT streets.
 - (f) Approval of a change Order # 1 on the Wastewater Treatment Plant Standby Generator Project (Bar Construction Company, Inc.) increasing the contract amount by \$16,111.00 to \$409,850.00 to upgrade the automatic transfer switch to 2,000 amps.
5. Public comment period.
6. Consideration of a petition received from Harold and Anita Nwamu requesting contiguous annexation of 1.01 acres at 777 Honeysuckle Road.
 - (a) Resolution directing the city clerk to investigate the annexation petition
 - (b) Resolution fixing date of public hearing on question of annexation

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7. Consideration of a resolution approving a fire protection service contract with the Ulah Volunteer Fire Protective Association, Inc.
8. Discussion items:
 - (a) Discussion of proposed updates to Land Development Plan
 - (b) Discussion of proposed updates to Subdivision Ordinance
 - (c) Discussion concerning feasibility of sidewalks along Old Liberty Road
 - (d) Discussion of potential City Code Amendments (Animals, Grass Height)
9. Review of planning retreat.
10. Discussion of eligibility requirements and the formula used to calculate the special separation allowance for police officers.
11. Upcoming events:

Special meeting on July 28, 2009, 7:00 PM, for USDA loan application.
12. Discussion of items not on the agenda.
13. Adjournment.

AGENDA ITEM NO. 6

Petition requesting contiguous annexation

Mr. Bunker will present this item.

AGENDA ITEM NO. 7

Resolution approving a fire protection service contract with Ulah Volunteer Fire Protective Association, Inc.

The City Attorney will present this item.

AGENDA ITEM NO. 8

Discussion items

The planning staff will present these items.

AGENDA ITEM NO. 9

Review of planning retreat

The City Manager will present this item.

AGENDA ITEM NO. 10

Special separation allowance for police officers

Mr. Johnson will present this item.