

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, MARCH 7, 2013, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting held on February 7, 2013.
 - (b) Approval of an ordinance to amend Water and Sewer Systems Improvement Project Fund (#70) for FY 2012-2013.
 - (c) Approval of an ordinance to amend the Water and Sewer Fund (#30) for FY 2012-2013.
 - (d) Approval of a resolution authorizing a technical correction to the City of Asheboro Personnel Policies and Procedures Manual.
 - (e) Acknowledgement of the receipt of the Asheboro Airport Authority oath of office forms signed by Stephen R. Knight, Murray S. Marsh, Jr., J. Curtis Williams, and Dr. James M. Rich, Jr.
 - (f) Acknowledgement of the receipt of the Asheboro ABC Board's minutes of its meeting on January 7, 2013.
5. Planning Board Service Recognitions (Mr. Nuttall will introduce the honorees):
 - (a) Mr. Frank Havens
 - (b) Mr. Ernest Confer
6. Timber Management Program: Presentation by Registered Forester Jerry Tugwell.
7. Annual Reports from the Building Inspections Department and the Police Department:
 - (a) Chief Building Inspector Larry Trotter
 - (b) Police Chief Rickey Wilson

8. Public Hearing: Potential Amendments to the Charter of the City of Asheboro.
 - (a) Summary by City Manager of actions taken and comments received in advance of the public hearing.
 - (b) Receive public comment.
 - (c) Council discussion of potential course(s) of action.

9. Community Development Division Items (Mr. Nuttall will lead the city staff's analysis of these requests.):
 - (a) Public hearing to receive comments concerning the proposed issuance by the Public Finance Authority, a commission duly organized under the laws of the State of Wisconsin, of Multifamily Rental Housing Revenue Bonds to refinance and improve the existing Asheboro Summit Apartments located at 156 East Academy Street, Asheboro, NC 27203.

 - (b) Consideration of a resolution supporting the renovation of a building in downtown Asheboro for the proposed Senior Adults Activities Center and authorizing the submission of an application to the Rural Economic Development Center for Funding.

 - (c) Consideration of a final plat submitted for Fairway Townhomes (Community Development Division File No. SUB-11-03).

 - (d) Extraterritorial Planning Jurisdiction Transition Issues:
 - (i) Planning Board Membership
 - (ii) Update of Title XV (Land Usage) and Chapter 95 (Fire Prevention) of the Code of Asheboro

 - (e) Presentation concerning "Retire Asheboro" open house to be held June 21-23, 2013.

10. Public comment period.

11. Receipt of petitions from The Cross Road Rest and Retirement Center, Inc. and Cross Road Village, Inc. (Cross Road Retirement Community) requesting satellite annexation of 53.792 acres of land at 1302 Old Cox Road (Mr. Bunker will present this item.):
 - (a) Consideration of a resolution directing the city clerk to investigate the annexation petitions.
 - (b) Consideration of a resolution setting the date for a public hearing on the question of annexation.
12. Boards, Commissions and Authority Appointments (The City Manager will present this item.):
 - (a) Council action on filling the vacancy on the Asheboro Airport Authority.
 - (b) Council action on filling the vacancy on the Asheboro Redevelopment Commission.
13. Consideration of a resolution to establish the NC Public Employee Compensation Plan (IRS Code 457(b)) for the employees of the City of Asheboro. (The City Manager will present this item.)
14. Cultural and Recreation Services Division Items (Felix Ward will present these items.):
 - (a) Consideration of an ordinance updating the Downtown Farmers' Market regulations for the 2013 season.
 - (b) Approval of Change Order #4 on the Sunset Theatre Renovation Project (Rehab Builders, Inc.) increasing the contract amount by \$13,647 to \$1,661,844, and increasing the contract time by 17 days to July 15, 2013.
15. Receive update of changes in the billing and collection operation. (Ms. Reaves will present this item.)
16. Reminder of Town Hall Day, Wednesday, March 27, 2013.
17. Discussion of items not on the agenda.
18. Adjournment.