

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, DECEMBER 5, 2013, 7:00 PM**

1. Call to order.
2. Moment of silent prayer and pledge of allegiance.
3. Presentation by W. Corey Basinger, Chairman, of the North Carolina Water Pollution Control System Operators Certification Commission, of the 2013 Wilbur E. Long, Jr. Operator of the Year Award to Chris Schadt, Wastewater Treatment Plant Lead Operator.
4. Report from Tammy O'Kelley, Director, Heart of North Carolina Visitors Bureau on Asheboro tourism activities for calendar year 2013.

OLD BUSINESS:

5. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting that was held on November 7, 2013.
 - (b) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board's meeting on October 7, 2013, including a copy of the required independent audit for the fiscal year ending June 30, 2013.
 - (c) Acknowledgement of the receipt of the Asheboro ABC Board's minutes of its meeting on November 4, 2013.
 - (d) Acknowledgement of the receipt from the Randolph County Board of Elections of a copy of the abstract of votes in the municipal general election held on November 5, 2013.

NEW BUSINESS:

6. Organizational meeting:
 - (a) Administration of the oaths of office for Mayor and Council Members.
 - (b) Election of Mayor Pro Tempore.
 - (c) Committee appointments:
 - (i) Appointments by Mayor
 - (ii) Council adoption of list of appointments

7. Consent agenda:

(a) Approval of an ordinance setting the Asheboro City Council's schedule for regular meetings during the 2014 calendar year.

(b) Approval of an ordinance establishing "No Parking Any Time" on the south side of Cooper Street from the intersection of Cooper Street and Lee Street to approximately 165 feet east of said intersection. (Requested by Orene M. Akers of 1003 Lee Street).

(c) Approval of a resolution authorizing the City Manager to enter into a Utility Agreement between the City of Asheboro and the NC Department of Transportation to replace water and sewer lines along Draper Street at the Penwood Branch crossing for the proposed NCDOT Bridge Replacement Project, wherein the estimated cost to the City is \$130,184.00, to be paid within sixty (60) days of receipt of invoice.

8. Community Development Division Items (Ms. Hemal Shah with NCDOT will present Item (a) and Mr. Nuttall will present Items (b), (c), and (d):

(a) Consideration of a request to adopt the Asheboro Comprehensive Transportation Plan prepared in conjunction with the North Carolina Department of Transportation:

- (i) Public hearing
- (ii) Action by the City Council on the request for adoption of the Asheboro Comprehensive Transportation Plan

(b) Zoning Case RZ-13-15: A legislative zoning hearing on the application filed by H.R. Gallimore (Agent for Nancy Jordan) to rezone property located east of Mountain Road, south of Springdale Lane, and west of Lincoln Avenue from CURA6 (Conditional Use High Density Residential) to RA6 (High Density Residential).

(c) Zoning Case RZ-13-16: A legislative hearing on the application filed by the City of Asheboro to amend Article 900 of the Asheboro Zoning Ordinance concerning the Board of Adjustment.

(d) Receipt of a report concerning the applications submitted for a vacant seat on the Asheboro Planning Board:

- (i) Review of Applications
- (ii) Authorization to forward submitted applications to the Randolph County Commissioners along with a recommendation for appointment to the Asheboro Planning Board as a representative from the city's extra territorial jurisdiction area

9. Public comment period.
10. Consideration of a resolution authorizing city officials to execute a memorandum of understanding between the city and GovDeals, Inc. that pertains to a proposed online auction process for surplus property. (The city attorney will present this item.)
11. Upcoming events:
 - Annual Christmas Parade begins at 7:00 PM on December 6, 2013.
 - "Christmas on Sunset" street festival begins at 6:00 PM on December 13, 2013.
 - Chamber of Commerce Christmas Party at the Exchange 5:30PM to 7:30PM on December 19, 2013.
 - Asheboro Fire Department Christmas Party at Station #1 from 6:00PM to 9:00PM on December 19, 2013.
 - Asheboro Police Department Christmas Party at PW Conference Room from 11:30 to 1:30PM on December 20, 2013.
12. Adjournment.