

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, SEPTEMBER 12, 2013, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Consent Agenda:
 - (a) Approval of the minutes of the city council's regular meeting, including a general account of the closed session that was conducted during the meeting, on August 8, 2013.
 - (b) Approval of the minutes of the city council's special joint meeting with the Randolph County Board of Commissioners that was held on August 20, 2013.
 - (c) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board meeting held on August 5, 2013.
 - (d) Approval of the temporary closing of the following streets for a tractor parade on Saturday, October 12, 2013, from 10:00 am to 11:30 am: Hoover Street, Davis Street, N. Church Street from Hoover Street to Sunset Avenue, Sunset Avenue from Church Street to S. Fayetteville Street, S. Fayetteville Street from Sunset Avenue to West Academy Street, and West Academy Street from S. Fayetteville Street to S. Church Street.
 - (e) Approval of the temporary closing of North Street, Trade Street, and Sunset Avenue between Church Street and Fayetteville Street for the Cultural and Recreation Services Division's Halloween event ("Trick or Treat in the Park") from 6:00 pm to 9:00 pm on Thursday, October 31, 2013.
 - (f) Approval of an amendment to the budget ordinance for fiscal year 2013-2014 to accurately reflect certain fees in the environmental services department.
 - (g) Approval of a resolution declaring the official intent of the City of Asheboro to purchase certain municipal vehicles and equipment and then to reimburse the General Fund and the Water and Sewer Fund with installment financing proceeds.

4. Community Development Division Items: (To be presented by Mr. Nuttall)
 - (a) Zoning Case RZ/CUP-13-11: A combined hearing, which was continued from August 8, 2013, on the application filed by Glenn King to rezone the property located at 1000 Park Drive from R15 (low-density residential) to conditional use O&I (office and institutional) zoning and, if the requested rezoning is approved, to obtain a conditional use permit authorizing an office development with multiple uses.
 - (b) Zoning Case SUP-13-05: A quasi-judicial hearing concerning a request for a special use permit authorizing a commercial planned unit development at 1280 East Dixie Drive. **(Continuance requested)**
 - (c) Consideration of a resolution requesting the Planning Board's assistance in modifying the membership roll of the Planning Board to reflect the significant reduction in the city's extraterritorial planning jurisdiction.
5. Annexation petition received from Shade Jason Joines & Tish F. Joines requesting the annexation of their land (approximately 1.08 acres) located at 1839 US Hwy 64 East: (To be presented by Mr. Leonard)
 - (a) Consideration of a resolution directing the city clerk to investigate the annexation petition.
 - (b) Upon receipt of the clerk's certification of the petition, consideration of a resolution setting the date for a public hearing on the question of annexation.
6. Public comment period.
7. Sunset Theatre Items:
 - (a) Approval of Change Order #6 (Final) on the Sunset Theatre Renovation Project (Rehab Builders, Inc) increasing the contract amount by \$2,292.00 to \$1,683,157.00. (To be presented by Mr. Leonard)
 - (b) Approval of the final amendment (Amendment No. 3) to the agreement with Architect S.W. Cofer, PLLC to increase the total fee by \$10,251.25 to \$216,519.62 in order to account for changes in the requested electrical design services. (To be presented by Mr. Leonard)

(c) Consideration of an ordinance amending the Sunset Theatre Project Fund (Fund #67) FY 2013-2014. (To be presented by Ms. Reaves)

(d) Consideration of an ordinance amending certain operational rules and regulations for the Sunset Theatre. (To be presented by Mr. Sermon)

(e) Consideration of an ordinance updating, as it relates to the Sunset Theatre, the official schedule of deposits, fees, and charges administered by the City of Asheboro Cultural and Recreation Services Division. (To be presented by Mr. Sermon)

8. Water & Sewer Utility Items:

(a) Approval of an agreement with Cavanaugh & Associates, P.A. for the "City of Asheboro 2013 Utility Billing Rate Model Update". (To be presented by Mr. Leonard).

(b) Consideration of a resolution to adopt the schedule of charges and fees for the Water Resources Division for the 2013-2014 fiscal year. (To be presented by Mr. Rhoney)

9. Upcoming events:

- North Tower Band concert in Bicentennial Park, Sunday, September 15, 2013, 7:00 pm.
- Grand Opening of the Sunset Theatre on Friday, September 20, 2013, 7:00 pm.
- Annual Cereal Sale and United Way Campaign kick-off, Saturday September 21, 2013, 10:00 am at Randolph Mall, hosted by MOM Brands.
- Open house and ribbon cutting, Early Childhood Development Center (Old Balfour School), Sunday September 22, 2013, 3:00 pm.
- Randolph County Senior Adults Ground Breaking Ceremony, Thursday, September 26, 2013, 4:30pm.
- Elected Officials Picnic Thursday, September 26, 2013, 6:30 pm hosted by City of Franklinville.

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- 2013 Cycle NC "Mountains to Coast" bicycle ride travels through Asheboro Oct. 1st and 2nd.
 - Fall Festival XLI, Parade October 4, 2013, 7:00 pm, Fall Festival Saturday and Sunday, October 5-6, 2013, 10:00 am - 6:00 pm.
 - North Carolina League of Municipalities Annual Conference October 13-15, 2013, Hickory, NC.
10. Discussion of items not on the agenda.
 11. Adjournment.