

**REGULAR MEETING
ASHEBORO CITY COUNCIL
COUNCIL CHAMBER, MUNICIPAL BUILDING
THURSDAY, APRIL 7, 2011
7:00 p.m.**

This being the time and place for a regular meeting of the City Council, a meeting was held with the following officials and members present:

David H. Smith) – Mayor Presiding

Talmadge S. Baker)
Clark R. Bell)
Edward J. Burks)
Linda H. Carter) – Council Members Present
Stuart B. Fountain)
Michael W. Hunter)
Walker B. Moffitt)

John N. Ogburn, III, City Manager
Edsel L. Brown, Code Enforcement Officer
Dumont Bunker, P.E., City Engineer
Richard L. Cox, Jr., Community Development Department Intern
Holly H. Doerr, CMC, City Clerk/Senior Legal Assistant
John L. Evans, Senior Planner
Casandra M. Fletcher, Marketing Specialist
R. Wendell Holland, Jr., Zoning Administrator
Olivia Luce, Special Facilities Coordinator
Justin T. Luck, Planner
R. Reynolds Neely, Jr., Community Development Director
Deborah P. Reaves, Finance Director
Jonathan M. Sermon, Recreation Services Superintendent
Jeffrey C. Sugg, City Attorney
Rickey D. Wilson, Chief of Police

1. Call to order.

A quorum thus being present, Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

2. Silent prayer and pledge of allegiance.

After a moment of silence was observed in order to allow silent prayer or meditation, Mayor Smith asked everyone to stand and repeat the pledge of allegiance.

3. Appearance and recognition of guests and citizens.

Mayor Smith welcomed everyone in attendance.

4. Consent agenda:

Upon motion by Dr. Fountain and seconded by Ms. Carter, Council voted unanimously to approve the following consent agenda items:

- (a) The minutes of the City Council's regular meeting on March 10, 2011.**
- (b) The minutes of the City Council's special meeting on March 22, 2011.**
- (c) The minutes of the City Council's special meeting March 29, 2011.**
- (d) An ordinance authorizing the installation of stop signs on city maintained streets within the Tot Hill Farm development.**

AN ORDINANCE AUTHORIZING STOP SIGNS TO BE INSTALLED TO STOP TRAFFIC ON CITY MAINTAINED STREETS WITHIN THE TOT HILL FARM DEVELOPMENT BY THE CITY COUNCIL CITY OF ASHEBORO, NORTH CAROLINA

BE IT ORDAINED by the City Council of the City of Asheboro:

Pursuant to Chapter 70, Section 70.29 of the Code of the City of Asheboro, the City Manager is hereby ordered to cause the installation of stop signs as described below on streets that lie within the corporate boundaries of the City of Asheboro:

- Stop traffic on Fox Ridge Road entering Stone Bridge Road
- Stop traffic on Fox Ridge Road (north-south) entering Fox Ridge Road (east-west)
- Stop traffic on Stable Brook Road entering Stone Bridge Road
- Stop traffic on Deer Ridge Road entering Stable Brook Road
- Stop traffic on Grey Rabbit Run entering Deer Ridge Road
- Stop traffic on High Meadow Dr. (east-west) entering High Meadow Dr. (north-south)
- Stop traffic on Maple Hill Court entering Johns Ridge Drive
- Stop traffic on Stonewall Court entering Johns Ridge Drive

Adopted in Regular Meeting held on April 7, 2011.

s/ David H. Smith
David H. Smith, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

- (e) **The award of contracts to the following lowest responsive and responsible bidders to supply the specified chemicals to the City of Asheboro Water Treatment Plant and the City of Asheboro Wastewater Treatment Plant for the period extending from April 16, 2011 to April 15, 2012.**
- **General Chemicals to supply liquid alum at a price of \$309.90/ton**
 - **JCI Jones Chemicals, Inc. to supply liquid caustic at a price of \$449.00/ton**
 - **Brenntag Southeast to supply fluosilicic acid at a price of \$566.00/ton**
 - **Brenntag Southeast to supply sodium hypochlorite at a price of \$0.79/gallon**
 - **Univar USA to supply potassium permanganate at a price of \$3.25/pound**
 - **Univar USA to supply hydrated lime at a price of \$0.0445/pound**
 - **Brenntag Southeast to supply calcium nitrate at a price of \$1.899/gallon**
- (f) **A resolution authorizing the city to enter into a Crossing Closure Agreement with the North Carolina Department of Transportation and Norfolk Southern Railway Company as part of the closure of the railroad crossing and the construction of a cul-de-sac on Birkhead Street.**

RESOLUTION APPROVING A CROSSING CLOSURE AGREEMENT BETWEEN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, NORFOLK SOUTHERN RAILWAY COMPANY AND THE CITY OF ASHEBORO

WHEREAS, the North Carolina Department of Transportation (hereinafter referred to as "NCDOT"), Norfolk Southern Railway Company (hereinafter referred to as "NS"), and the City of Asheboro (hereinafter referred to as the "City"), as part of a statewide effort to eliminate redundant and/or unsafe at-grade highway/railroad crossings, have identified the municipal at-grade crossing at Birkhead Street for closure; and

WHEREAS, by means of an ordinance (Ordinance Number 01 ORD 1-11) that was adopted on January 6, 2011, the Asheboro City Council ordered the section of public street right-of-way within which Birkhead Street crosses the Norfolk Southern Railway tracks permanently closed; and

WHEREAS, NCDOT has programmed funding in the approved Transportation Improvement Program for the Birkhead Street at-grade highway/railroad crossing closure project; and

WHEREAS, the Asheboro City Council has determined that public safety would be enhanced in an efficient and cost effective manner if NCDOT, NS, and the City formally agree to participate in the crossing closure project; and

WHEREAS, a copy of the proposed Crossing Closure Agreement received from NCDOT has been attached to this resolution as EXHIBIT 1 and is hereby incorporated into this resolution by reference as if copied fully herein; and

WHEREAS, the terms and conditions of the proposed agreement are satisfactory;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the Birkhead Street at-grade highway/railroad crossing closure project is hereby formally approved; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the Crossing Closure Agreement attached to this resolution as EXHIBIT 1 on behalf of the City.

This resolution was adopted by the Asheboro City Council in open session during a regular meeting held on April 7, 2011.

s/ David H. Smith
David H. Smith, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

[Exhibit 1 that is referred to in this resolution is attached to the original resolution on file in the City Clerk's office.]

- (g) **A resolution that exempts the fire department storage building project, which is to be undertaken on city-owned property located at 2105 North Fayetteville Street, from the advertisement/qualification based selection procedures and further authorizes the execution of a contract with Atlantic Coast Engineering & Testing, Inc. for the engineering services needed to properly conduct soil evaluation and compaction testing at an estimated cost of \$1,450.00.**

13 RES 4-11

RESOLUTION EXEMPTING A PROJECT FROM THE PROVISIONS OF ARTICLE 3D OF CHAPTER 143 OF THE NORTH CAROLINA GENERAL STATUTES

(Project to Construct a Storage Building for the Asheboro Fire Department at 2105 North Fayetteville Street)

WHEREAS, Section 143-64.31 of Chapter 143, Article 3D of the North Carolina General Statutes provides in pertinent part as follows:

It is the public policy of this State and all public subdivisions and Local Governmental Units thereof . . . to announce all requirements for architectural, engineering, surveying, and construction management at risk services, to select firms qualified to provide such services on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price information at this stage, and thereafter to negotiate a contract for those services at a fair and reasonable fee with the best qualified firm; and

WHEREAS, Section 143-64.32 of the North Carolina General Statutes provides in pertinent part as follows:

Units of local government . . . may in writing exempt particular projects from the provisions of this Article (Article 3D) in the case of:

- (a) Proposed projects where an estimated professional fee is in an amount less than thirty thousand dollars (\$30,000), or

- (b) Other particular projects exempted in the sole discretion of . . . the unit of local government, stating the reasons therefore and the circumstances attendant thereto; and

WHEREAS, the City of Asheboro is proceeding with a project to construct a storage building for the Asheboro Fire Department on city-owned real property located at 2105 North Fayetteville Street, and

WHEREAS, this Fire Department Storage Building Project will require engineering services in the specific form of soil evaluation and compaction testing services; and

WHEREAS, Atlantic Coast Engineering and Testing, Inc. of Greensboro, North Carolina has demonstrated, on previous city projects, the capability to provide the high quality, cost effective engineering services needed by the city; and

WHEREAS, Atlantic Coast Engineering and Testing, Inc. has offered to provide the engineering services needed for the Fire Department Storage Building Project and has advised the city to initially budget one thousand four hundred fifty and no/100 dollars (\$1,450.00) for the professional services that will be rendered by the firm; and

WHEREAS, on the basis of the firm's demonstrated competence and estimated professional fee for this project, the city manager and the city engineer have concluded that Atlantic Coast Engineering and Testing, Inc. should be utilized to provide the engineering services needed for this project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the project to construct a storage building for the Asheboro Fire Department on city-owned real property at 2105 North Fayetteville Street is hereby exempted from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes on the basis of the demonstrated competence of Atlantic Coast Engineering and Testing, Inc. and the fact that the estimated professional fee for the needed engineering services is less than thirty thousand and no/100 dollars (\$30,000.00); and

BE IT FURTHER RESOLVED that the city manager is hereby authorized to execute, in accordance with the applicable laws and the city's standard contracting policies, a contract with Atlantic Coast Engineering and Testing, Inc. for the provision of the engineering services described above.

This resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 7th day of April, 2011.

s/ David H. Smith
David H. Smith, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

- (h) **A resolution authorizing the disposal of unclaimed personal property that is in the possession of the Asheboro Police Department.**

14 RES 4-11

RESOLUTION AUTHORIZING THE DISPOSAL OF UNCLAIMED PERSONAL PROPERTY IN THE POSSESSION OF THE ASHEBORO POLICE DEPARTMENT

WHEREAS, Article 2 of Chapter 15 of the North Carolina General Statutes requires the Asheboro Police Department to keep a record of all items of personal property that are seized, confiscated, or have otherwise come into the possession of the police department in the course of city police officers discharging their duties; and

WHEREAS, certain personal property has remained in the custody of the police department for an extended period of time because police officials have been unable to locate individuals with verifiable ownership interests to come forward and take possession of the property that was lost, stolen, and/or no longer subject to judicial proceedings; and

WHEREAS, in accordance with Section 15-12 of the North Carolina General Statutes, if an article of personal property, other than bicycles, remains unclaimed for a minimum of one hundred eighty (180) days, the police department may publish notice in a newspaper within the county that the unclaimed property will be sold and disposed of, if no one establishes a claim to or interest in the property within thirty (30) days of the date of publication of the notice; and

WHEREAS, the unclaimed articles of personal property listed in ATTACHMENT A, which is incorporated into this resolution by reference as if copied fully herein, have been in the possession of the Asheboro Police Department as unclaimed property for a period of time in excess of one hundred eighty (180) days; and

WHEREAS, a statutorily compliant notice that listed the unclaimed articles of personal property specified in ATTACHMENT A (hereinafter collectively referred to as the "Unclaimed Property") was published in *The Courier-Tribune* on December 9, 2010, and these articles of personal property remain unclaimed as of the date of the adoption of this resolution; and

WHEREAS, in accordance with Sections 15-13 through 15-15 of the North Carolina General Statutes, the Asheboro Police Department utilizes an electronic auction service, PropertyRoom.com, to sell articles of personal property that remain unclaimed for the requisite period of time after publication of the above-described notice, and the net proceeds from the sale are paid to the Randolph County Board of Education; and

WHEREAS, due to fact that the electronic auction service will not accept the listed Unclaimed Property, the City of Asheboro is left with unclaimed articles of personal property that the police department cannot auction because of a combination of market place issues and concerns about some of the items posing a potential threat to public health or safety; and

WHEREAS, Section 160A-266(d) of the North Carolina General Statutes authorizes the city to discard any personal property that is determined to have no value or poses a potential threat to the public health or safety; and

WHEREAS, the Chief of Police has recommended that the Unclaimed Property should be destroyed; and

WHEREAS, the Asheboro City Council concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the attached Unclaimed Property is deemed to have no value and, in some instances, to pose a threat to the public health or safety; and

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized and directed to destroy the Unclaimed Property.

This resolution was adopted in open session during a regular meeting of the Asheboro City Council that was held on the 7th day of April, 2011.

s/ David H. Smith
David H. Smith, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

ATTACHMENT A

- | | | |
|-----|---|-----------|
| 1. | Helmet | 08AS21166 |
| 2. | Mouthwash | 03AS18158 |
| 3. | Identifications with Pocketbook | 06AS02512 |
| 4. | Wallet with Gift Cards and Miscellaneous Wallet Items | 01AS08854 |
| 5. | Knife | 00AS18448 |
| 6. | Sheets, Clothing, CD, Engine Lifter, and Miscellaneous Personal Use Items | 06AS02981 |
| 7. | CD's | 08AS06689 |
| 8. | Key Ring with Keys | 08AS21445 |
| 9. | Credit Cards and Gift Card | 08AS03402 |
| 10. | Money Order | 00AS04513 |
| 11. | Social Security Card and Medicaid Card | 08AS08953 |
| 12. | Money Bags | 08AS10929 |
| 13. | Knife | 08AS13586 |
| 14. | Jacket with Lighters, Hat, Shoes, & Cell phone | 08AS07953 |
| 15. | Pocketbook with Eye Glasses and Miscellaneous Pocketbook Items | 08AS20088 |

16.	Pocketbook with Drink, Makeup, and Miscellaneous Beauty Items	08AS19642
17.	Hat	08AS11807
18.	Wallet with Miscellaneous Cards & Picture	08AS10495
19.	Lighter	08AS04421
20.	Permanent Resident Card and Social Security Card	08AS08377
21.	Wallet with ID's and Miscellaneous Papers	08AS12378
22.	Pictures	09AS01203
23.	Key and Assorted Personal Health Devices to Prevent the Spread of Disease or Infection	08AS16342
24.	.32 Caliber Ammunition	10AS09519, 08AS04940
25.	.22 Caliber Ammunition	08AS20754
26.	.480 Caliber Ammunition	08AS17699
27.	9 mm Ammunition	08AS03865, 08AS04421
28.	7.62 X 39 Ammunition	08AS05361
29.	Birdshot Ammunition	09AS02895
30.	.40 Caliber Ammunition	09AS03877
31.	.25 Caliber Ammunition	04AS00634
32.	12 Gauge Ammunition	09AS09991, 09AS17935
33.	10 X 55 Rifle Ammunition	08AS13939
34.	20 Gauge Ammunition	08AS13939
35.	.270 Caliber Ammunition	08AS13939
36.	.45 Caliber Ammunition	08AS08354
37.	.38 Caliber Ammunition	08AS04940

5. Combined public hearing on the question of implementing a comprehensive update of the city's land use regulations with substantive amendments to the text of the City of Asheboro Zoning Ordinance and Subdivision Ordinance. The text amendments initiated by city staff members in the Community Development Division are grouped by the following case numbers:

- (a) RZ-11-01:** Site design and performance standards in the B2 (General Commercial) and TH (Tourism and Hospitality) zoning districts. The public hearing on this specific proposal was initially opened on February 10, 2011.
- (b) RZ-11-03:** Site design and performance standards in the B1 (Neighborhood Commercial), M (Mercantile), O&I (Office and Institutional), and OA6 (Office-Apartment) zoning districts. The public hearing on this specific proposal was initially opened on March 10, 2011.
- (c) RZ-11-04:** Site design and performance standards in the Center City Planning Area and the creation of regulations for Traditional Neighborhood Developments. This package of proposed amendments is before the council for initial consideration.
- (d) SUB-11-02:** Comprehensive text amendments to the Subdivision Ordinance that pertain to substantive design requirements and procedural aspects of the subdivision review process. This package of proposed amendments is before the council for initial consideration.

Mayor Smith opened the public hearing in order to receive staff and public input on case/file numbers RZ-11-01 and RZ-11-03 that were previously presented for debate (these cases were first heard on February 10, 2011 and March 10, 2011, respectively) and to consider for the first time cases RZ-11-04 and SUB-11-02.

Mr. Neely presented an overview of the Community Development Division staff's proposed amendments to the Asheboro Zoning Ordinance under case/file number RZ-11-04. These text amendments are proposed to update performance requirements that relate to architectural, landscaping, and other site considerations in the Center City Planning Area.

Under case/file number SUB-11-02, Mr. Neely presented for the consideration of the Council and the public certain text amendments to update the Subdivision Ordinance. These amendments are proposed to update and clarify procedural aspects of the subdivision review process in addition to addressing design requirements, including but not limited to, the design of streets

(width, block, length, sidewalks, and other pedestrian features) along with open and recreational spaces consistent with zoning designation found in the Asheboro Zoning Ordinance.

Mr. Neely presented to the Mayor and Council Members written copies of the public comments that were received from citizens during the public informational meeting that was held on March 29, 2011 concerning the proposed amendments to the zoning ordinance. (A written copy of these comments is on file in the City Clerk's office.)

The planning department staff and the Planning Board recommended a continuance of the public hearing on these requests based on the following:

"Staff recommends continuing the request to enable staff to address comments that were made during the public information session on March 29, 2011, and to allow additional time for public review and comment concerning proposed text.

Additionally, the groups of zoning text amendments that have been presented to date build on each other as well as other portions of the zoning ordinance. Therefore, staff recommends continuing this request so that the proposed amendments presented to date, additional related text amendments, and the companion Subdivision Ordinance text can be consolidated into a comprehensive package for consideration at an upcoming Planning Board meeting(s) and City Council public hearing(s)."

Mayor Smith gave the citizens in attendance an opportunity to address the Council concerning these proposed text amendments. No one in attendance made any comments.

After some discussion and upon motion by Mr. Bell and seconded by Mr. Burks, Council voted unanimously to follow the recommendation from the Planning Board and to continue the public hearing to the Council's regular May meeting.

6. Public comment period.

There being no comments from the public, Mayor Smith closed the public comment period.

7. Consideration of potential programming changes, including associated changes in operational hours at Memorial Pool, in order to reduce operating costs and enhance revenue.

Mr. Jonathan Sermon, Recreation Services Superintendent, and Ms. Olivia Luce, Special Facilities Coordinator, initiated a discussion in regards to certain proposed changes to the hours of operation at Memorial Swimming Pool for the 2011 season. These proposed changes are needed in order to generate new revenue streams and reduce operating costs at the pool, but the proposal is not to close the pool or reduce the hours of operation. The goal is to restructure the hours with other program possibilities.

Mr. Sermon and Ms. Luce felt that replacing public day swim with the following options during the week (Monday through Friday) would be beneficial. Saturday and Sunday hours of operation would remain the same.

- Private swim lessons
- Afternoon group lessons
- Day time pool parties beginning at 4:00 p.m.
- Daycare only hours

Council Members expressed their overall consent to the proposed changes as presented by Mr. Sermon and Ms. Luce, but they felt that a period of time should be included within the schedule for open swim. A final proposal will be submitted to the Council for consideration at its regular May meeting. A copy of the written proposal as presented by Mr. Sermon and Ms. Luce is on file in the City Clerk's office.

8. Consideration of a resolution authorizing the execution of an installment financing contract and related instruments with RBC Bank (USA).

Ms. Reaves presented and recommended adoption, by reference, of the aforementioned resolution.

Upon motion by Ms. Carter and seconded by Mr. Baker, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INSTALLMENT FINANCING CONTRACT, ESCROW AGREEMENT, AND RELATED INSTRUMENTS WITH RBC BANK (USA) FOR A LOAN IN THE AMOUNT OF \$822,834.53

WHEREAS, in order to maintain a satisfactory level of service for the citizens of the City of Asheboro, city staff members have identified certain motor vehicles and associated equipment (hereinafter collectively referred to as the "Equipment") that should be acquired; and

WHEREAS, the city manager and the finance director have recommended entry by the city into an installment financing agreement with a third party lender as the most advantageous manner of financing the acquisition of the needed Equipment; and

WHEREAS, Section 160A-20 of the North Carolina General Statutes authorizes the city to finance the purchase of personal property by means of an installment contract that creates a security interest in the property to secure payment of the purchase price to the entity supplying financing for the purchase of equipment; and

WHEREAS, after searching for favorable financing rates and terms, the city manager and the finance director have recommended approval of an Installment Financing Contract, Escrow Agreement, and related instruments proposed by RBC Bank (USA); and

WHEREAS, the financing instruments referenced in the immediately preceding paragraph are attached hereto as ATTACHMENT A and are hereby incorporated into this resolution by reference as if copied fully herein; and

WHEREAS, the Asheboro City Council has concluded that entry into the financing agreement proposed by RBC Bank (USA) is consistent with the best interests of the city;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the attached Installment Financing Contract for \$822,834.53 in loan proceeds as well as the Escrow Agreement and related instruments are hereby approved; and

BE IT FURTHER RESOLVED that the mayor, city manager, city clerk, finance director, and all other necessary city officials are hereby authorized to execute and deliver to RBC Bank (USA) on behalf of the City of Asheboro, a North Carolina municipal corporation, the attached Installment Financing Contract and Escrow Agreement as well as all related instruments, certificates, affidavits, opinions, and documents necessary for implementing the financing arrangement specified within the said contract; and

BE IT FURTHER RESOLVED that, notwithstanding any provision of the attached Installment Financing Contract and related instruments, no deficiency judgment may be rendered against the City of Asheboro in any action for breach of a contractual obligation under the Installment Financing Contract, Escrow Agreement, and related instruments; and

BE IT FURTHER RESOLVED that, notwithstanding any provision of the attached Installment Financing Contract, Escrow Agreement, and related instruments, the taxing power of the City of Asheboro is not and may not be pledged directly or indirectly to secure any moneys due under the Installment Financing Contract and the related instruments; and

BE IT FURTHER RESOLVED that the security provided under the terms of the Installment Financing Contract and the related instruments is the sole security for RBC Bank (USA) under this financing arrangement; and

BE IT FURTHER RESOLVED that the provisions of this resolution shall become effective upon adoption.

Upon motion of Council Member Carter, and seconded by Council Member Baker, this resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 7th day of April, 2011. 7 council members voted in favor of adopting this resolution, and 0 council members voted in opposition to adopting this resolution.

s/ David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk
City of Asheboro, North Carolina

[Attachment A that is referred to the aforementioned resolution is attached to the original resolution on file in the City Clerk's office.]

9. Consideration of the regulatory framework for the potential authorization of deer hunting within the corporate limits of the City of Asheboro.

As part of the on-going discussion regarding the potential authorization of deer hunting within the city's corporate limits, Mr. Ogburn reported on the number of deer harvested during the 2010 urban archery season. Additionally, Mr. Ogburn asked for the Council's guidance on whether or not to allow bow and arrow hunting within the city's corporate limits.

After discussion and upon motion by Mr. Bell and seconded by Mr. Moffitt, Council voted to retain and not expand the current list of exceptions to the general prohibition on the use of a bow and arrow inside the city limits.. Council Members Bell, Carter, Hunter, and Moffitt voted in favor of the motion. Council Members Baker, Burks, and Fountain voted no. As a consequence of the adoption of this motion, hunting with a bow and arrow is not allowed within the city's corporate limits.

10. Upcoming events:

- **NCLM Regional Legislative meeting on Wednesday, April 6, 2011 at the Archdale Library from 4:00 p.m. to 6:00 p.m.**
- **Ribbon cutting at Sunset Gateway Park on Thursday, April 21, 2011 – 5:00 p.m.**
- **City offices will be closed on Good Friday, April 22, 2011.**
- **The Mayor's Prayer Breakfast begins at 6:45 p.m. on Thursday, May 5, 2011 at AVS.**
- **Noon Prayer Service at Bicentennial Park on Thursday, May 5, 2011.**

11. Items not on the agenda.

(a) Consideration of a resolution in support of improvements on U.S. Highway 64.

Mr. Bunker presented and recommended adoption, by reference, of the aforementioned resolution.

Upon motion by Mr. Moffitt and seconded by Mr. Bell, Council voted unanimously to adopt the following resolution by reference.

16 RES 4-11

**RESOLUTION SUPPORTING ROAD IMPROVEMENTS ON US HIGHWAY 64 BY THE CITY COUNCIL
CITY OF ASHEBORO, NORTH CAROLINA**

WHEREAS, the North Carolina Department of Transportation (NCDOT) has investigated the current and projected roadway volumes and accidents along US Highway 64 in Asheboro; and,

WHEREAS, the NCDOT has identified the intersection of US Highway 64 and Centerpoint Plaza (Wal-Mart) as a congested intersection that causes safety concerns and decreases mobility throughout the corridor; and,

WHEREAS, the NCDOT has identified that an additional left turn lane into the Centerpoint Plaza from US Highway 64 along with additional improvements that may be deemed necessary between Centerpoint Plaza and NC Highway 42 will improve safety and mobility at this intersection; and,

WHEREAS, Parkes Development Group, LLC desires to develop a parcel of land along US Highway 64 at 1304 East Dixie Drive and obtain a driveway permit from the NCDOT; and,

WHEREAS, the NCDOT will partner with the City of Asheboro and Parkes Development Group, LLC to pursue funding to survey, design and construct necessary improvements at the aforementioned intersection to satisfy the conditions of an approved NCDOT driveway permit.

NOW, THEREFORE, BE IT RESOLVED by the Asheboro City Council, that in the interest of the safety of the traveling public and mobility along US Highway 64, the City of Asheboro agrees to support the aforementioned partnership to pursue funding so that the NCDOT can construct the necessary road improvements of this project.

Adopted in regular session on this 7th day of April, 2011.

s/ David H. Smith
David H. Smith, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

(b) Acknowledgement of the receipt of minutes of the Asheboro ABC Board's meeting on March 7, 2011.

Mayor Smith acknowledged the Council's receipt of the minutes of the Asheboro ABC Board's meeting on March 7, 2011. A copy of these minutes is on file in the City Clerk's office.

There being no further business, the meeting was adjourned at 8:32 p.m.

s/ Holly H. Doerr
Holly H. Doerr, CMC, City Clerk

s/ David H. Smith
David H. Smith, Mayor