

**REGULAR MEETING
ASHEBORO CITY COUNCIL
THURSDAY, JANUARY 4, 2007
7:00 p.m.**

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

David H. Jarrell) – Mayor Presiding

Talmadge Baker)
Linda Carter)
Keith Crisco)
Nancy Hunter) – Council Members Present
Archie Priest)
Walker Moffitt)
David Smith)

John N. Ogburn, III, City Manager
Dumont Bunker, P.E., City Engineer
Max C. Cole, Engineering Assistant
John Evans, Code Enforcement Officer
Holly J. Hartman, City Clerk/Senior Legal Assistant
R. Wendell Holland, Zoning Administrator
Foster Hughes, Recreation Director
Deborah P. Juberg, Finance Director
Timmy R. Lee, Police Captain
R. Reynolds Neely, Jr., Planning Director
Trevor L. Nuttall, Planner
O. Lynn Priest, Community Development Director
Jeffrey C. Sugg, City Attorney

1. Call to Order.

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

2. Pledge of Allegiance and Invocation.

Mayor Jarrell asked everyone to stand and repeat the Pledge of Allegiance. Reverend Don Haynes gave the invocation.

3. Appearance and recognition of guests and citizens.

Mayor Jarrell welcomed everyone in attendance.

4. Presentation of annual report of Randolph County Economic Development Corporation.

Ms. Bonnie Renfro, President of Randolph County Economic Development Corporation, and Mr. Harry Lane, Business and Industry Coordinator presented the corporation's Annual Report for 2006 highlighting Randolph County's busy and successful year in growth from both new and expanding companies.

5. Presentation on behalf of Hospice of Randolph County by Rhonda Burch, President and Bob Mason, Chairman.

Ms. Rhonda Burch, CEO/President of Hospice of Randolph County, Inc. and Mr. Bob Mason, Chairman of the Hospice of Randolph County, Inc. Board of Directors presented a request that the city assist in the construction of a an approximately 10,000 – square foot addition to the existing Hospice campus. The proposed addition is a Hospice Home with ten beds and a possible staff of fifteen (15) people.

Hospice of Randolph County, Inc. has undertaken a three million dollar capital campaign to fund this construction program and is requesting, as a part of this campaign a contribution from the city of \$25,000.00 each year for a period of five (5) years.

During the Council's consideration of this request, Councilmen Smith and Crisco disclosed that they are members of the campaign cabinet that is aiding in the fund raising campaign, but they have no personal financial interest in the outcome of the campaign. Upon motion by Mr. Priest and seconded by Ms. Carter, Council unanimously approved the request.

6. Presentation of fiscal year end audit report by Steve Hackett, CPA, of Maxton McDowell, CPA.

Mr. Steve Hackett presented the fiscal year end audit report. A copy of the audit report is on file in the City Clerk's office.

Upon motion by Mr. Crisco and seconded by Ms. Carter, Council voted unanimously to accept the Fiscal Year 2005-2006 Audit.

7. Consent Agenda.

At the request of city staff and upon motion by Ms. Carter and seconded by Ms. Hunter, Council voted unanimously to continue the following consent agenda items to a special meeting of the Council on January 16, 2007.

- Approval of findings of fact, conclusions of law, and order in the matter of CUP-06-38.
- Approval of findings of fact, conclusions of law, and order in the matter of CUP-06-39.
- Approval of findings of fact, conclusions of law, and order in the matter of SUP-06-12.

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

- Approval of the minutes of the special joint meeting of the city council and the Randolph County Board of Commissioners that was held on November 30, 2006.
- Approval of the minutes of the city council's regular meeting that was held on December 7, 2006.
- Approval of an ordinance to amend the general fund budget fiscal year 2006-2007.

01 ORD 1-07

**ORDINANCE TO AMEND THE
GENERAL FUND BUDGET
FY 2006-2007**

WHEREAS, The City of Asheboro entered into a contract to purchase real property that is located at 226 Sunset Avenue from Frankie L. Morton, and;

WHEREAS, the City of Asheboro desires to be in compliance with all generally accepted accounting principals, and;

WHEREAS, the budget as adopted requires amendment to reflect adjustments in revenues and expenditures necessary for this purchase:

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

Section 1: That the following Revenue line items be increased:

| | | |
|-------------|-------------------------|---------------|
| 10-399-0000 | Fund Balance Allocation | \$ 200,864.12 |
|-------------|-------------------------|---------------|

Section 2: That the following Expenditure line items be increased:

| | | |
|-------------|----------------|---------------|
| 10-610-7400 | Capital Outlay | \$ 200,864.12 |
|-------------|----------------|---------------|

Adopted this the 4th day of January 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

- Approval of a project ordinance for Sunset Theatre.

02 ORD 1-07

**PROJECT ORDINANCE
SUNSET THEATER**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO:
Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is adopted:

Section 1: The Sunset Theater Project is hereby authorized as a project with current revenues and expenditures projected as listed below.

Section 2: The officers of the City of Asheboro are hereby authorized to proceed with the project within the terms of the agreement approved by the City Council and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete this project:

| LINE ITEM | DESCRIPTION | AMOUNT |
|-------------|-------------------------|--------------|
| 67-350-0000 | Timken Foundation Grant | \$ 75,000.00 |

Section 4: The following amounts are appropriated as expenditures for this project:

| LINE ITEM | DESCRIPTION | AMOUNT |
|-------------|---------------------|--------------|
| 67-850-0000 | Façade Construction | \$ 75,000.00 |

Adopted this the 4th day of January 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

- Approval of a resolution authorizing the City of Asheboro to enter into a hangar lease agreement with Randolph Hanger Rentals, L.L.C. to construct and sublease ten (10) nested aircraft hangars on the premises of the Asheboro Regional Airport for the amount of \$1,336.13 per year for a term of thirty (30) years.

01 RES 1-07

**RESOLUTION AUTHORIZING THE LEASE OF CERTAIN CITY-OWNED PROPERTY AT THE
ASHEBORO REGIONAL AIRPORT TO
RANDOLPH HANGER RENTALS, L.L.C.**

WHEREAS, Section 160A-272 of the North Carolina General Statutes, as modified by the local modification found in Chapter 867 of the 1989 (Reg. Sess., 1990) Session Laws of North Carolina, authorizes the City Council of the City of Asheboro to lease in relation to the operation of the Asheboro Regional Airport city-owned property located at said airport for a maximum lease term of thirty (30) years so long as the property will not be needed by the municipality during the term of the lease; and

WHEREAS, in response to a proposal submitted by Randolph Hanger Rentals, L.L.C., the Asheboro Airport Authority has recommended to the City Council of the City of Asheboro that Randolph Hanger Rentals, L.L.C. be granted a lease to construct and sublease ten (10) nested "T" hangars to be known as Hangar N at the airport at a rental rate of One Thousand Three Hundred Thirty-Six and 13/100 Dollars (\$1,336.13) per year for a lease term of thirty (30) years; and

WHEREAS, the city attorney has prepared a proposed lease agreement that, if approved, would grant the lease recommended by the Asheboro Airport Authority to Randolph Hanger Rentals, L.L.C. on

terms that are comparable to the terms found in other lease agreements that have previously been entered into by the city with other individuals and entities seeking to lease hangars at the Asheboro Regional Airport; and

WHEREAS, the proposed lease agreement described in the immediately preceding paragraph is attached to this resolution as "EXHIBIT A" and is hereby incorporated into this resolution by reference as if copied fully herein; and

WHEREAS, the property subject to the aforementioned lease agreement will not be needed by the city during the term of the proposed lease; and

WHEREAS, public notice of the consideration by the council of authorizing said lease agreement with Randolph Hanger Rentals, L.L.C. was given in the Courier Tribune on December 24, 2006, in accordance with Section 160A-272 of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the lease of Hangar N at the Asheboro Regional Airport to Randolph Hanger Rentals, L.L.C. in accordance with the terms and conditions specified in "EXHIBIT A" is hereby authorized; and

BE IT FURTHER RESOLVED that, the Mayor and City Clerk are authorized and directed to execute lease documents substantially and materially similar in all respects to "EXHIBIT A" in order to effectuate the approved lease.

Adopted by the Asheboro City Council in regular session on the 4th day of January, 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

(Exhibit A is attached to the original resolution on file in the City Clerk's office.)

- Approval of an ordinance authorizing stop signs to be installed to stop traffic on recently completed streets in the Robins Nest Subdivision:
 - Stop traffic on Johnnys Way entering Robins Nest Drive.
 - Stop traffic on Johnnys Way entering Finchley Court.
 - Stop traffic on Chickadee Circle entering Johnnys Way.
 - Stop traffic on Finchley Court entering Robins Nest Drive from the east and west.

03 ORD 1-07

**AN ORDINANCE AUTHORIZING STOP SIGNS TO BE INSTALLED TO
STOP TRAFFIC ON RECENTLY COMPLETED STREETS IN THE
ROBINS NEST SUBDIVISION
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 Johnnys Way entering Robins Nest Drive.
- Stop traffic on Johnnys Way entering Finchley Court.
- Stop traffic on Chickadee Circle entering Johnnys Way.
- Stop traffic on Finchley Court entering Robins Nest Drive from the east and west.

Adopted in Regular Meeting held on January 4, 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

- Approval of an ordinance amending Section 72.02 of the Code of Asheboro in order to correct a scrivener's error.

04 ORD 1-07

AN ORDINANCE AMENDING SECTION 72.02 OF THE CODE OF ASHEBORO

WHEREAS, during the City Council's regular meeting for the month of December 2006, an ordinance (Ordinance Number 54 ORD 12-06) was duly adopted by the City Council in order to update the city's traffic code; and

WHEREAS, a subsequent review of the adopted ordinance has revealed that technical corrections need to be made in order to correct the inadvertent omission of certain text from the provisions of Section 72.02 of the Code of Asheboro.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro as follows:

Section 1. Section 72.02 of Chapter 72 of the Code of Asheboro is hereby amended as follows:

§ 72.02 ENUMERATED BY SUBJECT MATTER.

- Schedule 1. Where parking prohibited.
- Schedule 2. Where parking limited to one hour.
- Schedule 3. Where parking limited to two hours.
- Schedule 4. Where parking limited to 15 minutes.
- Schedule 5. Places reserved for stands for specific purposes.
- Schedule 6. Through streets.
- Schedule 7. Stop intersections.
- Schedule 8. One-way streets.
- Schedule 9. Where left turns to be made at left of center of intersection.
- Schedule 10. Intersections at which left turns prohibited.
- Schedule 11. Intersections at which right turns prohibited.
- Schedule 12. Intersections at which U turns prohibited.
- Schedule 13. Places where angle parking required.
- Schedule 14. Places where "children playing" signs erected.
- Schedule 15. Places where "yield right of way" signs erected.
- Schedule 16. Speed restrictions.
- Schedule 17. Parking prohibited on privately owned property.
- Schedule 18. Parking limited to 30 minutes.
- Schedule 19. Restrictions on use of play vehicles on private property.

Section 2. All ordinances and clauses of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect and be in force from and after the date of its adoption.

Adopted by the Asheboro City Council in regular session on the 4th day of January, 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

- (c) RZ-06-45: Technical Amendment to the Zoning Ordinance. Amendment to Floor Area Ratio cap in the B2 zoning district.

Mayor Jarrell opened the public hearing on the following request.

Mr. Neely presented the Planning Department Staff's proposed amendment to Article 200, Table 200-1 of the Asheboro Zoning Ordinance. The amendment would change the allowable Floor Area Ratio in the B2 General Business zoning district from a maximum of 33 percent by right and 45 percent with a Special Use Permit to a maximum of 100 percent by right.

The Planning Department Staff and the Planning Board recommended approval of the requested amendment to the Asheboro Zoning Ordinance in that the "request is supported by several goals and policies of the Land Development Plan. Furthermore, the request encourages efficient land use by allowing a site to be developed more intensely provided that all related zoning regulations are satisfied."

There being no comments nor opposition from the public, Mayor Jarrell closed the public hearing.

Upon motion by Mr. Baker and seconded by Ms. Carter, Council adopted the recommendation of the Planning Board and approved, as presented, the amendment to Article 200, Table 200-1 of the Asheboro Zoning Ordinance. A copy of the approved text of the amendment is on file in the City Clerk's office.

- (d) SUP-06-13: Special Use Permit / 831 Uwharrie Street. The property of West Asheboro Baptist Church is located at 831 Uwharrie Street and 762 Spencer Avenue and consists of approximately 4.18 acres of land. Randolph County Parcel Identification Number 7750495219 more specifically describes the property.

Mayor Jarrell opened the public hearing on the following request for a Special Use Permit.

Mr. Neely was sworn in and presented the staff's analysis of the proposed site plan and the request by West Asheboro Baptist Church for a Special Use Permit to allow Church Expansion in a Residential Zoning District.

On behalf of the Applicant, Mr. Glen Brown, who is a member of West Asheboro Baptist Church, was sworn in and addressed the four standard tests.

There being no comments nor opposition from the public, Mayor Jarrell closed the public hearing. An audio tape recording of the testimony presented during the public hearing is on file in the City Clerk's office.

Upon motion by Mr. Baker and seconded by Ms. Carter, Council voted unanimously to approve the requested Special Use Permit. The issuance of this permit was based on the four standard tests being met. There were no conditions attached to the permit.

The formal findings of fact, conclusions of law, and order granting this Special Use Permit will be entered by the Council in regular session on February 8, 2007.

- (e) SUB-06-03: Waterford Meadows – Planned Unit Development. Preliminary Plat Approval.

Mr. Neely presented the preliminary plat for the proposed Waterford Park Subdivision. Waterford Meadows Development Company, LLC requests the approval of a preliminary plat for a planned unit development to be located along the north side of Hub Morris Road in Asheboro. The proposed subdivision contains approximately 47.8 acres of land with approximately 108 lots.

Prior to the Planning Board's review of the plat on January 2, 2007, all departments reviewed the preliminary plat, and noted certain corrections that must be completed. The Planning Board recommended that the Council approve the preliminary plat provided that all comments are addressed prior to Council's review. However, the Applicant did not submit a corrected plat for Council consideration until 4:00 p.m. on January 4, 2007, and city staff could not adequately review the plat for compliance in that amount of time.

Upon motion by Mr. Smith and seconded by Mr. Priest, Council voted unanimously to approve the preliminary plat on the condition that the Planning Department Staff reviews the submitted plat and returns it to the Applicant for final correction by Friday, January 12, 2007. This preliminary plat shall not be deemed to be approved unless and until the final corrections have been made in accordance with the Planning Board's recommendation and verified by city staff.

(The aforementioned preliminary plat is on file in the City Clerk's office.)

- (f) Upon motion by Mr. Moffitt and seconded by Ms. Carter, the Council unanimously agreed to add consideration of a preliminary plat approval extension for Phase III of Heathwood Acres to the agenda as Item 8(f).

Upon the conclusion of all other land use issues considered under Item Number 8, Mr. Neely informed the Council of the written request from Deep River Engineering to extend the preliminary plat approval for an additional year for Phase III of Heathwood Acres.

Upon motion by Ms. Carter and seconded by Mr. Smith, Council unanimously voted to extend the preliminary plat approval for another year as requested.

9. Public Hearing on the possible submission of an application for a Community Development Block Grant for Economic Development in the amount of \$750,000 to construct rail track access to serve Malt-O-Meal Company at 2525 Bank Street.

Mayor Jarrell opened the public hearing.

Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation, informed the Council that this public hearing was for a Community Development Block Grant on behalf of Malt-O-Meal Company to construct rail access to service their new cereal plant operation in north Asheboro. A Community Development Block Grant is a federal program of the United States Department of Housing and Urban Development that is administered in our state by the North Carolina Department of Commerce.

Ms. Renfro requested that the City seek a grant from the state in the amount of \$750,000.00 and to equally split the \$250,000.00 local match with Randolph County. Said grant would be applied toward the cost of rail construction, which is estimated at \$1,253,000.00

The remainder of the rail construction costs will be funded by a \$124,000.00 grant from the North Carolina Department of Transportation and with support from Norfolk Southern Railroad. The grant from the North Carolina Department of Transportation has already been awarded to the city.

The overall economic development project with Malt-O-Meal will result in \$104,000,000.00 in new investment to build and equip a cereal manufacturing facility in Asheboro. This cereal manufacturing operation will eventually create 164 new jobs. A certain percentage of the jobs actually documented for the grant must go to persons of low to moderate income.

If the grant application process moves forward in a successful manner, the city will construct and own four spur tracks that will service Malt-O-Meal's cereal manufacturing facility. This public hearing is one step in the process of submitting an application for a Community Development Block Grant.

Aside from the comments offered by Ms. Renfro, no comments were submitted to the Council from the public.

At the conclusion of the public hearing, upon motion by Mr. Crisco and seconded by Ms. Carter, Council voted unanimously to proceed with the application process for the Community Development Block Grant detailed by Ms. Renfro.

10. Public comment period.

After noting the presence of several citizens concerned about resolving pump station ownership and maintenance issues impacting the Parkway South Townhomes, Mr. Ogburn informed the citizens that these issues are undergoing final analysis by staff and will soon be presented to the City Council's Public Works Committee for a recommendation to the Council.

There being no further comments, Mayor Jarrell closed the public comment period.

11. Consideration of a resolution authorizing and directing the Mayor to make an offer on behalf of the City of Asheboro to purchase from Pine Lake Partners, LLC an approximately 65-acre parcel of land located along the east side of Zoo Parkway.

Mayor Jarrell presented a resolution authorizing the purchase of an approximately 65-acre parcel of land located along the east side of Zoo Parkway. Amongst Council's discussion, Mr. Baker, Chairperson of the Recreation Committee, reported on the committee's recommendation that the city purchase said land.

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

RESOLUTION DIRECTING THE MAYOR TO MAKE AN OFFER ON BEHALF OF THE CITY OF ASHEBORO TO PURCHASE CERTAIN REAL PROPERTY

WHEREAS, Pine Lake Partners, L.L.C., a North Carolina limited liability company, owns a parcel of land consisting of approximately 64.939 acres of land, the said parcel of land is located on the east side of Zoo Parkway and is identified as Lot 1 on a plat of survey recorded in the Office of the Randolph County Register of Deeds in Plat Book 108 at Page 88; and

WHEREAS, the City Council of the City of Asheboro has concluded that, if possible, the above-described property should be acquired as part of a project to develop a new park that is tentatively proposed to be called Zoo City Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro as follows:

Section 1. Mayor Jarrell is hereby directed to offer on behalf of the City of Asheboro to purchase and contract for the acquisition of the above-described real property for a purchase price of Two Hundred Seventy-Two Thousand Seven Hundred Forty-Three and 80/100 dollars (\$272,743.80).

Section 2. Section 1 of this resolution shall be implemented by means of making a written offer that is materially and substantially similar to the offer to purchase and contract attached to this resolution as Exhibit 1, said exhibit is hereby incorporated into this resolution by reference as if copied fully herein.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

EXHIBIT 1

STATE OF NORTH CAROLINA

**OFFER TO PURCHASE
AND CONTRACT**

COUNTY OF RANDOLPH

The CITY OF ASHEBORO, a North Carolina municipal corporation, which is hereinafter referred to as the "Buyer" and which maintains its principal office in Randolph County, North Carolina, hereby contracts and agrees to purchase and PINE LAKE PARTNERS, L.L.C., a North Carolina limited liability company, which is hereinafter referred to as the "Seller" and which maintains its principal office and registered office in Randolph County, North Carolina, hereby contracts and agrees to sell and convey to Buyer 64.939 acres, more or less, of real property that is described as follows:

Grant Township, Randolph County, North Carolina:

BEING ALL of that 64.939 acres of land identified as Lot 1 on the plat of survey drawn under the supervision of Rodney G. Maness, Professional Land Surveyor with Registration Number L - 4594, and entitled "Subdivision Exemption Plat For Pine Lake Partners, LLC(,) Zoo Parkway – Old Cox Road." The said plat of survey is identified as Job # 06047 and is recorded in the Office of the Register of Deeds of Randolph County, North Carolina in Plat Book 108 at Page 88.

The purchase price for the above-described real property shall be Two Hundred Seventy-Two Thousand Seven Hundred Forty-Three and 80/100 dollars (\$272,743.80).

The offer made by the Buyer is subject to the following terms and conditions which, if accepted by the Seller, shall be deemed to be the terms and conditions of sale:

1. The Buyer shall be responsible for obtaining a title examination and any other studies deemed appropriate in the sole discretion of the Buyer. If the results or findings of any such studies or examinations are not acceptable to the Buyer, written notice shall be provided to the Seller. The parties shall make a reasonable effort to resolve any unsatisfactory matters disclosed by said studies or examinations. If such unsatisfactory matters cannot be resolved prior to the closing date referenced below, the Buyer may terminate its offer without any penalty or cost to itself, and the parties shall have no further rights or obligations regarding the sale of the above-described property.

2. The Seller shall be responsible for the payment of any excise or revenue stamps associated with the conveyance of the real property from the Seller to the Buyer, and the Seller shall be responsible for ad valorem taxes prorated to the date of closing.
3. The Buyer shall be responsible for the preparation and recording of the General Warranty Deed and for the payment of closing costs not otherwise assigned to the Seller by this agreement.
4. All deeds of trust, liens, and other charges against the property must be paid and cancelled by the Seller prior to or at closing.
5. Title must be delivered at closing by means of a North Carolina General Warranty Deed and must be fee simple marketable title, free of all encumbrances and exceptions except those specifically approved by the Buyer.
6. Closing shall be completed on or before **January 26, 2007, TIME BEING OF THE ESSENCE WITH REGARD TO SAID DATE.**
7. This contract contains the entire agreement of the parties and there are no representations, inducements, or other provisions other than those expressed herein. All changes, additions, or deletions hereto must be in writing and signed by both parties.

DATE OF OFFER: _____

CITY OF ASHEBORO ("BUYER"):

By: _____
David H. Jarrell, Mayor

ATTEST: _____
Holly J. Hartman, City Clerk

This instrument has been preaudited in the manner prescribed by the Local Government Budget and Fiscal Control Act.

Deborah P. Juberg, Finance Officer

DATE OF ACCEPTANCE: _____

PINE LAKE PARTNERS, L.L.C. ("SELLER"):

By: _____
W. Vance Roberts, Jr., Member-Manager

By: _____
W. Lee Roberts, Member-Manager

12. Review of potential development plan for Zooland Park.

Mr. Hughes presented the preliminary plans for the proposed Zooland Park. Said park will generally consist of approximately five (5) or six (6) soccer fields along with other amenities including, but not limited to, a dog park, Bocce courts, shuffle board, a walking trail and picnic areas.

A public meeting will be held on Monday, January 8, 2007 at 6:30 p.m. at the Sunset Theater for public comment on the current plans and proposals drafted by the city's outside consultant for the proposed facility.

13. Consideration of a resolution authorizing the submission of an application for a grant from the North Carolina Parks and Recreation Trust Fund to assist in the development of Zooland Park.

Mr. Hughes presented and recommended adoption, by reference, of the aforementioned resolution. The Recreation Committee also recommended approval of the submission of a grant application.

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

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND

WHEREAS, the City Council of the City of Asheboro has undertaken a project to acquire a significant amount of land and develop a new park that will be located on the east side of Zoo Parkway and will provide high quality recreation facilities, specifically including without limitation soccer facilities; and

WHEREAS, Zoo City Park is the name currently proposed for this new park; and

WHEREAS, the city's Director of Parks and Recreation has been asked to research the availability of funding to assist the city with a portion of the significant cost associated with development of the new park envisioned by the City Council; and

WHEREAS, the Director of Parks and Recreation has informed the City Manager and City Council of the grant application process that has to be followed in order to apply for a grant from the North Carolina Parks and Recreation Trust Fund to assist with the development of the Zoo City Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the City Manager and his designees, specifically including without limitation the Director of Parks and Recreation, are hereby authorized and directed to undertake and execute on behalf of the City of Asheboro any and all applications, instruments, certifications, conferences/meetings, public hearings, and/or other actions deemed necessary to properly and successfully complete the application process for a grant from the North Carolina Parks and Recreation Trust Fund to assist with the development of a new park to be located on city-owned property on the east side of Zoo Parkway

Adopted by the Asheboro City Council in regular session on the 4th day of January, 2007.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly J. Hartman
Holly J. Hartman, City Clerk

14. Discussion of items not on the agenda.

No additional business was conducted under this item, but the following events were noted.

- Monday, January 15, 2007 - Martin Luther King, Jr. Celebration Activities
- Saturday, January 13, 2007 - Concert featuring Doc Watson and David Holt – Asheboro High School Auditorium

There being no further business, the meeting was adjourned at 9:18 p.m.

Holly J. Hartman, City Clerk

David H. Jarrell, Mayor