

**REGULAR MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING
THURSDAY, JANUARY 10, 2019
7:00 p.m.**

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

David H. Smith) – Mayor Presiding

Clark R. Bell)
Edward J. Burks)
Linda H. Carter)
Walker B. Moffitt) – Council Members Present
Jane H. Redding)
Katie L. Snuggs)
Charles A. Swiers)

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer
Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Jeffrey C. Sugg, City Attorney
D. Richard Thompson, Jr., Police Captain

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. Moment of silent prayer and pledge of allegiance.

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

3. Randolph County Health Director Susan Hayes discussed the opioid crisis.

Randolph County Health Director Susan Hayes gave an overview of the opioid crisis in Randolph County. During her presentation, Ms. Hayes provided visuals, including but not limited to, maps that highlighted the opioid crisis on a state and local level. The maps revealed that Randolph County, along with Buncombe County, are among locations with the highest rate of opioid overdoses per 100,000 residents. Asheboro and Archdale are two of the “hottest” spots within Randolph County for overdoses. In 2018, Randolph County EMS responded to approximately 445 overdoses.

Ms. Hayes highlighted that initiatives have been undertaken, with some positive results, across the county to assist in fighting the opioid epidemic and invited interested citizens to participate in the Randolph County Opioid Community Collaborative, which was formed in 2017. The meetings take place on the first Monday of every other month, the next meeting is scheduled for Monday, January 28, 2019, at the Randolph County Health Department.

The mayor and council members expressed their appreciation for the county health director taking the time to share valuable information with the city council.

4. Consent agenda.

Prior to considering approval of the consent agenda, the following action item pertaining to an application for a special use permit was withdrawn from consideration in accordance with the applicant's request. This action item was originally listed as Item 4(e) on the meeting agenda:

Approval to schedule for February 7, 2019, and to advertise, a public hearing on a special use permit application submitted because of modifications proposed for an existing development with multiple family dwellings that are subject to an existing special use permit authorizing a gross floor area of up to 22 percent on a parcel of land (Randolph County Parcel Identification Number 7763140443) located at 2280 and 2282 North Fayetteville Street.

Other than honoring the above-stated request to withdraw the scheduling of a special use permit hearing, the council members did not consider withdrawing any other items from the consent

agenda. Upon motion by Mr. Burks and seconded by Ms. Snuggs, the Council voted unanimously to approve/adopt the following consent agenda items.

(a) The meeting minutes for the city council's regular meeting on December 6, 2018.

The approved minutes are on file in the city clerk's office, and an electronic copy of the approved minutes is posted on the city's website.

(b) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for November 5, 2018.

The minutes of the meeting held by the Asheboro ABC Board on November 5, 2018, have been received by the city clerk, distributed to the mayor and members of the city council for review, and are on file and available in the city clerk's office.

(c) An ordinance to amend the Economic and Tourism Development Fund.

01 ORD 1-19

**ORDINANCE TO AMEND THE ECONOMIC & TOURISM DEVELOPMENT FUND
FY 2018-2019**

WHEREAS, in October 2018, consistent with the adopted 2018-2023 Central Business District Redevelopment Plan, the City Council approved an Ordinance to Amend the Economic & Tourism Development fund to appropriate funding for the initial costs associated with the disposal of "drums" found in the "Cranford Building", now owned by VSR, LLC., in downtown Asheboro located at 133 S. Church Street, and;

WHEREAS, in furtherance of the above referenced Redevelopment Plan, it is now the time to appropriate funding for the costs for full testing the contents of the drums and appropriate safe disposal of the drums, estimated at \$35,000, and;

WHEREAS, to allow for industrial development at 733 Commerce Place (PIN# 7763686136) by Fibertex Personal Care Corporation, The City of Asheboro, The County of Randolph and the Cetwick Real Estate Holdings, L.L.C. entered into a cost-sharing agreement for wetland delineation and wetland/stream permitting inclusive of mitigation fees on this property on September 7, 2017, and;

WHEREAS, the contracted work has been completed and the cost to the City is \$102,647.74, and;

WHEREAS, the City desires to allocate funding and appropriate for the expense in the Economic and Tourism Development funds for these two purposes, and;

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

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

That the following Revenue line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Appropriated Amount</u>
72-381-0000	Contribution for Cranford Property Drums disposal	35,000
72-382-0000	Contribution – Fibertex	102,648
		<u>137,648</u>

That the following expense line items be increased:

<u>Line Item</u>	<u>Description</u>	<u>Appropriated Amount</u>
72-800-0001	Cranford Property Redevelopment	35,000
72-910-0000	Stream Mitigation	102,648
		<u>137,648</u>

Adopted this the 10th day of January 2019.

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

ATTEST:

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

(d) An ordinance to amend the General Fund (FY 2018-2019)

02 ORD 1-19

**ORDINANCE TO AMEND THE GENERAL FUND
FY 2018-2019**

WHEREAS, The City of Asheboro 20 / 20 plan highlighted the area of focus "Quality of Life" of which has a goal to "strengthen facilities and organizations that present art, music, theatre and other cultural events within the City", and;

WHEREAS, the Randolph County Senior Adult Association is an organization that provides opportunities and events that support the "Quality of Life" for the senior population, and;

WHEREAS, the City of Asheboro has an opportunity to support the Randolph County Senior Adult Association in its senior activities including the development of new senior housing opportunities as supported in the adopted 2018-2023 Central Business District Redevelopment Plan, project #3: Acme McCrary West Senior Housing Project and;

WHEREAS, The City Council of the City of Asheboro desires to amend the budget as required by law to adjust for changes in expenditures in comparison to the current fiscal year adopted budget, and;

WHEREAS, the City Council of the City of Asheboro wants to be in compliance with all generally accepted accounting principles, and;

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

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

<u>Account #</u>	<u>Revenue Description</u>	<u>Increase</u>
10-399-0000	Fund Balance Allocation	365,000

Section 2: That the following Expense line item be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase</u>
10-615-1205	Contribution – Senior Adult Center	365,000

Adopted this 10th day of January, 2019.

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

ATTEST:

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

(e) A resolution awarding to Debra C. McKenzie, upon her retirement from the Asheboro Police Department, her service side arm.

RESOLUTION NUMBER 01 RES 1-19

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION AWARDING TO DEBRA C. MCKENZIE, UPON HER RETIREMENT FROM THE ASHEBORO POLICE DEPARTMENT, HER SERVICE SIDE ARM

WHEREAS, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of her initial employment with the Asheboro Police Department on November 15, 2000, Master Police Officer Debra C. McKenzie will begin her retirement from employment with the city effective March 1, 2019; and

WHEREAS, pursuant to and in accordance with Section 20-187.2 of the North Carolina General Statutes, the Asheboro City Council wishes to recognize and honor Officer McKenzie for her dedicated service to the city by awarding to her, at a minimal monetary cost, the service side arm that she carried at the time of her retirement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, effective March 1, 2019, in consideration of the combination of her dedicated service to the City of Asheboro and the payment to the city of \$1.00, Debra C. McKenzie is to be awarded ownership of her city-issued service side arm (a Glock 23, Generation 4 with serial no. SFS 985 and three magazines) upon a determination by the chief of police that Ms. McKenzie is eligible under the applicable federal and state laws to receive, own, or possess a firearm.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 10th day of January, 2019.

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

ATTEST:

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

- (f) **A resolution awarding to James R. Briles, Jr., upon his retirement from the Asheboro Police Department, his service side arm.**

RESOLUTION NUMBER _____ **02 RES 1-19**

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION AWARDING TO JAMES R. BRILES, JR., UPON HIS RETIREMENT FROM THE ASHEBORO POLICE DEPARTMENT, HIS SERVICE SIDE ARM

WHEREAS, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on February 24, 1999, Master Police Sergeant James R. Briles, Jr. will begin his retirement from employment with the city effective March 1, 2019; and

WHEREAS, pursuant to and in accordance with Section 20-187.2 of the North Carolina General Statutes, the Asheboro City Council wishes to recognize and honor Sergeant Briles for his dedicated service to the city by awarding to him, at a minimal monetary cost, the service side arm that he carried at the time of his retirement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, effective March 1, 2019, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the city of \$1.00, James R. Briles, Jr. is to be awarded ownership of his city-issued service side arm (a Glock 23, Generation 4 with serial no. SFS 919 and three magazines) upon a determination by the chief of police that Mr. Briles is eligible under the applicable federal and state laws to receive, own, or possess a firearm.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 10th day of January, 2019.

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

ATTEST:

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

5. Community Development Items:

- (a) **Case No. RZ-18-18: Legislative hearing on the application to rezone a parcel of land (Randolph County Parcel Identification Number 7754909702) at 132 Gum Street from R10 (Medium-Density Residential) and R15 (Low-Density Residential) to B2 (General Commercial).**

Mayor Smith opened the public hearing, which was legislative in nature, on the application by Forest Park Baptist Church ("the Applicant"), by and through Rev. Joel McDuffy, to rezone approximately 4.1 acres of land located at 132 Gum street from R10 (Medium-Density Residential) and R15 (Low-Density Single-Family Residential) to B2 (General Commercial) zoning. The Applicant's land (the "Zoning Lot") is more specifically identified by Randolph County Parcel Identification Number 7754909702.

Mr. Nuttall utilized a visual presentation to summarize the planning staff's analysis of the request. The staff report noted the following:

1. The property is inside the city limits.
2. North Fayetteville Street (U.S. 220 Business North) is a state-maintained major thoroughfare. Gum Street is a local, city-maintained street. Forest Park Drive is a state-maintained collector street.
3. North Fayetteville Street in this area consists primarily of commercial and industrial uses. Gum Street and Forest Park Drive contain primarily residential uses, however, they also contain some properties with a history of non-residential uses (place of worship, dental laboratory, retail/child care).
4. The requested B2 district is described by the zoning ordinance as "intended to serve the convenience goods, shoppers goods retail and service needs of the motoring public, both local and transient. This district should always be located with access directly to minor thoroughfares or higher classification streets, but never local residential streets."
5. The property's current use is a place of worship (i.e. church).
6. Tax records indicated the place of worship was constructed in 1970. When located in a residential district, a place of worship also has the option to obtain a Special Use Permit if significant expansion or modifications are proposed. If located in a B2 General Commercial district, the use is permitted by right, along with other uses permitted in that district.

The planning board recommended approval of the zoning map amendment application. This recommendation was based on the planning board's concurrence with the following analysis from the community development division staff's evaluation of the consistency of the requested rezoning with the adopted comprehensive plans as well as the reasonableness of the request and whether the requested rezoning is in the public interest:

The Land Development Plan map's commercial designation of this property and adjoining properties along this segment of U.S. Highway 220 Business North and in the vicinity support the B2 (General Commercial) district request.

Staff believes the non-residential history of the subject property and commercial uses of properties in the vicinity also support the requested B2 General Commercial designation. The B2 designation will help allow continued investment in property that has a long standing non-residential use.

Also supporting the request are properties to the west being designated as part of an Employment Center and used for heavier industrial activities.

Considering these factors, staff believes the requested B2 zoning district is generally consistent with the Land Development Plan and therefore is generally in the public interest by supporting a reasonable use of property.

Rev. Joel McDuffy presented comments in support of the request. No one spoke in opposition to the request.

There being no further comments and no opposition from the public, Mayor Smith transitioned to the deliberative phase of the hearing.

The city council concurred with the staff and planning board analysis of the consistency of the request with the land development plan. Council Member Bell moved, and Council Member Carter seconded the motion, to adopt a plan consistency statement and to approve the requested rezoning with the following multi-part motion:

1. City Council Analysis of the Requested Map Amendment: The Land Development Plan map's commercial designation of the Zoning Lot and adjoining properties along this segment of U.S. Highway 220 Business North supports the B2 (General Commercial) district request. The non-residential history of the subject property and commercial uses of properties in the vicinity also support the requested B2 General Commercial designation. The B2 designation will help allow continued investment in property that has a long standing non-residential use.

The fact that properties to the west are designated as part of an Employment Center and are used for heavier industrial activities also supports the requested map amendment.

Considering all of these factors, the city council has concluded that the applicant's requested zoning map amendment is reasonable, in the public interest, and consistent with the Land Development Plan.

2. Consistent with the above-stated analysis, the requested zoning map amendment to place the Zoning Lot in a B2 (General Commercial) zoning district is approved as consistent with the adopted plan.

Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted aye. There were no dissenting votes. Consequently, the above-stated motion was adopted unanimously.

A copy of the visual presentation utilized by Mr. Nuttall is on file in the city clerk's office.

(b) Presentation on 2019-2020 City Marketing Plan.

Mr. Nuttall utilized a visual presentation in order to highlight for the council the following goals and objectives of the City of Asheboro 2019-2020 Marketing Plan:

1. To ensure that residents are well informed of the many community events and amenities;
2. To support the city's business segment with a concentration on retaining and growing local businesses; and
3. To attract new residents and businesses.

In order to accomplish these goals, city staff plans to:

1. Update city websites;
2. Identify new publications and media outlets to promote Asheboro;
3. Enhance the city's social media presence; and
4. Use metrics to measure the effectiveness of the city's communications and campaigns through cost per lead, cost per contact; click-through rate (CTR), conversion rate, unique visitor numbers, website traffic, and social media data.

Mr. Nuttall reported that no additional resources are currently required, but city staff recommended deferring the city's continued participation in the state certified retirement community program for one year in order to provide additional marketing resources for direct, unique, and targeted advertising.

During their discussion of Mr. Nuttall's presentation, the council members expressed their general support for the proposals and stated support for including direct communication and coordination with the North Carolina Zoo as a means to strengthen the marketing plan. Mr. Nuttall indicated that the zoo component of the discussion would be incorporated into the plan.

A copy of the visual presentation utilized by Mr. Nuttall is on file in the city clerk's office.

(c) Information on the Piedmont Triad Rural Planning Organization's pre-submittal process to assist with the selection of highway projects for the next State Transportation Improvement Program.

Mr. Nuttall reported on the Piedmont Triad Rural Planning Organization's (PTRPO) pre-submittal process for Prioritization 6.0 (P6.0). The process is now open with two opportunities to assist the PTRPO in selecting the best highway projects. The options include the following:

1. Pre-evaluation by the North Carolina Department of Transportation Congestion Management Unit for any proposed roadway intersection, interchange, or superstreet projects; and
2. Testing a proposed roadway project using P5.0 data.

The information needed for the above-stated options include, but are not limited to, the location of the proposed project, the proposed solution, and the statement of need for the proposed improvement along with site photos, maps, and crash reports.

Additionally, Mr. Nuttall reported that the following projects are under development in the current State Transportation Improvement Program:

1. The U.S. Highway 64 widening west of Asheboro;
2. The U.S. Highway 64 widening from the bypass to east of I-73/74, including N.C. Highway 49 interchange reconstruction;
3. The South Fayetteville Street/Atlantic Avenue intersection improvements;
4. The N.C. Highway 42 widening;
5. The Pineview Street widening; and
6. The Industrial Park Avenue sidewalk for Randolph Community College.

City staff is available to assist with any inquiries and/or suggestions for project ideas to be included in the prioritization process.

A copy of the visual presentation utilized by Mr. Nuttall is on file in the city clerk's office.

(d) Consideration of a Resolution of Support and Local Government Participation for the proposed Church Street Lofts Redevelopment Project.

Mr. Nuttall utilized a visual presentation in order to summarize the city actions taken to this point in support of a proposed redevelopment project for senior housing within the currently vacant industrial building next to city hall. The vacant building was formerly used as Parks Hosiery Mill and McCrary Mill No. 2. These actions are consistent with the Central Business District Redevelopment Plan adopted by the Asheboro Planning Board and the Asheboro City Council in 2018.

Landmark Asset Services, Inc. will apply for tax credits to help finance the project. As part of this application process, a resolution of support and participation for the project is needed. Therefore, Mr. Nuttall recommended adoption of a resolution of support and local government participation for the project which is referred to as the Church Street Lofts Redevelopment Project.

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

03 RES 1-19

RESOLUTION OF SUPPORT AND LOCAL GOVERNMENT PARTICIPATION FOR THE PROPOSED CHURCH STREET LOFTS REDEVELOPMENT PROJECT

WHEREAS, the Asheboro City Council as a general policy desires to support, with special emphasis, continued investment and development within areas of its territorial boundaries that are blighted due to dilapidated, deteriorated, aged, or obsolete buildings; and

WHEREAS, harmonious downtown redevelopment has been a priority of the City of Asheboro for many years; and

WHEREAS, consistent with these general policies of the Asheboro City Council, on October 2, 2017, the Asheboro Planning Board certified a downtown redevelopment area and requested that the Asheboro Redevelopment Commission prepare a redevelopment plan in accordance with N.C.G.S. 160A-513; and

WHEREAS, the certified redevelopment area includes the property of the proposed Church Street Lofts Redevelopment Project, formerly known as the Parks Hosiery Mill and McCrary Hosiery Mill No. 2; and

WHEREAS, the City of Asheboro Redevelopment Commission prepared a redevelopment plan and held a public hearing to allow public review and comment on May 7, 2018; and

WHEREAS, the Asheboro Planning Board certified its recommendation of approval of the 2018-2023 Central Business District Redevelopment Plan at its regularly scheduled meeting on May 7, 2018; and

WHEREAS, the Asheboro City Council formally adopted the 2018-2023 Central Business District Redevelopment Plan on June 7, 2018, and

WHEREAS, the adopted 2018-2023 Central Business District Redevelopment Plan specifically identifies the rehabilitation of the property proposed for the Church Street Lofts Redevelopment Project (Project # 3 Acme-McCrary West Senior Housing), demonstrating the Asheboro City Council's interest in adaptive reuse of the property for community development purposes including affordable housing, historic preservation, and downtown revitalization; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Asheboro, North Carolina that the City hereby provides official documentation of each required element of local government participation for the adaptive reuse of the former Parks Hosiery Mill and McCrary Hosiery Mill No. 2, as required under section II.B.2(b) of the 2019 Qualified Allocation Plan (QAP) as follows:

Section 1. The site of the proposed redevelopment project contains at least one structure previously used for industrial and manufacturing purposes.

Section 2. The application proposes adaptive re-use with historic rehabilitation credits.

Section 3. The City of Asheboro's understanding is that any required demolition (not including the project buildings) will be completed in 2019.

Section 4. The City of Asheboro initiated the proposed redevelopment project through preparation, adoption and publication of the 2018-2023 Central Business District Redevelopment Plan and by informing both Landmark Asset Services, Inc., the Developer, and Acme-McCrary, the Owner of the mill, of the opportunity for redevelopment and the City's desire to have the mill redeveloped into affordable housing for the elderly.

Section 5. The City of Asheboro has invested significant community development resources in the half-mile area surrounding the proposed redevelopment project within the last ten years as documented in the 2018-2023 Central Business District Redevelopment Plan (page 3).

Section 6. On October 8, 2015 the Asheboro City Council formally adopted an update to the 2020 Land Development Plan reaffirming its policy that resources be allocated for the preservation and revitalization of the Central Business District and further articulating its commitment to an adaptive reuse program that ensures safe, affordable and compatible reuse of existing buildings through the redevelopment process, thereby expressing its pledge to address deterioration within a Half-Mile area of the proposed redevelopment project.

Section 7. The Asheboro City Council further demonstrates its support of the proposed redevelopment project by hereby waiving any impact, tap, or related fees that would normally be charged.

This resolution was duly adopted by the Asheboro City Council in open session during a regular meeting held on the 10th day of January, 2019.

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

ATTEST:

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

6. Public comment period.

Mayor Smith opened the floor for public comments.

Dr. David Stansfield, a representative of the Randolph County SPCA, briefly highlighted some of the association's activities in 2018.

Mr. James Armstrong expressed his general concerns regarding the need for repairs and general improvements to enhance the quality of life within Asheboro.

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

7. Engineering Items:

(a) Consideration of a resolution approving a new lease agreement for Hangar "A" at the Asheboro Regional Airport.

Mr. Leonard presented and recommended adoption, by reference, of a resolution approving a new lease agreement for Asheboro Regional Airport Hangar "A."

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

RESOLUTION NUMBER _____ **04 RES 1-19**

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION APPROVING A NEW LEASE AGREEMENT FOR ASHEBORO REGIONAL AIRPORT HANGAR "A"

WHEREAS, Section 160A-272 of the North Carolina General Statutes, as modified by Chapter 867 of the 1989 (Reg. Sess., 1990) Session Laws of North Carolina, authorizes the City Council of the City of Asheboro to lease hangar space at the Asheboro Regional Airport so long as the property will not be needed by the municipality during the term of the lease; and

WHEREAS, in response to a joint request by Stephen R. Knight and Bradley N. Lanier, the Asheboro Airport Authority recommended the transfer of Stephen R. Knight's leasehold interest in Hangar "A" to Bradley N. Lanier; and

WHEREAS, the city attorney has prepared two legal instruments that, if approved, would implement the Asheboro Airport Authority's recommendation; and

WHEREAS, the legal instruments referenced in the immediately preceding paragraph are a lease termination agreement attached hereto as EXHIBIT A and a lease agreement attached hereto as EXHIBIT B; and

WHEREAS, the attached exhibits with the proposed legal instruments are hereby incorporated into this Resolution by reference as if copied fully herein; and

WHEREAS, the lease area within Hangar "A" will not be needed by the city during the term of the proposed lease with Bradley N. Lanier; and

WHEREAS, public notice of the intent to approve this leasing arrangement was published in *The Courier-Tribune* on December 8, 2018.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the lease to Bradley N. Lanier of Hangar "A" at the Asheboro Regional Airport in accordance with the terms and conditions specified in the lease agreement attached hereto as EXHIBIT B is approved; and

BE IT FURTHER RESOLVED that, in order to fully implement the approved leasing arrangement, the mayor and city clerk are hereby authorized and directed to execute the legal instruments attached to this Resolution as EXHIBIT A and EXHIBIT B.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 10th day of January, 2019.

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

ATTEST:

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

[The exhibits in the above-referenced resolution are on file in the city clerk's office.]

(b) Re-appointment of Asheboro Airport Authority Members.

Mr. Leonard presented a request to reappoint all of the current members of the Asheboro Airport Authority to new 3-year terms of office. The current members of the airport authority are Mr. Stephen Knight, Mr. Bobby Crumley, Mr. Bradley Lanier, Dr. James Rich, and Mr. Mark Vuncannon.

Upon motion by Mr. Bell and seconded by Ms. Carter, the Council voted unanimously to appoint Mr. Stephen Knight, Mr. Bobby Crumley, Mr. Bradley Lanier, Dr. James Rich, and Mr. Mark Vuncannon to new 3-year terms of office on the Asheboro Airport Authority.

(c) Consideration of a resolution stating the intent to annex approximately 5.921 acres of land at the site of the future Zoo City Sportsplex.

Mr. Leonard presented and recommended adoption, by reference, of a resolution stating the intent to annex approximately 5.921 acres of land at the site of the future Zoo City Sportsplex.

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

RESOLUTION NUMBER _____ **05 RES 1-19**

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

**A RESOLUTION STATING THE INTENT OF THE CITY OF ASHEBORO TO ANNEX
CITY-OWNED REAL PROPERTY THAT IS NOT CONTIGUOUS TO
THE EXISTING PRIMARY MUNICIPAL BOUNDARIES**

WHEREAS, the City of Asheboro owns approximately 5.921 acres of land that is not within the municipal boundaries and will be used as part of the future Zoo City Sportsplex; and

WHEREAS, the Asheboro City Council has concluded that it is preferable for the entirety of the future Zoo City Sportsplex to be located within Asheboro's municipal boundaries.

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

Section 1. Pursuant to Section 160A-58.7 of the North Carolina General Statutes, the Asheboro City Council intends to annex the city-owned real property, which is described in Section 2 of this Resolution, into the City of Asheboro.

Section 2. The legal description of the city-owned land proposed for annexation into the City of Asheboro is as follows:

Grant Township, Randolph County, North Carolina:

BEGINNING at a concrete right-of-way monument on the existing City of Asheboro satellite city limits line at the northeast corner of the intersection of Old Cox Road (North Carolina Secondary Road 2834) with Zoo Parkway (North Carolina Highway 159), this concrete right-of-way monument is located by means of the North Carolina Coordinate System at the coordinates of North 697,213.934 feet and East 1,764,583.371 feet (NAD 83); thence from the beginning point proceeding along the proposed new Asheboro satellite city limits line by following the eastern margin of the public right-of-way for Zoo Parkway the following courses and distances: North 22 degrees 47 minutes 51 seconds West 148.26 feet to a computed point; thence North 22 degrees 07 minutes 01 second West 43.46 feet to a computed point; thence North 19 degrees 05 minutes 09 seconds West 72.03 feet to a computed point; thence departing from the eastern margin of the public right-of-way for Zoo Parkway and running with the existing City of Asheboro satellite city limits line around the area to be annexed by proceeding along the southern boundary line of the City of Asheboro property described in Deed Book 2009, Page 547, Randolph County Registry (this city-owned property is shown as Lot 1 in Plat Book 108, Page 88, Randolph County Registry) the following courses and distances: North 55 degrees 19 minutes 25 seconds East 30.00 feet to a computed point; thence North 46 degrees 47 minutes 34 seconds East 101.12 feet to $\frac{5}{8}$ " rebar with a cap that is flush with the ground; thence North 55 degrees 19 minutes 25 seconds East 95.36 feet to $\frac{5}{8}$ " rebar with a cap that is up 1"; thence North 55 degrees 18 minutes 28 seconds East 197.68 feet to $\frac{1}{2}$ " rebar with a cap that is down 1"; thence South 83 degrees 00 minutes 20 seconds East 1,010.39 feet to a $\frac{3}{4}$ " existing iron pipe that is up 2"; thence departing from the southern boundary line of the City of Asheboro property described in Deed Book 2009, Page 547, Randolph County Registry in order to follow the proposed new City of Asheboro satellite city limits line South 11 degrees 20 minutes 19 seconds West 103.96 feet along the western boundary line of the Lettice M. Tate property described in Deed Book 1638, Page 1149, Randolph County Registry (the Tate property is shown as Lot 6 in Plat Book 10, Page 50, Randolph County Registry) to a $\frac{5}{8}$ " pinch-top existing iron pipe that is up 2"; thence continuing to follow the proposed new City of Asheboro satellite city limits line by proceeding along the western boundary line of the Wendy M. Jordan property described in Deed Book 1965, Page 2087, Randolph County Registry (the Jordan property is shown as Lot 5 in Plat Book 10, Page 50, Randolph County Registry) the following courses and distances: South 11 degrees 19 minutes 35 seconds West 87.89 feet to $\frac{3}{8}$ " rebar that is up 4"; thence South 11 degrees 15 minutes 00 seconds West 14.06 feet to a computed point where the proposed new City of Asheboro satellite city limits line intersects with the existing City of Asheboro satellite city limits line; thence departing from the western boundary line for the Wendy M. Jordan property in order to proceed along the existing City of Asheboro satellite city limits line the following courses and distances across two parcels of City of Asheboro property described, respectively, in Deed Book 2616, Page 377, Randolph County Registry (this parcel of city-owned land is shown as Lot #2 in Plat Book 120, Page 4, Randolph County Registry) and in Deed Book 2581, Page 1177, Randolph County Registry (this parcel of city-owned land is shown in Plat Book 154, Page 78, Randolph County Registry): North 69 degrees 08 minutes 49 seconds West 652.61 feet to a computed point; thence South 53 degrees 06 minutes 23 seconds West 707.22 feet to a computed point that is on the southern boundary line for the City of Asheboro property described in Deed Book 2581, Page 1177, Randolph County Registry (this boundary line is also the northern margin of the public right-of-way for Old Cox Road); thence continuing with the existing City of Asheboro satellite city limits line along the northern margin of the public right-of-way for Old Cox Road by proceeding North 56 degrees 34 minutes 07 seconds West 34.69 feet to the point and place of BEGINNING, and containing a total of 5.921 acres (257,901 square feet) of land, more or less, to be annexed.

This legal description is based on a plat of survey identified as Job # 18-037, dated January 3, 2019, and drawn under the supervision of Thomas Scaramastra, Professional Land Surveyor with License No. L-4421. The plat of survey is titled "Annexation Plat for Balance of Zoo City Sportsplex Property City of Asheboro."

Section 3. The property described in Section 2 of this Resolution is not contiguous to Asheboro's existing primary municipal boundaries, but the property, which is proposed for satellite annexation into the city, will meet the requirements of Section 160A-58.1(b) of the North Carolina General Statutes.

Section 4. A public hearing on the question of the annexation of the property described in Section 2 of this Resolution will be held in the Council Chamber at Asheboro City Hall, which is located at 146 North Church Street, Asheboro, North Carolina 27203, during a regular meeting of the Asheboro City Council that will begin at 7:00 p.m. on February 7, 2019.

Section 5. Notice of the public hearing shall be published in *The Courier-Tribune*, which is a newspaper having general circulation in the City of Asheboro, at least ten (10) days prior to the date of the public hearing.

