

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, SEPTEMBER 17, 2020, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Old Business – Withdrawn land use case (File No. RZ-CUP-20-08) pertaining to land (Randolph County Parcel Identification Numbers 7762231577 & 7762230413) on the west side of Meadowbrook Road Extension and on the north side of Honeysuckle Road.
4. Introduction of Ms. Rebecca McGee, Executive Director of Downtown Asheboro, Inc.
5. Public comment period.
6. Consent Agenda:
 - (a) Approval of the meeting minutes for the city council’s regular meeting on August 6, 2020.
 - (b) Approval of the minutes and general account of the closed session held during the council’s regular meeting on August 6, 2020.
 - (c) Approval of a resolution sealing the general account of the closed session held on August 6, 2020.
 - (d) Approval of the meeting minutes for the city council’s special meeting on August 13, 2020.
 - (e) Approval of the minutes and general account of the closed session held during the council’s special meeting on August 13, 2020.
 - (f) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for July 6, 2020.
 - (g) Approval of the final decision document for the land use case identified by file number CUP-20-09.

- (h) Approval of a resolution modifying the previously adopted declaration of the official intent of the City of Asheboro to purchase municipal vehicles/equipment and to reimburse the General Fund with installment financing proceeds.
 - (i) Approval to schedule and advertise for October 8, 2020, a legislative hearing on an application to rezone property at the northern corner of East Allred Street and Gold Hill Road (Randolph County Parcel Identification Number 7762748164) from CU-B2 to R10 zoning.
 - (j) Approval of a resolution authorizing the acquisition of a parcel of land to support parking at the McCrary Ballpark.
7. Community Development Director Trevor Nuttall will present for council action a 2-part request pertaining to (a) the final plat certification for Robin's Nest Phase 2, Section 1, and (b) the extension of the time allowed between preliminary and final plat review for the remaining sections of the Robins Nest Phase 2 subdivision.
8. Update on the city's responses to the coronavirus pandemic:
- (a) Public Hearing - Community Development Block Grant Coronavirus (CDBG-CV) Program:

Community Development Director Trevor Nuttall will lead the discussion and invite feedback on housing, community, and economic development needs, specifically including input on possible applications for funding under the CDBG-CV Program.
 - (b) Finance Director Debbie Reaves will update the council on the deferred utility payment program established in compliance with Governor Cooper's Executive Order.
 - (c) Cultural and Recreation Services Director Jonathan Sermon will provide an update on the phased reopening of recreation programs and facilities in compliance with Governor Cooper's Executive Order.

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9. City Engineer Michael Leonard, PE will present an annexation petition received from Kenneth and Bridget Gallimore and will request two council actions:
 - (a) The adoption of a resolution directing the city clerk to investigate the annexation petition; and
 - (b) The adoption of a resolution setting the date for a public hearing on the requested annexation.
10. City Engineer Michael Leonard, PE will introduce the following engineering items:
 - (a) A bid summary and a request to award to the apparent lowest responsive, responsible bidder a contract for the replacement of the roof on the Asheboro Police Department's North District Station.
 - (b) A bid summary and a request to award to the apparent lowest responsive, responsible bidder a contract for the replacement of the City Hall HVAC System.
 - (c) Consideration of proposed change orders for the Zoo City Sportsplex Grading and Erosion Control Project.
11. Randolph County Economic Development Corporation President Kevin Franklin will present the corporation's annual report.
12. Mayor Smith will request council action to enter into closed session in order to discuss matters relating to the location or expansion of industries or other businesses in the area served by the City of Asheboro.
13. Return to open session and then Mayor Smith will lead a discussion of items not on the agenda.
14. Adjournment.