

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, FEBRUARY 10, 2022, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Public comment period.
5. Mr. Steve Hackett, CPA with the firm of William R. Huneycutt, CPA, PLLC will present the year-end audit report for fiscal year 2020-2021.
6. Randolph County Senior Adults Association Executive Director Mark Hensley and Transportation Director Tawanna Williams will present a proposal for a local fixed route bus route serving Asheboro.
7. Chief Building Inspector Eddie Garner will present the annual building inspections department report.
8. Code Enforcement Officer Chuck Garner will present the annual report on code enforcement office activities.
9. Consent agenda:
 - (a) Approval of the meeting minutes for the regular city council meeting on January 6, 2022.
 - (b) Acknowledgment of the receipt from the Asheboro ABC Board of its meeting minutes for December 6, 2021.
 - (c) Approval of the community development division's request to schedule for March 10, 2022, and to advertise, a legislative hearing on the question of applying city zoning district A (Airport) to the city owned-property at the Asheboro Regional Airport that is already within the city limits.
 - (d) Approval of a resolution awarding certain equipment to the surviving spouse of the late Fire Battalion Chief Christopher A. Hoover.

10. Community Development Director Trevor Nuttall will introduce two items:
 - (a) Case No. RZ-22-01: A legislative hearing on a zoning map amendment application seeking to apply conditional zoning, specifically the B2 (CZ) zoning district, to property at 1558 and 1590 Zoo Parkway (Randolph County Parcel Identification Numbers 7750955455 and 7750955360); and
 - (b) Consideration of an amended agreement with the United Way of Randolph County to assist in the administration of the CDBG-CV Program.
11. Water Resources Director Michael Rhoney, PE will request approval to procure, through a group purchasing program, equipment for the Lake Reese Raw Water Pump Station 600 KW Generator System Project.
12. City Engineer Michael Leonard, PE will request council action on the following two items pertaining to the annexation petition received from the owners of the property at 1417 East Salisbury Street:
 - (a) A public hearing on the question of annexation; and
 - (b) Final action on an annexation ordinance.
13. City Engineer Michael Leonard, PE will request approval of a grant agreement with the North Carolina Department of Transportation for the corporate hangar project at the Asheboro Regional Airport.
14. Mayor Smith will ask the council to consider entering into closed session in order to consult with the city attorney and protect the attorney-client privilege.
15. Mayor Smith will announce the return to open session and will invite council action on the request originally submitted during the January 2022 council meeting for the City of Asheboro to join, for a limited purpose, in the execution of the amended and restated asset purchase agreement pertaining to Randolph Health.
16. Upcoming events and items not on the agenda.
17. Adjournment.