

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, SEPTEMBER 7, 2023, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Mayor Smith will introduce the President of Randolph Community College, Dr. Shah Ardalan, Ed.D.
4. Mayor Smith will initiate a discussion with Police Chief Mark Lineberry, Fire Chief Willie Summers, Code Enforcement Officer Chuck Garner, and City Manager John Ogburn that will focus on the meeting held on August 30, 2023, concerning the issues surrounding homelessness.
5. Public Hearing: Finance Director Deborah Reaves will begin a discussion about proposed economic development appropriations to Downtown Asheboro Inc.
6. Presentation by Addie Corder, Executive Director of Downtown Asheboro Inc, on the annual reinvestment statistics and impact of the Main Street Program in downtown Asheboro.
7. Public comment period.
8. Recreation Services Director Jonathan Sermon will present proposed amendments to the City of Asheboro Cultural and Recreation Services Policy Manual that pertain to the Zoo City Sportsplex.
9. Consent Agenda:
 - (a) Approval of the meeting minutes for the city council's regular meeting on August 10, 2023.
 - (b) Approval of the meeting minutes for the city council's special meeting on August 29, 2023.
 - (c) Acknowledgement of the receipt of meeting minutes for the Asheboro ABC Board's meetings on June 26, 2023, and August 7, 2023.

(d) Approval of the community development division's request to schedule for October 5, 2023, and to advertise, legislative zoning hearings for the following cases:

(i) An application to rezone property located at 624 Brewer Street and 621 Franks Street, which is identified by Randolph County Parcel Identification Number 7761146503, from RA6 and B2 (CZ) zoning to an amended B2 (CZ) zoning classification for a Large Child Care Center with the continuation of a membership organization; and

(ii) An application to rezone property on the west side of Zoo Parkway, between 2358 and 2476 Zoo Parkway, and the south side of Newbern Avenue, between 294 and 360 Newbern Avenue, that is approximately 94.27 acres +/- of 104.27 acres +/- in size and is more specifically identified as a portion of Randolph County Parcel Identification Number 7760008593 and Randolph County Parcel ID 7760013008; this specific request is to amend the zoning from R40, R15, and R10 zoning to R7.5 (CZ) zoning for a Residential Planned Unit Development.

(e) Approval of an ordinance amending the General Fund to recognize the Fire Department's receipt of a grant from Randolph County.

(f) Approval of an ordinance amending the Water and Sewer Fund to account for variations that have been encountered with certain capital outlay expenditures.

(g) Approval of temporary street closures in downtown Asheboro from 3 pm to 5:30 pm on November 11, 2023, for the Veterans Day Parade.

(h) Approval of a resolution awarding to retiring Master Police Officer Lorie Ann Johnson her service side arm.

10. Community Development Director Trevor Nuttall will introduce the issues under consideration for the next two public hearings.

(a) Legislative Hearing (Case No. RZ-23-12): An application to rezone property on the north side of Sherwood Avenue, which is identified by Randolph County Parcel Identification Number 7750340457, to a R10 (CZ) Medium-Density Residential Conditional Zoning District to allow modifications to a previously approved Residential Planned Unit Development.

(b) Public hearing on the development of programs for Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Activities for all interested agencies, groups, and individuals.

11. Proposed Trade Street Renovations

(a) Consideration of Change Order No. 2 in the amount of \$15,600 to add to the Wooten Company's engineering services contract for electrical design support for the conversion of overhead electrical service to underground service.

(b) Consideration of an ordinance to amend the State Capital Infrastructure Grant Fund in order to account for the above-listed change order.

12. Finance Director Deborah Reaves will present a resolution to finance the acquisition of radios by the Asheboro Police Department.

13. Public Hearings on Annexation Petitions: City Engineer Michael Leonard, PE will introduce the petitions that are under consideration.

(a) A petition received from Larry McKenzie and Amber Hill requesting the contiguous annexation of a parcel of land (Randolph County Parcel Identification Number 7763413934) located at the end of Kelly Circle:

(i) Public hearing; and

(ii) Consideration of an ordinance to extend the corporate limits of the City of Asheboro.

(b) A petition received from Alexander Lucas and Darren Lucas requesting the contiguous annexation of a parcel of land (Randolph County Parcel Identification Number 7763933698) located along W O W Road:

(i) Public hearing; and

(ii) Consideration of an ordinance to extend the corporate limits of the City of Asheboro.

14. Zoo City Sportsplex

(a) City Engineer Michael Leonard, PE will request approval of Change Order Number 9 with Terry's Plumbing and Utilities. This work includes the grading and paving for approximately 110 additional parking spaces plus travel lanes along the south and west sides of Field 1. This work also includes the addition of gravity sanitary sewer service lines to accommodate future development and the construction of a 220-square foot Cultural and Recreation Services Operations Center.

(b) Finance Director Deborah Reaves will present budget ordinance and project fund amendments to account for the above-listed change order.

15. Water Resources Director Michael Rhoney, PE will present the following items:

(a) A resolution authorizing an application for a state grant/loan for the Lake Lucas Dam Intake Improvements Project;

(b) A resolution authorizing an application for a state grant/loan for the City of Asheboro Lead Service Line Inventory Project;

(c) A resolution authorizing an application for a state grant/loan for the City of Asheboro Emerging Contaminants Treatment Study; and

(d) A project ordinance establishing a fund for the Wolfsped Water Line Extension Project.

16. City Attorney Jeff Sugg will request approval of a lease agreement for the use of transmitter space by the Randolph County Board of Education on city-owned property.

17. Consideration of a motion to go into closed session to establish and instruct staff on the city's negotiating position for the acquisition of real property for the third fire station/emergency operation center.

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18. Mayor Smith will lead a discussion of upcoming events and items not on the agenda.
19. Adjournment.