

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, APRIL 6, 2023, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Public comment period.
4. Consent Agenda:
 - (A) Approval of the meeting minutes for the special city council meeting held on February 24, 2023.
 - (B) Approval of the meeting minutes for the regular city council meeting held on March 9, 2023.
 - (C) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for February 6, 2023.
 - (D) Acknowledgement of the receipt of a report detailing major subdivisions administratively approved since March 9, 2023. *There have been none approved.*
 - (E) Approval of a resolution accepting the dedication to the public of streets within the Parkway South Townhomes Subdivision.
 - (F) Acknowledgement of the receipt and acceptance of the list provided by the recreation services director with the 2023 Downtown Farmers' Market operational days, including special events.
 - (G) Acknowledgement of the receipt and acceptance of the list of operational hours proposed by the recreation services director for the city-owned pools during the 2023 season.
 - (H) Approval of ordinances prepared by the finance department:
 - (i) Ordinance to amend the General Fund to account for a change in pricing for golf carts;
 - (ii) Ordinance to amend the General Fund for fire department salaries and benefits;

- (iii) Ordinance to amend and close the ARPA fund – move all money to the General Fund;
- (iv) Ordinance to amend the General Fund allocating funding for the sound system at the McCrary Ballpark; and
- (v) Ordinance to amend the McCrary Ballpark fund appropriating for the transfer from the General Fund and setting up the expense line in the project.

(I) Approval of the temporary street closure on April 29, 2023, from 9:30AM to 4:00PM, of S. Cox Street (SR 2327) from E. Academy Street to Worth Street for the David and Pauline Jarrell Center City Garden Ceremonial Groundbreaking & Work Day Jamboree Event.

5. Legislative Hearing (Case No. RZ-23-03): Community Development
Director Trevor Nuttall will provide the initial testimony concerning an application to rezone property on US Highway 64 East, between 2307 US Highway 64 East and 2333 US Highway 64 East, (Randolph County Parcel Identification Number 7771152373) from R40 Low-Density Residential to B2 General Commercial.

[The applicant has requested a continuance to May 4, 2023.]
6. Ms. Susan Hunt, Keaton's Mom, will provide an update on the programs offered by Keaton's Place and the upcoming events for May 2023, which is Mental Health Month.
7. Mayor Smith will present to the City of Asheboro Human Resources Department the 2023 Recognition Award for Organizational Leadership and Development sponsored by NC Chapter of the International Public Management Association - Human Resources.
8. Safety Manager Brad Dalke will identify the departments that won the North Carolina Department of Labor Safety Awards for 2022.
9. Assistant Finance Director Steve Hackett will discuss the results of the request for proposals for audit services.

10. FY 2023-2024 budget request from Downtown Asheboro Inc:

Executive Director Addie Corder will discuss the non-profit corporation's request for funding in the amount of \$550,000 that will be used to support the city's Trade Street Project by purchasing property at 105 North Fayetteville Street (Randolph County Parcel Identification Nos. 7751821859 and 7751821963) for additional parking space as well as sanitation and electrical system support space.
11. Presentation of annual reports:

(A) Chief of Police Mark Lineberry; and

(B) Chief Building Inspector Eddie Garner.
12. Trevor Nuttall will present the following community development items:

(A) Update on city staff's plan to begin outlining a framework with Downtown Asheboro Inc for the potential conveyance of the North Street mill property for historic preservation purposes under the North Carolina General Statutes;

(B) Consideration of Change Order No. 1 in the amount of \$74,000 to add North Street (between Trade Street and Sunset Avenue) to the Wooten Company's engineering services contract related to the proposed Trade Street renovations; and

(C) Consideration of Change Order No. 1 in the amount of \$3,436 for additional design services by Prospect Landscape Architecture, PLLC related to the development of the David and Pauline Jarrell Center City Garden Project.
13. Finance Director Deborah Reaves will discuss and request approval of the following ordinances in order to account for the above-listed change orders:

(A) An ordinance to amend the State Capital and Infrastructure Fund – repairs and renovation of downtown facilities – trade street renovation project;

(B) An ordinance to amend the General Fund for contribution to David and Pauline Jarrell Center City Garden Fund relating to a change order for contracted services; and

(C) An ordinance to amend the David and Pauline Jarrell Center City Garden Fund – appropriating for the transfer from General Fund and updating the expense in the project.

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

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

(B) A contract award decision for the purchase of seven chemicals needed by the water resources division for the time period of April 16, 2023, to April 15, 2024; and

(C) A resolution authorizing the procurement of professional consulting services to assist the water resources division with the Wolfsped Water Line Extension Project.

15. Mayor Smith will announce a special joint meeting with the Randolph County Board of Commissioners that will be held in the Randolph Historic Courthouse on Monday, April 17, 2023, at 5:00 PM in order to hold a public hearing on a proposed economic development project.

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

17. Adjournment.