

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JULY 11, 2024**

1. Call to Order
2. Silent Prayer and Pledge of Allegiance
3. Mayor Smith on behalf of the City Council and citizens of Asheboro will present Ms. Elizabeth Mitchell, the Asheboro Pride Award for her years of service as Chief Professional Officer of United Way of Randolph County.
4. Mayor Smith will lead the recognition of Fire Captain Brian Wood, including the adoption of a resolution honoring Captain Wood upon his retirement from the fire and rescue department.
5. Water Resources Director Michael Rhoney, PE will present the proposed Memorandum of Understanding as the City of Asheboro considers membership in the Piedmont Triad Regional Water Authority *(Special guests Mr. Greg Flory Executive Director and members of the PTRWA Board of Directors will join us for this presentation.)*
6. Community Development Director Trevor Nuttall and McAdams Senior Project Manager Nia Rodgers will present for council's acknowledgment the North Asheboro Greenway Feasibility Study.
7. Public Comment Period.
8. Consent Agenda:
 - (a) Approval of the meeting minutes for the special city council meeting held on May 2, 2024.
 - (b) Approval of the general account of a closed session held during the special city council meeting on May 2, 2024.
 - (c) Approval of a resolution sealing the general account of the closed session held May 2, 2024.
 - (d) Approval of the meeting minutes for the regular city council meeting held on May 9, 2024.

Amended Agenda

Page 2 of 5

July 11, 2024

- (e) Approval of the meeting minutes for the special city council meeting held on May 16, 2024.
- (f) Approval of the meeting minutes for the regular city council meeting held on June 6, 2024.
- (g) Approval of the meeting minutes for the special city council meeting held on June 27, 2024.
- (h) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for May 6, 2024, and June 3, 2024.
- (i) Ratification of the schedule of fees for the water resources division.
- (j) Approval of the Community Development Division's request to schedule for the August 8, 2024, city council meeting and to advertise legislative zoning applications for the following cases:
 - (i) An application to rezone property located at 909, 911, and 915 Meadowbrook Road (Randolph County Parcel Identification Number 7761182410) from R10 to O&I zoning.
 - (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 Identification Number 7760013008; to an amended R7.5 (CZ) zoning for a Residential Planned Unit Development.
 - (iii) Acknowledgement of the receipt of the monthly report detailing major subdivisions administratively approved. *(There have been none approved.)*
- (k) Approval of a resolution declaring the official intent of the City of Asheboro to purchase municipal vehicles and equipment and to reimburse the General Fund and the Water and Sewer Fund with installment financing proceeds.

OLD BUSINESS

9. City Manager John Ogburn will present and request approval for the following Change Orders for Terry's Plumbing & Utilities as related to the Cone Health Zoo City Sportsplex:
 - (a) Change Order #12 in the amount of \$403,263.00
 - (b) Change Order #13 in the amount of \$302,832.00
 - (c) Change Order #14 in the amount of \$49,458.71
10. Finance Director Deborah Reaves will present the following items:
 - (a) Ordinance to amend the State Capital and Infrastructure Grant fund to allocate grant funds to ZCSP to pay Terry's Plumbing & Utilities, Inc. in the amount of \$755,534.00.
 - (b) Ordinance to amend the Zoo City Sportsplex Project Fund:
 - (i) Change fund name to Cone Health Zoo City Sportsplex to recognize new naming rights contract;
 - (ii) To recognize donations from the North Carolina Community Foundation for Zoo City Sportsplex fundraising campaign;
 - (iii) To recognize the receipt of the funds received from the State Capital Infrastructure Grant Fund.
11. Community Development Director Trevor Nuttall will request authorization to enter into an agreement with Wainman Homes, Inc. for use of awarded Community Development Block Grant funds towards the CASPN Homes Rehabilitation project (state grant number 22-C-4113).

NEW BUSINESS

12. Water Resources Director Michael Rhoney, PE will present the following:
 - (a) Request council action on a Resolution of Approval for the City of Asheboro Local Water Supply Plan.
 - (b) Update the council on the Wolfsped, US Highway 64 water line for economic development.

13. Community Development Director Trevor Nuttall will present the initial testimony pertaining to the following meeting items:
 - (a) **Legislative Hearing (Case No. RZ-24-09):** An application to rezone property located at 337 West Ward Street (Randolph County Parcel Identification Number 7751742316) from I2 to M zoning.
 - (b) Authorization for city officials to take the necessary action to acquire real property for construction of a new parking area/environmental services collection installation.
 - (c) Authorization for city officials to enter into a Utility Relocation Agreement with Duke Energy for the Trade/North Street Infrastructure project.
 - (d) Action proposed as a result of Session Law 2023-143 (an act to add certain described properties to the corporate limits of the City of Asheboro).
 - (e) Authorization to schedule a public hearing for the August 8, 2024, city council meeting for the purpose of receiving input on potential revisions to the city's Community Development Block Grant – Coronavirus (CDBG-CV) scope and use of remaining/additional funds.
 - (f) Report on a petition for the permanent closure of Hammer Avenue between West Kivett Street and Lanier Avenue along with a request for council action on a resolution of intent to permanently close the identified section of street and calling a public hearing on the question.
14. City Engineer Michael Leonard, PE and Finance Director Deborah Reaves will present this item and request approval for the following Change Order for Terry's Plumbing & Utilities as related to the McCrary Ball Park:
 - (a) Consideration of Change Order Number 2 between the City of Asheboro and Terry's Plumbing and Utilities. This work includes addition of storm sewer lines and catch basins not on the plans, finished concrete and tons of stone and asphalt. Change Order Number 2 is for the amount of \$226,512.65.
 - (b) Ordinance to amend the State Capital and Infrastructure Grant fund to allocate grant funds to McCrary Baseball Park Improvement Fund to pay Terry's Plumbing & Utilities, Inc. in the amount of \$227,000.00.

Amended Agenda

Page 5 of 5

July 11, 2024

- (c) Ordinance to amend the McCrary Baseball Park Improvements Fund.
- 15. City Engineer Michael Leonard, PE will request city council action on an ordinance to reduce the speed limit for the streets in the Olde Towne Subdivision.
- 16. Mayor Smith will lead the discussion of upcoming events and items not on the agenda.
- 17. Adjournment.