

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JANUARY 5, 2012, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Recognition of guests and citizens.
4. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting that was held on December 8, 2011.
 - (b) Approval of an ordinance amending Section 51.21 of the Code of Asheboro in order to prohibit the disturbance of garbage containers placed for collection by city forces.
 - (c) Approval of 2011 annual certification of firefighters in accordance with Section 58-86-25 of the North Carolina General Statutes.
 - (d) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board's meeting on December 5, 2011.
- Old Business:
5. Continuation of a public hearing on the question of a residential planned unit development that has been proposed by Gerald D. Hedrick for a site that is approximately 57.47 acres in size. This proposed development site is located west of the intersection of Abby Lane with Westminster Court and contains parcels of land that are more specifically identified by Randolph County Parcel Identification Numbers 7741432762, 7741338154, and 7741434336.
 - (a) Consideration of a request for variances from Article X of the Subdivision Ordinance (Community Development Division File No. SUB-11-02)
 - (b) Consideration of the application for a Special Use Permit authorizing a Planned Unit Development (Community Development Division File No. SUP-11-02).

New Business:

6. Community Development Division Items:
 - (a) Public hearing and consideration of proposed zoning ordinance text amendments pertaining to the Center City Planning Area (Community Development Division File No. RZ-11-19).
 - (b) Consideration of a resolution authorizing the submission to the North Carolina Department of Commerce of an application for approval of an Urban Progress Zone.
7. Public comment period.
8. Consideration of a resolution concurring with amendments made by the city manager to the City of Asheboro Personnel Policies and Procedures Manual.
9. Consideration of a resolution authorizing the execution of an installment financing contract and related instruments with Branch Banking and Trust Company for a loan in an amount not to exceed \$327,000.00.
10. Update on the acquisition of land for a third fire station to serve eastern Asheboro.
11. City Council meeting dates:
 - (a) Review of dates for regular meetings during the remainder of 2012.
 - (b) Announcement of a special meeting to be held at 5:30PM on Thursday, January 19, 2012.
12. Discussion of items not on the agenda.
13. Adjournment.

AGENDA ITEM NO. 5

Old Business – Community Development item

Mr. Evans will present this item.

New Business:

AGENDA ITEM NO. 6

Community Development items

Mr. Evans will present item (a)

Mr. Luck will present item (b)

AGENDA ITEM NO. 7

Public comment period

The Mayor will present this item.

AGENDA ITEM NO. 8

Personnel Policies and Procedures Manual

Mr. Johnson will present this item.

AGENDA ITEM NO. 9

Installment financing contract

Ms. Reaves will present this item.

AGENDA ITEM NO. 10

Land acquisition for Fire Station No. 3

The City Manager will present this item.

AGENDA ITEM No. 11

City Council meeting dates

The Mayor will present this item.

