

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, FEBRUARY 7, 2013, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Mr. Steve Hackett, CPA, of Maxton McDowell, CPA: Presentation of the City's fiscal year-end audit report.
5. Ms. Elizabeth Mitchell, Chief Professional Officer for United Way of Randolph County: Presentation of *Spirit of North Carolina Award*.
6. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting on January 10, 2013.
 - (b) Approval of the minutes of the city council's special meeting on January 31, 2013.
 - (c) Approval of the findings, conclusions, and order pertaining to the special use permit issued under Case No. SUP-13-01.
 - (d) Approval of an Ordinance to Amend General Fund (#10) for FY 2012 - 2013 (Sunset Place Apartments).
 - (e) Approval of a supplemental municipal agreement with the North Carolina Department of Transportation for the purchase of deicing salt.
 - (f) Approval of a resolution retiring a police canine.
 - (g) Acknowledgement of the receipt of the semi-annual report on the disposal of surplus city-owned personal property.
 - (h) Acknowledgement of the receipt of a copy of the oath of office taken by Mr. Murray S. Marsh, Jr. on January 11, 2013, as a member of the Asheboro Airport Authority.

- (i) Acknowledgement of the receipt of the Asheboro ABC Board's minutes of its meeting on December 3, 2012.
- 7. Community Development Division Items (Mr. Nuttall will lead the city staff's analysis of these requests.)
 - (a) Legislative Hearing on Zoning Case RZ-13-02: Text amendments to the zoning ordinance concerning review procedures for Conditional/Special Use Permits. Mr. Andy Archibald is the applicant.
 - (b) Consideration of a resolution needed to obtain pre-approved grant funding from the NC Rural Economic Development Center for the Stay Well Senior Care Project.
- 8. Public comment period.
- 9. Consideration of a resolution of intent to permanently close a portion of the public right-of-way on the north side of West Academy Street as part of the relocation of the intersection of West Academy Street with South Church Street. (To be presented by Mr. Bunker)
- 10. Receive bids and award purchase contract for a service truck for the Facilities Maintenance Department. (To be presented by Ms. Reaves)
- 11. Boards, Commissions, and Authority Appointments: (To be presented by the City Manager)
 - (a) Consideration of filling one (1) vacancy on the Asheboro Airport Authority for a three (3) year term until February 2016.
 - (b) Consideration of filling one (1) City Resident vacancy on the Asheboro Planning Board for a five (5) year term until January 2018.
- 12. Receive report of NC League of Municipalities Advocacy Goals Conference held on January 24, 2013. (To be presented by the City Manager)
- 13. Council discussion of proposed City of Asheboro Charter Amendments: (To be presented by the City Manager)
 - (a) Residency requirements for Police and Fire Chief

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(b) Proposal to change from a non-partisan primary and general election method to a non-partisan plurality method.

14. Items not on the agenda.

15. Adjournment.