

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, DECEMBER 10, 2015, 7:00 PM**

I Pre-Organizational Phase of the Meeting

1. Call to order.
2. Moment of silent prayer and pledge of allegiance.
3. Consent agenda.
 - (a) Approval of the minutes of the city council's regular meeting that was held on November 5, 2015.
 - (b) Acknowledgement of the receipt from the Asheboro ABC Board of the board's meeting minutes for October 5, 2015.
 - (c) Acknowledgement of the receipt from the Randolph County Board of Elections of a copy of the abstract of votes in the municipal general election held on November 3, 2015.
4. Reopening of a legislative zoning hearing for Zoning Case No. RZ-15-09 that was continued from the regular November council meeting. Trevor Nuttall will present the staff analysis of the application by Michael Foley and Margie M. Trogdon to rezone property located at 1801, 1827, and 1831 South Fayetteville Street from Medium-Density Residential (R10) and Conditional Use General Commercial (CU-B2) to General Commercial (B2).

II Organizational Phase of the Meeting

5. Administration of the Oaths of Office:
 - (a) Edward J. Burks
 - (b) Jane H. Redding
 - (c) Charles A. Swiers
6. Election of Mayor Pro Tempore.
7. Committee appointments:
 - (a) Appointments by Mayor
 - (b) Council adoption of the list of appointments

III Post-Organizational Phase of the Meeting

8. Trevor Nuttall will present the following Community Development Division items:
 - (a) Consideration of a resolution in support of the naming of a section of NC Highway 49 in honor of former Mayor Pro Tempore Talmadge S. Baker and authorization to submit the resolution and accompanying documentation to the North Carolina Department of Transportation for review.
 - (b) Subdivision Case No.SUB-15-01: Final Plat for Section II, Phase III of Olde Towne Village.
 - (c) A legislative hearing on proposed amendments to Article X of the Asheboro Subdivision Ordinance concerning the pending expiration of provisions for street trees.
 - (d) A report on the continuing code enforcement activities related to 436 W. Salisbury Street.
 - (e) Update on the status of proposed zoning ordinance amendments, including planned revisions to sign regulations as a result of a recent U. S. Supreme Court decision.
9. Mayor will introduce a proposed ordinance setting the Asheboro City Council's schedule for regular meetings during the 2016 calendar year.
10. The finance director will present an ordinance to amend the Water and Sewer System Improvement Fund.
11. The city engineer will request approval of a resolution authorizing a new Fixed Base Operator Lease Agreement between the City of Asheboro and Cardinal Air, LLC for a period of three (3) years beginning January 1, 2016, with an option for an automatic renewal for an additional three (3) year term.
12. Public comment period.

13. Michael Rhoney, PE will present the following water resources division items:
 - (a) The bids received for the roof replacement project at the water treatment plant will be discussed, and a request will be made for the award of a contract to Allied Roofing.
 - (b) A request will be presented for final approval of the proposed water purchase agreement between the City of Asheboro and the City of Randleman.
14. The finance director will request approval of a proposed commercial lease agreement between Dixie Drive Development, LLC and the city in order to locate a kiosk along Dixie Drive for the water billing department.
15. Adjournment.

Minutes of the meeting of the Asheboro Alcoholic Beverage Control Board held on October 5, 2015

The Asheboro ABC Board met on September 14, 2015, at 5:30 PM, in the Board office, 700 South Fayetteville Street, Asheboro, NC.

Present were Chair Brooke Schmidly, Board Members Steve Knight and Bob Morrison and General Manager Rodney Johnson (GM). A quorum being present, the Chair called the meeting to order for the transaction of business and business transacted as follows:

The Chair inquired as to any known conflict of interest, appearance of a conflict of interest, or objections concerning agenda items before the Board; after the Chair and both Board members voiced having no conflict, and there being no objection, the agenda was adopted.

The Board reviewed and there being no objection, approved the Minutes from the September 14, 2015, Board meetings.

Steve Knight and the GM reviewed Board finances and reported all finances remain consistent. The Board's current bank balances and accounts payable reports were also reviewed.

Pursuant to Asheboro ABC Board Policy Section 33, the Board in its sole discretion shall approve or disapprove any pay adjustment or bonus. At its June 1, 2015, Board Meeting, the Board approved the Asheboro ABC Board Budget for Fiscal Year 2015-2016 which included funding for employee merit increases. The GM will be eligible for a merit increase effective October 15. After discussion, Chair Schmidly moved to approve a 5% merit increase for the GM and the motion was approved by the Board.

The Board heard reports from the General Manager concerning the following issues:

1. The new POS system allows custom collection of data and reporting functions. Effective October 1, 2015, Sales Associates will begin collecting customer zip codes. This data will be used to better understand where our customers are from and will assist in deciding inventory selections.
2. Asheboro ABC sales statistics comparing:
 - September 2015 sales with the previous month indicate:
 - An overall -0.8% change (all sales and tax collections)
 - September 2015 sales with sales from the same month last year indicate:
 - Retail Sales +13% (\$218,228.25)
 - Mixed Beverage Sales: +0.4% (\$27,742.55)
 - Sales Tax Collections: +13.2% (\$15,258.78)
 - Overall Collections: +11.6% (\$261,229.58)

- September 2015 bottle sales with bottle sales from the same month last year indicate:
 - Retail Bottle Sales: +12.3% (20,423 bottles)
 - Mixed Beverage Bottle Sales: +2.1% (1,398 bottles)
 - Overall Bottle Sales: +11.6% (21,821 bottles)

Charts reflecting sales histories were handed out to Board members for review and discussion.

The next regular Asheboro ABC Board meeting will be held Monday, November 2, 2015, at 5:30 p.m.

There being no further business, the meeting was adjourned.

Prepared by Rodney Johnson, GM, and Approved by the Board

11-2-15


GM







2015 MUNICIPAL ELECTION
11/03/2015
ABSTRACT OF VOTES
FOR
RANDOLPH COUNTY, NORTH CAROLINA

INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA
COUNTY OF RANDOLPH**

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 10th day of November, 2015.

John W. McAuliffe
Chairman
[Signature]
Secretary
[Signature]
Member

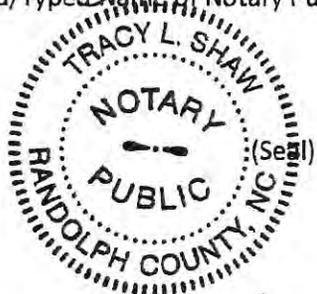
This day personally appeared before me, John W. McAuliffe, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.

Tracy L. Shaw
Official Signature of Notary Public

Tracy L. Shaw
Printed/Typed Name of Notary Public

My Commission Expires: 7-19-2020



November 03, 2015 Municipal Election Results by Contest

Friday, November 13, 2015

Page 1 of 3

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
CITY OF ASHEBORO CITY COUNCIL	Eddie Burks		788	500	281	7	0
	Tim Greene		450	268	181	1	0
	James Pemberton		255	147	106	2	0
	Jane Hughes Redding		775	461	306	8	0
	Charles A. Swiers		848	523	317	8	0
	Write-In (Miscellaneous)		15	12	3	0	0
TOWN OF FRANKLINVILLE MAYOR	Perry L. Conner		19	14	5	0	0
	Write-In (Miscellaneous)		5	5	0	0	0
TOWN OF FRANKLINVILLE TOWN COMMISSIONER	Paul Odell Dunn		17	15	2	0	0
	L. McKay (Mac) Whatley		20	15	5	0	0
	Write-In (Miscellaneous)		5	5	0	0	0
TOWN OF LIBERTY MAYOR	Filmore York		342	338	4	0	0
	Write-In (Miscellaneous)		10	9	1	0	0
TOWN OF LIBERTY TOWN COMMISSIONER	Mary Lee Bartell		112	109	3	0	0
	J. R. Beard		231	227	4	0	0
	Larry Coble		167	165	2	0	0
	Gary Davis		215	211	4	0	0
	Mark (MJ) Jones		65	65	0	0	0
	Write-In (Miscellaneous)		0	0	0	0	0
TOWN OF LIBERTY TOWN COMMISSIONER (UNEXPIRED TERM)	Christopher S. Compton		247	246	1	0	0
	Write-In (Miscellaneous)		13	12	1	0	0
TOWN OF RAMSEUR MAYOR	Thurman (Jay) Hubbard		105	86	17	2	0
	Danny R. Shaw		181	163	18	0	0
	Write-In (Miscellaneous)		3	3	0	0	0
TOWN OF RAMSEUR TOWN COMMISSIONER	Grant B. Cheek		176	155	20	1	0
	Robert D. Kisely		97	78	17	2	0
	Norval Kraft		83	71	12	0	0
	Joe Lineberry		106	84	21	1	0
	Ernie Mitchell		86	72	13	1	0
	Paul David Overman		137	122	15	0	0
	J. C. Parrish		103	92	10	1	0
	Write-In (Miscellaneous)		7	5	2	0	0
CITY OF RANDLEMAN ALDERMAN AT-LARGE	Gary B. Betts, Sr.		213	193	20	0	0
	Bobby Bowman		61	57	4	0	0
	Craig Hancock		103	102	1	0	0

RANDOLPH COUNTY

November 03, 2015 Municipal Election Results by Contest

Friday, November 13, 2015

Page 2 of 3

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
CITY OF RANDLEMAN ALDERMAN AT-LARGE	Write-In (Miscellaneous)		0	0	0	0	0
CITY OF RANDLEMAN ALDERMAN WARD 1	Renee Bryant		216	202	14	0	0
	Mike Dawkins		167	156	11	0	0
	Write-In (Miscellaneous)		1	1	0	0	0
CITY OF RANDLEMAN ALDERMAN WARD 4	Keith D. Fogleman		206	196	10	0	0
	Ray Hudson, Jr.		176	161	15	0	0
	Write-In (Miscellaneous)		1	1	0	0	0
TOWN OF SEAGROVE MAYOR	David R. Fernandez		56	49	7	0	0
	Write-In (Miscellaneous)		6	6	0	0	0
TOWN OF SEAGROVE TOWN COMMISSIONER	Pam Allen		43	37	6	0	0
	Jason R. Auman		52	47	5	0	0
	Allen Hale		13	13	0	0	0
	Barbara Luther		51	45	6	0	0
	Ruby Chriscoe Mullin		34	29	5	0	0
	Cindy Neef		48	41	7	0	0
	Sandra G. Walker		37	34	3	0	0
	Write-In (Miscellaneous)		4	4	0	0	0
TOWN OF STALEY MAYOR	Karen R. Scotton		19	18	1	0	0
	Write-In (Miscellaneous)		0	0	0	0	0
TOWN OF STALEY TOWN COMMISSIONER	Faye Coble		19	18	1	0	0
	Marlene B. Jones		18	18	0	0	0
	Janet Langley Lambert		18	17	1	0	0
	Lori Lynn Langley-Hankins		19	18	1	0	0
	Steve H. Rollins, Sr.		19	18	1	0	0
	Write-In (Miscellaneous)		0	0	0	0	0
CITY OF THOMASVILLE MAYOR	Raleigh York, Jr.		13	13	0	0	0
	Write-In (Miscellaneous)		0	0	0	0	0
CITY OF THOMASVILLE CITY COUNCIL	Ronald Bratton		9	9	0	0	0
	Kevin Briggs		2	2	0	0	0
	Neal Grimes		8	8	0	0	0
	Michele Hill		11	11	0	0	0
	Larry K. Hogan, Sr.		2	2	0	0	0
	Joe Leonard		9	9	0	0	0
	James M. Mills		4	4	0	0	0
	Jane Wilder Murphy		12	12	0	0	0

RANDOLPH COUNTY

November 03, 2015 Municipal Election Results by Contest

Friday, November 13, 2015

Page 3 of 3

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
CITY OF THOMASVILLE CITY COUNCIL	Wendy B. Sellars		7	7	0	0	0
	Pat Harris Shelton		7	7	0	0	0
	Scott Styers		10	10	0	0	0
	Nat P. Walker		6	6	0	0	0
	Write-In (Miscellaneous)		1	1	0	0	0
CITY OF TRINITY CITY COUNCIL AT-LARGE	Carlton Boyles		65	65	0	0	0
	Linda M. Gantt		168	163	5	0	0
	Tommy Johnson		167	162	5	0	0
	Write-In (Miscellaneous)		2	2	0	0	0
ASHEBORO CITY SCHOOLS BOARD OF EDUCATION	Baxter H. Hammer		686	441	236	9	0
	Joyce Harrington		656	392	256	8	0
	Beth Knott		900	595	296	9	0
	Jeni Martin		421	261	156	4	0
	Archie Priest, Jr.		867	546	314	7	0
	Gwen Williams		612	385	224	3	0
	Write-In (Miscellaneous)		19	17	2	0	0
Town of Liberty Charter Amendment	Yes		116	113	3	0	0
	No		286	282	4	0	0
Town of Ramseur Malt Beverage Election	For		186	161	23	2	0
	Against		114	101	13	0	0
Town of Ramseur Unfortified Wine Election	For		187	163	22	2	0
	Against		112	100	12	0	0
Town of Ramseur ABC Store Election	For		187	161	24	2	0
	Against		114	102	12	0	0
Town of Ramseur Mixed Beverage Election	For		190	164	24	2	0
	Against		111	98	13	0	0



RZ-15-09: Rezone from Medium-Density Residential (R10) and Conditional Use General Commercial (CU-B2) to B2 (General Commercial)

(Margie Trogdon and Michael Foley: 1801, 1827, and 1831 South Fayetteville Street)

Planning Board Recommendation and Staff Report

Planning Board Recommendation & Comments to City Council

NOTE: Have applicant Certify to Council mailings to all adjoining property owners.

Case # RZ-15
-09

Date 10/5/2015 Planning
Board

Applicant Michael Foley and Margie Trogdon

Legal Description

The property of Michael Foley located at 1801 S. Fayetteville St., totaling approximately 2.19 acres (+/-) & more specifically identified by a portion of Randolph Co. Parcel ID Number (PIN) 7750737415 & the property of Margie M. Trogdon and James P. Trogdon, located at 1827 and 1831 S. Fayetteville St. totaling approximately 1.86 acres & more specifically identified by a portion of Randolph Co. PIN 7750733691.

Requested Action Rezone from R10 (Medium-Density Residential) and CU-B2 (Conditional Use General Commercial) to B2 (General Commercial)

Existing Zone R10/CUB2

Land Development Plan See rezoning staff report

Planning Board Recommendation

Approve

Reason for Recommendation

The Planning Board concurred with staff reasoning.

Planning Board Comments

Rezoning Staff Report

RZ Case # RZ-15-09

Date 10/5/2015 PB
11/5/2015 and 12/10/15 CC

General Information

Applicant Margie Trogdon and Michael Foley

Address 329 Newbern Ave. Asheboro, NC 27205 (Trogdon) and PO Box 7348 Greensboro, NC 27417 (Foley)

City SEE ABOVE

Phone 336-302-2630 (Trogdon); 336-314-5026 (Foley)

Location 1801, 1827, and 1831 South Fayetteville Street

Requested Action Rezone property from CU-B2 (Conditional Use General Commercial) and R10 (Medium-Density Residential) to B2 (General Commercial)

Existing Zone CUB2/R10

Existing Land Use Single-family residence/Indoor Commercial Recreation

Size 4.05 acres (total in both tracts)

Pin # 7750734715 & 7750733691

Applicant's Reasons as stated on application

No errors- B2 zoning will allow more flexibility with marketing the property. B2 is a more appropriate zoning for this area and meets the intent of the Land Development Plan. This will reclassify this property as commercial which is consistent with the intent of the Land Development Plan. We believe that this will help market and occupy the property.

Surrounding Land Use

North Commercial/Single- and Multi-family residential **East** Single-family residential/Industrial (manufacturing)

South Commercial

West Industrial/Commercial

Zoning History RZ-86-29 (1986): 1801 South Fayetteville Street was rezoned from RA6 (High Density Residential) to CUB2 (Conditional Use General Commercial) and a conditional use permit was issued for skating rink.

Legal Description

The property of Michael Foley located at 1801 S. Fayetteville St., totaling approximately 2.19 acres (+/-) & more specifically identified by a portion of Randolph Co. Parcel ID Number (PIN) 7750737415 & the property of Margie M. Trogdon and James P. Trogdon, located at 1827 and 1831 S. Fayetteville St. totaling approximately 1.86 acres & more specifically identified by a portion of Randolph Co. PIN 7750733691.

Analysis

1. The property is located outside of the city limits. City water and sewer are available to the existing structures. New development proposed to connect to city services will require the entire tax parcel(s) to be annexed.
2. South Fayetteville Street is a state-maintained major thoroughfare. Foster Street is a state-maintained road.
3. The existing B2 zoning on both parcels currently extends approximately 220' to 250' from the public right-of-way into the property.
4. The portion of the property located at 1827 South Fayetteville Street that is zoned B2 was previously used for a small child day care center and for single-family residential purposes. A separate structure on the property (1831 South Fayetteville Street) has been removed.
5. South Fayetteville Street consists of primarily commercial uses, with some industrial uses on the west side of the corridor. Residential uses (primarily single-family with some two- and multi-family dwellings) are to the east of the subject property.
6. The intent of the B2 district is "to serve the convenience goods, shoppers goods retail and service needs of the motoring public, both local and transient. This district should always be located with access directly to minor thoroughfares or higher classification streets, but never local residential streets."

Rezoning Staff Report

RZ Case # RZ-15-09

Page 2

Consistency with the 2020 LDP Growth Strategy designations

In reviewing this request, careful consideration is given to each Goal and Policy as outlined in the Land Development Plan. Some Goals and Policies will either support or will not support the request, while others will be neutral or will not apply. Only those Goals and Policies that support or do not support the request will be shown.

Proposed Land Use Map Designation Commercial
Small Area Plan Central
Growth Strategy Map Designation Adjacent Developed

LDP Goals/Policies Which Support Request

Checklist Item 1: Rezoning is compliant with the Proposed Land Use Map.

Checklist Item 3: The property on which the rezoning district is proposed fits the description of the Zoning Ordinance. (*Article 200, Section 210, Schedule of Statements of Intent*)

Checklist Item 7: The proposed rezoning is compatible with the applicable Small Area Plan.

Checklist Items 12, 13, 14, and 15: 12.) Property is located outside of watershed 13.) The property is located outside of Special Hazard Flood Area. 14.) Rezoning is not located on steep slopes of greater than 20%. 15.) Rezoning is not located on poor soils

Rezoning Staff Report

RZ Case # RZ-15-09

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LDP Goals/Policies Which Do Not Support Request

Recommendation Approve

Reason for Recommendation

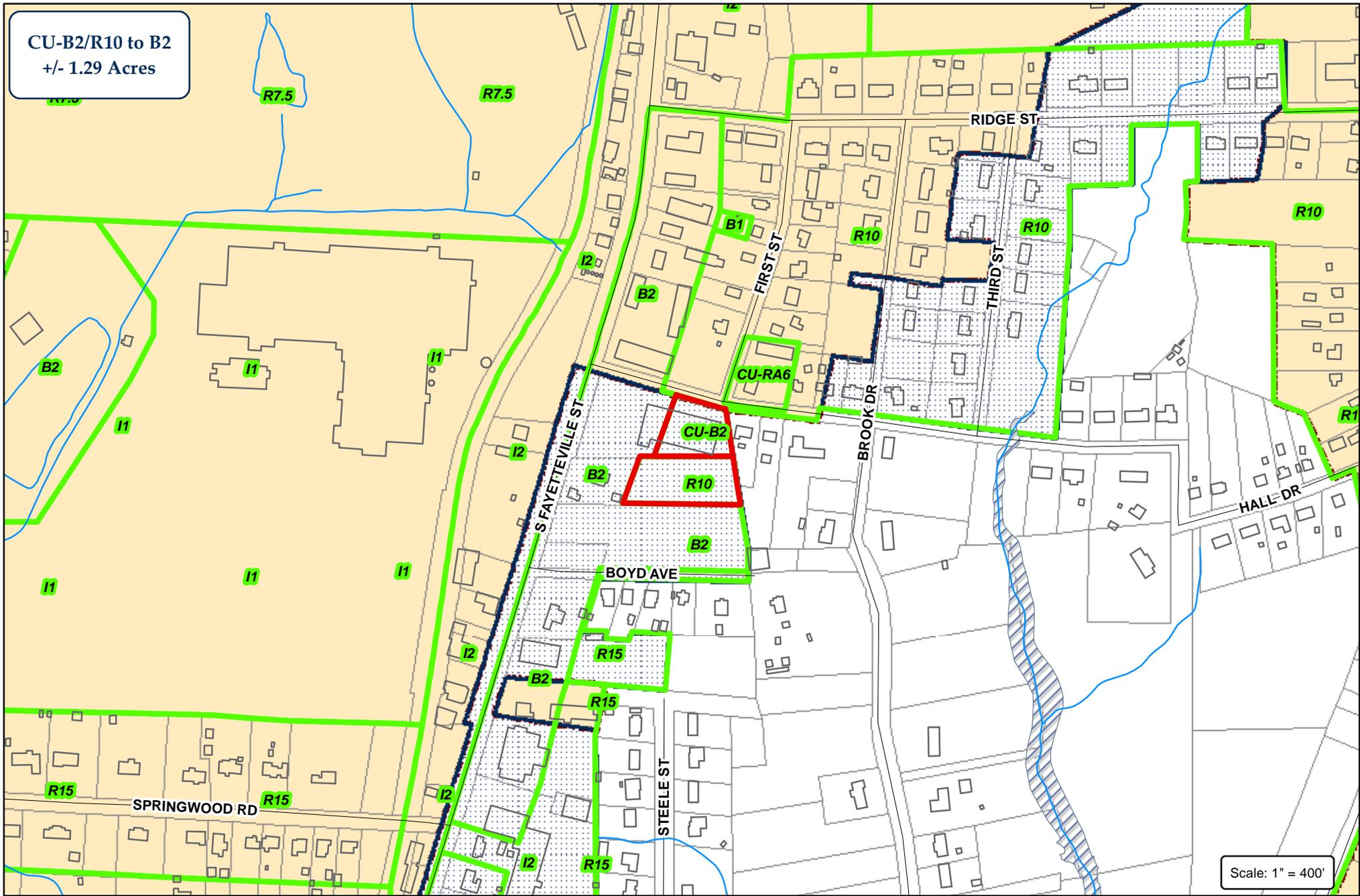
Several factors support the B2 (General Commercial) rezoning request. The Land Development Plan proposed land use map designates the property for commercial use. Much of the property is currently zoned B2 or CU-B2 (Conditional Use General Commercial) and has a history of non-residential use.

The property is located along South Fayetteville Street, which the Central Small Area Plan acknowledges is suited for commercial development. Furthermore, designating the property with one zoning district (B2) will allow greater flexibility to develop the property while buffer/screening requirements will ensure any potential negative impacts to adjoining residential properties are mitigated.

Evaluation of Consistency with Adopted Comprehensive Plans/Reasonableness and Public Interest

Considering the above factors detailed in the recommendation above, staff believes the General Commercial (B2) designation is in the public interest by allowing a reasonable use of the property and ensuring consistency with the LDP.

CU-B2/R10 to B2
+/- 1.29 Acres

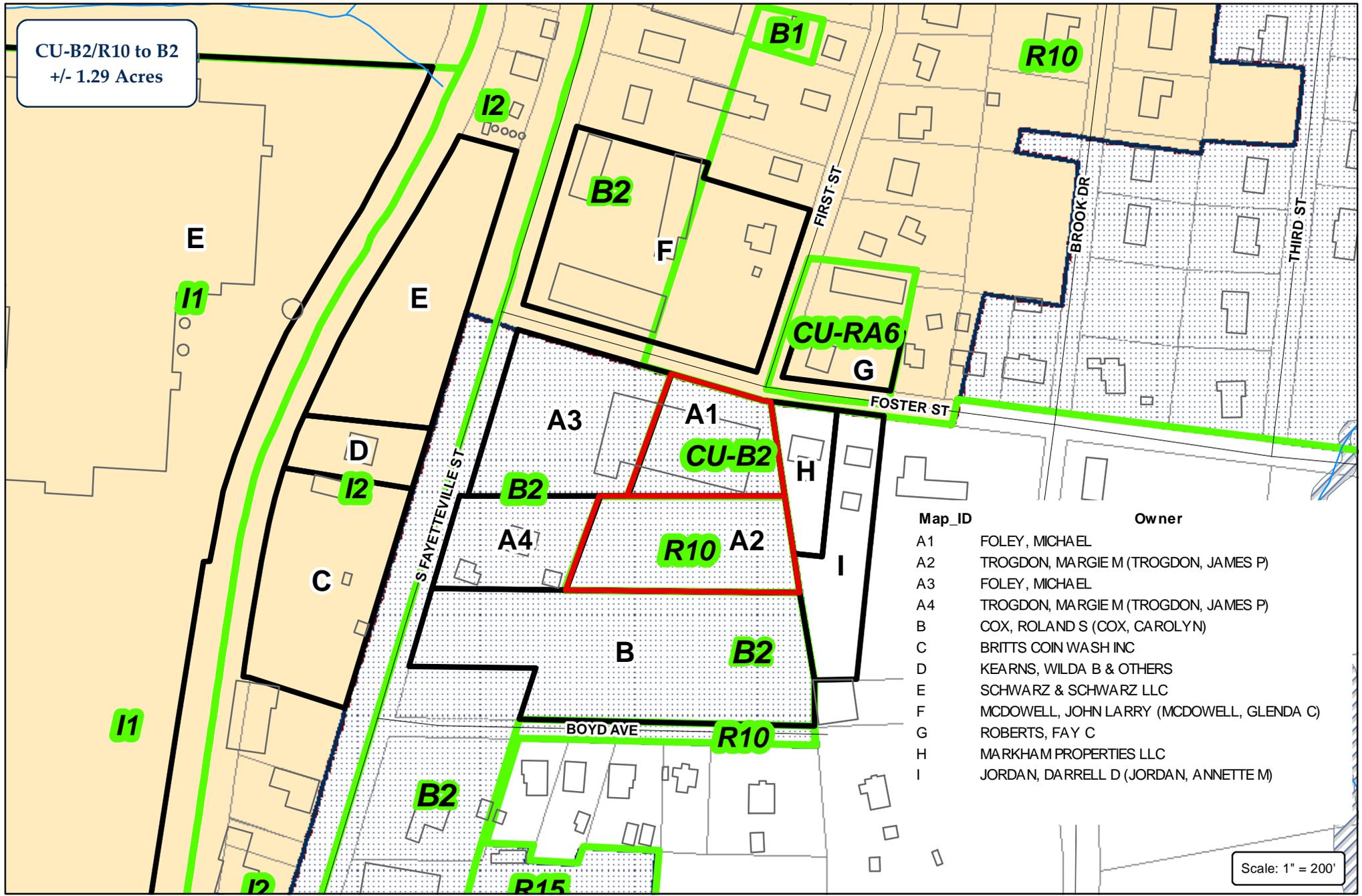


City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-15-09
Parcels: 7750734715 (pt.) & 7750733691 (pt.)

- Subject Property
- Zoning
- City Limits
- ETJ



CU-B2/R10 to B2
+/- 1.29 Acres



Map_ID	Owner
A1	FOLEY, MICHAEL
A2	TROGDON, MARGIE M (TROGDON, JAMES P)
A3	FOLEY, MICHAEL
A4	TROGDON, MARGIE M (TROGDON, JAMES P)
B	COX, ROLAND S (COX, CAROLYN)
C	BRITTS COIN WASH INC
D	KEARNS, WILDA B & OTHERS
E	SCHWARZ & SCHWARZ LLC
F	MCDOWELL, JOHN LARRY (MCDOWELL, GLENDA C)
G	ROBERTS, FAY C
H	MARKHAM PROPERTIES LLC
I	JORDAN, DARRELL D (JORDAN, ANNETTE M)

Scale: 1" = 200'



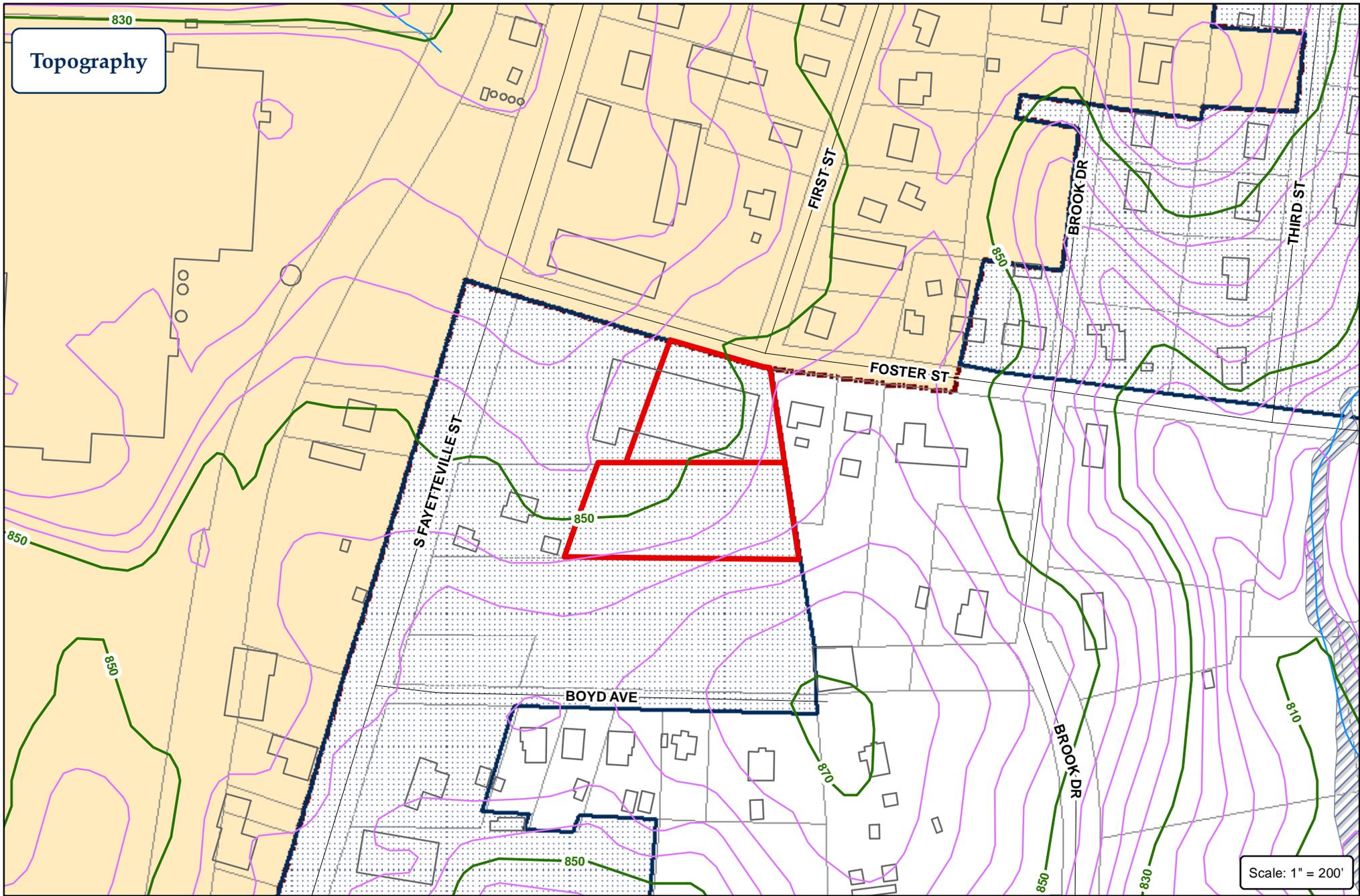
City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-15-09

Parcels: 7750734715 (pt.) & 7750733691 (pt.)

- Subject Property
- Zoning
- City Limits
- ETJ



Topography



City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-15-09
Parcels: 7750734715 (pt.) & 7750733691 (pt.)

- Subject Property
- City Limits
- ETJ



Aerial



City of Asheboro
 Planning & Zoning Department
 Rezoning Case: RZ-15-09
 Parcels: 7750734715 (pt.) & 7750733691 (pt.)

Subject Property
 Zoning



REQUEST TO NAME A PORTION OF NORTH CAROLINA HIGHWAY 49 WITHIN THE ASHEBORO CORPORATE LIMITS IN HONOR OF THE HONORABLE TALMADGE S. BAKER IN RECOGNITION OF HIS COMMITMENT TO IMPROVING THE REGION'S TRANSPORTATION INFRASTRUCTURE

WHEREAS, the Asheboro/Randolph Chamber of Commerce and the City of Asheboro would like to honor the dedicated service of The Honorable Talmadge S. Baker towards improving transportation infrastructure in the City of Asheboro and Randolph County; and

WHEREAS, due to Mr. Baker's tireless efforts campaigning for transportation investments in Randolph County highways during well over a decade of service on the Technical Advisory Committee of the region's Rural Planning Organization (PTRPO) and I-73/I-74/I-75 Corridor Association, Randolph County possesses an efficient and effective transportation network; and

WHEREAS, with Mr. Baker's leadership as Chairman of the PTRPO's Technical Advisory Committee, numerous projects important to the economic viability of Randolph County, the City of Asheboro and the Piedmont Triad region have been included in State Transportation Improvement Programs; and

WHEREAS, due to Mr. Baker's commitment to work with his colleagues on the Technical Advisory Committee and officials from the North Carolina Department of Transportation, U-5813, a project to reconstruct the US Highway 64 and NC Highway 49 interchange, is included in the 2016-2025 State Transportation Improvement Program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina that the North Carolina Department of Transportation respectfully is requested to consider naming North Carolina Highway 49 from the city's southwestern corporate limits to the highway's intersection with United States Highway 64 in honor of Mr. Talmadge S. Baker.

This resolution was adopted by the Asheboro City Council in open session during a regular meeting that was held on the _____ day of _____, 20_____

David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

Resolution

OF SUPPORT TO NAME A PORTION OF N.C. HIGHWAY 49 TO HONOR TALMADGE BAKER

WHEREAS, the State of North Carolina has a program where sections of roadways may be named for leaders in their communities; and

WHEREAS, Talmadge Baker has devoted his life to public service, having retired as the Randolph County Director of N.C. Cooperative Extension, serving as a Asheboro City Councilman with diligence and honor for 24 consecutive years, and Mayor Pro Tem since December 2011; and

WHEREAS, Talmadge Baker's commitment to quality roadways and transportation in North Carolina included his election as Director of the National I-73/I-74/I-75 Corridor Association dedicated to the economic success and quality of life in a six-state corridor by pursuing the planning and construction, and maintenance of Interstates 73/ 74 and 75; a position in which he served for 18 years; and

WHEREAS, Talmadge Baker was unanimously elected by all the municipalities within Randolph County to serve as their municipal representative to the Piedmont Triad Rural Planning Organization and has served since its inception in 2002 until present; and was Chairman from 2003 until December 2014; and

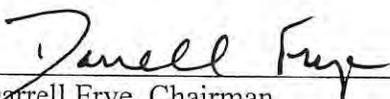
WHEREAS, Talmadge Baker will retire from the Asheboro City Council at the end of his current term in December, 2015; and

WHEREAS, naming a section of N.C. Highway 49 located within Asheboro Township, Randolph County, N.C. would provide lasting public recognition for the contributions Talmadge Baker has made to quality transportation in North Carolina.

NOW THEREFORE BE IT RESOLVED that the Randolph County Board of Commissioners hereby requests that the North Carolina Board of Transportation name a section of N.C. Highway 49 between the city limits on the southwestern edge of town to where the highway intersects U.S. Highway 64 to the east in the City of Asheboro in honor of Talmadge Baker for his service to the community, City of Asheboro, County of Randolph, and State of North Carolina, and that appropriate signage be placed along the roadway.

Adopted this day, October 5, 2015.





Darrell Frye, Chairman
Randolph County Board of Commissioners

Honorary Designation for State Roads/Bridges/Ferries - Certification by Town/County Official

Full Name of honorary Talmadge Spurgeon Baker

Character Reference - (to be completed by local town/county official)

1. Are you aware of any criminal charges pending against the honorary or if they have ever been convicted of any crime anywhere, including in federal, state, local, military and tribal courts? If yes, please explain.

No.

2. Do you know if the honorary has ever been **charged** with a criminal act? If yes, please explain.

To the best of my knowledge, the honorary has not.

3. Are you aware of any controversial matter in which the honorary has been involved? If yes, please explain.

No.

4. Is there any information regarding the character of the honorary that you feel is pertinent?

Mr. Baker's principled character is beyond doubt. During the city's solicitation for comments on the proposal, citizens and community organizations familiar with Talmadge enthusiastically supported this effort without hesitation, both because of his work on transportation issues and due to his unequalled integrity.

I hereby state that the information contained above is true and accurate to the best of my knowledge. In the event that information is later confirmed that was not included on this form or incomplete, the Board of Transportation reserves the right to revoke the designation.

This the 14th day of October, 2015

John N. Ogden, III John N. Ogden, III City Manager
(printed name of local official performing character reference)

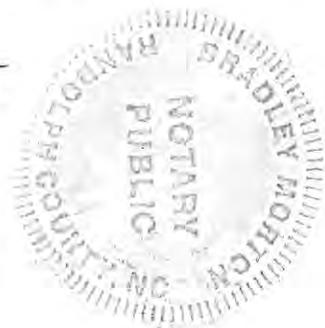
Sworn to and subscribed before me

This the 14 day of October, 2015

[Signature]

Notary Public

My commission expires: 12-18-2016





ROTARY DISTRICT 7690
PIEDMONT, NORTH CAROLINA, USA
ZONE 33

9/29/2015

John Grey,
Asheboro Rotary Club
P.O. Box 1281
Asheboro, NC 27204

John Ogburn, City Manager
City of Asheboro
P.O. Box 1106
Asheboro, NC 27204

Dear John;

On behalf of the Asheboro Rotary Club we support the naming of a portion of NC Highway 49 in honor of Talmadge Baker. Talmadge has been a valuable member of the Asheboro Rotary Club since 1979. He has been a Board Member, past President (1987-1988), a Paul Harris Fellow and a Sustaining Member. His contributions to our club mirror his contributions to our community which have been vast. He represents what we all want in an active resident and community leader.

We are proud to have Talmadge as a part of our organization and thrilled to hear he is getting some of the recognition he deserves. Please let us know if you would like further information from us for this recognition.

Sincerely

A handwritten signature in blue ink, appearing to read "J. Grey".

John Grey
2015 – 2016 President
Asheboro Rotary Club



Be a gift to the world



137 South Fayetteville Street
Asheboro, NC 27203
(336)626-2626
www.chamber.asheboro.com



August 31, 2015

John Ogburn
City Manager
PO Box 1106
Asheboro, NC 27204

Dear Mr. Ogburn,

This letter is to formally request, on behalf of the Asheboro/Randolph Chamber of Commerce, that the City of Asheboro pursues the naming of NC Highway 49 from the southwest Asheboro City Limits to the highway's intersection with US Highway 64 in honor of Council man Talmadge Baker.

In addition to Talmadge's devoted service as a member of the Asheboro City Council, he has also selflessly donated his time and passion for this community to numerous business and civic organizations, including the Chamber of Commerce.

The naming of NC Highway 49 in recognition of Talmadge is entirely appropriate in light of his years of devotion to improving the local and regional transportation network through participation on city, state, and inter-state transportation committees, several of which he chaired or co-chaired.

The Asheboro/Randolph Chamber of Commerce genuinely appreciates the City of Asheboro's consideration of this request.

Respectfully,

Linda Brown, President

Jerry Moore, Chairman of the Board



SUB-15-01: Final Plat for Section II, Phase III of Olde Towne Village

Olde Towne Village, LLC

Staff Report

SUBDIVISION STAFF REPORT
Final Plat

CASE # SUB-15-01

Date 12/7/2015 PB and
12/10/2015 CC

GENERAL INFORMATION

Subdivision Name Olde Towne Village (Phase III)
Requested Action Subdivision Final Plat
Applicant Olde Towne Village, LLC c/o Duane Cathell
Address 5495-S New Albany Road W.; New Albany, OH 43054
Phone 614-496-6415
Location Southern Terminus of Olde Towne Parkway

PARCEL INFORMATION

PIN 7741971724

Size 6.03 acres (+/-) plus 12 acre future development area
Number of Lots 3 + common area+ future development area

Existing Zoning R15
Existing Land Use Undeveloped
Average Lot Size 3,815 sq. ft. (for PUD lots) + common area/ future development area

Surrounding Land Use

North Residential PUD

East Low-density residential/undeveloped

South Undeveloped

West Low-density residential/ R15 Subdivision

LAND DEVELOPMENT PLAN

Growth Strategy Map Long-Range Growth
Proposed Land Use Map Suburban Residential
Small Area Plan Map Northwest
Identified Activity Center? No
Development Issues In March, 2015, a Special Use Permit and subdivision sketch design were approved for this Residential Planned Unit Development consisting of five (5) single family detached dwellings.

This approval included a variance from the requirement for recreation space mandated by the Asheboro Subdivision Ordinance for this phase of the development only

The purpose of this plat is to record an additional 134' of public right-of-way along Olde Parkway (ending in a cul-de-sac), 3 PUD lots, and common area. Future development area is also shown on the property.

SUBDIVISION STAFF REPORT
Final Plat

DEPARTMENT COMMENTS

Engineering 1. There were no plat comments.
2. As-built drawings and engineering certification of water and sewer lines have been submitted and, as of 12-2-2015, are being reviewed.

Public Works As permitted by the Subdivision Ordinance, uncompleted improvements must be guaranteed. An estimate for these uncompleted improvements has been submitted and, as of 12-2-2015, is being reviewed.

Planning Plat comments have been addressed.

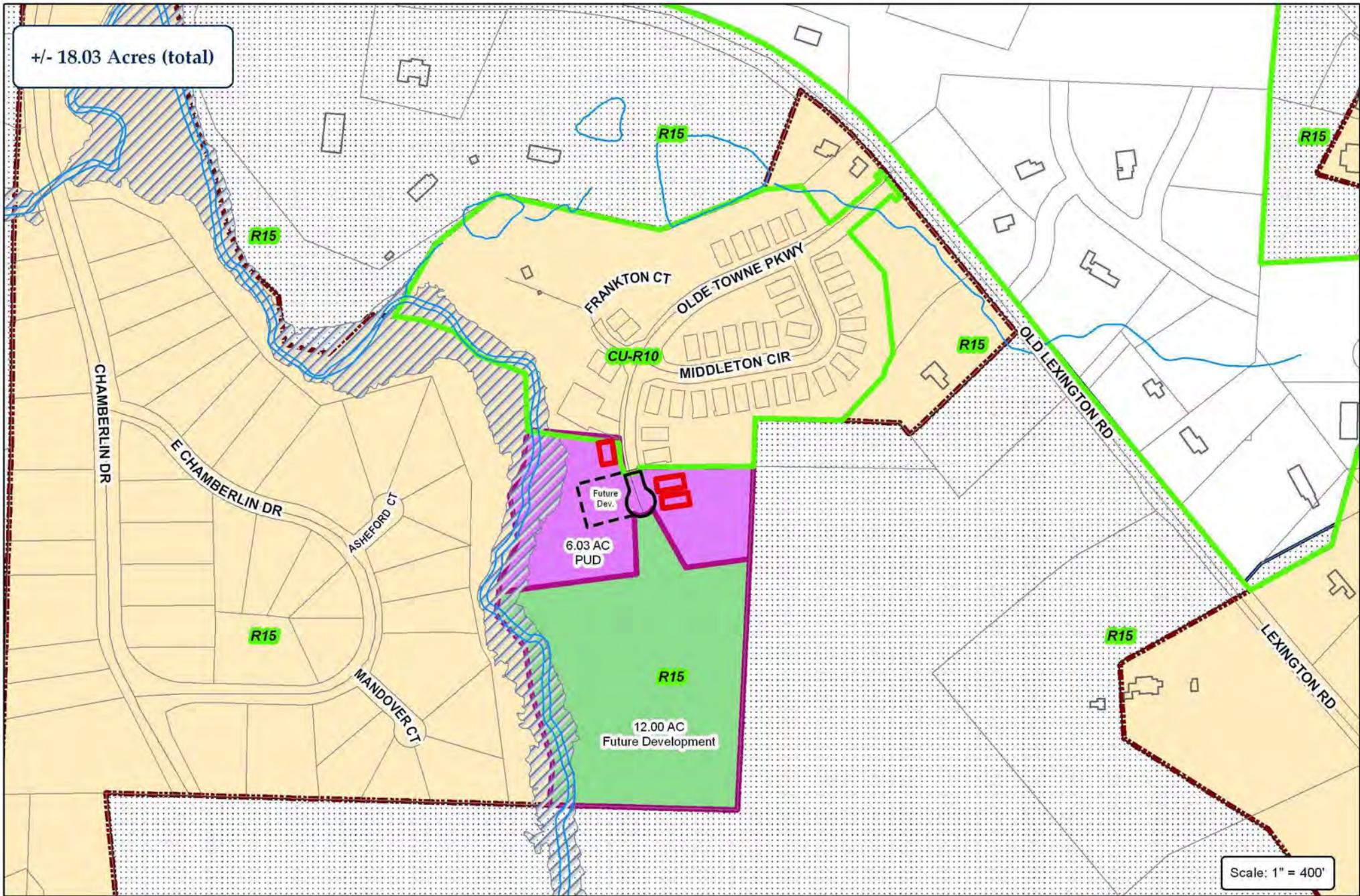
HOA documents (including prohibition of recreational vehicles) must be recorded with the final plat.

Other

Staff Recommendation Approve noting above comments.

Planning Board Recommendation The Planning Board will consider this request during its December 7, 2015 meeting.

+/- 18.03 Acres (total)



Scale: 1" = 400'



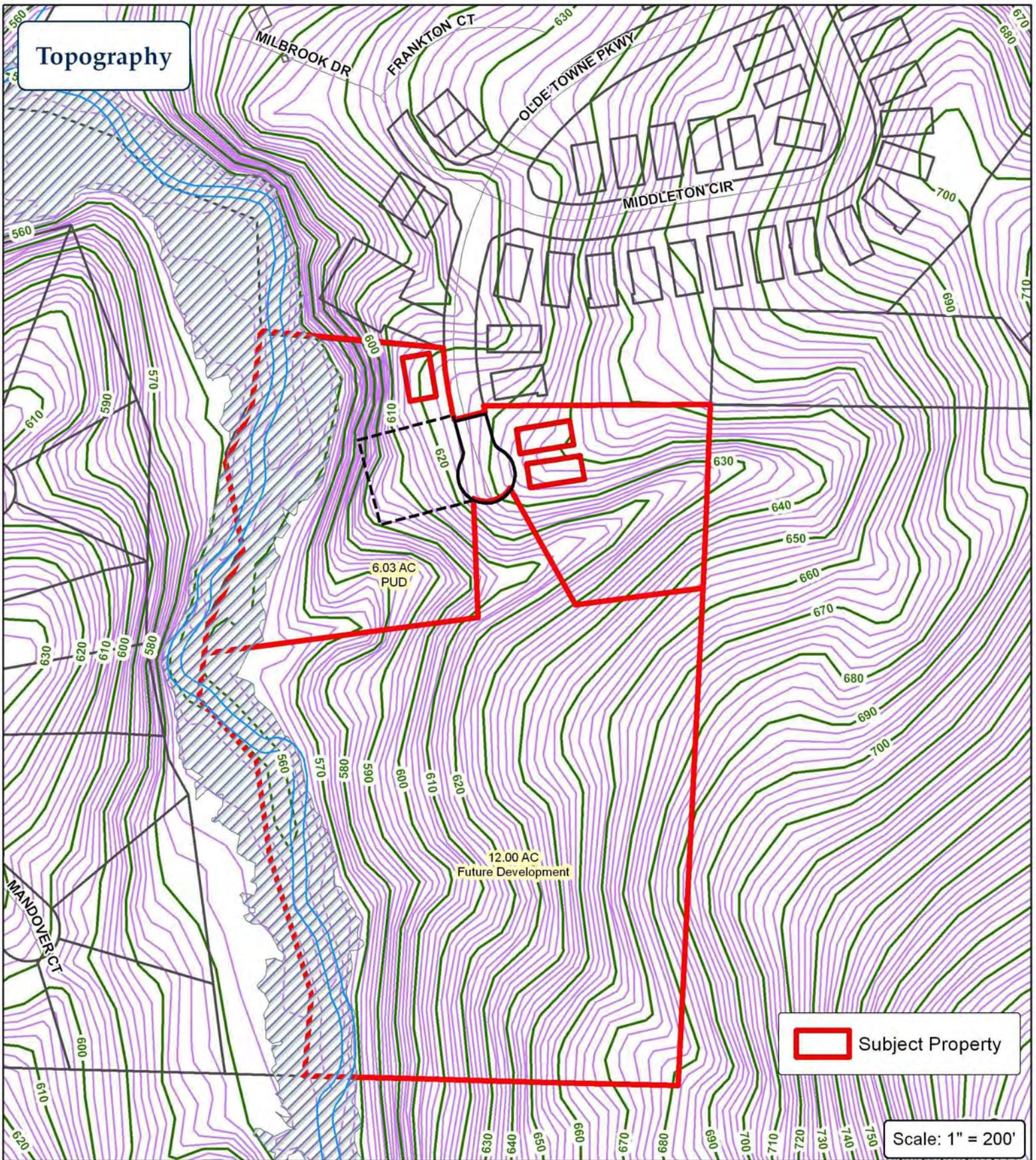
- Future Development
- PUD

City of Asheboro
Planning & Zoning Department
Subdivision Case: SUB-15-01
Special Use Permit: SUP-15-02
Parcel: 7741879667

- Subject Property
- Zoning
- City Limits
- ETJ



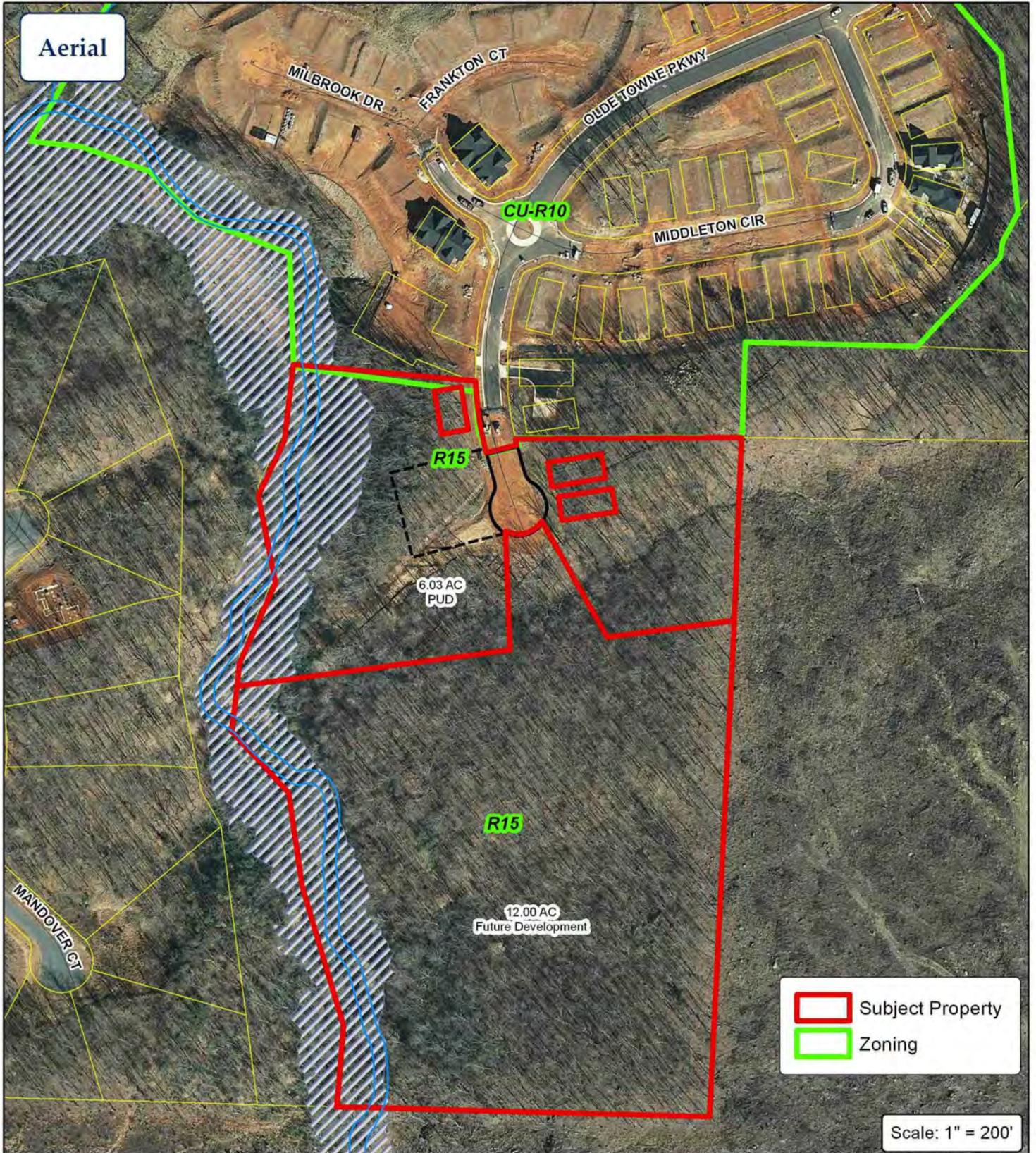
Topography



City of Asheboro
Planning & Zoning Department
Subdivision Case: SUB-15-01
Special Use Permit: SUP-15-02
Parcels: 7741879667



Aerial



City of Asheboro
Planning & Zoning Department
Subdivision Case: SUB-15-01
Special Use Permit: SUP-15-02
Parcel: 7741879667





Subdivision Text Amendment Case #12-2015

Proposed text amendments to the Asheboro Subdivision Ordinance:
Article X, Section IV (F) (Street Trees within Planned Unit Developments)

Staff Report

SUBDIVISION STAFF REPORT

Case #: Text Amendment 12/2015

Date: 12-7-2015 PB
12-10-2015 CC

SUBDIVISION ORDINANCE

GENERAL INFORMATION:

Applicant: City of Asheboro
Address: 146 N. Church Street
Phone: 626-1201

Requested Action: Amend Subdivision Ordinance, Article X (Planned Unit Developments).

Legal Description: Amend Asheboro Subdivision Ordinance, Article X (Planned Unit Developments), Section IV(F) and Appendix A, concerning Street Trees within PUDs, including specifically modifying the expiration clause of these provisions.

ANALYSIS:

In 2008, the Subdivision Ordinance was amended to provide for the inclusion of Street Trees within Planned Unit Developments. Attached to this report is the existing Subdivision Ordinance providing for street trees within Planned Unit Developments (PUDs). This section of the Subdivision Ordinance contains an expiration (sunset clause), which originally was set to expire on December 31, 2010 so the feasibility of including street trees in PUDs could be determined. This sunset clause was extended in 2010 to December 31, 2012, and again in 2012 until December 31, 2015.

The street trees that have been planted using these provisions have continued to mature since the last Ordinance extension in 2012. However, due to the economic conditions during much of the program's history, the program has not had an opportunity to be fully tested to determine its feasibility. Recognizing that the number of locations in which street trees planted using these provisions is limited, and the need to accurately assess that the current program is effective, staff recommends extending the sunset clause until December 31, 2018.

STAFF RECOMMENDATION:

Approve the proposed amendment.

ARTICLE X
PLANNED UNIT DEVELOPMENTS

....
F. Street Trees

Street trees may be included within the public right-of-way of a public street within a planned unit development. Street trees may be planted in a planting strip between the sidewalk and the street. Street trees, when utilized, shall have a minimum caliper of 2 inches measured 6 inches above the ground. Plant materials should be selected which are appropriate to soil and site conditions. It is recommended that species be selected which are resistant to heat, drought, insects, and diseases and which require little maintenance. Selected plant materials shall meet the requirements and be installed according to ANLA (American Nursery and Landscape Association) standards.

Recommended street trees include the following (listed by common name):

Large Trees (Mature Height Greater than 50 feet):

- | | | |
|-------------------------|-------------------|-------------------|
| -Green Ash | -Overcup Oak | -Japanese |
| -Thornless Honey Locust | -Pin Oak | Pagodatree |
| -Dawn Redwood | -Willow Oak | -Bald Cypress |
| -London Planetree | -Northern Red Oak | -Silver Linden |
| -Swamp White Oak | -Shumard Oak | -Lacebark Elm |
| -Shingle Oak | -Live Oak | -Japanese Zelkova |

Medium Trees (Mature Height between 35 feet and 50 feet):

- | | | |
|--------------------|--------------------|------------------|
| -Red Maple | -American Hornbeam | -Golden Raintree |
| -Horsechestnut | -Sugar Hackberry | -Amur Corktree |
| -Red Horsechestnut | -Turkish Filbert | -Sargent Cherry |
| -European Hornbeam | -Easter Redcedar | |

Small Trees (Mature Height less than 35 feet)

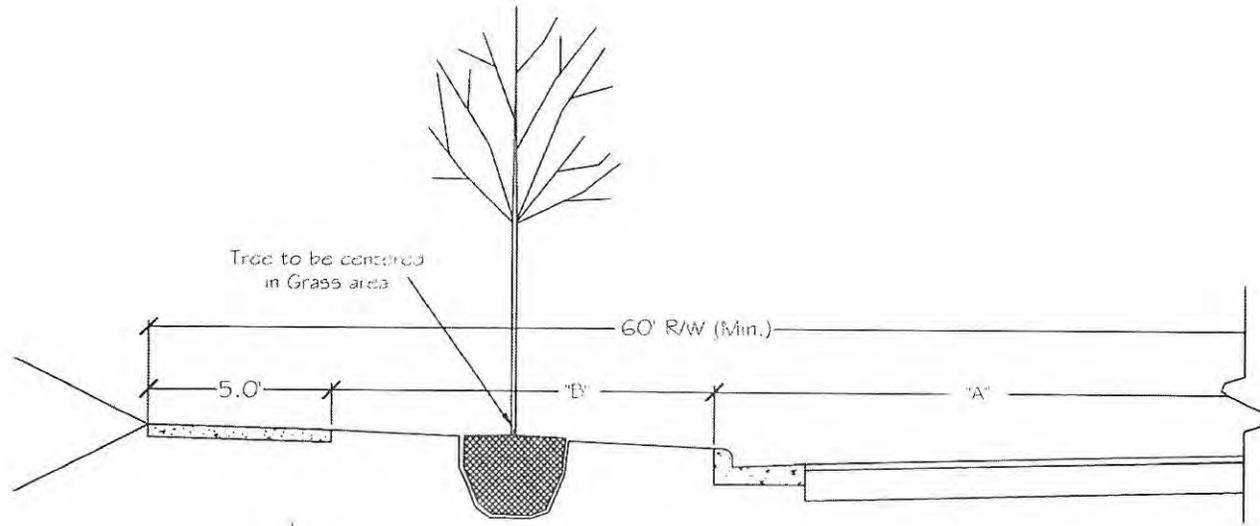
- | | | |
|---------------------|----------------------|-------------------|
| -Hedge Maple | -Kousa Dogwood | -Amur Maackia |
| -Serviceberry | -Green Hawthorn | -Flowering |
| -Eastern Redbud | -Carolina Silverbell | Crabapple |
| -Chinese fringetree | -Crapemyrtle | -Chinese Pistache |
| -Carolina Cherry | -Chokecherry | -Japanese Tree |
| Laurel | | Lilac |

Street trees shall be planted and maintained in accordance with design standards as shown in Article X, Appendix A (Street Tree Cross Section). Maintenance of street trees shall be the responsibility of the planned unit development homeowners' association. A maintenance agreement in perpetuity for

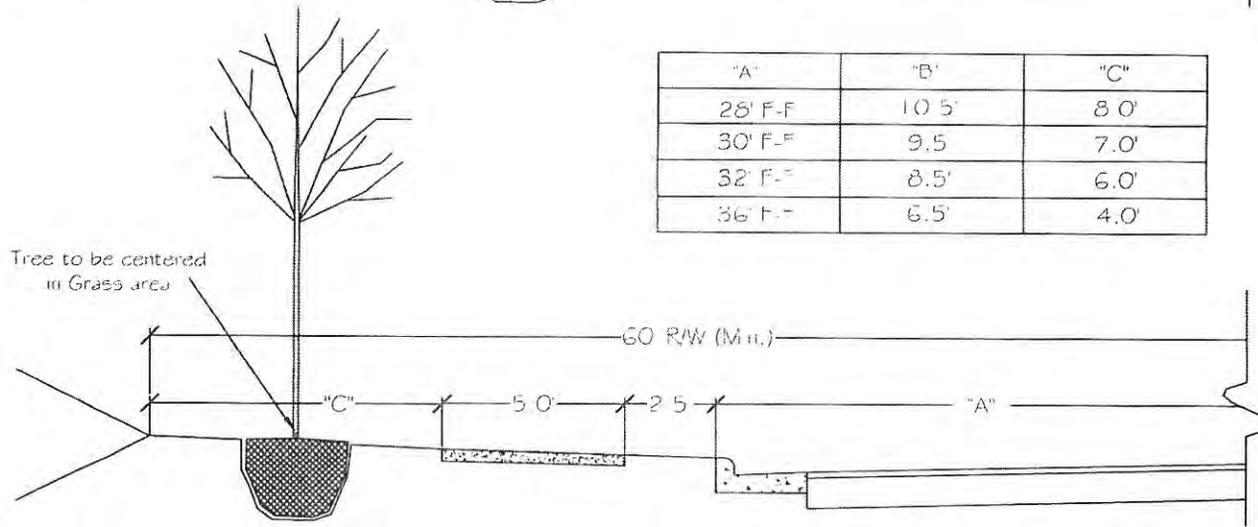
the street trees shall be included in the homeowners' association documents that shall be recorded with any final plat.

The homeowners' association shall remove, thin, prune, spray, stake, and otherwise maintain street trees in accordance with generally accepted standards of the landscaping industry. All incurred costs are to be borne by the homeowners' association. The City may remove from the public right-of-way without notice any planting or portion thereof which in the sole discretion of the City constitutes a hazard or may endanger the public health or safety or which constitutes an obstruction to the vision of traffic. The City does not assume liability for street trees. The City does not assume any responsibility or liability for the maintenance and preservation of street trees installed pursuant to this section. If any street trees installed pursuant to this section are not maintained in accordance with generally accepted industry standards, the city, upon thirty (30) days written notice to the homeowners' association, may remove the plantings from the right of way

This subsection (Article X, Section IV.F) is an Ordinance to determine the feasibility of a system of street tree plantings. The provisions of this subsection shall expire as of midnight, December 31, ~~2015~~ 2018 without further action by City Council.



"A"	"B"	"C"
28' F-F	10.5'	8.0'
30' F-F	9.5'	7.0'
32' F-F	8.5'	6.0'
36' F-F	6.5'	4.0'



Appendix "A"
 Street Tree Cross Section
 February, 2008 Not To Scale
 Drawing By City of Asheboro

Appendix A: Approved Street Trees

Large Trees (Mature Height Greater than 50 feet):

- | | | |
|-------------------------|-------------------|----------------------|
| -Green Ash | -Overcup Oak | -Japanese Pagodatree |
| -Thornless Honey Locust | -Pin Oak | -Bald Cypress |
| -Dawn Redwood | -Willow Oak | |
| -London Planetree | -Northern Red Oak | -Silver Linden |
| -Swamp White Oak | -Shumard Oak | -Lacebark Elm |
| -Shingle Oak | -Live Oak | -Japanese Zelkova |

Medium Trees (Mature Height between 35 feet and 50 feet):

- | | | |
|--------------------|--------------------|------------------|
| -Red Maple | -American Hornbeam | -Golden Raintree |
| -Horsechestnut | -Sugar Hackberry | -Amur Corktree |
| -Red Horsechestnut | -Turkish Filbert | -Sargent Cherry |
| -European Hornbeam | -Easter Redcedar | |

Small Trees (Mature Height less than 35 feet)

- | | | |
|-------------------------|----------------------|----------------------|
| -Hedge Maple | -Kousa Dogwood | -Amur Maackia |
| -Serviceberry | -Green Hawthorn | -Flowering Crabapple |
| -Eastern Redbud | -Carolina Silverbell | -Chinese Pistache |
| -Chinese fringetree | -Crapemyrtle | -Japanese Tree Lilac |
| -Carolina Cherry Laurel | -Chokecherry | |

Council meeting dates for 2016:

January	7, 2016
February	4, 2016
March	10, 2016
April	7, 2016
May	5, 2016
June	9, 2016
July	14, 2016
August	4, 2016
September	15, 2016
October	6, 2016
November	10, 2016
December	8, 2016

Item 10

**ORDINANCE TO AMEND
THE WATER AND SEWER SYSTEMS IMPROVEMENT FUND (#70)
FY 2015-2016**

WHEREAS, in June 2014, the City Council approved a Water & Sewer Capital Improvement Plan and one of the improvements identified in this plan was replacement of filters, originally installed in 1986, at the Water Treatment Plant. In addition to replacing filters that have been operating past their useful life, this project involved removing filter media down to the ceramic tile drains, drain inspection and replacement as needed, installation of an air scour filter wash system to replace the existing filter sweep system and the addition of blowers for the air scour system, and;

WHEREAS, the City of Asheboro submitted final documentation for a request for funding to the Department of Environmental Quality (DEQ) in June 2015 and the Local Government Commission approved the debt request in July 2015, and

WHEREAS, the City of Asheboro City Council approved the contract for the project (project # WIF-1887) on May 7, 2015, and;

WHEREAS, the project will be funded by a DWSRF loan in the amount up to \$2,082,070 at a 0% interest with no local match from the City of Asheboro, and;

WHEREAS, the Water and Sewer Systems Improvement Project Fund budget needs to be amended to account for this projects revenues and expenditures, and:

WHEREAS, the City Council of the City of Asheboro desires to amend the budget as required by law and to be in compliance with all generally accepted accounting principles.

THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina

Section 1: That the following revenue line items are changed:

<u>Account</u>	<u>Revenue Description</u>	<u>Increase</u>
70-380-0001	DWSRF Loan	1,335,239

Section 2: That the following Expense line items are changed:

<u>Account</u>	<u>Expense Description</u>	<u>Increase</u>
70-880-0001	Construction Cost	962,176
70-880-0002	Contingency	48,109
70-880-0003	Filter Repair & Painting	188,000
70-880-0004	Design	26,000
70-880-0005	Construction Administration	13,500
70-880-0006	Construction Observation	9,000
70-880-0007	Engineering Services	47,700
70-880-0008	Funding Administration	13,500
70-880-0009	Closing Fee	26,182
70-880-0010	Miscellaneous (legal, testing, etc.)	1,072
	Total	1,335,239

ORDINANCE TO AMEND
THE WATER AND SEWER SYSTEMS IMPROVEMENT FUND (#70)
FY 2015-2016

Adopted this the 10th day of December, 2015.

David H. Smith, Mayor

ATTEST:

Holly H. Doerr, CMC, NCCMC, City Clerk

CITY OF ASHEBORO
W. L. BROWN WATER TREATMENT PLANT
ROOF REPLACEMENT
BID TABULATION SHEET
November 24, 2015

<u>Contractor</u>	<u>Bid</u>	<u>E-Verify Affidavit</u>
Allied Roofing Company, Inc 744 Park Center Drive Kernersville, NC 27284	\$58,000.00	Yes
BIRS, Inc. 207 Robbins Street Greensboro, NC 27406	\$63,248.00	Yes
McRae Roofing, Inc 2147 N Fayetteville Street Asheboro, NC 27203	\$58,430.00	No
Minimum Bid	\$ 58,000.00	
Maximum Bid	\$ 63,248.00	