

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, FEBRUARY 5, 2015, 7:00 PM
MEETING TO BE HELD AT PUBLIC WORKS FACILITY**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Ms. Elizabeth Mitchell, Chief Professional Officer for United Way of Randolph County, will present the *Spirit of North Carolina Award*.
5. Recognition of Maxine Wright, Police Master Lieutenant, for her years of dedicated service to the City of Asheboro.
6. Recognition of Kermit Williamson, Environmental Services Superintendent, for his years of dedicated service to the City of Asheboro.
7. The annual report from Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation.
8. Presentation by Eastside Local Development Corporation concerning the Federal “Youth Build” Program.
9. Consent agenda:
 - (a) Approval of the minutes of the city council’s regular meeting on January 8, 2015.
 - (b) Approval of the findings, conclusions, and order authorizing the issuance of a Special Use Permit under Planning Department File No. SUP-15-01.
 - (c) Approval of a resolution awarding a service side arm to a retiring officer of the Asheboro Police Department.
 - (d) Acknowledgement of the receipt from the Asheboro ABC Board of the board’s meeting minutes for January 5, 2015.

10. Trevor Nuttall will present the following Community Development Division Items:
 - (a) Zoning Case RZ-15-01: A legislative zoning hearing on the application filed by Terry Adkins to rezone property located at 160 Henley Country Road from B2 (General Commercial) to I2 (General Industrial).
 - (b) Zoning Case RZ-15-02: A legislative zoning hearing on the application filed by Mark Trollinger to rezone property located on the east side of Gold Hill Road, the west side of Old Cedar Falls Road and the western terminus of Lansdowne Road from R40 (Low-Density Residential) and R10 (Medium-Density Residential) to I2 (General Industrial).
 - (c) Report summarizing the results of the January 27th public workshop to kickoff the process of updating the Land Development Plan proposed land use map.
11. Public comment period.
12. Human Resources Director Stacy Griffin will present for consideration a resolution expressing the city council's concurrence with a newly revised employee policy and procedures manual.
13. Chief Building Inspector Randy Purvis will present his annual report.
14. Code Enforcement Officer Ed Brown will present his annual report.
15. Michael Leonard, PE to present a report on the progress of refurbishing and remodeling the City Hall Council Chambers and the proposed Conference Room.
16. Michael Rhoney, PE to present the following resolutions:
 - (a) A resolution authorizing the entry of the city into a professional design services contract with Sturgill Engineering, PA for the Arc Flash Study for Lift Stations Nos. 1-5 Project.
 - (b) A resolution authorizing the entry of the city into a professional design services contract with The Wooten Company for the Penwood Branch Partial Sewer Evaluation and Professional Engineering Report Project.

17. The city manager will provide an overview of recent lease agreement discussions with the East Side Improvement Association, Inc.
18. Upcoming events:
 - Police Chief Ralph Norton retirement celebration Friday, February 6, 2015, 12:00 – 2:00 PM Public Works Conference Room.
 - Police Master Sergeant David Kennedy retirement celebration Friday, February 13, 2015, 12:00 – 2:00 PM Public Works Conference Room.
 - A planning retreat will be held by the Randolph County Economic Development Corporation on Tuesday, February 17, 2015, from 9:00am to 1:00 pm at the Randolph Community College Foundation Center.
 - George Washington Carver Community Enrichment Center banquet at AVS Catering Center, Saturday, February 21, 2015, 6:00 pm.
 - Town Hall Day, Wednesday, March 18, 2015.
19. Items not on the agenda.
20. Adjournment.