

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JANUARY 7, 2010, 7:00 PM**

1. Call to order.
2. Pledge of allegiance and invocation.
3. Appearance and recognition of guests and citizens.
4. Presentation by Mr. Devin Griffith of Randolph Hospital addressing the Fit Community application and grant.
5. Presentation of the Randolph County Economic Development Corporation's annual report by Ms. Bonnie Renfro, President.
6. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting that was held on December 10, 2009.
 - (b) Approval of the minutes of the city council's special meeting that was held on December 14, 2009.
 - (c) Approval of findings of fact, conclusions, and order in the matter of SUP-09-04.
 - (d) Approval of findings of fact, conclusions, and order in the matter of SUP-09-05.
 - (e) Approval of findings of fact, conclusions, and order in the matter of CUP-09-14.
 - (f) Approval of findings of fact, conclusions, and order in the matter of CUP-09-15.
 - (g) Approval of services agreement with Marlowe and Company.
 - (h) Approval of a budget ordinance amending the General Fund to account for the appropriation of funds to the Boys and Girls Club.
 - (i) Approval of a resolution authorizing the establishment of a designated gift fund for use as part of the Sunset Theatre Capital Campaign.

7. Land Use Issues:
 - (a) RZ-09-17: Technical Amendments to the Zoning Ordinance

Amend Article 500 (Signs), including Table 500-1 and Section 512, concerning the permitted height, size, placement, and type of on-premises real estate signs. The applicant is H.R. Gallimore.
 - (b) Consideration of a resolution approving an offer from the City to purchase a parcel of land (Randolph County Parcel Identification Number 7761026136) located at 120, 122, and 124 South Randolph Avenue.
8. Consideration of a petition received from Baybuilt Properties, LLC requesting contiguous annexation of 0.436 of an acre of land at 664 Lincoln Avenue.
 - (a) Public hearing
 - (b) Ordinance to extend the corporate limits of the City of Asheboro
9. Public comment period.
10. Consideration of a request from the NC Zoological Park for funding in support of a feasibility study:
 - (a) Resolution authorizing an economic incentives grant
 - (b) Ordinance to amend the General Fund
 - (c) Ordinance to amend the Economic Development Fund
11. First reading of an ordinance granting a 15-year franchise to Morton and Sewell Land Company, LLC for the operation of a construction and demolition debris landfill at Gold Hill Road Landscape Supply and Landfill.
12. Consideration of an ordinance amending Chapter 98 (Parks and Recreation) of the Code of Asheboro to reflect the creation of the Cultural and Recreation Services Division and to update Article XI (Farmers' Market) of the Parks and Recreation Department Policy Manual.
13. Distribution and discussion of an ordinance amending Chapter 70 (Traffic Regulations) of the Code of Asheboro to regulate the operation of golf carts on public streets.

14. Overview of the application to be submitted to the US Department of Justice for a Justice Assistance Grant (JAG).
15. Discussion and approval of community awards:
 - (a) Asheboro Pride
 - (b) Governor Samuel Ashe
 - (c) Appointment of council award committee
16. Communication items:
 - (a) Approve social media policy
 - (b) Discussion of enhanced government usage of City's PEG Channel.
17. Notification of a special meeting of the Asheboro City Council to be held on Thursday, January 21, 2010, at 1:30 PM.
18. Consideration of going into closed session pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes in order to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered.
19. Return to open session and discuss items not on the agenda.
20. Adjournment.

AGENDA ITEM NO. 7

Land use issues

Mr. Neely will present these item.

AGENDA ITEM NO. 8

Annexation petition

Mr. Bunker will present this item.

AGENDA ITEM NO. 9

Public comment period.

The Mayor will present this item.

AGENDA ITEM NO. 10

Funding for Zoo Feasibility Study

The City Manager will present this item.

AGENDA ITEM NO. 11

Construction and demolition debris landfill franchise

The City Attorney will present this item.

AGENDA ITEM NO. 12

Parks and recreation manual amendment.

The City Attorney and Mr. Ward will present this item.

AGENDA ITEM NO. 13

Golf cart regulations

The City Attorney will present this item.

AGENDA ITEM NO. 14

Application for JAG grant

Ms. Fletcher will present this item.

AGENDA ITEM NO. 15

Community awards

Ms. Fletcher will present this item.

AGENDA ITEM NO. 16

Communication items

Ms. Fletcher will present this item.

AGENDA ITEM NO. 17

Notification of a special meeting 1-21-10 at 1:30 PM

The Mayor will present this item.

AGENDA ITEM NO. 18

Motion to go into closed session

The Mayor will present this item.