AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, MAY 4, 2017, 7:00 PM

1. Call to order.

2. Silent prayer and pledge of allegiance.

3. Consent Agenda:

   (a) Approval of the meeting minutes for the city council's regular meeting on April 6, 2017.

   (b) Approval of the general account of a closed session held during the city council meeting on April 6, 2017.

   (c) Approval of a resolution to seal the general account of the closed session held on April 6, 2017.

   (d) Approval of the meeting minutes for the city council's special meeting on April 27, 2017.

   (e) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for March 6, 2017.

   (f) Acknowledgement of the receipt and acceptance, without amendment, of the operational hours proposed by the Recreation Services Superintendent for the city-owned pools during the 2017 season.

4. Community Development Director Trevor Nuttall will introduce the following land use cases and community development items:

   (a) Legislative hearing on an application to rezone property at 471 E. Dorsett Avenue from R7.5 (Medium Density Residential) to CU-B2 (Conditional Use General Commercial);

   (b) Combined quasi-judicial hearing regarding property at the northern terminus of Waterside Drive and along the west side of Forest Park Drive on the question of an application to rezone property from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High-Density Residential), to issue a Conditional Use Permit authorizing a residential planned unit development, and for subdivision sketch design review of Waterford Villas, Phase 2 (**A request for a continuance of this hearing will be the first issue to be addressed.**);

(c) A quasi-judicial hearing on an application for a pawnbroker license;

(d) The annual report concerning Planning Board activities, expenditures, and budget estimates;

(e) Notification of the disposition of the 2017 NC Housing Finance Agency Urgent Repair Program Application; and

(f) Report on 2016 NCDOT Bicycle Helmet Initiative Award.

5. City Engineer Michael Leonard, PE will present the city staff's analysis and a proposed annexation ordinance during a public hearing on the question of annexing a lot at 985 Sherwood Avenue.

6. City Engineer Michael Leonard will present the annual report from the Asheboro Airport Authority.

7. Public comment period.

8. Safety Coordinator Steve Paye will identify city departments that received safety awards for 2016.

9. Fire Chief Roy Wright will update the council on the city's new fire insurance rating.

10. Finance Officer Debbie Reaves will present:

(a) Ordinances to amend the Economic Development Fund and the General Fund; and

(b) A resolution authorizing the entry of the city into an installment financing agreement with Branch Banking and Trust Company.

11. Mayor Smith will lead a discussion of upcoming events and items not on the agenda.

12. Adjournment.

REGULAR MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING
THURSDAY, APRIL 6, 2017
7:00 P.M.

This being the time and place for a regular meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

David H. Smith) – Mayor Presiding

Clark R. Bell)
Edward J. Burks)
Linda H Carter)
Walker B. Moffitt) – Council Members Present
Jane H. Redding)
Katie L. Snuggs)
Charles A. Swiers)

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer
Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Michael D. Rhoney, PE, Water Resources Director
Jonathan M. Sermon, Recreation Services Superintendent
Jeffrey C. Sugg, City Attorney
Jody P. Williams, Chief of Police

1. Call to order.

A quorum thus being present, Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

2. Moment of silent prayer and pledge of allegiance.

After a moment of silence was observed in order to allow for private prayer and meditation, Mayor Smith asked everyone to stand and repeat the pledge of allegiance.

3. Presentation of a key to the city.

Mayor Smith presented a key to the City of Asheboro to Mr. Ronnie Pugh. Mr. Pugh and his family have made many contributions to the Asheboro community in general and youth sports in particular. One of those contributions has been Mr. Pugh's commitment to coaching Asheboro's American Legion team, Post 45. Under his leadership, Post 45 has been to the state tournament five times, won the championship in 2008, and finished as runners-up at the Southeast Regional Tournament from 2013-2015. Mr. Pugh's success with Post 45 and his contributions to American Legion baseball were highlighted with his recent induction into the North Carolina American Legion Hall of Fame. He was already a member of the Asheboro High School Hall of Fame.

In recognition of these accomplishments and the meaningful long-term contributions that he has made to the Asheboro community, Mayor Smith and the Asheboro City Council Members wished to honor Mr. Pugh during the governing board's meeting. Consequently, Mayor Smith used this opportunity to thank and honor Ronnie Pugh for his service to the community by awarding to him a Key to the City of Asheboro.

4. Presentation by Ms. Sharon Pierce and Ms. Donna Seabolt, Co-Directors of Randolph Vocational Industries, on the agency's programs and a proposal to construct a greenhouse on city-owned land at 731 Farr Street.

During their presentation, Ms. Pierce and Ms. Seabolt utilized a brief video highlighting the services offered by Randolph Vocational Industries. The organization offers vocational rehabilitation programs with the goal of preparing individuals with disabilities for competitive employment. As part of this programming, Randolph Vocational Industries enters into production contracts with local businesses.

In order to expand this programming, the co-directors asked for the city's support of a project to erect a greenhouse system at their facility, which is located on city-owned land. The projected cost for the greenhouse system is $11,913.45. This cost estimate does not include the cost of potting soil, containers, seeds, tools, running water lines, hooking up electricity, a propane tank, grading, and permits.

In order to satisfy the project's funding needs, Randolph Vocational Industries will be submitting a grant application. The chances of success in securing grant funding will be enhanced if the support of community partners for the greenhouse project is shown.

After a discussion among the council members revealed a high level of support for the proposed greenhouse project, Council Member Carter moved to grant, in the council's capacity as the governing board for the owner of the property at 731 Farr Street, permission for the installation of a greenhouse system on the city-owned land, and, as part of this two-part motion, moved to also appropriate $5,000 of funds for the greenhouse project. Mr. Moffitt seconded the motion. The council members voted unanimously in favor of the motion.

5. Consent agenda.

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to approve/adopt each of the following consent agenda items.

(a) The meeting minutes of the city council's regular meeting on March 9, 2017.

The approved minutes are on file in the city clerk's office, and an electronic copy of the approved minutes is posted on the city's website.

(b) The general account of a closed session held during the city council's regular meeting on March 9, 2017.

The approved general account is on file in the city clerk's office.

(c) A resolution to seal the general account of the closed session that was held on March 9, 2017.

RESOLUTION NUMBER 09 RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

Resolution Sealing the General Account of a Closed Session Held on March 9, 2017

WHEREAS, Section 143-318.10(e) of the North Carolina General Statutes provides, in pertinent part, that the "minutes or an account of a closed session conducted in compliance with G.S. 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session;" and

WHEREAS, pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes, the city council, upon unanimous adoption of a properly made and seconded motion, went into closed session during a regular meeting on March 9, 2017, in order to discuss matters relating to the location or expansion of industries or other businesses in the City of Asheboro; and

WHEREAS, the purpose for going into closed session on March 9, 2017, would be frustrated if the general account of the closed session were to be made available for public inspection at this time;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the general account of the said closed session held on March 9, 2017, is to be sealed so long as public inspection of the records would frustrate the purpose of the closed session; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that the city manager is hereby authorized to act as the council's agent with the authority to unseal these records when the purpose of the closed session would no longer be frustrated by making the records available for public inspection or when the unsealing of the said general account is otherwise required by law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on April 6, 2017.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk,
By Tamela D. Garner, Deputy City Clerk

(d) The meeting minutes of the city council's special joint meeting with the county commissioners on March 20, 2017.

The approved minutes are on file in the city clerk's office, and an electronic copy of the approved minutes is posted on the city's website.

(e) The scheduling and advertisement of public hearings, including a quasi-judicial hearing for the requested conditional use permit, on May 4, 2017.

The scheduling of public hearings, including the advertisement of the said hearings, was authorized for the following zoning cases:

(i) Application to rezone property at 471 E. Dorsett Avenue (Randolph County Parcel Identification Number 7750975005) from R7.5 (Medium-Density Residential) to CU-B2 (Conditional Use General Commercial); and

(ii) Application to rezone property located on Waterside Drive and Forest Park Drive (Randolph County Parcel Identification Numbers 7763270025; 7763275095, and 7763265981) from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High-Density Residential), to issue a Conditional Use Permit authorizing a Residential Planned Unit Development, and for subdivision sketch design review of Waterford Villas, Phase 2.

(f) A resolution designating certain deputy finance officers to preaudit proposed financial obligations in amounts totaling less than $1,000.

10 RES 4-17

RESOLUTION

Designating Deputy Finance Officers for Preaudit Authorization under Purchase Order Threshold

WHEREAS, it is the desire of the City Council that city services be performed efficiently and that he obligation of public funds comply with legal requirements;

WHEREAS, G.S. 159-28 (a) requires written obligations to include a preaudit certificate signed by the Finance officer or any deputy finance officer approved for this purpose by the governing board;

WHEREAS, obligations in excess of $1,000 are approved with a purchase order or a contract for service;

WHEREAS, department heads are responsible for the operations and budget management for their departments;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Asheboro that:

Section 1: The following department heads are hereby designated as deputy finance officers for the purpose of preauditing obligations incurred to their department's budgets in amounts totaling less than $1000:

City Attorney Jeff Sugg; IT Director Todd Stout; Planning Director Trevor Nuttall; Police Chief Jody Williams; Fire Chief Roy Wright; Chief Building Inspector Randy Purvis; Chief Fire Inspector Tony Fruitt; Public Works Director David Hutchins; Fleet Maintenance Superintendent Jeff Fox; Public Services Superintendent Dwaine Maness; Human Resources Director Stacy Griffin, Recreation and Cultural Services Director Jonathan Sermon; Facilities Maintenance Superintendent Jimmy Cagle; Water Resources Director Michael Rhoney; Water and Sewer Maintenance Superintendent Andrew Connor; Water Plant Manager Bryan Lanier; Wastewater Treatment Plant Manager Mike Wiseman; Technical Services Director Michele Dawes; System Maintenance Superintendent Jeff Cagle; Water Quality Director Bernadine Wardlaw.

Section 2: The Facilities Maintenance Superintendent is hereby designated as deputy finance officer for the purpose of preauditing maintenance related obligations incurred by his department on behalf of the other departments during the course of their duties to maintain City Facilities.

Adopted this the 6th day of April, 2017.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC. City Clerk
By Tamela D. Garner, Deputy City Clerk

(g) A resolution awarding service side arms to retiring officers of the Asheboro Police Department.

RESOLUTION NUMBER 11 RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION AWARDING SERVICE SIDE ARMS TO RETIRING OFFICERS OF THE ASHEBORO POLICE DEPARTMENT

WHEREAS, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on April 1, 2002, Master Police Officer Tony F. Hasty will begin his retirement from employment with the city effective May 1, 2017; and

WHEREAS, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on July 24, 1996, Master Police Officer Phillip J. Hall, Sr. will begin his retirement from employment with the city effective July 1, 2017; and

WHEREAS, pursuant to and in accordance with Section 20-187.2 of the North Carolina General Statutes, the Asheboro City Council wishes to recognize and honor Officers Hasty and Hall for their dedicated service to the city by awarding to them, at a minimal monetary cost, the service side arms issued to them at the time of their retirement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, effective May 1, 2017, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the city of $1.00, Tony F. Hasty is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 935 and three magazines) upon a determination by the Chief of Police that Mr. Hasty is not ineligible to own, possess, or receive a firearm under the provisions of federal or North Carolina law; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that, effective July 1, 2017, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the city of $1.00, Phillip J. Hall, Sr. is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 918 and three magazines) upon a determination by the Chief of Police that Mr. Hall is not ineligible to own, possess, or receive a firearm under the provisions of federal or North Carolina law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting that was held on the 6th day of April, 2017.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk,
By Tamela D. Garner, Deputy City Clerk

6. An update on the review and impact mitigation efforts undertaken in response to processing issues encountered with certain mailed utility payments.

Finance Director Deborah Reaves reported that the city's utility customers were invoiced for services on March 27, 2017. In response to these invoices, a significant number of customers called the utility billing office about late fees that were assessed for unpaid invoice amounts that had been placed by the customers in the mail for delivery to the appropriate payment address. A review of the complaints revealed that customers who historically paid their utility bills in a timely manner had received invoices indicating that a payment had not been received and late fees had been charged.

The city's utility billing department inquired with the United States Postal Service about the issue, and the postal service reviewed the situation. As a consequence of this review, a batch of 163 payments that had not been delivered by the post office within the normal time frame were found and delivered to the city on April 4, 2017. The previously charged late fees were refunded to the customers with accounts impacted by this misdirected mail.

The issue of the missing mail appears to have been resolved at this point. The assistance of the United States Postal Service in successfully answering the questions about the location of the mailed payments is greatly appreciated. No action was requested of the council, and none was taken.

7. Public comment period.

Mayor Smith opened the floor for public comments, and none were offered.

In the absence of any comments, Mayor Smith closed the public comment period.

8. Presentation concerning an opportunity to apply with the North Carolina Department of Commerce for inclusion in the Downtown Associate Community Program.

Community Development Director Trevor Nuttall discussed an initiative, the Downtown Associate Community Program, from the North Carolina Main Street Center. This center is part of the North Carolina Department of Commerce.

The Downtown Associate Community Program (the "Program") will be the process through which North Carolina communities can become affiliated with the North Carolina Main Street Center and thereby receive downtown revitalization services. Selection for participation in the Program will be made by means of a competitive application process.

Communities selected for participation in the Program will receive up to three years of downtown revitalization technical assistance services from the North Carolina Main Street Center. Additionally, selected communities may have the opportunity to move up to Main Street designation upon successful completion of the Program.

The general consensus of the council members was to allow city staff to proceed with preparing an application to participate in the Program. A resolution of commitment to participate in the Program will be presented for the council's consideration during a special meeting of the council that is scheduled for April 27, 2017.

9. An update on the 2017 operational days for the Downtown Farmers' Market.

Pursuant to Article XI, Section 11.2B of the Cultural and Recreation Services Department Manual, Recreation Services Superintendent Jonathan Sermon gave the required notice of a change in the operational days for the Downtown Farmers' Market (the "Market") during the 2017 season by means of a memorandum distributed to the elected officials on March 24, 2017, and by reporting directly to the council during this regular meeting on April 6, 2017. The normal hours of operation for the Market are Tuesday, Thursday, and Saturday each week during the months of May to October.

The Market historically holds "pre-market" days each year during the final two Saturdays of April. During a recent pre-market organizational meeting, several vendors expressed a desire for the Market to open early this year. Vendors who utilize greenhouses already have plants and produce available for sale. If the strawberry crop survived the latest hard freeze, strawberries will be ready in advance of the Market's normal start date.

Based on these facts, Mr. Sermon announced that the Market would begin operations for the 2017 season on Thursday, April 13, 2017. Mayor Smith and the council members had no objections to the schedule of operations discussed by Mr. Sermon. No action was requested of the council, and none was taken.

10. Annual report from the Asheboro Police Department.

Chief of Police Jody Williams submitted a written annual report from the Asheboro Police Department. During his comments to the mayor and council, Chief Williams provided both a general and a statistical overview of the operations and actions conducted by the police department during 2016.

The mayor and council members expressed their satisfaction with the report. No action was requested of the council, and none was taken. A copy of the police department's annual report is on file in the city clerk's office.

11. A petition from Christopher Henderson requesting the annexation of his parcel of land (approximately 0.78) acres at 985 Sherwood Avenue.

(a) Resolution directing the city clerk to investigate the annexation petition.

Mr. Leonard presented and recommended adoption, by reference, of a resolution directing the city clerk to investigate the sufficiency of an annexation petition submitted by Christopher Henderson.

Upon motion by Mr. Burks and seconded by Ms. Snuggs, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER 12 RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE THE SUFFICIENCY OF AN ANNEXATION PETITION SUBMITTED BY CHRISTOPHER CLIFFORD HENDERSON

WHEREAS, Christopher Clifford Henderson (hereinafter referred to as the "Petitioner") has submitted a petition requesting the annexation of his parcel of land at 985 Sherwood Avenue into Asheboro's primary corporate limits, this parcel of land is more specifically identified by Randolph County Parcel Identification Number 7750144350; and

WHEREAS, the territory for which annexation is requested is contiguous with the existing primary corporate limits of the City of Asheboro; and

WHEREAS, Section 160A-31 of the North Carolina General Statutes provides that the sufficiency of the petition shall be investigated by the city clerk before further annexation proceedings may take place; and

WHEREAS, in response to this petition, the Asheboro City Council has decided to proceed with the statutorily prescribed voluntary annexation process;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the city clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the city's governing board the results of her investigation.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 6th day of April, 2017.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk,
By Tamela D. Garner, Deputy City Clerk

With the adoption of the above-stated Resolution, the following certificate provided the basis for further action by the Council.

CERTIFICATE OF SUFFICIENCY

(Annexation Petition Received from Christopher Clifford Henderson)

TO: The City Council of the City of Asheboro, North Carolina

I, Holly H. Doerr, CMC, NCCMC, City Clerk for the City of Asheboro, North Carolina, do hereby certify that, with the assistance of staff members in various city departments, I have investigated the petition submitted by Christopher Clifford Henderson requesting annexation of his parcel of land at 985 Sherwood Avenue into the primary corporate limits of the City of Asheboro. This parcel of land is more specifically identified by Randolph County Parcel Identification Number 7750144350.

On the basis of the evidence obtained during the course of my investigation, I have concluded that the owners of the real property lying in the area for which annexation has been requested have signed the prescribed petition. The petition appears to be sufficient to satisfy the provisions of Section 160A-31 of the North Carolina General Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Asheboro, North Carolina in order to make this certification effective as of the 6th day of April, 2017.

(CITY SEAL)

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk,
By Tamela D. Garner, Deputy City Clerk

(b) Resolution setting the date of the public hearing on the question of annexation.

As a consequence of the receipt of written certification from the city clerk as to the sufficiency of said annexation petition, Mr. Leonard presented and recommended adoption, by reference, of a resolution setting the date for a public hearing on the question of annexation.

Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER 13 RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE QUESTION OF THE REQUESTED ANNEXATION OF LAND OWNED BY CHRISTOPHER CLIFFORD HENDERSON

WHEREAS, Christopher Clifford Henderson (the "Petitioner") has properly submitted a petition requesting the annexation by the city of his parcel of land at 985 Sherwood Avenue that is more specifically identified by Randolph County Parcel Identification Number 7750144350; and

WHEREAS, the Asheboro City Council directed, by resolution, the city clerk to investigate the sufficiency of the annexation petition submitted by the Petitioner; and

WHEREAS, on the basis of information gathered by city staff members during an investigation of the submitted petition, the city clerk certified the sufficiency of the petition as a basis for proceeding with setting the date for a public hearing on the question of annexation pursuant to Section 160A-31 of the North Carolina General Statutes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro as follows:

Section 1. A public hearing on the question of annexing the area described herein will be held in the Council Chamber of Asheboro City Hall, which is located at 146 North Church Street, Asheboro, North Carolina 27203, during a regular meeting of the city council that will begin at 7:00 o'clock p.m. on the 4th day of May, 2017.

Section 2. The area proposed for annexation is described by metes and bounds as follows:

Asheboro Township, Randolph County, North Carolina:

BEGINNING on the existing primary city limits line for the City of Asheboro at an existing iron pipe in the southern margin of the 60-foot public right-of-way for Sherwood Avenue (North Carolina Secondary Road 1204) at a shared corner for the Eric M. Hicks and wife, Emma Bell Hicks property described in Deed Book 1081, Page 145, Randolph County Registry and the Christopher Clifford Henderson property described in Estate File 15E/0622 in the Office of the Clerk of Superior Court for Randolph County (the said Christopher Clifford Henderson property will be hereinafter referred to as the "Annexation Parcel"), the said beginning point is located by means of the North Carolina Coordinate System at the coordinates of North 704,479.654 feet and East 1,751,451.435 feet (NAD 83); thence from the said beginning point following the existing primary city limits, which completely surround the Annexation Parcel, South 84 degrees 16 minutes 12 seconds East 159.87 feet along the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel to an existing iron pipe at the northeast corner of the Annexation Parcel; thence departing from the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel by proceeding along the eastern boundary line of the Annexation Parcel that is contiguous with the Steven C. Moore and Cheryl A. Chatt property described in Deed Book 2391, Page 1289, Randolph County Registry the following course and distance: South 05 degrees 41 minutes 58 seconds West 199.84 feet to an existing iron pipe at the southeastern corner of the Annexation Parcel; thence departing from the eastern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits line for the City of Asheboro by proceeding along the southern boundary line of the Annexation Parcel the following courses and distances: North 84 degrees 12 minutes 13 seconds West 60.01 feet to an existing iron pipe; thence South 05 degrees 47 minutes 14 seconds West 21.47 feet to an existing iron pipe; thence North 84 degrees 38 minutes 35 seconds West 100.05 feet to an existing iron pipe at the southwest corner of the Annexation Parcel; thence departing from the southern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits by proceeding along the western boundary line of the Annexation Parcel the following courses and distances: North 05 degrees 45 minutes 26 seconds East 21.09 feet to an existing iron pipe that is located by means of the North Carolina Coordinate System at the coordinates of North 704,279.867 feet and East 1,751,431.292 feet (NAD 83); thence North 05 degrees 45 minutes 26 seconds East 200.80 feet to the point and place of BEGINNING, and containing 0.784 of an acre (34,140 square feet) of land, more or less, to be annexed.

The above-listed description is in accordance with a plat of survey identified as job number 17-007 and titled "Annexation Plat for Property of Christopher Clifford Henderson 985 SHERWOOD AVENUE." The said plat was drawn under the supervision of Thomas Scaramastra, Professional Land Surveyor with Registration Number L-4421.

Section 3. Notice of the public hearing shall be published in *The Courier-Tribune*, a newspaper having general circulation in the City of Asheboro, at least ten (10) days prior to the date of the public hearing.

This Resolution was adopted in open session during a regular meeting of the Asheboro City Council that was held on the 6th day of April, 2017.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk,
By Tamela D. Garner, Deputy City Clerk

12. Asheboro Regional Airport Items:

(a) Consideration of a recommendation from the Asheboro Airport Authority to extend the existing lease with Steve Knight for Hangar A by seven years.

Mr. Leonard presented a recommendation from the Asheboro Airport Authority to extend an existing lease between the City of Asheboro and Mr. Steve Knight for Hangar A at the Asheboro Regional Airport. The Asheboro Airport Authority recommended a 7-year extension of the above-referenced lease with a resulting lease expiration date of August 15, 2027.

Upon motion by Ms. Carter and seconded by Mr. Burks, Council voted unanimously to follow the airport authority's recommendation and to extend by seven years the existing Hangar A lease with Mr. Knight. A copy of the approve lease is on file in the city clerk's office.

(b) Consideration of a recommendation from the Asheboro Airport Authority to transfer the existing lease rights and obligations for Hangar J from Chris Price to Steve Knight.

Mr. Leonard presented a recommendation from the Asheboro Airport Authority to transfer the existing lease rights and obligations for Hangar J at the Asheboro Regional Airport from Mr. Chris Price to Mr. Steve Knight.

Upon motion by Mr. Bell and seconded by Mr. Burks, Council voted unanimously to transfer the existing lease rights and obligations for Hangar J from Mr. Chris Price to Mr. Steve Knight. Copies of the instruments effectuating the above-referenced lease transfer is on file in the city clerk's office.

13. Water Resources Division Items:

(a) Summary of the offers and recommendations pertaining to the award of contracts for the supply of six chemicals to the water and wastewater treatment plants.

Mr. Rhoney reported that bids were received on March 14, 2017 for six chemicals needed for operations at the city's Water and Wastewater Treatment Plants. The bids included furnishing the chemicals needed to meet the requirements of the plants for the time period from April 16, 2017 to April 15, 2018. A minimum of three bids was properly received for all chemicals.

Mr. Rhoney recommended that the contracts to purchase chemicals from April 16, 2017 to April 15, 2018 be awarded to the responsive low bidders as listed below:

Chemical	Company	Price
Liquid Alum	Chemtrade Chemicals US, LLC	$245.00/Ton
Liquid Caustic	JCI Chemicals	$494.00/Ton
Fluosilicic Acid	Pencco, Inc.	$277.00/Ton
Sodium Hypochlorite	JCI Chemicals	$0.5300/Gal
Calcium Nitrate	Lime-Chem	$1.91/Gal
Sodium Permanganate	Amerochem Corporation	$8.80/Gal

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to award the contracts as listed above. A copy of the bid summary presented by Mr. Rhoney is on file in the city clerk's office.

(b) Summary of proposals and a recommendation pertaining to the award of a contract for the Wastewater Treatment Plant SCADA Upgrade Project.

Mr. Rhoney reported that a proposal meeting was held at the Wastewater Treatment Plant on March 14, 2017 for the Wastewater Treatment Plant SCADA Upgrade Project, and six potential bidders attended the meeting. Four proposals were received by the deadline on March 28, 2017, with prices ranging from $116,551.00 to $233,289.00.

The alternate price requested from bidders was to cover additional costs to complete the project by June 30, 2017. An amount of $200,000.00 was allocated for this project in August 2016.

The proposal summary for the project is as follows:

Company	Base Price	Alternate Price
Century Control Systems, Inc.	$116,551.00	$116,551.00
Custom Controls Unlimited, Inc.	$185,000.00	$255,000.00
Gopher Utility Services	$233,289.00	Unable to Meet
Rovisys Automation & Information Solutions	$199,919.00	$194,401.00 in Addition to the Base Price

After evaluating the proposals, Mr. Rhoney recommended, subject to the condition that the proposer/bidder conform its proposed terms and conditions to the city's standards for acceptable contractual terms and conditions, that the project be awarded to Century Control Systems, Inc. at the price of $116,551.00. Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to award the Wastewater Treatment Plant SCADA Upgrade Project contract, subject to the condition stated in the immediately preceding sentence, to Century Control Systems, Inc. A copy of the proposal summary is on file in the city clerk's office along with a copy of the visual presentation utilized by Mr. Rhoney.

14. Update on the downtown decorative street light poles upgrade and the proposed downtown Wi-Fi.

Mr. Ogburn reported that the current downtown street light poles are at the end of their life cycle. City staff members are working with Duke Energy Progress, LLC to obtain an engineering study concerning both downtown Wi-Fi options and the replacement of the aging street light poles within Asheboro's downtown area. City staff will keep the council updated as to the status of the engineering study. No action was requested of the council, and none was taken.

15. Announcements of Upcoming Events and Entry into Closed Session.

Mayor Smith led a discussion of upcoming events occurring with the city government and the community in general.

After concluding the discussion about upcoming events, Mayor Smith opened the floor for a motion go 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 and expansion of industries or other businesses in the area served by the City of Asheboro, including agreement on a tentative list of economic development incentives that may be offered by the city in negotiations. Ms. Carter moved to go into closed session, and Mr. Burks seconded the motion. The motion was then adopted unanimously.

16. Return to open session and adjourn.

After returning to open session, there was no additional business for the council to conduct.

There being no further business, the meeting was adjourned at 8:40 p.m.

Holly H. Doerr, CMC, NCCMC, City Clerk
By Tammy M. Williams, Deputy City Clerk

David H. Smith, Mayor

RESOLUTION NUMBER _____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

Resolution Sealing the General Account of a Closed Session Held on April 6, 2017

WHEREAS, Section 143-318.10(e) of the North Carolina General Statutes provides, in pertinent part, that the "minutes or an account of a closed session conducted in compliance with G.S. 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session;" and

WHEREAS, pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes, the city council, upon unanimous adoption of a properly made and seconded motion, went into closed session during a regular meeting on April 6, 2017, in order to discuss matters relating to the location or expansion of industries or other businesses in the City of Asheboro; and

WHEREAS, the purpose for going into closed session on April 6, 2017, would be frustrated if the general account of the closed session were to be made available for public inspection at this time;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the general account of the said closed session held on April 6, 2017, is to be sealed so long as public inspection of the records would frustrate the purpose of the closed session; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that the city manager is hereby authorized to act as the council's agent with the authority to unseal these records when the purpose of the closed session would no longer be frustrated by making the records available for public inspection or when the unsealing of the said general account is otherwise required by law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on May 4, 2017.

_____
David H. Smith, Mayor

ATTEST:

_____
Tammy M. Williams, Deputy City Clerk

Item 3 (d)

NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ASHEBORO

MEETING DATE: **THURSDAY, APRIL 27, 2017**

MEETING TIME: **6:00 P.M.**

LOCATION: **RANDOLPH COUNTY SENIOR ADULTS ASSOCIATION'S EVENT HALL IN THE HARRY AND JEANETTE WEINBERG ADULT RESOURCE AND EDUCATION CENTER, 347 WEST SALISBURY STREET, ASHEBORO, NORTH CAROLINA 27203**

Notice is hereby given that a special meeting of the Asheboro City Council will be held at the date, time, and location stated above. During this special meeting, the following items will be brought before the council for consideration and action:

1. An Asheboro day of prayer proclamation by Mayor Smith.

2. A proposed Duke Energy Progress, LLC easement across city property.

3. A discussion about the human resources department leadership transition.

4. A proposed agreement with North Carolina Wellness Consultants, LLC.

5. A resolution pertaining to the Downtown Associate Community Program.

6. Reports on current economic development projects, current fiscal year capital projects, and upcoming fiscal year 2017-2018 capital projects.

This notice is issued on the 20th day of April, 2017.

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

# #

SPECIAL MEETING
ASHEBORO CITY COUNCIL
EVENT HALL AT 347 WEST SALISBURY STREET
THURSDAY, APRIL 27, 2017
6:00 P.M.

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

David H. Smith) – Mayor Presiding

Clark R. Bell)
Edward J. Burks)
Linda H. Carter)
Walker B. Moffitt) – Council Members Present
Jane H. Redding)
Katie L. Snuggs)
Charles A. Swiers)

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer
Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Jonathan M. Sermon, Recreation Services Superintendent
Jeffrey C. Sugg, City Attorney
Tammy M. Williams, Deputy City Clerk

1. Call to Order

Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

2. Asheboro Day of Prayer Proclamation

In recognition of the upcoming National Day of Prayer, Mayor Smith issued and entered into the record the following proclamation:

PROCLAMATION

WHEREAS, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, Leaders of our nation have relied upon the power of prayer throughout American history; and

WHEREAS, May 4, 2017, marks the 66th consecutive observance of the National Day of Prayer, as mandated by both houses of Congress and by our President in Public Law 100-307; and

WHEREAS, It is good that we acknowledge that we are all God's handiwork and that it is appropriate to call upon Him in prayer; and

WHEREAS, "**For Your Great Name's Sake! Hear Us…Forgive Us…Heal Us!**" is the theme for the 2017 National Day of Prayer;

NOW, THEREFORE, I, David H. Smith, Mayor of Asheboro, North Carolina, do hereby proclaim the day of May 4, 2017, as a "**DAY OF PRAYER"** in Asheboro, North Carolina, and urge our citizens to join together in their homes, places of work, and places of worship to pray for the unity of the hearts of all mankind, and to continue in prayer for our State and our Nation.

Given under my hand on this 27th day of April in the year of our Lord two thousand and seventeen.

/s/David H. Smith
Mayor of Asheboro

3. Duke Energy Progress, LLC Easement across City-Owned Property

Community Development Director Trevor Nuttall presented and recommended approval of a proposed Duke Energy Progress, LLC easement across city-owned property located at 241 Sunset Avenue, Asheboro, North Carolina. City staff is recommending that the proposed easement be granted in order to enhance in a safe manner power availability in the downtown area where significant redevelopment activities are occurring.

Part of this power supply enhancement requires the location of underground infrastructure, no power poles, along a 10-foot wide area that is outside of the street right-of-way and that crosses the city-owned property where the cultural and recreation services offices are located.

Mr. Bell moved to grant the requested easement and to authorize the execution of the easement instrument prepared by Duke Energy Progress, LLC. Ms. Carter seconded the motion. The motion was approved unanimously by the council members. A copy of the easement instrument is on file in the city clerk's office.

4. Discussion about Transitions in the City's Human Resources Operations

Prior to addressing changes in the human resources department itself, Mr. Ogburn introduced Ms. Tammy Williams as the city's new Deputy City Clerk and informed the council of the retirement of Mr. Mark Porter from the water/sewer maintenance department.

Mr. Ogburn also announced the passing of both Mr. J. Phillips, a former firefighter with the City of Asheboro, and Mr. Thomas "Tommy" Lemonds, who had a distinguished career in the fire service and was a member of the city's Redevelopment Commission.

Subsequent to the above announcements, Mr. Ogburn discussed the following:

(a) Leadership Transitions in the Human Resources Department

Human Resources Director Stacy Griffin has announced that she will be resigning from her current position with the City of Asheboro effective May 31, 2017. This upcoming job vacancy has been announced and a formal selection process will be undertaken in the near future. The projected hire date for a new human resources director is July 2017.

(b) Health Management Agreement with North Carolina Wellness Consultants, LLC

Mr. Ogburn presented and recommended approval of a two-year agreement with North Carolina Wellness Consultants, LLC ("NCWC"). The proposed agreement calls for NCWC to staff, supervise, and operate the city's on-site clinic that is located within the public works facility. The clinic's primary purpose is to offer convenience to the city's eligible employees and covered dependents and to improve the health of the employees and the covered dependents for reduced long-term health care costs.

After in depth discussion about the complexities associated with designing and managing a health/wellness program, Mr. Burks moved to approve the proposed agreement and to authorize the city manager to execute the agreement as presented. Ms. Redding seconded the motion to approve. The proposed agreement was approved on a 5-2 vote. Council members Bell, Burks, Moffitt, Redding, and Swiers voted in favor of the motion. Council members Carter and Snuggs voted no.

A copy of the approved health management agreement is on file in the city clerk's office.

5. Downtown Associate Community Program

Community Development Director Trevor Nuttall discussed an initiative, the Downtown Associate Community Program, from the North Carolina Main Street Center. This center is part of the North Carolina Department of Commerce.

The Downtown Associate Community Program (the "Program") is part of the process through which North Carolina communities can become affiliated with the North Carolina Main Street Center and thereby receive downtown revitalization services. Selection for participation in the Program will be made by means of a competitive application process.

Communities selected for participation in the Program will receive up to three years of downtown revitalization technical assistance services from the North Carolina Main Street Center. Additionally, selected communities may have the opportunity to move up to Main Street designation upon successful completion of the Program.

Mr. Nuttall then requested approval of a resolution of commitment that will enable the city to apply to the Downtown Associate Community Program for selection to participate in the program. Mr. Bell moved to adopt the resolution by reference, and Mr. Swiers seconded the motion. The council members voted unanimously in favor of the motion and thereby adopted the following resolution:

RESOLUTION NUMBER 14-RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION OF COMMITMENT TO THE NORTH CAROLINA MAIN STREET AND RURAL PLANNING CENTER TO PARTICIPATE IN THE DOWNTOWN ASSOCIATE COMMUNITY PROGRAM

WHEREAS, the City of Asheboro (the "City") ***desires to be selected*** as a community participating in the Downtown Associate Community program administered by the North Carolina Main Street and Rural Planning Center; and

WHEREAS, the City and its governing board, the Asheboro City Council (the "Council"), embrace the concept of downtown revitalization as ***economic development within the context of historic preservation*** and wish to ensure the ongoing vitality of the City's downtown business district; and

WHEREAS, the City and its Council understand that the Downtown Associate Community program will ***focus on the organizational development process for up to three years*** in order to create a sustainable downtown organizational structure to implement a vision, develop strategies, and produce action plans; and

WHEREAS, the City is dedicated to ***utilizing the foundation of the National Main Street Center's Main Street Four-Point Approach***® to downtown revitalization and the principles of Organization, Design, Promotion, and Economic Vitality; and

WHEREAS, the City recognizes the nationwide success of the principles of the Main Street Program for creation of new businesses, significant private sector capital investment that increases the property tax base, and a significant increase in net employment; and

WHEREAS, the City ***will propose to budget up to $5,000 for fiscal year 2017-2018*** in order to reimburse the North Carolina Main Street and Rural Planning Center for travel related expenses at the

current IRS rate as well as meals and lodging at the state per diems when applicable and for travel and training of the designated coordinator for the local Downtown Associate Community program; and

WHEREAS, the City acknowledges that if ***selected to participate in the Downtown Associate Community program, the City will sign a Memorandum of Understanding (MOU) with the North Carolina Department of Commerce, North Carolina Main Street and Rural Planning Center*** outlining the requirements for participation in the Downtown Associate Community program; and

WHEREAS, the City agrees and acknowledges that, if selected to participate in the Downtown Associate Community program, ***selection does not guarantee future designation as a North Carolina Main Street community***; and

WHEREAS, the City and its Council understand that the foundation of a successful local Downtown Associate Community program is based in the knowledge that both the public and private sectors have a vital interest in the success of the downtown business district and must partner together in order for it to succeed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the ***Council endorses the City of Asheboro's*** application to the North Carolina Department of Commerce, North Carolina Main Street and Rural Planning Center for participation in the Downtown Associate Community program; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that the City and its Council commit up to 20 hours of Community Development Division staff time to the administration of the local Downtown Associate Community program.

The City Council of the City of Asheboro adopted this resolution in open session during a special meeting that was held on the 27th day of April, 2017.

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

ATTEST:

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

6. Update on Economic Development Projects and Capital Projects

Mr. Ogburn used a visual presentation to update the mayor and council members on the status of current, pending, and proposed economic development and capital projects. No action was requested of the council, and none was taken. A copy of the visual presentation utilized by Mr. Ogburn is on file in the city clerk's office.

Mr. Ogburn concluded his comments during this meeting with a discussion of the upcoming events for May 2017. There being no further business, the meeting was adjourned at 7:48 p.m.

Tammy M. Williams, Deputy City Clerk

David H. Smith, Mayor

Item 3 (e)

Minutes of the meeting of the Asheboro Alcoholic Beverage Control Board held on March 6, 2017

The Asheboro ABC Board met on March 6, 2017, at 5:30 PM, in the Board office, 700 South Fayetteville Street, Asheboro, NC.

Present were Chair Brooke Schmidly, Board Member Steve Knight, Board Member 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 Board member(s) voiced having no conflict, and there being no objection, the agenda was adopted.

The Board reviewed and there being no objection, approved the minutes of the February 6, 2017, Board meeting.

Steve Knight and the GM reviewed Board finances and reported all finances remain consistent (sales and expenses).

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

1. Copies of the ABC Commission's Annual Report were passed out and reviewed by the Board.

2. Asheboro ABC sales statistics comparing:
   - February 2017 sales with the previous month indicate:
     - An overall +0.5% change (all sales and tax collections)
   - February 2017 sales with sales from the same month last year indicate:
     - Retail Sales -6.8% ($225,448.90)
     - Mixed Beverage Sales: -16.8% ($25,605.40)
     - Sales Tax Collections: -6.8% ($15,799.00)
     - Overall Collections: -7.86% ($266,853.30)
   - February 2017 bottle sales with bottle sales from the same month last year indicate:
     - Retail Bottle Sales: -2.7%
     - Mixed Beverage Bottle Sales: -12.8%
     - Overall Bottle Sales: -3.3%

The next regular Asheboro ABC Board meeting will be held Monday, March 6, 2017, at 5:30 p.m.

There being no further business, the meeting was adjourned.

Prepared by Rodney Johnson, GM, and Approved by the Board 4-3-17

GM

Brooke Schmidly

Stephen R Knight

Item 3 (f)

CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.

TO: John Ogburn, *City Manager*

FROM: Jonathan Sermon, *Recreation Services Superintendent*

DATE: April 26, 2017

SUBJECT: **Written notice to Council of proposed operational hours at City Swimming Pools**

The Cultural & Recreation Services Department is requesting to be placed on the council's consent agenda for the May 4th city council meeting to address the proposed operational hours at city-owned swimming pools for the 2017 season. Attached to this letter please find the proposed 2017 operational hours for both Memorial and North Asheboro Swimming Pools. This letter and attached schedule shall serve as the formal written notice to the Asheboro City Council as required each year by Article IX, Section 9.3 of the Cultural & Recreation Services Department policy manual.

Cindy Castle, Cultural and Recreation Services - Aquatics Supervisor can be present at the council meeting to answer any questions concerning the proposed schedule if needed.

Memorial Pool Schedule 2017

Sunday:

1:00pm – 6:00pm	Public Open Swim

Monday:

10:00am – 12:00pm	Public Lap Swim/Adult Swim
11:00am – 12:00pm	Water Aerobics *
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Lessons

Tuesday:

10:00am – 12:00pm	Public Lap Swim/Adult Swim
11:00am – 12:00pm	Water Aerobics *
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Lessons
7:00pm – 9:00pm	Public Night Swim

Wednesday:

10:00am – 12:00pm	Public Lap Swim/Adult Swim
11:00am – 12:00pm	Water Aerobics *
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Lessons

Thursday:

10:00am – 12:00pm	Public Lap Swim/Adult Swim
11:00am – 12:00pm	Water Aerobics *
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Lessons
7:00pm – 9:00pm	Public Night Swim

Friday:

10:00am – 12:00pm	Public Lap Swim/Adult Swim
11:00am – 12:00pm	Water Aerobics *
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Lessons

Saturday:

1:00pm – 6:00pm	Public Open Swim

Note:

*Water Aerobics occurs during same time period as Public Lap Swim/Adult Swim, specific days and times is TBD.

North Pool Schedule 2017

Sunday:

1:00pm – 6:00pm	Public Open Swim

Monday:

10:00am – 12:00pm	Swim Lessons
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Team
7:00pm – 9:00pm	Public Night Swim

Tuesday:

10:00am – 12:00pm	Swim Lessons
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Team

Wednesday:

10:00am – 12:00pm	Swim Lessons
1:00pm – 6:00pm	Public Open Swim
7:00pm – 9:00pm	Public Night Swim

Thursday:

10:00am – 12:00pm	Swim Lessons
1:00pm – 6:00pm	Public Open Swim
6:00pm – 7:00pm	Swim Team

Friday:

10:00am – 12:00pm	Swim Lessons
1:00pm – 6:00pm	Public Open Swim

Saturday:

1:00pm – 6:00pm	Public Open Swim

Note:

Additionally, the Swim Team will have 1-3 home meets on Tuesdays (DATES TBD) in which the Public Open Swim time will need to close early, approximately 4pm.

North Asheboro Pool Schedule 2017

Time	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:00 - 11:00		Swim Lessons	Swim Lessons	Swim Lessons	Swim Lessons	Swim Lessons	
11:00 - 12:00							
12:00 - 1:00							
1:00 - 2:00	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim
2:00 - 3:00							
3:00 - 4:00							
4:00 - 5:00							
5:00 - 6:00							
6:00 - 7:00		Swim Team	Swim Team		Swim Team		
7:00 - 8:00		Public Night Swim		Public Night Swim			
8:00 - 9:00							

Memorial Asheboro Pool Schedule 2017

Time	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10:00 - 11:00		Public Lap Swim; Adult Swim (2hr) & Water Aerobics (1hr)*	Public Lap Swim; Adult Swim (2hr) & Water Aerobics (1hr)*	Public Lap Swim; Adult Swim (2hr) & Water Aerobics (1hr)*	Public Lap Swim; Adult Swim (2hr) & Water Aerobics (1hr)*	Public Lap Swim; Adult Swim (2hr) & Water Aerobics (1hr)*	
11:00 - 12:00							
12:00 - 1:00							
1:00 - 2:00	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim	Public Open Swim
2:00 - 3:00							
3:00 - 4:00							
4:00 - 5:00							
5:00 - 6:00							
6:00 - 7:00		Swim Lessons	Swim Lessons	Swim Lessons	Swim Lessons	Swim Lessons	
7:00 - 8:00			Public Night Swim		Public Night Swim		
8:00 - 9:00							

* Depending on Desired Day/Time

Item 4 (a)

RZ-17-02: Request to rezone property located at 471 E. Dorsett Avenue from R7.5 Medium-Density Residential to Conditional Use General Commercial (CU-B2) zoning district

(471 East Dorsett Avenue)

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-17-02**

Date 4-3-2017 PB

Applicant CF Properties, LLC (c/o Bob Crumley)

Legal Description

The property of CF Properties, LLC, located at 471 E. Dorsett Avenue, totaling approximately 0.43 acres +/- and more specifically identified by Randolph County Parcel Identification Number 7750975005.

Requested Action Rezone from R7.5 (Medium-Density Residential) to CU-B2 (Conditional Use General Commercial)

Existing Zone R7.5 Medium-Density Residential

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-17-02**

Date 4/3/2017 Planning Bd.
5/4/2017 City Council

General Information

Applicant CF Properties, LLC (Mr. Bob J. Crumley, Manager)

Address 1157 South Cox Street

City Asheboro NC 27203

Phone 336-953-2009

Location 471 E. Dorsett Avenue

Requested Action Rezone from R7.5 (Medium-Density Residential) to CU-B2 (Conditional Use General Commercial)

Existing Zone R7.5

Existing Land Use Single-family dwelling

Size 0.43 acres +/-

Pin # 7750975005

Applicant's Reasons as stated on application

Dorsett Street is transitioning to business. This rezoning is consistent with surrounding properties. This rezoning will be consistent with current development along Dixie Drive and create jobs close to neighborhoods. Rezoning CU will give city opportunity to grow while maintaining oversight on use.

Surrounding Land Use

North Single-family residential

East Single-family residential

South Commercial/Dwelling (nonconforming)

West Light Manufacturing/processing/assembly (per CUP-17-01)

Zoning History N/A

Legal Description

The property of CF Properties, LLC, located at 471 E. Dorsett Avenue, totaling approximately 0.43 acres +/- and more specifically identified by Randolph County Parcel Identification Number 7750975005.

Analysis

1. The property is inside the city limits. All city services are available.
2. East Dorsett Avenue is a city-maintained street (approximately 17' wide in front of the subject property) providing access between South Cox Street (a state-maintained major thoroughfare) and Cliff Road (a state maintained collector street).
3. There is currently a single-family residential dwelling on the property.
4. The area includes a mix of uses. Commercial zoning and uses are along the south side of this block of E. Dorsett Avenue. Residential uses are primarily on the north side of E. Dorsett Avenue, east of the subject property, and north of the subject property. South Cox Street, to the west, has a mix of commercial, office/institutional, and residential uses. A conditional use permit was recently issued for the adjacent property to the west (zoned CU-B2), authorizing light manufacturing, processing, and assembly.
5. There is currently a single-family dwelling on the property. If the property is rezoned to the requested CU-B2 district, the existing use as a single-family dwelling will become legal non-conforming, subject to the provisions of Article 800 of the zoning ordinance, which restrict expansion or modifications.
6. The request is to rezone the property to the Conditional Use General Commercial (CU-B2) district; no corresponding Conditional Use Permit request proposing a use has been filed. Prior to any modification of the existing land use, a site plan and Conditional Use Permit must be reviewed and approved by Council.

Rezoning Staff Report

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	Neighborhood Residential
Small Area Plan	Central
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

Checklist Item 5: The proposed rezoning is compliant with the objectives of the Growth Strategy Map

Checklist Item 6: Existing infrastructure is adequate to support the desired zone. *(Specifically related water, sewer availability and ability to review site-specific request).*

Checklist Items 12-14: 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%.

LDP Goals/Policies Which Do Not Support Request

Checklist Item 1: Rezoning is not compliant with the Proposed Land Use Map.

Checklist Item 3: The property on which the rezoning district is proposed does not fit the description of the Zoning Ordinance. *(Article 200, Section 210, Schedule of Statements of Intent)*

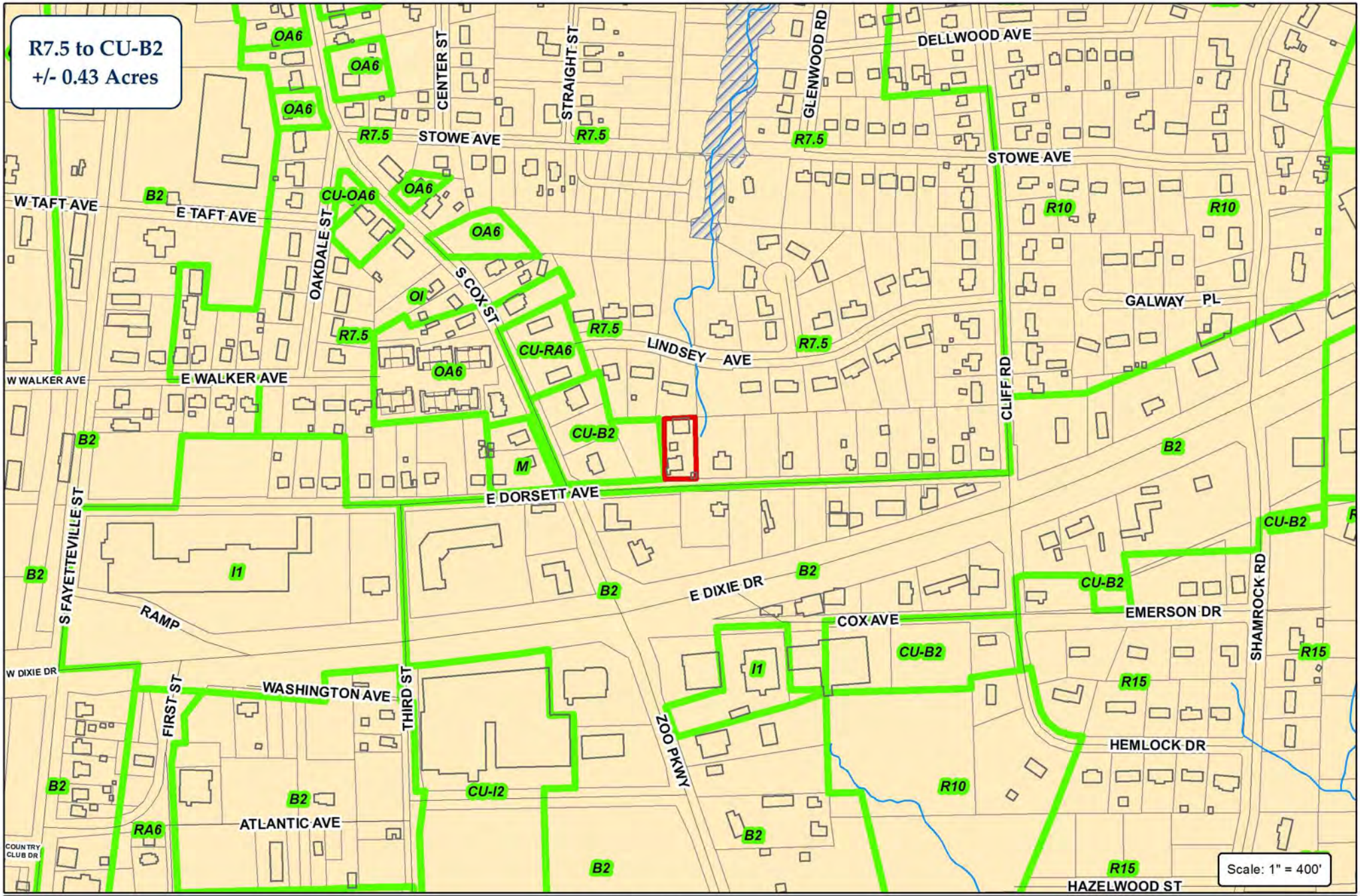
Checklist Item 6: Existing infrastructure is adequate to support the desired zone. (water, sewer, roads, schools, etc.) (Specifically related to road design on East Dorsett Avenue).

Staff's Final Analysis Concerning Consistency with Adopted Comprehensive Plans, Reasonableness and Public Interest

Although the Land Development Plan proposed land use map designates the property for neighborhood residential use, this property abuts commercial property to the west and along the entire south side of this block of East Dorsett Avenue, extending to East Dixie Drive. The abutting property to the west is zoned CU-B2, with a Conditional Use Permit authorizing light manufacturing use, which increases the reasonableness of rezoning the property to CU-B2. Additionally, there are no known, significant environmental issues (presence of flood area, watershed, or steep slopes) that would negatively impact commercial development.

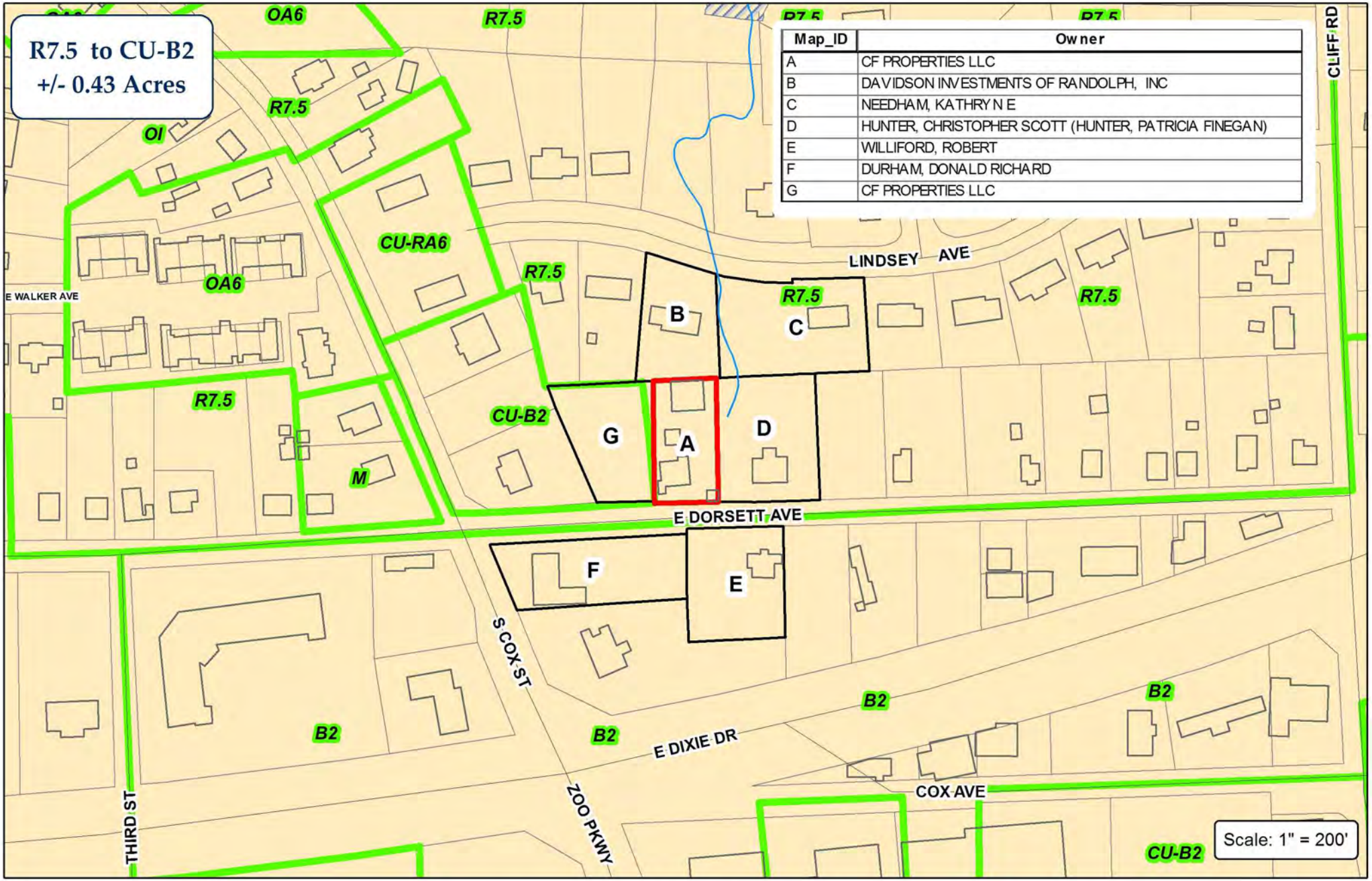
While the wide range of uses permitted by a general use commercial district would not be appropriate at this location due to the design and width of East Dorsett Avenue and proximity of residential uses, the CU-B2 district provides the ability to review a site-specific development proposal and ensure appropriate development occurs. This said, continued interest in commercial development on E. Dorsett Avenue likely will warrant street improvements in the future by the city or through the development process.

Recommendation In light of the above analysis, staff's recommendation to **approve** this request.



City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-17-02
Parcel: 7750975005

Subject Property
Zoning
City Limits
ETJ



CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.

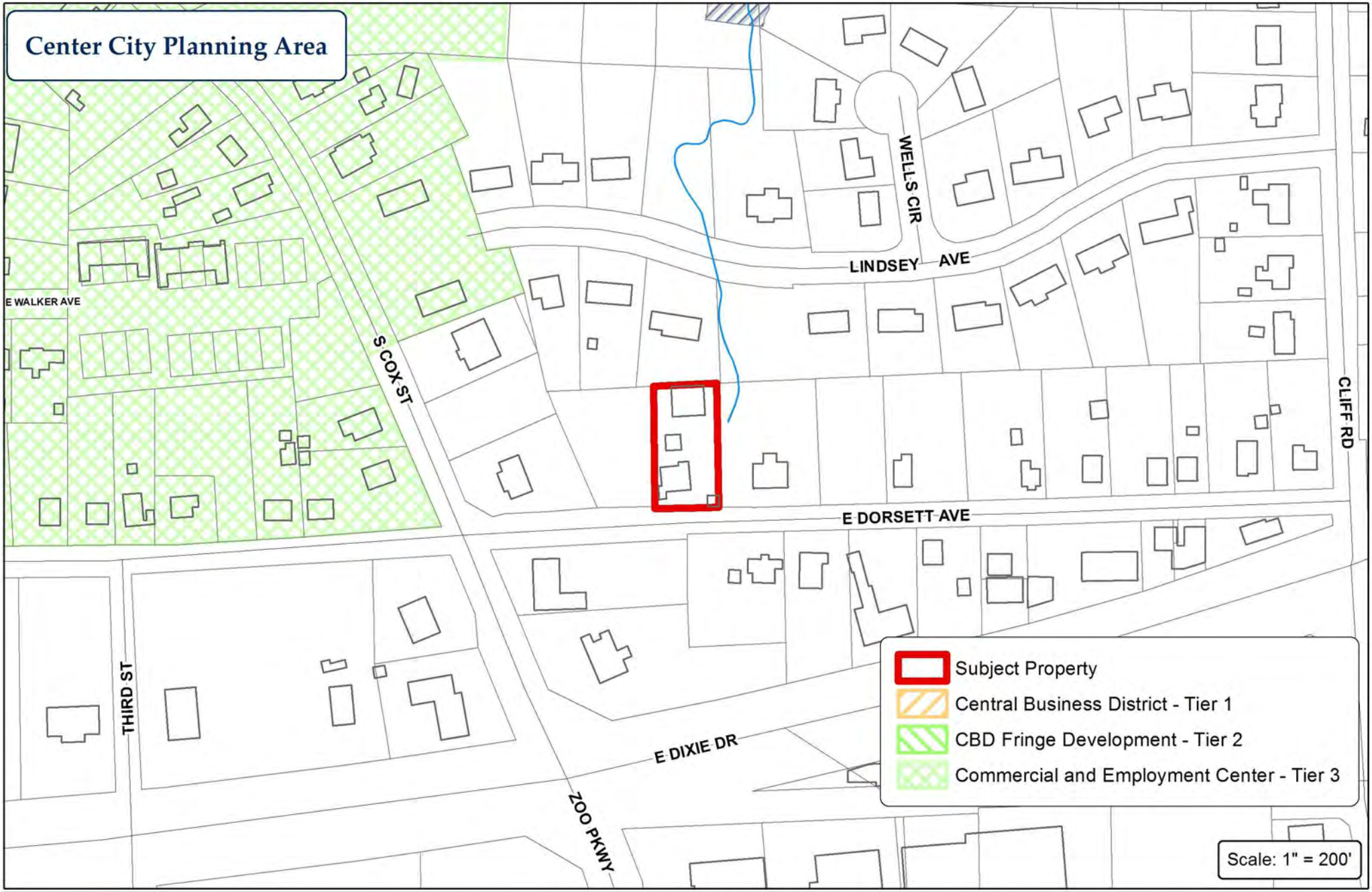
City of Asheboro
Planning & Zoning Department

Rezoning Case: RZ-17-02

Parcel: 7750975005

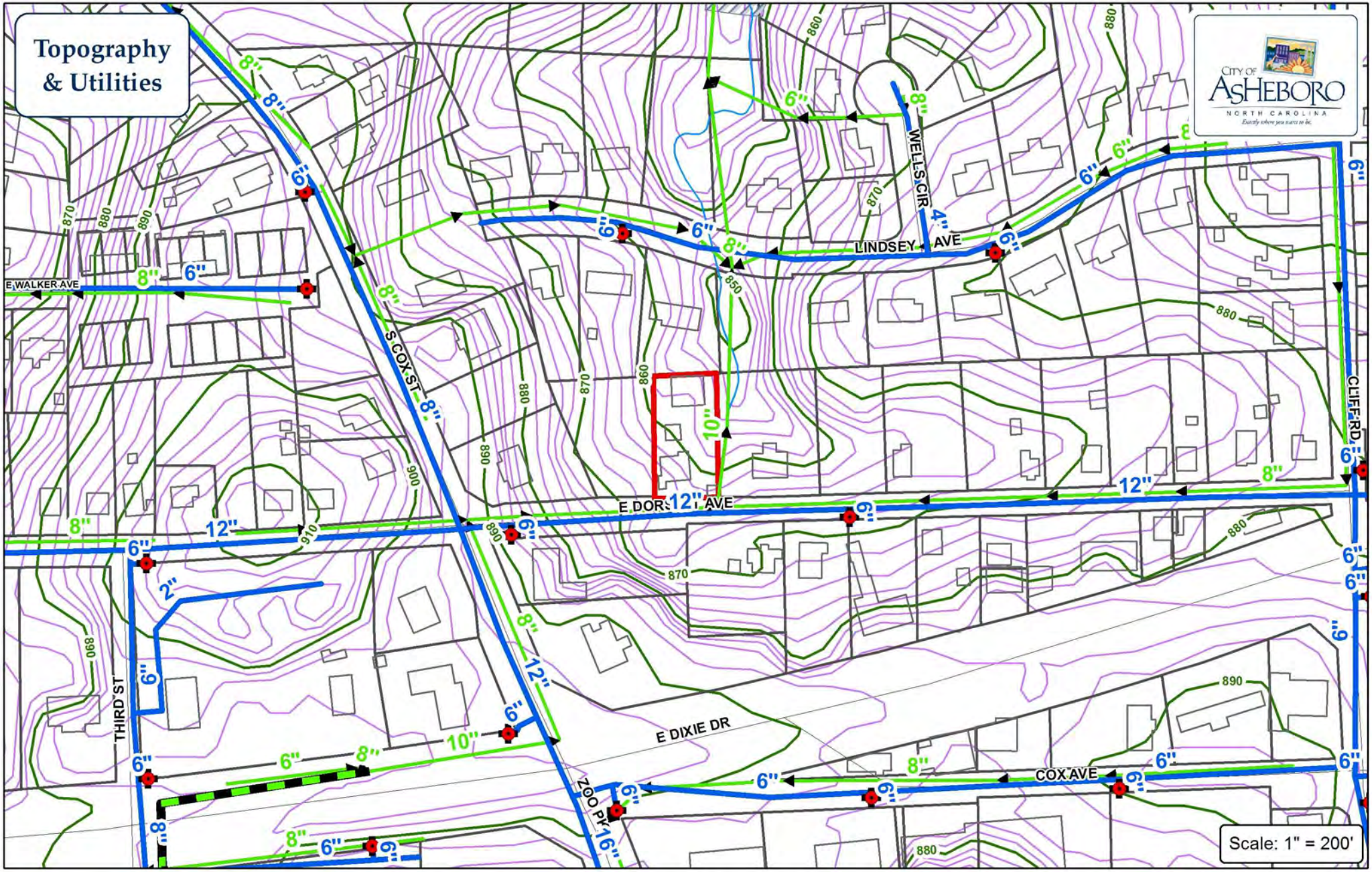
Subject Property
Adjoining Properties
Zoning
City Limits

N
W
E
S



City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-17-02

Parcel: 7750975005



Water Main
Sewer Main
Force Main
Fire Hydrant
PS Pump Station

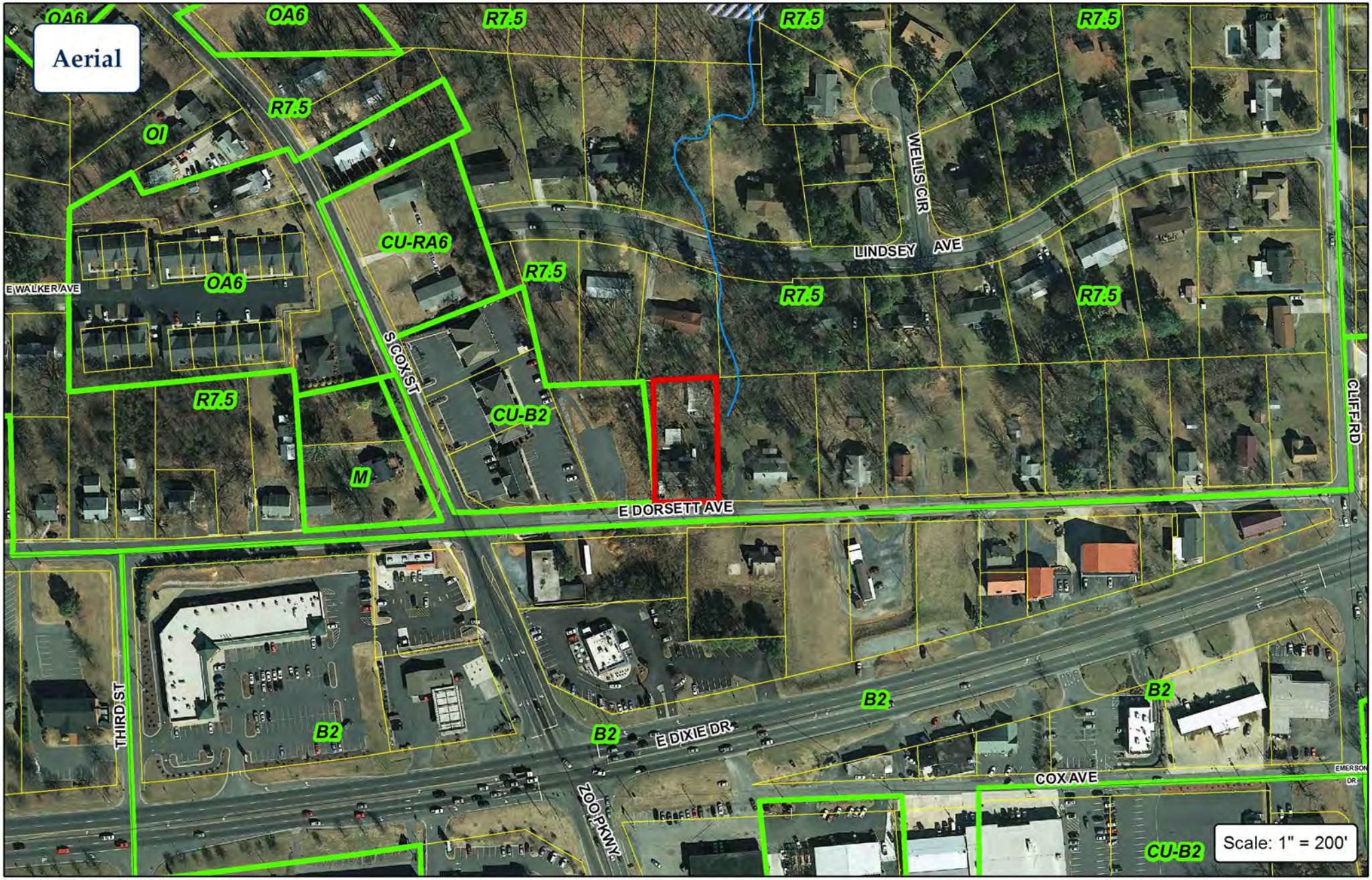
City of Asheboro
Planning & Zoning Department

Rezoning Case: RZ-17-02

Parcel: 7750975005

Subject Property

N W E S



CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.

City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-17-02
Parcel: 7750975005

Subject Property
Zoning

N
W
E
S

RZ-17-03: Request to rezone property located north of Hub Morris Road at the northern terminus of Waterside Drive approximately 700' east of North Fayetteville St. and on west side of Forest Park Drive from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High-Density Residential)

Planning Board Recommendation and Staff Report

Item 4 (b)

CITY OF ASHEBORO
NORTH CAROLINA

Staff Note concerning Case Nos. RZ-17-03, CUP-17-01, and SUB-17-01:

A continuance has been requested for the three above cases. The written request follows.

John Evans

Subject: FW: Waterford Villas Phase 2

-----Original Message-----
From: Ben Albright, Attorney [mailto:ben@benalbright.com]
Sent: Thursday, April 27, 2017 6:21 PM
To: John Evans
Cc: ben@benalbright.com; Tom Wright
Subject: Re: Waterford Villas Phase 2

I will be representing some of the homeowners. This is to respectfully request a continuance in the hearing scheduled for May 4, 2017 to allow my clients time to retain expert witnesses for the quasi judicial hearing on the matter. We are working with the developers and are trying to resolve our issues and I am hopeful that our discussions will be fruitful. Should you need a more formal request I will be glad to submit it but your e mail indicated the request by e mail was sufficient. Just let me know. Ben Albright, Attorney

>

Planning Board Recommendation & Comments to City Council

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

Case # **RZ-17-03**

Date 4-3-2017 PB

Applicant Waterford RE, LLC (Attorney Tom Wright, Agent)

Legal Description

Property identified in part as "Future Development" in Plat Book 115, Page 80, located at the northern terminus of the publicly maintained portion of Waterside Dr., north of Hub Morris Rd, on the west side of Forest Park Dr., more specifically identified by Randolph County Parcel Identification Nos. 7763265981, 7763275095, 7763270025, 7763265467 and 7763265562 and totaling approximately 38 acres +/-.

Requested Action Rezone from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High Density Residential)

Existing Zone R10 Medium-Density Residential

Land Development Plan See rezoning staff report

Planning Board Recommendation

Approve (5-2 vote)

Reason for Recommendation

The Planning Board concurred with staff reasoning.

Planning Board Comments

Rezoning Staff Report

RZ Case # **RZ-17-03** **Date** 5/4/2016 City Council

General Information

Applicant Waterford RE, LLC (Attorney Tom Wright, Agent)

Address 5607 Tradd Dr.

City Greensboro NC 27455

Phone 336-362-4715

Location north of Hub Morris Road, west side of Forest Park Drive

Requested Action Rezone from R10 (Medium-Density Residential) to CU-RA6 (High Density Residential)

Existing Zone R10 **Existing Land Use** Planned Unit Development (under construction)

Size 38 acres +/- (all five parcels) **Pin #** 7763265981, 7763275095, 7763270025, 7763265467 and 776326556

Applicant's Reasons as stated on application

Zoning at R-10 will not allow completion of development of Phase II of Waterford Villas, with existing streets and sidewalks. The amendment will allow the development of Waterford Villas, Phase II, substantially as contemplated in original plans. See Conditional Use Permit application.

Surrounding Land Use

North Medium-Density Residential **East** Low to Medium Density Residential

South Existing PUD/Low to Medium Density Res. **West** Low-Density Res./Commercial/Industrial

Zoning History 2006: (SUP-06-07): Residential Planned Unit Development with 108 residential units approved in both phases.
2007 (SUB-06-03). Preliminary plat allowing construction of infrastructure for all phases.
2008 (SUB-06-03): Phase 1 (28 residential units) was platted.

Legal Description

Property identified in part as "Future Development" in Plat Book 115, Page 80, located at the northern terminus of the publicly maintained portion of Waterside Dr., north of Hub Morris Rd, on the west side of Forest Park Dr., more specifically identified by Randolph County Parcel Identification Nos. 7763265981, 7763275095, 7763270025, 7763265467 and 7763265562 and totaling approximately 38 acres +/-.

Analysis

1. The property is inside the city limits. All city services are available to the property.
2. Hub Morris is a state-maintained minor thoroughfare. Forest Park Drive is a state-maintained road.
3. The subject property is currently identified as Phase II of Waterford Villas. The current Special Use Permit authorizes 80 dwelling units on 80 lots; a total of 40 structures are permitted, each containing two dwelling units. The Special Use Permit also establishes architectural and building design standards for the dwellings.
4. The request is for a Conditional Use High-Density (CU-RA6) district. An associated Conditional Use Permit request, site plan, and subdivision sketch have also been submitted. The current proposal (as of 3-30-17) shows 117 dwelling units on 117 lots; there are a total of 45 residential structures, each containing either two or three dwelling units. Under the city's zoning ordinance, RA6 zoning is required when more than two dwelling units are proposed to be attached in a single structure. Plans also propose a lot with storage units for residents.
5. Construction of the development began after preliminary plat approval in 2007. Since then, 28 lots in Phase I have been recorded with the associated public infrastructure. Much of the infrastructure within Phase II has also been constructed but not yet publicly dedicated.
6. Under the existing R10 zoning, should the current Special Use Permit be abandoned, and without RA6 zoning, there is enough acreage to support more than 100 single-family lots and dwelling units and 65 two-family lots and 130 dwelling units. No minimum dwelling size or architectural design standards are prescribed by the R10 zoning district or would be enforceable if the Special Use Permit were to be abandoned.

Rezoning Staff Report

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	Neighborhood Residential
Small Area Plan	Northeast
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

Checklist Item 5: Rezoning is consistent with Growth Strategy Map

Checklist Item 10: Rezoning is consistent with Land Category Description

Checklist Items 12-13: Rezoning is located outside of watershed area, Special Hazard Flood area.

LDP Goals/Policies Which Do Not Support Request

Checklist Item 1: Rezoning is not compliant with proposed land use map.

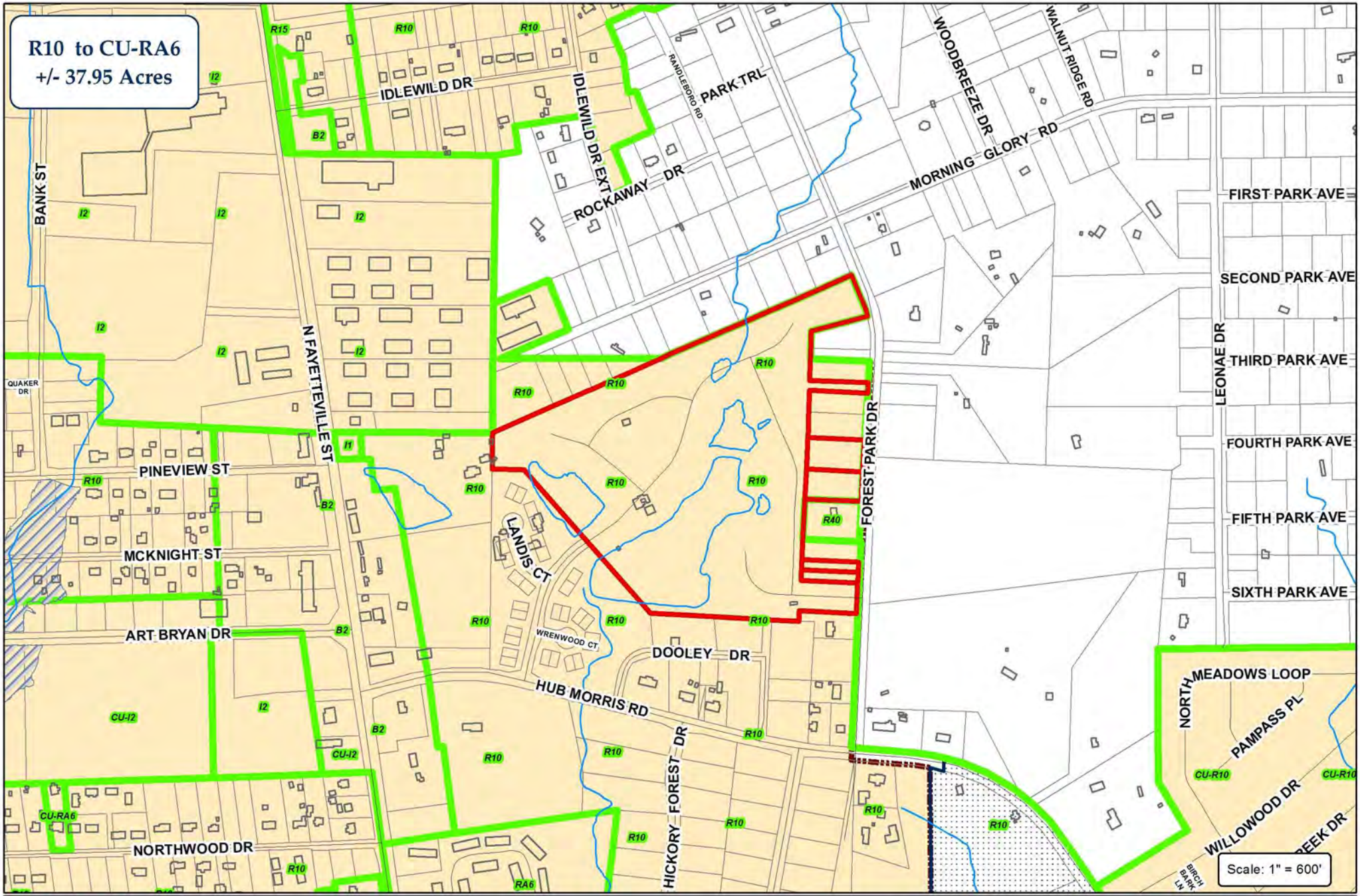
Checklist Items 14-15: Rezoning is located on steep slopes and poor soils

Staff's Final Analysis Concerning Consistency with Adopted Comprehensive Plans, Reasonableness and Public Interest

Staff plainly acknowledges that this application permits the potential for a project density and dwelling designs that are significantly different from Phase I. However, the requested district and corresponding Conditional Use Permit, if approved, would permit density not atypical of the R10 zoning district. The Land Development Plan supports neighborhood residential development and density in this area and the application is consistent with those recommendations. In addition, the Plan advocates for heightened design elements, neighborhood sidewalks, and building placements closer to the street, goals that support the application as well.

A general RA6 district request would not be appropriate or supported by the Land Development Plan. The advantage of the Conditional Use District and Permit process is its ability to ensure appropriate, context-sensitive density, building design and form, and to take into account recommendations and suggestions offered during the public hearing process.

Recommendation In light of the above analysis, staff's recommendation to **approve** this request.



City of Asheboro Planning & Zoning Department

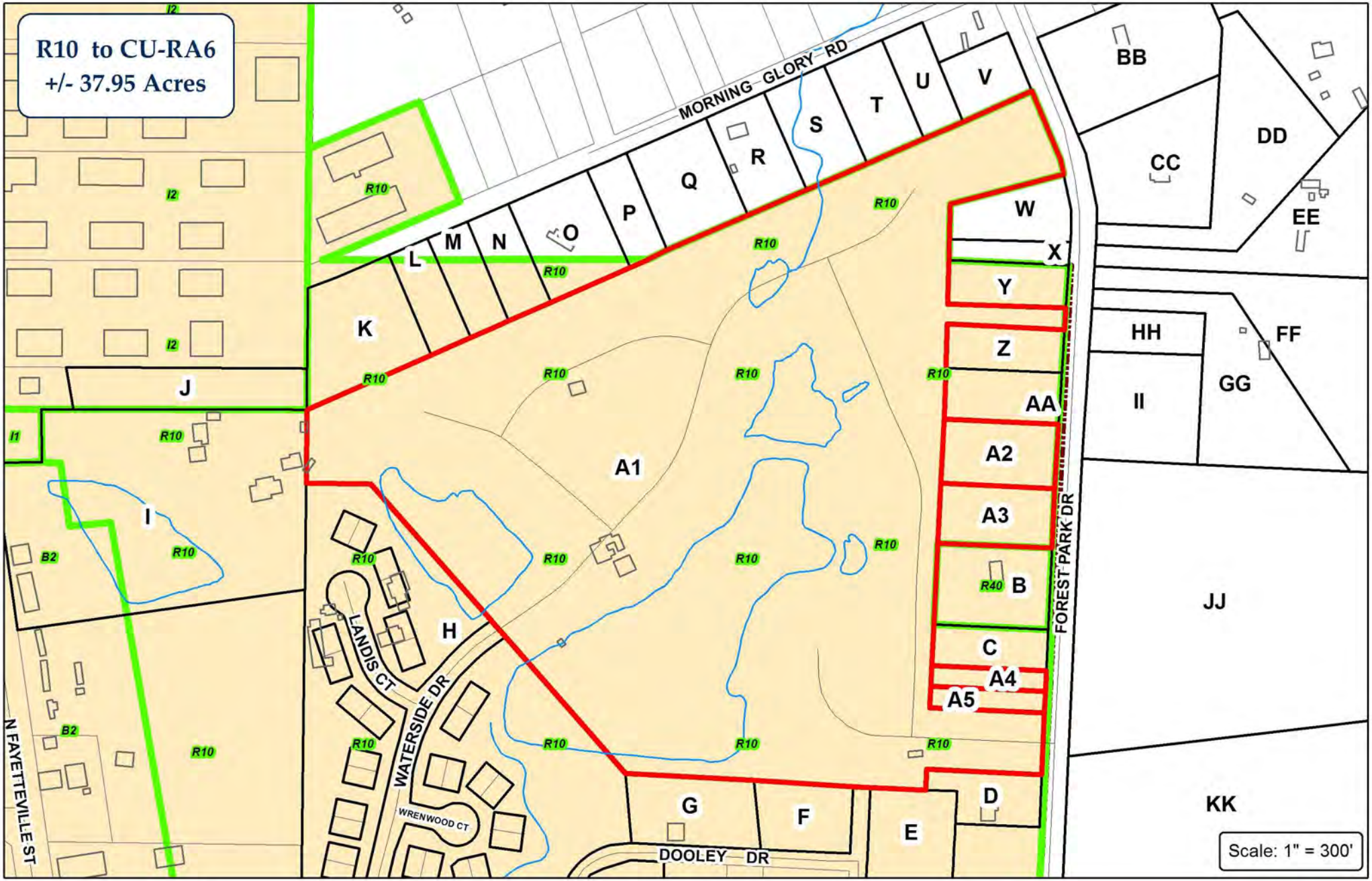
Rezoning Case: RZ-17-03

Conditional Use Permit: CUP-17-03

Subdivision Case: 17-01

Parcel: 7763270025, 7763275095, 7763265981, 7763265562 & 7763265467

Subject Property
Zoning
City Limits
ETJ



CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.

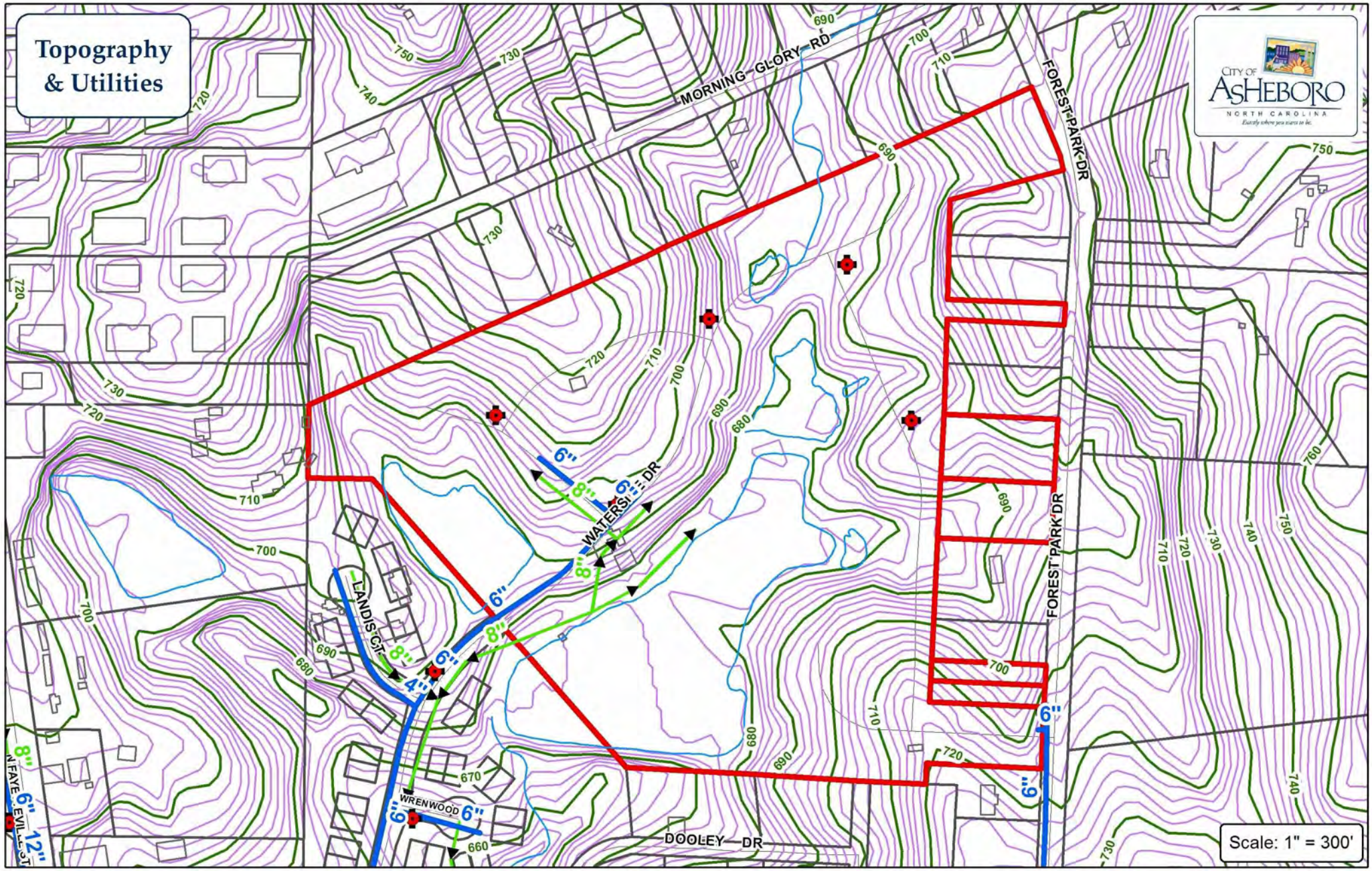
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-03
Conditional Use Permit: CUP-17-03
Subdivision Case: 17-01

Parcel: 7763270025, 7763275095, 7763265981, 7763265562 & 7763265467

Subject Property
Adjoining Properties
Zoning
City Limits

N
W
E
S



Water Main
Sewer Main
Force Main
Fire Hydrant
PS Pump Station

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-03

Conditional Use Permit: CUP-17-03

Subdivision Case: 17-01

Parcel: 7763270025, 7763275095, 7763265981, 7763265562 & 7763265467

Subject Property

N W E S

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-03
Conditional Use Permit: CUP-17-03
Subdivision Case: 17-01

Parcel: 7763270025, 7763275095, 7763265981, 7763265562 & 7763265467

Subject Property
Zoning

CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.

CUP-17-03: Request for a Conditional Use Permit for property located north of Hub Morris Road at the northern terminus of Waterside Drive approximately 700' east of North Fayetteville St. and on west side of Forest Park Drive from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High-Density Residential)

Staff Report

Conditional Use Permit Staff Report

CUP Case No. CUP-17-03 5/4/2017 City Council

General Information

Name Waterford RE, LLC (Attorney Tom Wright, Agent)

Address 5607 Tradd Dr.
Greensboro NC 27455

Phone 336-362-4715

Pin # 7763265981, 7763275095, 7763270025, 7763265467 and 7763265562

Location Northern Terminus of Waterside Drive/West side of Forest Park Drive

RequestedAction: Conditional Use Permit for a Residential Planned Unit Development

Existing Zone R10 Medium-Density Residential **Existing Land Use** Undeveloped/ Residential PUD previously under construction

Size 38 acres +/-

Applicant's Reason as stated on application

To allow construction of residential triplex units on subject property with the same number of buildings, as currently approved zoning; and same exterior finishes as in Waterford Villas, Phase I, PB 115-80. Minimum unit size; 1600 sq. ft., 1400 sq. ft, 1600 sq. ft. Property in Parcels 7763275095 and 7763265981 will be used for storage space for unit owners. See attached site plan. Staff Note: As allowed by Zoning Ordinance, changes to the site plan were made between time of application and site plan revision deadline of 4-19-2017.

Surrounding Land Use

North Medium-Density Residential **East** Low to Medium Density Residential

South Existing PUD/Low to Medium Density **West** Low-Density Res./Commercial/Industrial

Zoning History 2006: (SUP-06-07): Residential Planned Unit Development with 108 residential units approved in both phases.
2007 (SUB-06-03). Preliminary plat allowing construction of infrastructure for all phases.
2008 (SUB-06-03): Phase 1 (28 residential units) was platted.

Growth Strategy Map Primary Growth **Proposed L D P Map** Neighborhood Residential

Legal Description

Property identified in part as "Future Development" in Plat Book 115, Page 80, located at the northern terminus of the publicly maintained portion of Waterside Dr., north of Hub Morris Rd, on the west side of Forest Park Dr., more specifically identified by Randolph County Parcel Identification Nos. 7763265981, 7763275095, 7763270025, 7763265467 and 7763265562 and totaling approximately 38 acres +/-.

Analysis

1. The request is for a Residential Planned Unit Development (PUD) to consist of a total of 117 dwelling units. The dwelling units are proposed with either two or three units in each of the forty five (45) residential structures. The development also includes common and recreational areas along with an optional storage building proposed for owners' use. Both public streets and private alleys, maintained by a Homeowners Association, are incorporated into the design.
2. City Council originally granted approval for a PUD at this location in 2006. The increase in the number of units (80 to 117), the addition of a resident storage facility, and the inclusion of three dwelling units in many of the structures (which also requires rezoning as noted in (3) below), are considered a modification of the previous Special Use Permit.
3. The units are a single-story design ranging from approximately 1,352 to 1,522 square feet of gross floor area, plus a two-vehicle garage for each unit.
4. The proposal for three (3) dwelling units per structure requires rezoning the property to a high-density residential district (RA-6) or a Conditional Use high-density zoning district (CU-RA6).
5. The applicant is requesting a CU-RA6 district. As detailed in the rezoning staff report, the CU-RA6 district only allows uses approved in conjunction with a site-specific development plan approved by City Council.

LDP Conformity Issues Review should carefully evaluate density and building design with the Neighborhood Residential designation.

Conditional Use Permit Staff Report

NOTE: Applicant shall certify to Council mailings to all adjoining property owners.

Staff Comments

Suggested Conditions

DRAFT CONDITIONS AS OF 5-2-2017

(A) The exact location of sidewalks connecting sidewalks located within public right-of-ways, recreation areas and the proposed 100' x 100' residents' storage units may be modified to the extent that they comply with the Asheboro Subdivision Ordinance, Article X, Subsection IV.C.5, requiring ADA compliant sidewalks that extend from sidewalks along the public right-of-way to all amenities.

(B) The site plan labels a Type A screen or buffer along portions of the property's perimeter and along Forest Park Drive. Existing vegetation may also count towards meeting screening/buffering requirements. However, should any deficiency in meeting the landscaping requirements occur, additional buffering or screening measures consistent with Section 304A (Buffers and Screening) and Section 308A (Front Yard Landscaping) of the Asheboro Zoning Ordinance shall be required.

(C) The 100' x 100' storage building identified on the site plan is not required by the zoning ordinance, subdivision ordinance, or Conditional Use Permit. If constructed, use of the proposed storage building shall be limited to residents of the proposed Phase 2 of Waterford Villas, and residents of Phase 1 of Waterford Villas (Plat Book 115, Page 80, Randolph County Public Registry).

(D) Building facades of the 100' x 100' residents' storage building shall consist of materials permitted by Section 318A.D (Design Standards for all Residential Districts) of the Asheboro Zoning Ordinance.

(E) Should any recreational vehicles be located in the parking area surrounding the 100' x 100' residents' storage building, such recreational vehicles shall be screened in accordance with the requirements of Section 305A of the Asheboro Zoning Ordinance.

(F) The site plan erroneously omits labeling of proposed driveways for Units 100-117. The applicant shall provide a revised site plan to staff that labels these driveways and corrects any calculations concerning open space. This revised site plan shall not be considered a modification requiring further Council review

(G) Enclosure of concrete pads to the rear of dwellings or other additions to the rear of residential dwellings outside the common area shall not be considered a modification of the permit requiring City Council review.

(H) The primary architectural elements for the two-family dwellings shall be substantially similar to those depicted by the building elevation plans submitted showing the three-family dwellings.

(I) Prior to the issuance of a Zoning Compliance Permit for the proposed land use, the Zoning Lot owner shall properly execute and deliver to the Zoning Administrator for recordation in the Office of the Randolph County Register of Deeds a Memorandum of Land Use Restrictions prepared by the City Attorney for the purpose of placing notice of the conditions attached to this Conditional Use Permit in the chain of title for the Zoning Lot.

For Conditional Use Permit Hearings:

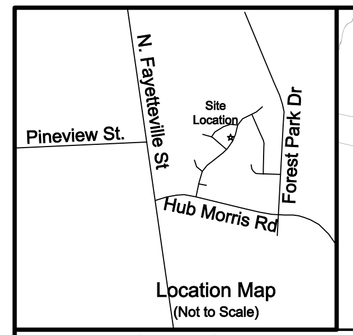
The following tests shall be found in favor of the applicant by the City Council.

1. That the use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted an approved.
2. That the use meets all required conditions and specifications of the Asheboro Zoning Ordinance.
3. That the use will not substantially injure the value of adjoining or abuting property, or that the use is a public necessity,
4. That the location and character of the use if developed according to the plan as submitted and approved is in harmony with the area in which it is to be located and in general conformity with the plan of development of Asheboro and its environs.

If any Conditional Use Permit is discontinued for a period of 180 days; or the permit is not initiated within 180 days; or replaced by a use otherwise permitted in the zoning district, it shall be deemed abandoned and the Conditional Use Permit shall be null and void and of no effect.

Section 630A: Zoning Ordinance Requirements for Residential Planned Unit Developments

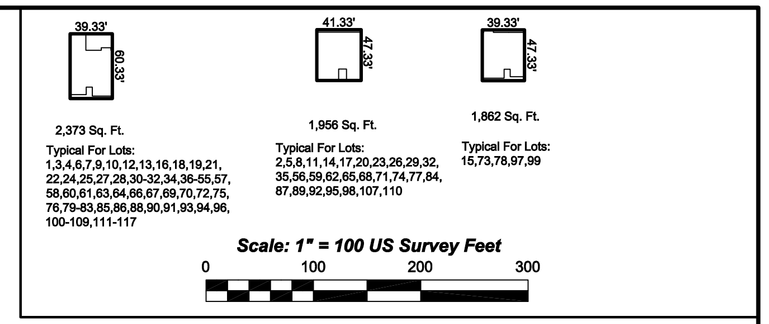
1. Residential Planned Unit Developments may be permitted in any R40, R15, R10 R7.5, RA6 or OA6 zoning district as long as the proposed development contains a minimum of 2 acres. Those uses ordinarily permitted by right, by SUP, or as an accessory within the district the development is to be located may be included in the development.
2. Review of an application for a PUD SUP shall occur simultaneously with a review of plats submitted in compliance with the Asheboro Subdivision Ordinance. If the PUD requires review as a "major" subdivision the Sketch Design Plat shall be properly submitted, reviewed and recommended by the Planning Board for the City Council's consideration at the same meeting as the PUD SUP. The Sketch Design Plat and the site plan required for the SUP may be combined on one plat so long as the requirements for each are met. If the PUD requires a "minor subdivision the required subdivision plat shall be properly submitted for approval. Approval shall be subject to any conditions of the PUD SUP and granted only after approval of the SUP by the City Council. (9/02)
3. Residential PUDs may have direct access to City streets or State roads which are not major or minor thoroughfares, provided such access will not create safety hazards due to design or congestion.
4. Streets within a PUD may be public or private according to the regulations of the Asheboro Subdivision Ordinance.
5. The yard and height regulations set forth in Table 200-1 may be modified for a PUD, provided that, for such development as a whole, excluding public street right-of-ways or the area dedicated to private streets but including individual lots, common area, parks and other permanent open spaces, there shall not be less than the required area per dwelling unit for the district in which such development is located.
6. Utilities shall be planned and installed according to the Asheboro Subdivision Ordinance.
7. Provisions and plans for garbage and waste collection shall be included with the application.
8. Buffers and/or screening shall be installed and maintained based on the types of individual uses contained within the development as per Article 304A.
9. Signs will be regulated as per Article 500.
10. Off street parking shall be provided as per Article 400.
11. General landscaping shall be installed and maintained. Plans indicating all required and non-required landscaping shall be submitted as part of the application



Location Map
(Not to Scale)

Legend

- Property Line
- Computed Property Line
- Right of Way Line
- Easement Line
- Tie Lines
- Old Plat Book Line
- ○ Existing Iron Rod/Pipe
- ● NIR
- △ Point Not Set/Computed Point



General Notes:

1. *Buffer 'A' or Screening 'A' will be added where required if no natural buffer currently exists or remains after construction. Buffer or screen A is required around perimeter of property adjoining single house dwellings (excluding areas occupied by ponds) Landscaping along front yard of property facing Forest Park Drive may consist of Buffer or Screen "A" as long as the number of plantings in the area equals or exceeds front yard landscaping requirements of section 308A creating at least one shrub per 10' LF or one tree per 20' LF or equivalent combination.*
2. *All Sidewalks will meet ADA Requirements*
3. *Trash to be picked up by City of Asheboro with rollout containers for each unit*
4. *Each Unit to have an individual mailbox*
5. *Recreational areas will include grassed, mulched, and natural areas with picnic tables*
6. *Homeowners Association Documents will be required and will address restrictions on recreational vehicle parking.*
7. *2 Picnic Tables per Recreation Area / Recreation areas will be landscaped to meet City of Asheboro requirements.*
8. *Site Has been previously graded for construction of roads and building pads. Any additional grading will be done in accordance with NCDEQ and any further details of grading will be shown on a subsequent plat.*

Site Statistics:

1. *Current Zoning: R-10*
2. *Requested Zoning: CU-RA6*
3. *37.995 Acres Total in Phase 2*
4. *117 Total Lots*
5. *263,410 Sq. Ft. Total in Lots*
6. *57,477 Sq. Ft. Recreation Space (3.4% of Total Land)*
7. *Avg Lot Size: 2,251.37 Sq ft*
8. *Gross Floor Area: 184,607 Sq. Ft (11.15% of Total Land)*
9. *Area In Public R/W: 3.17 Acres (137,899 Sq. Ft.)*
10. *Entire Project Open Space: 1,263,346 Sq Ft (78% of Total Land)*
11. *Open Space within Common Areas: 1,253,738 Sq Ft (90% of Common Area)*
12. *Linear Feet of Public R/W: 4,348.4 FT*
13. *PIN's: 7763270025, 7763265467, 7763265562, 7763265981, 7763275095*
14. *Deed: 2249 / 829*

City of Asheboro to Maintain:

1. *Streets within public R/W*
2. *Sanitary sewer lines within public street R/W or dedicated easements*
3. *Water lines supplying meters, including meters, storm sewer system within the public street R/W*

HOA to Maintain:

1. *Sanitary sewer lines between public R/W and buildings*
2. *Common areas not within public R/W*
3. *Ponds and Dams*
4. *Storm sewer not located in Public street R/W*
5. *Water lines between meters and buildings*

Buffer A: The following requirements shall be met for Buffer "A: Minimum 15 feet wide strip with 1 canopy tree, 3 understory trees , and 6 shrubs per100 L.F

Screen A: Screen "A" The following requirements shall be met for screen A by providing a 5 foot minimum screening yard and one of the following:

A row of evergreen shrubs placed not more than five feet apart on center to form a continuous opaque hedge a minimum of six feet in height above finished grade; or

A masonry (brick, block, rock, texture block, cast blocks or concrete) wall a minimum height of six feet, above finished grade; and, if a concrete block or concrete wall, it shall be finished with a masonry coating or finish on all exposed exterior sides; or

A solid wooden fence a minimum of six feet in height constructed of pressure treated wood which bears the seal of the American Wood Preservers Bureau appropriate to the use or is constructed of a wood of natural resistance such as heartwood of redwood, bald cypress (tidewater red), black walnut, black Locust or Cedar or a vinyl fence, which is a minimum of six feet in height, that is constructed in a workmanlike manner in accordance with generally accepted industry standards; or

A berm and planting combination, with the berm an average height of three feet above finished grade as measured from the exterior side of the berm and dense plantings which will, when combined with the berm, achieve a minimum height of six feet and seventy five percent opacity, and Lawn and or low-growing evergreen shrubs, evergreen ground cover, or mulch covering the balance of the screening yard.

Grid North
NAD 83 (2011)

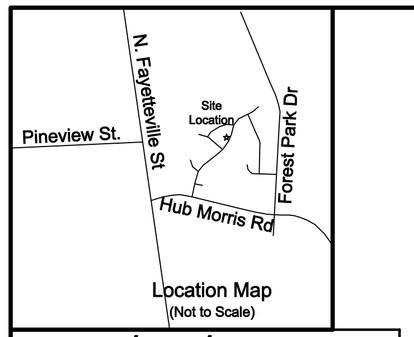
Owners:
Waterford LE LLC
802 Northern Shores Ln
Greensboro, NC 27455

Preliminary Site Plan For:

Waterford Villas Phase #2

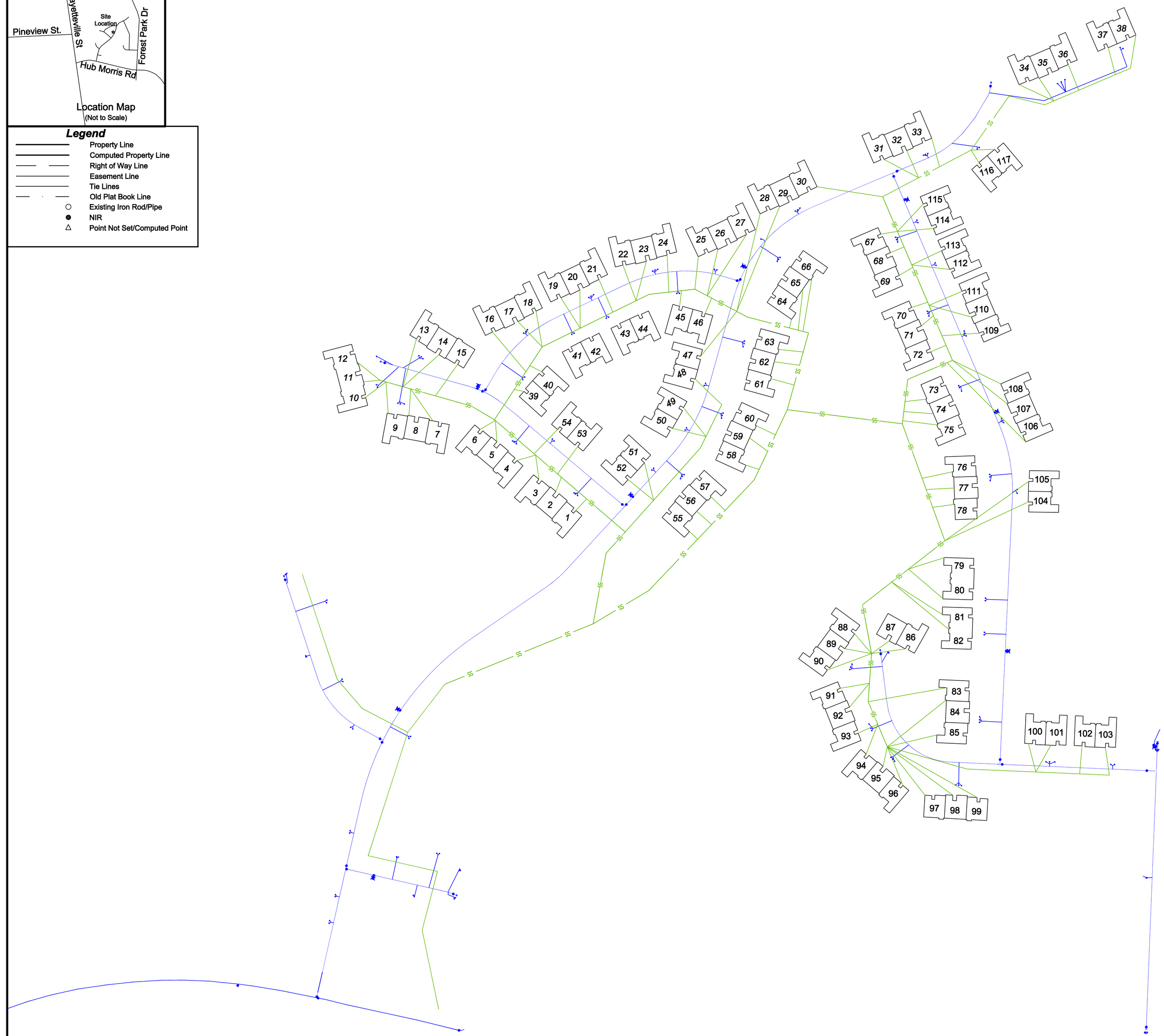
City of Asheboro
Randleman Township ***Randolph County***
North Carolina ***March 24, 2017***
Scale: 1" = 100 US Survey Feet
Bar Scale:
0 100 200 300

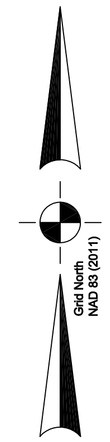
SURVEY CAROLINA, PLLC
1016 Worth St, Asheboro, NC 27203
Phone Number: 336 460-0261
Email: mail@surveycarolina.com
Firm #: P-1110
Dan W Tanner II L-4787
© 2017 Survey Carolina, Pllc
Job #: waterfordvillas



Legend

- Property Line
- Computed Property Line
- Right of Way Line
- Easement Line
- Tie Lines
- Old Plat Book Line
- Existing Iron Rod/Pipe
- NIR
- Point Not Set/Computed Point





Preliminary Utilities Plan For:

Waterford Villas Phase #2

City of Asheboro
Randleman Township ***Randolph County***
North Carolina ***March 24, 2017***
Scale: 1" = 100 US Survey Feet

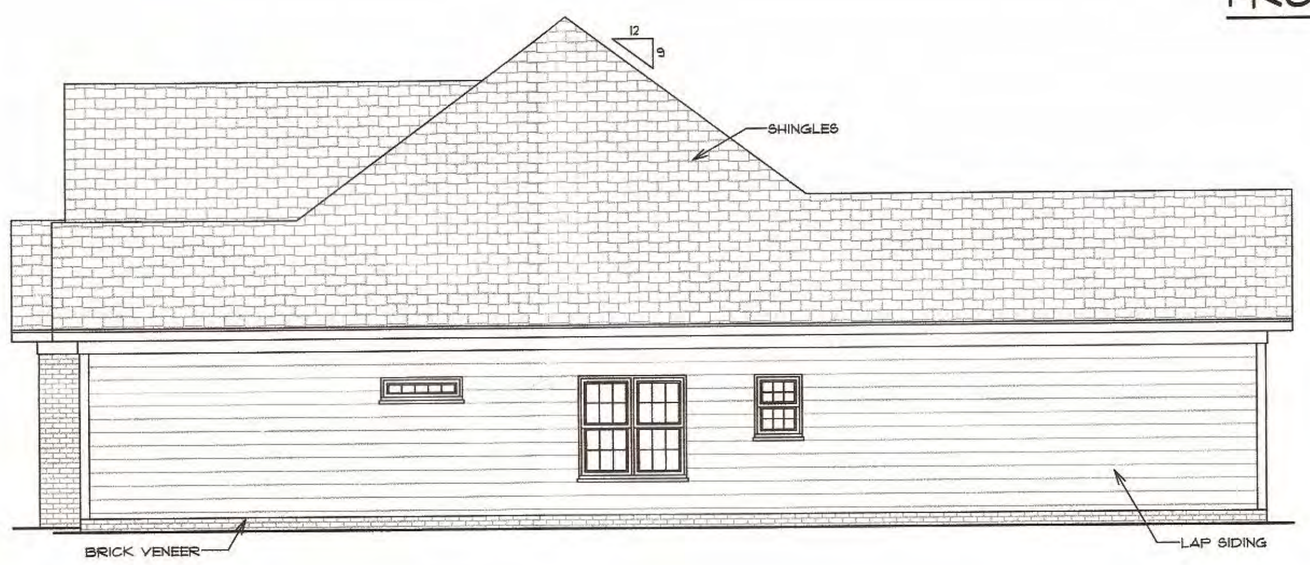
Bar Scale:

0 100 200 300

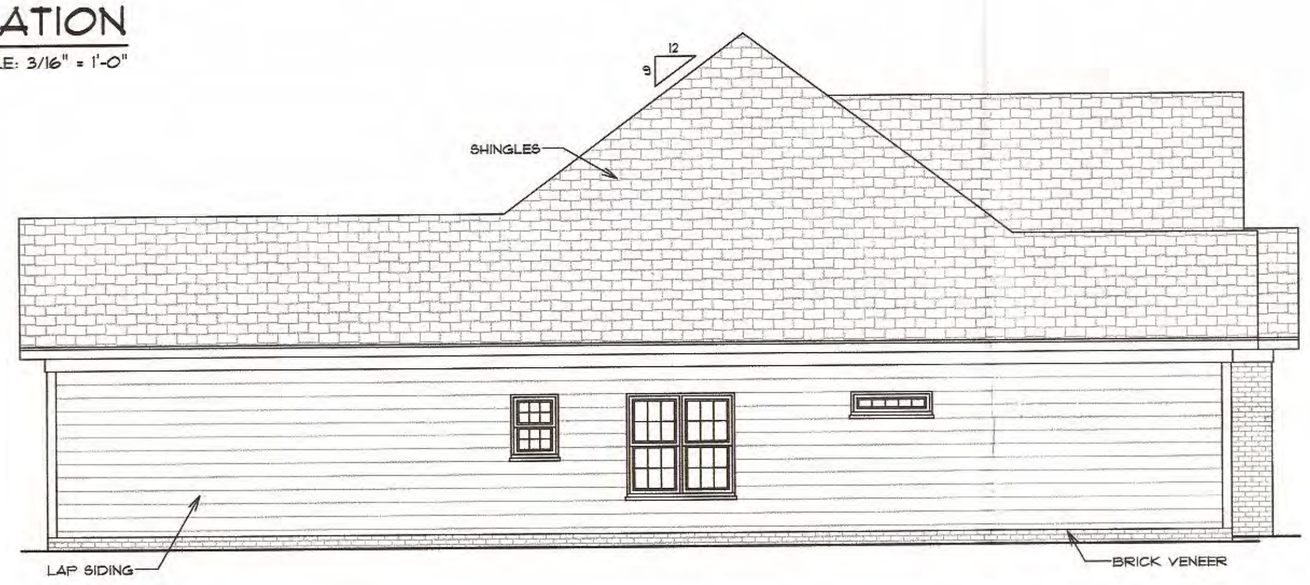
SURVEY CAROLINA, PLLC
1016 Worth St, Asheboro, NC 27203
Phone Number: 336 460-0261
Email: mail@surveycarolina.com

Firm #: P-1110
Dan W Tanner II L-4787
© 2017 Survey Carolina, Pllc
Job #: waterfordvillas

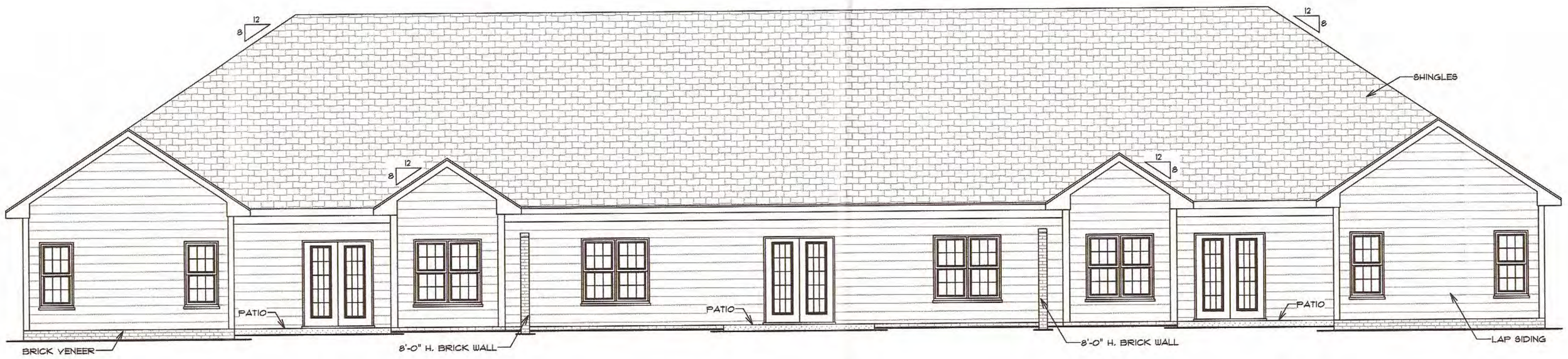
PROPOSED
FRONT ELEVATION
SCALE: 3/16" = 1'-0"



PROPOSED
RIGHT SIDE ELEVATION
SCALE: 3/16" = 1'-0"



PROPOSED
LEFT SIDE ELEVATION
SCALE: 3/16" = 1'-0"



PROPOSED
REAR ELEVATION
SCALE: 3/16" = 1'-0"

REVISIONS	BY

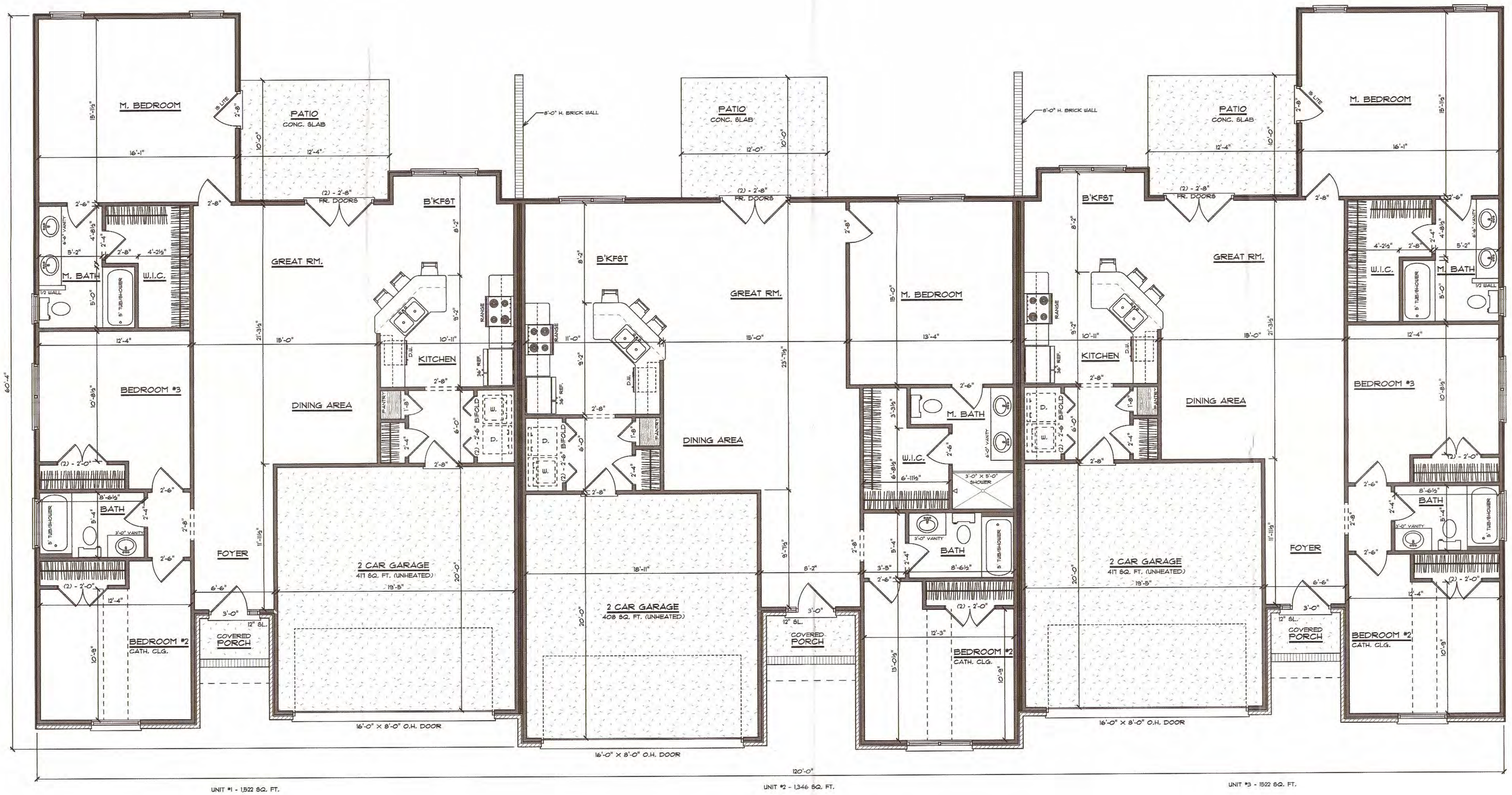
J. DANIEL
HUCKABEE
AND ASSOCIATES
Additions ■ Custom Homes ■ Vacation Homes
241-F Walters Street ■ Greensboro, NC 27408 ■ 336-282-3111

PROPOSED PLANS FOR:
WATERFORD VILLAS
ASHEBORO, N.C.

A B D
The American Institute Of Building Design

DRAWN	T.WEBB
CHECKED	D. HUCKABEE
DATE	3-28-17
SCALE	NOTED
JOB NO.	
SHEET	
OF	SHEETS

For S-4-17 CC



UNIT #1 - 1,522 SQ. FT.

UNIT #2 - 1,346 SQ. FT.

UNIT #3 - 1522 SQ. FT.

PROPOSED

FIRST FLOOR PLAN

SCALE: 1/4" = 1'-0"

REVISIONS	BY

HUCKABEE
AND ASSOCIATES
Custom Homes ■ Additions ■ Vacation Homes
241-F Walters Street ■ Greensboro, NC 27408 ■ 336-282-3777

PROPOSED PLANS FOR:

WATERFORD VILLAS

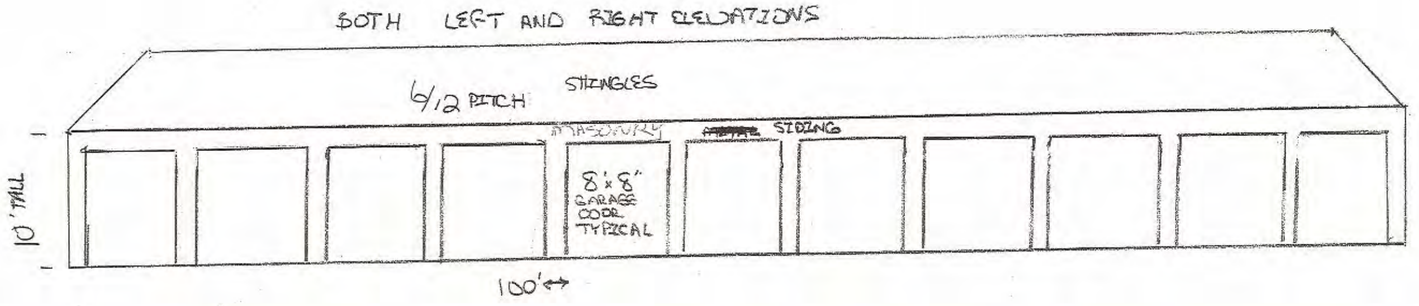
ASHEBORO, N.C.

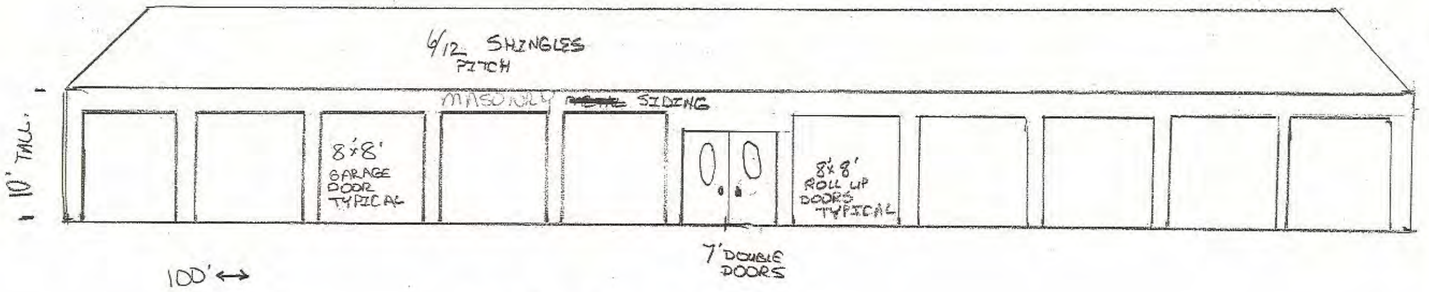
A|B|D
The American Institute of Building Design

DRAWN	T.WEBB
CHECKED	D. HUCKABEE
DATE	3-28-17
SCALE	
NOTED	
JOB NO.	
SHEET	
OF	SHEETS

For 5-4-17 CC

BOTH LEFT AND RIGHT ELEVATIONS





REAR ELEVATIONS

Rec. 4-1-02

SUB-17-01: Subdivision Sketch Design review for Waterford Villas, Phase 2

(north of Hub Morris Rd. at current northern terminus of Waterside Drive approximately 700' east of North Fayetteville Street and on west side of Forest Park Drive)

Staff Report

SUBDIVISION STAFF REPORT
Sketch Design

CASE # SUB-17-01 **Date** 5/4/2017 CC

GENERAL INFORMATION

Subdivision Name	Waterford Villas Phase 2
Requested Action	Subdivision Sketch Design
Applicant	Waterford RE, LLC
Address	5607 Tradd Drive, Greensboro, NC 27455
Phone	336-362-4715
Location	Terminus of Waterside Dr. north of Hub Morris Road approximately 700' east of North Fayetteville St./west side of Forest Park Drive

PARCEL INFORMATION

PIN	7763265981, 7763275095, 7763270025, 7763265467, 7763265562		
Size	38 acres +/- (all five parcels)	**Number of Lots**	117 + common area
Existing Zoning	R10	**Average Lot Size**	2,251.37 sq. ft.
Existing Land Use	Planned Unit Development (this phase is uncompleted).		
Surrounding Land Use			
North	Medium-density residential	**East**	Low- to Medium-Density Res.
South	PUD/Low-Med. Density Res.	**West**	Low-Density Residential/Commercial/Industrial

LAND DEVELOPMENT PLAN

Growth Strategy Map	Primary Growth
Proposed Land Use Map	Neighborhood Residential
Small Area Plan Map	Northeast
Identified Activity Center?	No

Development Issues

1. A preliminary plat has been approved on this property for a Planned Unit Development, consisting of a total of 108 lots (28 in existing Phase 1, 80 in this phase).
2. The applicant now proposes an increase from 80 units to 117 units, with two and three dwelling units per structure.
3. In order to allow a structure with three (3) dwelling units in some structures as proposed, a rezoning as described in (4) below is required.
4. The applicant has filed a request to rezone the property from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High Density Residential).
5. A Conditional Use Permit is also required for a Planned Unit Development. The applicant has filed this application to be considered by City Council on May 4, 2017, during a combined quasi-judicial hearing.
6. Homeowners' association documents are required to be recorded with the final plat, including restricting recreational vehicle parking.

SUBDIVISION STAFF REPORT
Sketch Design

DEPARTMENT COMMENTS

Engineering Plat comments have been addressed.

Public Works New construction plans shall be submitted prior to starting development. Plans must show on the site proposed locations of the individual water & sewer services with connections to the mainlines for each of the proposed units.

Planning Plat corrections have been addressed, noting condition concerning driveway locations and open space calculation on Conditional Use Permit report.

A rezoning and Conditional Use Permit are required for the development. The City Council will consider the rezoning request, subdivision sketch design, and conditional use permit during its May 4th hearing.

Other
Randolph County Schools: See attached
NCDOT: No additional improvements will be required.
Fire Dept.: Existing hydrants are adequate to serve proposed development.

Staff Recommendation Approve subject to above conditions.

Planning Board Recommendation The Planning Board recommended approval subject to the above conditions.

John Evans

Subject: FW: Proposal for Waterford Villas townhomes off Hub Morris Road (SR 2149)

From: Marty Trotter [mailto:mtrotter@randolph.k12.nc.us]
Sent: Tuesday, March 21, 2017 12:16 PM
To: John Evans
Subject: Re: Proposal for Waterford Villas townhomes off Hub Morris Road (SR 2149)

John,

Thank you for sharing this proposal with the school system. Here are our concerns about a larger development in this particular area:

- Proposed development feeds into Randleman Elementary, Randleman Middle and Randleman High schools
- Randleman Elementary is at capacity with 10 mobile unites on campus to handle Specials (art and music) and other pull out classes; currently we have 7 (72 passenger - these are the largest capacity buses we own) buses and two are already running double routes
- Randleman Middle has some space to grow
- Randleman HS is over capacity and has 21 mobile units on campus to handle core and elective classes as well as other pull out classes; currently our middle and high school share buses, we currently have 14 (72 passenger) buses and two are also running double routes

Hope this is helpful. Please let me know if you have questions or need additional information. Thanks again for the opportunity to provide feedback.

Respectfully,

Mr. Marty A. Trotter
Assistant Superintendent - Operations Division
Randolph County School System
2222-C S. Fayetteville Street
Asheboro, North Carolina 27205

336-318-6283 - Telephone
336-318-6155 - Fax

Item 4 (c)

§ 110.05 ISSUANCE OF LICENSE.

(A) Before issuing a license, the Council shall be satisfied that the applicant is suitable to hold a pawnbroker license and that the location is a suitable place to hold the proposed license. To be a suitable place, the establishment, at a minimum, must comply with the rules and regulations set out in Chapter 66, Article 45, Part 1 of the North Carolina General Statutes. Other factors the Council may consider in determining whether the applicant and the business location are suitable shall include all of the following:

(1) The application contains no misstatement of fact;

(2) The applicant conforms to all requirements of applicable zoning, building, and fire prevention codes;

(3) The applicant shall not have been convicted of a felony within a ten-year period preceding the filing of the application;

(4) Parking facilities and traffic control infrastructure in the neighborhood;

(5) The recommendations of the Asheboro Police Department; and

(6) Any other evidence that would tend to show whether the operation of the business at the proposed location would be detrimental to the neighborhood and whether the applicant would comply with the provisions of this chapter and the above-cited state law provisions.

(B) Upon approval of the application by the Council and the receipt of the bond specified in division (C) of this section, the city clerk shall issue a pawnbroker license to the applicant.

(C) In accordance with Section 66-399 of the North Carolina General Statutes, every person, firm, or corporation licensed as a pawnbroker must, at the time of receiving the license, file with the city clerk a bond payable to the City of Asheboro in the sum of five thousand dollars ($5,000), which is to be executed by the licensee and by two responsible sureties or a surety company licensed to do such business in this state, which shall be for the faithful performance of the requirements and obligations pertaining to the licensed business. The city may sue for forfeiture of the bond upon a breach thereof. Any person who obtains a judgment against a pawnbroker and upon which judgment execution is returned unsatisfied may maintain an action in his or her own name upon the bond to satisfy the judgment.

(D) The provisions of this section shall apply to pawnbroker licenses pending on July 1, 2015, and to applications for such licenses filed after that date.

(Ord. 19 ORD 6-15, passed 6-29-15)

APPLICATION/PETITION FOR PAWNBROKER LICENSE

City of Asheboro
Office of the City Clerk
P.O. Box 1106, Asheboro, NC 27204
(336) 626-1201, Ext. 252

RECEIVED

Date of Application: 4-17-17 (RA) 4-17-17 4/17/17 (HD)

Business Location Address: 532 S. Fayetteville St.

Name of Business: Asheboro Pawn

Mailing Address: 2383 Country Lane Asheboro, NC 27205

City: ~~—~~ State: ~~—~~ Zip Code: ~~—~~ Telephone: (336) 301-5966 (RA) 4-17-17

Is Business: Corporation X LLC ___ Partnership ___ Individual ___ Other ___
(Check the Appropriate Line)

In the case of a firm, partnership, LLC, or corporation, please provide the names and addresses of the persons composing such firm or partnership, or the officers, directors, managers, and stockholders of the company, excluding shareholders of publicly traded companies. (Add an additional sheet if necessary.)

Ronald R. Autry – Pres. 50% Stockholder
Kimberly R. Autry – Treasurer – 50% Stockholder

Name of Applicant: Ronald (First) R. (Middle) Autry (Last)

Applicant's Residence Address: 2383 Country Lane

City: Asheboro State: NC Zip Code 27205 Telephone (336) 301-5966

Number of Years at Residence: 5 (RA) 4-17-17

Previous Residence Address within the last ten (10) years: (Add an additional sheet if necessary.)

951 Newbern Ave. Asheboro, NC 27203 (approx 5 years) (RA) 4-17-17

State the amount of net assets or capital proposed to be used in the operation of this business: 50K 100K (RA) 4-17-17

AN UNAUDITED STATEMENT FROM AN ACCOUNTANT VERIFYING THE INFORMATION LISTED IN THE PRECEDING ANSWER SPACE MUST BE ATTACHED TO THIS APPLICATION.

BY SIGNATURE, THE APPLICANT CERTIFIES THAT THE FOLLOWING STATEMENTS ARE TRUE.

1. The applicant has not been convicted of a felony within the past ten years.
2. The application contains no misstatement of fact.
3. The applicant has paid to the City of Asheboro with good funds the required non-refundable processing fee of $20.00.

Ronald Reginald Autry
Printed name and title (if applicable) of Applicant

Ronald R. Autry (RA)
Signature of Applicant

4-17-17

NORTH CAROLINA

COUNTY OF RANDOLPH

Sworn to and subscribed before me this 13th day of April, 2017.

KRISTIN V EDMONDS NOTARY PUBLIC RANDOLPH COUNTY, NC

Kristin V. Edmonds
Notary Public

Kristin V. Edmonds
(Printed name of Notary Public)

My commission expires:

1/4/20

North Carolina
County of Randolph

Sworn to and subscribed before me this 17th day of April, 2017

My commission expires:
2-11-22

Tamela D Garner
Notary Public

Tamela D Garner
(Printed name of Notary Public)

TAMELA D GARNER
Notary Public
Randolph County
State of North Carolina
My Commission Expires 2-11-22

Revised (7-2015)

TO: Asheboro City Council

FROM: Van Rich, Planning Board Chairman

DATE: 5-1-17

RE: Annual Report- Asheboro Planning Board

This memorandum provides a summary of the Planning Board's activities since July 1, 2016, an analysis of the expenditures to date for the current fiscal year and the anticipated funds needed for operation during the ensuing fiscal year. The Planning Board is comprised of seven (7) members, five (5) of whom reside within the city's extraterritorial planning jurisdiction.

Summary of Activities

Through May 1, 2017, the Planning Board has reviewed a total of 13 cases. The 13 cases consisted of 7 map amendments (rezoning cases), 2 zoning text amendments, 1 subdivision text amendment, 2 subdivisions, and 1 variance.

In March, 2017, the Board re-elected Mr. Van Rich Board Chair, Mr. James Lindsey Vice-Chair, and Mr. Brad Morton, Secretary. A current Board member roster is attached to this memo for your reference.

Expenditures and Budget

The Board's only expenditure this fiscal year has been related to members' stipends. $8,400 was budgeted for board stipends in FY16-17 and the same amount is requested for FY17-18. To date, current expenditures are below the budgeted amount.

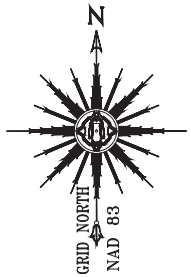
On behalf of the Planning Board, I thank you for your support. It is an honor to serve the Asheboro community.

City of Asheboro
Planning Board/Board of Adjustment

Name/City or ETJ	Appointed/Expires
Van Rich PB, BOA Chair / City	2-6-86 / 1-1-21
Ritchie Buffkin / City	2-7-13 / 1-1-20
Lynette S. Garner / City	6-25-12 / 1-1-22
David Henderson / ETJ	2-4-13 / 1-1-18
James Lindsey BOA V. Ch. / City	3-6-06 / 1-1-19
Dave Whitaker / City	8-30-10 / 1-1-18
Thomas Rush / ETJ	2-3-14 / 2-1-19

LEGEND

EIR	Existing Iron Rod
EIP	Existing Iron Pipe
NIP	New Iron Pipe
CP	Computed Point
R/W	Right of Way
PB/PG	Plat Book – Page
DB/PG	Deed Book – Page
Ac.	Acre



I, Thomas Scaramastra, certify that this plat was drawn by me based on a actual surveys of the adjacent properties, the results of which are recorded in Plat Book 75, Page 78, Plat Book 127, Page 10, and Plat Book 130, Page 75; that the Ratio of Precision was calculated at 1:10,000+ ; that this plat was prepared in accordance with G. S. 47–30 as amended; that this survey is of another category, such as the recombination of existing parcels, a court–ordered survey, or other exception to the definition of subdivision. Witness my original signature, License Number and Seal this

_____ day of_____A.D. 2017.

_____
Professional Surveyor

License Number L–4421

State of North Carolina
County of Randolph

I, _____, Review Officer of Randolph County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

_____
Review Officer

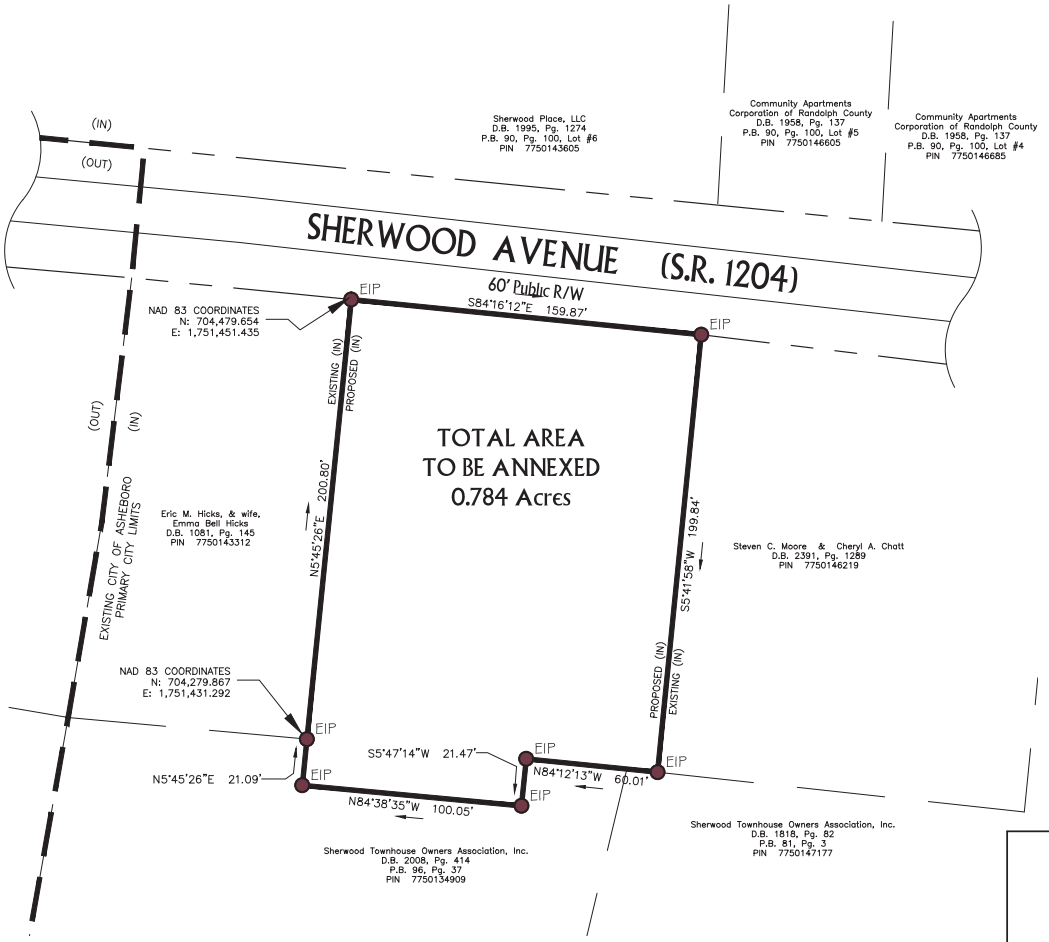
_____
Date

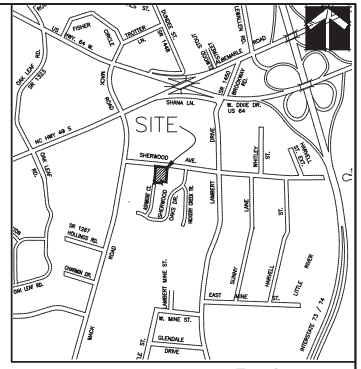
Annexation Ordinance Adopted by the Asheboro City Council On:

_____

To Be Effective On:

_____





Vicinity Map Not To Scale

NOTES

1. Total Area in Proposed Annexation– 0.784 Acres (34,140 Sq. Ft.)
2. Deed Reference – 15E/0622
3. PIN – 7750144350
4. Coordinates for Corners Shown and Grid Bearing Basis, taken from Annexation Survey for Eric & Emma Hicks, Plat Book 127, Page 10.
5. The Area to be Annexed shown represents the area, completely surrounded by the City of Asheboro Primary City Limits, which was the result of the following three (3) annexations:
   Effective on January 10, 2002 (area to the south);
   Effective on September 9, 2010 (area to the west);
   Effective on August 4, 2011 (area to the north & east)
6. The sole purpose of this plat is to describe the annexation area of the unincorporated "island" left by the above three earlier annexations.
7. This plat was prepared entirely from record data taken from previously recorded Annexation Plats as recorded in Plat Book 75, Page 78, Plat Book 127, Page 10, and Plat Book 130, Page 75 of the Randolph County Registry. It does not represent new field survey data, and should not be construed as such.

(Mail To:) City of Asheboro
146 N. Church St.
P.O. Box 1106
Asheboro, NC 27204

Annexation Plat for Property of
Christopher Clifford Henderson

985 SHERWOOD AVENUE

Asheboro Township
Randolph County, North Carolina
Scale : 1"=40' March 30, 2017

40 0 20 40 80 160

Surveyed and Mapped By
Thomas Scaramastra, PLS
City of Asheboro Engineering Dept.
146 N. Church St.
Asheboro, North Carolina 27203
Ph : (336) 626–1200

Job # 17–007

Item 5

ORDINANCE NO. _____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

AN ORDINANCE TO EXTEND THE ASHEBORO CITY LIMITS BY ANNEXING INTO THE CITY APPROXIMATELY 34,140 SQUARE FEET OF LAND THAT IS CONTIGUOUS WITH THE EXISTING PRIMARY CITY LIMITS AND IS LOCATED AT 985 SHERWOOD AVENUE

WHEREAS, Christopher Clifford Henderson has submitted a petition asking the city to annex his parcel of land at 985 Sherwood Avenue, this land is contiguous with the existing primary city limits and is identified by Randolph County Parcel Identification Number 7750144350; and

WHEREAS, the territory for which annexation has been requested is described by metes and bounds in Section 1 of this Ordinance; and

WHEREAS, the annexation petition submitted by Mr. Henderson was presented to the Asheboro City Council on April 6, 2017; and

WHEREAS, by means of a duly adopted resolution (Resolution Number 12 RES 4-17), the Asheboro City Council directed the city clerk to investigate the sufficiency of the petition, and the clerk has certified the sufficiency of the said petition; and

WHEREAS, pursuant to Asheboro City Council Resolution Number 13 RES 4-17, a legal notice was published on April 13, 2017, in *The Courier-Tribune*, a newspaper with general circulation in the City of Asheboro, announcing that a public hearing to consider the adoption of an ordinance annexing the described area into the City of Asheboro would be held during the Asheboro City Council's regular May 2017 meeting, which would begin at 7:00 o'clock p.m. on the 4th day of May, 2017, in the Council Chamber at Asheboro City Hall; and

WHEREAS, the said public hearing was held, as advertised, on the 4th day of May, 2017; and

WHEREAS, the Asheboro City Council has determined that the annexation petition meets the requirements of Section 160A-31 of the North Carolina General Statutes;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro as follows:

Section 1. By virtue of the authority granted in Section 160A-31 of the North Carolina General Statutes, the following described area is hereby annexed and made part of the City of Asheboro, North Carolina:

Asheboro Township, Randolph County, North Carolina:

BEGINNING on the existing primary city limits line for the City of Asheboro at an existing iron pipe in the southern margin of the 60-foot public right-of-way for Sherwood Avenue (North Carolina Secondary Road 1204) at a shared corner for the Eric M. Hicks and wife, Emma Bell Hicks property described in Deed Book 1081, Page 145, Randolph County Registry and the Christopher Clifford Henderson property described in Estate File 15E/0622 in the Office of the Clerk of Superior Court for Randolph County, North Carolina (the said Christopher Clifford Henderson property will be hereinafter referred to as the "Annexation Parcel"), the said beginning point is located by means of the North Carolina Coordinate System at the coordinates of North 704,479.654 feet and East 1,751,451.435 feet (NAD 83); thence from the said beginning point following the existing primary city limits line, which completely surrounds the Annexation Parcel, South 84 degrees 16 minutes 12 seconds East 159.87 feet along the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel to an existing iron pipe at the northeast corner of the Annexation Parcel; thence departing from the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel by proceeding along the eastern boundary line of the Annexation Parcel that is contiguous with the Steven C. Moore and Cheryl A. Chatt property described in Deed Book 2391, Page 1289, Randolph County Registry the following course and distance: South 05 degrees 41 minutes 58 seconds West 199.84 feet to an existing iron pipe at the southeastern corner of the Annexation Parcel; thence departing from the eastern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits line for the City of Asheboro by proceeding along the southern boundary line of the Annexation Parcel the following courses and distances: North 84 degrees 12 minutes 13 seconds West 60.01 feet to an existing iron pipe; thence South 05 degrees 47 minutes 14 seconds West 21.47 feet to an existing iron pipe; thence North 84 degrees 38 minutes 35 seconds West 100.05 feet to an existing iron pipe at the southwest corner of the Annexation Parcel; thence departing from the southern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits line by proceeding along the western boundary line of the Annexation Parcel the following courses and distances: North 05 degrees 45 minutes 26 seconds East 21.09 feet to an existing iron pipe that is located by means of the North Carolina Coordinate System at the coordinates of North 704,279.867 feet and East 1,751,431.292 feet (NAD 83); thence North 05 degrees 45 minutes 26 seconds East 200.80 feet to the point and place of BEGINNING, and containing 0.784 of an acre (34,140 square feet) of land, more or less, to be annexed.

The above-listed description is in accordance with a plat of survey identified as job number 17-007 and titled "Annexation Plat for Property of Christopher Clifford Henderson 985 SHERWOOD AVENUE." The said plat was drawn under the supervision of Thomas Scaramastra, Professional Land Surveyor with Registration Number L-4421.

Section 2. Upon and after May 4, 2017, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Asheboro and shall be entitled to the same privileges and benefits as other parts of the City of Asheboro. Said territory shall be subject to municipal taxes according to Section 160A-58.10 of the North Carolina General Statutes.

Section 3. The Mayor of the City of Asheboro shall cause to be recorded in the office of the Register of Deeds of Randolph County, North Carolina, and in the office of the Secretary of State of North Carolina at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this Ordinance. Such a map shall also be delivered to the Randolph County Board of Elections, as required by Section 163-288.1 of the North Carolina General Statutes.

Section 4. All ordinances and clauses of ordinances in conflict with this Ordinance are hereby repealed.

Section 5. This Ordinance shall be in full force and effect upon and after the 4th day of May, 2017.

This Ordinance was adopted by the Asheboro City Council in open session during a regular meeting held on the 4th day of May, 2017.

_____
David H. Smith, Mayor

ATTEST:

_____
Tammy M. Williams, Deputy City Clerk

Approved as to form:

_____
Jeffrey C. Sugg, City Attorney

John Ogburn

From: Steve Paye
Sent: Tuesday, April 18, 2017 1:53 PM
To: John Ogburn; David Hutchins; Andrew Connor; Dwain Maness; Jeff Fox; Jonathan Sermon; Jimmy Cagle; Bryan Lanier; Mike Wiseman; Michael Rhoney; Roy Wright
Cc: Stacy Griffin; Lesia Cox; Kristen Terry
Subject: Safety Awards Banquet April 27,2017

Importance: High

Good Afternoon Everyone !

** Congratulations **

The City of Asheboro has 10 Departments receiving Safety Awards for 2016 on Thursday April 27th 2017 at AVS Banquet Centre @ 12:00 NOON. As in the past we have sent two employees from each department to attend, please email me two names of employees from your department that will be attending and the employee that will be accepting the Award. I will need the Names by tomorrow morning April 19th. I have listed the departments below.

1) Administrative
2) Facilities
3) Fire
4) Fleet
5) Public Works (Operation)
6) Recreation & Golf
7) Street
8) Water & Sewer Maintenance
9) Water Plant
10) Wastewater Plant

Thank You All for Continuing making Asheboro a Safer Place to Work and Live !!

Steve

Item 8

NORTH CAROLINA
DEPARTMENT OF INSURANCE
OSFM
OFFICE OF STATE FIRE MARSHAL

Training & Inspections
Mike Causey | Commissioner of Insurance
Brian Taylor | Assistant State Fire Marshal

Item 9

April 6, 2017

John N. Ogburn III
Town Manager
146 North Church Street
Asheboro, NC 27203

Re: Asheboro Fire District

Dear John N. Ogburn III:

We wish to thank you, Chief Wright, and others for the cooperation given to our representative during our recent survey. We have completed our evaluation of the fire insurance classification for Asheboro Fire District and advise that the protection class is a 3.

Formerly class 4 applied. Rates on dwellings (including those insured under Homeowners Policies) are established by the North Carolina Rate Bureau. We are advising them of the change. The rate change will be effective on 08/01/2017

The purpose of our visit was to gather information needed to determine a fire insurance classification, which may be used in the calculations of property insurance premiums. This survey was not conducted for property loss prevention or life safety purposes, and no life safety or property loss prevention recommendations will be made.

Class 3 applies to properties with a fire flow of 3500 gpm or less. The private and public protection at properties with larger needed fire flows are individually evaluated, and may vary from the 3 Classification.

We are attaching a copy of our Grading Sheet and the results of the hydrant flow tests witnessed during our survey.

If you have any questions concerning the new classification, or the resulting change in fire insurance rates, please let us know.

Sincerely yours,

Davie W Summey

Davie Summey
Supervisor of Inspections

DS/sl

Enclosure

Cc: Roy Wright, Fire Chief

NORTH CAROLINA
DEPARTMENT OF INSURANCE
OSFM
OFFICE OF STATE FIRE MARSHAL

Training & Inspections
Mike Causey | Commissioner of Insurance
Brian Taylor | Assistant State Fire Marshal

April 6, 2017

Roy Wright
Fire Chief
401 South Church Street
Asheboro, NC 27203

Re: Asheboro Fire Department

Dear Chief Wright:

Congratulations on your recent improvement to your fire suppression rating!

I commend you and your department for your dedication and commitment to making your community a safer place to live.

I know you are proud of your department's achievement and would like to share this news with the members of your community. I also know that the majority of citizens may not be aware that the rating of their responding fire department directly impacts their property insurance calculations. So I'd like to provide you the enclosed news release to offer to your local media. Feel free to add to it or use it as an example in creating your own. You deserve to brag a little about the expertise of your personnel, which saves homeowners money and, most importantly, makes their lives safer.

It was the pleasure of my staff to work with you and members of your staff during the recent survey of your department. Chief Wright, I hope that you will take a few minutes to review our rating process and offer any suggestions that you feel may help us to improve our inspections program. Working together, we can continue to make North Carolina a safer place to live and work.

With warmest personal regard, I remain,

Very truly yours,

Mike Causey
Insurance Commissioner, State Fire Marshal

MC/sl

Enclosure

NORTH CAROLINA
DEPARTMENT OF INSURANCE
OSFM
OFFICE OF STATE FIRE MARSHAL

Training & Inspections

Mike Causey | Commissioner of Insurance
Brian Taylor | Assistant State Fire Marshal

For Immediate Release

April 6, 2017

Contact: Colin Day
(919)807-6014

Fire District Receives New Rating After Inspection

State Officials Award New District Rating

RALEIGH - North Carolina Insurance Commissioner and State Fire Marshal Mike Causey announced today that the following Fire Districts completed their routine inspection and received the listed rating, on listed effective dates. The inspection, conducted by officials with the Department of Insurance Office of State Fire Marshal (OSFM), is required on a regular basis as part of the North Carolina Response Rating System (NCRRS). Among other things, the routine inspections look for proper staffing levels, sufficient equipment, proper maintenance of equipment, communications capabilities and availability of a water source.

District	Type	Rating	Effective
Asheboro	Municipal	3	08/01/2017

The NCRRS rating system ranges from one (highest) to 10 (not recognized as a certified fire department by the state), with most rural departments falling into the 9S category. While lower ratings do not necessarily indicate poor service, a higher rating does suggest that a department is overall better equipped to respond to fires in its district. Higher ratings can also significantly lower homeowners insurance rates in that fire district.

"I'd like to congratulate Chief Wright for the department's performance and for the hard work of all the department members," said Commissioner Causey. "The citizens in the Town of these districts should rest easy knowing they have a fine group of firefighters protecting them and their property in case of an emergency."

State law requires OSFM officials to inspect departments serving districts of 100,000 people or less, which makes up all but six of the state's fire districts.

-NCDOI-

Item 10 (a)

City of Asheboro
Finance Office

To: John N. Ogburn, III, City Manager

From: Debbie Reaves, Finance Director

Date: April 30, 2017

Re: Ordinance to amend General Fund
Ordinance to amend Economic and Tourism Development Fund

Attached are the 2016-2017 Ordinances to amend the General Fund Budget, and the Economic and Tourism Development Fund for consideration at the May 2017 Council Meeting. Below are some highlights explaining the requested changes.

Economic & Tourism Development Fund

In April 2016, in anticipation of the New Century Drive economic development project possibly crossing fiscal years, a project was set up in the Economic Development Fund with revenues and expenses. The project start was delayed and began in early 2016-2017 FY. With the project coming to an end, it appears that this entire project will be captured in the same fiscal year thus eliminating the need for a project fund. This ordinance reverses the budgeted appropriation formerly set up and will move funds the City of Asheboro will contribute toward this economic development project to the General Fund to match the revenues to expenses.

Set up allocations for the contributions for the Child Advocacy Center and Randolph County Transportation study as presented to City Council as county wide needs at the April 27th special council meeting workshop.

General Fund (Fund 10):

This amendment accounts for a transfer of monies allocated in the Economic Development Fund as the City of Asheboro Contribution to the New Century Drive Project in FY 2016-2017 to the General Fund.

ORDINANCE TO AMEND THE ECONOMIC AND TOURISM DEVELOPMENT FUND
FY 2016-2017

WHEREAS, allocation for the New Century Drive economic development project was set up in April 2016 in anticipation of the project starting in fiscal operating year 2015-2016 and concluding in 2016-2017, and;

WHEREAS, no expenses for the project were incurred in the 2015-2016 fiscal operating year, and:

WHEREAS, the construction work for new century drive was performed by City of Asheboro forces and thus the expenses for the construction were coded to the General Fund expense accounts, and;

WHEREAS, the project will be completed prior to June 30, 2017, and;

WHEREAS, the City of Asheboro wishes to contribute $25,000 to the creation of a Randolph County Child Advocacy Center which was presented by the City Manger to the City Council on April 27th as a need identified during the Randolph County strategic planning process, and;

WHEREAS, the City of Asheboro wishes to contribute $25,000 to a Randolph County local transportation study focusing on providing public transportation for Citizens and tourists which was presented by the City Manger to the City Council on April 27th as a need identified during the Randolph County strategic planning process, and;

WHEREAS, the revenues and anticipated expenses have changed, and;

WHEREAS, the City of Asheboro desires to be in compliance with all generally accepted accounting principles, and;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

That the following Revenue line items be increased / decreased:

Line Item	Description	Appropriated Amount
72-373-0001	City of Asheboro Contribution for New Century Drive Extension	(50,000)
72-373-0002	County of Randolph Contribution for New Century Drive Extension	(197,500)
72-373-0003	Contribution Family Crisis Child Advocacy Center	25,000
72-373-0003	Contribution for local transportation study	25,000
	Increase	($197,500)

ORDINANCE TO AMEND THE ECONOMIC AND TOURISM DEVELOPMENT FUND
FY 2016-2017

That the following expense line items be increased / decreased:

Line Item	Description		Appropriated Amount
72-813-0001	Construction of New Century Drive (Phase 1 FY15-16)		(345,500)
72-813-0002	Professional Engineering Services for New Century Drive		(49,500)
72-813-0003	Contribution to General Fund for New Century Drive		147,500
72-865-0000	Family Crisis Child Advocacy Center		25,000
72-866-0000	Local Transportation Study		25,000
		Increase	($197,500)

Adopted this the 4th day of May 2017.

_____
David H. Smith, Mayor

ATTEST:

_____
Holly H Doerr, CMC, NCCMC, City Clerk

ORDINANCE TO AMEND THE GENERAL FUND
FY 2016-2017

WHEREAS, allocation for the New Century Drive economic development project was set up in April 2016 in the Economic and Tourism Development Fund in anticipation of the project starting in fiscal operating year 2015-2016 and concluding in 2016-2017, and;

WHEREAS, the construction work for new century drive was performed by City of Asheboro forces and thus the expenses for the construction were coded to the General Fund expense accounts, and;

WHEREAS, the allocation toward this project that was set up in the Economic and Tourism Development fund in FY 2015-2016 needs to be moved to the General Operating fund to allow for the match of revenues with expenses and;

WHEREAS, the revenues and anticipated expenses have changed, and;

WHEREAS, the City of Asheboro desires to be in compliance with all generally accepted accounting principles, and;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

That the following Revenue line items be increased / decreased:

Line Item	Description	Appropriated Amount
10-397-7200	Transfer from Economic and Tourism Development Fund	147,500

That the following expense line items be increased / decreased:

Line Item	Description	Appropriated Amount
10-575-0400	Professional Services	49,500
10-565-3400	Supplies and Materials	98,000
	Increase	147,500

Adopted this the 4th day of May 2017.

David H. Smith, Mayor

ATTEST:

Holly H Doerr, CMC, NCCMC, City Clerk

RESOLUTION NUMBER _____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION APPROVING FINANCING TERMS

WHEREAS, the City of Asheboro (the "City") previously decided to undertake a project for the financing of vehicles and equipment (the "Project"); and

WHEREAS, Section 160A-20 of the North Carolina General Statutes authorizes the City to finance the purchase of personal property by means of an installment contract that creates a security interest in the purchased property to secure payment of the purchase price to the entity supplying financing for the purchase transaction; and

WHEREAS, by means of adopting Resolution Number 29 RES 10-16 on October 6, 2016, the Asheboro City Council has previously stated its intent that, prior to the execution of any installment financing agreement and consistent with the city's budget ordinance for fiscal year 2016-2017, a maximum of $331,331.00 may be expended from the General Fund during the current fiscal year for certain vehicles and equipment referenced in the adopted Resolution of Intent; and

WHEREAS, also by means of adopting Resolution Number 29 RES 10-16 on October 6, 2016, the Asheboro City Council has previously formally and explicitly declared the official intent of the City of Asheboro to fully reimburse, with loan proceeds from an installment financing agreement that is to be executed prior to the end of the 2016-2017 fiscal year, any and all expenditures from the General Fund for the purchase during the current fiscal year of the vehicles and equipment identified in the Resolution of Intent that are necessary to the provision of essential municipal services; and

WHEREAS, after searching for favorable financing rates and terms, the city manager and the finance director have presented a proposal for the financing of the above-referenced Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro as follows:

Section 1. The determination is hereby made that the City will finance the Project through Branch Banking and Trust Company ("BB&T") in accordance with the proposal dated April 3, 2017. The amount financed shall not exceed $331,331.00, the annual interest rate (in the absence of a default or a change in tax status) shall not exceed 2.19%, and the financing term shall not exceed 60 months from closing.

Section 2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing

Documents and to take all such further action as they may consider necessary or desirable to carry out the financing of the Project as contemplated by the proposal and this Resolution.

Section 3. The finance officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. To the extent authorized by law and any applicable rules of professional conduct, the finance officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the finance officer shall approve, with the finance officer's release of any Financing Documents for delivery constituting conclusive evidence of such officer's final approval of the documents' final form.

Section 4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

Section 5. In addition to the above-referenced and previously adopted Resolution of Intent (Resolution Number 29 RES 10-16) , the City intends that the adoption of this Resolution will be a continuing declaration of the City's official intent to reimburse expenditures for the Project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's General Fund, or any other fund related to the Project, for Project costs may be reimbursed from the financing proceeds.

Section 6. All prior actions of City officers in furtherance of the purposes of this Resolution are hereby ratified, approved, and confirmed. All other resolutions (or parts thereof) in conflict with this Resolution are hereby repealed to the extent of any such conflict. This Resolution shall take effect immediately.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting of the governing board that was held on the 4th day of May, 2017.

_____
David H. Smith, Mayor

ATTEST:

_____
Tammy M. Williams, Deputy City Clerk