AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, OCTOBER 5, 2017, 7:00 PM

1. Call to order.

2. Silent prayer and pledge of allegiance.

3. Recognition of retired Master Police Officer Linda A. Garner for her dedicated service to the City of Asheboro and its citizens.

4. Naming of the open space at the Eastside Park in honor of the late Coach Russell "Russ" Eugene Murphy:

   (a) Presentation by Mr. Willie Gladden.

   (b) Consideration of a resolution establishing the Coach Russell "Russ" Eugene Murphy Field.

5. Consent Agenda:

   (a) Approval of the meeting minutes for the regular city council meeting on September 14, 2017.

   (b) Acknowledgement of the receipt of the Asheboro ABC Board's meeting minutes for September 5, 2017.

   (c) Approval of the dates, along with certain associated rules, for the 2017-2018 dark geese (Canada & white-fronted geese) and duck hunting season at Lake Reese.

   (d) Approval of the temporary closure on October 31, 2017, from 6:30 pm to 8:30 pm, of the streets indicated on the parade permit application and map for the "Trick or Treat in the Park" event sponsored by the City of Asheboro Cultural and Recreation Services Departments.

   (e) Approval of the temporary closure on November 5, 2017, from 3:00 pm to 4:00 pm, of the streets indicated on the parade permit application and map for a horse parade.

   (f) Approval of the temporary closure on November 11, 2017, from 4:00 pm to 5:30 pm, of the streets indicated on the parade permit application and map for the Veterans Day Parade.

   (g) Approval of an ordinance to amend the General Fund for Fiscal Year 2017-2018.

6. Community Development Director Trevor Nuttall will present the following items:

(a) Request for approval to schedule for November 9, 2017, and to advertise, public hearings pertaining to the following zoning cases:

(i) Application to rezone property located at 364 and 384 NC Hwy 42 N. (Randolph County Parcel Identification Numbers 7761413138, 7761414104, and 7761414160) from R10 (Medium-Density Residential) and M (Mercantile) zoning to B2 (General Commercial) zoning.

(ii) Application for a special use permit allowing a special intensity non-residential allocation of built upon area within a watershed area and regarding height requirements within the airport overlay zone for property located on the north side of Pineview St. and the west side of the Norfolk Southern Railroad (Randolph County Parcel Identification Numbers 7753684191, 7753573828, 7753487218, 7753781486, and 7753596125).

(iii) Application to rezone property located at 1930/1940 Gold Hill Road (the portion of Randolph County Parcel Identification Number 7762798310 located within City of Asheboro jurisdiction) from R10 (MediumDensity Residential) zoning to CU-R40 (Conditional Use Low-DensityResidential) zoning and to obtain a conditional use permit for a solar farm.

(iv) Application to rezone property located at 1378, 1380, 1510, 1514, 1530, and 1538 Old Cedar Falls Road and the south side of E. Presnell St. (Randolph County Parcel Identification Number 7761548926) from R10 (Medium-Density) zoning to CU-R40 (Conditional Use General Industrial) zoning and to obtain a conditional use permit for a solar farm.

(v) Application for a conditional use permit and subdivision sketch design approval for a residential planned unit development located north of Hub Morris Road, approximately 700 feet east of its intersection with North Fayetteville Street, and along the west side of Forest Park Drive (Randolph County Parcel Identification Numbers 7763270025, 7763275095, 7763265981, 7763265467, and 7763265562).

(b) Legislative hearing on an application to rezone property at 1119 South Cox Street and the adjoining parcel of land identified by Randolph County Parcel Identification Number 7750970713 from R7.5 (Medium-Density Residential) zoning to OA6 (Office-Apartment) zoning.

(c) Legislative hearing on an application to rezone property at 920 South Cox Street from CU-B2 (Conditional Use General Commercial) zoning to R7.5 (Medium-Density Residential) zoning.

(d) Legislative hearing on an application to rezone property on the east side of North Church St. and the south side of W. Salisbury Street (a portion of Randolph County Parcel Identification Number 7751738346) from I2 (General Industrial) zoning to RA6 (High-Density Residential) zoning.

(e) Legislative hearing on an application to rezone property at 419 East Dorsett Avenue from R7.5 (Medium-Density Residential) zoning to OA6 (Office-Apartment) zoning.

7. Public comment period.

8. Deputy Fire Chief Eddie Cockman will present a request for authorization to purchase a previously owned pumper truck.

9. City Engineer Michael Leonard, PE will present the following engineering department items:

(a) Consideration of awarding a contract for the City Hall Roof Replacement Project.

(b) Consideration of an ordinance to reduce the speed limit on Vision Drive (SR2269) from 55 miles per hour to 45 miles per hour.

10. City Engineer Michael Leonard, PE will present the following economic development items:

(a) City of Asheboro – Technimark CDBG Project:

(i) Consideration of awarding a contract for industrial rail spur track construction.

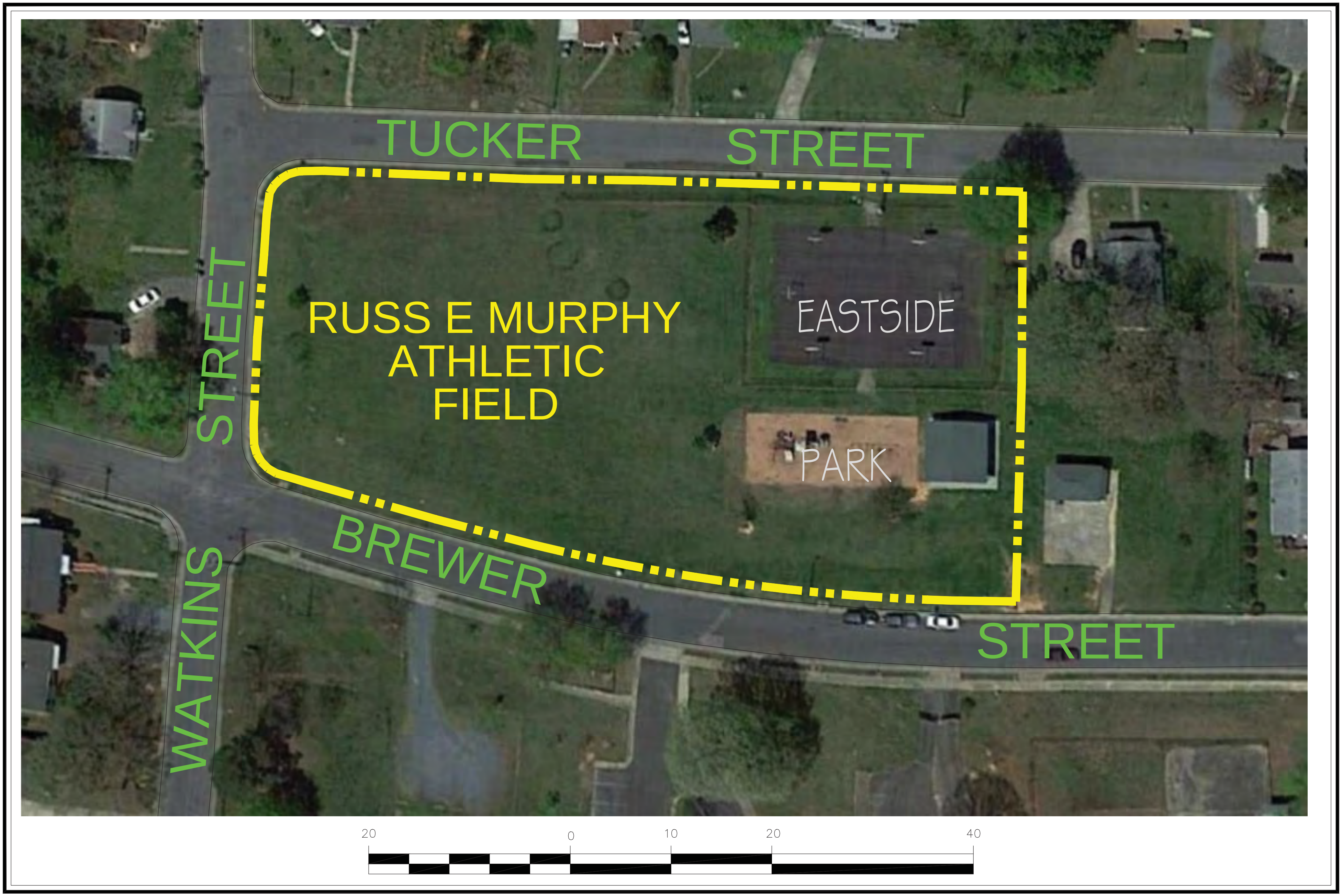
(ii) Consideration of an ordinance to amend the economic development fund.

(b) Consideration of a resolution in support of NCDOT improvements associated with SouthCorr L.L.C.

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

12. Adjournment.

Item 4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Item 5 (a)

REGULAR MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING
THURSDAY, SEPTEMBER 14, 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
Robert L. Brown, Jr., Police Captain
Holly H. Doerr, CMC, NCCMC, NCCP, City Clerk/Paralegal
Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Jeffrey C. Sugg, City Attorney

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 say the pledge of allegiance.

3. Consent agenda.

Upon motion by Mr. Burks and seconded by Mr. Bell, 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 July 13, 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 July 13, 2017 meeting.

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

(C) The meeting minutes of the city council's regular meeting on August 10, 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.

(D) The general account of a closed session held during the city council's regular August 10, 2017 meeting.

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

(E) The meeting minutes of the city council's special meeting on August 14, 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.

(F) The final decision document for Land Use Case No. SUP-17-01.

Case No. SUP-17-01
Final Decision Document
Asheboro City Council

IN THE MATTER OF THE APPLICATION BY THE ASHEBORO HOUSING AUTHORITY FOR A SPECIAL USE PERMIT AUTHORIZING A PUBLIC USE FACILITY

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER GRANTING, WITH CONDITIONS, THE REQUESTED SPECIAL USE PERMIT

THIS MATTER was brought before the Asheboro City Council (the "Council") for a quasi-judicial hearing conducted during a regular meeting of the Council on August 10, 2017. After receiving sworn testimony and considering all of the evidence, the Council, on the basis of competent, material, and substantial evidence, hereby enters the following:

FINDINGS OF FACT

1. The Asheboro Housing Authority (the "Applicant") has properly submitted, by and through its authorized officials, an application for a special use permit ("SUP") that would authorize a land use classified by the Asheboro Zoning Ordinance (the "AZO") as a public use facility at 338 West Wainman Avenue.

2. The Applicant is seeking a SUP authorizing a public use facility in order to allow, as part of renovating and modernizing the housing authority's administrative building, an addition to the existing structure that would increase office and storage space.

3. The existing administrative offices that the Applicant proposes to expand are located on an approximately 5.38-acre parcel of land owned by the housing authority. This parcel of land is more specifically identified by Randolph County Parcel Identification Number 7751617880 (the "Zoning Lot").

4. Multi-family housing is also located on the Zoning Lot. The administrative offices that are the subject of this SUP application have a street address of 338 West Wainman Avenue and are at the intersection with Independence Drive.

5. A public use facility is defined as follows:

> *The use of land, buildings, or structures by a public utility, railroad, or a unit of government to provide public services, governmental or proprietary, directly to the general public. This definition includes, but is not limited to, water treatment plants or pumping stations, sewage treatment plants or pumping stations, substations, telephone exchanges, and other similar public service structures. This definition also includes police and fire stations, municipal buildings, bus terminals or similar facilities for public transportation, community centers, emergency response facilities and any other public facility providing the above services but not including land, buildings, or structures devoted solely to the storage and maintenance of equipment and materials.*

6. The Zoning Lot is located in a RA6 (High Density Residential) zoning district.

7. A public use facility is permitted in all zoning districts with the issuance by the Council of a SUP.

8. Section 602.2(b) of the AZO provides as follows:

> *In cases where there is a deficiency in the ability of a Public Use Facility to meet all regulatory requirements of the Zoning Ordinance, City Council shall review the application for a Public Use Facility and evaluate whether or not a Special Use Permit shall be issued for the proposed public use facility solely on the basis of the general standards prescribed by Section 602.1 of this Ordinance. For the limited purpose of evaluating public use facilities under General Standard No. 2 of Section 602.1, a public use facility shall be deemed to have satisfied this standard if a site plan has been submitted in accordance with Section 1005 of this Ordinance.*

9. The Applicant has properly submitted a site plan, including building elevations, in compliance with Section 1005 of the AZO.

10. West Wainman Avenue is a city-maintained street.

11. The Zoning Lot is located in Tier 1 (Central Business Planning Area) of the Center City Planning Area. The AZO describes this designation as encouraging the revitalization and new development in the Central Business Planning Area. Additionally, the zoning ordinance describes this designation as encouraging a pedestrian oriented mix of multi-story buildings located close to the street and containing an attractive mix of first-story storefronts, ample sidewalks, and street trees.

12. As detailed by Section 602.2 of the AZO, there are two options for approving a public use facility. If all zoning requirements are met, members of the city planning department may approve a public use facility. If there is a deficiency in meeting zoning ordinance requirements, an applicant may apply for a SUP that will authorize the proposed public use facility with the identified deficiency.

13. After reviewing the Applicant's proposed site plan, members of the city's planning department have identified two (2) deficiencies that are described as follows:

(A) A sidewalk currently exits along West Wainman Avenue, east of Independence Drive. As part of the proposed addition, Section 322A of the AZO requires a sidewalk to be extended along the entire frontage of the property due to the fact that an existing sidewalk extends along part of the property's frontage; and

(B) Setbacks in this district are calculated from averaging the front setbacks in the same block. The front yard setback along West Wainman Avenue is a minimum of 15.75 feet and maximum of 25.75 feet. The proposed addition is 10.5 feet from the front property line, an encroachment into the front yard setback of 5.25 feet.

14. During the hearing on August the 10th, Mr. Robert Lawler, Executive Director of the Asheboro Housing Authority, provided sworn testimony in support of the application for the requested SUP. During his testimony, Mr. Lawler agreed, in his official capacity and on behalf of the Applicant, to the following conditions that were recommended by the city planning staff for attachment to any SUP that may be issued to the Applicant:

(A) The site plan erroneously labels the front setback along West Wainman Avenue as a 10' side setback with an incorrect OA6 zoning designation. A revised site plan, reflecting the approved setback and correct zoning designation, shall be submitted to staff members in the City of Asheboro Community Development Division for staff review and inclusion in the file without further review by the Council.

(B) Land use activities that do not require a SUP are permitted to the full extent permitted by the AZO and shall not be deemed to be a modification requiring the issuance of a new SUP.

(C) Prior to the issuance of a Zoning Compliance Permit for the proposed land use, the owner of the Zoning Lot 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 SUP in the chain of title for the Zoning Lot.

15. Based on uncontroverted testimony, if the sidewalk construction prescribed by the AZO in the absence of the requested SUP were to be undertaken, the cost of the construction, which would necessitate a 350-foot retaining wall and the relocation of utilities, would be cost prohibitive at approximately $100,000.00.

16. The Applicant's administrative building was constructed in 1971 and has served low income families with affordable housing since that time, currently managing 1,104 affordable housing units. At present, the building is approximately 40 feet from the curb with interior space totaling 5,691 square feet. The Applicant is proposing a building expansion of 19 feet toward West Wainman Avenue. This expansion would provide the housing authority with 8,530 square feet of interior space.

17. The administrative building at issue is approximately 300 feet from the closest adjacent property and is further separated by multiple affordable housing units and an 8-foot brick wall.

18. The proposed expansion will not change the long standing mission and day-to-day operations of the housing authority, which is serving the public with affordable housing.

19. No testimony was offered in opposition to the Applicant's request.

20. Pursuant to Section 602.1 of the AZO, the Council must find that the Applicant has met four general standards before the application for a SUP can be approved. The four standards are as follows:

(A) That the use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved.

(B) That the use meets all required conditions and specifications.

(C) That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity.

(D) That the location and character of the use if developed according to the plan as submitted and approved will be 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.

Based on the foregoing findings of fact, the Council hereby enters the following:

CONCLUSIONS OF LAW

1. When an applicant has produced competent, material, and substantial evidence tending to establish the existence of the facts and conditions that the AZO requires for the issuance of a SUP, prima facie the applicant is entitled to the permit. A denial of the permit has to be based upon findings contra that are supported by competent, substantial, and material evidence appearing in the record.

2. In this case, the Applicant has properly submitted an application for a SUP authorizing a public use facility.

3. In light of the available evidence and the express agreement of the Applicant to accept and comply with the conditions recommended by the city's community development division staff, the Applicant's site plan for the proposed land use is compliant with the applicable requirements of the AZO.

4. On the basis of the evidence presented during the hearing of this matter, the Council has concluded that the proposed use meets the four general standards for issuing the requested SUP. More specifically, the proposed use will not materially endanger the public health or safety, meets all required conditions and specifications of the zoning ordinance, will not substantially injure the value of adjoining or abutting property and, additionally, is a public necessity, and will be in harmony with the area in which it is to be located and is in general conformity with Asheboro's plan of development.

Based on the above-recited findings of fact and conclusions of law, the Council hereby enters the following:

ORDER

The Asheboro Housing Authority is hereby issued a special use permit authorizing the proposed public use facility on the Zoning Lot. This special use permit shall be valid so long as, and only so long as, the Applicant and its heirs, successors, and assigns develop and conduct the approved land use in compliance with the provisions of the Asheboro Zoning Ordinance, the site plan reviewed and approved during the quasi-judicial hearing on August 10, 2017, and remain in compliance with the following conditions:

(A) The site plan erroneously labels the front setback along West Wainman Avenue as a 10' side setback with an incorrect OA6 zoning designation. A revised site plan, reflecting the approved setback and correct zoning designation, shall be submitted to staff members in the City of Asheboro Community Development Division for staff review and inclusion in the file without further review by the Council.

(B) Land use activities that do not require a special use permit are permitted to the full extent permitted by the Asheboro Zoning Ordinance and shall not be deemed to be a modification requiring the issuance of a new special use permit.

(C) Prior to the issuance of a zoning compliance permit for the proposed land use, the owner of the Zoning Lot 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 special use permit in the chain of title for the Zoning Lot.

The foregoing findings, conclusions, and order were adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(G) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for meetings on July 10, 2017 and August 7, 2017.

Copies of the Asheboro ABC Board's meeting minutes for July 10, 2017 and August 7, 2017 are on file in the city clerk's office.

(H) The scheduling for October 5, 2017, along with the legally prescribed advertising, of public hearings on the following rezoning applications:

(1) An Application to Rezone the Property at 1119 South Cox Street and the Adjoining Parcel of Land Identified by Randolph County Parcel Identification Number 7750970713 from a R7.5 (Medium-Density Residential) Zoning District to an OA6 (Office-Apartment) Zoning District.

(2) An Application to Rezone the Property at 920 South Cox Street from a CU-B2 (Conditional Use General Commercial) Zoning District to a R7.5 (Medium-Density Residential) Zoning District.

(3) An Application to Rezone the Property on the East Side of North Church Street and the South Side of West Salisbury Street (a Portion of the Parcel of Land Identified by Randolph County Parcel Identification Number 7751738346) from an I2 (General Industrial) Zoning District to a RA6 (High-Density Residential) Zoning District.

(4) An Application to Rezone the Property at 419 East Dorsett Avenue from a R7.5 (Medium-Density Residential) Zoning District to an OA6 (Office-Apartment) Zoning District.

(I) The execution of legal instruments (contracting documents) with the North Carolina Department of Commerce in order to obtain previously discussed state funding for downtown revitalization as authorized under North Carolina Session Law 2017-57.

(J) The temporary closure from 10:00 a.m. until 11:30 a.m. on Saturday, October 14, 2017, of the streets shown on the map titled "Route Map for Mid-State Heritage Tractor Parade."

The parade permit application for the requested street closure, including a street closure map, was included in the Council's materials. Copies of these items are on file in the city clerk's office.

(K) An ordinance to amend the General Fund for Fiscal Year 2017-2018.

19 ORD 9-17

ORDINANCE TO AMEND THE GENERAL FUND FY 2017-2018

WHEREAS, The Asheboro ABC Board has approved a special distribution of $25,000 to the City of Asheboro, and;

WHEREAS, there is a need to update the security surveillance system at the Asheboro Regional Airport at an estimated cost of $14,000 and fencing improvements estimated at $11,000, and;

WHEREAS, the Asheboro Police Department has requested an additional allocation of $33,418 for mobile radios for the new vehicles approved in the 2017-2018 budget, $4100 for a DCU Camper Shell, and an additional $4008 due to state contract price changes on the two 2017 Ford F150 vehicles approved in the budget, and;

WHEREAS, the Asheboro Police Department has requested to relocate its Vice Unit office which will require an additional allocation of $15,200 for rent costs in 2017-2018, and;

WHEREAS, the Asheboro Fire Department was approved to purchase turnout gear in the 2016-2017 fiscal year but the gear was not received to be expensed in that fiscal year and as a result needs to be added to the 2017-2018 fiscal year budget, and;

WHEREAS, the City of Asheboro would like to continue utilizing the professional services of The Franklin Partnership to assist us in finding funding for the Asheboro Regional Airport New Terminal at their negotiated contract rate of $4250 per month, $51,000 for 2017-2018, and;

WHEREAS, the City of Asheboro would like to acquire a 900 linear ft long by 50 ft wide right of way located at New Century drive for an acquisition cost of $30,000, 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:

Line Item	Description		Appropriated Amount
10-320-0000	ABC Board Contribution		$25,000
10-385-0100	Proceeds from Lease Purchase		1,759
10-399-0000	Fund Balance Allocation		163,967
		Increase	$190,726

That the following Expense line items be increased:

Line Item	Description		Appropriated Amount
10-650-4500	Contracted Services		$25,000
10-650-0400	Professional Services –Airport		$51,000
10-510-7400	Capital Outlay		8,108
10-510-3500	Small Equipment		33,418
10-510-2100	Office Rental- Vice		15,200
10-530-3600	Uniforms and Accessories- Fire		28,000
10-565-7100	Capital Outlay- Land		$30,000
		Increase	$190,726

Adopted this the 14th day of September 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(L) An ordinance to amend the Water and Sewer Fund for Fiscal Year 2017-2018.

20 ORD 9-17

ORDINANCE TO AMEND THE WATER AND SEWER FUND FY 2017-2018

WHEREAS, the City of Asheboro has an opportunity to purchase a 3.752 acre parcel of land, PIN 7741769361, which is located adjacent to, and east of, the assemblage of parcels surrounding City Reservoirs 1, 2, & 3, also known as Lake Ross, McCrary and Bunch, and;

WHEREAS, the negotiated price of this parcel is its current tax value of $19,500, and;

WHEREAS, the estimated closing costs associated with this transaction are estimated at $800 and;

WHEREAS, the budget as adopted requires amendment to appropriate funding for this purchase and 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 item be increased:

Line Item	Description	Increase Amount
30-299-0000	Retained Earnings Allocation	20,300

That the following expense line item be increased:

Line Item	Description	Increase Amount
30-820-7200	Purchase of Land	20,300

Adopted this the 14th day of September 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(M) A resolution declaring the city's official intent to purchase municipal vehicles and equipment and to reimburse the general fund with proceeds from an installment financing agreement.

RESOLUTION NUMBER 25 RES 9-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ASHEBORO TO PURCHASE MUNICIPAL VEHICLES AND EQUIPMENT AND TO REIMBURSE THE GENERAL FUND WITH PROCEEDS FROM AN INSTALLMENT FINANCING AGREEMENT

WHEREAS, in order to maintain a satisfactory level of municipal services, the Asheboro City Council has adopted a budget ordinance for fiscal year 2017-2018 that allocates funding for the acquisition of vehicles and equipment deemed essential for maintaining uninterrupted, high quality municipal services; and

WHEREAS, the following vehicles and equipment that fall within the scope of this Resolution are to be acquired by city departments that receive their funding from the municipal corporation's general fund:

1. Two vehicles budgeted at $70,000.00 in the facilities maintenance department;
2. Two vehicles budgeted at $56,800.00 in the fleet maintenance department;
3. One vehicle budgeted at $27,407.00 in the planning department;
4. Ten vehicles budgeted at $260,714.00 in the police department;
5. One vehicle budgeted at $28,000.00 in the recreation services department; and
6. One street sweeper budgeted at $234,050.00 in the street department.

The total budgeted amount for the purchase of the above-listed vehicles and equipment that are needed to deliver essential municipal services provided by the listed city departments is $676,971.00; and

WHEREAS, Section 160A-20 of the General Statutes of North Carolina authorizes the city to finance the purchase of personal property by means of installment financing that creates a security interest in the purchased property; and

WHEREAS, in order to continue to provide high quality municipal services at their present level, the above-listed vehicles and equipment will be purchased and placed into service as soon as possible with available funds in the city's general fund; and

WHEREAS, the Asheboro City Council has decided that the above-stated expenditures are to be reimbursed to the general fund during the current fiscal year with proceeds from an installment financing agreement that will create security interests in the above-listed municipal vehicles and equipment to be acquired by the city during its 2017-2018 fiscal year; and

WHEREAS, more favorable financing terms can be obtained if the city takes the steps necessary to allow the lending institution from which financing is ultimately obtained to exclude the interest paid or payable under an installment financing agreement with the city from the gross income of the lending institution; and

WHEREAS, in accordance with the applicable treasury regulations, one of the steps necessary to avoid jeopardizing the ability of a lender to exclude from its gross income the interest paid or payable under an agreed upon installment financing agreement is for the city to declare its intent to reimburse the general fund for the expenditures used to purchase the needed vehicles;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, prior to the execution of any installment financing agreement and consistent with the city's budget ordinance for fiscal year 2017-2018, a maximum of $676,971.00 may be expended from the general fund, with the intent of seeking reimbursement for the expenditures from installment financing proceeds, for the above-listed vehicles and equipment; and

BE IT FURTHER RESOLVED that the City Council of the City of Asheboro does hereby formally and explicitly declare 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 2017-2018 fiscal year, any and all expenditures from the general fund for the future purchase during this fiscal year of the vehicles and equipment referenced hereinabove and that are necessary to the provision of essential municipal services.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 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

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

RESOLUTION NUMBER 26 RES 9-17

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 her initial employment with the Asheboro Police Department on September 1, 1997, Master Police Officer Linda A. Garner will begin her retirement from employment with the city effective October 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 June 21, 2000, Master Police Officer W. Gentry Smith will begin his retirement from employment with the city effective December 1, 2017; and

WHEREAS, pursuant to and in accordance with Section 20-187.2 of the General Statutes of North Carolina, the Asheboro City Council wishes to recognize and honor Officers Garner and Smith 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 retirements;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, effective October 1, 2017, in consideration of the combination of her dedicated service to the City of Asheboro and the payment to the city of $1.00, Linda A. Garner is to be awarded ownership of her city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 978 and three magazines) upon a determination by the Chief of Police that Ms. Garner 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 December 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, W. Gentry Smith is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 983 and three magazines) upon a determination by the Chief of Police that Mr. Smith 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 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

4. Preliminary subdivision plat review for the proposed Robins Nest, Phase 2 (Case No. SUB-17-02).

Community Development Director Trevor Nuttall presented the city staff's analysis of the preliminary plat for Phase 2 of the proposed subdivision known as Robins Nest. The proposed subdivision is located along the west side of Gold Hill Road, north of East Allred Street.

The applicant, McDowell Timber Company, has requested approval of a preliminary plat that shows 43 lots with an average lot size of approximately 25,053 square feet. The property to be subdivided is located in a R10 zoning district within the city limits. City services are available to the property.

The applicant proposes a conventional residential subdivision. Single-family and two-family dwellings are permitted in the R10 zoning district so long as lot size requirements are met.

A portion of the property is located in a Special Hazard Flood Area. Two existing entrances serve the development from the existing Phase 1 of the subdivision.

During his presentation, Mr. Nuttall noted that the Community Development Division staff and the Planning Board recommended granting the request.

Upon motion by Mr. Moffitt and seconded by Mr. Burks, Council voted unanimously to approve the preliminary plat submitted for the Robins Nest, Phase 2 subdivision.

A copy of the preliminary plat is on file in the Community Development Division and in the city clerk's office.

5. Public comment period.

Mayor Smith opened the floor for public comments.

During the public comment period, Mr. James Armstrong of South Cox Street expressed his concerns regarding the opioid crisis in Asheboro along with safety concerns regarding Bicentennial Park during certain hours.

There being no further comments from the public, Mayor Smith closed the public comment period.

6. Economic Development Activities:

(A) Technimark Industrial Rail Spur Construction Project

Mr. Ogburn reported that, due to the absence of a bid deposit with one of the three bids received for the above-referenced construction project, which must be bid under the formal bidding procedures, the requirement for a minimum of three bids was not satisfied during the initial bid opening on September 7, 2017. In order to comply with the statutorily prescribed purchasing standards, Mr. Ogburn recommended that the Council reject the bids received on September 7, 2017, and authorize rebidding the industrial rail spur construction project.

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to reject all of the bids received during the initial bid opening on September 7, 2017, and authorized rebidding the Technimark Industrial Rail Spur Construction Project by advertising for bids a second time.

(B) Fibertex Project:

(1) Public hearing on a proposal to appropriate and expend city funds for industrial site preparation involving stream mitigation.

Mayor Smith opened the public hearing on a proposal to appropriate and expend city funds for industrial site preparation involving stream mitigation.

Mr. Kevin Franklin, Vice President of the Randolph County Economic Development Corporation, presented and recommended adoption by reference of a resolution authorizing the entry of the City of Asheboro into a site development cost-sharing agreement described by Mr. Franklin during his presentation. No one else asked to speak during the public hearing.

There being no further comments to be received, Mayor Smith moved to the deliberative phase of the hearing. Upon motion by Mr. Moffitt and seconded by Mr. Bell, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER 27 RES 9-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION AUTHORIZING THE ENTRY OF THE CITY OF ASHEBORO INTO A SITE DEVELOPMENT COST-SHARING AGREEMENT

WHEREAS, Section 158-7.1(b)(7) of the General Statutes of North Carolina authorizes the city to engage in site preparation for industrial properties or facilities whether the industrial property is publicly or privately owned; and

WHEREAS, a parcel of property, currently owned by Cetwick Real Estate Holdings, L.L.C. and related entities (hereinafter "Cetwick"), approximately 25 acres in size and more specifically identified by parcel identification number 7753684191 (hereinafter the "Property") has been identified as desirable for industrial development; and

WHEREAS, in order for industrial development to occur on said Property, wetland delineation and wetland/stream permitting, inclusive of the payment of mitigation fees, if any, must first occur; and

WHEREAS, the Randolph County Economic Development Corporation (hereinafter the "EDC") has engaged the services of a professional engineering firm to provide wetland/stream delineation services, to verify jurisdictional waters/wetland boundaries and to classify streams on the Property, and to assist with wetland/stream permitting; and

WHEREAS, the city intends to enter into a three-party agreement with the County of Randolph and Cetwick to pay for mitigation fees, if any, which are estimated to not exceed $300,000.00; and

WHEREAS, pursuant to this three-party agreement, the city will not spend more than $100,000.00; and

WHEREAS, Fibertex Personal Care Corporation has committed to investing $114,125,000.00 in real and personal property on the Property and creating 145 new jobs, and this investment will not be possible without the successful completion of the stream mitigation project described herein.

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

Section 1. The city is authorized to expend up to $100,000.00 of city funds for stream mitigation on the Property.

Section 2. The Mayor of the City of Asheboro is hereby authorized to execute on behalf of the City of Asheboro a three-party agreement drafted in accordance with the provisions of this Resolution and any other documents necessary for the implementation of this stream mitigation project.

Section 3. Participation by the city in this stream mitigation project is expressly contingent upon equal participation by Cetwick.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(2) Fibertex Industrial Rail Access Track Project.

(a) Mayor Smith opened the public hearing on the identification of economic needs and desired economic development activities as part of the potential submission by the City of Asheboro of a Community Development Block Grant application. Trevor Nuttall then presented an overview of the 2-hearing process used in furtherance of the potential submission of community development block grant application.

The hearing held during this meeting is the second hearing in that process and is focused on the Fibertex Industrial Rail Access Track Project, which Mr. Nuttall described as part of the hearing. Mr. Nuttall also presented and recommended adoption, by reference, of a resolution authorizing the City of Asheboro to submit an application for community development block grant funding for the described project. No one asked to speak after Mr. Nuttall concluded his comments.

When no additional speakers asked to be recognized, Mayor Smith transitioned to the deliberative phase of the proceedings. Upon motion by Mr. Bell and seconded by Ms. Redding, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER 28 RES 9-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION FOR THE CITY OF ASHEBORO APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE FIBERTEX INDUSTRIAL RAIL ACCESS TRACK PROJECT

WHEREAS, the Asheboro City Council (the "Council") has previously indicated its desire to assist in economic development efforts within the city; and

WHEREAS, the Council has held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit Fibertex Personal Care Corporation; and

WHEREAS, the Council wishes the city to pursue a formal application for Community Development Block Grant funding to benefit Fibertex Personal Care Corporation and will invest monies in the amount of $140,000.00 into the project as committed to in the application; and

WHEREAS, the Council certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the city is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Economic Development to benefit Fibertex Personal Care Corporation.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(b) Resolution expressing the city's commitment to work with the North Carolina Department of Transportation in support of rail industrial access track to serve the Fibertex facility.

Mr. Nuttall presented and recommended adoption, by reference, of a resolution in support of transportation improvements to assist Fibertex Personal Care Corporation in locating a manufacturing facility in Asheboro, North Carolina.

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

RESOLUTION NUMBER 29 RES 9-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION IN SUPPORT OF TRANSPORTATION IMPROVEMENTS TO ASSIST FIBERTEX PERSONAL CARE CORPORATION IN LOCATING A MANUFACTURING FACILITY IN ASHEBORO, NORTH CAROLINA

WHEREAS, Fibertex Personal Care Corporation ("Fibertex") is considering locating a manufacturing facility in Asheboro, North Carolina; and

WHEREAS, Fibertex proposes investing $114,125,000.00 in real and personal property in Asheboro and Randolph County over the course of seven years and creating 145 new jobs when the company is fully operational; and

WHEREAS, the proposals and plans submitted by Fibertex to the City of Asheboro (the "City") are consistent with local land use and state and local transportation plans; and

WHEREAS, the proposals and plans submitted by Fibertex to the City conform with all applicable state and local laws, ordinances, and policies; and

WHEREAS, the Asheboro City Council (the "Council") is committed to working with the North Carolina Department of Transportation (the "NCDOT") in a leadership role to make transportation improvements that address the safety needs of the public as well as the employees and contractors of Fibertex;

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

Section 1. The Council supports the location of Fibertex in the City of Asheboro and confirms that the plans and proposals submitted to the City by Fibertex are consistent with and conform to state and local laws, ordinances, plans, and policies.

Section 2. The Council endorses the City's application to request financial support from the NCDOT to assist in the funding of rail industrial access track to serve Fibertex.

Section 3. The Council commits itself and the City to work with the NCDOT to make needed transportation improvements necessary to protect the safety of the public as well as the employees and contractors of Fibertex.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(c) Resolution expressing the city's commitment to work with the North Carolina Railroad Company to further the industrial rail spur construction component of the Fibertex Project by means of the "NCRR INVESTS" Program.

Mr. Nuttall presented and recommended adoption, by reference, of a resolution authorizing the City of Asheboro to partner with the North Carolina Railroad Company in support of the Fibertex Industrial Rail Access Track Project.

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

RESOLUTION NUMBER 30 RES 9-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION AUTHORIZING THE CITY OF ASHEBORO TO PARTNER WITH THE NORTH CAROLINA RAILROAD COMPANY IN SUPPORT OF THE FIBERTEX INDUSTRIAL RAIL ACCESS TRACK PROJECT

WHEREAS, the Asheboro City Council (the "Council") has previously indicated its desire to assist in economic development efforts within the City of Asheboro (the "City"); and

WHEREAS, Fibertex Personal Care Corporation ("Fibertex") has proposed constructing and operating a manufacturing facility within the City; and

WHEREAS, upon the completion by Fibertex of the proposed project, the company will have generated new value/investment in real and personal property associated with the project in an amount equal to or in excess of $114,125,000.00 and created a minimum of 145 new full-time jobs in the City; and

WHEREAS, this proposed economic development project will stimulate and stabilize the local economy, promote business in the City, and result in the creation of a significant number of jobs in the City; and

WHEREAS, the North Carolina Railroad Company ("NCRR") has expressed a willingness to function as a partner in the proposed Fibertex Industrial Rail Access Track Project by investing through the company's economic development initiative, *NCRR Invests*, to assist with the construction of a new spur track to connect Fibertex to an adjacent Norfolk Southern line that joins the North Carolina Railroad in High Point; and

WHEREAS, the Council appreciates and wishes to actively engage in this contemplated economic development partnership;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that the City, inclusive of its elected and appointed officials, is authorized to submit an application and submit any legal instruments required to fully participate in *NCRR Invests* so long as such instruments are compatible with and conform to the entirety of the resolutions and ordinances adopted by the Council in connection with the Fibertex Industrial Rail Access Track Project.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

(3) Grant Administration Services from the Piedmont Triad Regional Council.

Pointing to the numerous and complex activities that are to be undertaken in connection with the above-described economic development project, Mr. Nuttall requested authorization for the procurement of grant administration services from the Piedmont Triad Regional Council for the Fibertex Project. The cost for the requested services is quoted as a not to exceed cost of $29,000.00 for the first year and $21,000.00 for subsequent years. The charges incurred by the city within the quoted ranges will be based on the actual usage of services.

Upon motion by Mr. Moffitt and seconded by Mr. Bell, Council unanimously authorized the procurement of grant administration services from the Piedmont Triad Regional Council. Copies of the contract documents associated with the procurement of these grant administration services are on file in the city clerk's office.

7. Request for authorization to proceed with the acquisition of two parcels of land from Ms. Betty F. Foust in order to facilitate the city's assumption of maintenance responsibilities for the Odd Fellows Cemetery.

In order to move forward with the city's assumption of responsibility for the Odd Fellows Cemetery, which is a cultural heritage site, Mr. Sugg presented and recommended adoption, by reference, of a resolution authorizing the purchase of two parcels of land from Betty F. Foust.

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

RESOLUTION NUMBER ____31 RES 9-17____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND FROM BETTY F. FOUST

WHEREAS, Betty F. Foust (the "Grantor") owns a parcel of land identified by Randolph County Parcel Identification Number 7761431661 (the "MLK Drive Parcel"), the southern boundary of the MLK Drive Parcel adjoins the northern margin of the public right-of-way for Martin Luther King Jr. Drive (North Carolina Secondary Road 2189); and

WHEREAS, the MLK Drive Parcel adjoins the historic cemetery known as the Odd Fellows Cemetery, the said cemetery is located to the north of the MLK Drive Parcel; and

WHEREAS, the parcel of land upon which the Odd Fellows Cemetery is located (the "Cemetery Parcel") is more specifically identified by Randolph County Parcel Identification Number 7761431737; and

WHEREAS, aerial images from Randolph County's on-line geographic information system showing the MLK Drive Parcel and the Cemetery Parcel are attached to this Resolution as EXHIBIT 1 and EXHIBIT 2, respectively, the said exhibits are hereby incorporated into this Resolution by reference as if copied fully herein; and

WHEREAS, in order to clarify the boundaries of the Odd Fellows Cemetery and in an effort to address confusion created by unrecorded deeds to the land upon which the cemetery is located, an attorney in private practice has prepared, on behalf of the Grantor, two legal instruments to convey the MLK Drive Parcel and the Cemetery Parcel to the city; and

WHEREAS, the Grantor has indicated that she is willing to execute both legal instruments in consideration of the payment by the city of the sum of $1,000.00; and

WHEREAS, a North Carolina General Warranty Deed drafted to convey the MLK Drive Parcel to the city and a North Carolina Quit-Claim Deed drafted to convey the Cemetery Parcel to the city are attached to this Resolution as EXHIBIT 3 and EXHIBIT 4, respectively, the said exhibits are hereby incorporated into this Resolution by reference as if copied fully herein; and

WHEREAS, the Asheboro City Council has concluded that the acceptance of this offer from the Grantor would further the public purpose of preserving the Odd Fellows Cemetery as a recognized cultural heritage site by facilitating the assumption of public maintenance of the cemetery and providing street frontage for the site;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, effective upon the date of adoption of this Resolution, the Grantor's offer to execute the instruments of conveyance found in EXHIBIT 3 and EXHIBIT 4 in consideration of the payment by the city of $1,000.00 is hereby accepted; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that the city manager and all other necessary city officials are hereby authorized, upon delivery to the city of the properly signed and acknowledged instruments of conveyance described herein, to make the payment of $1,000.00 to the Grantor and to promptly record the said instruments in the office of the Randolph County Register of Deeds.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 14th day of September, 2017.

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

ATTEST:

____/s/Holly H. Doerr____
Holly H. Doerr, CMC, NCCMC, City Clerk

[EXHIBITS 1, 2, 3, and 4, which were referenced by and attached to the preceding resolution, are on file with the signed resolution in the city clerk's office.]

8. Upcoming events.

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

There being no further business, the meeting was adjourned at 8:05 p.m.

Holly H. Doerr, CMC, NCCMC, NCCP, City Clerk

David H. Smith, Mayor

Item 5 (b)

Minutes of the meeting of the Asheboro Alcoholic Beverage Control Board held on September 5, 2017

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

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

The Chair inquired as to any known conflict of interest, appearance of a conflict of interest, or objections concerning agenda items before the Board; after the Chair and 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 August 7, 2017, Board meeting.

Steve Knight and the GM reviewed Board finances and reported all finances remain consistent (sales and expenses). One of the Board's 2 year CDs is nearing its term and will be renewed as a 90-day CD.

Upon motion by the Chair, the Board agreed to postpone making any grant awards until its October 2, 2017, meeting.

The Asheboro City Council reappointed Board Member Steve Knight to a three-year term effective August 12, 2017.

The FY 2016-17 Annual Audit, prepared by Lewis & Lewis CPAs, PLLC, was presented to and received by the Board (a copy of which is attached hereto and incorporated herein by reference).

The on-line ethics class through the UNC School of Government has been renewed.

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

1. Asheboro ABC sales statistics comparing:

   - August 2017 sales with the previous month indicate:
     - An overall -0.0% change (all sales and tax collections)

   - August 2017 sales with sales from the same month last year indicate:
     - Retail Sales -0.7% ($228,523.55)
     - Mixed Beverage Sales: -25.6% ($22,316.15)
     - Sales Tax Collections: -3.7% ($16,013.71)
     - Overall Collections: -3.38% ($266,853.41)

- August 2017 bottle sales with bottle sales from the same month last year indicate:
  - Retail Bottle Sales: +6.7%
  - Mixed Beverage Bottle Sales: -25.4%
  - Overall Bottle Sales: -4.6%

The next regular Asheboro ABC Board meeting will be held Monday, October 2, 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 10-2-17 GM

J-Brinke Schmidt
Stephen R Knight

ASHEBORO BOARD
OF ALCOHOLIC BEVERAGE CONTROL
ASHEBORO, NORTH CAROLINA

AUDITED FINANCIAL STATEMENTS

JUNE 30, 2017 and 2016

Prepared By
LEWIS & LEWIS CPAs, PLLC
ROCKINGHAM, NORTH CAROLINA
LUMBERTON, NORTH CAROLINA

Asheboro Board of Alcoholic Beverage Control

(A component unit of The City of Asheboro)

Table of Contents

June 30, 2017 and 2016

Henry G. Lewis, CPA
Durham E. Lewis, CPA

Henry "Hank" Lewis, Jr., CPA

Lewis

Patriae Fidus

Lewis & Lewis CPAs, PLLC

Member AICPA • Member NCACPA

Independent Auditor's Report

Board of Directors
Asheboro Board of Alcoholic Beverage Control
Asheboro, NC

Report on the Financial Statements

We have audited the accompanying financial statements of the Asheboro Board of Alcoholic Beverage Control, a component unit of the City of Asheboro, which comprise the Statements of Net Position as of June 30, 2017 and 2016, and the related Statements of Revenues, Expenses and Changes in Net Position, and Statements of Cash Flows for the years then ended and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

105 Farmbrook Drive, Lumberton, NC 28358 • Tel: (910) 618-9797 • Fax: (910) 618-1004
230 South Lawrence Street, Rockingham, NC 28379 • Tel: (910) 997-3195 • Fax: (910) 997-3199

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Asheboro Board of Alcoholic Beverage Control as of June 30, 2017 and 2016, and the respective changes in financial position, and where applicable, cash flows thereof for the years ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters
Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and The Local Government Employees' Retirement System's Proportionate Share of Net Pension Liability and Schedule of Contributions for the Years ended June 30, 2017 and 2016 as listed in the table of contents be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted principally of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audits were conducted for the purpose of forming opinions on the financial statements as a whole. The Schedule of Store Expenses, Administrative Expenses, Warehouse Expenses and Schedule of Revenues and Expenditures – Budget and Actual are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The Schedule of Store Expenses, Administrative Expenses, Warehouse Expenses and Schedule of Revenues and Expenditures – Budget and Actual are the responsibility of management and were derived from and related directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements taken as a whole.

Lewis & Lewis CPAs, PLLC
August 24, 2017

Management's Discussion and Analysis

This section of the Asheboro Board of Alcoholic Beverage Control (*the Board)* financial report represents our discussion and analysis of the financial performance of the Board for the year ended June 30, 2017. This information should be read in conjunction with the audited financial statements included in this report.

Financial Highlights

- Working capital was approximately $615,180.
- A total of $297,000 in distributions were made by the Board to the City of Asheboro during the year.

Overview of the Financial Statements

The audited financial statements of the Board consist of 3 components. They are as follows:

- *Management's Discussion and Analysis*
- *Basic Financial Statements*
- *Additional Information Required by the ABC Commission*

The *Basic Financial Statements* are prepared using the full accrual basis of accounting. They consist of three statements. The first statement is the **Statement of Net Position**. Assets and liabilities are classified between current and long-term. This statement provides a summary of the Board's investment in assets and obligations to creditors. Liquidity and financial flexibility can be evaluated using the information contained in this statement.

The next statement is the **Statement of Revenues, Expenses, and Changes in Net Position**. This statement is used in evaluating whether the Board has recovered all of its costs through sales. Its information is used in determining credit worthiness.

The final required statement is the **Statement of Cash Flows**. This statement reports cash inflows and outflows in the following categories: operating, investing, and financing activities. Based on this data, the user can determine the sources of cash, the uses of cash, and the change in cash.

The notes to the financial statements provide more detailed information and should be read in conjunction with the statements.

The ABC Commission requires some schedules in addition to the information required by generally accepted accounting principles. They include a **Schedule of Store Expenses**, a **Schedule of Administrative Expenses, a Schedule of Warehouse Expenses** and a **Schedule of Revenues and Expenditures – Budget and Actual**.

Financial Analysis of the Board

Net position is an indicator of the fiscal health of the Board. Assets exceeded liabilities by $688,446 in 2017. The largest components of net position were cash and inventory. Together they totaled in excess of 100% of the total net position.

Following is a summary of the Statement of Net Position:

Table 1
Condensed Statements of Net Position

	2017	2016	2015	$ Change	% Change
Current assets	$ 728,381	$ 726,853	$ 673,742	$ 1,528	0%
Non-current assets	68,937	84,042	104,964	(15,105)	-18%
Total assets	$ 797,318	$ 810,895	$ 778,706	$ (13,577)	-2%
Deferred outflows of resources	$ 47,563	$ 14,085	$ 7,197	$ (33,478)	-238%
Current liabilities	$ 107,645	$ 181,252	$ 156,946	$ (73,607)	-41%
Non-current liabilities	44,770	10,189	-	34,581	339%
Total liabilities	$ 152,415	$ 191,441	$ 156,946	$ (39,026)	-20%
Deferred inflows of resources	$ 4,020	$ 4,020	$ 30,903	$ -	0%
Net invested in capital assets	$ 68,937	$ 84,042	$ 104,854	$ (15,105)	-18%
Restricted net position	89,125	99,014	94,634	(9,889)	-10%
Reserved for capital improvement	121,191	80,534	40,147	40,657	50%
Unrestricted net position	409,193	365,929	358,419	43,264	12%
Total net position	$ 688,446	$ 629,519	$ 598,054	$ 58,927	9%

Net position increased by 9% from the prior year. Income from operations increased by 1% from the prior year.

Following is a summary of the changes in net position:

Table 2
Condensed Statements of Revenues, Expenses, and Changes in Net Position

	2017	2016	2015	$ Change	% Change
Operating revenues	$ 3,450,816	$ 3,360,500	$ 3,199,253	$ 90,316	3%
Less: Taxes on gross sales	792,218	773,989	738,764	18,229	2%
Net sales	$ 2,658,598	$ 2,586,511	$ 2,460,489	$ 72,087	3%
Cost of sales	1,771,585	1,749,273	1,657,518	22,312	1%
Gross profit	$ 887,013	$ 837,238	$ 802,971	$ 49,775	6%
Less: Operating expenses	496,982	447,952	435,721	49,030	11%
Income from operations	$ 390,031	$ 389,286	$ 367,250	$ 745	0%
Non-operating revenue and expences	1,017	778	524	239	31%
Change in net position before distributions	$ 391,048	$ 390,064	$ 367,774	$ 984	0%
Distributions	332,121	355,819	334,740	(23,698)	-7%
Change in net position	$ 58,927	$ 34,245	$ 33,034	$ 24,682	72%
Net position, beginning	629,519	595,274	567,887	34,245	6%
Restatement	-	-	(5,647)	-	0%
Net position, ending	$ 688,446	$ 629,519	$ 595,274	$ 58,927	9%

	2017	2016	2015	$ Change	% Change
Retail Liquor Sales	$ 3,108,628	$ 2,993,428	$ 2,840,801	$ 115,200	4%
Mixed Beverage Sales	330,190	353,983	345,429	(23,793)	-7%
Retail Wine Sales	11,998	13,089	13,023	(1,091)	-8%
Total Sales	$ 3,450,816	$ 3,360,500	$ 3,199,253	$ 90,316	3%

Capital Asset and Debt Administration

Capital Assets

Investment in capital assets as of June 30, 2017 totals $68,827 (net of accumulated depreciation).

Table 3
Summary of Changes in Capital Assets (net of depreciation)

	2017	2016	2015	$ Change	% Change
Leasehold Improvement	$ 75	$ 150	$ 212	(75)	-50.00%
Equipment	68,752	83,782	104,642	(15,030)	-17.94%
Total	$ 68,827	$ 83,932	$ 104,854	$ (15,105)	-17.94%

Economic Factors

An improving economy has resulted in a large increase in sales, income from operations, and net position. The Board anticipates continued growth which should match or exceed the current year's financial position.

Requests for Information

This report is intended to provide a summary of the financial condition of the Board. Questions or requests for additional information should be addressed to:

Rodney Johnson, Finance Officer
Asheboro Board of Alcoholic Beverage Control
700 S. Fayetteville Street
Asheboro, NC 27203

Asheboro Board of Alcoholic Beverage Control
(A component unit of the City of Asheboro)
Statements of Net Position
as of June 30, 2017
and June 30, 2016

	2017	2016
ASSETS		
CURRENT ASSETS		
Cash	$ 278,990	$ 352,892
Investments	121,191	80,534
Taxes Receivable	-	14,434
Inventories	320,905	271,340
Prepaid Expenses	7,295	7,653
Net Pension Asset	-	
Total Current Assets	$ 728,381	$ 726,853
NON-CURRENT ASSETS		
Property Plant and Equipment (net of accumulated depreciation)	$ 68,827	$ 83,932
Utility Deposits	110	110
Total Non-Current Assets	$ 68,937	$ 84,042
TOTAL ASSETS	$ 797,318	$ 810,895
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows of Pension Plan Resources	$ 47,563	$ 14,085
Total Deferred Outflows of Resources	$ 47,563	$ 14,085
LIABILITIES		
CURRENT LIABILITIES		
Accounts Payable	$ 65,945	$ 142,993
Payroll Taxes Payable	899	876
Accrued Liabilities	29,080	27,866
Distributions Payable	11,721	9,517
Total Current Liabilities	$ 107,645	$ 181,252
NON-CURRENT LIABILITIES		
Net Pension Liability	$ 44,770	$ 10,189
Total Liabilities	$ 152,415	$ 191,441
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows of Pension Resources	$ 4,020	$ 4,020
Total Deferred Inflows of Resources	$ 4,020	$ 4,020
NET POSITION		
Net Investment in Capital Assets	$ 68,937	$ 84,042
Restricted for Working Capital	89,125	99,014
Reserve for Capital Improvement	121,191	80,534
Unrestricted	409,193	365,929
Total Net Position	$ 688,446	$ 629,519

The accompanying notes are an integral part of the financial statements.

Asheboro Board of Alcoholic Beverage Control
(A component unit of the City of Asheboro)
Statements of Revenues, Expenses and Changes in Net Position
For the Years Ended June 30, 2017
and June 30, 2016

	2017	2016
OPERATING REVENUE		
Liquor Sales - Regular	$ 3,108,628	$ 2,993,428
Mixed Beverage Sales	330,190	353,983
Wine Sales	11,998	13,089
Total Gross Sales	$ 3,450,816	$ 3,360,500
DEDUCT TAXES ON GROSS SALES		
State Excise Tax	$ 746,108	$ 725,730
Mixed Beverage Tax - NCDOR	30,995	32,941
Mixed Beverage Tax - NCDHHR	3,099	3,291
Rehabilitation Tax (Bottle)	11,176	11,090
Sales & Use Tax Wine	840	937
Total Taxes	$ 792,218	$ 773,989
NET SALES	$ 2,658,598	$ 2,586,511
DEDUCT COST OF SALES		
Cost of Liquor Sold	$ 1,762,331	$ 1,739,638
Cost of Wine Sold	9,254	9,635
Total Cost of Sales	$ 1,771,585	$ 1,749,273
GROSS PROFIT ON SALES	$ 887,013	$ 837,238
DEDUCT OPERATING EXPENSES		
Store Expenses	$ 415,514	$ 364,655
Warehouse & Delivery Expenses	35,580	37,219
Administrative Expenses	18,073	19,748
Depreciation Expense	27,815	26,330
Total Operating Expenses	$ 496,982	$ 447,952
INCOME FROM OPERATIONS	$ 390,031	$ 389,286
Non-operating Revenues (Expenses)		
Interest Income	$ 1,017	$ 778
CHANGE IN NET POSITION BEFORE DISTRIBUTIONS	$ 391,048	$ 390,064
DEDUCT DISTRIBUTIONS		
Law Enforcement	$ 14,634	$ 14,716
Alcohol Education & Rehab	20,487	20,603
Change in Net Position Before Profit Distributions	$ 355,927	$ 354,745
Profit Distributions - City of Asheboro	297,000	320,500
CHANGE IN NET POSITION	$ 58,927	$ 34,245
NET POSITION - JULY 01	629,519	595,274
NET POSITION - JUNE 30	$ 688,446	$ 629,519

The accompanying notes are an integral part of the financial statements.

Asheboro Board of Alcoholic Beverage Control
(A component unit of the City of Asheboro)
Statements of Cash Flows
For the Years Ended June 30, 2017
and June 30, 2016

	2017	2016
CASH FLOWS FROM OPERATING ACTIVITIES		
Cash received from customers	$ 3,450,816	$ 3,360,500
Cash payments to suppliers for goods & services	(1,892,241)	(1,743,310)
Cash payments to employees for services	(281,312)	(246,459)
Operating expenses	(187,347)	(171,728)
Taxes paid	(781,552)	(778,964)
Net Cash Provided By Operating Activities	$ 308,364	$ 420,039
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES		
Acquisition of capital assets	$ (12,710)	$ (5,408)
Net Cash (Used) by Capital and Related Financing Activities	$ (12,710)	$ (5,408)
CASH FLOWS FROM NON-CAPITAL FINANCING ACTIVITIES		
Law enforcement & alcohol education distributions	$ (32,916)	$ (34,890)
Profit distributions to Asheboro	(297,000)	(320,500)
Net Cash (Used) by Non-Capital Financing Activities	$ (329,916)	$ (355,390)
CASH FLOWS FROM INVESTING ACTIVITIES		
Interest earned on investments	$ 1,017	$ 778
NET INCREASE (DECREASE) IN CASH	$ (33,245)	$ 60,019
CASH - Beginning of Year	433,426	373,407
CASH - End of Year	$ 400,181	$ 433,426

Reconciliation of Income from Operations to Net Cash Provided by Operating Activities

	2017	2016
Net Income from Operations	$ 390,031	$ 389,286
Adjustments to reconcile income from operations to net cash provided by operating activities		
Depreciation	27,815	26,330
Pension expense	1,103	(10,903)
Changes in Assets and Liabilities		
(Increase) Decrease in inventory	(49,565)	5,963
(Increase) Decrease in prepaid expenses	358	2,700
(Increase) Decrease in receivables	14,435	(14,434)
Increase (Decrease) in accounts payable	(76,925)	20,291
Increase (Decrease) in payroll taxes payable	23	128
Increase (Decrease) in accrued liabilities	1,214	5,653
Increase (Decrease) in liquor sales taxes payable	(125)	(4,975)
Net Cash Provided by Operating Activities	$ 308,364	$ 420,039

The accompanying notes are an integral part of the financial statements.

Asheboro Board of Alcoholic Beverage Control

(A component unit of the City of Asheboro)

Notes to the Financial Statements

June 30, 2017

Note 1. Summary of Significant Accounting Policies

A. Principles used in determining the scope of the entity for financial reporting:

The Asheboro Board of Alcoholic Beverage Control (the Board), a component unit of the City of Asheboro, is a corporate body with powers outlined by General Statutes [Chapter 18B-701]. The governing body of the City of Asheboro appoints the members of the Board.

The Board is required by State Statute to distribute its surpluses to the general fund of Asheboro, which represents a benefit to the City. Therefore, the Board is reported as a discretely presented component unit in the City's financial statements.

B. Organizational History

The Board was organized after a city wide election held July 29, 2008. The Asheboro City Council appointed three individuals to serve on the Board with terms of three years, two years and one year. The Asheboro ABC Store opened for business November 18, 2008.

C. Basis of Presentation

All activities of the Board are accounted for within a single proprietary (enterprise) fund. Proprietary funds are used to account for operations that are (a) financed and operated in a manner similar to private business enterprises where the intent of the governing body is that the cost of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges; or (b) where the governing body has decided that the periodic determination of revenues earned, expenses incurred, and/or the change in net position is appropriate for capital maintenance, public policy, management control, accountability, or other purposes.

D. Basis of Accounting

The financial statements have been prepared on the accrual basis of accounting. All sales are made for cash (or credit card) and recorded at the time of sale; revenues are recorded when earned, expenses are recognized when incurred. As permitted, the Board has elected to apply only applicable FASB Statements and Interpretations issued before November 30, 1989, in its proprietary operation, unless those pronouncements conflict with or contradict GASB pronouncements.

E. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make certain estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the Statement of Net Position date, and reported amounts of revenues and expenses during the reporting period. Estimates are used to determine depreciation expense, the allowance for doubtful accounts and certain claims and judgment liabilities, among other accounts. Actual results may differ from those estimates.

F. Pensions

For purposes of measuring the net pension asset, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Local Governmental Employees' Retirement System (LGERS) and additions to/deductions from LGERS' fiduciary net position have been determined on the same basis as they are reported by LGERS. For this purpose, plan and member contributions are recognized in the period in which the contributions are due. The Board's employer contributions are recognized when due and the Board has a legal requirement to provide the contributions. Benefits and refunds are recognized when due and payable in accordance with the terms of LGERS. Investments are reported at fair value.

G. Assets, Liabilities, and Net Position

(1) Deposits

All deposits of the Board are made in board-designated official depositories and are collateralized as required by State law [G.S. 159-31]. The Board may designate, as an official depository, any bank or savings association whose principal office is located in North Carolina. Also, the Board may establish Time deposit accounts such as NOW and SuperNOW accounts, money market accounts, and certificates of deposit.

All the Board's deposits are either insured or collateralized by using one of two methods. Under the Dedicated Method, all deposits that exceed the federal depository insurance coverage level are collateralized with securities held by the Board's agent in the Board's name. Under the Pooling Method, which is a collateral pool, all uninsured deposits are collateralized with securities held by the State Treasurer's agent in the name of the State Treasurer. Since the State Treasurer is acting in a fiduciary capacity for the Board, these deposits are considered to be held by the Board agent in the Board's name. The amount of the pledged collateral is based on an approved averaging method for non-interest bearing deposits and the actual current balance for interest bearing deposits. Depositories using the Pooling Method report to the State Treasurer the adequacy of their pooled collateral covering uninsured deposits. The State Treasurer does not confirm this information with the Board or the escrow agent. Because of the inability to measure the exact amount of collateral pledged for the Board under the Pooling Method, the potential exists for under collateralization, and this risk may increase in periods of high cash flows. However, the State Treasurer of North Carolina enforces strict standards of financial stability for each depository that collateralizes public deposits under the Pooling Method.

At June 30, 2017 and 2016, the Board's deposits had carrying amounts of $395,415 and $428,657 and bank balances of $473,293 and $399,689 respectively. The bank balance was covered by federal depository insurance on the first $250,000 with the remainder covered by the pooling method.

(2) <u>Investments</u>

State law [G.S. 159-30(c)] authorizes the Board to invest in obligations of the United States or obligations fully guaranteed both as to principal and interest by the United States; obligations of the State of North Carolina; bonds and notes of any North Carolina local government or public authority; obligations of certain non-guaranteed federal agencies; certain high quality issues of commercial paper and banker's acceptances; and the North Carolina Capital Management Trust (NCCMT), an SEC registered (2a-7) money market mutual fund.

The Board's money market investments that have a remaining maturity at the time of purchase of one year or less and non-participating interest earnings and investment contracts are reported at amortized cost.

(3) <u>Cash and Cash Equivalents</u>

For purposes of the Statement of Cash Flows, the Board considers all highly liquid investments (including restricted assets) with a maturity of three months or less when purchased to be cash equivalents.

(4) <u>Accounts Receivable</u>

All retail transactions are point of sale and the Board does not sell any items on credit. Claims receivable is the amount of breakage incurred by the store but still unreimbursed by the distiller. The Board did, however, overpay North Carolina excise taxes paid during the year resulting in a receivable of $14,434 at June 30, 2016 which was paid to the Board by June 30, 2017.

(5) <u>Inventories</u>

Inventories are valued at the lower of cost (FIFO) or market.

(6) Property Plant and Equipment

Property and equipment are stated at cost and are being depreciated over their useful lives on a straight-line basis as follows:

	Beginning Balances		Increases		Decreases		Ending Balances	
Capital assets being depreciated								
Leasehold Improvements	$	620	$	-	$	-	$	620
Equipment		210,444		12,710		-		223,154
Total capital assets being depreciated	$	211,064	$	12,710	$	-	$	223,774
Less accumulated depreciation for:								
Leasehold Improvements	$	470	$	62	$	-	$	532
Equipment		126,662		27,753		-		154,415
Total accumulated depreciation	$	127,132	$	27,815	$	-	$	154,947
Capital Assets, net	$	83,932					$	68,827

When an asset is disposed of, the cost of the asset and the related accumulated depreciation are removed from the books. Any gain or loss on disposition is reflected in the earnings for the period.

(7) Net Position

Net position consists of the following:

a. Restricted for law enforcement – this applies only when the Board employs its own ABC officer.
b. Restricted for capital improvements – State law [G.S. 18B-805 (d)] requires approval of the appointing authority to establish this account. The Board has received approval from the Asheboro City Council to establish an account to accumulate funds for future capital projects. At June 30, 2017, this account had a balance of $121,191.
c. Restricted for working capital – North Carolina Alcoholic Beverage Control Commission Rule [.0902] defines working capital as the total of cash, investments, and inventory less all unsecured liabilities. An ABC Board shall set its working capital requirements at not less than two weeks' average gross sales of the last fiscal year nor greater than three months' average gross sales of the last fiscal year. Average gross sales means gross receipts from the sale of alcoholic beverages less distributions required by State law [G.S. 18B-805 (b) (2), (3) and (4)].

d. Net Invested in capital assets – this component of net position consists of capital assets, including any restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any borrowings that are attributable to the acquisition, construction, or improvement of those assets. If there are significant unspent related debt proceeds at year-end, the portion of the debt attributable to the unspent proceeds is not included in the calculation of invested in net capital assets. Rather, that portion of the debt is included in the same assets component as the unspent proceeds.
e. Unrestricted net position – this component of net position consists of net position which does not meet the definition of restricted or net investment in capital assets debt.

Note 2. Stewardship, Compliance and Accountability

Compliance with N.C. General Statutes

A. The Asheboro ABC Board was in compliance with the General Statutes of North Carolina at June 30, 2017.

Note 3. Detail Notes on All Funds

Pension Plan Obligations

A. Local Government Employees' Retirement System

Plan Description. Local Government Employees' Retirement System. The Board contributes to the statewide Local Government Employees' Retirement System (LGERS), a cost sharing multiple-employer defined benefit pension plan administered by the State of North Carolina. LGERS provides retirement and disability benefits to plan members and beneficiaries. Article 3 of G.S. Chapter 128 assigns the authority to establish and amend benefit provisions to the North Carolina General Assembly. The Local Government Employees' Retirement System is included in the Comprehensive Annual Financial Report (CAFR) for the state of North Carolina. The State's CAFR includes financial statements and required supplementary information for LGERS. That report may be obtained by writing the office of the State Controller, 1410 Mail Service Center, Raleigh, NC 27699-1410, or by calling (919) 981-5454, or at www.osc.nc.gov.

Benefits Provided. LGERS provides retirement and survivor benefits. Retirement benefits are determined as 1.85% of the member's average final compensation times the member's years of creditable service. A member's average final compensation is calculated as the average of a member's four highest consecutive years of compensation. Plan members are eligible to retire with full retirement benefits at age 65 with five years of creditable service, at age 60 with 25 years of creditable service, or at any age with 30 years of creditable service. Plan members are eligible to retire with partial retirement benefits at age 50 with 20 years of creditable service or at age 60 with five years of creditable service. Survivor benefits are available to eligible beneficiaries of members who die while in active service or within 180 days of their last day of service and who have either completed 20 years of creditable service regardless of age or have completed five years of service and have reached age 60. Eligible beneficiaries may elect to receive a monthly Survivor's Alternate benefit for life or a return of the member's contributions.

The plan does not provide for automatic post-retirement benefit increases. Increases are contingent upon actuarial gains of the plan.

Contributions. Contribution provisions are established by General Statute 128-30 and may be amended only by the North Carolina General Assembly. The Board employees are required to contribute 6% of their compensation. Employer contributions are actuarially determined and set annually by the LGERS Board of Trustees. The Board's contractually required contribution rate for the year ended June 30, 2017, was 7.25% for general employees, actuarially determined as an amount that, when combined with employee contributions, is expected to finance the costs of benefits earned by employees during the year. Contributions to the pension plan from the Board were $17,278 for the year ended June 30, 2017.

Refunds of Contributions. Board employees, who have terminated service as a contributing member of LGERS, may file an application for a refund of their contributions. By state law, refunds to members with at least five years of creditable service include 4% interest. State law requires a 60 day waiting period after service termination before the refund may be paid. The acceptance of a refund payment cancels the individual's right to employer contributions or any other benefit provided by LGERS.

Pension Liabilities, Pension Expense, and Deferred Outflows of Resources and Deferred Inflows of Resources Related to Pensions

At June 30, 2017, the Board reported an asset of $29,013 for its proportionate share of the net pension asset. The net pension asset was measured as of June 30, 2016. The total pension liability used to calculate the net pension asset was determined by an actuarial valuation as of December 31, 2015. The total pension liability was then rolled forward to the measurement date of June 30, 2015 utilizing update procedures incorporating the actuarial assumptions. The Board's proportion of the net pension asset was based on a projection of the Board's long-term share of future payroll covered by the pension plan, relative to the projected future payroll covered by the pension plan of all participating LGERS employers, actuarially determined. At June 30, 2016, the Board's proportion was .192%, which was an increase of .18973% from its proportion measured as of June 30, 2015.

For the year ended June 30, 2017, The Board recognized pension expense of $18,381. At June 30, 2017, the Board reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences between expected and actual experience	$ 766	$ 1,428
Changes of assumptions	2,791	-
Net difference between projected and actual earnings on pension plan investments	22,529	-
Changes in proportion and differences between contributions and proportionate share of contributions	8,819	-
The Board's contributions subsequent to the measurement date	-	-
Total	$ 34,905	$ 1,428

$47,563 reported as deferred outflows or resources related to pensions resulting from Board contributions subsequent to the measurement date will be recognized as an increase of the net pension asset in the year ended June 30, 2017. Other amounts reported as deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year ended June 30:		
	2018	$ 7,178
	2019	7,164
	2020	12,142
	2021	6,933
	2022	-
Thereafter		-
Total		$ 33,417

Actuarial Assumptions. The total pension liability in the December 31, 2014 actuarial valuation was determined using the following actuarial assumptions, applied to all periods included in the measurement:

Inflation	3.0 percent
Salary increases	3.50 to 7.75 percent, including inflation and productivity factor
Investment rate of return	7.25 percent, net of pension plan investment expense, including inflation

The plan currently uses mortality tables that vary by age, gender, employee group (i.e. general, law enforcement officers) and health status (i.e. disabled and healthy). The current mortality rates are based on published tables and based on studies that cover significant portions of the U.S. population. The healthy mortality rates also contain a provision to reflect future mortality improvements.

Valuations were based on the results of an actuarial experience study for the period January 1, 2010 through December 31, 2014.

Future ad hoc COLA amounts are not considered to be substantively automatic and are therefore not included in the measurement.

The projected long-term investment returns and inflation assumptions are developed through review of current and historical capital markets data, sell-side investment research, consultant whitepapers, and historical performance of investment strategies. Fixed income return projections reflect current yields across the U.S. Treasury yield curve and market expectations of forward yields projected and interpolated for multiple tenors and over multiple year horizons. Global public equity return projections are established through analysis of the equity risk premium and the fixed income return projections. Other asset categories and strategies' return projections reflect the foregoing and historical data analysis. These projections are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. The target allocation and best estimates of arithmetic real rates of return for each major asset class as of June 30, 2015 are summarized in the following table:

Asset Class	**Target Allocation**	**Long - Term Expected Real Rate of Return**
Fixed Income	29.00%	1.40%
Global Equity	42.00%	5.30%
Real Estate	8.00%	4.30%
Alternatives	8.00%	8.90%
Credit	7.00%	6.00%
Inflation protection	6.00%	4.00%
Total	100.00%	

The information above is based on 30 year expectations developed with the consulting actuary for the 2016 asset liability and investment policy study for the North Carolina Retirement systems, including LGERS. The long-term nominal rates of return underlying the real rates of return are arithmetic annualized figures. The real rates of return are calculated from nominal rates by multiplicatively subtracting a long-term inflation assumption of 3.00%. All rates of return and inflation are annualized.

Discount rate. The discount rate used to measure the total pension liability was 7.25%. The projection of cash flows used to determine the discount rate assumed that contributions from plan members will be made at the current contribution rate and that contributions from employers will be made at statutorily required rates, actuarially determined. Based on these assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of the current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

Sensitivity of the Board's proportionate share of the net pension asset to changes in the discount rate. The following presents the Board's proportionate share of the net pension asset calculated using the discount rate of 7.25%, as well as what the Board's proportionate share of the net pension asset or net pension liability would be if it were calculated using a discount rate that is one percentage lower (6.25 percent) or one percentage point higher (8.25 percent) than the current rate:

	1% Decrease (6.25%)	Discount Rate (7.25%)	1% Increase (8.25%)
The Board's proportionate share of the net pension liability (asset)	$ 96,716	$ 40,749	$ (5,999)

Pension plan fiduciary net position. Detailed information about the pension plan's fiduciary net position is available in the separately issued Comprehensive Annual Financial Report (CAFR) for the State of North Carolina.

Note 4. Leases

The Board has an operating lease for its single facility at 700 South Fayetteville Street Asheboro, NC. The lease is a 10-year lease expiring December 30, 2023.

Lease Payment Schedule:

Lease Payment Schedule:		
FYE June 30, 2018	$	64,800
FYE June 30, 2019	$	64,800
FYE June 30, 2020	$	64,800
FYE June 30, 2021	$	64,800
FYE June 30, 2022	$	64,800
Thereafter	$	97,200

The Lessor is responsible for building insurance and property taxes. The table above is a summary of the lease obligations of the Board according to the lease that was in place on June 30, 2017.

Note 6. Related Party Transactions

There were no related party transactions for the fiscal year ended June 30, 2017.

Note 7. Vacation and Sick Leave Compensation

The Board's policy is to give full-time employees paid vacation days ranging from six days per year to twenty one days per year depending on length of employment. The amount of accrued vacation at year end was $19,162.

Employees are not limited in the amount of sick leave that can be accumulated. Sick leave does not vest but unused sick leave accumulated at the time of retirement may be used in the determination of length of service for retirement benefit purposes. Since the Board has no obligation for accumulation of sick leave until it is actually taken, no accrual for sick leave has been made.

Note 8. Debt

The Board had no debt as of June 30, 2017.

Note 9. Distributions of Income

NC General Statute 18B-805 (e) requires that the entire net income, after deducting amounts required for law enforcement and alcohol education and retaining proper working capital, be paid quarterly to the appropriate local government entity. The distributions paid and accrued by the Asheboro ABC Board for June 30, 2017 totaled $297,000.

Note 10. Law Enforcement and Alcohol Education Expenses

The Board is required by law to expend at least 5% of its profits for law enforcement and 7% of its profits for the treatment of alcoholism or substance abuse, or for research or education on alcohol or substance abuse. Profits are defined by law for these calculations as income before law enforcement and education expenses, less 3 ½% markup provided in G.S. 18B-804 (b) (5) and the bottle charge provided for in G.S. 18B-804 (b) (6b). The following schedule summarizes the Board's expenditures for these items during 2017:

Income before required distributions	$	391,049
Less 3 1/2% tax & bottle charge		98,377
Profit subject to expense percentages	$	292,672
Law Enforcement Expenditures	$	14,634
Actual % of Profit		5%
Provision for Alcoholic Education & Rehabilitation	$	20,487
Actual % of Profit		7%

Note 11. <u>Disbursement of Taxes Included in Selling Price</u>

A state excise tax, at the rate of 30% on the retail (net sales) price is charged monthly on liquor sales (excluding wine sales).

Transactions for this account for the years are summarized as follows:

	2017	2016
Taxes payable – beginning of year	$ 62,217	$ 53,993
Taxes collected during the year	746,107	725,740
Taxes remitted to the Department of Revenue	749,399	717,516
Taxes payable – end of year	$ 58,925	$ 62,217

The excise tax is computed in accordance with G.S. 18B-805 (i).

The accrued North Carolina excise tax at June 30, 2017 was remitted to the North Carolina Department of Revenue on July 15, 2017.

A bottle charge of one cent on each bottle containing 50 milliliters or less and five cents on each bottle containing more than 50 milliliters is collected and distributed monthly to the county commissioners for alcohol education and rehabilitation. For the year ended June 30, 2016, payments to the county were based on the following bottle sales:

For the year ended June 30, 2017			
Regular Bottles	187,172	@.05	$ 9,358
Mixed Beverage Bottles	16,223	@.05	811
Miniature Bottles	100,662	@.01	1,007
Total payment for the year ended June 30, 2017			$ 11,176

A "mixed beverage tax" at the rate of $20.00 per 4 liters is charged on the sale of liquor to be resold as mixed beverages. One-half of the mixed beverage tax is submitted monthly to the North Carolina Department of Revenue. Five percent of the mixed beverage tax is submitted monthly to the NC Department of Human Resources.

The mixed beverage taxes for the years ended June 30, 2017 and 2016 was:

	2017	2016
NC Department of Revenue (50%)	$ 30,991	$ 32,921
NC Department of Human Resources (5%)	3,099	3,292
Profit Retained (45%)	27,892	29,629
Total	$ 61,982	$ 65,842

At June 30, taxes payable were:

	2017	2016
NC Department of Revenue - Excise Tax	$ 58,925	$ 62,217
NC Department of Revenue - Mixed Beverage Tax	2,488	2,833
NC Department of Human Resources - Mixed Beverage Tax	249	283
Randolph County - Bottle Tax	895	891
Total	$ 62,557	$ 66,224

Note 12. Surcharge Collected

The total amount of surcharge collected for the fiscal year was $28,378. The rate charged is $1.40 cents per case sold.

Note 13. Liquor Sales Tax

The total amount of sales tax collected by the Board and remitted to the Department of Revenue for the fiscal year was $216,462. The current sales tax rate is 7%.

Note 14. Retail Outlets

The Asheboro Board of Alcoholic Beverage Control operated with one retail outlet:

Asheboro, North Carolina	
Gross Sales	$3,450,816
Changes in Net Position	$ 58,927

Note 15. Working Capital

The Board is required by the Alcoholic Beverage Control Commission rule [.0902] to set its working capital requirements at not less than two weeks average gross sales of the last fiscal year. (Gross sales are gross receipts from the sale of alcoholic beverages less distributions as defined in G.S. 18B-805(b)(2), (3), and (4)).

The Board's position on this requirement is as follows:

Minimum Amount	$	89,125
Maximum Amount	$	579,313
Actual Amount	$	615,180

The Board has met the minimum amount of working capital.

Note 16. Breakage Expense

Breakage expense absorbed by the Board for the year was $0.

Note 17. Subsequent Events

Subsequent events have been evaluated through August 24, 2017, which is the date the financial statements were available to be issued.

Note 18. Risk Management

The Board is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The Board has property, general liability, liquor legal liability insurance and worker's compensation coverage and employee health coverage.

There have been no significant reductions in insurance coverage from coverage in the prior year and settled claims have not exceeded coverage in any of the past three fiscal years.

In accordance with G.S. 18B-700(i), each Board member is bonded in the amount of $50,000 secured by a corporate surety.

In accordance with G.S. 18B-803(b) and (c), the store manager(s) is bonded for $50,000. All other employees who have access to funds are bonded under a blanket bond for $50,000.

SUPPLEMENTARY INFORMATION

Asheboro Board of Alcoholic Beverage Control
Schedule of Proportionate Share of Net Pension Liability (Asset)
Required Supplementary Information
For the Years Ended June 30 2017, 2016, and 2015*

Local Government Employees' Retirement System

	2017	2016	2015
Board's proportion of the net pension liability (asset)(%)	0.19200%	0.00227%	0.03%
Board's proportion of the net pension liability (asset)($)	$ 40,749	$ 10,188	$ (12,680)
Board's covered - employee payroll	$ 238,323	$ 198,556	$ 186,305
Board's proportionate share of the net pension liability (asset) as a percentage of its covered-employee payroll	17.10%	5.13%	-6.81%
Plan fiduciary net position as a percentage of the total pension liability**	91.45%	98.09%	102.64%

* The amounts presented for each fiscal year were determined as of the prior year ending June 30.

**This will be the same percentage for all participant employers in the LGERS plan.

Asheboro Board of Alcoholic Beverage Control
Schedule of Board Contribution to Retirement Plan
Required Supplementary Information
For the Years Ended June 30 2017, 2016 and 2015

Local Government Employees' Retirement System

	2017	2016	2015
Contractually required contribution	$ 17,248	$ 13,153	$ 13,172
Contributions in relation to the contractually required contribution	$ 17,278	$ 13,244	$ 13,172
Contribution deficiency (excess)	$ (30)	$ (91)	$ -
Board's covered - employee payroll	$ 238,323	$ 198,556	$ 186,305
Contributions as a percentage of covered-employee payroll	7.25%	6.67%	7.07%

Asheboro Board of Alcoholic Beverage Control
Schedule of Store Expenses
For the Years Ended June 30, 2017
and June 30, 2016

	2017	2016
Salaries & Wages	$ 282,526	$ 252,112
Payroll Tax	21,821	19,107
Group Insurance	2,293	1,707
Retirement	18,381	2,339
Data Processing	865	882
Utilities	3,181	4,820
Repairs & Maint - Bldg	2,260	227
Repairs & Maint - Equip	254	746
Janitorial Service	98	103
Store Supplies	5,251	5,206
Insurance - General	13,515	13,659
Bank Card Fees	31,940	31,064
Rent	32,400	32,400
Drug Testing Expense	320	100
Training	409	183
Total Store Expenses	$ 415,514	$ 364,655

Asheboro Board of Alcoholic Beverage Control
Schedule of Administrative Expenses
For the Years Ended June 30, 2017
and June 30, 2016

	2017	2016
Telephone	$ 1,385	$ 2,227
Board Members' Fees	3,200	3,300
Office Supplies	962	1,932
Dues & Subscriptions	287	251
Travel	85	142
Internet Services	3,256	2,726
Postage	385	512
Maintenance Agreements	1,366	2,801
Bank Service Charges	225	309
Miscellaneous Expense	727	-
Professional Fees	4,896	4,128
Alarm Service	1,299	1,420
Total Administrative Expenses	$ 18,073	$ 19,748

Asheboro Board of Alcoholic Beverage Control
Schedule of Warehouse Expenses
For the Years Ended June 30, 2017
and June 30, 2016

	2017	2016
Utilities	$ 3,180	$ 4,819
Rent	32,400	32,400
Total Warehouse Expenses	$ 35,580	$ 37,219

Asheboro Board of Alcoholic Beverage Control
Schedule of Revenue and Expenditures – Budget and Actual
Year Ended June 30, 2017

	2017 Original Budget	2017 Actual	Variance Positive (Negative)
Revenues			
Operating Revenues:			
Sales	$ 3,750,000	$ 3,450,816	$ (299,184)
Non-operating Revenues:			
Interest	250	1,017	767
Total Revenues	$ 3,750,250	$ 3,451,833	$ (298,417)
Expenditures:			
Taxes based on revenue:	$ 1,050,070	$ 792,218	$ 257,852
Cost of Goods Sold	1,819,921	1,771,585	48,336
Operating Expenses:			
Salaries and benefits	346,000	306,400	39,600
Payroll taxes	27,680	21,821	5,859
Rent	64,800	64,800	-
Utilities	16,000	13,166	2,834
Repairs & maintenance	6,250	3,978	2,272
Office and store supplies	8,500	8,054	446
Insurance - general & bonds	17,000	13,515	3,485
Travel	3,500	85	3,415
Professional fees	8,500	4,896	3,604
Dues and subscriptions	1,000	287	713
Bank fees and charges	35,500	32,165	3,335
Contingencies	6,000	-	6,000
Capital Outlay	60,000	12,710	47,290
Total Expenditures	$ 3,470,721	$ 3,045,680	$ 425,041
Distributions			
Law enforcement	$ 17,029	$ 14,634	$ 2,395
Alcohol education & rehab	18,500	20,487	(1,987)
City of Asheboro	204,000	297,000	(93,000)
Reserve for capital improvement	40,000	40,658	(658)
Total	$ 279,529	$ 372,779	$ (93,250)
Total Expenditures & Distributions	$ 3,750,250	$ 3,418,459	$ 331,791
Revenues over Expenditures and other Financing (Uses)	$ -	$ 33,374	$ 33,374
Reconciliation from budgetary basis (modified accrual) to full accrual:			
Reconciling items:			
Reserve for capital improvement		40,658	
Depreciation		(27,815)	
Capital outlay		12,710	
Change in net position		$ 58,927	

Item 5 (c)

CITY OF ASHEBORO
NORTH CAROLINA

TO: John Ogburn, *City Manager*

FROM: Jonathan Sermon, *Recreation Services Superintendent*

DATE: September 27, 2017

SUBJECT: **Dark Geese** (Canada & White-Fronted Geese) **& Duck Hunting Season Dates**

The Cultural & Recreation Services Department is requesting to be placed on the consent agenda for the October 5th City Council meeting. The request is for the annual approval of the dark geese (Canada & white-fronted geese) & duck hunting dates at Lake Reese.

The Recreation Services Department has offered Geese/Duck Hunting at Lake Reese for the last nine years after a short hiatus due to low interest. After a successful past nine years, the department would like to offer this activity at Lake Reese again in 2017.

Listed below are the proposed dates for the **2017 - 2018 Dark Geese** (Canada & White-Fronted Geese) **& Duck** hunting season at Lake Reese.

NOVEMBER 16th, 18th, 20th
DECEMBER 16th, 18th, 28th
JANUARY 4th, 6th, 8th

Hunting hours are ½ hour before sunrise to sunset. The Lake will be closed to other activities while hunting takes place. Hunters are required to call Lake Reese at least 24 hours in advance to reserve a space. If hunting reservations are not made, the Lake will operate on its regular winter schedule.

Mailing Address:
PO Box 1106
Asheboro, NC 27204

Phone: 336-626-1201
Fax: 336-626-1218
www.asheboronc.gov

Physical Address:
146 North Church Street
Asheboro, NC 27203

Item 5 (d)

CITY OF ASHEBORO
NORTH CAROLINA

APPLICATION FOR PARADE PERMIT

In accordance with Asheboro City Code, Section 97.04, application is hereby made for a parade permit. This permit must be received fourteen (14) days prior to the day of the parade.

Contact Name: Jennifer R. Staley (City of Asheboro Cultural & Recreation Services)

Address: 241 Sunset Avenue; Asheboro, NC 27203

Phone: (336) 626-1240 x 4 E-mail: jstaley@ci.asheboro.nc.us

Organization: City of Asheboro Cultural & Recreation Services

Address: 241 Sunset Avenue; Asheboro, NC 27203

Phone: (336) 626-1240 x 4

Date of Parade: October 31, 2017 Start Time: 6:30 pm End Time: 8:30 pm

Number of Persons: 6000 Number of Vehicles: 0

Streets Involved: Sunset Ave. from Church St. to Fayetteville St. & North St. from Sunset Ave. to E. Salisbury

Special Officials and/or guest: ____

Insurance Company & Policy Number: ____

Any Additional Information: Request for road closure will be in the October Council Meeting. Setup and street closure will begin at 5:00pm. We will need police assistance to clear the streets (like Christmas Parade). In 2015 several cars were allowed to stay inside the perimeter causing a safety issue when they left during the event.

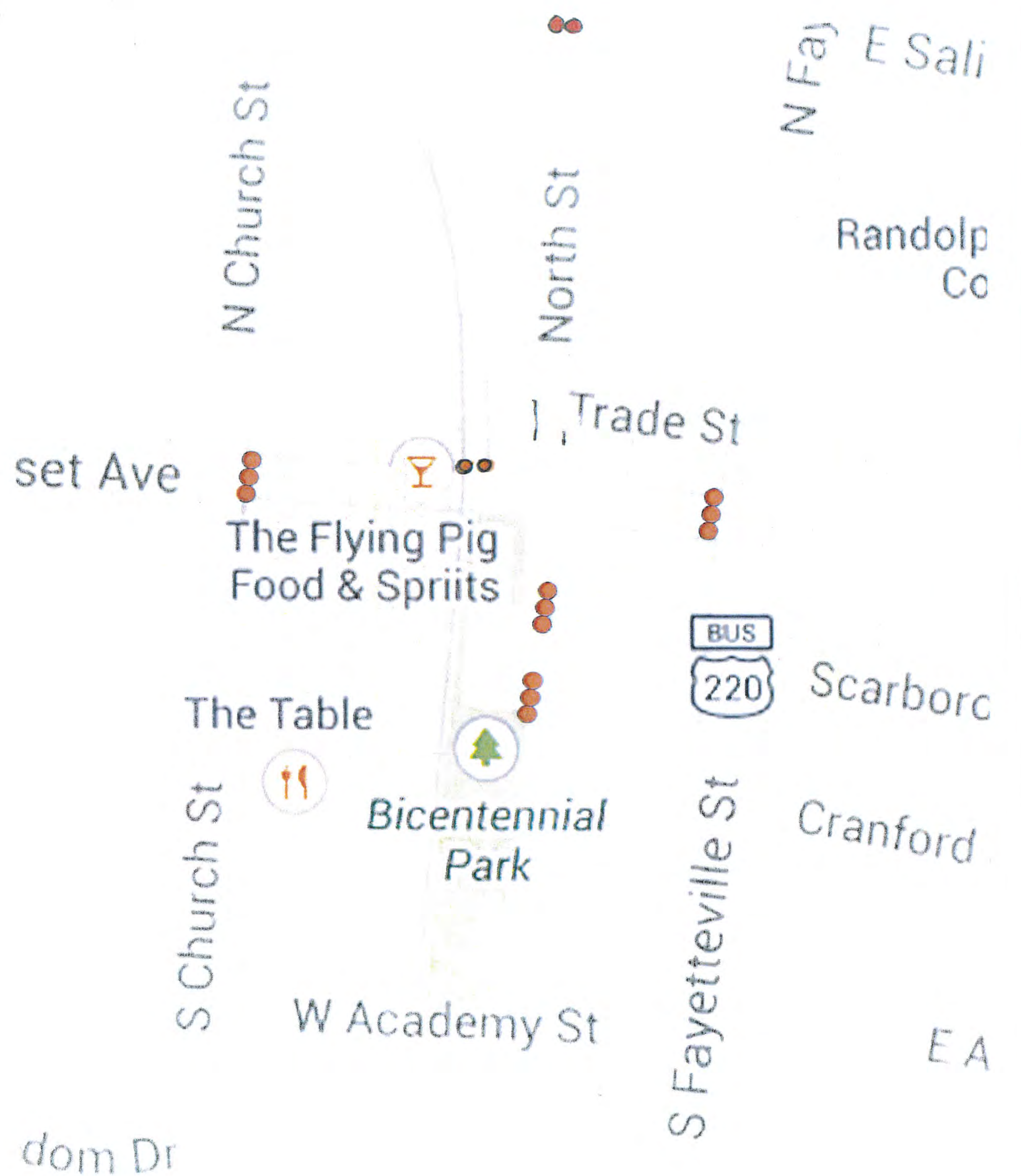
The undersigned agrees to hold the City of Asheboro and its officers, employees and agents free and harmless from and against any and all claims, losses, damages and settlements arising out of or relating to this parade. The undersigned agrees to investigate and provide defense for and defend any such claims at his/her (?) sole expense and agrees to bear all other costs and expenses related thereto, even if the claims are groundless or false.

Signature of Authorized Representative: Jennifer Staley Digitally signed by Jennifer Staley DN: cn=Jennifer Staley, o=Asheboro Cultural & Recreation, ou, email=jstaley@ci.asheboro.nc.us, c=US Date: 2017.09.19 15:33:04 -04'00'

Internal Use Only

Police Department Recommendation: ____

City of Asheboro Approval By: [signature] Date: 9/20/2017



N Church St
North St
N Fay
E Sali
Randolp
Co
Trade St
set Ave
The Flying Pig
Food & Spriits
BUS
220
Scarborc
The Table
Bicentennial
Park
S Church St
S Fayetteville St
Cranford
W Academy St
E A
dom Dr

Sent to PD + PW's

Item 5 (e)

CITY OF ASHEBORO NORTH CAROLINA

APPLICATION FOR PARADE PERMIT

In accordance with the Asheboro City Code, Section 97.04, application is hereby made for a parade permit. This permit must be received fourteen (14) days prior to the day of the parade.

Contact Name: Shelia R Scott

Address: 3282 Robbins Scott Rd, Randleman 27317

Phone: 336 953-2884 E-mail: sheliarscott@aol.com

Organization: none

Address: none

Phone:

Date of Parade: Sunday, Nov 5th Start Time: 3:00 End Time: 4:00

Number of Persons: approx 100 Number of Vehicles: -0-

Streets Involved: Park St, Taft St, Church St Sunset Ave

Special officials and/or guests: none

Insurance Company & Policy Number: Farm Bureau -

Any additional Information:

The undersigned agrees to hold the City of Asheboro and its officers, employees and agents free and harmless from and against any and all claims, losses, damages and settlements arising out of or relating to this parade. The undersigned agrees to investigate and provide defense for and defend any such claims at his/her (?) sole expense and agrees to bear all other costs and expenses related thereto, even if the claims are groundless or false.

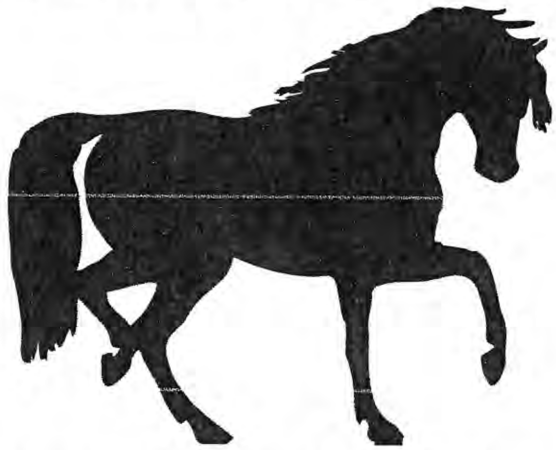
Signature of Authorized Representative: Shelia R Scott

Internal Use Only

Police Department Recommendation:

City of Asheboro Approval By: [signature] Date: 8/14/2017

ASHEBORO FALL ROUNDUP
HORSE PARADE



SUNDAY, NOVEMBER 5, 2017
3:00 PM

17th Annual

Parade begins corner of Park St and Sunset Ave

The parade route is South on Park St., turns left at Taft St at Post Office, than left on Church St., to Sunset Ave., turn left on Sunset Ave. back to Park St. and Courier Tribune parking lot.

Trailer parking Courier Tribune and Hoover St

Prizes awarded for:

Best Horse, Best Pony, Best Mule, Best Man, Best Woman, Best Boy, Best Girl, Best Costume, Best Team, Best Wagon, Oddest Entry and 3 Judges' Choice

NO RAIN DATE

More information contact Shelia R. Scott-336-498-3398 or 336-953-2884

Facebook @Shelia Robbins Scott

gave to PD4 PW's
8-22-17

Item 5 (f)

CITY OF ASHEBORO
NORTH CAROLINA

APPLICATION FOR PARADE PERMIT

In accordance with the Asheboro City Code, Section 97.04, application is hereby made for a parade permit. This permit must be received fourteen (14) days prior to the day of the parade.

Contact Name: EDWARD W. LUCKADO JR "LUCKY"

Address: 4799 OLD GREENSBORO RD RANDLEMAN, NC 27317

Phone: 336-498-7146 E-mail: eluckado@triad.rr.com

Organization: RANDOLPH COUNTY VETERANS COUNCIL

Address: SAME AS ABOVE

Phone: SAME

Date of Parade: 11/11/2017 Start Time: 4:00 End Time: 5:30

Number of Persons: NA Number of Vehicles:

Streets Involved: Need traffic detoured off Church ST AT 3:00 until Parade is over Need Police at Cox to help with traffic

Special officials and/or guests:

Insurance Company & Policy Number: Block off Church ST AT Sunset Ave. Fayetteville ST. Worth ST

Any additional information: Close Waiman Ave - Lanier Ave - Academy ST, Kivett Ave Holly ST & Hill ST

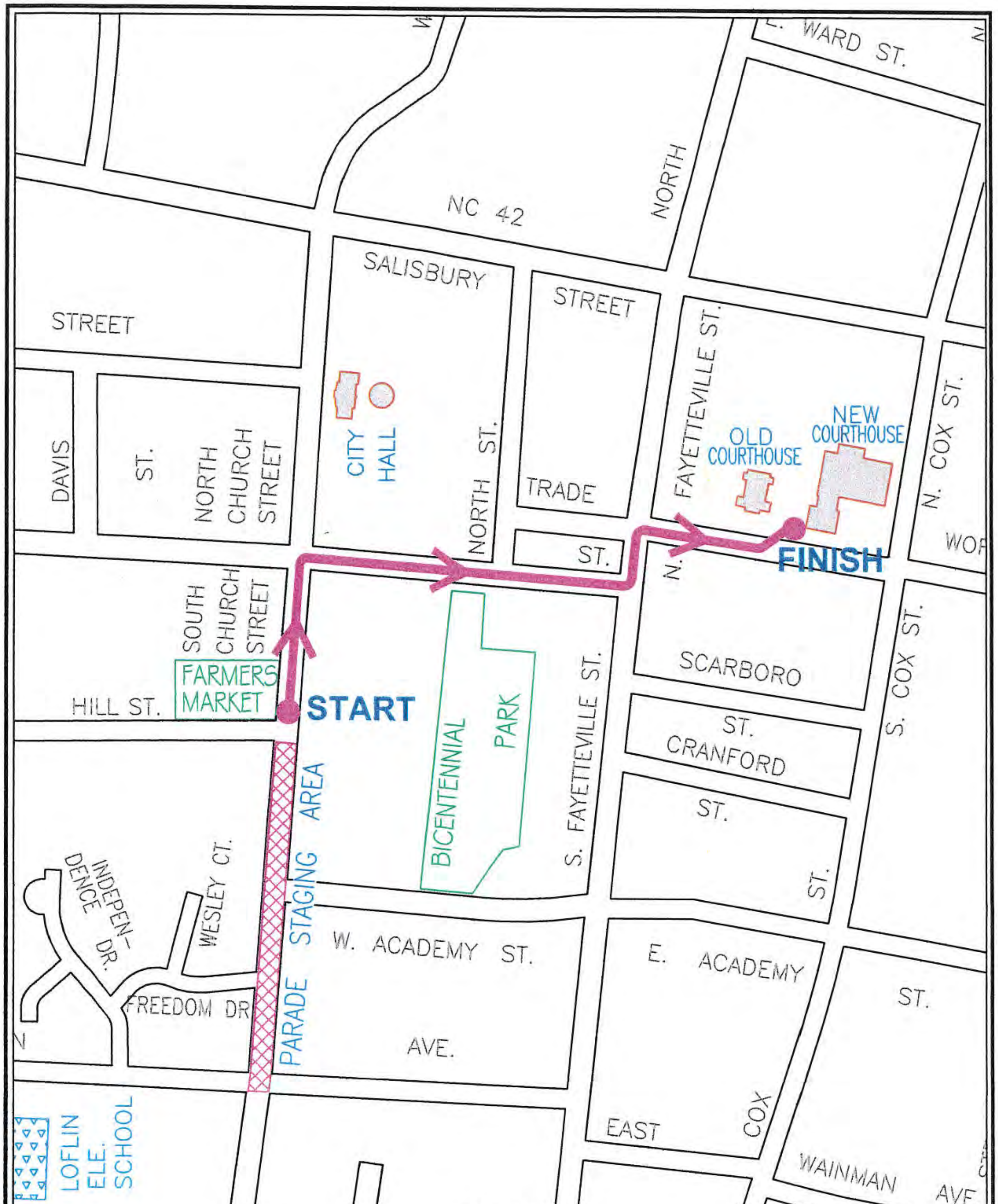
The undersigned agrees to hold the City of Asheboro and its officers, employees and agents free and harmless from and against any and all claims, losses, damages and settlements arising out of or relating to this parade. The undersigned agrees to investigate and provide defense for and defend any such claims at his/her (?) sole expense and agrees to bear all other costs and expenses related thereto, even If the claims are groundless or false.

Signature of Authorized Representative: Edward W Luckado Jr

Internal Use Only

Police Department Recommendation:

City of Asheboro Approval By: [signature] Date: 8/23/2017



ROUTE MAP
for
RANDOLPH COUNTY VETERANS COUNCIL PARADE

City of Asheboro
Randolph County, North Carolina

STAGING AREA

COURSE ROUTE

0 200 400 800

November, 2015

Item 5(g)

ORDINANCE TO AMEND THE GENERAL FUND
FY 2017-2018

WHEREAS, there exist within the City of Asheboro dwellings unfit for human habitation due to dilapidation; defects increasing the hazards of fire, accidents and other calamities; lack of ventilation, light and sanitary facilities; and other conditions rendering such dwellings unsafe or unsanitary, dangerous and detrimental to the health, safety and morals, and otherwise detrimental to the welfare of the residents of the City, and;

WHEREAS, in order to protect the health, safety and welfare of the residents of the city as authorized by Part 6 of Article 19, Chapter 160A of the General Statutes, minimum standards of fitness for the initial and continued occupancy of all buildings used for human habitation have been established as expressly authorized by G.S. § 160A-444, and;

WHEREAS, these minimum standards of fitness were established by legislative authority of the City Council of the City of Asheboro and are found in Title XV Chapter 151 of the Code of Asheboro, and;

WHEREAS, there exist home owners occupying dwellings in violation of Title XV Chapter 151, which create public safety concerns and negatively affect surrounding home values and neighborhood heath, and;

WHEREAS, The City Council aspires to further its public purpose to safeguard public health, safety and welfare through programs and partnerships that protect property values and improve the quality of housing within the city, and;

WHEREAS, Habitat for Humanity of Randolph County provides rehabilitative assistance to homeowners in Asheboro to correct deficiencies of Title XV Chapter 151, thereby making all of Asheboro housing safer and more habitable, and;

WHEREAS, the City Council recognizes that its interest in ensuring all residents have access to quality housing aligns with Habitat for Humanity of Randolph County's interest in facilitating the provision of decent and affordable housing, and;

WHEREAS, the City Council, in light of the above-stated recognition of common interests, wishes to appropriate funds to Habitat for Humanity of Randolph County for rehabilitative assistance to correct housing deficiencies experienced by low to moderate income homeowners residing within the City of Asheboro, and;

WHEREAS, the budget needs to be amended to appropriate funding and to be in compliance with all generally accepted accounting principles, and;

ORDINANCE TO AMEND THE GENERAL FUND
FY 2017-2018

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

That the following Revenue line items be increased:

Line Item	Description	Increase
10-399-0000	Fund Balance Allocation	32,000

That the following Expense line items be increased:

Line Item	Description	Increase
10-490-5600	Community Development	$32,000

Adopted this the 5th day of October 2017.

David H. Smith, Mayor

ATTEST:

Holly H. Doerr, CMC, NCCMC, City Clerk

Item 6 (b)

RZ-17-07: Request to rezone from R7.5 (Medium-Density Residential) to OA6 (Office-Apartment)

(1119 South Cox Street)

Planning Board Recommendation and Staff Report

Planning Board Recommendation & Comments to City Council

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

Case # **RZ-17-07**

Date 9-11-2017 Planning Board

Applicant Branson Coleman Properties c/o Carrie Coleman/HR Gallimore, Agent

Legal Description

The property of Branson-Coleman Properties, LLC, located at 1119 South Cox Street, and the undeveloped parcel immediately to the north, totaling approximately 1.04 acres +/- of 1.76 acres +/-, and more specifically identified by Randolph County Parcel Identification Numbers 7750879622 and 7750970713.

Requested Action Rezone from R7.5 (Medium-Density Residential) and OA6 (Office-Apartment) to OA6 (Office-Apartment) on entire property

Existing Zone R7.5/OA6

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-17-07**

Date 9-11-2017 PB
10-5-2017 City Council

General Information

Applicant Branson-Coleman Properties c/o Carrie Coleman/ H.R. Gallimore, Agent

Address PO Box 280

City Asheboro NC 27204

Phone 336-953-4113/ 336-626-5560 (agent phone)

Location 1119 South Cox Street

Requested Action Rezone from R7.5 (Medium-Density Residential) and OA6 (Office-Apartment) to OA6 (Office-Apartment) on entire property

Existing Zone R7.5/OA6 **Existing Land Use** Two-family dwelling

Size 1.04 acres +/- of 1.76 acres +/- **Pin #** 7750879622 and 7750970713

Applicant's Reasons as stated on application

Will make it more consistent with other properties in the sector. Meets the mix of uses stated in the Land Development Plan. Both parcels have split zoning and this will make both parcels consistent throughout.

Surrounding Land Use

North Single-family/Residential Planned Unit Dev. **East** Single-family residential

South Single-family residential **West** Office/Single-family residential

Zoning History N/A

Legal Description

The property of Branson-Coleman Properties, LLC, located at 1119 South Cox Street, and the undeveloped parcel immediately to the north, totaling approximately 1.04 acres +/- of 1.76 acres +/-, and more specifically identified by Randolph County Parcel Identification Numbers 7750879622 and 7750970713.

Analysis

1. South Cox Street is a state-maintained minor thoroughfare.
2. The property is in the city limits and all city services are available.
3. The property is within the Center City Planning Area (Tier 3).
4. The surrounding area is characterized by a mix of uses including single family and multi-family residential, and offices. Some heavier commercial uses are also south of the property towards East Dixie Drive.
5. There is currently a two-family dwelling located on the property, which tax records indicate was built in 1927. This use is permitted in an OA6 zoning district.
6. The request would allow all uses permitted by right in the OA6 district, including residential uses described in (5) above and non-residential uses. Permitted non-residential uses include office and institutional activities and limited service oriented commercial activities (such as barber shops, etc.), but do not include heavier commercial uses such as retail sales, restaurants, etc. Mixed uses may be located within the same structure in the OA6 district. Certain amenities, such as pedestrian infrastructure, are required for uses other than single-family residential development in the OA6 district.

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	City Activity Center
Small Area Plan	Central
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

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

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

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

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

Checklist Items 12, 13, and 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

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

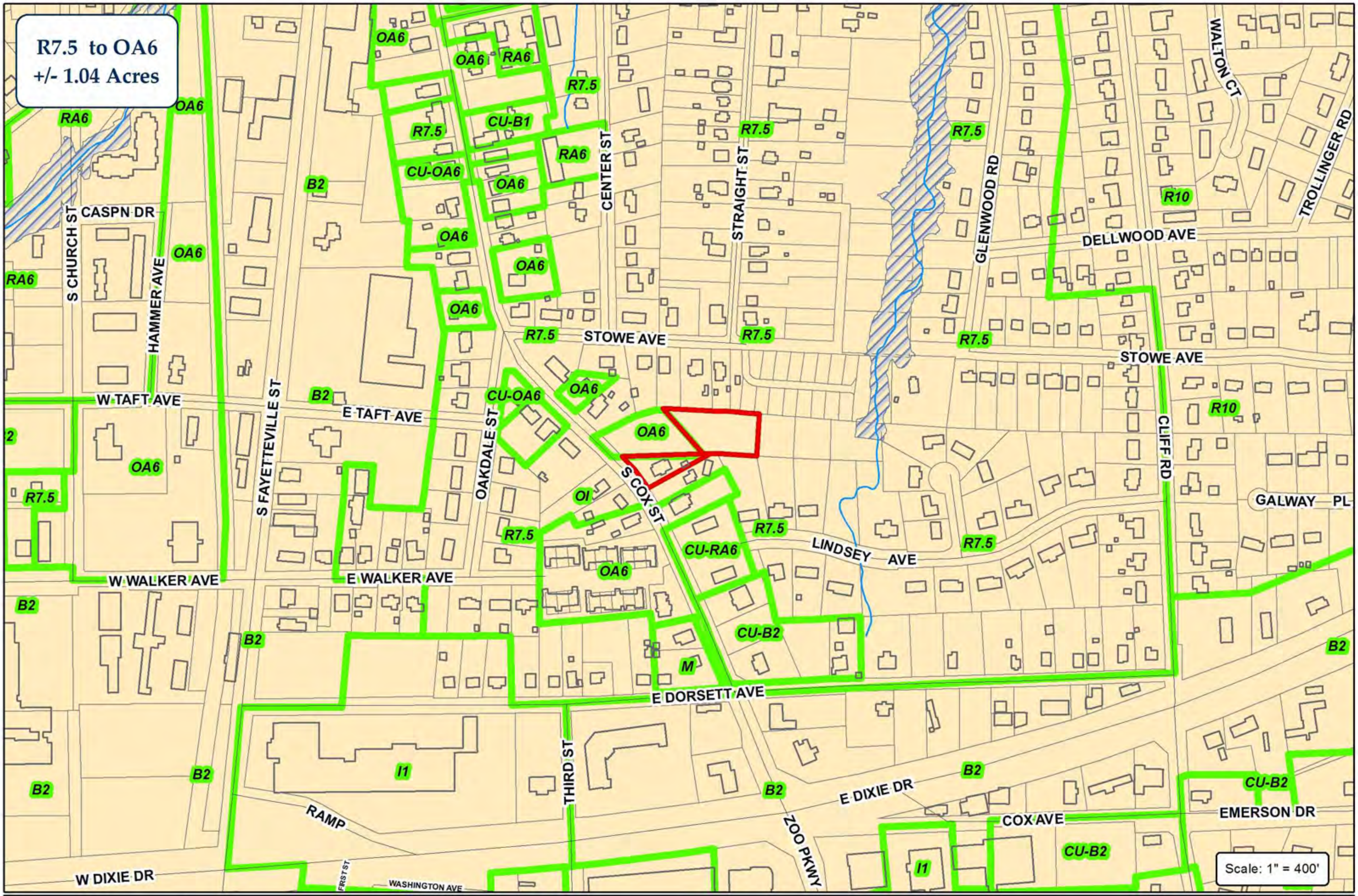
The requested OA6 district complies with the Land Development Plan's designation of the property as part of the City Activity Center, which, along with the Central Small Area Plan, calls for accommodating a mix of uses that are compatible with a neighborhood's historic development pattern.

The requested OA6 district fits the longstanding transitional nature of South Cox Street by allowing different types of residential uses (single-family, two-family, multi-family) and non-residential office, institutional, and limited commercial uses permitted in the OA6 district.

Finally, the property is not impacted by flood areas, watershed areas, or areas with considerably steep slopes.

Therefore, staff believes the request is consistent with the adopted Land Development Plan, and reasonable and in the public interest.

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



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

City of Asheboro Planning & Zoning Department

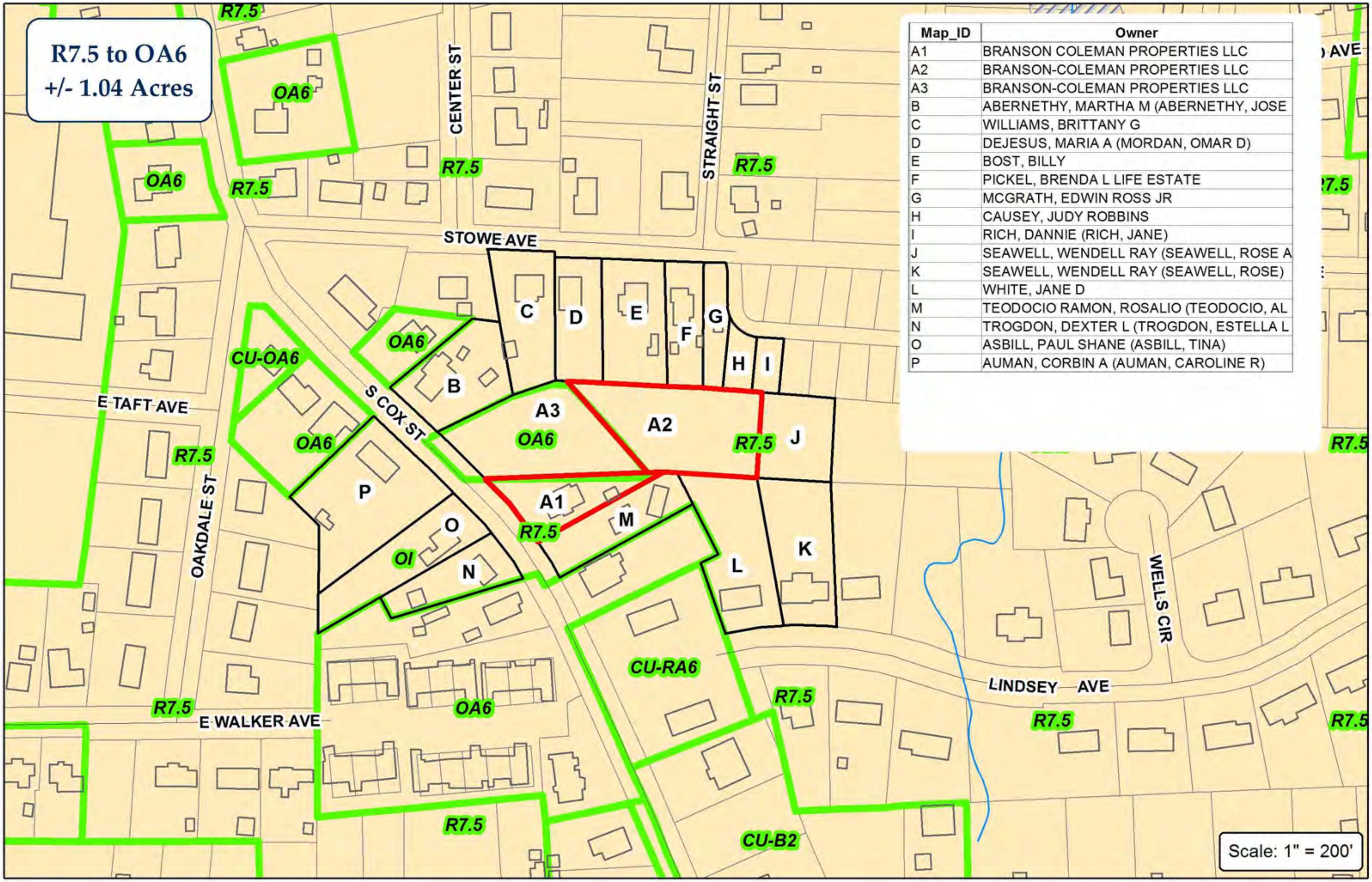
Rezoning Case: RZ-17-07

Parcel: 7750879622 & 7750970713 (pt.)

Subject Property
Zoning
City Limits
ETJ

N
W E
S

R7.5 to OA6
+/- 1.04 Acres



Map_ID	Owner
A1	BRANSON COLEMAN PROPERTIES LLC
A2	BRANSON-COLEMAN PROPERTIES LLC
A3	BRANSON-COLEMAN PROPERTIES LLC
B	ABERNETHY, MARTHA M (ABERNETHY, JOSE
C	WILLIAMS, BRITTANY G
D	DEJESUS, MARIA A (MORDAN, OMAR D)
E	BOST, BILLY
F	PICKEL, BRENDA L LIFE ESTATE
G	MCGRATH, EDWIN ROSS JR
H	CAUSEY, JUDY ROBBINS
I	RICH, DANNIE (RICH, JANE)
J	SEAWELL, WENDELL RAY (SEAWELL, ROSE A
K	SEAWELL, WENDELL RAY (SEAWELL, ROSE)
L	WHITE, JANE D
M	TEODOCIO RAMON, ROSALIO (TEODOCIO, AL
N	TROGDON, DEXTER L (TROGDON, ESTELLA L
O	ASBILL, PAUL SHANE (ASBILL, TINA)
P	AUMAN, CORBIN A (AUMAN, CAROLINE R)

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

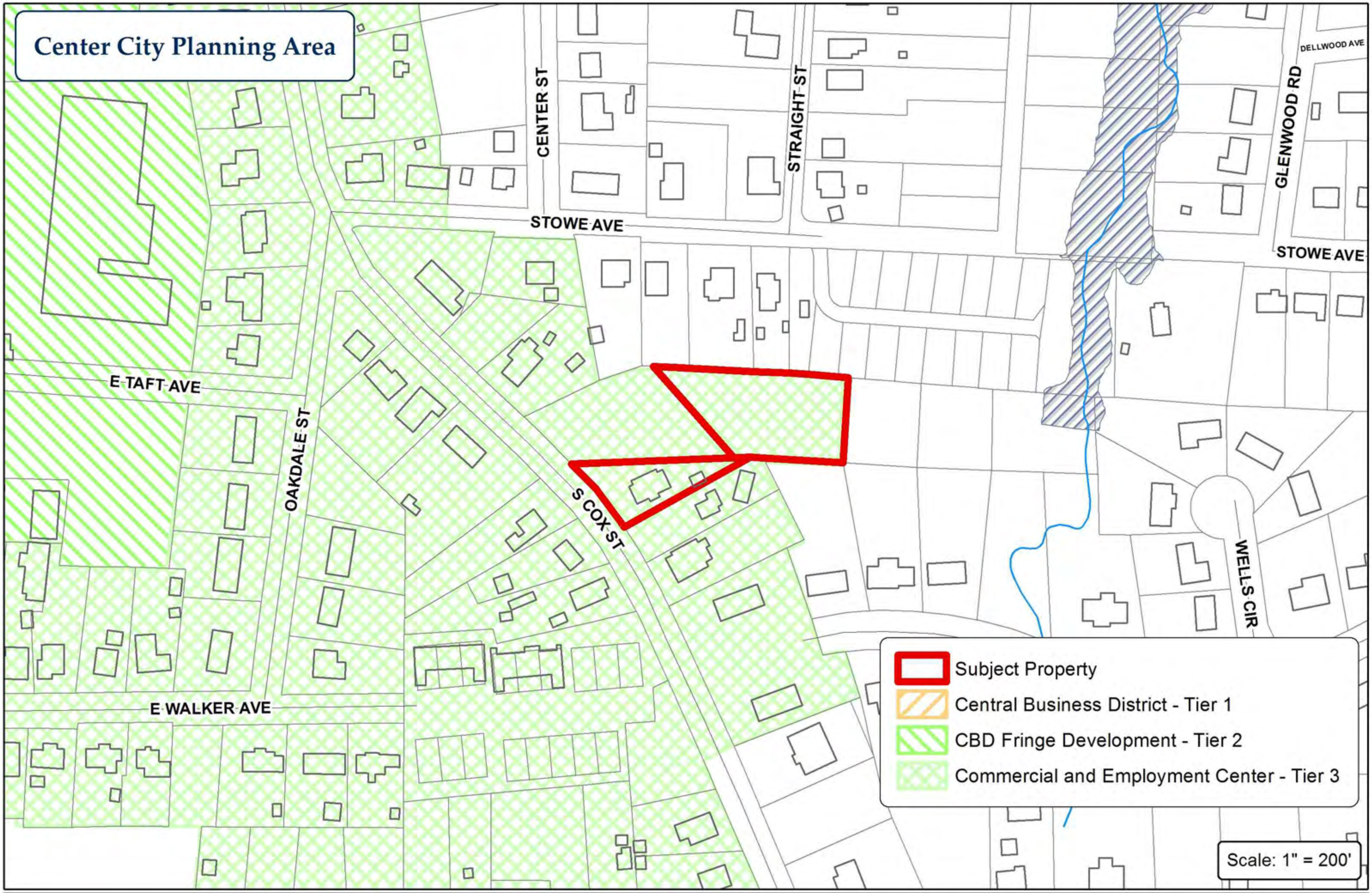
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-07

Parcel: 7750879622 & 7750970713 (pt.)

Subject Property
Adjoining Properties
Zoning
City Limits

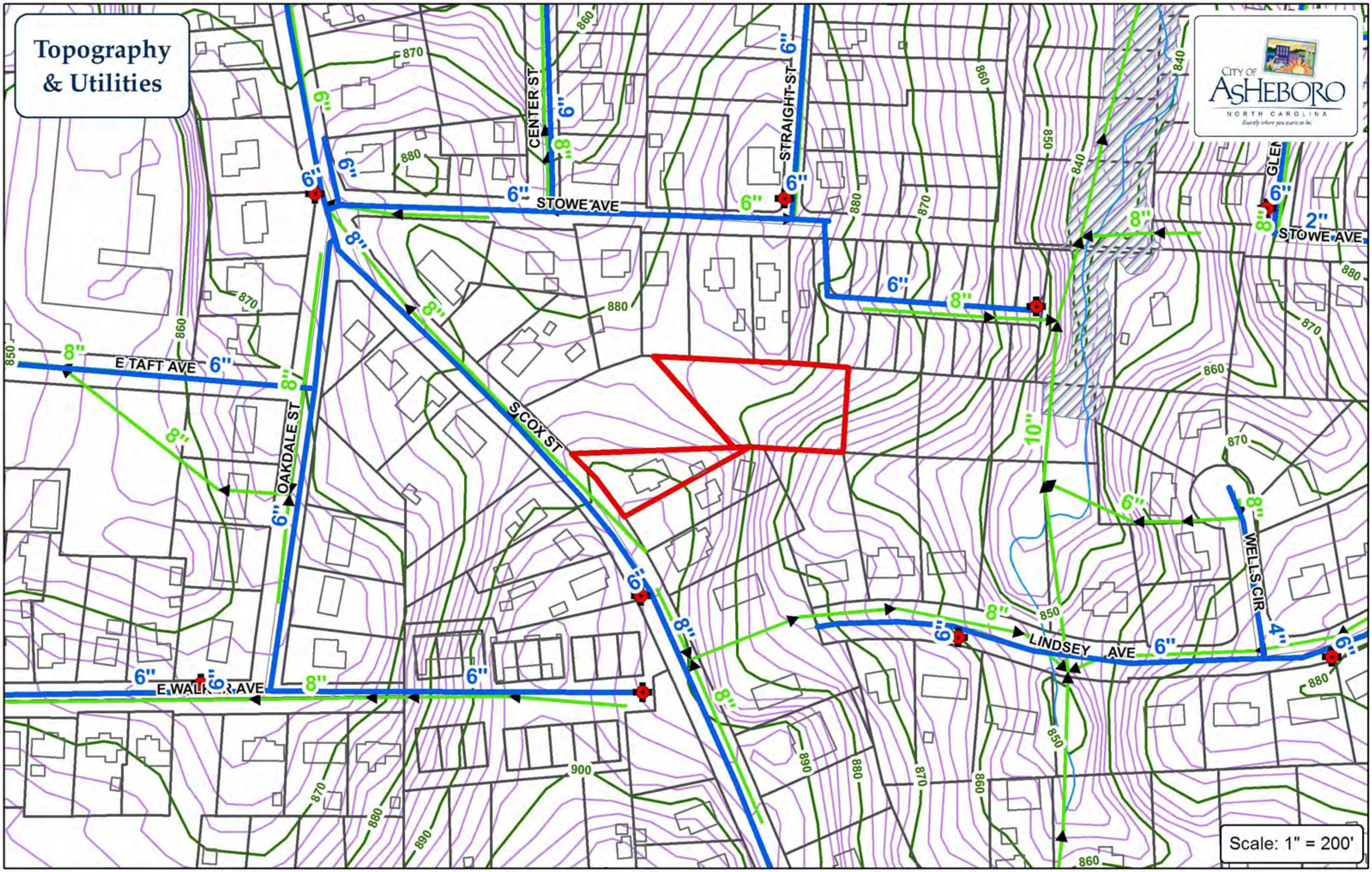
N
W
E
S



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-07

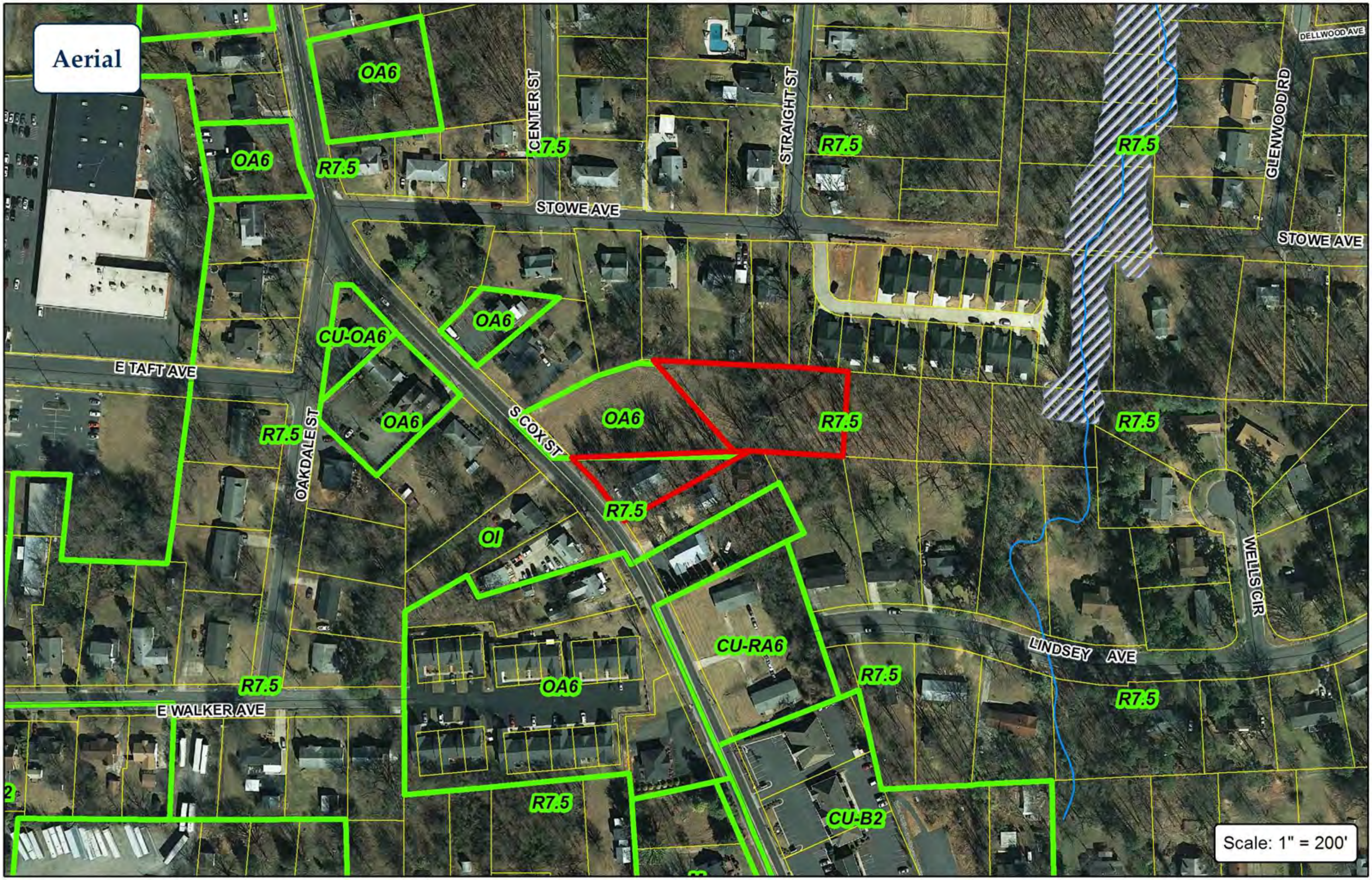
Parcel: 7750879622 & 7750970713 (pt.)



Water Main
Sewer Main
Force Main
Fire Hydrant
PS Pump Station

City of Asheboro
Planning & Zoning Department
Rezoning Case: RZ-17-07
Parcel: 7750879622 & 7750970713 (pt.)

Subject Property



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-07

Parcel: 7750879622 & 7750970713 (pt.)

Subject Property	
Zoning	

Item 6 (c)

RZ-17-08: Request to rezone from CU-B2 (Conditional Use General Commercial) to R7.5 (Medium-Density Residential)

(920 South Cox Street)

Planning Board Recommendation and Staff Report

Planning Board Recommendation & Comments to City Council

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

Case # RZ-17-08

Date 9-11-2017 Planning Board

Applicant Bertha Earlene Ward

Legal Description

The property of Bertha Earlene Ward, located at 920 S. Cox St., including the portion of the property currently zoned CU-B2 (Conditional Use General Commercial), more specifically identified by a portion of Randolph County Parcel Identification Number 7750881708 and totaling approximately 0.38 acres +/- of 0.58 acres +/-. on the parcel.

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

Existing Zone R7.5/OA6

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-17-08**

Date 9-11-2017 PB
10-5-2017 City Council

General Information

Applicant Bertha Earlene Ward
Address 1570 Westmont Drive
City Asheboro NC 27203
Phone 336-625-6423
Location 920 South Cox Street

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

Existing Zone CU-B2/B2 **Existing Land Use** Retail shoppers' goods (last permitted use)

Size 0.38 acres +/- of 0.58 acres +/- **Pin #** 7750881708 (portion)

Applicant's Reasons as stated on application

Has become residence. Mixed development exists in this area including residential and mixed. Use for original use.

Surrounding Land Use

North Office
East Single-family residential/Multi-use office development
South Single-family residential
West Commercial

Zoning History RZ-_97-40: The portion of the parcel that encompasses the subject property was rezoned from R7.5 to CU-B2 with Conditional Use Permit for a dive shop operation (retail shoppers' goods) and office.
RZ-03-14: Rear portion of property rezoned- R7.5 (Medium-Density Commercial) to B2 (General Commercial)

Legal Description

The property of Bertha Earlene Ward, located at 920 S. Cox St., including the portion of the property currently zoned CU-B2 (Conditional Use General Commercial), more specifically identified by a portion of Randolph County Parcel Identification Number 7750881708 and totaling approximately 0.38 acres +/- of 0.58 acres +/-. on the parcel.

Analysis

1. South Cox Street is a state-maintained minor thoroughfare.
2. The property is in the city limits and all city services are available.
3. The property is within the Center City Planning Area (Tier 3).
4. The rear portion of the parcel totaling approximately 0.20 acres +/- is currently zoned B2 (rezoned from R7.5 to B2 in 2002, Case No. RZ-03-14). A small portion of a multi-use commercial development from an adjoining parcel extends onto this portion of the property, which is not part of the rezoning request.
5. The dive shop and office that was authorized by RZ-97-40 is no longer in operation on this property.
6. The area includes a mix of residential, office, and commercial uses.
7. The requested R7.5 district allows a single-family dwelling on property with a minimum of 7,500 square feet and a two-family dwelling on property with 11,500 square feet.

Rezoning Staff Report

RZ Case # **RZ-17-08**

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	City Activity Center
Small Area Plan	Central
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

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

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

Checklist Item 4: The proposed rezoning is compatible with surrounding land uses.

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

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

Checklist Items 12, 13, and 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

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

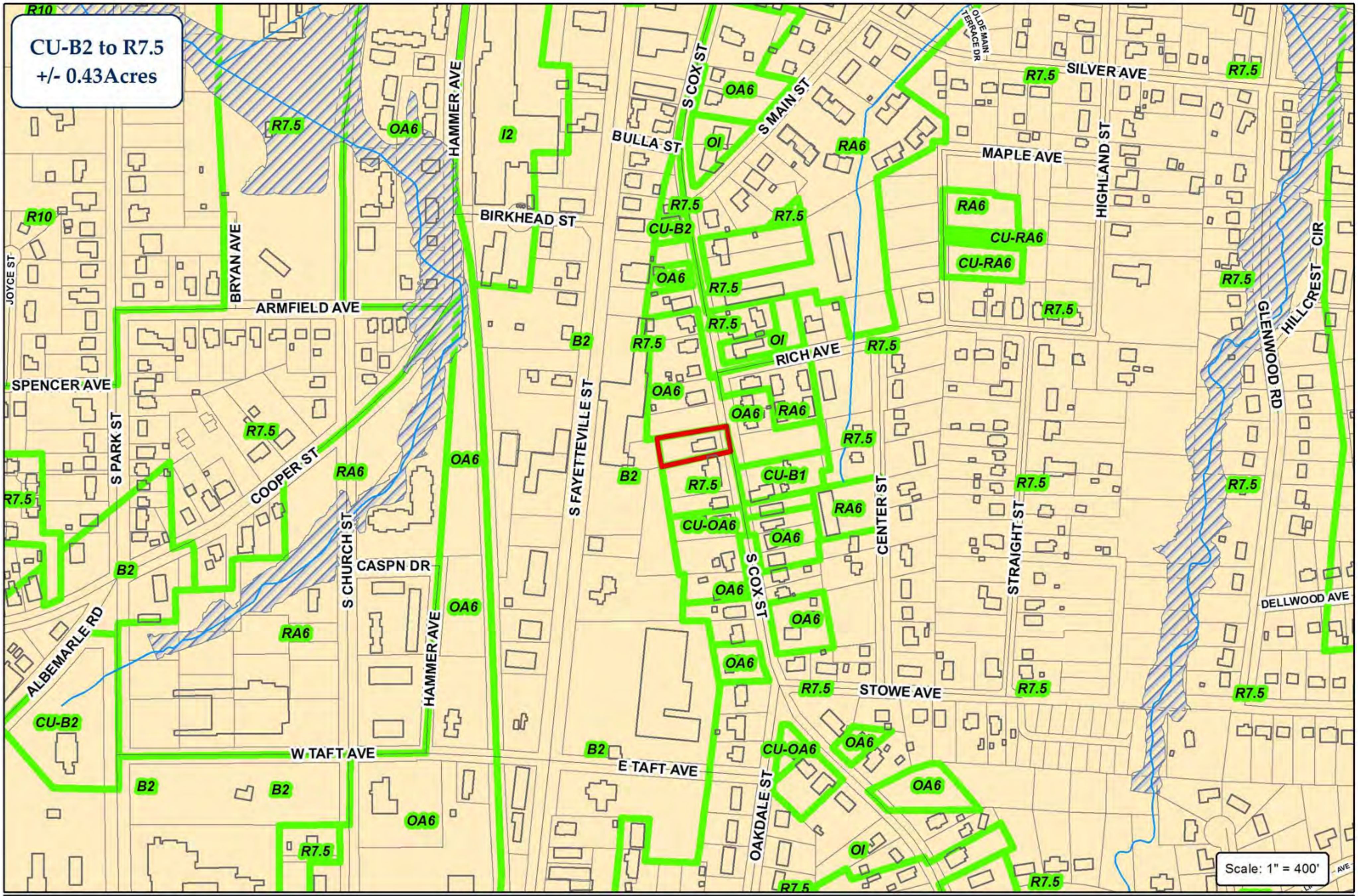
The property's designation within the City Activity Center calls for accommodating a mix of uses that are compatible with a neighborhood's historic context, which includes a mix of residential uses, along with office and institutional uses and lighter commercial uses (including the current CU-B2 (Conditional Use General Commercial).

Rezoning the property to R7.5 Medium-Density Residential will allow investment in the property for its original residential use and be compatible with single-family residential land uses in the area, including those adjacent to the property.

Finally, the property is not impacted by flood areas, watershed areas, or areas with considerably steep slopes, and residential development typically has less impervious coverage than non-residential uses with greater parking demand.

Therefore, staff believes the request is consistent with the adopted Land Development Plan, and reasonable and in the public interest.

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



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-08

Parcel: 7750881708 (pt.)

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NORTH CAROLINA
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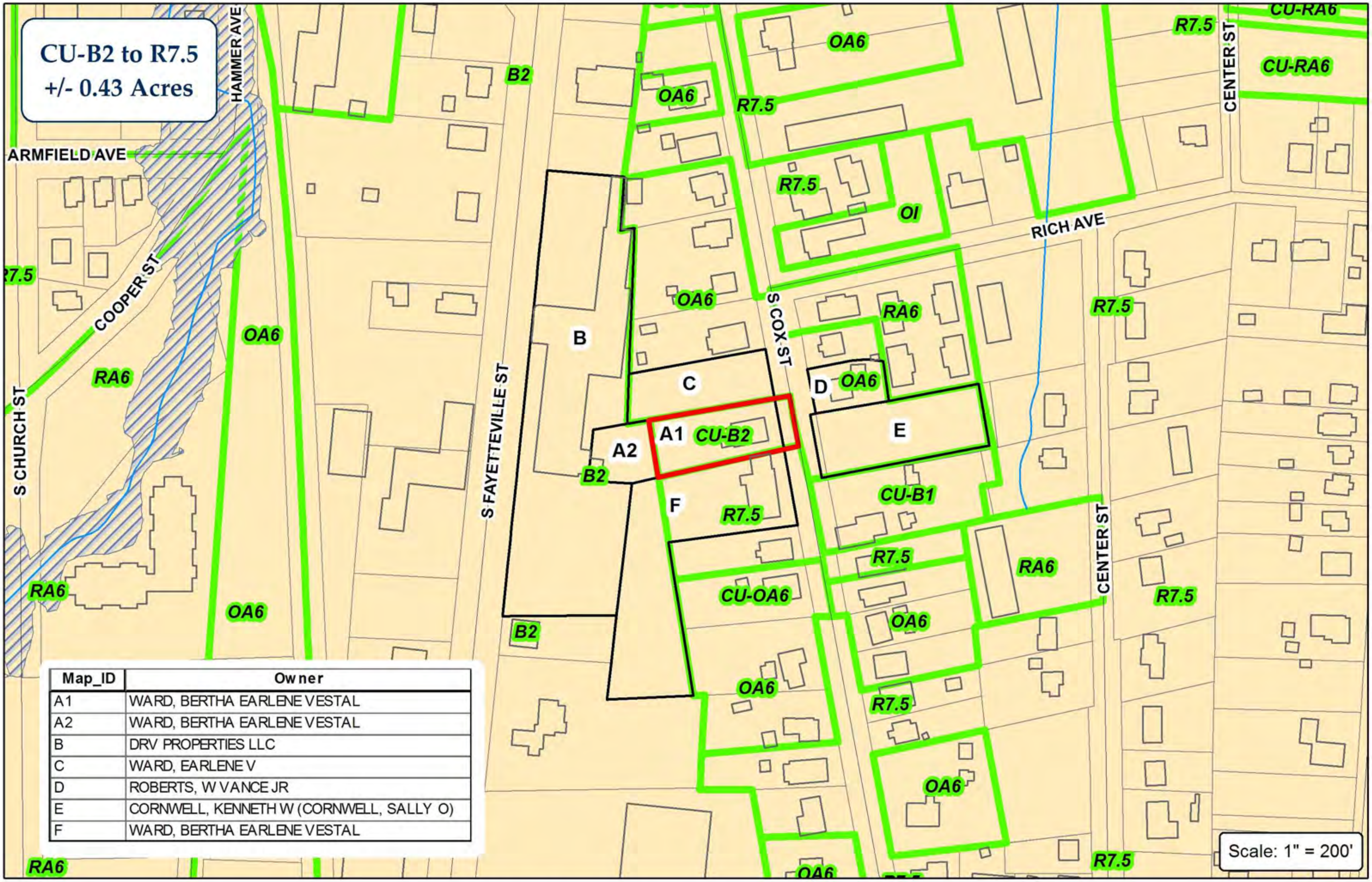
Subject Property
Zoning
City Limits
ETJ

CU-B2 to R7.5
+/- 0.43 Acres



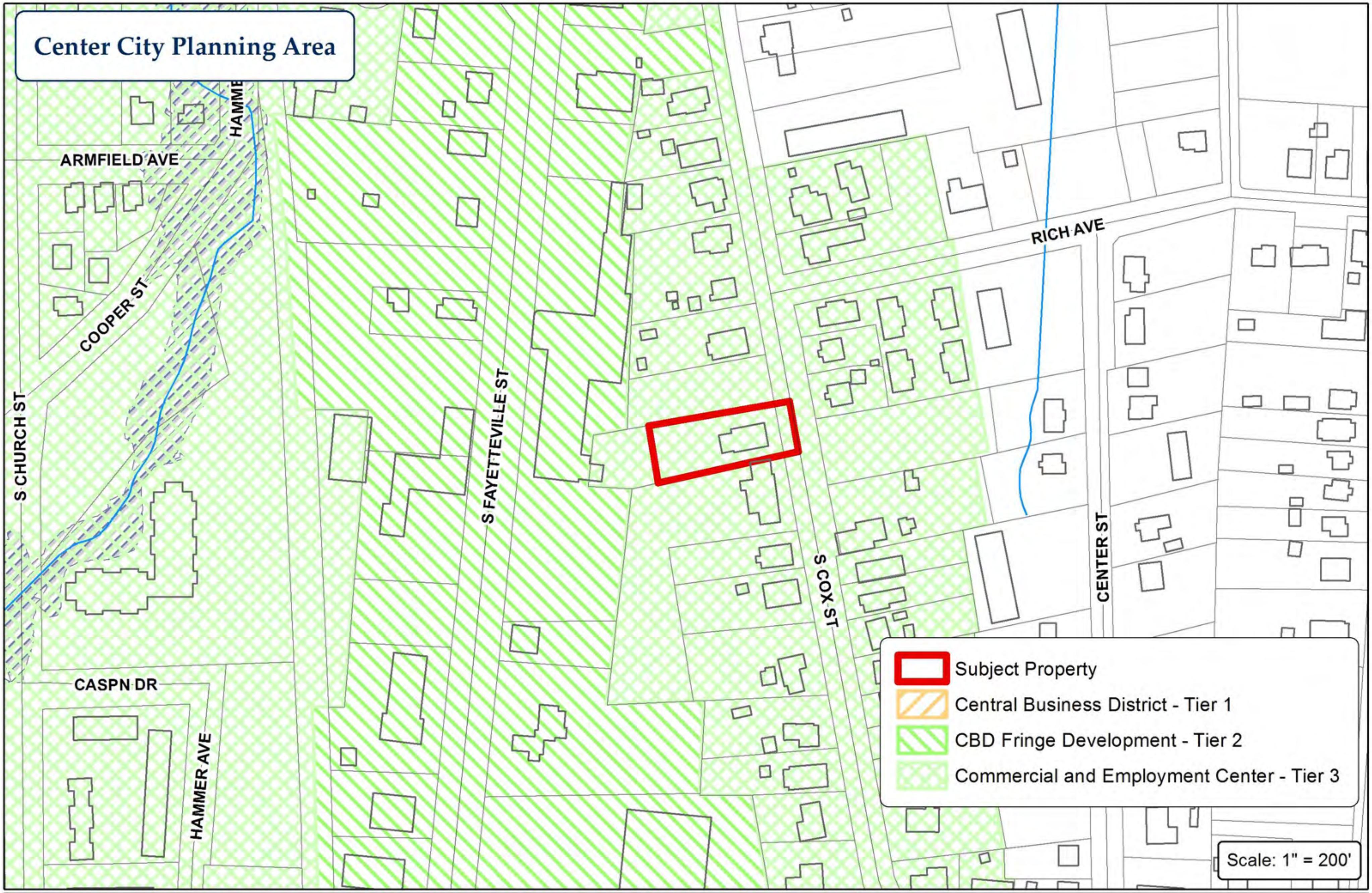
Map_ID	Owner
A1	WARD, BERTHA EARLENE VESTAL
A2	WARD, BERTHA EARLENE VESTAL
B	DRV PROPERTIES LLC
C	WARD, EARLENE V
D	ROBERTS, W VANCE JR
E	CORNWELL, KENNETH W (CORNWELL, SALLY O)
F	WARD, BERTHA EARLENE VESTAL

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-08

Parcel: 7750881708 (pt.)

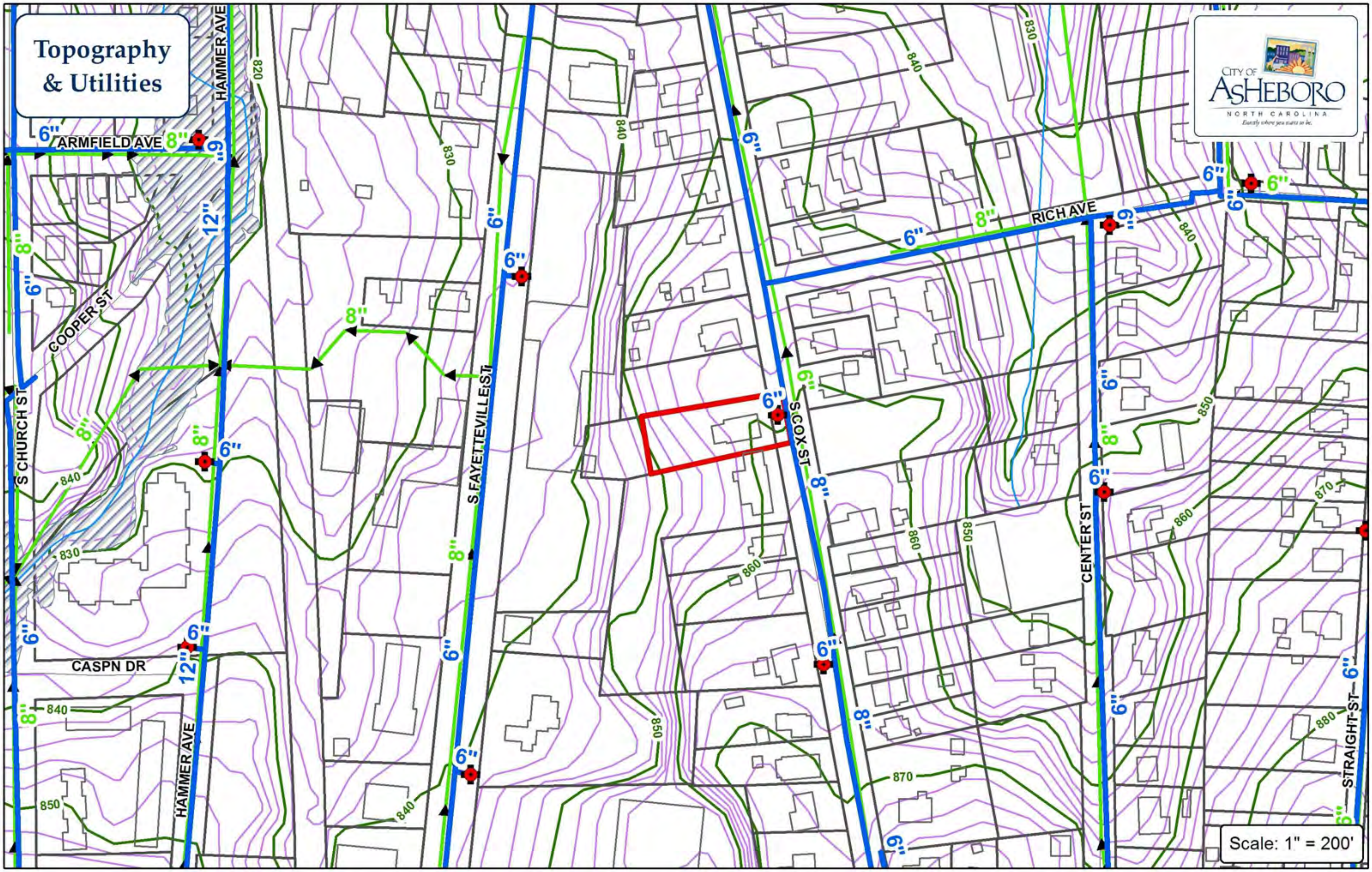
Subject Property
Adjoining Properties
Zoning
City Limits



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-08

Parcel: 7750881708 (pt.)



Water Main
Sewer Main
Force Main
Fire Hydrant
Pump Station

City of Asheboro
Planning & Zoning Department

Rezoning Case: RZ-17-08

Parcel: 7750881708 (pt.)

Subject Property

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-08

Parcel: 7750881708 (pt.)

Subject Property

Zoning

Item 6 (d)

CITY OF ASHEBORO
NORTH CAROLINA

<u>RZ-17-09: Request to rezone from I2 (General Industrial) to RA6 (High-Density Residential)</u>

(east side of North Church Street, south of W. Salisbury St)

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-17-09**

Date 9-11-2017 Planning Board

Applicant Acme McCrary Corporation

Legal Description

The property of Acme McCrary Corporation, located on the east side of N. Church Street, north of 146 North Church Street, south of W. Salisbury St. (NC Hwy. 42), west of Norfolk-Southern Railroad, totaling approximately 0.85 acres +/- and more specifically defined by a portion of Randolph County Parcel Identification Number 7751738346.

Requested Action Rezone from I2 (General Industrial) to RA6 (High-Density Residential)

Existing Zone I2

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-17-09**

Date 9-11-2017 PB
10-5-2017 City Council

General Information

Applicant Acme McCrary Corporation

Address 158 North Street

City Asheboro NC 27203

Phone 336-625-2161

Location East side of North Church Street and south side of W. Salisbury Street, west of Norfolk-Southern Railroad

Requested Action Rezone from I2 (General Industrial) to RA6 (High-Density Residential)

Existing Zone I2 General Industrial **Existing Land Use** Warehousing for Manufacturing, processing, & assembly

Size 0.85 acres +/- of 4.35 acres +/- total **Pin #** 7751738346 (portion)

Applicant's Reasons as stated on application

The amendment will facilitate adaptive reuse of property by allowing residential uses near support facilities and services that support urban intensity living associated with the RA6 district. The Land Development Plan encourages a mix of compatible uses, including residential uses that are complemented by services and amenities found within the City Activity Center.

Surrounding Land Use

North Railroad/Commercial **East** Norfolk-Southern Railroad/Industrial

South Governmental (Asheboro City Hall) **West** Residential/Randolph Senior Adults Center/Parking Lot

Zoning History N/A

Legal Description

The property of Acme McCrary Corporation, located on the east side of N. Church Street, north of 146 North Church Street, south of W. Salisbury St. (NC Hwy. 42), west of Norfolk-Southern Railroad, totaling approximately 0.85 acres +/- and more specifically defined by a portion of Randolph County Parcel Identification Number 7751739310.

Analysis

1. The property is inside the City limits. All city services are available.
2. North Church Street is a state-maintained minor thoroughfare at this location. W. Salisbury St (NC 42) is considered a major thoroughfare at this location.
3. The property is located within Tier 1 (Central Business Planning Area) of the Center City Planning Area. Tier 1 is described by the zoning ordinance as "established to strengthen Asheboro's Center City Planning Area by incorporating a mix of commercial, office, institutional, residential and public open space uses."
4. The property has been used for manufacturing, processing, and assembly since it was built in the mid- 1920's with additions built in the 1940's. The structure is listed on the National Register of Historic Places, along with other structures on the balance of the parcel.
5. The RA6 Residential District is "intended to produce a high intensity of residential uses in close proximity to major nodes of non-residential development, characterized primarily by group housing, plus the necessary governmental and other support facilities to service that level of development. Land designated RA6 shall normally be located with access to a minor thoroughfare or higher classification street with access to local residential streets discouraged." The request would allow all uses permitted by right in the RA6 district.
6. Adaptive reuse of formerly industrial properties for commercial and residential uses has occurred in the area, especially along the Church Street corridor, in recent years.
7. The zoning ordinance has specific provisions for adaptive reuse of property and multi-family development within Tier 1 of the Center City Planning Area, including requirements for open space/impervious surface.

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	City Activity Center
Small Area Plan	Central
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

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

Checklist Item 2: Rezoning is consistent with applicable goals

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

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

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

Checklist Items 12, 13, and 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

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

The proposed land use map indicates that the property is designated as part of the City Activity Center, which promotes a mix of residential uses and housing types as part of the City's primary large scale, mixed use center.

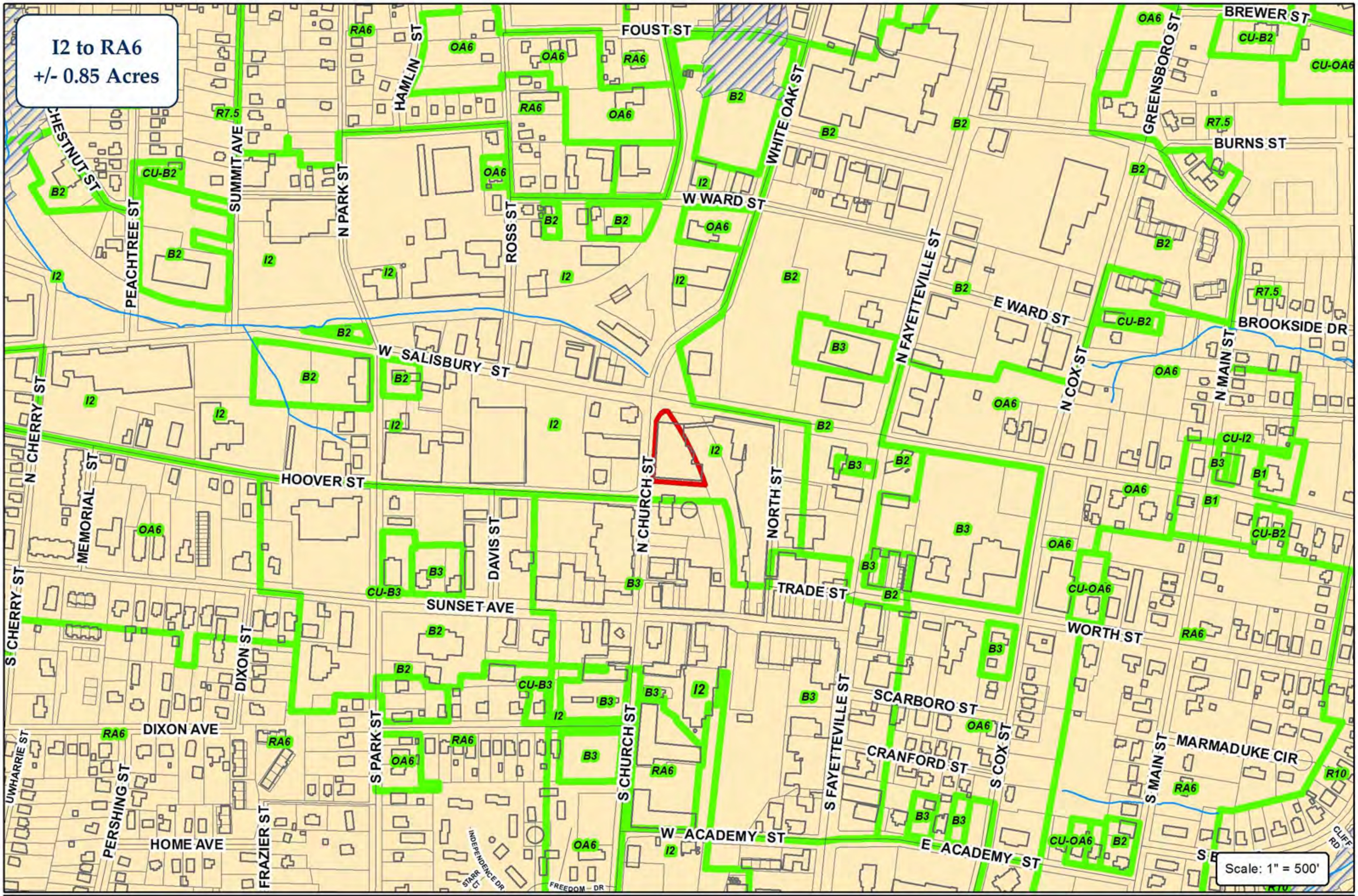
While the general RA6 district doesn't involve analysis of a specific development proposal, placing the subject property within the RA6 district allows for the possibility of its adaptive reuse which is supported by the Land Development Plan. The Central Small Area Plan also supports higher density residential uses in locations having the least negative impact on existing neighborhoods. Development of the property under RA6 requirements would have no impact on existing neighborhoods.

The Land Development Plan's goals generally support repurposing formerly industrial sites for a mix of uses, especially within the City Activity Center. Other planning efforts, such as the 2012 EPA Sustainable Design and Development Public Workshop, also reiterated the support for adaptive reuse of properties formerly used for industrial purposes, which has occurred in the area in recent years.

Additionally, known environmental factors (located outside of watershed, flood area, area with steep slopes) support the request.

Considering these factors, staff believes the request is consistent with the adopted Land Development Plan and other planning efforts and is therefore reasonable and in the public interest.

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



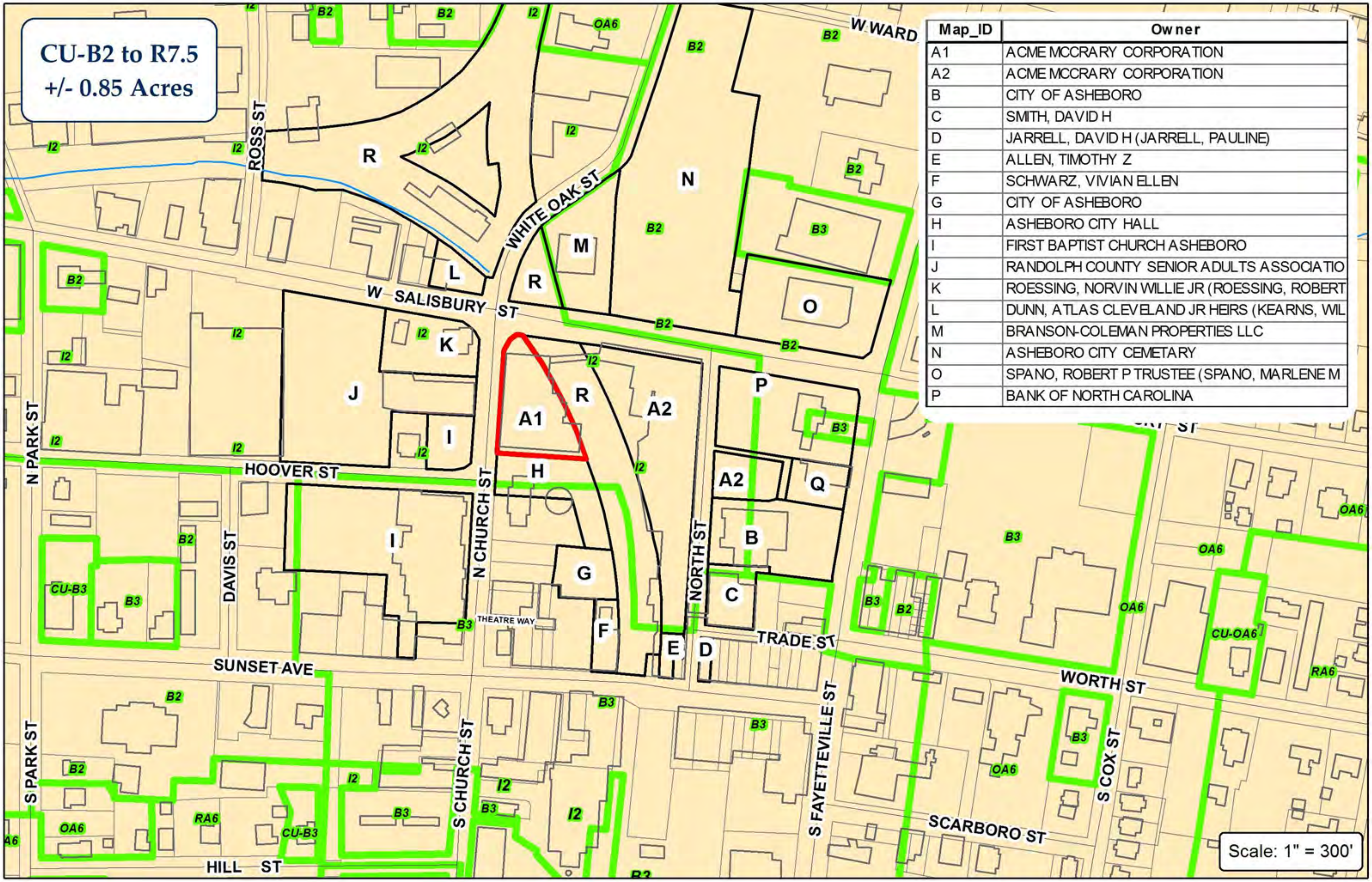
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-09

Parcel: 7751738346 (pt.)

Subject Property
Zoning
City Limits
ETJ

CU-B2 to R7.5
+/- 0.85 Acres



Map_ID	Owner
A1	ACME MCCRARY CORPORATION
A2	ACME MCCRARY CORPORATION
B	CITY OF ASHEBORO
C	SMITH, DAVID H
D	JARRELL, DAVID H (JARRELL, PAULINE)
E	ALLEN, TIMOTHY Z
F	SCHWARZ, VIVIAN ELLEN
G	CITY OF ASHEBORO
H	ASHEBORO CITY HALL
I	FIRST BAPTIST CHURCH ASHEBORO
J	RANDOLPH COUNTY SENIOR ADULTS ASSOCIATIO
K	ROESSING, NORVIN WILLIE JR (ROESSING, ROBERT
L	DUNN, ATLAS CLEVELAND JR HEIRS (KEARNS, WIL
M	BRANSON-COLEMAN PROPERTIES LLC
N	ASHEBORO CITY CEMETARY
O	SPANO, ROBERT P TRUSTEE (SPANO, MARLENE M
P	BANK OF NORTH CAROLINA

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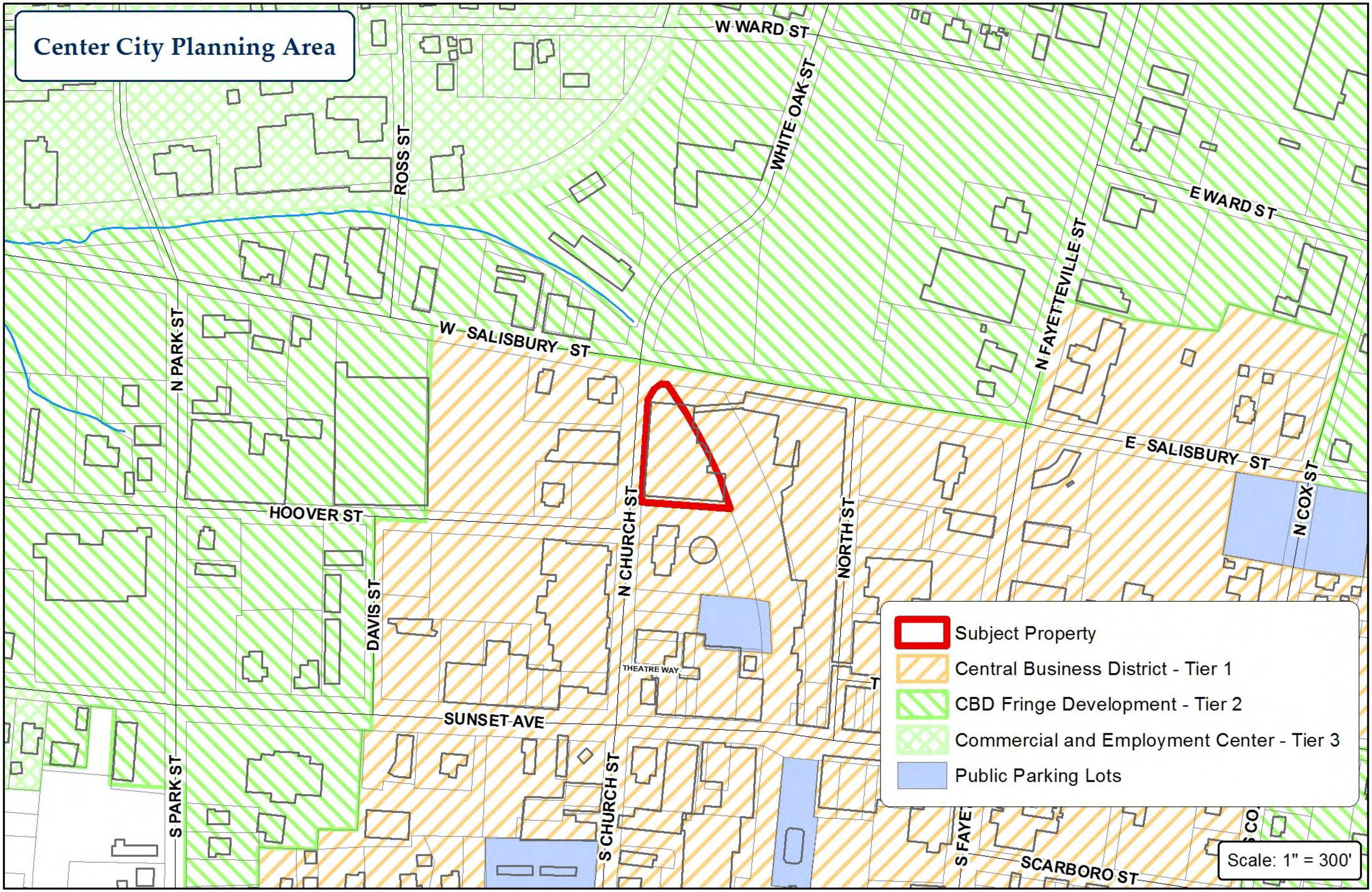
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-09

Parcel: 7751738346 (pt.)

Subject Property
Adjoining Properties
Zoning
City Limits

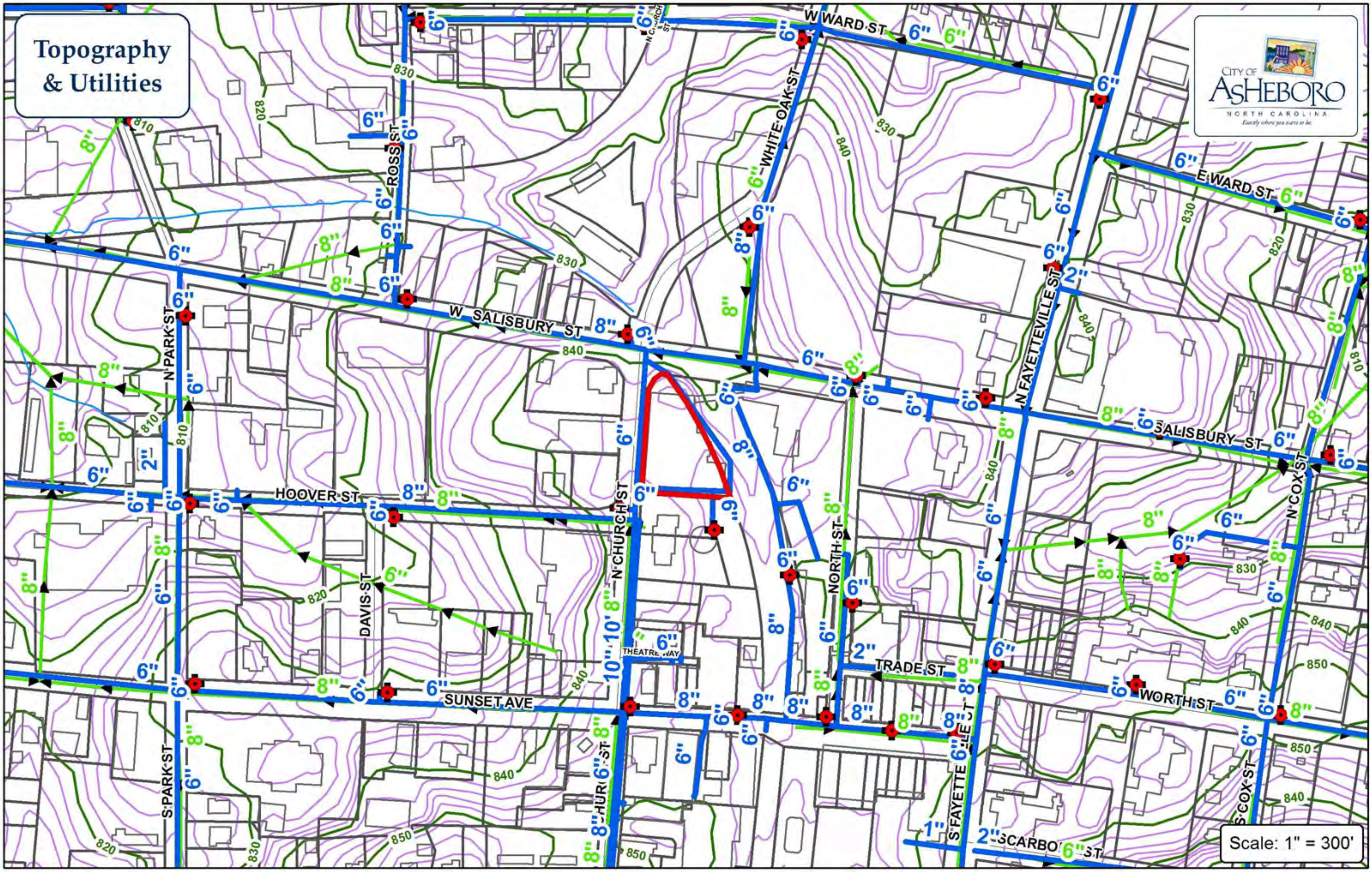
N
W
E
S



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-09

Parcel: 7751738346 (pt.)



Force Main

Water Main

Sewer Main

Fire Hydrant

PS Pump Station

City of Asheboro
Planning & Zoning Department

Rezoning Case: RZ-17-09

Parcel: 7751738346 (pt.)

Subject Property

N
W E
S

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-09

Parcel: 7751738346 (pt.)

Subject Property

Zoning

CITY OF ASHEBORO
NORTH CAROLINA
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Item 6 (e)

CITY OF ASHEBORO
NORTH CAROLINA

RZ-17-10: Request to rezone from R7.5 (Medium-Density Residential) to OA6 (Office-Apartment)

(419 E. Dorsett Ave.)

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-17-10**

Date 9-11-2017 Planning Board

Applicant Kenny Seabolt

Legal Description

The property of Clyde Richard Seabolt, Richard Keith Seabolt, and Kenny Douglas Seabolt, located at 419 E. Dorsett Ave., more specifically identified by Randolph County Parcel Identification Number 7750878064, and totaling approximately 0.42 acres +/-.

Requested Action Rezone from R7.5 (Medium-Density Residential) to OA6 (Office-Apartment)

Existing Zone R7.5

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-17-10**

Date 9-11-2017 PB
10-5-2017 City Council

General Information

Applicant Kenny Seabolt
Address 4344 Dunbar Bridge Rd
City Asheboro NC 27205
Phone 336-460-4144
Location 419 East Dorsett Avenue

Requested Action Rezone property from R7.5 (Medium-Density Residential) to OA6 (Office-Apartment)

Existing Zone R7.5 **Existing Land Use** Single-family dwelling
Size 0.42 acres +/- **Pin #** 7750878064

Applicant's Reasons as stated on application

Everything around is already zoned OA6 and this would be a great central location for our office.

Surrounding Land Use

North Residential Planned Unit Development **East** Office/Commercial

South Commercial **West** Undeveloped/Single-Family Residential

Zoning History N/A

Legal Description

The property of Clyde Richard Seabolt, Richard Keith Seabolt, and Kenny Douglas Seabolt, located at 419 E. Dorsett Ave., more specifically identified by Randolph County Parcel Identification Number 7750878064, and totaling approximately 0.42 acres +/-.

Analysis

1. The property is inside the city limits. All city services are available.
2. East Dorsett Avenue is a city-maintained street approximately 29' in width.
3. The area includes a mix of commercial, residential, office, and industrial uses.
4. The property is located within Tier 3 of the Center City Planning Area.
5. The property currently has a single-family dwelling, which is permitted in the OA6 district. Also permitted are two-family and multi-family residential uses, office/institutional uses, and a limited number of lighter commercial activities (i.e. banks, etc.).
6. The request would allow all uses permitted by right in the OA6 district, including residential uses described in (5) above and non-residential uses. Permitted non-residential uses include office and institutional activities and limited service oriented commercial activities (such as barber shops, etc.), but do not include heavier commercial uses such as retail sales, restaurants, etc. Mixed uses may be located within the same structure in the OA6 district. Certain amenities, such as pedestrian infrastructure, are required for uses other than single-family residential development in the OA6 district.

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	City Activity Center
Small Area Plan	Central
Growth Strategy Map Designation	Primary Growth

LDP Goals/Policies Which Support Request

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

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

Checklist Items 12, 13, and 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%.

2.1.1 The City will ensure development regulations provide appropriate transitional land uses, such as office and institutional, between high-intensity industrial/commercial and low-intensity residential uses.

LDP Goals/Policies Which Do Not Support Request

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

(Due to not having direct access to minor thoroughfare or higher classification street)

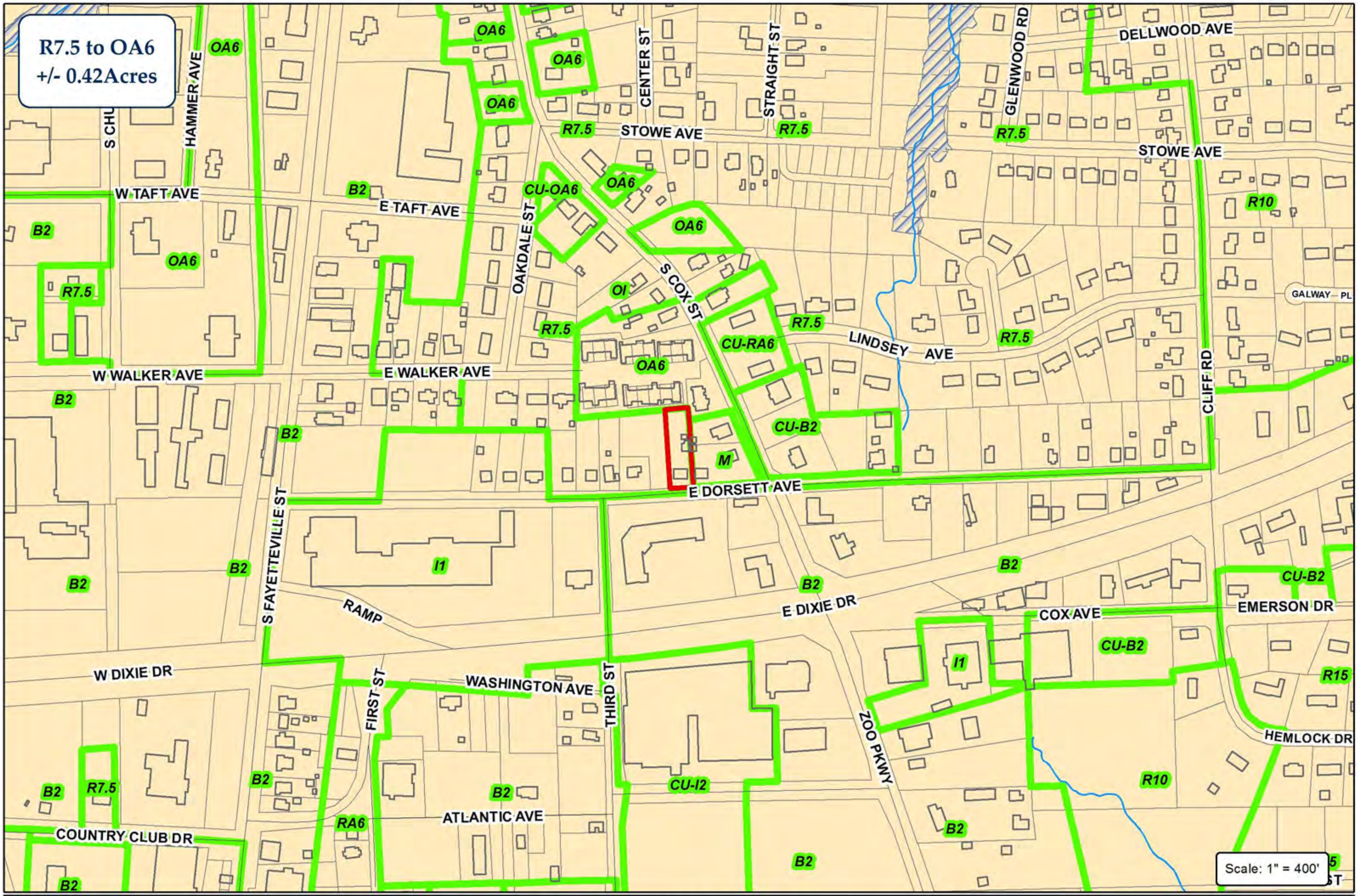
Staff's Final Analysis Concerning Consistency with Adopted Comprehensive Plans, Reasonableness and Public Interest

The City Activity Center and Central Small area plan propose accommodation of uses that are compatible with the context of the surrounding neighborhood, including different housing types and non-residential uses (office/institutional, lighter commercial activities). The property's transitional location, which includes heavier commercial uses immediately to the south, office and institutional uses to the north, and various types of residential uses intertwined in the area make an OA6 zoning designation appropriate and will continue to allow investment into the property for both residential and limited non-residential purposes.

Furthermore, the property does not have known, significant environmental factors that would be negative towards an OA6 zoning.

Therefore, staff believes the requested OA6 zoning amendment is consistent with adopted comprehensive plans, reasonable, and in the public interest.

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



CITY OF ASHEBORO
NORTH CAROLINA
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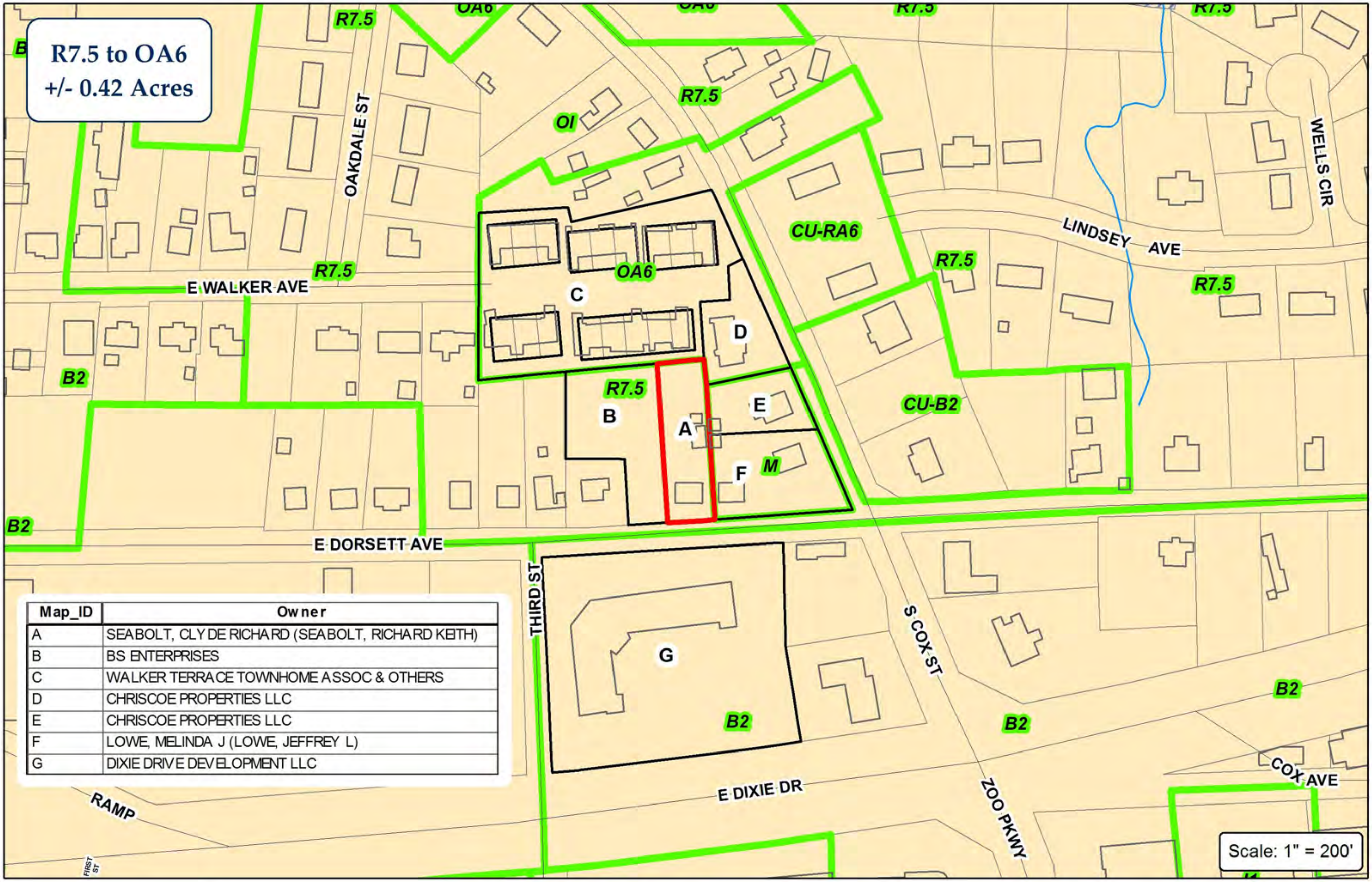
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-10

Parcel: 7750878064

Subject Property
Zoning
City Limits
ETJ

R7.5 to OA6
+/- 0.42 Acres



Map_ID	Owner
A	SEABOLT, CLYDE RICHARD (SEABOLT, RICHARD KEITH)
B	BS ENTERPRISES
C	WALKER TERRACE TOWNHOME ASSOC & OTHERS
D	CHRISCOE PROPERTIES LLC
E	CHRISCOE PROPERTIES LLC
F	LOWE, MELINDA J (LOWE, JEFFREY L)
G	DIXIE DRIVE DEVELOPMENT LLC

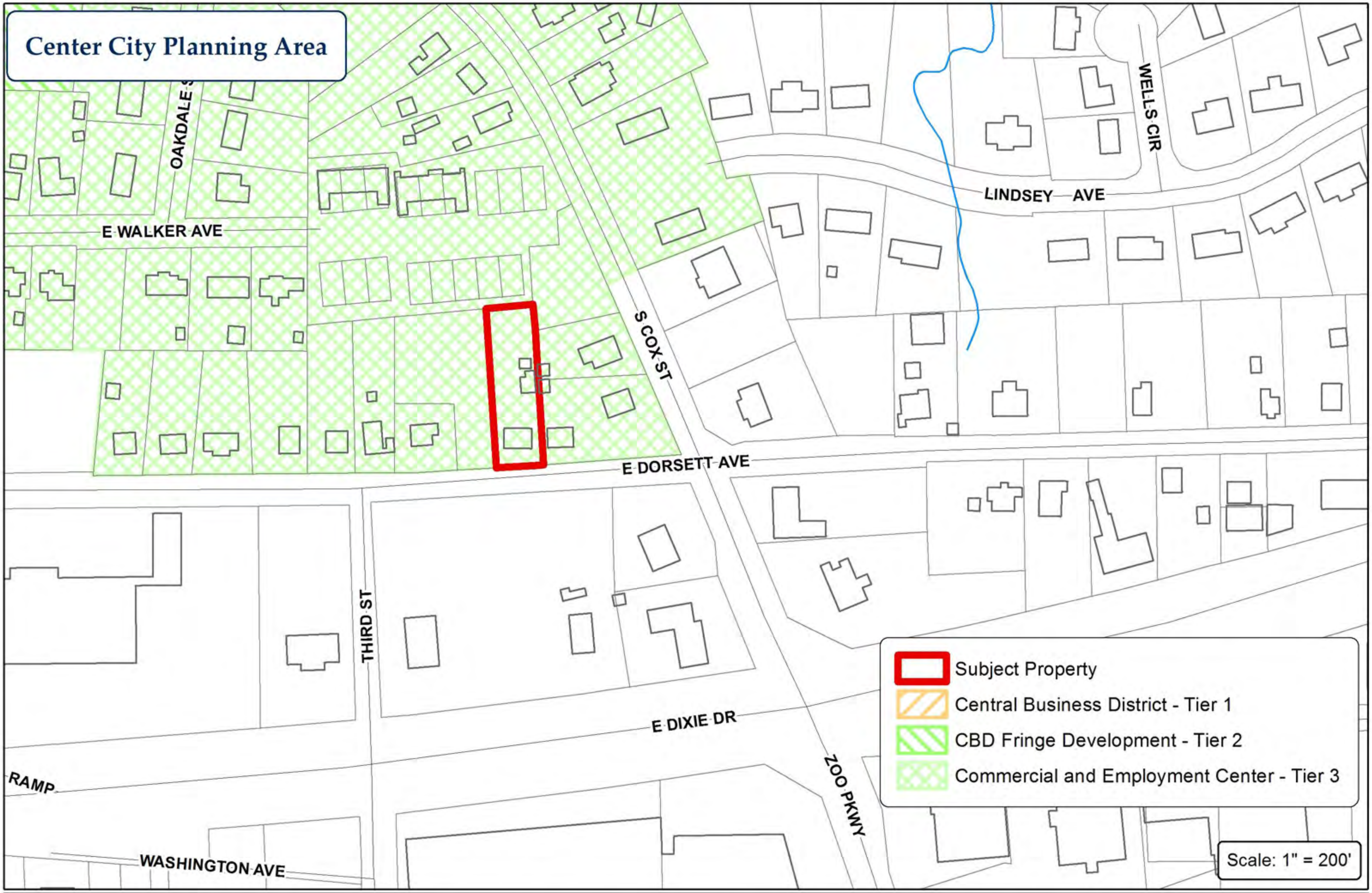
City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-10

Parcel: 7750878064

Subject Property
Adjoining Properties
Zoning
City Limits

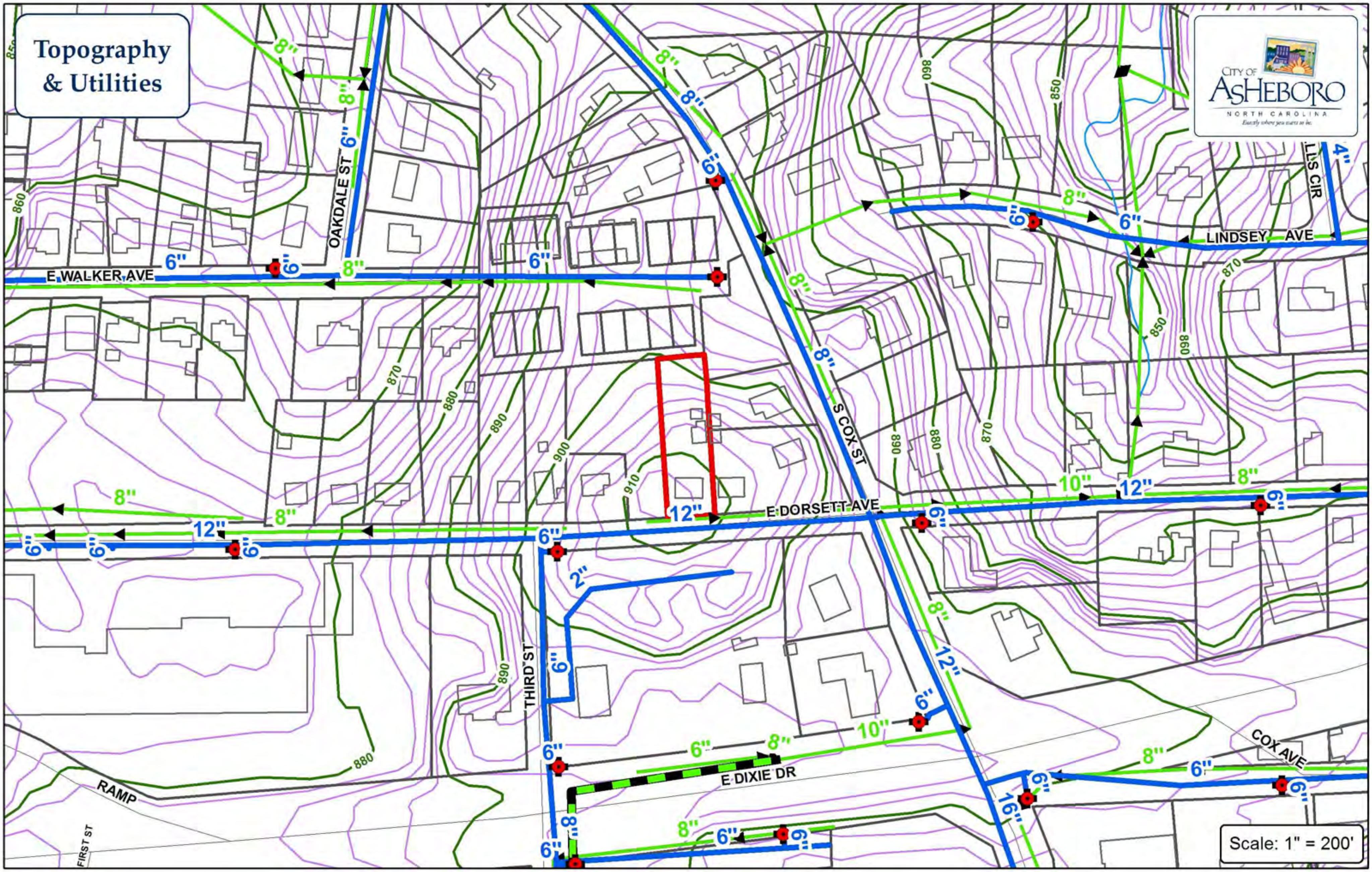
CITY OF ASHEBORO
NORTH CAROLINA
Exactly where you want to be.



City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-10

Parcel: 7750878064



City of Asheboro
Planning & Zoning Department

Rezoning Case: RZ-17-10

Parcel: 7750878064

City of Asheboro Planning & Zoning Department

Rezoning Case: RZ-17-10

Parcel: 7750878064

Subject Property

Zoning

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

Item 9 (a)

TABULATION OF BIDS
ROOF REPLACEMENT FOR THE
CITY HALL BUILDING
ASHEBORO, NORTH CAROLINA
BIDS RECEIVED 2:00 PM, SEPTEMBER 18, 2017

CONTRACTOR	ADDRESS	BID BOND	BID AMOUNT	COMPLETION TIME
Allied Roofing Co., Inc.	744 Park Centre Drive Kernersville, NC 27284	Yes	$127,663.00	45 Days
BIRS, Inc.	207 Robbins Street Greensboro, NC 27406	Yes	$136,428.00	30 Days
McRae Roofing, Inc.	2147 N. Fayetteville Street Asheboro, NC 27203	Yes	$137,935.00	30 Days
Triad Roofing Co. Inc.	3920 N. Liberty Street Winston-Salem, NC 27105	Yes	$141,525.00	45 Days

Certified as a true tabulation of all bids received on the referenced project.

By: ______________________
Michael L. Leonard, P.E.
City Engineer

Item 10 (a)(i)

Summey Engineering Associates, PLLC
Engineering – Land Planning - Consulting
PO Box 968
Asheboro, NC 27204
Phone: 336-328-0902 • Fax: 336-328-0922

September 28, 2017

Re: Industrial Rail Spur Tracks, City of Asheboro
Technimark CDBG Project
Recommendation of Award of Bid
SEA Job No. E-3501

Mr. John Ogburn, III, City Manager
City of Asheboro
146 N. Church Street
Asheboro, NC 27203

Dear Ogburn:

On Thursday, September 28, 2017, formal bids were received for the re-bid of the Industrial Rail Spur Tracks, City of Asheboro – Technimark CDBG Project. A total of three (3) bids were received. We have reviewed each bid and have attached a certified tabulation of each bid for your information. Summaries of the three (3) bids are as follows:

	Contractor	Bid Total
1.	HGnS, Inc. dba Dirtworks of the Carolinas	$ 613,990.00
2.	Civil Works Contracting, LLC (Non-Responsive Bid)	$ 769,940.00
3.	Zoladz Construction Co., Inc.	$ 782,450.00

During the review of the bids, it was determined that Civil Works Contracting, LLC did not submit the required Minority Business Participation Form resulting in a non-responsive bid. This non-responsive bid does not affect the recommended bid award per the requirements for of this re-bid as only one (1) qualified bid is required for the award of bid.

Based on our review, it was determined that HGnS, Inc. dba Dirtworks of the Carolinas provided the low bid of $613,990.00. We understand that this company is very well qualified to complete this project. Therefore, it is our recommendation to award the project to HGnS, Inc. dba Dirtworks of the Carolinas in the amount of $613,990.00.

We have included for your file, copies of all pertinent bid information for this project. If you have any questions, or need additional information, please do not hesitate to call.

Very truly yours,

SUMMEY ENGINEERING ASSOCIATES, PLLC

H. Mack Summey, Jr., PE

NORTH CAROLINA
PROFESSIONAL
SEAL
26447
9-28-17
ENGINEER
H. MACK SUMMEY, JR.

Industrial Rail Spur Tracks
City of Asheboro
Technimark CDBG Project

DESCRIPTION	Quantity	Unit	HGnS, Inc. dba Dirtworks of the Carolinas 410 Arbor Drive Lexington, NC 27292 Unit Price	Total Cost	Zoladz Construction Co., Inc 13600 Railroad Street, PO Box 157 Alden, NC 14004 Unit Price	Total Cost	Civil Works Contracting, LLC 3329 Wrightsville Ave., Suite C Wilmington, NC 28403 Unit Price	Total Cost
All Site work including Staking, Clearing, Grading,								
Erosion Control, Sub-ballast & Storm Drainage	1	Lump Sum	$ 288,080.00	$ 288,080.00	$ 380,000.00	$ 380,000.00	$ 311,755.00	$ 311,755.00
New Ballasted Track Construction (Ballast,	1	Lump Sum	$ 152,500.00	$ 152,500.00	$ 184,000.00	$ 184,000.00	$ 157,780.00	$ 157,780.00
ties, plates, rail, anchors, bars, bolts, etc..								
Earth Mound	2	Ea.	$ 950.00	$ 1,900.00	$ 3,100.00	$ 6,200.00	$ 2,650.00	$ 5,300.00
#10 Turnout	1	Ea.	$ 48,990.00	$ 48,990.00	$ 56,000.00	$ 56,000.00	$ 49,030.00	$ 49,030.00
NS Flagman (days x rate/day)	45	Days	$ 1,230.00	$ 55,350.00	$ 1,250.00	$ 56,250.00	$ 1,500.00	$ 67,500.00
Mobilization/Demobilization (Max. 3% of Bid)	1	Ea.	$ 18,020.00	$ 18,020.00	$ 23,475.00	$ 23,475.00	$ 22,000.00	$ 22,000.00
Unsuitable Soil (excavate & dispose & replace								
with Engineered Fill)	500	CY	$ 38.10	$ 19,050.00	$ 60.00	$ 30,000.00	$ 38.85	$ 19,425.00
ABC Stone as directed by Engineer	200	Ton	$ 45.20	$ 9,040.00	$ 45.00	$ 9,000.00	$ 49.50	$ 9,900.00
Misc (Surveying, Fees, permits overhead, etc.)	1	Lump Sum	$ 21,060.00	$ 21,060.00	$ 37,525.00	$ 37,525.00	$ 127,250.00	$ 127,250.00
Subtotal-			**Subtotal**	**$ 613,990.00**	**Subtotal**	**$ 782,450.00**	**Subtotal**	**$ 769,940.00**
Alternate Bid - Furnish & Install WA-Type Bumpers	2	Lump Sum	$ 2,250.00	$ 4,500.00	$ 5,750.00	$ 11,500.00	$ 6,900.00	$ 13,800.00
GRAND TOTAL				**$ 613,990.00**		**$ 782,450.00**		**$ 769,940.00**

*Bid Non-Responsive

THIS IS TO CERTIFY THAT THIS TABULATION IS A TRUE AND ACCURATE REPRESENTATION OF THE BIDS SUBMITTED ON THE 28TH DAY OF SEPTEMBER, 2017.

SUMMEY ENGINEERING ASSOCIATES, PLLC

BY: H. Mack Summey Jr. 9-28-17

H. Mack Summey, Jr., PE Date

NORTH CAROLINA
PROFESSIONAL
SEAL
26447
9-28-17
ENGINEER
H. MACK SUMMEY, JR.

ORDINANCE TO AMEND THE ECONOMIC DEVELOPMENT FUND
FY 2017-2018

Item 10 (a)(ii)

WHEREAS, The City of Asheboro received notification from the NC Rural Economic Development Division, which is a component of the North Carolina Department of Commerce, that the City of Asheboro was awarded a Community Development Block Grant in the amount of $490,000 to assist in providing rail to serve Technimark and that Technimark has pledged to create 41 full-time jobs and invest $30,000,000 as a result of this project, and;

WHEREAS, the City Council approved the execution of the Grant agreement for this project (grant No. 14-E-2673) on October 6, 2016, and;

WHEREAS, The City Council of the City of Asheboro amended the Economic Development Fund budget to adjust for changes in revenues and expenditures based on the initial projected budget for the project on November 10th, 2016, and ;

WHEREAS, formal bids were received for the rebid of the Industrial Rail Spur project on September 28, 2017 and the bids submitted requires a revision of the proposed construction cost in the budget updating the construction expense from an estimated cost of $490,000 to an estimated cost of $613,990, and;

WHEREAS, the City Council of the City of Asheboro desires to amend the Economic Development Fund budget as required by law to adjust for changes in revenues and expenditures from the current adopted budget and 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:

Section 1: That the following revenue line items be increased:

Line Item	Description	Increase
72-374-0003	City of Asheboro Contribution	123,990

Section 2: That the following expense line items be increased:

Line Item	Description	Increase
72-920-0004	Construction	123,990

ORDINANCE TO AMEND THE ECONOMIC DEVELOPMENT FUND
FY 2017-2018

Adopted this the 5th day of October, 2017

____
David H. Smith, Mayor

ATTEST:

____
Holly H Doerr, CMC, NCCMC, City Clerk

RESOLUTION NUMBER ______________________

CITY OF ASHEBORO RESOLUTION IN SUPPORT OF NCDOT IMPROVEMENTS ASSOCIATED WITH SOUTHCORR L.L.C.

WHEREAS, the City of Asheboro supports Project Echo (the SouthCorr economic development project) and the potential creation of 22 new jobs, with the retention of an additional 98 jobs, and the capital investment of approximately $6.7 million dollars; and

WHEREAS, Project Echo involves transportation and cooperation with the North Carolina Department of Transportation; and

WHEREAS, Project Echo will have both statewide and regional implications from transportation networks.

NOW, THEREFORE, BE IT RESOLVED that the City of Asheboro adopts this resolution requesting the North Carolina Department of Transportation to fund and construct the necessary improvements to support Project Echo.

ADOPTED during regular session on this the _____ day of October, 2017.

____
David H. Smith, Mayor

ATTEST:

____
Holly H. Doerr, CMC, NCCMC, City Clerk