

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, FEBRUARY 9, 2012, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. The annual report from Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation.
5. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting on January 5, 2012.
 - (b) Approval of the minutes of the city council's special meeting on January 19, 2012.
 - (c) Approval of findings of fact, conclusions, and order in the matter of the request for variances from the subdivision ordinance (Community Development Division File No. SUB-11-02).
 - (d) Approval of a resolution rejecting the single bid, which was ultimately found to be non-responsive, to a request for bids to replace a digester spiral guided gas holder cover and gas mixing system at the Wastewater Treatment Plant.
 - (e) Approval of a resolution per G.S. 143-64.32 exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with Marziano and McGougan, P.A. of Asheboro, NC to provide engineering services for replacement of the wastewater treatment plant digester cover and mixing system, for an engineering fee not to exceed \$16,358.00.
 - (f) Approval of a resolution per G.S. 143-64.32 exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with The Wooten Company of Asheboro, NC to provide engineering services for an Automatic Water Meter Read System involving Drinking Water State Revolving Fund (DWSRF) loan assistance, for an estimated engineering fee of \$18,500.00.

(g) Approval of a resolution per G.S. 143-64.32 exempting the City of Asheboro from the advertisement/qualification based selection procedure to contract with The Wooten Company of Asheboro, NC to provide engineering services for a Water Pressure Surge Study for the Burmil Road area of the Asheboro Water System, including a recommendation for surge protection, for a lump sum engineering fee of \$4,500.00.

(h) Approval of Change Order #1 on the Veterans Loop Road Industrial Development Water and Sanitary Sewer Improvements Project in order to increase the contract time by 14 days to 134 days and to increase the contract amount by \$20,000.00 to \$295,610.00 due to the addition of 15 temporary rock check dams and a yard inlet.

(i) Approval of an ordinance amending Section 51.21 of the Code of Asheboro in order to make a technical correction that pertains to the prohibition of interference with solid waste and recyclables containers.

(j) Approval of an ordinance changing the date of the regular city council meeting in July 2012 to July 12, 2012.

6. Land Use Items:

(a) Old Business:

Continuation of a public hearing on proposed zoning ordinance text amendments pertaining to the Center City Planning Area (Community Development Division File No. RZ-11-19).

(b) New Business:

Consideration of final subdivision plat approval for a phase of the Olde Towne Village Subdivision (Community Development File No. SUB-09-03).

7. Public comment period.

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8. Consideration of a petition received from Nicholaus Wild and Shannon Pettine requesting contiguous annexation of 0.473 acre at 1155 East Allred Street.
 - (a) Resolution directing the city clerk to investigate the annexation petition.
 - (b) Resolution setting the date of a public hearing on question of annexation.
9. Consideration of ordinances to amend the Economic Development Fund.
10. Consideration of the adoption of a written procedural framework for appointing citizens to city authorities, boards, commissions, and committees.
11. Continuation of the discussion of potential changes in the city's animal control operations and regulations.
12. Items not on the agenda.
13. Adjournment.

AGENDA ITEM NO. 6

Land Use Items

Mr. Neely will present these items.

AGENDA ITEM NO. 7

Public comment period.

The Mayor will present this item.

AGENDA ITEM NO. 8

Petition requesting contiguous annexation

Mr. Bunker will present this item.

AGENDA ITEM NO. 9

Economic Development Fund Amendments

Ms. Reaves will present this item.

AGENDA ITEM NO. 10

Procedure for board appointments

Mr. Neely will present this item.

AGENDA ITEM NO. 11

Animal control discussion

The City Attorney will present this item.