

Action Agenda - August 10, 1015

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION DEFERRED
R = REFERRED
C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, AUGUST 10, 2015 AT 7:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held July 27, 2015.
5. Petitions to be Received from the Public. None.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored.

6. CONSENT AGENDA:

A. Consideration of Recommendation for Approval of Award of Duty Sidearm to Police Sergeant Jeffrey Edgerton for 28 Years of Service, Retirement Date October 1, 2015.

B. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates funds from General Fund for acquisition and demolition of 238 and 256 Tarboro Street (\$143,000); and
- 2) Establishes accounts for receipt and expenditure for carryforward of FY2014-2015 encumbered funds and appropriating same for the Southern Connector project (water \$140,000; sewer \$260,000).

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances).

7. Consideration of Minutes from a Committee of the Whole Meeting Held July 27, 2015:

- 1) Parks and Recreation Master Plan - Nick Kuhn, AECOM: Report Only. No Action, and
- 2) Closed Session - Matters concerning Property Acquisition and Attorney/Client Privilege.

A~ Recommended Action: Approve Minutes.

8. Consideration of Funding Request (\$8,000) from the Highway 17 Association for Formation of a Transportation Advocacy Regional Coalition to Promote Federal and State Investment in Upgrade and Enhancement of Roadways in the US Interstate 495 Corridor (US Highway 64/Interstate 40).

A~ Recommended Action: Approve City's Participation in Coalition and Funding Request Contingent Upon at Least Three (3) Nash County or Edgecombe County Governmental Entities' Participation.

*Action deferred on 7/27/15 City Council Meeting.

9. Consideration of Personnel Pay and Classification Plan Amendment:

Dept/Division-Finance/Current Title-Senior Information Systems Analyst/New Title-Web Services Coordinator/Pay Grade-18

A~ Recommended Action: Adopt Resolution Enacting Change Outlined Above.

10. Consideration of Petition Submitted by the City of Rocky Mount Requesting the Closing of an Unnamed Alley in the Douglas Block between the 200 Block of NE Main Street and the 200 Block of Albemarle Avenue.

A~ Recommended Action: 1) Acknowledge Receipt of Petition; 2) Adopt Resolution Declaring Intent to Close (schedules public hearing for September 14, 2015).

11. Consideration of 1) Grant from the North Carolina Housing Finance Agency (\$100,000) for Establishment of an Urgent Repair Program; and 2) Urgent Repair Program Assistance Policy.

A~ Recommended Action: 1) Adopt Urgent Repair Program Assistance Policy; 2) Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute the Grant Funding Agreement and Related Documents on Behalf of the City.

12. Consideration of Bids for One (1) Digger Derrick Truck Based on Bid Awarded by the National Joint Powers Alliance (NJPA) - (award to Terex USA, LLC @ total cost of \$270,912 under NJPA Contract #042815-TER).

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City

Clerk to Execute the Bid Contract on Behalf of the City.

N/A~ 13. Appointments:

- a. Board of Adjustment (Ward 3 - term expires 6/30/18);
- b. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).