

Action Agenda August 24, 2015

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RW = REQUEST WITHDRAWN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 HELD MONDAY, AUGUST 24, 2015 AT 4:00 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 August 10, 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. Presentation of Framed Display of NC Public Power Calendar (February page) to City Council and Ed Wiley, III and Yalem Kiros, owners of The Prime Smokehouse, by Roy Jones Chief Operating Officer of ElectriCities of North Carolina, Inc.

7. CONSENT AGENDA:

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

Budget Ordinance Amendments:

1) Appropriates funds a) from the Fund Balance for system improvements on Parkers Canal (\$360,000); and b) in Designated Working Capital for replacement of the Candlewood Culvert (\$120,000);

2) Appropriates funds in the General Fund for change order relative to asbestos abatement at Clairmont Apartments (\$45,000); and

3) Amends the FY2015-2016 Annual Operating Budget to Reflect Carryforward of Funds Budgeted for and Encumbered, But Not Expensed, in FY 2015 - (combined total: \$4,800,566).

A~ Recommended Action: Adopt Ordinances.

8. Public Hearing Relative to Projected Electric Distribution System Retail Rates (overall 14% reduction); and Consideration of Electric Rate Adjustments.

A~ Recommended Action: 1) Receive Public Comment; and 2) Adopt Ordinance Amending Electric Rate Schedules.

9. Consideration of Natural Gas Retail Rate Revenue Adjustments (overall 7.6%) reduction).

A~ Recommended Action: Adopt Ordinance Amending Gas Rate Schedules.

10. Consideration of Minutes from a Committee of the Whole Meeting Held August 10, 2015:

- 1) Closed Session - Attorney/Client Privilege; and
- 2) Highway 301 Improvement Project - Report Only. No Action

A~ Recommended Action: Approve Minutes.

11. Consideration of Request by the City of Rocky Mount to Close Unnamed Alley in the Douglas Block (between the 200 Block of NE Main Street and the 200 Block of Albemarle Avenue).

A~ Recommended Action: Remove from Consideration.

12. Consideration of: 1) Contract Renewal with Public Safety Corporation for False Alarm Tracking and Billing Services; 2) Ordinance Amending Chapter 3 of the City Code Entitled "Alarm Systems" (rewrites chapter for enforcement of ordinance, collection of fees and use of third party collection agency).

A~ Recommended Action: 1) Approve Contract Renewal and Authorize City Manager and City Clerk to execute on Behalf of the City; and 2) Adopt Ordinance.

13. Consideration of Resolution Approving Application for KaBoom! Grant for Construction of a Playground at Buck Leonard Park (matching funds - \$8,500).

A~ Recommended Action: 1) Authorize Execution of the Application/Letter of Intent; and 2) Adopt Resolution (authorizes staff to submit application).

14. Consideration of Transit Grant Agreement FY 2016 Elderly Individuals and Individuals with Disabilities Program Grant (Section 5310/Project Number: 16-ED-043: \$183,200/local match = \$64,800).

A~ Recommended Action: Accept Grant and Authorize the Mayor and City Clerk to Execute the Grant Agreement and Required Certifications on Behalf of the City.

15. Consideration of Petition for Annexation No. 304 - 1600 Gold Rock Road

A~ Recommended Action: 1) Acknowledge Receipt of Petition. 2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

16. Consideration of Change Order with Eastern Environmental, Incorporated for the Clairmont Apartments Asbestos Removal Project (increases contract by \$45,000; total cost of asbestos removal contract - \$204,200).

A~ Recommended Action: Approve Change Order and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

17. Consideration of Bids for Candlewood Road Culvert Replacement - Award to H.G. Reynolds @ total cost of \$410,169.

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

NA~ 18. 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).