

Action Agenda - March 23, 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RW = REQUEST WITHDRAWN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, MARCH 23, 2014 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 the City Council Retreat Held in Chapel Hill, North Carolina March 4-6, 2015 and a Regular Meeting of the City Council Held March 9, 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 Adoption of the Following FY2014-2015 Ordinance Amendments:

Budget Ordinance Amendments:

1. Appropriates grant funds (\$37,000) for the USA South Spring Sports Championship (Nash County Tourism Development Authority - \$30,000 and Nash County Travel and Tourism - \$7,000).

2. Appropriates funds from the General Fund for purchase of cigarette litter receptacles and signage by the Keep America Beautiful Program (\$2,500).

Project Ordinance Amendment:

1. Appropriates grant funds from the Governor's Crime Commission for overtime funds for Police Officers working in identified violent crime areas and gang related activities (\$25,000).

B. Tax Releases and/or Refunds:

1. Schedule A - Acknowledge receipt of report of taxes under \$100 approved for release and/or refund by the City Manager;

2. Schedule B - Release taxes over \$100 as recommended.

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

7. Consideration of Resolution Amending Administrative Policy No. VI.10 Entitled "Policy: Renewable Energy" (outlines additional eligibility, interconnection, application and deposit guidelines for generating facilities greater than 100 kilowatts (KW)).

A~ Recommended Action: Adopt Resolution Amending Policy.

*Action deferred on 1/26/15 City Council Meeting.

8. Consideration of Resolution Designating Charles W. Penny, City Manager, and Thomas M. Moton, Jr. and Latasha Logan Ford, Assistant City Managers, as the City's Officials to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications.

A~ Recommended Action: Adopt Resolution.

9. Consideration of Resolution Rescinding Water Assessment Contract with Wayne M. Coley for Water Service at 1624 Cox Avenue Approved September 22, 2014 (authorizes refund of main fee and water meter and capacity fees, less cost of disconnecting water tap from the main).

A~ Recommended Action: Adopt Resolution Rescinding Water Assessment Contract.

10. Consideration of Donation of the Following City Owned Property:

- Powell Park, located at 901 Tessie Street

A~ Recommended Action: Adopt Resolution of Intent to Convey City-Owned Property (approves donation of property *subject to legal review and notice as prescribed by law and authorizes the Mayor and City Clerk to execute the Deed on behalf of the City).

11. Consideration of Lease Agreement with Franklin-Vance-Warren Opportunity, Inc. for Approximately 170 Square Feet of Office Space on the First Floor of the Frederick E. Turnage

Municipal Building (six month lease @ no rent; reimbursement of telephone costs @ \$30 per month per phone - March 1 through June 30, 2015).

A~ Recommended Action: Approve Lease and Authorize the Mayor and City Clerk to Execute the Lease Agreement on Behalf of the City.

12. Consideration of Bids:

- a. Personal Protective Equipment - award contract to North America Fire Equipment Company (NAFECO) @ total cost of \$231,039.60 (3-year period);
- b. One (1) Road Tractor - award contract to Lilley International, Incorporated @ total cost of \$92,500; and
- c. One (1) CAT 950M Waste Handler Wheelloader on Bid Awarded by the National Joint Powers Alliance (NJPA) - award to Gregory Poole @ total cost of \$258,252.04 under NJPA Contract #060311-CAT.
- d. Rocky Mount Event Center Request for Qualifications for Design-Build Services - award contract to Barnhill/Holt Brothers Design-Build Joint Venture - total cost to be negotiated based on project.

A~ Recommended Action: 1) Award Bids as Recommended; 2) Authorize the Mayor and City Clerk to Execute the Bid Contract for (a) and (d) on Behalf of the City; and 3) Authorize the Purchasing Division to Issue Purchase Orders for (b) and (c) in Accordance with the Council's Award.

NA~ 13. Appointments:

- a. Braswell Memorial Library - term expires 12/2018; and
- b. Historic Preservation Commission (1 appointment) - term expires 6/2018; and
- c. Utility Service Review Board (1 appointment - Ward 6) - term expires 6/2018).

14. Closed Session:

- Attorney-Client Privilege (added to agenda in open meeting)