

Agenda - March 9, 2015

AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL
GEORGE W. DUDLEY CITY COUNCIL CHAMBER
FREDERICK E. TURNAGE MUNICIPAL BUILDING
MARCH 9, 2015 7:00 P.M.

FOURTH ANNUAL
STATE OF THE CITY ADDRESS

Prayer

State of the City
Mayor David W. Combs

Recess

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Agenda for Regular Meeting

1. Meeting Called to Order by the Mayor.
2. Roll Call by the City Clerk.
3. Approval of the Minutes of a Regular Meeting and Special Called Meeting of the City Council Held February 23, 2015.
4. Petitions to be Received from the Public.

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

5. Consideration of the Minutes from a Committee of the Whole Meeting Held February 23, 2015:

1. Public Safety Report - James Moore, Police Chief: Report only; no action;
2. Sports Facilities Advisory (SFA) Report and Presentation of Operational Proforma for Proposed Event Center - Charles W. Penny, City Manager and Dev Pathik, CEO of SFA: Report only; no action.

Recommended Action: Approve Minutes from Committee of the Whole.

6. Consideration of Petition for Annexation No. 303 - Mary J. Jackson Property - Cooley Road.

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

7. Consideration of Amendments to Municipal Records Retention and Disposition Schedule Published September 10, 2012 by the North Carolina Department of Cultural Resources.

Recommended Action: Approve Amendments and Authorize the Mayor, City Clerk and City Manager to Execute Approval Document on Behalf of the City.

8. Notification to Council of Intent to Accept 2014 Grant Award from the Nash County Foundation to Reduce the Use of Drugs (\$6,000) and Consideration of Adoption of FY2014-2015 Budget Ordinance Amendment Appropriating Grant Funds.

Recommended Action: Acknowledge Notification of Intent to Accept Grant and Adopt Ordinance.

9. Consideration of Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 412 Albemarle Avenue
- b. 418 Albemarle Avenue
- c. 917 Branch Street
- d. 925 Branch Street
- e. 903 Clark Street
- f. 712 Henna Street
- g. 517 E Holly Street
- h. 714 Pender Street
- i. 911 E Raleigh Blvd
- j. 921 Shearin Street
- k. 1317 Sycamore Street
- l. 1422 Davis Street
- m. 835 Gay Street
- n. 820 Hunter Hill Road
- o. 928 Lindsey Street
- p. 934 Lindsey Street
- q. 950 Lindsey Street
- r. 921 Peter Street
- s. 917 Peter Street
- t. 300 Union Street
- u. 922 Arlington Street

Recommended Action: 1) Adopt Resolution of Determination of Cost of Repair/Demolition of Substandard Housing and Structures; 2) Adopt Resolution of Preliminary Assessment Roll; and 3) Schedule Public Hearing for April 13, 2015.

10. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Purchase Contract for Renovation of the South Rocky Mount Community Center and Replacement of the CDC Pump Station (\$2,260,000).

Recommended Action: Adopt Resolution (authorizes the Mayor, City Manager and Finance Director to Act on Behalf of the City in Filing an Application with the North Carolina Local Government Commission for Approval of the Project and to Execute Documents required in Connection with the Financing.

11. Consideration of Resolution Approving Local Water Supply Plan (requirement of NCGS 143-355 (1) to recertify LWSP prepared in 2012).

Recommended Action: Adopt Resolution.

12. Consideration of Water Assessment Contract with Wayne M. and Frances L. Coley for Water Service at 2158 Coral Drive (\$1,315 water tap, meter and capacity fees prepaid; \$2,500 water main fees assessed).

Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

13. Consideration of Contract Amendment with CH2MHill North Carolina, Inc. for Consultant Services Related to Development of an Asset Management Implementation Plan (amends contract to include Phase 2 projects - increases project costs by \$70,000).

Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Amendment on Behalf of the City.

14. 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).

15. Closed Session:

- Personnel Matter