

Action Agenda- May 11, 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RW = REQUEST WITHDRAWN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, MAY 11, 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 April 27, 2015.

5. 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

6. Presentations and Recognitions:

a. Presentation of Tree City USA Award (12th year); Tree City USA Growth Award (4th year); and Tree Line USA Award (8th year) to the Department of Energy Resources by Nash County Ranger, Bill Lewis with the North Carolina Forest Service.

A~ b. Adoption and Presentation of Resolutions Congratulating Faith Christian School 2014-2015 Winter Sports Champions: Middle School Boys Basketball Team; JV Girls Basketball Team; and JV Boys Basketball Team; and

A~ c. Adoption and Presentation of Resolution Congratulating Faith Christian School Sixth Grade Odyssey of the Mind Team; and

d. Presentation of Proclamation Proclaiming the Week of May 17-23, 2015 as Public Works Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone; and

e. Presentation of Proclamation Proclaiming the Month of May, 2015 as Preservation Month in the City of Rocky Mount to Planning and Development Director Ken Graves and Members of the Historic Preservation Commission.

7. Public Hearing and Explanation of Feasibility Study Relative to Annexation No. 302 - 2539 Cokey Road.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and 2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

8. Public Hearing and Explanation of Feasibility Study Relative to Annexation No. 303 - Mary Jackson Property/Cooley Road.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and 2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

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

- a. 226 Atlantic Avenue
- b. 232 Atlantic Avenue

A~ Recommended Action: Adopt Resolution Confirming Assessments.

10. Consideration of Adoption of the Following FY2014-2015 Ordinance Amendments:

Grant Capital Project Ordinances:

- a. Appropriates \$100,000 to the Public Transportation Fund for the purchase of a replacement, 25-foot light transit vehicle; and
- b. Appropriates \$400,000 to the Public Transportation Fund for the purchase of an additional 30-foot, low floor transit bus.

A~ Recommended Action: Adopt Ordinances.

11. Consideration of Minutes from a Committee of the Whole Meeting Held April 27, 2015:

- 1) Proposed Coalition for I-44/I-495 - Marc Finlayson (Highway 17 Association): Information Only; No Action;
- 2) Third Quarter Financial Report - Ken Hunter: Information Only; No Action;

- 3) Green Dot Initiative - James Moore and Laura Fahnstock: Information Only; No Action; and
- 4) Closed Session - Attorney - client privilege.

A~ Recommended Action: Approve Minutes of Committee of the Whole Meeting.

12. Consideration of Personnel Pay and Classification Plan Amendments:

a. Add New Position:

Dept./Division - Energy Resources Classification - Gas Fund Regulatory Range - 21 No.

Positions - 1

Compliance Officer

A~ Recommended Action: Adopt Resolution Approving Amendment to Pay and Classification Plan.

13. Consideration of Resolution in Support of the Construction of the Atlantic Coast Pipeline.

A~ ~ Recommended Action: Adopt Resolution.

14. Consideration of Resolution Opposing the Dissolution of the Nash/Rocky Mount School System.

A~ Recommended Action: Adopt Resolution.

A~ Scheduled Joint Meeting with Edgecombe and Nash County Commissioners for Friday, May 15, 2015 @ 11 a.m. at the Carolinas Gateway Partnership, 427 Falls Road for the Purpose of Discussion Relative to the Proposed Re-alignment of Nash-Rocky Mount Public Schools (added to agenda in open meeting).

15. Consideration of Ordinance Determining it is in the Best Interests of the City to Approve the Asset Purchase Agreement and Full Requirements Power Purchase Agreement between NCEMPA and Duke Energy Progress, Inc. to Consent to the Transactions Contemplated thereby and to Approve and Authorize the Execution and Delivery of the Debt Service Support Contract, the Full Requirements Power Sales Agreement and the Power Sales Agreements Termination Agreement between the City of Rocky Mount and NCEMPA.

A~ Recommended Action: Adopt Ordinance and Authorize the City Clerk to Execute the Clerk's Certificate on Behalf of the City.

16. Consideration of Second Amendment to Master Lease Agreement with Dell Financial Services L.L.C. for Leasing Computer Replacements (approves additional items for financing of technology equipment and service desk software/hardware).

A~ Recommended Action: Approve Second Amendment and Authorize the City Manager and the Finance Director to Execute the Same on Behalf of the City.

17. Consideration of Assignment of Agreement to Purchase Real Estate with the Redevelopment Commission Relative to Phase I Redevelopment of Beal Street in Happy Hill.

A~ Recommended Action: Approve Assignment and Authorize Mayor to Execute Same on Behalf of the City

18. Consideration of Offer of \$165,000 from Opportunities Industrialization Center (OIC) for Surplus Property (China America Tobacco Warehouse Building/436 N. Pearl Street).

A~ Recommended Action: Adopt Resolution Authorizing the City Clerk to Advertise Offer for Upset Bids pursuant to G.S. 160A-269.

NA~ 19. 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).