

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, AUGUST 22, 2016 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held August 8, 2016.
5. Presentations and Recognitions:
  - Recognition of Marie Miller-Atkinson, AmeriCorps VISTA member for the City of Rocky Mount Senior Center.
6. 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*

**7. CONSENT AGENDA:**

A. Consideration of Adoption of the Following FY 2016-2017 Ordinance Amendments:

Budget Ordinance Amendments:

1. Appropriates Increase in the Electric Fund for Purchase of Replacement Electric Relays for Substations (\$388,000); and
2. Amends the FY2016-2017 Annual Operating Budget to Reflect Carryforward of Funds Budgeted for and Encumbered, But Not Expensed, in FY 2016 – (combined total: \$8,492,839).

B. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager.
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances and approval of tax releases).

8. Consideration of Minutes from a Committee of the Whole Meeting Held August 8, 2016:
- 1) Designation of New Street Named Martin Luther King, Jr. – Thomas Moton, Jr. – *Committee Recommendation: approve the recommended location of the designation;*
  - 2) Battle Park Development and Rocky Mount Mills - Thomas Moton, Jr. – *Report Only, No Action;*
  - 3) Proposed Expansion of Commercial Recycling Program – Jonathan Boone - *Committee Recommendation: recommendation to expand the commercial recycling program be recommended for approval;*
  - 4) Quarterly Financial Report – Ken Hunter - *Report Only, No Action;* and
  - 5) Closed Session - Economic Development/Attorney-client privilege.

Recommended Action: Approve Minutes.

9. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 308 – 416 Vestal Road and Scheduling a Public Hearing.

Recommended Action: 1) Adopt Resolution of Certification of Petition for Annexation (sufficient);  
2) Adopt Resolution Scheduling Public Hearing for September 26, 2016; and  
3) Instruct Department of Planning and Development to Prepare Feasibility Study.

10. Consideration of Application for one (1) New Taxi Right License for Christopher R. Baker.

Recommended Action: Approve Issuance of New Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same 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 (twelve-month lease [July 1, 2016 through June 30, 2017] @ no rent; reimbursement of telephone costs @ \$30 per month per phone).

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

12. Consideration of FY 2017 5303 Metropolitan Planning Program Grant from the North Carolina Department of Transportation (City is designated Federal Transit Administration recipient for the Rocky Mount Urban Area Metropolitan Planning Organization) for Transit Planning and Data Collection (FTA = \$31,200; NCDOT = \$3,900; City Local Match = \$3,900).

Recommended Action: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute the Grant Agreement and Required Certification Regarding Lobbying on Behalf of the City.

13. Consideration of Municipal Traffic Signal Maintenance Agreements:

- a. Schedule C – Reimbursement schedule for maintenance of State owned traffic signals within City
- b. Schedule D – Operational contract and reimbursement rates of State owned traffic signals within City (NCDOT has capped reimbursement at \$90,000 due to budgetary constraints and the City will fund the \$18,000 gap).

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

14. Consideration of Agreement with North Carolina Department of Transportation to allow the Rocky Mount Urban Area Metropolitan Planning Organization to use Planning Funds for Planning Activities – TIP# M-0499Q, WBS Elements: PL funds 44509.1.15.

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

15. Consideration of 1) Limited Notice to Proceed with Barnhill/Holt Construction Joint Venture on Phase I (cost not to exceed \$481,917) to Establish a Guaranteed Maximum Price for the Downtown Community Facility Project and 2) Project Ordinance Amendment to Appropriate Funds in the General Fund to the General Capital Development Projects Fund for Development of the Downtown Community Facility (\$487,917).

Recommended Action: 1) Approve Limited Notice to Proceed and Authorize the City Manager and his Staff to Complete the Negotiations of the Limited Notice to Proceed and Execute it with Barnhill/Holt Construction Joint Venture; and  
2) Adopt Project Ordinance Amendment.

16. Consideration of Contract with Ratio Design to Conduct the 2016/2017 Downtown/Central Business District/Gateway Corridors Master Strategy @ cost of \$94,100 with estimated reimbursement expenses not to exceed \$4,500.

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

17. Appointments:

- a. Utility Service Review Board (Ward 5 vacancy - term expires 6/30/2017).