

**A = APPROVAL**  
**AD = APPROVAL DENIED**  
**NA = NO ACTION**  
**D = 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**RW = REQUEST WITHDRAWN**  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, DECEMBER 12, 2016 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 November 28, 2016 (*meeting recessed; reconvened/adjourned November 30, 2016*).

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*

**Johnnie Pierce** of 3545 Village Road complained about standing water and drainage issues in the Village Road community.

**Lige Daughtridge** of 112 Candle Court, personally and on behalf of the Community Council, spoke in opposition to the proposed Downtown Community Facility. He noted concerns related to the expense to the community, parking and relocation of the break room and locker room in the proposed facility in order to allow inclusion of the federally qualified health center.

**6. CONSENT AGENDA:**

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

Budget Ordinance Amendment:

1. Approves an increase in the FY 2016-2017 Operating Budget in the Water Fund (\$126,250) and Sewer Fund (\$336,100) for Ongoing Infrastructure Improvement Projects; and
2. Approves an increase in the FY 2016-2017 Operating Budget in the Sewer Fund for SCADA System Improvements (\$53,000).

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.

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

7. Consideration of the Minutes and Recommendations from a Regular Rescheduled Planning Board Meeting held November 9, 2016:

a) **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by C. A. Gardner to rezone 225.583 acres located at the Intersection of Dozier Road and Arrow Road from I-2 to B-5

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and  
2) Adopt Ordinance Amending the Land Development Code and Map.

b) **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and found in Compliance with the Comprehensive Plan by the Planning Board:

- Amends sign ordinance to be in compliance with the United States Supreme Court ruling in **Reed vs. Town of Gilbert** (ensures sign regulations are context neutral):
  - Text amendments to Chapter 1. entitled “DEFINITIONS AND CONSTRUCTION”, Sec. 102. Terms and uses defined; and Chapter 7. entitled “GENERAL DEVELOPMENT STANDARDS”, Sec. 709. Signs; including Tables 7-1 and Table-2; and Chapter 11. entitled “NONCONFORMITIES”, Sec. 1104. Nonconforming signs

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.

8. Notification of Award of 2016 Bulletproof Vest Grant (\$13,162.22; local match - \$6,581.11; to be used for funding for 20 new bulletproof vests).

A~ Recommended Action: 1) Acknowledge/Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Any Required Documentation;  
2) Approve Local Match; and  
3) Adopt Project Ordinance.

9. Notification of Intent to Apply for 2016 Governor’s Crime Commission Block Grant (\$24,500) to be Used to Purchase a Crisis Negotiations Throw Phone.

- A~ Recommended Action: Authorize Staff to Submit Grant Application on Behalf of the City.
10. Consideration of Sealed Bids Received by the Redevelopment Commission for 601, 605 and 609 Holly Street (high bid \$1,000 per lot; total of \$3,000 total submitted by Rocky Mount /Edgecombe Community Development Corporation).
- A~ Recommended Action: Authorize the Redevelopment Commission to Accept Bid of Rocky Mount/Edgecombe Community Development Corporation and Authorize the Mayor and City Clerk to Execute the Deed(s) Conveying the Property on Behalf of the City.
11. Consideration of 1) 2016 Land and Water Conservation Fund (LWCF) Grant and Confirming Availability of a Required Local Match for Renovation of Holly Street Park (Grant - \$250,000; Local Match - \$338,580); and 2) Project Ordinance Appropriating Funds for Redevelopment of Holly Street Park (\$558,580).
- A~ Recommended Action: 1) Authorize the Mayor and City Clerk to Execute Required Certification and Any Other Required Documentation, Including Subsequent Grant Agreement; and  
2) Adopt Project Ordinance.
12. Consideration of Agreement with Musical-Dramatic Arts, Inc. and Eye Opening Entertainment, Inc. for the Performance of Douglas Tappin's, "*I Dream: The Musical*" in Conjunction with the 2017 Dr. Martin Luther King, Jr. Events (a week's long performance schedule will include performance for area schools in addition to general public shows; \$86,018).
- A~ Recommended Action: Approve Agreement and Authorize the Mayor to Execute the Same on Behalf of the City.
13. Consideration of Water Assessment Contract with Maybelle Wright for Water and Sewer Service at 2420 Blue Willow Lane (\$3,340 water and sewer connection fees prepaid; \$5,200 water and sewer main fees assessed).
- A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
14. Consideration of Authorizing Execution of Contract with Barnhill/Holt Brothers Construction Ventures, LLC Relative to the Proposed Downtown Community Facility (guaranteed maximum price not to exceed \$36,762,467; includes \$1,200,000 for construction and upfit of proposed clinic).
- A~ Recommended Action: Authorize the Mayor and City Clerk to Execute the Contract on Behalf of the City.

15. Election of Mayor Pro Tem (one-year term expiring December 31, 2017). *Elect W. B. Bullock*

16. Consideration of Bids:

- a. Screw Pump Replacement – award to Step Construction Incorporated @ total cost of \$533,000 ( award approved for purchase order on 9/26/2016 – project changed to require formal bid contract);
- b. Consultant for the 2017-2022 Consolidated Plan – award to Mullin & Lonergan Associates, Incorporated @ cost of \$40,150; and
- c. Body Cameras and Associated Licenses for 100 Police Officers – award to Taser International @ cost of: Year 1 - \$85,623; Year 2 - \$50,724; Year 3 - \$50,724; Year 4 - \$50,724; and Year 5 - \$50,724 – *(added to agenda in open meeting)*

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

17. Appointments:

- NA~** a. Community Appeals Board (Ward 4 appointment – expires 6/2017)