

A	=	APPROVAL	C	=	REFERRED TO COMMITTEE
AD	=	APPROVAL DENIED	T	=	TABLED
NA	=	NO ACTION	RA	=	REMOVED FROM AGENDA
D	=	ACTION DEFERRED	I	=	INTRODUCED
R	=	REFERRED	RW	=	REQUEST WITHDRAWN
			O	=	OTHER

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, FEBRUARY 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.
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held February 8, 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.

Nehemiah Smith of 1620 East Virginia Street again complained about the lack of diversity in the Fire Department.
6. **CONSENT AGENDA:**
 - A. Consideration of Adoption of the Following FY2015-2016 Ordinance:
Project Ordinance:
 - 1) Appropriates grant funds from the Governor’s Crime Commission in the Public Safety Fund for the installation of emergency notification towers on the City Greenway and North Carolina Wesleyan College (\$16,784).
 - 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 approval of tax releases and adoption of Ordinance).

7. Consideration of Minutes from a Committee of the Whole Meeting Held February 8, 2016:
 1. Rocky Mount Mills Brewmill Update - Evan Covington-Chavez - *Report only; no action;*
 2. Public Safety Reports - Police Chief, James Moore and Fire Chief, Michael Varnell - *Report only; no action;*
 3. Quarterly Financial Report - Ken Hunter, Budget and Evaluation Manager - *Report only; no action;* and
 4. Photograph with SouthWest Edgecombe High School Football Team.

A~ Recommended Action: Approve Minutes.

8. Consideration of 1) Notification of Intent to Accept a Body Worn Camera Grant from Governor's Crime Commission (\$24,786 grant - requires 2 for 1 match \$48,114 City); and 2) Project Ordinance Appropriating Funds (\$72,900) in the Public Safety Account for Grant Match.

A~ Recommended Action: 1) Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Certification(s); and
2) Adopt Project Ordinance.

9. Consideration of Applications for Renewal of Existing Taxi Rights and New Taxi Rights:

a. Renewals/Taxi:

Robert E. Lancaster	#27
Lonnie Parker	#4
Kendrick P. Scott	#25, 26
David S. Aboagye	#2
Otis T. Battle Jr.	#53
Steve L. Baker	#49
Mable R. Page	#5
William E. Parker	#16

b. New/Taxi:

Otis T. Battle Jr.	(1)
William E. Parker	(2)

A~ Recommended Action: Approve Renewal of Existing Taxi Rights and Issuance of New Taxi Rights as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

10. Consideration of Approval for Submission of Grant Application for Bus Replacement Funding to the Federal Transit Administration (\$935,000/local match of approximately \$165,000 required).

A~ Recommended Action: 1) Approve Application Submission by Staff; and
2) Authorize the Mayor and City Clerk to Execute the required Documents and Certifications including Subsequent Agreement on Behalf of the City.

11. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

12. The Redevelopment Commission cannot convey the City owned parcels that were included in the description of the property to be conveyed to Third Wave in the Purchase Agreement (dated January 21, 2015) between the Redevelopment Commission and Third Wave (the "Purchase Agreement"). The Purchase Agreement was assigned to the City on May 11, 2015, and the City will convey the Commission owned property described in the Purchase Agreement (after it is transferred to the City) together with the City owned parcels to Third Wave, or its designee, to be used for affordable housing. In addition, the Purchase Agreement will need to be amended to include all of the property within the approved site plan.

A~ Recommended Action: Adopt Resolution Requesting the Forgoing Action.

A~ 13. Consideration of Scheduling City Council Retreat for February 24 - 26, 2016 at Marriott Downtown, Greensboro, North Carolina.

NA~ 14. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (2 - unexpired terms expire 6/2016 and 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).