

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RW = REQUEST WITHDRAWN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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 13, 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 May 23, 2016.
5. Presentations and Recognitions:
 - a. Recognition of Rocky Mount Area Youth Council 2015-2016 High School Graduates;
 - b. Presentation of Proclamation Proclaiming the Week of June 19-25, 2016 as Stormwater Awareness Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone; and
 - c. Recognition of Rocky Mount Fire Department for Receiving the IAFC Heart Safe Award by Meg Langston, Injury Prevention Director, North Carolina Office of State Fire Marshal.
6. Petitions to be Received from the Public. *None.*

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 Approval of Scheduled Annual Independence Celebration and Temporary Street Closing (*Ordinance adoption requirement of new NCDOT standards*):
 - Closure of North Church Street (US 301 Business) between Airport Road (SR 1542) and Riverside Drive from 8:45 p.m. to 9:30 p.m. on Sunday, July 3, 2016.
 - B. Consideration of Request for Temporary Street Closings from Tiffany Faucette, United Friendship Church, to close the 1200 block of Scott and Mercedes Streets (along the left side of the church) from 2:00 p.m. to 6:00 p.m. on Saturday, June 25, 2016 for a

Community Block Party.

C. Fireworks Display:

1. Request from Englewood Baptist Church to Conduct a Fireworks Display on Church Property at 1350 South Winstead Avenue on Monday, July 4, 2016 - Event Time 8 p.m. – 10:30 p.m. (*Alternate date - July 5, 2016*)
2. Request from Michael Varnell, Fire Chief, to Conduct a Fireworks Display at the Rocky Mount Sports Complex (600 Independence Drive) on Sunday, July 3, 2016 @ approximately 9:15 p.m. (*Alternate date - July 10, 2016*)

D. 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 Ordinance and approval of tax releases).

8. **Public Hearing** Relative to the Proposed Budget for FY 2016-17.

Recommended Action: Receive Public Comment.

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 306 - Fountain Industrial Park

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.

10. Consideration of Recommendations from a Planning Board Meeting held May 10, 2016:

A. **Public Hearing** Relative to the Following Modification of an Existing Conditional Use Permit Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- request by Michael Barnhill for modification of an existing O-ICU (conditional use) permit for 351 South Circle Drive (formerly known as 2901 Sunset Avenue)

NOTE: Speakers must be sworn.

A~ Recommended Action: Adopt Resolution Authorizing Modification of Existing Conditional Use Permit.

11. Consideration of Minutes from Regular Scheduled Committee of the Whole (Budget Review Sessions) Held May 31st and June 1, 2016.

A~ Recommended Action: Approve Minutes and Recommendations.

12. Consideration of Final Amending Change Order with H.G. Reynolds Company, Incorporated for the Candlewood Road Culvert Replacement Project (decreases contract by \$38,025.22; total cost of culvert replacement contract - \$372,143.78).

A~ Recommended Action: Approve Change Order and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

13. Consideration of Application for one (1) New Taxi Right License for Lareston Lewis.

A~ 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.

14. Consideration of Electric Service Agreement with Nash County Tourism Development Authority Relative to Lighting at Intersection of Winstead Avenue and U.S. 64 Bypass (provides TDA monthly credit based on fourteen streetlights rendered unnecessary due to installation of high masted lights installed as a part of the street widening).

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

15. Consideration of Resolution in Support of Asset Management Grant Application to the North Carolina Department of Environmental Quality [NCDEQ] (grant request \$300,000; requires 5% match of \$15,000).

A~ Recommended Action: Adopt Resolution.

16. Consideration of Bid for FY 2017 Administrative Complex/Weaver Building Custodial Services (award to contract extension to Royal Quality Maintenance, Incorporated @ \$67,017.60 for FY 2017).

A~ Recommended Action: Award Bid as Recommended and Authorize the Purchasing Division to Issue a Purchase Order in Accordance with the Council's Award.

RA* 17. Closed Session:

- Attorney-Client Privilege

**Added to Committee of the Whole Meeting in open session just prior to Council meeting.*

