

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, MARCH 28, 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 March 14, 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.

6. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY2015-2016 Ordinance:

Budget Ordinance Amendments:

- 1) Appropriates grant funds from the North Carolina Grassroots Arts Program in the General Fund for exhibits at the Children's Museum and Science Center (\$62,636); and
- 2) Appropriates funds in the General Capital Fund for HVAC and Electrical Upgrades at BTW High School and Community Center - funding for this project is provided by additional financing through lease installment purchase (\$18,310).

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 approval of tax releases and adoption of Ordinances).

7. Consideration of Minutes from a Committee of the Whole Meeting Held March 14, 2016:

1. Housing Recommendation - Tasha Logan Ford – *report only; no formal action;*
2. Downtown Infrastructure/Stormwater - Thom Moton – *no discussion;*
3. Litter - Follow Up to City Council Retreat - Thom Moton - ; *no discussion;* and
4. Executive Session.

Recommended Action: Approve Minutes.

8. Consideration of Resolution Declaring the City's Official Intent to Reimburse Expenditures Made for the Replacement of Equipment (generator and associated equipment for Poppies International, Inc.; required in connection with FY 2016 Installment Financing - \$831,000).

Recommended Action: Adopt Resolution.

9. Consideration of Lease Agreement with Bryan Rankin, Milton and Miles, for Restaurant Space (approx. 2600 sq. ft.) at the Imperial Centre (2-year lease @ \$500/month - renewable for consecutive one (1) year terms at the current market rent rate upon agreement - lease advertised pursuant to G.S. 160A-272).

Recommended Action: Adopt Resolution Authorizing Lease Agreement (authorizes the Mayor and City Clerk to Execute the Lease Agreement on Behalf of the City).

10. Consideration of Recommended Benefits Changes for FY 2017 to Self-Fund Employee Dental Plan and Eliminate Aggregate Stop-Loss Insurance (lessens further impact to employee premium costs).

Recommended Action: Approve Recommended Changes.

11. Consideration of 1) Reduction of Interest Rate (from 8% to 2%) Relative to an Assessment Contract with Downtown Renaissance, Inc. (DRI) for Improvements to 100 N.W. Main Street (principal amount \$82,911.64 + 2% interest = \$88,853.64); and 2) Earmarking Repaid Funds for Future Redevelopment of Downtown.

Recommended Action: Approve Recommendations and Authorize the Mayor and/or City Clerk to Execute Any Necessary Documentation.

12. Consideration of Bid for Imperial Centre Engineering Services (award to Raymond Engineering - GA, PLLC, d/b/a Rooftop Systems Engineers @ a cost of \$34,200).

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

13. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (3 vacancies - 2 unexpired terms expire 6/2016 and 1 unexpired term expires 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).