

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, MAY 23, 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 Deputy City Clerk.
4. Approval of the Minutes of a Regular Meeting of the City Council Held May 9, 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 Amendments:

Budget Ordinance:

- 1) Appropriates funds in the General Fund for the Purchase of a Dump Truck for Parks and Recreation (\$85,000); and

Grant Project Ordinance:

- 2) Appropriates Grant Funds from the Buckle Up For Life Grant to the Public Safety Fund (\$17,000).

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.

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

7. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 306 – Fountain Industrial Park and Scheduling a Public Hearing.

Recommended Action: 1) Adopt Resolution of Certification of Petition for Annexation (sufficient);
2) Adopt Resolution Scheduling Public Hearing for June 13, 2016; and
3) Instruct Department of Planning and Development to Prepare Feasibility Study.

8. Consideration of Petition for Annexation No. 307 – CT Trucking/Claremont Land Holdings, Inc.

Recommended Action: 1) Acknowledge Receipt of Petition.
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

9. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2017:

- Primary Carrier: Travelers Insurance Company - insurance program not to exceed \$1,150,000 (8% increase)

Recommended Action: Approve Proposal.

10. Consideration of Mutual Aid Agreement with Members of the Carolinas Public Gas Association for Emergency Assistance in the Event of a Natural Disaster.

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

11. Consideration of Water Tower License and Memorandum of License Agreements with CELLCO PARTNERSHIP d/b/a Verizon Wireless for Placement of Cellular Telephone Antennae on the Marigold Street Water Tower (agreements provide for lease up to 20 years stated in 5-year terms with initial year @ \$27,600.00, 1st renewal @ \$31,050.00, 2nd renewal @ \$34,934.28 and 3rd renewal @ \$39,297.72).

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

12. Closed Session:

- Attorney-Client Privilege