

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RW = REQUEST WITHDRAWN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, NOVEMBER 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.

A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held November 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

Lige Daughtridge of 112 Candle Court, spoke in opposition of the proposed Downtown Community Facility.

6. CONSENT AGENDA:

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

Budget Ordinance Amendment:

- Increases the FY 2017 Annual Operating Budget in the Water Fund and the Sewer Fund to Cover Reimbursement to NCDOT for Utility Improvements Tied to Widening of Country Club Road (Water Fund \$152,750; Sewer Fund \$373,704).

A~ Recommended Action: Approve Consent Agenda.

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

- 1) Quarterly Financial Update - Ken Hunter - *Report Only, No Action;*
- 2) Expansion of Commercial Recycling - Thomas Moton - *Approval Recommended;* and
- 3) Closed Session - Attorney-Client Privilege

A~ Recommended Action: Approve Minutes and Recommendations.

8. Consideration of Ordinance Defining and Establishing Municipal Service District Number Two (second reading).

A~ Recommended Action: Adopt Ordinance.

9. Consideration of Resolution Amending Administrative Policy No. X.8.2 Entitled “Policy: Recycling Fee” (includes additional fee schedules to allow for expansion of recycling program).

A~ Recommended Action: Adopt Resolution Amending Policy.

10. Consideration of 1) Grant Award Agreement from the NC 911 Board Grant Program to Supplement the Cost of the Rocky Mount Back Up PSAP Project; and 2) Budget Amendment Appropriating Grant Funds (\$166,749).

A~ Recommended Action: 1) Approve Acceptance of Grant and Grant Agreement and Authorize the Mayor, Finance Director and City Clerk to Execute Required Documentation; and
2) Adopt Budget Ordinance.

11. Consideration of Resolution Endorsing Installation of Four (4) “Welcome to Rocky Mount” Sign Assemblies Near the City Limits on US 64 and US 301 (proposed signs to include City logo and two (2) slogans: *Two-Time All-America City and Home of the NC Wesleyan Battling Bishops* (\$45,000).

D*~ Recommended Action: Adopt Resolution.

**Action deferred until the regular scheduled December 14, 2016 meeting of the City Council.*

12. Consideration of Supplemental FY 2017 5339 Small Urban Capital Grant Agreement from the North Carolina Department of Transportation (modifies agreement to reduce bus acquisition from 2 buses to 1; reducing local match allows for renovation of urban driver’s room).

A~ Recommended Action: Approve Supplemental Grant Agreement and Authorize the Mayor and City Clerk to Execute the Grant Agreement and Any Other Required Documentation on Behalf of the City.

13. Consideration of Acceptance of NC Arts Council’s Grassroots Arts Grant from Nash County Arts Council (\$4,000; requires matching grant; grant to be used for enhancement of programs and services provided by Maria V. Howard Arts Center); and 2) Budget Amendment Appropriating Grant Funds.

A~ Recommended Action: 1) Acceptance of Grant and Authorize the Mayor, Finance Director and City Clerk to Execute Required Documentation and Certifications; and
2) Adopt Budget Ordinance.

14. Consideration of Electric Service Agreement with Prysmian Group (also known as Draka) for Service at 6533 Corporation Parkway.

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

15. Consideration of Bond Order Authorizing the Issuance of Special Obligation Bonds Not to Exceed \$44,500,000.

A~ Recommended Action: Approve/Adopt Bond Order.

16. Consideration of Canceling the Second City Council Meeting in December (scheduled for December 26, 2016).

Recommended Action: Approve Cancellation of Meeting.

16.1 Consideration of Canceling the Committee of the Whole Meeting Scheduled for December 12, 2016.
(added to agenda in open meeting)

A~ Recommended Action: Approve Cancellation of Meeting.

17. Consideration of Recessing Meeting until Wednesday, November 30, 2016 at 4:00 p.m.

A~ Recommended Action: Recess Meeting as Recommended.

18. Closed Session:

- Attorney-Client Privilege