

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RW = REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD TUESDAY, OCTOBER 25, 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 October 10, 2016.

5. Presentations and Recognitions:

- 1) Presentation by Susan Klutz, Secretary of the North Carolina Department of Natural and Cultural Resources, Recognizing Council and the City for Support of Historic Tax Credits; and
- 2) Reading of Proclamation Proclaiming the Month of November 2016 as Extra Mile Day in the City of Rocky Mount.

6. 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

Maureen Minges of 2220 N. Wesleyan Boulevard inquired if the location for the proposed Downtown Community Facility has been finalized and the reason for the Downtown location.

R~* **Derwin Williams** of 801 Sunset Avenue requested assistance in enhancing Sunset Avenue and South Tillery Street near his home.

**This matter was referred to the City Manager's office.*

7. Consideration of the Following Request for Temporary Street Closing:

- From Pastor Mack E. Battle of East End Baptist Church to close the 900 block of East Highland Avenue from 2:00 p.m. to 6:00 p.m. on Saturday, October 29, 2016 to celebrate the Church's 90th Anniversary.

A~ Recommended Action: Approve Request.

8. **Public Hearing** Relative to FY 2018 5310 Elderly and Disabled Transportation Grant through the North Carolina Department of Transportation (grant will fund the position of Mobility Manager and transportation after normal business hours for the elderly, disabled and general public - \$160,000; local match required - \$66,000; will be generated by services and funds from Transit Fund Balance).

A~ Recommended Action: 1) Receive Public Comment; and
2) **Adopt Resolution** and Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

9. **Public Hearing** Relative to FY 2018 Community Transportation Program Grant for Funding through the North Carolina Department of Transportation, Public Transportation Division, for a Portion of Tar River Transit Administrative, Operating and Capital Expenses (\$1,016,237 - local match of \$236,007).

A~ Recommended Action: 1) Receive Public Comment; and
2) **Adopt Resolution** and Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

10. Consideration of Minutes from a Committee of the Whole Meeting Held October 10, 2016:

- 1) Audit Report - Amy Staton and Kari Dunlap (Martin Starnes) - *Committee Recommendation: Approval of audit as submitted;*
- 2) Downtown Community Facility (DCF) Financing Update - Amy Staton and Mitch Brigulio (Davenport & Company) - *Report Only, No Action;*
- 3) DCF Management Agreement - Thomas Moton, Jr. and Dev Pathik, SFA/SFM - *Report Only, No Action ;*
- 4) Residential Traffic Management Policy - Tasha Logan Ford and Brad Kerr - *Report Only, No Action;* and
- 5) Closed Session - Attorney-client privilege.

A~ Recommended Action: Approve Minutes and Recommendations

11. Consideration of Resolution Amending Revised Administrative Policy No. X.4.4 Entitled "Policy: Parks & Recreation Facility Fees" (updates South Rocky Mount Community Center fee schedule – *deferred from October 10, 2016 meeting*).

D*~ Recommended Action: Adopt Resolution Amending Policy (*deferred until November 14, 2016 meeting*).

12. Consideration of Change Order on Contract with Motorola Solutions for Upgrade to 700/800 Radio Trunking System (increases project costs by net cost of \$129,231.75, after deducting credit – *deferred from October 10, 2016 meeting*).

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

13. Consideration of Resolution Amending Administrative Policy No. VII.17 Entitled “Policy: Residential Traffic Management Policy ” includes: 1) addition of speed radar signs, speed cushions, and neighborhood traffic circles; 2) deletion of neighborhood speed awareness campaign, rumble strips, and rating methodology.

A~ Recommended Action: Adopt Resolution Amending Policy.

14. Consideration of 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Down East HOME Consortium Program Funded by HUD.

A~ Recommended Action: Approve Report and Authorize Submission to HUD.

15. Consideration of 1) Limited Notice to Proceed 3A with Barnhill/Holt Construction Joint Venture to Complete Construction Drawings and Obtain Foundation Permits for the Downtown Community Facility Project and 2) Project Ordinance Amendment to Appropriate Funds in the General Fund to the General Capital Development Projects Fund for Development of the Downtown Community Facility (\$248,856).

A~ Recommended Action: 1) Approve Limited Notice to Proceed 3A and Authorize the City Manager to Execute Same; and
2) Adopt Project Ordinance Amendment.

16. Consideration of Bids:

- a. Electric System Annual Labor Agreement – award to Directional Services, Incorporated @ total cost not to exceed \$185,000; and
- b. One (1) Case 580SN Backhoe (\$85,345) and One (1) Case CX36B Mini Excavator (\$37,899) Based on Bid Awarded by the National Joint Powers Alliance (NJPA) - award to CNH Industrial America, LLC @ total cost of \$123,244 under NJPA Contract RFP #032515.

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract for (a) on Behalf of the City; and
3) Authorize the Purchasing Division to Issue a Purchase Order for (b) in Accordance with the Council’s Award.

17. Consideration of Recessing Meeting until Tuesday, November 1, 2016 at 6:00 p.m.

A~ Recommended Action: Recess Meeting as Recommended.

18. Closed Session:

RA~ • Attorney-Client Privilege (backup information furnished under separate cover).