

Action Agenda - April 13, 2015

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION 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RW = REQUEST WITHDRAWN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, APRIL 13, 2015 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 March 23, 2015.
5. Petitions to be Received from the Public.

Antonio Green (the money maker) of 618 Sycamore Street voiced his desire to run for public office and to build a robot for the Police and Fire Departments that would help to keep police officers safe and that could also be used for demolition projects.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored

6. Presentation of Proclamation Proclaiming the Month of April 2015 as Fair Housing Month in the City of Rocky Mount to Human Relations Director Archie Jones and Member(s) of the Human Relations Commission.

7. CONSENT AGENDA:

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

- From Deborah Cobb, Germantown Celebration Committee, to Close Beaman Street from New Street to Boone Street (in front of 602 Beaman/Boone Street sign) from 2:00 p.m. to 6:00 p.m.

on Saturday, May 23, 2015 for the Annual Germantown Celebration.

B. Consideration of Adoption of the Following FY2014-2015 Budget Ordinance Amendment:

- Appropriates Coca-Cola rebate funds for the purchase of additional equipment for the Rocky Mount Sports Complex (\$8,136)

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinance).

8. Consideration of the Minutes and Recommendations from a Planning Board Meeting held March 10, 2015:

A. Public Hearing Relative to the Following Conditional Use Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Joyner Keeny, PLLC, to rezone +5.443 acres at 3224 Benvenue Road from A-1 to B-2CU

NOTE: Speakers must be sworn.

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; 2) Adopt Ordinance Amending the Land Development Code and Map; and 3) Adopt Resolution Authorizing Conditional Use Permit Required in Connection with said Rezoning.

B. Public Hearing Relative to the Following Conditional Use Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Janice White to rezone +0.519 acres at 2836, 2842 and 2846 Stillmeadow Lane from R-6MFA to R-8CU

NOTE: Speakers must be sworn.

A~ Recommended Action: 1) Adopt Ordinance Amending the Land Development Code and Map; and 2) Adopt Resolution Authorizing Conditional Use Permit Required in Connection with said Rezoning.

C. Public Hearing Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Richard Angino, Third Wave Housing, LLC, to rezone +1.462 acres at 607, 613, 621 and 625 West Thomas Street and 612 Sunset Avenue from B-1 and O-I to R-6MFA

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.

9. Public Hearing Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following

Properties:

- a. 412 Albemarle Avenue
- b. 418 Albemarle Avenue
- c. 917 Branch Street
- d. 925 Branch Street
- e. 903 Clark Street
- f. 712 Henna Street
- g. 517 E. Holly Street
- h. 714 Pender Street
- i. 911 E. Raleigh Blvd
- j. 921 Shearin Street
- k. 1317 Sycamore Street
- l. 1422 Davis Street
- m. 835 Gay Street
- n. 820 Hunter Hill Road
- o. 928 Lindsey Street
- p. 934 Lindsey Street
- q. 950 Lindsey Street
- r. 921 Peter Street
- s. 917 Peter Street
- t. 300 Union Street
- u. 922 Arlington Street

A~ Recommended Action: Adopt Resolution Confirming Assessments.

10. Consideration of Minutes from a Committee of the Whole Meeting Held March 23, 2015:

- 1) Utility Due Date Update - Finance Director Amy Staton: Information Only; No Action;
- 2) Renewable Energy Policy - Director of Energy Resources Rich Worsinger and Energy Services Manager Kim Weaver: Recommended Approval (adopted at 3-23-15 City Council Meeting);
- 3) City Council Goals Update - Assistant City Manager Thomas Moton: Information Only; No Action; and
- 4) Unity Cemetery Update - Assistant City Manager Thomas Moton: Recommended Approval of Recommendation for Additional Research by Staff and Exploration for Others in the Community Willing to Assist in the Restoration of Unity Cemetery.

A~ Recommended Action: Approve Minutes and Recommendations of Committee of the Whole Meeting.

11. Consideration of Amended FY2014-2015 Budget Ordinance (separates Communications Fund from Summary of Tables of Annual Operating Funds).

A~ Recommended Action: Adopt Ordinance.

12. Consideration of Adoption of Criminal History Check Ordinance (allows Police Department to conduct criminal history checks through SBI/DCI relative to applications for Pawnbrokers Licenses).

A~ Recommended Action: Adopt Ordinance.

13. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Substandard Properties:

- a. 204 Ivy Street
- b. 206/208 Ivy Street

A~ Recommended Action: Adopt Ordinance.

14. Consideration of Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 226 Atlantic Avenue
- b. 232 Atlantic Avenue

A~ Recommended Action: 1) Adopt Resolution of Determination of Cost of Repair/Demolition of Substandard Housing and Structures; 2) Adopt Resolution of Preliminary Assessment Roll; and 3) Schedule Public Hearing for May 11, 2015.

15. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

16. Consideration of Bids for One (1) Cues Camera Van Based on Bid Awarded by the National Joint Powers Alliance (NJPA) (award to Atlantic Machinery, Incorporated @ total cost of \$205,475 under NJPA RFQ No. 022014 from Atlantic Machinery, Incorporated - includes options @ cost of \$3,814).

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

A~ 17. Consideration of Rescheduling the Second Regular City Council Meetings in May Scheduled for May 25, 2015 until Tuesday, May 26, 2015 due to the Memorial Day Holiday.

NA~ 18. Appointments:

- a. Braswell Memorial Library - term expires 12/2018; and
- b. Historic Preservation Commission (1 appointment) - term expires 6/2018; and
- c. Utility Service Review Board (1 appointment - Ward 6) - term expires 6/2018).