

Action Agenda - April, 27 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RW = REQUEST WITHDRAWN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 27, 2015 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 April 13, 2015.

5. Presentation and Recognition:

- Presentation of Certificate of Achievement and Plaque to Amy Staton, Director of Finance, and the City's Department of Finance for Receipt of Award from The Government Finance Officers Association for Excellence in Financial Reporting (21st consecutive year).

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

R*~ Lewis Turner of 158 S. Washington Street requested an update relative to actions being taken to address homelessness and boarded up buildings in the City. *Referred to the City Manager's Office.

7. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY 2015 Grant Project Ordinance:

- Appropriates Public Transportation Funds for the purchase of six (6) vans for Tar River Transit
- \$283,620.

B. Tax Releases and/or Refunds:

1. Schedule A - Acknowledge receipt of report of taxes under \$100 approved for release and/or refund by the City Manager; and
2. Schedule B - Release taxes over \$100 as recommended.

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

8. Public Hearing Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2015 Construction Projects (PNC Bank @ fixed interest rate of 2.07% for 120 months - total cost = \$2,770,000); and Adoption of Resolution Approving a Proposal from PNC Bank National Association to Enter into an Installment Purchase Contract in the Amount of Not to Exceed \$2,770,000 in Order to Finance the Following Projects and Authorizing the Execution and Delivery of Related Instruments and Determining other Matters in Connection Therewith:

- a. Renovation of the South Rocky Mount Community Center - \$2,210,000
- b. CDC Pump Station Replacement - \$560,000

A~ Recommended Action: 1) Receive Public Comment; 2) Adopt Resolution; and 3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

9. Consideration of Resolution Authorizing the Execution and Delivery of an Installment Purchase Contract in the Amount of \$1,950,000 (fixed interest rate of 1.11% for 36 months) with Southern Bank and Trust Company to Finance the Acquisition of Certain Equipment for Use by the City of Rocky Mount, North Carolina, Authorizing the Execution and Delivery of Related Instruments and Determining Other Matters in Connection Therewith.

A~ Recommended Action: 1) Adopt Resolution; and 2) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

10. Consideration of Minutes from a Committee of the Whole Meeting Held April 13, 2015:

- 1) Closed Session: Attorney/Client Privilege.

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

11. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 302 - 2539 Cokey Road and Scheduling a Public Hearing.

A~ Recommended Action: 1) Adopt Resolution of Certification of Petition for Annexation (sufficient); 2) Adopt Resolution Scheduling Public Hearing for May 11, 2015; and 3) Instruct Department of Planning and Development to Prepare Feasibility Study.

12. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 303 - Mary Jackson Property/Cooley Road and Scheduling a Public Hearing.

A~ Recommended Action: 1) Adopt Resolution of Certification of Petition for Annexation (sufficient); 2) Adopt Resolution Scheduling Public Hearing for May 11, 2015; and 3) Instruct Department of Planning and Development to Prepare Feasibility Study.

13. Consideration of the Following Recommendation from the Traffic Engineer:

- Adopt: No Parking Anytime on both sides of Ketch Point Drive between S. Halifax Road and Windmere Court

A~ Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map.

14. Consideration of Bids:

- a. Knuckleboom Body & Loading Mechanism - award to Amick Equipment Company, Incorporated @ total cost of \$61,994.85;
- b. Cab & Chassis Knuckleboom Body - award to Lilly International @ total cost of \$67,482.94;
- c. One (1) Street Sweeper - award to Carolina Industrial Equipment, Incorporated @ total cost of \$218,008, after deletions and additions, (purchase proposed to be made in accordance with NCGS 143-129(g) - Piggyback Purchase).

A~ Recommended Action: 1) Award Bids as Recommended; 2) Authorize the Purchasing Division to Issue Purchase Orders for the Equipment in Accordance with the Council's Award.

NA~ 15. 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).

16. Closed Session (added to agenda in open meeting):

- Attorney-Client Privilege; and
- Property Acquisition