

Action Agenda- May 26, 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RW = REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD TUESDAY, MAY 26, 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 May 11, 2015.
5. Petitions to be Received from the Public. None.

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 FY2014-2015 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates funds in the General Capital Fund to cover remaining installation costs for E911 backup power system (\$3,092).
- 2) Appropriates funds from the Electric Fund for the Solar Farm Impact Study for the Harvest Solar Farm (\$10,000).

Grant Capital Project Ordinances:

- 3) Appropriates \$50,000 in the Public Transportation Fund for the purchase of an additional 30-foot, low floor transit bus.

A~ Recommended Action: Adopt Ordinances.

7. Consideration of the Minutes and Recommendations from a Regular Rescheduled Planning Board Meeting held April 21, 2015:

a. 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 Angela Jackson, to rezone 1.0 acre located at 465 Cooley Road from B-2 to A-1

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map.

8. Consideration of Local Match for 2015 Bulletproof Vest Grant - \$23,751 (requirement of grant/local match - \$11,875.50).

A~ Recommended Action: Approve Local Match.

9. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2016:

- Primary Carrier: Travelers Insurance Company - insurance program not to exceed \$1,050,000 (7% increase)

A~ Recommended Action: Approve Proposal.

10. Consideration of Amendment to Inducement Agreement with The Cheesecake Factory Bakery, the Carolinas Gateway Partnership and Nash County (amends County's inducements to Company and Company's obligations to the County - City's Terms remain the Same).

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

A~ 11. Appointments:

a. Braswell Memorial Library - reappointed Darrell Terry - 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).