

## **Action Agenda- June 8, 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RW = REQUEST WITHDRAWN  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

AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JUNE 8, 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 Special Called Joint Meeting of the City Council with the Board of Commissioner of Edgecombe County Held on May 15, 2015 and of a Regular Rescheduled Meeting of the City Council Held May 26, 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. Presentations and Recognitions:

- Adoption and Presentation of Resolution Congratulating Rocky Mount High School Wind Ensemble for Placing 1st in Wind Ensemble Class 3A Competition.

A~ Recommended Action: Adopt Resolution.

6a. Recognition of 2015 Spring Session Citizens Academy (added to agenda in open meeting).

7. CONSENT AGENDA:

A. Fireworks Display:

1. Request from Englewood Baptist Church to Conduct a Fireworks Display on Church Property at 1350 South Winstead Avenue on Saturday, July 4, 2015 at 9 p.m.
2. Request from M. L. Varnell, Fire Chief, to Conduct a Fireworks Display at the Rocky Mount Athletic Complex (soccer fields) on Friday, July 3, 2015 at 9:00 p.m.

B. Consideration of Adoption of the Following FY 2014-2015 Ordinance Amendments:

Budget Ordinance Amendment:

1. Increases appropriations in the General Capital Fund for costs of the proposed renovation of South Rocky Mount Community Center (\$386,000).

Project Ordinance Amendment:

2. Increases appropriations for the Downtown Streetscape Project in order to reimburse the NCDOT for expenses incurred by the State (\$75,364).

C. Tax Releases and/or Refunds:

- 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 the Proposed Budget for FY 2015-16.

Recommended Action: Receive Public Comment.

9. Consideration of the Minutes and Recommendations from a Planning Board Meeting held May 12, 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 Jack T. Stone to rezone +/-0.458 acres at 923 and 941 West Raleigh Boulevard from B-1 to B-2

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

10. Consideration of Minutes from Regular Scheduled Committee of the Whole and Budget Review Sessions Held May 26 and June 1 and 2, 2015:

A~ Recommended Action: Approve Minutes and Recommendations of Committee of the Whole Meetings/Budget Sessions.

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

- 2529 Sexton Road

A~ Recommended Action: Adopt Ordinance.

12. Consideration of Offer from Loving Light Community Outreach, Inc. (LLCO) to Purchase 716 Gay Street Pursuant to a Home Purchase Agreement (\$100).

A~ Recommended Action: Adopt Resolution Authorizing an Upset Bid Process (authorizes City Clerk to Advertise Offer for Upset Bids Pursuant to G.S. 160A-269).

13. Consideration of Sale of 436 North Pearl Street (China American Tobacco Warehouse Building) to OIC (bid of \$165,000 advertised for upset bids -none received).

A~ Recommended Action: Adopt Resolution Accepting Offer to Purchase Property (authorizes Mayor and City Clerk to execute Deed).

14. Consideration of 2015-2016 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation).

A~ Recommended Action: Approve Plan and Authorize the Mayor to Execute the Voluntary Compliance Agreement for Submission to HUD.

15. Consideration of Consent and Agreement (Interconnection Agreement) for Bank Assignment between National Cooperative Bank, Boseman Solar Center and the City of Rocky Mount.

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

16. Consideration of Agreement with L. E. Wooten and Company d/b/a The Wooten Company for Engineering Services for Water and Wastewater Plants and Task Order No. 1 for Engineering Services for Rehabilitation of Six Filters at the Tar River Reservoir Water Treatment Plant (\$55,950).

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

17. Consideration of Bids:

a. Road Resurfacing (Ring Road Roadway Improvements) - award contract to BCS Contractors, LLC @ adjusted bid price of \$356,003.44, contingent upon receipt of release of funds

notification from HUD; and a project contingency of \$35,000.00; and

b. South Rocky Mount Community Center - award contract to DanCo Builders, Incorporated @ total cost of \$1,936,000.00 with a project contingency of \$56,000.00.

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