

## **Action Agenda- July 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RW = REQUEST WITHDRAWN  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, JULY 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 June 22, 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. Presentation of Proclamation Proclaiming the Month of July 2015 as Parks and Recreation Month in the City of Rocky Mount to Parks and Recreation Director Kelvin Yarrell and Staff Members.

7. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates Grant from Target Stores to the General Fund for Identi-Kid Program (\$1,000);
- 2) Appropriates Funds from General Fund for Asbestos Abatement Work at Clairmont Apartments (\$160,000); and
- 3) Carries Forward Fund Balance for South Rocky Mount Community Center Renovations (1,936,000).

Project Ordinance:

1) Appropriates Funds to the Public Transportation Fund for the Purchase of Six 30-Foot Low Floor Transit Buses (FTA grant \$2,160,000 + fund balance appropriated \$540,000 = \$2,700,000).

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

8. Consideration of the Minutes and Recommendations from a Planning Board Meeting held June 9, 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 Michael J. Romanus to rezone +0.638 acres located at 3505 Sunset Avenue from O-I to B2.

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

9. Consideration of Minutes from a Committee of the Whole Meeting Held June 22, 2015:

1) Gas Rate Study - Kan Huston Associates: Staff instructed to move forward with preparing formal recommendation for gas rate reduction;  
2) Boards, Commissions and Committees - Annual appointments; and  
3) Closed Session - Matters concerning Property Acquisition and Attorney/Client Privilege.

A~ Recommended Action: Approve Minutes and Recommendations.

10. Consideration of Ordinance Amending Administrative Policy No. X.9.2 Entitled Policy: Water and Sewer Retail Rates (corrects inside sewer retail rate).

A~ Recommended Action: Adopt Ordinance.

11. Consideration of the FY 2016 Community Transportation Program Grant Agreement (Section 5311/Project Number: 16-CT-043: \$303,494/local match = \$133,794).

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

12. Consideration of the Following Electric Service Agreements (outlines the terms and conditions for the sale of electric power by the City):

1) Edgecombe Community College - 145 S. Washington Street; and  
2) First Baptist Church (Amended and Restated - reduces demand from 450KW to 250 KW) - 200 S. Church Street.

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

13. Consideration of Bids:

- a. Asbestos Removal for Clairmont Apartments - Eastern Environmental, Incorporated @ total cost of \$159,200; and
- b. CDC Pump Station Replacement - TurnKey of Rocky Mount, Incorporated @ cost of \$508,797, plus 10 % contingency of \$50,879.70.

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

14. Appointments:

- a. Board of Adjustment (Ward 3/term expires 6/30/18);
- b. Martin Luther King, Jr. Commission (Ex-officio/term expires 6/30/18);
- c. Mayor's Commission on Persons with Disabilities (Unexpired term expires 6/30/2016);  
Antoine Brown
- d. Redevelopment Commission (Term expires 6/30/2020); Samuel Davis and
- e. Utility Service Review Board (Ward 6/unexpired term expires 6/2018).

15. Closed Session:

- Attorney-Client Privilege; and
- Property Acquisition.