

Action Agenda - October 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RW = REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD TUESDAY, OCTOBER 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 September 28, 2015.

5. 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

Robert Cordell of 3300 Brookview Drive congratulated the Mayor and Councilmembers on their re-election. He requested the City consider paving the area at the Athletic Complex used for tailgating at the DVFC.

Bronson Williams of 611 Hargrove Street urged the City to stagger redevelopment of recreational facilities such as the South Rocky Mount Community Building and the Booker T. Washington High School gym so that children will not be without a place to engage in positive activity.

6. CONSENT AGENDA:

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

Budget Ordinance Amendments:

1. Approves an increase for the FY 2015-2016 Operating Budget in the Communications Internal Service Fund for the acquisition of equipment as part of the ongoing Radio System Upgrade Project (\$2,788,000); and
2. Approves an increase for the FY 2015-2016 Operating Budget in the Powell Bill Fund for the funding of the South Rocky Mount Road Project (400,000)

Project Ordinance Amendment:

1. Edward Byrne Memorial Justice Assistance Grant (establishes accounts for receipt and expenditure of JAG Grant funds - Nash County share - \$22,380/City share - \$33,570);

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

7. Consideration of Minutes from a Committee of the Whole Meeting Held September 28, 2015:

- 1) Downtown Development Update - John Jesso - information only; no action; and
- 2) Closed Session - attorney/client privilege.

A~ Recommended Action: Approve Minutes.

8. Consideration of the Following Recommendations from the Traffic Engineer:

- Adopt: No Parking Anytime on the south side of Redgate Avenue between Cokey Road and Arlington Street.

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

9. Consideration of Lease Agreement with Franklin-Vance-Warren Opportunity, Inc. for Approximately 170 Square Feet of Office Space on the First Floor of the Frederick E. Turnage Municipal Building (ten-month lease [September 1, 2015 through June 30, 2016] @ no rent; reimbursement of telephone costs @ \$30 per month per phone).

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

10. Consideration of Bids:

a. Trunking System (Radio System Upgrade) - award to Motorola, Incorporated @ total cost of \$2,787,898.94

A~ Recommended Action: 1) Award Bid as Recommended; and 2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

A~ 11. Appointments:

- a. Board of Adjustment (Ward 3 - term expires 6/30/18) - appointed Carl Revis;
- b. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).

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