

Action Agenda - October 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RW = REQUEST WITHDRAWN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 MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, OCTOBER 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 Rescheduled Meeting of the City Council Held October 13, 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:

1. Adoption and Presentation of Resolution Recognizing Heroic Acts of Ron Baker; and

2. Reading of Proclamation Proclaiming the Month of November 2015 as Extra Mile Day in the City of Rocky Mount.

A~ Recommended Action: Adopt Resolution.

7. CONSENT AGENDA:

A. 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;
2. Schedule B - Release taxes over \$100 as recommended.

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

8. Public Hearing Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 504 Center Street
- b. 510 Center Street
- c. 814 Clark Street
- d. 605/607 Cokey Road
- e. 311/315 Coleman Avenue
- f. 312 Coleman Avenue
- g. 316 Coleman Avenue
- h. 216 S. Howell Street
- i. 2301 Liriope Drive
- j. 839 Star Street

A~ Recommended Action: Adopt Resolution Confirming Assessments.

9. Public Hearing and Explanation of Feasibility Study Relative to Annexation No. 304 - 1600 Goldrock Road

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; 2) Acknowledge Receipt of Feasibility Study; and 3) Adopt Ordinance Extending the Corporate Limits.

10. Public Hearing Relative to the Proposed Closing of an Unnamed Alley between Albemarle Avenue and Atlantic Avenue Adjacent to the Stokes Building.

A~ Recommended Action: Adopt Resolution Ordering The Closing of an Unnamed Alley between Albemarle Avenue and Atlantic Avenue Adjacent to the Stokes Building.

11. Public Hearing Relative to FY 2017 Community Transportation Program Grant for Funding through the North Carolina Department of Transportation, Public Transportation Division, for a Portion of Tar River Transit Administrative, Operating and Capital Expenses (\$584,195 - local match of \$149,980).

A~ Recommended Action: 1) Receive Public Comment; and 2) Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

12. Public Hearing Relative to FY 2017 5310 Elderly and Disabled Transportation Grant through the North Carolina Department of Transportation (grant will fund the position of Mobility Manager and transportation after normal business hours for the elderly, disabled and general public - \$185,000; local match required - \$78,500; will be generated by services and funds from Transit Fund Balance).

A~ Recommended Action: 1) Receive Public Comment; and 2) Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

13. Consideration of Amended and Restated Electric Service Agreement with Draka Elevator Products, Inc. for Services at 2151 N. Church Street (outlines terms and conditions for sale of electric power; increases contract demand from 500 KW to 1000 KW).

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

14. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

15. Consideration of: 1) Resolution Declaring Certain Personal Property Surplus (no salvage value); and 2) Proposals to Remove Surplus Property - Award to C & C Industrial, Incorporated @ total cost of \$2,950.

A~ Recommended Action: 1) Adopt Resolution Declaring Property Surplus; 2) Accept Proposal as Recommended; and 3) Authorize the Purchasing Division to Issue the Purchase Order in Accordance with the Council's Award.

NA~ 16. Appointments:

a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18); and

b. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).

17. Closed Session:

- Personnel Matter