

Action Agenda - November 23, 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RW = REQUEST WITHDRAWN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, NOVEMBER 23, 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 Scheduled Meeting of the City Council Held November 9, 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.

R*~ Pastor Steven Harduk, from Crossroads Baptist Church, requested: 1) a reduction in stormwater fees; and 2) reimbursement of engineering and survey costs relative to water and sewer extension.

*Referred to City Manager's Office.

6. CONSENT AGENDA:

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

Budget Ordinance Amendment:

- Increases Electric Fund to cover cost of purchase of a Derrick Truck originally scheduled in FY 2015 and the purchase of circuit breakers for an unscheduled repair of an electric substation

(\$359,200)

B. 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 Ordinance and Release of Taxes).

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held November 10, 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 Harvey Self to rezone +15.32 acres located at 806 and 812 Instrument Drive from I-2 to R-6MFA

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

8. Consideration of Equipment Proposed to be Purchased with Funding (\$14,708.52) from the Governor's Crime Commission, Criminal Justice Technology Grant (GCC) (for purchasing 27 thermal printers for department patrol cars, includes printers, mounts, hardware and paper - notification pursuant to grant requirement).

A~ Recommended Action: Acknowledge Notification of Planned Use of Grant Funds and Authorize the City Manager to Execute Grant Award on Behalf of the City.

9. Consideration of Certified Statement to North Carolina Department of Transportation Certifying the City's Local General Funds Committed to the Transit System Will Remain at the FY 1993 Funding Level and That Funds Will Be Spent By Fiscal Year End (requirement for application by Tar River Transit for FY 2015-16 State Maintenance Assistance Program (SMAP) Funding - \$237,355).

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute the Required Certification on Behalf of the City.

10. Consideration of Amended and Restated Electric Service Agreement with Wake Stone Corporation for Services at 7379 N. Halifax Road (outlines terms and conditions for sale of electric power; increases contract demand from 750 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.

11. Consideration of Bids:

- a. Two (2) Side Loader Refuse Body Trucks - award to Amick Equipment Company, Incorporated @ total cost of \$221,586; and
- b. Two (2) Low Entry Refuse Collection Cab & Chassis - award to Southern Truck Service, Incorporated @ total cost of \$317,328.

A~ Recommended Action: 1) Award Bids as Recommended; 2) Authorize the Purchasing Division to Issue Purchase Orders for the Equipment in Accordance with the Council's Award.

NA~ 12. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (unexpired term expires 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).

NA~ 13. Presentation by Design/Build Team (Barnhill Contractors, Holt Brothers Construction and Architects) of Rendering and Elevation of Proposed Downtown Community Facility.

RA*~14. Closed Session:

- Property Acquisition

*Considered in Committee of the Whole Meeting @ 2 p.m.