

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = 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RW = REQUEST WITHDRAWN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 SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, APRIL 25, 2016 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 Meeting of the City Council Held April 11, 2016.
5. Presentations and/or Recognitions:
 - Presentation of Arbor Day Foundation Awards: Tree City USA Award (13th year) and Tree Line USA Award (9th year) to the Department of Energy Resources by Nash County Ranger Bill Lewis; and
 - Presentation of Certificate of Achievement and Plaque to Amy Staton, Director of Finance, and the City's Department of Finance for Receipt of Award from the Government Finance Officers Association for Excellence in Financial Reporting (22nd consecutive year).
6. 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.
7. **CONSENT AGENDA:**
 - A. Consideration of Adoption of FY 2015-2016 Project Ordinance Amendment (appropriates State grant funds to the Public Safety Fund for the 2016 Summer Feeding Program - \$10,000).
 - B. Consideration of the Following Tax Releases and/or Refunds:
 - Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager.

- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

C. Consideration of Adoption of the Following Project Ordinances Closing Grant Projects:

1. 2013 Edward Byrne Memorial Justice Assistance Grant (JAG);
2. 2013 Bullet Proof Vest Grant;
3. FY 2005 AND FY 2006 Safe Kids Risk Watch Grants (KID05 and KID06);
4. Governor's Highway Safety Program Grant (GHS13);
5. FY 2007 CDBG Entitlement Grant;
6. Transit:
 - a. FY 2012 Rural Mobility Management Operating Program;
 - b. FY 2015 Rural Evening Service Grant;
 - c. FY 2014 Rural Transit System Capital Project Grant; and
 - d. FY 2014 Urban Transit System Capital Project Grant.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of Ordinances).

8. Consideration of Minutes from a Committee of the Whole Meeting Held April 11, 2016:

1. Beal Street Square Development Project – Van Joines - *report only; no formal action*;
2. Housing Discussion – Charles W. Penny, City Manager - *no formal action*;
3. South Rocky Mount Community Center – Kelvin Yarrell - *report only; no formal action*; and
4. Executive Sessions (attorney client and personnel).

A~ Recommended Action: Approve Minutes.

9. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2016 Construction Projects (US Bancorp Government Leasing and Finance, Inc. @ fixed interest rate of 1.982% for 120 months - total cost = \$1,080,000); and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for said Construction Projects:

- a. Bus Station Renovation - \$185,000
- b. BTW High School Complex HVAC replacement - \$895,000

- A~ Recommended Action: 1) Receive Public Comment;
2) Adopt Resolution; and
3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

10. Consideration of Amended Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for Renovation of the Bus Station and Replacement of the BTW High School HVAC (approximately \$1,080,000 (amendment due to additional financing later this year requiring the language of bank qualified to be removed from resolution)).

- A~ Recommended Action: Adopt Resolution.

11. Consideration of FY 2016 Installment Financing Contract with Banc of America Public Capital Corp. for Equipment (\$4,858,000 - fixed interest rate of 1.2397% for the 36-month term and 1.3339% for the 59-month term):

– **36-month term**

- \$195,000 - Computers
- \$245,000 - Dump Trucks (3)
- \$178,000 - Motor Grader
- \$543,000 – Sideloaders (2)
- \$108,000 - Tractor
- \$ 98,000 - Trencher
- \$326,000 - Bucket Trucks (2)
- \$ 87,000 - Backhoe
- \$ 67,000 - Trash Pump
- \$137,000 - Excavator
- \$125,000 - Boom Tractor
- \$ 70,000 - Mini-Excavator

– **59-month term**

- \$904,000 - Fire trucks (2)
- \$831,000 - Generator
- \$944,000 - Filter Rehab Project

- A~ Recommended Action: 1) Adopt Resolution Authorizing the Execution of Installment Financing Contract (\$4,858,000); and
2) Authorize the City Manager and Director of Finance to Execute Other Documents Required in Connection with the Financing.

12. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 305 – Hardee’s (U.S. Highway 64 and Old Carriage Road) and Scheduling a Public Hearing.

A~ Recommended Action: 1) Adopt Resolution of Certification of Petition for Annexation (sufficient);
2) Adopt Resolution Scheduling Public Hearing for May 9, 2016; and
3) Instruct Department of Planning and Development to Prepare Feasibility Study.

13. Consideration of Resolution Authorizing Submittal of a Transportation Investment Generating Economic Recovery (TIGER) Grant Application to the United States Department of Transportation (if awarded in full, grant will be \$15.039 million with a local match of \$8.9 million).

A~ Recommended Action: Adopt Resolution.

14. Consideration of Resolution Approving PARTF Grant Application for Local Match for the Holly Street Park Renovation (PARTF Grant - \$250,000/Local Match - \$338,580).

A~ Recommended Action: 1) Adopt Resolution; and
2) Authorize the City Attorney to Execute the Attorney’s Certificate of Site Control.

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

- Adopt:
 1. No trucks on Macktowne Street from Pearsall Street to Milbourne Street;
 2. No trucks on Milbourne Street from Gainor Avenue to Macktowne Street; and
 3. No parking anytime on the north side of Greyson Road from a point 800 feet west of Fenner Road westward for 900 feet.

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

16. Consideration of Bid for Tar River Reservoir Water Treatment Plant Filter Rehabilitation – award to George Raper & Son, Incorporated @ cost of \$898,800, with a 5% contingency of \$44,940 (total = \$943,740).

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.

17. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (3 - unexpired terms expire 6/2016 and 6/2017);
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018); and
- d. Central City Revitalization Panel (Historic Preservation Commission member – unexpired term expires 6/2017).

A~ Recommended Action: Appoint Rosalyn J. Haynes to Central City Revitalization Panel as Historic Preservation Appointee.