

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, FEBRUARY 8, 2016 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held January 25, 2016.
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*

6. Presentations and Recognitions:
  - Consideration of Resolution Recognizing and Congratulating SouthWest Edgecombe Mount High School Football Team on Being Named Number 2 Seed in the 2015 North Carolina High School Athletic Association 2-A State Football Championship.

Recommended Action: Adopt Resolution and Present Copy to Coaches/Staff and Team Members.

**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.

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

8. Consideration of the Minutes of Planning Board Meeting held January 12, 2016.

Recommended Action: Acknowledge Receipt of Planning Board Minutes.

9. Consideration of the Following Resolutions Required in Connection with FY 2016 Installment Financing of Equipment (\$4,025,000) and Construction (\$1,037,000):
  - a. *Construction of the Following Projects:* Repair of Bus Station Roof and Replacement of the BTW High School HVAC; and
  - b. *Replacement of Equipment:* (2) Fire Trucks, (3) Dump Trucks, a Motor Grader, (2) Sideloaders, Tractor, Computers; Trencher, (2) Bucket Trucks, Backhoe; Trash Pump and Filters; Excavator; Slope Mower; Boom Tractor; and Mini Excavator.

Recommended Action: Adopt Resolutions.

10. Consideration of Notification of Intent to Accept Governor's Crime Commission Grant (provides funding for emergency notification towers on the City's Greenway – Phase One [City Lake and MLK Park/\$11,742] and on the Campus of NCWC [Pearsall Library and Taylor Center/\$5,042].

Recommended Action: Accept Grant and Authorize the City Manager to execute Grant Agreement and Any Other Required Documentation.

11. Consideration of Lease Agreement with Greyhound Lines, Inc. for Approximately 2,137 Square Feet at the South End of the REA Building (100 Coastline Street) (one-year lease @ \$300/month).

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

12. Consideration of Memorandum of License Agreement with USCOC of Greater North Carolina, LLC (U. S. Cellular) Associated with Water Tower License Agreement for Placement of Cellular Telephone Antennae on the Marigold Street Water Tower (documents easements and terms of agreement; to be recorded @ Edgecombe County Register of Deeds).

Recommended Action: Approve Memorandum of License and Authorize the Mayor to Execute the Same on Behalf of the City.

13. Consideration of Revised FY 2015-2016 Annual Action Plan for the City and the Down East HOME Consortium (AAP approved in June 2015; amends plan to add additional projects).

Recommended Action: Approve Revised Plan and Authorize the Mayor to Execute the Amendment for Submission to HUD.

14. Appointments:

- a. Firemen's Relief Fund Board (two-year term expired 1/1/2016);
- b. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- c. Mayor's Commission on Persons with Disabilities (3 - unexpired terms expire 6/2016 and 6/2017); and
- d. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).

15. Closed Session:

- Attorney-Client Privilege