

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, FEBRUARY 22, 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held February 22, 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. CONSENT AGENDA:**

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

*Budget Ordinance Amendments:*

- 1) Appropriates funds in the Electric Fund to cover additional costs for necessary repair of peak shaving generators (\$18,510);
- 2) Appropriates funds in the General Fund to cover a grant from Nash County Travel and Tourism for the upcoming USA South Spring Sports Tournament (\$37,000); and

*Project Ordinance Amendment:*

- 3) Appropriates grant funds from the Governor's Crime Commission in the Public Safety Fund for the installation of emergency notification towers on the City Greenway and North Carolina Wesleyan College (\$16,784).

**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.

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

7. Consideration of Minutes from a Committee of the Whole Meeting Held January 11, 2016:
  1. Rocky Mount Mills Brewmill Update - Evan Covington-Chavez - *Report only; no action;*
  2. Public Safety Reports - Police Chief, James Moore and Fire Chief, Michael Varnell – *Report only; no action;*
  3. Quarterly Financial Report - Ken Hunter, Budget and Evaluation Manager *Report only; no action;* and
  3. Photograph with SouthWest Edgecombe High School Football Team.

Recommended Action: Approve Minutes.

8. Consideration of 1) Notification of Intent to Accept a Body Worn Camera Grant from Governor’s Crime Commission (\$24,786 grant - requires 2 for 1 match \$48,114 City); and 2) Project Ordinance Appropriating Funds (\$72,900) in the Public Safety Account for Grant Match.

Recommended Action: 1) Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Certification(s); and  
2) Adopt Project Ordinance.

9. Consideration of Applications for Renewal of Existing Taxi Rights and New Taxi Rights:

a. Renewals/Taxi:

Robert E. Lancaster	#27
Lonnie Parker	#4
Kendrick P. Scott	#25, 26
David S. Aboagye	#2
Otis T. Battle Jr.	#53
Steve L. Baker	#49
Mable R. Page	#5
William E. Parker	#16

b. New/Taxi:

Otis T. Battle Jr.	(1)
William E. Parker	(2)

Recommended Action: Approve Renewal of Existing Taxi Rights and Issuance of New Taxi Rights as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

10. Consideration of Approval for Submission of Grant Application for Bus Replacement Funding to the Federal Transit Administration (\$935,000/local match of approximately \$165,000 required).

Recommended Action: 1) Approve Application Submission by Staff; and  
2) Authorize the Mayor and City Clerk to Execute the required Documents and Certifications including Subsequent Agreement on Behalf of the City.

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

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

12. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (2 - unexpired terms expire 6/2016 and 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).