

AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JULY 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held July 11, 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 FY 2015-2016 Ordinance Amendment:

Project Ordinance Amendments:

- Shifts the Appropriated General Fund contribution from the 2015-2016 Community Development Block Grant (CDBG) to the 2015-2016 HOME Investment Partnership Grant (\$50,000).

B. Consideration of the following Requests:

- 1) From Brenda West to close the 5000 Block of Brassfield Drive (cul-de-sac / the portion of Brassfield Drive between Brassfield Court and Leighton Drive will remain open due to emergency response concerns) from 6:00 p.m. to 8:00 p.m. on Tuesday, August 2, 2016 for a *Yummy Potluck* to celebrate National Night Out; and
- 2) From Bettie McEachin, Increasing Faith Ministry, to close the 800 Block of Pender Street from 11:00 a.m. to 3:00 p.m. on Saturday, August 20, 2016 for a Church Community Event.

C. 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 adoption of Ordinances and approval of tax releases).

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held July 12, 2016:
 - a) **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and found in Compliance with the Comprehensive Plan by the Planning Board:
 - 1) Amend Chapter 1. DEFINITIONS AND CONSTRUCTION, Sec. 102. Terms and uses defined. by adding the following term and definition in alphabetical sequence therein: *Railroad Yard Operations*. A facility containing a network of railroad tracks, buildings, structures, roadways or equipment for the storage, movement, maintenance, transfer and transloading of cars, containers, freight, shipments or other property and other activities ancillary to rail transportation or multi-modal terminal operations;
 - 2) Amend Chapter 5. ZONING USE REGULATIONS, Sec. 503. Zoning use tables., Table 5-1: General Use Table – Residential Districts and Table 5-2: General Use Table – Transitional, Business and Industrial Districts by adding the following permitted use in in alphabetical sequence therein as follows:

Table 5-1: General Use Table – Residential Districts.
(Chapter 5, Section 503, Table 5-1 Inserted Alphabetically)

Permitted Uses	<i>Single-Family Districts</i>					<i>Multi-Family Districts</i>		<i>Planned Developments</i>
	A-1	R-15	R-10	R-8	R-6	MFA	MHP	PDR
Railroad Yard Operations (see note 32)	X							

Table 5-2: General Use Table –
 Transitional, Business and Industrial Districts.
 (Chapter 5, Section 503, Table 5-2 Inserted Alphabetically)

Permitted Uses	Transitional Districts		Business Districts						Industrial Districts		
	O-1	<u>O-1 (2)</u>	MA	B-1	B-2	B-3	B-4	B-5	I-1	I-2	IP
Railroad Yard Operations									X	X	X

- 3) Amend the Land Development Code of the City of Rocky Mount by amending Chapter 5. ZONING USE REGULATIONS, Sec. 503. Zoning use tables., Subsection C. Notes to the zoning use tables by adding the following new Note 32 in numerical sequence:

32. *Railroad yard operations.* In the A-1 zoning district, railroad yard operations shall be permitted provided the following conditions are met:

- a. Area: the subject site shall have a minimum lot area of one hundred (100) acres;
- b. Landscaping: The subject site shall install and maintain a landscaping buffer between adjacent properties in accordance with Section 704 of this LDC. The railroad yard operations shall be classified as a Class V land use for this purpose;
- c. The subject site shall be contiguous to an existing railroad right-of-way or other property used for railroad yard operations;
- d. The subject site shall be located in its entirety within 3,500 feet of the railroad right-of-way; and
- e. Site development plans for railroad yard operations shall be considered a Level III project subject to review and approved by the DRC.

Recommended Action: Adopt Ordinance Amending the Land Development Code

8. Consideration of Minutes from a Committee of the Whole Meeting Held July 11, 2016:
- 1) Boards and Commissions Appointments: Pam Casey - *Consideration and Recommendations for Reappointments/Appointments*; and
 - 2) Closed Session - Economic Development/Attorney-client privilege.

Recommended Action: Approve Minutes.

9. Consideration of Petition for Annexation No. 308 – Vestal Road.

Recommended Action: 1) Acknowledge Receipt of Petition.
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

10. Consideration of Water Assessment Contract with Esther Lewis Hagans for Water Service at 3460 Village Road (\$1,765 water tap, meter and capacity fees prepaid and \$2,500 water main fees – total assessment = \$4,265).

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

11. Consideration of Bids:

- a. Gas System Improvement - Labor Contract - award to Parker-Stockstill Construction, Incorporated @ a total cost not to exceed \$700,000;
- b. Assorted Gas Meters and Regulators - total amount of bid award = \$174,655.08:
 - 1) Proposals A & C - American Meter, c/o Ed Young Sales @ total cost of \$118,757.48; and
 - 2) Proposal B - Bartlett Controls, Incorporated @ total cost of \$55,897.60.

Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract for (a) on Behalf of the City; and
3) Authorize the Purchasing Division to Issue Purchase Orders for (b) in Accordance with the Council's Award.

12. Appointments:

- a. Housing Authority (1 vacancy - term expires 6/30/2021);
- b. Mayor's Commission on Persons with Disabilities (3 vacancies - terms expire 6/30/18); 1 vacancy - term expires 6/30/17 and
- c. Redevelopment Commission (1 vacancy - term expires 6/2021).