

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, SEPTEMBER 26, 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 September 12, 2016.
5. Presentations and Recognitions:
  - Presentation of Proclamation Proclaiming the Week of October 2-8, 2016 Public Power and Public Natural Gas Week in the City of Rocky Mount to Energy Resources Department Staff.

6. 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*

**7. CONSENT AGENDA:**

- A. Consideration of Adoption of the Following Project Ordinance:

Project Ordinance:

1. Appropriates Funds in the Economic Development Fund for FY 2017 Downtown Development Grant Project (\$94,340).

- B. Consideration of the Following Request for Temporary Street Closing:

- From Pastor Mack E. Battle of East End Baptist Church to close the 900 block of East Highland Avenue from 2:00 p.m. to 6:00 p.m. on Saturday, October 8, 2016 to celebrate the Church's 90<sup>th</sup> Anniversary.

Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinance).

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 308-416 Vestal Road.

Recommended Action: 1) Explanation of Feasibility Study by the City Manager and Receive Public Comment; and  
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

9. Consideration of the Following Rezoning Request, As Amended, Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Richard Heath King to rezone +0.68 acres located at 315 Earl Street from I-1 to I-2CU

*\*Public hearing held September 12, 2016; action deferred until September 26, 2016 Council meeting*

Recommended Action: 1) Adopt Ordinance Amending the Land Development Code and Map; and  
2) Adopt Resolution Authorizing Conditional Use Permit Required in Connection with said Rezoning.

10. Consideration of Declaring the Following Property Surplus and Authorizing Disposition of Same by Private Sale @ \$25 Per Helmet and/or Electronic Auction Via GovDeals, Inc.:

- Seventy-two (72) structural fire helmets

Recommended Action: 1) Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Private Sale; and  
2) Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

11. Consideration of Water Assessment Contract with James Chapman for Water Service at 1032 Compass Creek Drive (\$1,765 water tap, meter and capacity fees 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.

12. Consideration of Resolution Adopting Municipal Service District Report - Rocky Mount MSD Number Two and Calling a Public Hearing on the Establishment of a Municipal Service District.

Recommended Action: Adopt Resolution (adopts report and schedules Public Hearing for November 14, 2016).

13. Consideration of Bid for Screw Pump Replacement – award to Step Construction Incorporated @ base bid of \$533,000.

Recommended Action: 1) Award Bid as Recommended; and  
2) Authorize the Purchasing Division to Issue a Purchase Order in Accordance with the Council's Award.