

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RW = REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD WEDNESDAY, JANUARY 11, 2017 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.

A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held December 12, 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

Lewis Turner of 158 S. Washington Street stated that the house at the corner of Rose and Lexington Streets adjacent to the community gardens burned and is an eyesore. He inquired how the City could assist the community in creating a park at the location to help beautify the community.

*City Manager Charles W. Penny reported that the City does not own the property, but did remove a dangerous structure at the location following the fire.

6. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY 2016-2017 Ordinance Amendments:

Budget Ordinance Amendment:

1. Appropriates funds to the General Capital Fund for Planned Improvements to Hornbeam Park (\$158,000);
2. Appropriates funds in the General Fund for Repair of a Fire Department Vehicle (Ladder 30) - eligible for Insurance Reimbursement (\$22,378); and
3. Appropriates funds to the General Capital Fund for Imperial Centre Repairs and Improvements (\$135,000).

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.

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

7. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held December 13, 2016:

a) **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Ibrahim Hasan Odeh to rezone 0.344 acres located at 1545 South Church Street from I-2 to B-5

A
and
C*~

Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map.

**Receipt of Minutes Acknowledged; Public Hearing Held; Rezoning Referred Back to Planning Board.*

b) **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:

- Amends ordinance by defining Redevelopment Overlay Districts and adding a chapter describing the Redevelopment Overlay Districts (RDOD) to ensure compatibility with existing and new infill development as follows:
 - Text amendments to CHAPTER 4. ZONING DISTRICTS, Sec. 408. Overlay districts., by adding to Sec. 408 a Subsection F; and adding a new chapter, Chapter 16. entitled “REDEVELOPMENT OVERLAY DISTRICTS (RDOD)”

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code.

8. Consideration of Resolution Declaring the City’s Official Intent to Reimburse Expenditures Made for the Replacement of Equipment (replacement of data center equipment; information systems security equipment; dump truck; asphalt plant; yard jockey, side loader; replacement of a mini derrick truck; large bucket truck; backhoe;

replacement of (2) crew trucks; replacement of high duty pumps @ Sunset Water Treatment Plant; replacement of a hypochlorite system; sewer vacuum truck; replacement of a jet truck; street sweeper; required in connection with FY 2017 Installment Financing - \$3,611,000).

A~ Recommended Action: Adopt Resolution.

9. Consideration of Renewal of Lease Agreement with Greyhound Lines, Inc. for Approximately 2,137 Square Feet at the South End of the REA Building (100 Coastline Street; 1st of 3 renewal options of one-year lease @ \$300/month; all other terms and provisions remain the same).

A~ Recommended Action: Approve Renewal of Lease.

10. Consideration of Second Resolution Scheduling a Public Hearing for Annexation No. 307 – CT Trucking/Claremont Land Holding, Incorporated for February 13, 2017 (public hearing removed from August 8, 2016 agenda due to the Petitioner’s request for annexation to become effective July 1, 2017).

A~ Recommended Action: 1) Adopt Resolution Scheduling Public Hearing for February 13, 2017; and
2) Instruct Department of Planning and Development to Prepare Feasibility Study.

11. Consideration of Renewal of Water and Sewer Wholesale Purchase Contracts with the Town of Sharpsburg (four [4] separate successive ten [10] year terms; self-renewing unless terminated).

A~ Recommended Action: Approve Agreements and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City

12. Consideration of 1) Contract with CMTS, Incorporated for Owner Representative Services for review of plans and invoices, inspection of project and oversight of daily construction work pertaining to the construction of the Downtown Community Facility (\$239,529.70); and 2) Capital Project Ordinance Amendment for Development of the Downtown Community Facility (appropriates funds in the General Capital Development Projects Fund for construction, land acquisition, design and other planned expenses - \$40,292,487; funds provided by proceeds from special obligation bonds).

D*~ Recommended Action: 1) Authorize the City Manager to Execute the Contract on
and Behalf of the City, and
A~ 2) Adopt Ordinance.

**Consideration of Contract Deferred until January 23, 2017 Meeting of the City Council; Ordinance Adopted.*

13. Consideration of Petition for Annexation No. 310 – Wayne and Frances Coley Property/ SR 1400.

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

14. Consideration of Resolution Supporting Street Name Change of Section of US 64 from I-95 (Exit 464) to Raleigh Boulevard (Exit 472) to Martin Luther King, Jr. Highway (establishes condition to eliminate duplicate street names upon recommendation of E911 Coordinator).

A~ Recommended Action: Adopt Resolution.

15. Consideration of Traffic Review and Inspection Agreement with the North Carolina Department of Transportation (WBS Elements 36249.3709) Relative to Conversion of One Lane on Falls Road and Peachtree Street to a Buffered Bike Lane (estimated cost to City \$22,500).

C*~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

**Referred to Upcoming Committee of the Whole*

16. Consideration of ElectriCities Annual Utility Pole Cooperative Bid Agreement and Purchase Contracts for Wooden Utility Poles (12 participants) - Award as Follows:

- a. Bridgewell Resources - CCA poles – Rocky Mount, Tarboro and Washington; and
- b. McFarland Cascade - PENTA poles - Newton; and
- c. McFarland Cascade - CCA poles - Apex, Drexel, Lexington, Morganton and Newton; and
- d. Cox Wood Industries – PENTA – High Point, Kings Mountain and Statesville.

A~ Recommended Action: Award Bids as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Agreements and Purchase Contracts on Behalf of the Participants.

17. Consideration of Re-Bids:

- a. LED Street Lights and Long Life Photocells - award to Tarheel Electric Membership Association (TEMA) @ total cost of \$1,089,515; and
- b. Area Light Project – award to Tarheel Electric Membership Association (TEMA) @ total cost of \$417,725.

A~ Recommended Action: Award Bids as Recommended and Authorize the Purchasing Division to Issue Purchase Orders in Accordance with the Council's Award.

A~ 18. Appointments:

a. Community Appeals Board (Ward 4 appointment – expires 6/2017) – *Thelma Simmons, subject to receipt of personal history form*