

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RW = REQUEST WITHDRAWN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 SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JANUARY 23, 2017 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.
- A~ 4. Approval of the Minutes of a Regular Rescheduled Meeting of the City Council Held January 11, 2017.
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

R*~

The following individuals voiced complaints relative to the lack of response to requests made to the Animal Control Division of the Police Department: **Tasha Aldridge** of 316 Ansley Street; **Lisa Wynne** of 700 Kingston Avenue; **Breanna Daughtride** of 353 Whitehall Drive; **Luke King** of 329 Whitehall Drive; **Ann Marie** of 333 Whitehall Drive; and **Dawn McGlohon** of 321 Whitehall Drive.

The following individuals requested reconsideration of placing speed cushions in the 1400 block of Michael Scott Road in an effort to reduce speeds: **Ashley Miles** of 1412 Michael Drive; **Kevin Holt** of 121 Warrenton Court; **Wes Strandberg** of 1333 Michael Scott Drive; **Amanda Nelson**, 1408 Michael Scott Drive.

*Referred to the City Manager's Office for review and report to Council.

6. 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 Release of Taxes.

7. Consideration of Minutes and Recommendations from a Rescheduled Committee of the Whole Meeting Held January 11, 2017:

- 1) Update on the Downtown Community Facility - Charles Penny - *Report Only, No Action*;
- 2) City of Rocky Mount Credit Presentation - David W. Combs, Charles Penny and Amy Staton - *Report Only, No Action*; and
- 3) Welcome Signs - Brad Kerr and Tasha Logan Ford - *Approval Recommended for Placement of Welcome Signs; compile list of potential slogans.*

A~ Recommended Action: Approve Minutes and Recommendations.

8. Consideration of Resolution Endorsing Installation of Four (4) “Welcome to Rocky Mount” Sign Assemblies Near the City Limits on US 64 and US 301 (\$37,000).

A~ Recommended Action: Adopt Resolution.

9. Consideration of Facility Management Agreement with Sports Facilities Management, LLC for the Pre-development Consultative Services and Operation Management of the Downtown Community Facility (Pre-development Consultative Services Fee is \$225,000 to be Paid in Equal Installments Based on the Expected Construction Schedule and Five-year Operating Base Fee as Follows: Years 1 and 2 - \$204,000 annually; Years 3 and 4 - \$180,000 annually; and Year 5 and Beyond - \$168,000 annually).

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

10. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Substandard Property:

a. 118 N. Tillery Street

A~ Recommended Action: Adopt Ordinance.

11. Consideration of 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).

A~ Recommended Action: Authorize the City Manager to Execute the Contract on Behalf of the City.

A~ 12. Appointments:

- a. Central City Revitalization Panel (Ex-Officio member – unexpired term expires 6/2019) - *Mark Hinson appointed.*

13. Closed Session:

- 1) Attorney-Client Privilege
- 2) Personnel Matter (*added to agenda in closed session*)