

**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**RW = REQUEST WITHDRAWN**  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 HELD MONDAY, FEBRUARY 27, 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 Meeting of the City Council Held February 13, 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*

**Laura Gearhart** of 6447 Autry Road (Friends of Rocky Mount Animal Shelter) reported the City changed its ordinance some years ago to require spaying/neutering which has reduced the number of animals in the shelter. She added that she is working with the Shelter in an effort to find funding to create a spay/neuter mobile clinic and expand the medical care received at the shelter. She complimented the Animal Shelter staff for the work they are doing to place animals in homes.

6. Presentations and Recognitions:

- Presentation of 2016 North Carolina Public Power Awards of Excellence to City of Rocky Mount Energy Resources Department by Roy Jones, CEO of Electricities.

7. 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.

A~ Recommended Action: Approve Tax Releases.

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

- Request by Terry Wethington to rezone ±4.59 acres at 4053 Sunset Avenue from B-1 & R-15 to B-2

**\*\*NOTE: Agenda amended to change rezoning from B-1 & R-15 to B-2CU**

*\*Public hearing held February 13, 2017; action deferred until February 27, 2017 City Council meeting*

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code and Map, As Amended.

9. Consideration of Minutes and Recommendations from a Committee of the Whole Meeting Held February 13, 2017:

- Public Safety Reports:
  - 1) Police Department – Chief James Moore - *Report Only, No Action*; and
  - 2) Fire Department – Chief Michael Varnell - *Report Only, No Action*

A~ Recommended Action: Approve Minutes.

10. Consideration of Ordinance Amending Chapter 8 of the Code of the City of Rocky Mount Entitled “FIRE PREVENTION AND PROTECTION”, Article II., Fire Marshal's Office, Sec. 8-29., Reports and records. (amends requirement of written record of compliance to a web-based recording service to enable a more efficient process to track and ensure compliance).

A~ Recommended Action: Adopt Ordinance.

11. Consideration of 1) Grant Contract with the North Carolina Department of Natural and Cultural Resources in Connection with the North Carolina Science Museum Grant Program; and 2) Budget Amendment Appropriating Grant Funds (\$76,913; no match required).

A~ Recommended Action: 

- 1) Approve Acceptance of Grant and Grant Agreement and Authorize the Mayor, Finance Director and City Clerk to Execute Required Documentation; and
- 2) Adopt Budget Ordinance.

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

- a. 731/733 Henna Street

A~ Recommended Action: Adopt Ordinance.

13. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2017 (11<sup>th</sup> year of service/\$49,575; \$2,375 fee increase from prior year).

A~ Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City.

14. Consideration of Change Order No. 1 with Barnhill Contracting Company, Inc. to Add 2.38 Miles of Streets, Including Reconstruction of Arrington Avenue for Net Overruns Associated with the Addition of Amos and Blanche Streets and Soil Stabilization on Recreation Drive (\$568,479.55) Plus Project Contingency of \$30,000).

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

15. Consideration of FY 2017 Certifications and Assurances Required by the Federal Transit Administration for Federal Assistance and SFY 2018 Community Transportation Program Grant Application.

A~ Recommended Action: Approve Certifications and Assurances and Grant Application and Authorize the Mayor, City Clerk and City Attorney to Execute the Same and Any Related Subsequent Grant Agreement(s) on Behalf of the City.

16. Consideration of the Following Bids:

- a. Four (4) 2017 Ford Utility Police Interceptors– based on bid awarded through the NC Sheriff's Association (Bid 17-03-0912 for Specification #92) – award to Asheville Ford Lincoln, LLC @ per vehicle cost of \$28,991.26 for total of \$115,965.04; and
- b. Street and Area Light Fixture Replacements – award to American Lighting & Signalization, Incorporated @ total bid of \$452,640.

A~ Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Purchasing Division to Issue Purchase Order(s) in Accordance with the Council's Award.

- NA~ 17. Appointments:

- a. Braswell Memorial Library – term expires 12/31/20;
- b. STEP Board – term expires 12/31/2017 ; and
- c. Tar River Transit Governing Board – term expires 12/31/19.