

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RW = REQUEST WITHDRAWN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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MARCH 13, 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 the City Council Retreat Held in Charlotte, North Carolina, February 22-24, 2017 and the Regular Meeting of the City Council Held February 27, 2017.
5. Presentations and Recognitions:
 - 1) Presentation of Proclamation Proclaiming the Month of March, 2017 American Red Cross Month in the City of Rocky Mount to Cally Edwards, Executive Director of the Northeastern North Carolina Red Cross Chapter, and Ken Hunter, Board Chair for the Frederick E. Turnage Chapter of the Red Cross in Rocky Mount.
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.

Nehemiah Smith of 1620 East Virginia Street reiterated his complaint regarding a lack of commitment to diversity in the Fire Department. He recited hiring data relative to the Fire Department and questioned what black folk need to do to be promoted or hired.

Bronson Williams of 611 Hargrove Street told the City Council that he attended the groundbreaking for the Downtown Community Facility (DCF) today. He stated the facility will be a game changer for the community and will bring people to the City to visit and to live. He thanked the Council for sticking to the facts, figures and data and for the hard work they have done to be sure the project will be fitting for the community and the region.

7. CONSENT AGENDA:

A. 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.

B. Grant Project Ordinance Closeouts:

1. Transit:
 - a. 2015 Community Transportation Capital Grant;
 - b. 2015 American Recovery Reinvestment Grant Program Capital Project;
 - c. 2015 Rural Transit RGP Programs;
 - d. 2015 Urban Transit System Operating Project Grant; and
 - e. State of Good Repair Formula Funds Van Purchase;
2. 2015 Summer Feeding Program Grant;
3. 2015 Governor's Crime Commission Gang Initiative;
4. Acme United Sewer Project;
5. Thorpe Building Reuse and Restoration Project;
6. Douglas Building Reuse and Restoration Project;
7. Stokes Building Reuse and Restoration Project;
8. Manhattan Theater Project; and
9. Nutkao Pretreatment Project.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of Ordinances).

8. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held February 14, 2017:

A. **Public Hearing** Relative to the Following Rezoning Request Re-Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Ibrahim Hasan Odeh to rezone ±0.34 acres at 1545 South Church Street from I-2 to B-5

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

**Consideration Deferred Until April 10, 2017 City Council Meeting*

B. **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 Matthew Monroe and Sean Brady, Rea Ventures Group, LLC, to rezone ±6.26 acres at 1690 Northern Boulevard from B-2CU to R-6MFA

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

C. **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 Spencer Pittman to rezone ±0.89 acres at 2460 Tanner Road from B-5CU to A-1

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

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

- Request submitted by William Edward Harrison to rezone ±1.75 acres at 2021 and 2031 Leggett Road from R-10 to A-1

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

E. **Public Hearing** Relative to the Following Conditional Use Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Hassan Shehadeh to rezone ±0.37 acres at 725 South Church Street from I-2 to B-5CU

NOTE: Speakers must be sworn.

D*~ 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.

**Consideration Deferred Until April 10, 2017 City Council Meeting*

9. 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-2CU

Action to Date:

- *Public Hearing held 2/13/2017; Action Deferred until 2/27/2017*
- *Request Amended in Open Meeting to Include Conditional Uses – 2/27/17*
- *Ordinance Adopted – 2/27/17*

A~ Recommended Action: Adopt Resolution Authorizing Conditional Use Permit Required in Connection with said Rezoning.

10. Consideration of Ordinance Approving Amendments to Administrative Policy No. X.7.14 Entitled “Policy: Electric Rate Schedule – Street Lighting Service” and Administrative Policy No. X.7.17 Entitled “Policy: Electric Rate Schedule – Area Lighting Service” (updates schedules to include LED light fixtures).

A~ Recommended Action: Adopt Ordinance Approving Policy Amendments.

11. Consideration of Agreement with PNC Bank for Procurement Cards (provides an additional procurement method for the City; use subject to statutory and City required procurement procedures).

A~ Recommended Action: Approve Agreement and Authorize the Mayor, Director of Finance and City Manager to Execute the Same on Behalf of the City.

12. Consideration of Deed for Highway Right of Way to the North Carolina Department of Transportation Relative to the Springfield Road Widening Project (conveys right of way; permanent drainage easement [PDE], permanent utility easement [PUE]; and permanent drainage/utility easement at 900 Springfield Road).

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute the Deed.

13. Consideration of Application for One (1) New Taxi Right License for Eugene S. Miller-Humes.

A~ Recommended Action: Approve Issuance of New Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

14. Consideration of Lease Agreement with Tar River Transit for Space (Rooms 315, 316 and 317) on the Third Floor of the Train Station (5 year lease @ \$21,504 annually; tenant responsible for pro rata share of utility costs; tenant to provide janitorial services).

A~ Recommended Action: Adopt Resolution Authorizing the City Clerk to Advertise Notice of Intent to Lease Property.

15. Consideration of the Following Electric Service Agreements:

- a. Rocky Mount Medical Park for Service at 901 N. Winstead Avenue (outlines terms and conditions for sale of electric power); and
- b. Lidl for Service at 940 N. Wesleyan Boulevard (outlines terms and conditions for sale of electric power).

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

16. Consideration of Municipal Agreements with North Carolina Department of Transportation:

- a. Hunter Hill Road Widening Project (U-3621 A) – Adjustment and Relocation of City of Rocky Mount Municipally-Owned Water and Sewer Infrastructure Necessary for the Project - (City responsible for 100% of construction costs estimated at \$311,085); and
- b. US Highway 301 Bypass (Wesleyan Boulevard) Improvement Project (U-3330) - Adjustment and Relocation of City of Rocky Mount Municipally-Owned Water and Sewer Infrastructure Necessary for the Project - (City responsible for 100% of construction costs estimated at \$1,658,979).

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

17. Consideration of Bids:

- a. One (1) EZ Hauler Rubber Truck Drive Unit on Bid Awarded by the National Joint Powers Alliance (NJPA) (award to Terex USA, LLC @ total cost of \$153,197.50 under NJPA RFP Contract No. 042815-TER); and
- b. Consideration of Change Order on Bid Contract for 700/800 MHz Trunking Radio System (Upgrade) - Award to Motorola, Incorporated October 13, 2015 @ Total Cost of \$2,787,898.94 – Increases Bid by \$180,072 for 911 Call Center (based on need to upgrade the City's 911 call center recording system).

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Purchasing Division to Issue a Purchase Order for (a) in Accordance with the Council's Award; and
3) Approve Issuance of Purchase Order for (b) on Behalf of the City; and

4) Authorize the Mayor and City Clerk to Execute Change Order, if Required.

18. Appointments:

NA~

- 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.

A~

19. Consideration of Scheduling Committee of the Whole Meeting for Monday, March 27, 2017 at 2:00 p.m. (*added to agenda in open meeting*).