

**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**RW = REQUEST WITHDRAWN**  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, MARCH 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 March 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.*

*Nehemiah Smith* of 1620 East Virginia Street reiterated his complaint regarding a lack of diversity in the Fire Department.

6. Consideration of Minutes and Recommendations from a Committee of the Whole Meeting Held March 13, 2017:
  1. DCF Report – Design Build Team – *Report and Recommendation to Schedule COW for March 27, 2017 @ 2:00 p.m.*;
  2. Downtown Revitalization: Carleton House Redevelopment – John Jesso – *Report Only*;
  3. Marketing Report – Tameka Kenan Norman – *Report Only*; and
  4. Closed Session – Economic Development – Tasha Logan Ford.

A~ Recommended Action: Approve Minutes.

7. Consideration of Budget Ordinance Amendment for Fiscal Year 2016-2017 (appropriates funds in the Canteen Fund to cover expenses tied to activities of the MLK, Jr. Commission - \$1,350).

A~ Recommended Action: Adopt Ordinance.

8. Consideration of Water Assessment Contract with Shirley Jean Freer for Water Service at 1221 Freer Drive (\$4,265 – total assessment).

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

9. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by ~~Electronic Auction via GovDeals, Inc.~~ Private Sale.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by ~~Electronic Auction~~ Private Sale.

10. Consideration of 1) Grant Agreement with the North Carolina Department of Transportation (NCDOT)/Public Transportation Division for FY 2017 Transit Development Program Grant (grant will fund software installation to efficiently upload non-emergency medical transportation [NEMC] claims for processing [\$10,100]); and 2) Resolution Authorizing the City of Rocky Mount/Tar River Transit to Enter into an Agreement with NCDOT.

A~ Recommended Action: 1) Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications; and  
2) Adopt Resolution.

11. Consideration of Participation in State Hurricane Hazard Mitigation Grant Program (provides assistance for acquisition, elevation or reconstruction of hurricane damaged properties).

A~ Recommended Action: 1) Approve Participation in Program;  
2) Authorize Staff to Submit Necessary Letters of Intent; and  
3) Authorize the City Manager, Finance Director, Mayor and/or City Clerk to Execute any Necessary Documents on Behalf of the City.

12. Consideration of the Agreement with Piedmont Pharmaceutical Care Network, LLC Relative to Participation by the City in the HealthMapRX Program for High-Risk Employees (diabetes, high blood pressure, etc.; 4-year agreement; 11<sup>th</sup> year of service; monthly member cost increase of \$5 per member).

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

13. Consideration of the Following Bids:

- a. One (1) High Velocity Truck Mounted Sewer Cleaner – award to Bruder/Sharpe, Incorporated @ total cost of \$196,444;
- b. Long Life Photocells and Flood Lights – award:
  1. Item 1 – Tarheel Electric Membership Association (TEMA) @ total cost of \$93,600;
  2. Item 2 – Tarheel Electric Membership Association (TEMA) @ total cost of \$382,200; and
  3. Item 3 – WESCO @ total cost of \$38,050; and
  4. Item 4 – WESCO @ total cost of \$84,645.
- c. One (1) Yard Jockey/Yard Spotter – award to Gregory Poole Equipment Company @ total cost of \$96,115.36.

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

13a. Consideration of Assignment of Lease Agreement to Station Square, LLC Relative to the Station Square Parking Lot Lease (*added to agenda in open meeting*).

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

A~ 14. Appointments:

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

15. Closed Session:

- 1) Economic Development;
- 2) Personnel Matter