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|-----------|---|------------------------|-----------|---|------------------------------|
| <b>A</b>  | = | <b>APPROVAL</b>        | <b>C</b>  | = | <b>REFERRED TO COMMITTEE</b> |
| <b>AD</b> | = | <b>APPROVAL DENIED</b> | <b>T</b>  | = | <b>TABLED</b>                |
| <b>NA</b> | = | <b>NO ACTION</b>       | <b>RA</b> | = | <b>REMOVED FROM AGENDA</b>   |
| <b>D</b>  | = | <b>DEFERRED</b>        | <b>I</b>  | = | <b>INTRODUCED</b>            |
| <b>R</b>  | = | <b>REFERRED</b>        | <b>RW</b> | = | <b>REQUEST WITHDRAWN</b>     |
|           |   |                        | <b>O</b>  | = | <b>OTHER</b>                 |

**ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 22, 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 Deputy City Clerk.
- A~** 4. Approval of the Minutes of a Special Called Committee of the Whole Meeting Held on April 21, 2017 and a Regular Meeting of the City Council Held May 8, 2017.
5. Presentation and Recognition:
  - Presentation of Arbor Day Foundation Awards: Tree City USA Award (14<sup>th</sup> year) and Tree Line USA Award (10<sup>th</sup> year) to the Department of Energy Resources by Nash County Ranger Bill Lewis; and
  - Presentation of Proclamation Proclaiming the Week of May 21-27, 2017 as Public Works Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone.
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 diversity in the Fire Department.

**Bronson Williams** of 611 Hargrove Street stated that he would like to see improvements made to the parks in the Cokey Road and Branch Street areas; and he reiterated that children in the southeast community of Rocky Mount need access to broadband internet.

## 7. CONSENT AGENDA:

### A. FIREWORKS DISPLAYS:

1. Request from Englewood Baptist Church to Conduct a Fireworks Display on Church Property at 1350 South Winstead Avenue on Tuesday, July 4, 2017 - Event Time 9 p.m. – 10:00 p.m. (*Alternate date - July 5, 2017*); and
2. Request from Michael Varnell, Fire Chief, to Conduct a Fireworks Display at 300 Barnum Road (City of Rocky Mount Sports Complex) on Monday, July 3, 2017 . Event Time 9 p.m. – 10:00 p.m. (*Alternate date - July 10, 2017*).

### B. Consideration of the Following Temporary Street Closing for the Annual Juneteenth Community Empowerment Festival (*ordinance adoption requirement of NCDOT standards*):

- Temporary Closures of N. Church Street from W. Thomas Street to Falls Road; Gay Street from N. Church Street to N. Franklin Street; W. Goldleaf Street from N. Church Street eastward for 150 feet; one lane closure on N. Franklin Street from Falls Road to Gay Street; and detour of traffic on N. Church Street onto W. Thomas Street and N. Grace Street on Friday, June 2, 2017 from 12:00 p.m. until Saturday, June 3, 2017 at 10 p.m.

### C. Consideration of Revised Schedule for FY 2018 Budget Review Sessions and Public Hearing on the Budget as Follows:

- Wednesday, May 24 – 4 p.m. (Committee Room)
- Tuesday, May 30 – 4 p.m. (Committee Room)
- Wednesday, May 31 – 4 p.m. (if necessary) (Committee Room)
- Monday, June 12 – public hearing – 7 p.m. (Council Chamber)
- Monday, June 26 – budget adoption – 4 p.m. (Council Chamber)

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

- *Project Ordinance Amendments:*
  1. Tar River Transit (adjusts budgets consistent with actual costs and allocation of funding sources for purchase of new fleet of 30-foot buses):
    - a. BUS-15: reduces expenses and fund balance appropriation by \$22,500; and
    - b. BUS-16: reduces expenses by \$30,000; utilizing \$102,500 increased appropriate of fund balance; offsets impact of \$142,500 net reduction in Federal and State Grant revenue.
  2. Community Development (reflects adjustments to approved grants):
    - a. 2012-2013 HOME Investment Partnership Program (HME13) - \$21,077 reduction;
    - b. 2013-2014 HOME Investment Partnership Program (HME14) - \$67,409 reduction;

- c. 2014-2015 HOME Investment Partnership Program (HME15) - \$71,525 reduction; and
- d. 2015-2016 HOME Investment Partnership Program (HME16) - \$5,067 increase.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of fireworks displays, temporary street closings, revision of budget schedule and adoption of Ordinances).

8. Consideration of Minutes and Recommendations from a Committee of the Whole Meeting Held May 8, 2017:

- 1. Quarterly Financial Report – Ken Hunter – *Report Only; No Action;*
- 2. Closed Session – Attorney-Client Privilege – Richard J. Rose;
- 3. Consulting Agreement/DCF – *Contract Approved.*

A~ Recommended Action: Approve Minutes (inclusive of approval of contract).

9. Consideration of Petition Submitted by the City of Rocky Mount Requesting the Closing of the Pemberton Alley.

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and  
2) Adopt Resolution Declaring Intent to Close (schedules public hearing for July 10, 2017).

10. Consideration of: 1) Resolution in Support of a Comprehensive Bicycle Plan for Rocky Mount; and 2) Municipal Agreement with the North Carolina Department of Transportation (TIP#: M-0492Z; WBS Elements: 44527.1.27) Relative to the BikePed Planning Project (estimated cost of project - \$100,000; City share - 40% estimated @ \$40,000).

A~ Recommended Action: 1) Adopt Resolution; and  
2) Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

11. Consideration of Municipal Agreement with the North Carolina Department of Transportation (WBS Elements: 4.106412) for Maintenance of Signs on NCDOT Streets (annual maximum reimbursement - \$20,000).

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

12. Consideration of the Following Change Orders:

- CH2M Hill North Carolina, Inc. for Phase 4 of the Water and Sewer Asset Management Implementation Plan:
  - a. Adds work to prepare a preliminary design to replace disinfection system (\$14,000) and to upgrade/replace electrical infrastructure at the wastewater treatment plant (\$25,000) – total increase \$39,000 for a total contract of \$323,000; and
  - b. Extends contract to add Cemetery Management Software Evaluation (\$23,000).

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

13. Consideration of Contract with Schnabel Engineering for Update of State Mandated Emergency Action Plan (EAP) and Inundation Mapping Relative to the Tar River Water Supply Reservoir Dam and Modeling Effort to Quantify the Impact of the Dam Gate(s) on Downstream Water Elevations (\$31,800).

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

14. Consideration of Award of Bid for Automated Voice Annunciation System to DoubleMap, Incorporated @ a Total Cost of \$96,209.67 (purchase proposed to be made in accordance with NCGS 143-129(e) (6) – bidder approved as sole source provider based on Standardization or Compatibility).

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

NA~ 15. Appointments:

- a. Board of Adjustment (alternate) - *member moved outside City limits* – term expires 6/30/2017

16. Closed Session (*added in open meeting*):

- Attorney-Client Privilege (2)