



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JUNE 12, 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 a Regular Meeting of the City Council Held May 22, 2017 and Budget Meetings Held May 30 and 31, 2017.
5. Presentations and Recognitions:
 - A~ a. Adoption and Presentation of Resolution Recognizing the Heroism of Joyce Parker and Milton Batts;
 - b. Presentation of Proclamation Proclaiming the Week of June 11-17, 2017 as Stormwater Awareness Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone;
 - c. Presentation of Proclamation Proclaiming the Month of June 2017 as Men's Health Month in the City of Rocky Mount to Reverend Thomas L. Walker, Pastor of Ebenezer Missionary Baptist Church.

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

Bronson Williams of 611 Hargrove Street requested the City Council consider streaming Council meetings live so that residents can watch at home and so they might be archived. He noted a meeting has been scheduled to address concerns he has previously brought to the City Council.

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

Mazie McDuffie of 636 Western Avenue voiced a concern for the number of abandoned houses in the City and inquired about the law governing abandoned houses. She also voiced concern relative to taxes and electric bills.

*The Mayor requested staff obtain contact information for Ms. McDuffie and contact her relative to her concerns.

7. CONSENT AGENDA:

A. Temporary Street Closures:

1. Consideration of Request from Pastor Keith Moore, Abundant Life Ministries, to Close the 500 Block of Mill Street (between Grace and Wilkinson Streets) from 11:00 a.m. to 3:00 p.m. on Saturday, July 8, 2017 for the Church's 8th Annual City-Wide Festival (*rain date July 15, 2017*); and
2. Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the City's Annual Independence Day Celebration (*ordinance adoption requirement of NCDOT standards*):
 - Closure of North Church Street (US 301 Business) from US 64 to Airport Road (SR 1542) from 8:45 p.m. to 9:30 p.m. on Monday, July 3, 2017.

B. 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.

C. Consideration of Budget Ordinance Amendment for Fiscal Year 2016-2017 (increases General Fund relative to sponsorship revenues from Coca-Cola - \$5,508).

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

8. Public Hearing Relative to the Proposed Budget for FY 2017-18.

Recommended Action: Receive Public Comment.

9. Public Hearing and Explanation of Feasibility Study Relative to Annexation No. 310 – Wayne and Frances Coley/SR 1402.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance
Extending the Corporate Limits.

10. **Public Hearing** Relative to the Proposed Closing of Fourth Street Between Pin No. 375940169100 and Pin No. 375940148800.

A~ Recommended Action: Adopt Resolution Ordering Street Closing.

11. Consideration of Resolution Approving the Following Administrative Policies (reduces various electric rate schedules and increases Load Management Credits; provides overall 5% retail rate revenue reduction).

- Policy No. VI.8 Load Management Program
- Policy No. X.7.2 Electric Rate Schedule – Residential Service
- Policy No. X.7.3 Electric Rate Schedule – Small General Service
- Policy No. X.7.4 Electric Rate Schedule – General Seasonal Service
- Policy No. X.7.5 Electric Rate Schedule – Medium General Service
- Policy No. X.7.7 Electric Rate Schedule – Large General Service
- Policy No. X.7.33 Electric Rate Schedule – Electric System Facilities Fee
- Policy No. X.7.34 Electric Rate Schedule – Industrial Service

A~ Recommended Action: Adopt Ordinance Amending Electric Rate Schedules.

12. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2018:

- Primary Carrier: Travelers Insurance Company - insurance program not to exceed \$1,175,000 (6% increase/broker's fee reduced 11%)

A~ Recommended Action: Approve Proposal.

13. Consideration of Water Assessment Contract with Tomorrow Shannette Williams for Water Service at 1020 Compass Creek Drive (\$3,565 – total assessment).

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

14. Consideration of Contract Amendment with CH2M Hill North Carolina, Inc. (amends scope of work to include design bidding, contract administration and inspection of work required to rehabilitate first 2,000 feet of 54" outfall and modeling portions of 54" outfall further downstream and along 27" Beech Branch Outfall – increases contract by \$328,100).

- A~ Recommended Action: Approve Contract Amendment and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
15. Consideration of Purchase Agreement – Easement with CSX Transportation, Inc. for Rocky Mount Battleboro Cemetery for Construction of a Retaining Wall on CSX Property (allows CSX to inspect, maintain and repair retaining wall via access from cemetery - \$1,955).
- A~ Recommended Action: Approve Agreement and *Deed* and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
16. Consideration of Municipal Agreement with the North Carolina Department of Transportation [WBS Elements: 39930.3.2/TIP #: U-4762] for Construction of Sidewalk on Springfield Road (City responsible for 40% of actual costs – estimated @ \$45,500).
- A~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
17. Consideration of Proposals from Oakley Collier Architects (\$61,000) and Mission Critical Partners (MCP) (\$57,000) for Design Services Associated with Standing Up a Backup 911 Center (Public Safety Answering Point [PSAP]) at Fire Station 7 (also includes installation of sprinkler system and various other improvements) – total of \$118,000.
- A~ Recommended Action: 1) Approve Proposals;
2) Authorize the Mayor and City Clerk to Execute Contracts; and
3) Adopt Budget Ordinance.
18. Consideration of Award of Bid for CenturyLink Phone System @ a Total Cost of \$157,050.98 (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.