



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JULY 10, 2017 AT 7:00 P.M.
IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER
OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.**

I. Opening of Meeting

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 June 26, 2017.

II. Administration of Oath to City Manager, Rochelle D. Small-Toney, by U. S. Congressman, First District, G. K. Butterfield

5. Swearing In of and Comments by City Manager, Rochelle D. Small-Toney.
6. Welcome by Senior Senator, Angela R. Bryant to City Manager, Rochelle D. Small-Toney, on Behalf of Local Legislative Delegation.

(Brief Recess)

III. Business Session

7. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Month of July 2017 as Parks and Recreation Month in the City of Rocky Mount to Parks and Recreation Director, Kelvin Yarrell, and Staff Members.

8. 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

Troy Davis of 1525 Bedford Road voiced a concern relative to policy and procedures for staff dealings with customers. He noted he has been advised that an approved procedure is to hang up on unruly customers when staff feels they are being verbally abused or when they cannot manage the phone conversation.

Lewis Turner of 158 S. Washington Street stated he has been advised by a young lady that she requested to use the South Rocky Mount Community Center 6 months ago to show movies in order to get kids off the street and has not yet been contacted by staff.

Marvin Winstead, Jr., Nash County resident and member of the Sierra Club, Medoc Group, invited the Council and all present to attend a public hearing sponsored by the North Carolina Department of Water Resources on Thursday, July 20, 2017 from 6-9 p.m. at the Brown Auditorium on the campus of Nash Community College, 522 N. Old Carriage Road relative to the Atlantic Coast Pipeline. He stated the Atlantic Coastline Pipeline Companies have made a request to the Federal Energy Regulatory Commission for a 14% return on investment in this proposed project and this increase will show up in the rate payers' monthly bills after completion of the project. He encouraged all Councilmembers to attend the public hearing.

Bronson Williams of 600 Hargrove Street said he is elated to be present tonight to be a part of history and installation of the first female City Manager for Rocky Mount. He requested improvements Branch Street Park in Southeast Rocky Mount and suggested a walking trail, Wi-Fi and a shelter.

Nehemiah Smith, Jr., of 1620 E. Virginia Street, welcomed the new City Manager and stated he will pray for her continued success and is confident that during her tenure as City Manager the City will grow by leaps and bounds. He said diversity in the Fire Department has been at the forefront of most of his remarks to Council for nearly three years. He voiced a concern that a recent Fire Department promotion was improper. Additionally, he requested repairs to the Council Chamber.

Maureen Minges of 2220 N. Wesleyan Boulevard stated her desire that those hired in the Fire Department be qualified. She questioned who prepares the test for Fire Department applicants. She also questioned who is responsible for the placement of manholes.

These matters were referred to the City Manager's Office.

9. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held June 13, 2017:

****Overview of request(s) and recommendation(s) by the Director of Planning and Development or his designee***

- a) **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 Daniel and Sharlene Edmondson to rezone ±0.33 acres located at 2501 South Church Street from I-2 to R-6MFA

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

10. **Public Hearing** Relative to the Proposed Closing of Pemberton Alley (an unopened alley NE Main Street, 150 feet east of NE Main Street).

- A~ Recommended Action: Adopt Order Closing Said Unopened Alley.

11. Consideration of Budget Ordinance Amendment (establishes account(s) to carry forward FY 2016-2017 encumbered funds to FY 2018 - \$488,972):

- General Fund - \$322,223
- E-911 Fund - \$166,749

- A~ Recommended Action: Adopt Budget Ordinance.

- D*~ 12. Consideration of Offer (\$1 per year for 25 years, with 1 additional automatic renewal unless terminated) from Rocky Mount Dam, LLC to Lease City-Owned Property Located in the Tar River Below the Rocky Mount Mills Dam Known as Panther Island (*deferred from June 26, 2017 meeting*).

****Deferred to August 14, 2017 City Council Meeting***

13. Consideration of Proposal from Ratio Architects, Inc. to Perform the Atlantic-Arlington Land Use Corridor Study (\$47,000).

- A~ Recommended Action: Award Contract to Ratio Architects, Inc. and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

14. Consideration of Resolution Authorizing the Mayor to Execute on Behalf of the City of Rocky Mount a Contract and any Change Orders within the Budgeted Amount with Carolina Earth Movers for the Project Known as Sidewalk Improvements, 2017 (TIP Project C-5548; \$499,243.75 – City to be reimbursed 80% of project costs).

A~ Recommended Action: Adopt Resolution (awards contract for sidewalk improvements to Carolina Earth Movers @ cost of \$499,243.75 and authorizes the Mayor to execute contract and any change orders on behalf of the City).

15. Consideration of Releasing Interest (\$3,179.51) on Assessment Contracts for Private Properties Located at 902 S. Grace Street (total reduction \$525.84) and 916 S. Grace Street (total reduction - \$2,653.67) – (1/2 interest, plus principal amount of assessments to be paid to City when properties sold).

A~ Recommended Action: Approve Recommendations and Authorize the Mayor and/or City Clerk to Execute Any Necessary Documentation.

16. Appointments:

NA~ a. Board of Adjustment (Alternate – expires 6/30/2020); and
b. Utility Service Review Board (Ward 1 – expires 6/30/2021).

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

- Attorney-Client Privilege