



<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REQUEST WITHDRAWN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, AUGUST 14, 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 July 24, 2017.
5. Presentations and Recognitions:
  - Presentation of Certificate to Rich Worsinger in Recognition and Appreciation of Outstanding Leadership and Service on the Board of Directors of The American Public Gas Association (APGA) 2016-2017
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*

**Stanley Deese** of 2520 Arlington Street Extension requested an additional stay of a Demolition Ordinance approved by Council in October 2016 and a refund of a cash bond previously posted.

**Susan Perry Cole** of 251 Rose Street spoke as a resident of an underserved neighborhood relative to the Annual Action Plan for the Down East HOME Consortium saying:

  - Residents of underserved communities are using the fair housing law to aggressively pursue the promise of equal access to opportunities for all;
  - They are pleased and proud of the City for the progress it is making with economic recovery and support and while moving towards sustainability and resiliency calling for renewed focus on access to opportunity;

- Where one lives determines a range of opportunities and dictates many life outcomes around education, employment, health, transportation and wealth;
- They would like to see the City take a very aggressive posture in the development of a neighborhood revitalization plan as it moves forward with the consolidated planning process;
- They are concerned with gentrification pressures and are proactively engaged in the City's fair housing planning process;
- They are monitoring very closely everything that is going on and watching to see what kind of leadership Council provides;
- She has faith in the Council; is proud to be a resident of this City and, as she thinks about what happened in Charlottesville, is happy for where we are as a City;
- We are coming together and she wants to be a part of that and to have a voice in the development of the neighborhood revitalization plan

**Dr. Kim Koo** of 220 S. Englewood Drive told the Council she is a retired physician and has worked closely with community members of underserved communities, especially communities of people of color. She said the problem of deteriorating, abandoned and boarded up properties and houses is causing a decrease in the number of habitable homes, an ugly blight on the neighborhood and decreases the value of surrounding properties, discouraging economic development and increasing crime, arson and littering. She stated she hopes to see this addressed adequately so the City can see a significant improvement every year.

**Morrie Minges** of 2220 N. Wesleyan Boulevard questioned if the Council had requested an FBI probe related to police reporting in 2013. She was advised the Police had asked for a review of the City's data reporting and was advised by the FBI that the reporting was appropriate. She further complained relative to a recent Telegram story wherein she was identified only as a "white woman."

**Bronson Williams** of 600 Hargrove Street told the Council he was devastated by the recent tragedy in Charlottesville. He requested the Council consider removing the confederate monument on Falls Road with all deliberate speed and added that public funds should not be used to maintain the property where the monument is situated. He added that the articles relative to the Police Chief's reporting method appear to indicate he has been consistent in his reporting.

**Lewis Turner** of 158 S. Washington Street stated he has spent many hours with the "Housing Group" and had hoped more would have had something to say. He stated it is a crucial problem that may go on and on. He said he has learned sometimes the less you say the more you might get done and he rises to occupy his position and have his three minutes. He stood silent for approximately two minutes.

**Sam Suber** of 1628 Blaire Street, on behalf of the God Belongs in My City organization, invited the Mayor, Council, Managers and all involved in local government to attend and be a part of the God Belongs in My City march on August 26 beginning on the train station lawn at 10:00 a.m.

**Mary Warren** of 318 Ambler Avenue, on behalf of the South Rocky Mount Community, stated she believes there is hope for underserved neighborhoods. She said she has been in the neighborhood for forty years and has seen it change from nice and clean to what it is now. She said the community has to mobilize, bring leadership to the community and hold the City and neighbors accountable. She said she has a strong faith in the City and the community and is looking forward to the City mobilizing with the community.

**Troy Davis** of 1525 Bedford Road stated the confederate monument needs to be removed as soon as possible.

**Tramica** from the South Rocky Mount Community stated she is concerned with crime in the community and there needs to be a better relationship between the Police Department and the community. She voiced concern for children, especially boys, being targeted in the community. She says the community needs help from the City to make Rocky Mount what it should be and empower the community.

**Tavares Walker** of 542 Chandler Lane invited all to attend an event called “A Diamond in the Rough” at OIC on Tuesday, August 15, 2017 at 6:30 p.m. He said leaders in the community, Police, Sheriffs and Superior Court Judges will be present, and the desire is to find a common ground to make Rocky Mount better.

7. Consideration of Request from Kimberle Evans, Unity of Faith Worship Center, to Close the 600 Block of Green Avenue from 10:00 a.m. to 2:00 p.m. on Saturday, August 26, 2017 for a Back to School Celebration.

A~ Recommended Action: Approve Request.

8. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held July 11, 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 Jennifer Campbell to rezone ±2.30 acres located at 1105 North Winstead Avenue and 1081 Shearin Andrew Road from A-1 to O-I.

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

B. **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:

- a. Request by Deleon Parker, INCO Land, LLC, to rezone ±1.92 acres located at 1200 Atlantic Avenue from I-2 to B-5CU

**NOTE: Speakers must be sworn.**

A~ 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.

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

- b. Request by Michael J. Goodman, Blackwell Street Management Co., LLC, to rezone ±3.52 acres located at two unaddressed vacant lots, one on each side of West Spring Street, from R-10 to R-6MFA

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

9. **Public Hearing** Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 907 Branch Street
- b. 624/626 Dexter Street
- c. 1336 S. Franklin Street
- d. 723 S. Grace Street
- e. 411 Matthews Street
- f. 413/415 Matthews Street
- g. 631 W. Raleigh Street
- h. 615 E. Virginia Street

A~ Recommended Action: Adopt Resolution Confirming Assessments.

10. 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 and July 10, 2017 meetings*).

D\*~ *\*Deferred until September 11, 2017 City Council Meeting*

11. Consideration 2017-2018 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation).

A~ Recommended Action: Approve Plan and Authorize the Mayor to Execute the Plan (including any required certifications/documentation).

12. Consideration of Resolution Designating Rochelle D. Small-Toney, City Manager, and Thomas M. Moton, Jr. and Latasha Logan Ford, Assistant City Managers, as the City's Officials to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications.

A~ Recommended Action: Adopt Resolution.

13. Consideration of Cape Fear Tutoring Reimbursement Contract Relative to 2017-2018 Afterschool Program (allows for reimbursement to City for healthy snacks estimated @ \$500 per month = \$5,546).

A~ Recommended Action: Approve Contract as Recommended and Authorize the Mayor and/or Appropriate Agent to Execute the Same on Behalf of the City.

14. Consideration of Water Assessment Contract with Katherine Szabo for Water Service at 4547 Laurel Trail Road (\$1,000 water connection fees prepaid; \$3,265 water tap, meter, capacity and main fees to be assessed).

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

15. Consideration of the Following Transit Grants:

- a. FY 2018 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant - funds expenses associated with evening Transit service for the general public (FTA - \$62,500; Local Match - \$62,500); and
- b. FY 2018 Community Transportation Program Grant - assists in funding the administrative expenses associated with Tar River Transit's rural para-transit program (FTA - \$262,110; State - \$16,381; Local Match - \$49,147).

A~ Recommended Action: Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications.

16. Consideration of Bids:

- a. Tar River Wastewater Treatment Plant Screw Pump Replacement - award to Step Construction, Incorporated @ total cost of \$549,500; and
- b. Purchase and Installation of Basketball Backstops and Equipment for Rocky Mount Event

Center - based on bid awarded by the National Joint Powers Alliance (NJPA) – award to Porter Athletic (an LSG Company) @ total cost of \$206,803.50 under NJPA Contract RFP #082114-PTA

- A~** Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City; and the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award.

**NA~** 17. Appointment:

c. Utility Service Review Board (Ward 1 - expires 6/30/2021)

- A~** 18. Scheduled Public Hearing Relative to the Brunch Bill for August, 28, 2017 at 4:00 p.m (*added to agenda in open meeting*).