



<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= REQUEST WITHDRAWN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 28, 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 August 14, 2017.
5. Presentations and Recognitions:
  - Recognize Chris Pridgen, Senior Storm Drainage Maintenance Supervisor, for his success at the APWA North Carolina Backhoe Roadeo and the APWA North Carolina/South Carolina Backhoe Roadeo Challenge.
6. Administration of Oath of Office as First Alternate Commission of the North Carolina Eastern Municipal Power Agency to City Manager, Rochelle D. Small-Toney.
7. 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*

***Pace Winstead*** of 106 Wimberly Avenue stated she wants the community:

- to engage in a process of healing instead of reinforcing anger, hostility and mistrust that has been prevalent for too long;
- to embrace the past, learn from our history and move the city forward in a manner that will bring better understanding, respect and healing; and
- to examine nearby communities that have embraced their historical past and used their histories to educate and foster economic growth

***Bronson Williams*** of 600 Hargrove Street:

- asked do we choose to hold onto the racism and dehumanization of blacks and the southern ideas 100 years later and allow the symbols of hatred and divisiveness to continue to shine like a diamond in our city?
- spoke against the 2015 republican law placing limitations on the removal of confederate monuments; and
- said we are all equal in America

***Nehemiah Smith*** of 1620 E. Virginia Street:

- thanked the Public Affairs Manager for her professionalism, promptness and continued efforts to disseminate precise and concise information;
- requested a warehouse on S. Church Street be repaired or removed;
- asked to be updated on diversity efforts in the Fire Department; and
- voiced his commitment for the removal of the confederate monument

***Randy Adcox*** of 3212 N. Halifax Road:

- stated he is a Veteran and has traveled the world, but Rocky Mount is his home;
- read an inscription on the monument and stated the confederate statue was put in place to represent Veterans of the Civil War; was rededicated in 1977 to the Veterans of all the wars this country has fought; and is about honoring all Veterans

***Lamar Fender*** of Zebulon stated:

- Robert Henry Ricks who at 22 years old volunteered to take up arms became a prominent man and helped make Rocky Mount what it is today;
- Mr. Ricks was moved by his memories of the war and victims and in their honor paid the \$15,000 cost of the monument to be put at Battle Park to honor Veterans and, though it has been perverted by racist, bigoted symbols over the years it was a place of honor and that is the way those with him perceive it to be (approximately 30 people stood)

## 8. **CONSENT AGENDA:**

A. Consideration of Adoption of the Following FY 2017-2018 Budget Ordinance Amendments:

1. Appropriates funds in the Powell Bill Fund for Sidewalk Improvements (see Item 15a - \$549,170); and
2. Amends the FY2017-2018 Annual Operating Budget to Reflect Carryforward of Funds Budgeted for and Encumbered, But Not Expensed, in FY 2017 - (combined total - \$13,032,325).

B. Temporary Street Closures:

- Consideration of Request from Steve Yetman, City Engineer, for Approval of an Ordinance Approving Temporary Street Closures for the 10<sup>th</sup> Annual Eastern Carolina BBQ Throw Down from Friday, October 13, 2017 at 12:00 p.m. until Saturday, October 14, 2017 at 8:00 p.m. (*ordinance adoption requirement of NCDOT standards*):
  1. South Church Street from Andrews Street to Western Avenue;
  2. Hammond Street from South Franklin Street to Southwest Main Street;
  3. Nash Street from South Church Street to Southwest Main Street;
  4. Coastline Street from South Church Street to Hammond Street; and
  5. Southwest Main Street from Nash Street to Hammond Street

C. Consideration of Resolution Approving Settlement of FY 2016-2017 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2017).

D. 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.

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

9. **Public Hearing** Relative to Ordinance Amending the City Code of the City of Rocky Mount to Allow for the Sale of Alcoholic Beverages Beginning at 10:00 A.M. on Sunday.

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Minutes from a Committee of the Whole Meeting Held August 14, 2017:

1. Brunch Bill – Richard J. Rose, City Attorney - *Schedule Public Hearing for August 28, 2017*;
2. Atlantic Avenue Corridor Expanded Study Area and Downtown Business Assistance Grant Boundary - Tasha Logan Ford, Assistance City Manager - *Expand Grant Incentive Program to Include Downtown Transitional Overlay District, as presented*; and
3. Closed Session - Economic Development/Attorney-Client Privilege.

A~ Recommended Action: Approve Minutes and Recommendations.

11. Consideration of Memorandum of Understanding between Rocky Mount Preparatory School and the City of Rocky Mount for Provision of a School Resource Officer (SRO) for the 2017-2018 School Year.

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

12. Consideration of Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 612 Cleveland
- b. 620 Dexter Street
- c. 1505 Harper Street
- d. 1021 E. Holly Street
- e. 314/316 Olive Street
- f. 408 N. Pine Street
- g. 302 Smith Street
- h. 1543 Springbrook Road
- i. 711 Mill Street

A~ Recommended Action: 1) Adopt Resolution of Determination of Cost of Repair/Demolition of Substandard Housing and Structures;  
2) Adopt Resolution of Preliminary Assessment Roll; and  
3) Schedule Public Hearing for October 9, 2017.

13. Consideration of Amendment to Employee Benefits Program Contract with Gilsbar for Management of Flexible Spending Plan (reduces monthly administrative fee from \$4 to \$3.50 effective August 1, 2017 – savings of \$93 per month).

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

14. Consideration of Certified Statement to North Carolina Department of Transportation Certifying the City's Local General Funds Committed to the Transit System Will Remain at the FY 1993 Funding Level and That Funds Will Be Spent By Fiscal Year End (requirement for application by Tar River Transit for FY 2018 State Maintenance Assistance Program (SMAP) Funding - \$224,169).

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

15. Consideration of Bids:

- a. FY 2017 Sidewalk Improvements - award to Carolina Earth Movers @ total cost of \$499,243.75 plus 10% contingency of \$49,949.38 (\$549,168.13); and
- b. Purchase, Delivery and Training of Street Sweeper Equipment with Related Accessories and Supplies on Bid Awarded by the National Joint Powers Alliance (NJPA) – award to Public Works Equipment and Supply, Incorporated @ total cost of \$234,003, after discount, under

NJPA Contract #022014-FSC to include the following:

1. One (1) New Elgin Crosswind Regenerative Air Street Sweeper;
2. One (1) New Freightliner M2 Conventional Chassis; and
3. One (1) PWEASI, PDI, Local Delivery with Training.

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~ 16. Appointment:

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

17. Closed Session:

- Attorney-Client Privilege