



<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REQUEST WITHDRAWN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, OCTOBER 9, 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 September 25, 2017.
5. Presentations and Recognitions:
  - Presentation of Proclamation Proclaiming the Month of October 2017 as Crime Prevention Month to Police Chief James C. Moore and Members of the Community Services Unit of the Rocky Mount Police Department; and
  - Presentation of Proclamation Proclaiming the Month of October 2017 as Disability Awareness and Employment Month to Human Relations Director, Archie Jones, Members of the Mayor's Commission on Persons with Disabilities and Human Relations Staff.
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*

**Johnny Cunningham** of 1105 Branch Street reiterated his request for assistance for the underserved African American communities in the city.

**Victor Woodcock** of Daffodil Way voiced a concern for the way the public petition portion of the meeting is conducted and the inability of the public to respond to Council comments once the public petitions portion of the meeting is closed. He added he supported a decision made in a recent Council meeting to refer the matter of the confederate statue to the Manager's office or

even a Committee of the Whole, but was upset that before the process occurred the NAACP held a meeting.

**Michael Moore**, of 174 Jeffries Cove, on behalf of Lifting Handz, voiced a desire to partner with the Police Department to create a “little brother” program. He stated citizens do not know how to utilize facilities that are available. He expressed a desire to present a PowerPoint to or sit down for a conversation with Council regarding his initiative.

**Joann Small Osmaka**, stated she has been back in Rocky Mount for four and a half years. She said Rocky Mount was her home as a child and she has great memories. She said her heart breaks when she sees the amount of crime in the city and it seems law enforcement and the courts are blind to what is needed. She said enforcing the law is not a hard thing to do and violators of the law should be arrested. She said children should not be shot or assaulted.

**Lewis Turner**, of 158 S. Washington Street, told the Council he is concerned that someone has recently purchased 100 properties in the city.

**Bronson Williams** of 600 Hargrove Street stated the city is in an educational crisis and requested the city provide additional funding for Nash-Rocky Mount Schools. He extended well wishes to Councilmembers running for re-election.

**Nehemiah Smith** of 1620 E. Virginia Street said where there is poverty, there is a poor education system. He said he attended a Committee of the Whole meeting today and heard a report from the Fire Chief and continues to question the city’s commitment to diversity.

**Deniera Oden** of 1808 Brookshire Road said she heard the city was going to spend a large amount of money to renovate Battle Park and stated there are more urgent needs. She said something needs to happen to bring us all together and make Rocky Mount a better place.

**Randy Adcox** of 3212 N. Halifax Road said he has no conflict with anything said tonight. He stated he attended a Council meeting one month ago and offered a compromise solution relative to relocating the confederate statue, but has since learned moving the statue is not an option unless it is located in a location as visible as the current location. He added the city needs to set some priorities and the monument should not even be in the top 100 concerns.

**Ryan Duty** of 219 Pittman Street thanked the Council for the work they do. He said he is a musician and a promoter and wants to bring a festival to Downtown Rocky Mount. He said he has had a difficult time getting access to the Downtown.

7. Consideration of the Recommendations from a Regular Scheduled Planning Board Meeting held August 8, 2017 (*\*Deferred from September 11, 2017 City Council Meeting*)

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

A. **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and found in Compliance with the Comprehensive Plan by the Planning Board:

- **PURPOSE OF AMENDMENTS:** to revise the following Chapters and Sections of the Land Development Code of the City of Rocky Mount to align with the State General Statutes, correct misaligned text and clarify the intended application of regulations:
  - 1) Chapter 3. DEVELOPMENT REVIEW ADMINISTRATION; Sec. 308. Board of adjustment.; F. *Board rules and procedures*.;
  - 2) Chapter 3. DEVELOPMENT REVIEW ADMINISTRATION; Sec. 312. Development review procedures.; G. *Written notice*.; H. *Published notice*.; I. *Posted notice*.; and K. *Summary of procedures requiring notice*. **Table 3-1. Notice Summary**;
  - 3) Chapter 7. GENERAL DEVELOPMENT STANDARDS; Sec. 704. Landscaping and buffering.; C. *Landscaping procedures and general requirements*.; 6. Maintenance requirements.;
  - 4) Chapter 7. GENERAL DEVELOPMENT STANDARDS; Sec. 709. Signs.; E. *Signs not requiring a permit*.; 4. *Display of official governmental flags*.;
  - 5) Chapter 7. GENERAL DEVELOPMENT STANDARDS; Sec. 709. Signs.; F. *Permitted freestanding signs*.; **Table 7-1 (7-6)**.; and
  - 6) Chapter 7. GENERAL DEVELOPMENT STANDARDS; Sec. 709. Signs.; G. *Permitted wall signs, hanging signs, projecting signs and roof signs*.; **Table 7-2 (7-7)**.

R\*~  
&  
D\*~

Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.  
***\*Referred to the November 13, 2017 Committee of the Whole Meeting; and Consideration Deferred until the November 13, 2017 Regular City Council Meeting***

8. **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board at a Regular Rescheduled Planning Board Meeting held November 9, 2016 (*\*Deferred from September 11, 2017 City Council Meeting*):

- Amends Land Development Code to replace Tables 7-1 and 7-2 inadvertently deleted in December 2016 :

R\*~  
&  
D\*~

Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.  
***\*Referred to the November 13, 2017 Committee of the Whole Meeting; and Consideration Deferred until the November 13, 2017 Regular City Council Meeting***

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. 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 Drive
- i. 711 Mill Street

A~ Recommended Action: Adopt Resolution Confirming Assessments.

10. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held September 12, 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 Floyd Michael Doss to rezone ±0.34 acres located at 2705 Sunset Avenue from R-6MFA to O-I.

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

B. **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 LaWanda Pulley to rezone ±0.75 acres located at 685 Short Street from I-2 to B-5.

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

11. Consideration of Tax Releases and/or Refunds:

- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund; and  
2) Approve Release and/or Refund of Taxes Listed on Schedule B.

12. Consideration of Applications for New Taxi Right Licenses for:

- a. Allan C. Walters (1)
- b. Malcolm L. Homes (3)

A~ Recommended Action: Approve Issuance of New Taxi Right Licenses as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

13. Consideration of Resolution Authorizing Submittal of a Transportation Investment Generating Economic Recovery (TIGER) Grant Application to the United States Department of Transportation (if awarded in full, grant will be \$11.922M with a local match of \$5.2M).

A~ Recommended Action: Adopt Resolution.

14. Consideration of Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2017-2018 Senior Center General Purpose Funding (grant funding = \$14,585; 25% local match = \$3,646; supplements budgeted funds for the planning, organizing, development and implementation of Senior Center programs and equipment purchase).

A~ Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff;  
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

15. Consideration of Grant Application to the Golden Leaf Foundation for 2017 Golden Leaf Foundation Disaster Recovery Grant (grant funding requested = \$657,191; no local match required) for Restoration of Structures and Trails in Battle Park and Sunset Park.

A~ Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff;  
2) Authorize the Mayor, City Manager and Appropriate Staff to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

A~ 15a. Consideration of Grant Application to the Golden Leaf Foundation for the Following Public Works and Water Resources Grants (*added to the agenda in the open meeting*):

- a. Parkers Canal Drainage – \$175,000 grant request; total grant \$339,300
- b. Downtown Drainage Improvements - \$904,800 grant request; total grant \$1,131,000
- c. Stony Creek Debris Removal - \$90,300 grant request; total grant \$112,860

Recommended Action: 1) Approve Grant Applications and Authorize Submission by Staff;  
2) Authorize the Mayor, City Manager and Appropriate Staff to Execute Required Documentation and Certifications, including Subsequent Grant Agreements.

16. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

17. Consideration of Disposition of Certain Personal Property by Private Sale Ten (10) Scott AP-50 Air Packs to Bailey Green Hornet Volunteer Fire Department @ cost of \$200 per unit = \$2,000).

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Private Sale.

18. Consideration of Purchase of Used 230 KW Tier 4i Volvo Diesel Engine Generator for the Business Services Center (award recommended to PowerSecure @ \$152,050; turn-key application to include generator enclosure, full one-year warranty and three (3) sets of #400 CU feeder wires in 4" conduit from pad mount transformer to transfer switch).

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

19. Consideration of Bids/Re-bids:

- a. 25 KV 1/0 AWG Solid Aluminum Underground Cable – award to Anexter, Incorporated @ total cost of \$106,102.50;
- b. Natural Gas Engineering and Consulting Services Relative to Northern System Strengthening – award to RK&K to perform required engineering services @ total cost of \$159,670 (cost of services to be paid in advance by Pfizer);
- c. Cured-In-Place Pipe (CIPP) – award to AM-Liner East, Incorporated @ total cost of \$204,809; and
- d. Underground Cable Installation and Overhead Powerline Removal Project – award to Lee Electrical Construction, Incorporated @ total cost of \$252,253.78.

A~ Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Purchasing Division to Issue Purchase Order for Item (a) in Accordance with Council's Award (Item a); and  
3) Authorize the Mayor and City Clerk to Execute the Bid Contract for Item (b), (c) and (d) on Behalf of the City.

- A\*~ 20. Appointments:
- a. Board of Adjustment (Alternate – expires 6/30/2020); and
  - b. Rocky Mount-Wilson Airport Authority (expires 6/30/2019) – *Garry Hodges\**