



A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = DEFERRED
R = REFERRED

C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, OCTOBER 23, 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 October 9, 2017.
5. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming October 24, 2017 as United Nations Day in the City of Rocky Mount to Debora Lightfoot and Members of the Chi Omega Chapter of the Alpha Kappa Alpha Sorority.
6. Petitions to be Received from the Public.

Note: Please complete Citizen Sign-In Sheet and provide to City Clerk/Deputy City Clerk prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored

Nehemiah Smith of 1620 E. Virginia Street stated he has had an opportunity to review the Fire Department's report relative to diversity in the department and is glad it was prepared. He said he has received calls from black firemen who say they have never been consulted relative to diversity in the department and added the report reveals the matter is worse than he originally believed. He voiced his desire that the City continue to look for a solution and stated he is willing to assist.

Lige Daughtridge of 112 Candle Court applauded the Council for providing sign-up sheets for petitions from the public at Council meetings and posting full agendas on the website. He questioned changes relative to the current TIGER grant application (resolution adopted 10/9/2017) particularly with regard to the deletion of Peachtree Street. He requested

information be publicized relative to from which funds the money will be taken and plans for the use of the funds.

Johnny Cunningham of 1105 Branch Street told the City Council gentrification has spread to Arlington Street, Myrtle Street and Southeast Rocky Mount. He expressed concern relative to a recent purchase of a large amount of property in the City and a concern with dislocating people.

Lewis Turner of 158 W. Washington Street told the Council he encountered a City worker measuring for cable in his building last week. He stated his belief that existing cable should be properly maintained before new cable is added.

7. **CONSENT AGENDA:**

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

- Budget Ordinance Amendments:
 1. Appropriates funding to the Sewer Fund for proposed rehabilitation of a 54-inch outfall line (\$1,800,00 – *see item number 14[a]*) **O-2017-89**; and
 2. Appropriates funds in the Gas Fund for extension of gas services for Pfizer (\$159,670) **O-2017-90**
- Project Ordinance Amendment:
 1. Appropriates Community Development Block Grants for FY 2017-2018 (*grants require matching \$50,000 appropriations included in 2017 Annual Budget*):
 - a. Community Development Block Grant - \$523,065 **O-2017-91**; and
 - b. Home Investment Partnership Grant - \$459,285 **O-2017-92**

B. 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

C. Temporary Street Closure:

- Consideration of Request from Pastor Garland Jones, Mount Zion Christian Church, to Close the 100 Block of Howard Street from 12:00 p.m. (noon) to 10:00 p.m. on Friday, October 27, 2017 for a Harvest Night Youth Event.

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

8. **Public Hearing** Relative to FY 2019 Community Transportation Program Grant for Funding through the North Carolina Department of Transportation, Public Transportation Division, for a Portion of Tar River Transit Administrative, Operating and Capital Expenses (\$1,266,279 - local match of \$263,080).

A~ Recommended Action: 1) Receive Public Comment;
2) Adopt Resolution **R-2017-54**; and
3) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement, on Behalf of the City.

9. **Public Hearing** Relative to FY 2019 5310 Elderly and Disabled Transportation Grant for Funding through the North Carolina Department of Transportation for the Position of Mobility Manager and Transportation After Normal Business Hours for the Elderly, Disabled and General Public (\$160,000 - local match required - \$66,000).

A~ Recommended Action: 1) Receive Public Comment; and
2) Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement, on Behalf of the City.

10. Consideration of Minutes from a Committee of the Whole Meeting Held October 9, 2017:
1. Implementation Strategies Plan and Land Development Code Update – *Jackie Turner and Jennifer Sisak, RATIO Design* - report only; no formal action;
 2. Fire Department Diversity Recruitment Strategic Plan – *Mike Varnell, Fire Chief* – report only; no formal action; and
 3. Closed Session – Attorney-Client Privilege.

A~ Recommended Action: Approve Minutes.

11. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Substandard Properties:

- 506 S. Franklin Street
- 117 N. Tillery Street
- 505 Pender Street
- 801 Pender Street
- 1517 Tadlock Avenue
- 1233 Barnes Street

A~ Recommended Action: Adopt Ordinance. **O-2017-93**

12. Consideration of Memorandum of Understanding between Nash-Rocky Mount Public Schools (NRMPS) and the City of Rocky Mount for the Provision of Six (6) School Resource Officers (SRO) (includes financial responsibility agreement). **C-2017-44**

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

13. Consideration of Municipal Agreement with North Carolina Department of Transportation:

- Springfield Road Widening Project (U-4762/WBS Elements 39930.3.2) – Adjustment and Relocation of City of Rocky Mount Municipally-Owned Water and Sewer Infrastructure Necessary for the Project - (estimated completion date – December 2019; City responsible for 100% of construction costs estimated at \$805,860). **C-2017-45**

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

14. Consideration of Bids:

- a. 54-inch Interceptor Rehabilitation Project – award to Layne Inliner, LLC @ total cost of \$1,407,747 - *see item number 7(A)(1) BD-2017-34*; and
- b. Two (2) Custom Pumpers for the Fire Department – award based on bid using HGACBuy Cooperative Purchasing Apparatus Contract FS12-15 @ total cost of \$1,006,516 (\$503,258 per unit) **BD-2017-35**.

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

NA~ 15. Appointment:

- a. Board of Adjustment (Alternate – expires 6/30/2020)

A~ 16. Consideration of Scheduling Special Called Committee of the Whole Meeting for:

- Monday, November 13, 2017 @ 4:00 p.m. (*one hour prior to regularly scheduled COW meeting*).