



AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 10, 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.
4. Approval of the Minutes of the Regular Meeting of the City Council Held March 27, 2017.
5. 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

6. Presentation of Proclamation Proclaiming the Month of April 2016 as Fair Housing Month in the City of Rocky Mount to Human Relations Director Archie Jones and Member(s) of the Human Relations Commission.

7. CONSENT AGENDA:

- A. Consideration of Adoption of the Following FY2016-2017 Project Ordinance Amendments:

- 1) Increases the Rural Operating Project Fund to Appropriate Funds from Insurance Claim Cover for Repairs to Tar River Transit Vehicle 414 (\$43,388); and
- 2) Appropriates NCDOT Grant to the Rural Capital Project Fund for Software Upgrade to Process Medicaid Transport Services (\$10,100).

- B. Consideration of Request for Temporary Street Closing From Pastor Mack E. Battle of East End Baptist Church to close the 900 block of East Highland Avenue (from the corner of Coleman to the corner of Magnolia) from 2:00 p.m. to 6:00 p.m. on Saturday, April 15, 2017 for the Church's Easter Community Celebration.

- C. 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.

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

8. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held March 14, 2017:

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

- Request submitted by Robert Pridgen to rezone ±12.96 acres located at 1750 Meadowbrook Road from A-1 to R-6MFA

NOTE: Metes and bounds description not yet received

Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map, on the Condition Metes and Bounds Description Received and Appropriate.

9. Consideration of the Following Rezoning Request Re-Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Ibrahim Hasan Odeh to rezone ±0.34 acres at 1545 South Church Street from I-2 to B-5

Action to Date:

- *Public Hearing Held 1 /11/2017 - referred back to Planning Board;*
- *Re-recommended by Planning Board;*
- *Public Hearing held 3/13/2017;*
- *Action Deferred until 4/10/2017*

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

10. Consideration of the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Hassan Shehadeh to rezone ±0.37 acres at 725 South Church Street from I-2 to B-5CU

Action to Date:

- *Public Hearing held 3/13/2017;*
- *Action Deferred until 4/10/2017*
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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.

11. Consideration of Minutes from a Special Called Committee of the Whole Meeting Held March 27, 2017:

1. Presentation on Wholesale Electric Rate - Rich Worsinger - *report only; no action;*
2. Site Plan Presentation for DCF - Tasha Logan-Ford and Brad Kerr - *report only; no action;*
and
3. Executive Session - Economic Development and Attorney Client Matters

Recommended Action: Approve Minutes.

12. Consideration of Application for One (1) New Taxi Right License for Otis Thomas Battle, Jr.

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

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

- 511 S. Washington Street

Recommended Action: Adopt Ordinance.

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

- a. 1401 Branch Street
- b. 2601 S. Church Street
- c. 721 E. Grand Avenue
- d. 409 Madison Street
- e. 723 Pender Street
- f. 257 Rose Street
- g. 731 Sunset Avenue
- h. 920 Sunset Avenue

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 May 8, 2017.

15. Consideration of Task Order No. 3 on Contract with The Wooten Company for Engineering Services for the Replacement of High Service Pump No. 2 at the Sunset Avenue Water Treatment Plant (\$68,000).

Recommended Action: Approve Task Order and Authorize the Mayor to Execute the Same on Behalf of the City.

16. Consideration of Resolution Authorizing the Conveyance of Real Estate (Lots 6 & 7 Ravenwood Drive) to Preservation Rocky Mount, Incorporated to Aid and Support an Affordable Housing Project on Ravenwood Drive.

Recommended Action: Adopt Resolution (declares property surplus and authorizes Clerk to advertise intent to convey pursuant to NCGS 160A-279).

17. Consideration of Grant Application to the Rocky Mount Community Foundation to Support the Purchase of New Interactive Exhibit Components to Allow for a Veterinary Science and Technology Role Play Area at the Children's Museum and Science Center.

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.

18. Consideration of Agreement with North Carolina Department of Transportation to Design, Fabricate and Install Signs (2) Renaming US 64 from I-95 (Exit 464) to E. Raleigh Boulevard (Exit 472) as Martin Luther King, Jr. Highway (City responsible for all costs; estimated at \$20,000).

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

19. Consideration of Temporary Easement to Piedmont Natural Gas Company, Inc. for a 130-Square Foot Parcel of City-Owned Property (Parcel ID # 3875-00-65-2070) Relative to Construction of the Atlantic Coast Pipeline (compensation \$1,500; easement will expire when construction complete).

Recommended Action: Approve Easement and Authorize the Mayor and the City Clerk to Execute the Same and Any Other Required Documentation on Behalf of the City.

20. Consideration of Petition Submitted by the City of Rocky Mount Requesting the Closing of Fourth Street between PIN # 375940169100 and PIN # 375940148800.

Recommended Action: 1) Acknowledge Receipt of Petition;
2) Adopt Resolution Declaring Intent to Close (schedules public hearing for June 12, 2017).

21. Consideration of Bids:

- a. Cured In Place Pipe – award to Tri-State Utilities @ total cost of \$334,463.50; and
- b. One (1) Combination Sewer Jet/Vacuum Truck – based on bid awarded by the National Joint Powers Alliance (NJPA) – award to Jet-Vac Equipment Company, LLC @ total cost of \$355,154.18 under NJPA Contract RFP #022014-HVC.

Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Purchasing Division to Issue Purchase Order(s) in Accordance with the Council's Award.

22. Appointments:

- STEP Board – term expires 12/31/2017

23. Closed Session:

- Attorney-Client Privilege (3)