



AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 24, 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held April 10, 2017 and Special Called Committee of the Whole Meetings Held on April 5 and 18, 2017.
5. Presentation and Recognition:
 - Presentation of Certificate of Achievement and Plaque to Amy Staton, Director of Finance, and the City's Department of Finance for Receipt of Award from The Government Finance Officers Association for Excellence in Financial Reporting (CAFR - 23rd consecutive year).
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
7. Consideration of the Following Requests for Temporary Street Closings:
 1. From Nellene Deloatch-Richardson of Resurrected Ministries to Close the 400 Block of Madison Street from 11:00 a.m. to 3:00 p.m. on Saturday, May 6, 2017 for a Community Day; and
 2. From Clinton and Barbara Richardson to Close the 1000 Block of Luper Street from 12:00 p.m. to 4:00 p.m. on Sunday, May 28, 2017 for a Family and Friends Cookout.

Recommended Action: Approve Temporary Street Closings.

8. 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 Replacement of an Existing Pipeline owned by Piedmont Natural Gas Company (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.

**Consideration Deferred until April 10, 2017 City Council Meeting*

9. Consideration of Scheduling City Council Budget Review Sessions and Public Hearing on the Budget as Follows:

Monday, May 22 – immediately following Council Meeting (Committee Room)

Wednesday, May 24 – 4 p.m. (Committee Room)

Tuesday, May 30 – 4 p.m. (if necessary) (Committee Room)

Wednesday, May 31 – 4 p.m. (if necessary) (Committee Room)

Monday, June 12 – public hearing – 7 p.m. (Council Chamber)

Monday, June 26 – budget adoption – 4 p.m. (Council Chamber)

Recommended Action: Schedule Budget Review Sessions and Public Hearing as Recommended.

10. Consideration of New Market Tax Credit (NMTC) Financing Documents Relative to Additional Funding for the Downtown Community Facility (DCF) (*SEE APPENDIX FOR DOCUMENTS*):

- a. Resolution Approving New Markets Tax Credit Transaction to Provide Financing for a Portion of the Cost of the Rocky Mount Downtown Community Facility, Including a Wellness Clinic Therein and Authorizing the Execution and Delivery of Related Instruments and Determining Other Matters in Connection Therewith;
- b. Bylaws of Rocky Mount Public Facilities Corporation;
- c. Memorandum of Understanding;
- d. Ground Lease – Rocky Mount Downtown Community Facility;
- e. Operating Lease Agreement;
- f. Promissory Note;
- g. Loan Agreement;
- h. Security and Pledge Agreement; and
- i. Development and Contribution Agreement.

Recommended Action: 1) Adopt Resolution;
2) Approve Documents; and
3) Authorize Execution of Any Relevant Documents on Behalf of the City.

11. Consideration of Change Order No. 1 on Contract No. C-2016-31 with Barnhill/Holt Brothers Construction Ventures, LLC Relative to the Downtown Community Facility (provides for OIC Clinic addition and other miscellaneous scope adjustments; moves funding for acquisition of furniture, fixtures and equipment (FF&E) movables and testing

outside of the Barnhill/Holt guaranteed maximum price (GMP) design-build contract; decreases Barnhill/Holt contract by \$2,697,551 and reallocates funds for City service providers and vendors).

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

12. Consideration of Re-Bids:

- a. Ballocity Equipment – award to International Play Company @ total cost of \$270,446;
- b. Clip & Climb Equipment – award to Walltopia Adventure @ total cost of \$237,016;
and
- c. Ropes Course Equipment – award to Ropes Courses Incorporated @ total cost of \$174,516.37.

Recommended Action: 1) Award Bids as Recommended; and
2) Authorize the Mayor and City Clerk to Execute the Bid Contracts on Behalf of the City