



<b>A</b>	<b>=</b>	<b>APPROVAL</b>	<b>C</b>	<b>=</b>	<b>REFERRED TO COMMITTEE</b>
<b>AD</b>	<b>=</b>	<b>APPROVAL DENIED</b>	<b>T</b>	<b>=</b>	<b>TABLED</b>
<b>NA</b>	<b>=</b>	<b>NO ACTION</b>	<b>RA</b>	<b>=</b>	<b>REMOVED FROM AGENDA</b>
<b>D</b>	<b>=</b>	<b>DEFERRED</b>	<b>I</b>	<b>=</b>	<b>INTRODUCED</b>
<b>R</b>	<b>=</b>	<b>REFERRED</b>	<b>RW</b>	<b>=</b>	<b>REQUEST WITHDRAWN</b>
			<b>O</b>	<b>=</b>	<b>OTHER</b>

**ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 8, 2018 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 December 11, 2017.
5. Presentations and Recognitions:
  - a. Consideration of Resolution Recognizing and Congratulating Rocky Mount Academy's Football Team on Winning the 2017 NCISAA 2-A State Football Championship;
  - b. Presentation of Certificate to Rocky Mount Academy's Football Cheerleading Squad on the Occasion of 2017 NCISAA 2-A State Football Championship Win (*added to agenda in open meeting*)
  - c. Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department's Hot Shot Soccer 14-U All-Star Team on Winning the 2017 SWAC Soccer Championship; and
  - d. Presentation of Proclamation Proclaiming January 13, 2018 as Delta Day in the City of Rocky Mount to Members of the Rocky Mount Alumnae Chapter of Delta Sigma Theta Sorority, Inc.
- A~ Recommended Action: Adopt Resolutions and Present Resolutions and Proclamation to Recipients.
6. Petitions to be Received from the Public.

***Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.***

**Bronson Williams** told the Council, as an aspiring business owner, he is excited about the creation of the new Department of Community and Business Development and welcomed the new department director, Dr. Landis Faulcon. He wished Mayor and Council a Happy New Year.

7. **CONSENT AGENDA:**

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

- *Budget Ordinance Amendment:*

Appropriates funds to the General Fund for establishing the Department of Community and Business Development (\$67,700)

B. Consideration of the Following Tax Releases and/or Refunds:

- Schedules A - Report of taxes under \$100 approved for release and/or refund by the City Manager
- Schedules 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 adoption of Ordinance and approval of tax releases).

8. Consideration of the Recommendations from a Regular Scheduled Planning Board Meeting held December 12, 2017:

***\*Overview of request(s) and recommendation(s) by the Interim 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 Chapter 5, Sec. 506, Subsection I. of the Land Development Code of the City of Rocky Mount to expand the ratio of the gross floor area that may be occupied to 100 percent of a historic structure in all districts and landmarks; and to specify that matters related to the appearance of the building shall be reviewed for approval by the Historic Preservation Commission

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

9. **Public Hearing** Relative to Application for Special Use Permit Submitted by Mac Hines to Convert Buildings at 3320 and 3300 Sunset Avenue into Apartments.

*NOTE: Speakers must be sworn.*

A~ Recommended Action: Approve Special Use Permit.

10. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held December 11, 2017 and a Special Called Committee of the Whole Meeting Held December 20, 2017:

- December 11, 2017:
  - 1) Introduction of Marcus “Chip” Murrell, Rocky Mount Event Center General Manager – *Rochelle D. Small-Toney*;
  - 2) Downtown Event Center Update – *Charles W. Penny: report only; no action*;
  - 3) Assessment of Fair Housing – *Tasha Logan Ford: report only; no action*
  
- December 20, 2017:
  - Presentation of Information Relative to the City’s Utility Infrastructure – City Manager’s Office and Department of Public Works/Water Resources: *report only; no action*

A~ Recommended Action: Approve Minutes.

11. Consideration of the Following Applications for Special Use Permits Submitted by Evan Covington Chavez, Development Manager, on Behalf of Rocky Mount Mills, LLC:

- 1) 1104 Falls Road - to establish an office at 1104 Falls Road within the Rocky Mount Mills Village Historic District; and
- 2) 1032 Falls Road – to establish a hotel at 1032 Falls Road within the Rocky Mount Mills Village Historic District

A~ Recommended Action: 1) Acknowledge Receipt of Applications for Special Use Permits; and  
2) Schedule Public Hearing for January 22, 2018.

12. Notification to Council of 1) Intent to Accept 2017 Nash County Foundation Grant to Reduce the Use of Drugs (\$6,000); and 2) Consideration of Adoption of FY2018 Budget Ordinance Amendment Appropriating Grant Funds.

A~ Recommended Action: Acknowledge Notification of Intent to Accept Grant and Adopt Budget Ordinance.

13. Consideration of the Following Resolutions Required in Connection with FY 2018 Installment Financing of Equipment (\$2,943,000) and Construction (\$3,965,000):

- a. *Construction of the Following Projects:* Construction of the backup PSAP at Fire Station 7 (and other fire station improvements); Rebuild of Substation 7; and the Sewer Outfall Rehabilitation Project; and
- b. *Replacement of Equipment:* (2) Fire Pumpers, (2) Dump Trucks, a Side Loader, a Large Derrick Truck, a Large Bucket Truck, a Generator, a Front Loader, a Tractor, a Bush Hog, a Backhoe, a Dump Truck.

A~ Recommended Action: Adopt Resolutions.

14. Consideration of Contract with BWC Consulting for Strategic and Financial Professional Consulting Services Relative to Development Efforts (professional services not to exceed \$29,000, including expenses for fiscal year ending June 30, 2018).

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

15. Consideration of Budget Amendment to Allow Remaining Funds from Grant Number NC-90-X572 to be Utilized to Purchase (2) Replacement 25-Foot Light Transit Vehicles (Federal Transit Administration has approved revision to grant; \$135,435 = which includes remaining grant funds of \$104,406 and a local match of \$31,029).

A~ Recommended Action: Adopt Budget Ordinance.

16. Consideration of Change Orders Relative to the Rocky Mount Event Center:

- Change Order 1 - Stewart Engineering (due to unforeseen soil issues - \$27,500); and
- Change Order 2 - Barnhill/Holt Brothers (for increased construction costs due to unforeseeable soil conditions, additional equipment and related installation and inland marine insurance coverage - \$424,558).

*NOTE: Increased amounts do not require additional funding on the part of the City*

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

17. Consideration of Bid for the Purchase of One (1) John Deere 444K Loader Based on Bid Awarded by the National Joint Powers Alliance (NJPA) – award to James River Equipment @ total cost of \$124,725 (includes 41% NJPA discount to the City) under NJPA Contract # 062117-DAC-Grounds Maintenance Equipment, Attachments, Accessories and Related Services.

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

NA~ 18. Appointments:  
a. Board of Adjustment (Alternate – expires 6/30/2020);  
b. Human Relations Commission (Mayor appointment – expires 6/30/2019); and  
c. Martin Luther King, Jr. Commission (expires 6/30/2020)

A~ 19. *Consideration of Resolution Opposing Judicial District Realignment (added to agenda in open meeting).*

20. *Closed Session (added to agenda in open meeting):*

- *Personnel*

**\*NOTE: MEETING RECESSED, TO COMMENCE THURSDAY, JANUARY 18, 2018 @ 3 P.M. IN THE COMMITTEE ROOM, 3<sup>RD</sup> FLOOR OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING**