



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 22, 2018 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. 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 suggested consideration be given to extending the time for public comment to three to five minutes and identifying a place for citizen sign-up forms to be placed so citizens can pick them up rather than providing them with each agenda. He extended a welcome to Interim Assistant City Manager, Peter Varney.

Stacey Graham, owner and operator of Columbine Bed & Breakfast, told the City Council she did research prior to coming to Rocky Mount to open a business and the City looked good on paper. She said her experience in coming here was not welcoming nor were her efforts to open a business easy to navigate. She said she has received calls with concerns about safety in the City. Ms. Graham added that she has encountered difficulty in obtaining information from the Police Department and encouraged when considering the hiring of a new Police Chief that the person chosen be someone who will: 1) encourage and embody transparency; 2) empower police staff; and 3) adhere to and want to use current technology.

5. **Public Hearing** Relative to an Application for Special Use Permit Submitted by Evan Covington Chavez, Real Estate Development Manager, on Behalf of Rocky Mount Mills, LLC, to Allow Commercial Use in an Existing Structure in the Historic District at the Following Location:

- 1104 Falls Road

NOTE: Speakers must be sworn.

A~ Recommended Action: Approve Special Use Permit.

6. **Public Hearing** Relative to an Application for Special Use Permit Submitted by Evan Covington Chavez, Real Estate Development Manager, on Behalf of Rocky Mount Mills, LLC, to Establish a Hotel in an Existing Structure in the Historic District at the Following Location:

- 1032 Falls Road

NOTE: Speakers must be sworn.

A~ Recommended Action: Grant Request by Appellant to Withdraw Application for Special Use Permit.

7. 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.

8. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held January 8, 2018:

- 1) Classification/Compensation Study – *Elayne Henderson/Ronnie Charles, Gallagher & Co.: report only; no action;*
- 2) Proposed Non-Profit Agency Funding Policy – *Ken Hunter: tabled;*
- 3) Land Development Code Revisions/Special Use Permit – *JoSeth Bocook: report only; no action*

A~ Recommended Action: Approve Minutes.

9. Consideration of 1) Approval of Grant Award from Nash Arts Council Grassroots Arts Program for Supplemental Funding for Arts Engagement for Adults, Children and Community (\$4,000/grant requires dollar for dollar match); and 2) Budget Amendment Appropriating Funds (\$4,000) in the General Fund for Grant Match.

A~ Recommended Action: 1) Approve Acceptance of Grant and Authorize the Mayor, Finance Director and City Clerk to Execute Required Documentation and Certifications; and
2) Adopt Budget Ordinance.

10. Consideration of Subordination Instrument relative to Beal Street Square.

A~ Recommended Action: Authorize Mayor to Execute the Subordination Instrument.

11. Consideration of Resolution Amending Administrative Policy No. II.2 Entitled “Policy: Regulations for the Use of Alcohol on City Property” (changes the length of time from 4 hours to 8 hours; adds Booker T. Theatre to list of locations and clarifies that City Council may add or delete facilities from the list of locations that allow alcohol consumption at any time).

A~ Recommended Action: Adopt Resolution Amending Policy.

12. Consideration of ElectriCities Annual Utility Pole Cooperative Bid Agreement and Purchase Contracts for Wooden Utility Poles (14 participants) - Award as Follows:

- a. McFarland Cascade - CCA poles - Apex, Drexel, GUC, High Point, Lexington, Morganton, Newton, Rocky Mount, Shelby, Tarboro and Washington; and
- b. McFarland Cascade - PENTA poles - High Point, Huntersville/Cornelius, Kings Mountain, Newton, and Statesville.

A~ Recommended Action: Award Bids as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Agreements and Purchase Contracts on Behalf of the Participants.

13. Consideration of 1) Irrevocable Petition for Annexation of Property; 2) Annexation and Water Service Agreement with Nash Community College for Water and Sewer Service at 3880 and 3882 Eastern Avenue (outside customer); and 3) Hold Harmless Agreement.

A~ Recommended Action: 1) Receive Petition/Postpone Annexation;
2) Approve Contract and Hold Harmless Agreement; and
3) Authorize the City Manager and City Clerk to Execute the Same on Behalf of the City.

14. Consideration of Renewal of Lease Agreement with Greyhound Lines, Inc. for Approximately 1,941 Square Feet at the South End of the REA Building (100 Coastline Street; 2nd of 3 renewal options of one-year lease @ \$300/month; all other terms and provisions remain the same).

A~ Recommended Action: Approve Renewal of Lease.

NA~ 15. Appointments:

- a. Board of Adjustment (Alternate – expires 6/30/2020);
- b. Human Relations Commission (Mayor appointment – expires 6/30/2019);
- c. Martin Luther King, Jr. Commission (expires 6/30/2020);
- d. Braswell Memorial Library (expires 2021); and
- e. STEP Board (expires 12/31/2018).