



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RW = REQUEST WITHDRAWN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, FEBRUARY 26, 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.

- A~** 4. Approval of the Minutes of a Regular Meeting of the City Council Held February 12, 2018.
5. 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.

Annette Brown requested guidance/assistance for a support group she has created for mothers of murdered sons/daughters (M.O.M.S.).

6. 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.

7. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held January February 12, 2018:
 - 1) Atlantic-Arlington Corridor Study – Brad Kerr – *report only; no action;*
 - 2) Holly Street Park Major Improvements – Kelvin Yarrell – *approval to proceed as recommended;*
 - 3) MLK Street Naming Project – Thomas Moton, Jr. – *report only; no action;*





- 4) Economic Development - Edgecombe County Sewer Contract Amendment Request – Thomas Moton, Jr. – *approval to place on upcoming agenda for consideration;*
- 5) Community Discussion Dealing with Sensitive Issues Update – Archie Jones – *report only; no action;*
- 6) Closed Session - Land Acquisition and Personnel

A~ Recommended Action: Approve Minutes and Recommendations.

8. Consideration of Petition for Annexation No. 311 – Fairview Road/Proctor Land/Parcel 376923913900.

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

9. Consideration of Applications for Renewal of Existing Taxi Rights and New Taxi Rights:

a. Renewals/Taxi:

Robert E. Lancaster	# 27
Lonnie Parker	# 4
Kendrick P. Scott	# 25
Mable R. Page	# 5
Christopher R. Baker	# 1
Lareston R. Lewis	# 2, 10
Otis T. Battle Jr.	# 53

b. New/Additional Taxi:

Allan C. Walters	(1)
Lloyd J. Cowan	(1)
Jermaine A. Lennon	(1)
Wilkins Vincent	(1)

A~ Recommended Action: Approve Renewal of Existing Taxi Rights and Issuance of New Taxi Right as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

10. Consideration of Amendment to Employee Benefits Program Contracts with Gilsbar for Management of Flexible Spending Plan (eliminates “waiting period” verbiage); and for Health Reimbursement Accounts (amends document to clarify how plans are funded).

A~ Recommended Action: Approve Amendments to Benefit Contracts as Recommended and Authorize the Mayor to Execute the Same on Behalf of the City.

