



<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REQUEST WITHDRAWN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>

**AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MARCH 19, 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 February 26, 2017 and of the City Council Annual Retreat Held February 21-23, 2018.
5. Presentations and Recognitions:
  - a. Presentation of Certificate to Ms. Thelma Grant in Recognition of her 104<sup>th</sup> Birthday;
  - b. Presentation of Certificate to the Rocky Mount Toastmasters Club in Recognition of the Club's 20-Year Anniversary;
  - c. Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department's Youth 8U and 9-10 Cross Country Teams for Winning State, Regional and All-American Honors at USATF and AAU Championships; and
  - d. Presentation of Proclamation Proclaiming the Month of March 2018 American Red Cross Month in the City of Rocky Mount to Cally Edwards, Executive Director of the Northeastern North Carolina Red Cross Chapter, Ken Hunter, Board Chair for the Frederick E. Turnage Chapter of the Red Cross in Rocky Mount and Scott Hale, City of Rocky Mount Blood Drive Coordinator.
- A~ Recommended Action: Adopt Resolution and Present Certificates and Resolution to Recipients.
6. Petitions to be Received from the Public. *None.*

***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.***

7. **CONSENT AGENDA:**

A. 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 Streets) from 2:00 p.m. to 6:00 p.m. on Saturday, March 31, 2018 for the Church's Easter Youth Fellowship.

B. 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

A~ Recommended Action: Approve Consent Agenda (inclusive of street closing and tax releases).

8. Consideration of the Recommendations from a Regular Scheduled Planning Board Meeting held February 13, 2018:

*\*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 Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Rocky Mount Village, LLC to rezone 5.42 acres located at 20 East Elm Street and an adjacent unaddressed parcel from R-6MFA to B-2CU with the conditional use that the only permitted use shall be motel, hotel or motor court operations

**NOTE: Speakers must be sworn.**

D\*~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes;  
2) Adopt Ordinance Amending the Land Development Code and Map;  
and  
3) Adopt Resolution Authorizing Conditional Use Permit Required in Connection with said Rezoning.

*\*Consideration Deferred Until April 9, 2018 City Council Meeting*

9. Consideration of Budget Amendment Increasing the FY 2018 Annual Operating Budget to Appropriate Funds in the Electric Fund for Upgrades to the Electric System at the City's Wastewater Treatment Plant (\$930,000 - includes labor @ \$431,505; materials from warehouse @ \$348,496 and contingency @ \$144,998.83 - see item 19(c) for bid information).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Amendment to Restated Sewer Service Contract between the City of Rocky Mount and Edgecombe Water and Sewer District Numbers 1, 2 and 5 (increases wastewater flow from 240,000 gallons per day to 404,000 gallons per day).

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

11. Notification to Council of 1) Intent to Accept 2018 Nash County Foundation Grant to Reduce the Use of Drugs (\$6,000 - to be used to support the Police Explorers Post Program); and 2) Consideration of Adoption of FY2018 Budget Ordinance Amendment Appropriating Grant Funds.

A~ Recommended Action: 1) Acknowledge Receipt of Grant; and  
2) Adopt Budget Ordinance.

12. Consideration of License Agreement with REB Properties, Inc. for Approximately 87 Acres of City Owned Property on Gay Road for Hunting Purposes (five-year license agreement @ \$850/year).

A~ Recommended Action: Adopt Resolution of Intent to Enter into License Agreement (authorizes the City Clerk to advertise the lease pursuant to G.S. 160A-272).

13. Consideration of Application for One (1) New Taxi Right License for Cherita Shavonne Evans.

A~ 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.

14. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2018 (12<sup>th</sup> year of service/\$55,000; \$5,425 fee increase from prior year).

A~ Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City.

15. Consideration of Task Order No. 4 on On-Call Contract with WK Dickson for Stormwater Engineering Services Related to the Design, Bidding and Construction of Drainage Improvement Project Associated with Parkers Canal (grant funds from GoldenLEAF Foundation will be used for this project - \$64,850).

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

16. Consideration of Approval of Appropriation of Funds from the North Carolina Department of Health and Human Services, through Nash County, for Mosquito and Tick Suppression (Nash County is offering the funding to the City due to the City's already established Vector Control Program - \$16,000).

A~ Recommended Action: Approve Appropriation of Funds.

17. Consideration of Interlocal Agreements with Various Public Agencies for Use of the City's 800 MHz Radio System (participants include: Nash County Sheriff; Nash County EMS; Nash Community College; Town of Nashville; North Carolina Department of Public Safety - Probation; North Carolina Supreme Court Police Department; Battleboro Fire Department; Sharpsburg Fire Department; West Edgecombe Volunteer Fire Department; and Rocky Mount Housing Authority).

A~ Recommended Action: Approve Interlocal Agreements and Authorize the Mayor to Execute the Same on Behalf of the City.

18. Consideration of FY 2018 Certifications and Assurances Required by the Federal Transit Administration and the North Carolina Department of Transportation/Public Transportation Division for FY 2018 Transit Grants.

A~ Recommended Action: Approve Certifications and Assurances and Authorize the Mayor, City Clerk and City Attorney to Execute the Same and Any Related Grant Applications/Agreements on Behalf of the City.

19. Consideration of Bids:

- a. Platinum Series Protection Floor Covering and Platinum Series CoverTile Storage Cart - award to Covermaster, Incorporated @ total cost of \$148,173.75 (purchase proposed to be made in accordance with NCGS 143-129(g) - Piggyback Purchase);
- b. Old Mill Road Transmission Pole Relocation Project – award to River City Construction, Incorporated @ a total cost of \$302,770 (cost includes base bid cost of \$224,100; ADDER COST #2 for spreading 12kv distribution wire @ \$32,365; and ADDER COST #3 for transferring the distribution wire and removing old pole @ \$46,305);
- c. Underground Cable Installation and System Upgrade Project for Regional Wastewater Treatment Facility – award to Directional Services, Incorporated (DSI) @ cost of \$431,505 (see budget ordinance/item 9); and
- d. One (1) 2019 5 Yard Contractor Dump and Three (3) Chassis Cabs - award to Lilley International, Incorporated @ total cost of \$288,581:
  1. One (1) 2019 5-Yard Contractor Dump @ total cost of \$83,853.20; and
  2. Three (3) Chassis Cabs @ cost of \$68,242.60/each for total cost of \$204,727.80 (one unit for Streets Division and two units for Stormwater Division).

A~ Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Purchasing Division to Issue a Purchase Order for Items (a) and (d) in Accordance with Council’s Award; and  
3) Authorize the Mayor and City Clerk to Execute the Bid Contracts for Items (b) and (c) on Behalf of the City.

A~ 20. Consideration of Scheduling Special Called Committee of the Whole Meeting for Tuesday, April 3, 2018 @ 4:00 p.m. in the Committee Room, Third Floor of the Frederick E. Turnage Municipal Building for the Purpose of Presentation of Market Analysis, Public Interests, Selection of Architect and Detailed Discussion Relative to Development Finance Initiative/School of Government Housing Development (Tarboro Street and Crossing at 64).

A\*\*~ 20a. Consideration of Request for Temporary Street Closing from Clinton and Barbara Richardson to close the 1000 block of Luper Street [time to be determined] on Sunday, May 27, 2018 for a Family/Friends Day. *(added to agenda in open meeting)*.

*\*\*Approval subject to all prerequisites being met.*