

- |           |          |                        |           |          |                              |
|-----------|----------|------------------------|-----------|----------|------------------------------|
| <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REQUEST WITHDRAWN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 SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, APRIL 23, 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 Scheduled Meeting of the City Council Held April 9, 2018 and a Special Called Joint Meeting of the City Council and Human Relations Commission Held April 11, 2018.
5. Presentations and Recognitions:
  - Presentation of 2017 North Carolina Public Power Awards of Excellence and Certificate of Excellence in Reliability to City of Rocky Mount Energy Resources Department by Roy Jones, CEO of ElectriCities;
  - Presentation of Proclamation Proclaiming May 13-19, 2018 as Police Week and May 15, 2018 as Peace Officers Memorial Day to Interim Police Chief Willie Williams; and
  - Presentation of Proclamation Proclaiming April 27, 2018 as Communities in Schools Day in Recognition of its 30 Years of Service in the Rocky Mount Region.
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.***

***Nehemiah Smith, Jr.*** commended the City Council and Manager for the Site Experience at the Event Center recently. He said he is inspired by Council's expanding and ever-evolving vision for the Event Center and the City. He congratulated Councilmember Wiggins on his appointment as Superior Court Judge. Mr. Smith stated attention to diversity needs to be expanded to other City Departments. He added that as attention is given to economic growth, potholes throughout the City need to be addressed as well.

7. **CONSENT AGENDA:**

A. Consideration of the Following Requests for Temporary Street Closures:

1. From Donna Clifton, Peacemakers, to Close Davis Street from Anderson Street through Estell Street from 1:30 p.m. to 5:30 p.m. on Saturday, April 28, 2018 for a Spring Event;
2. From Steve Yetman, City Engineer, of Street Closures for the Annual Juneteenth Community Empowerment Festival as Follows and Consideration of Ordinance Approving Temporary Street Closings (*ordinance adoption requirement of NCDOT standards*):
  - Temporary Closures of N. Church Street from W. Thomas Street to Falls Road; Gay Street from N. Church Street to N. Franklin Street; W. Goldleaf Street from N. Church Street eastward for 150 feet; one lane closure on N. Franklin Street from Falls Road to Gay Street; and detour of traffic on N. Church Street onto W. Thomas Street and N. Grace Street on Friday, June 1, 2018 from 12:00 p.m. until Saturday, June 2, 2018 at 10 p.m.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of street closures and adoption of Ordinance).

8. Consideration of Minutes from a Special Called Committee of the Whole Meeting Held April 3, 2018 and a Regular Rescheduled Committee of the Whole Meeting Held April 9, 2018:

April 3, 2018:

- 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) – Development Finance Initiative, UNC/SOG – *presentation only; no formal action*

April 9, 2018:

1. Internal Auditor Report from North Carolina League of Municipalities – Perry James, NCLM - *report only; no formal action*;
2. Twin County Hall of Fame and Rocky Mount Event Center – Charles W. Penny – *recommend approval of concept and preparation of draft agreement by City Manager*;
3. Summary of CAPER Government Funds – Landis Faulcon - *report only; no action*;
4. Tiny Houses/Recreational Vehicle Park Special Use Permit – JoSeth Bocook – *report only; no formal action; \*item to be placed on Planning Board Agenda*;
5. Planning Board Meeting Summary - JoSeth Bocook - *report only; no formal action*;
6. Panhandling Ordinance – Peter Varney – *recommend placing on May 2018 Committee of the Whole Agenda for Further Discussion*;
7. Red Light Cameras – Peter Varney – *authorize staff to move forward with drafting interlocal agreements and authorize City Attorney to proceed to obtain required legislative authority*;
8. Text Amendment - Commercial Vehicles and Trailers in Residential Zones – Peter Varney – *recommend approval (\*item to be placed on Planning Board Agenda)*;

9. Whopper-Hopper – Peter Varney – *recommend approval of transfer of Whopper Hopper to North Carolina Transportation Museum*; and
10. Closed Session (attorney client privilege).

A~ Recommended Action: Approve Minutes and Recommendations.

9. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2018 Construction Projects (PNC Bank, National Association @ fixed interest rate of 3.20% for 120 months - total cost = \$2,900,000); and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for Construction Projects:
  - a. Backup Public Safety Answering Point Construction and Renovations at Fire Station 7 - \$557,000
  - b. Substation # 6 Rebuild - \$490,000
  - c. Sewer Outfall Rehabilitation Project - \$1,853,000

A~ Recommended Action: 1) Receive Public Comment;  
2) Adopt Resolution; and  
3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

10. Consideration of FY 2018 Installment Financing Contract with PNC Equipment Finance, LLC for Equipment (\$2,745,000 - fixed interest rate of 2.67% for the 36-month term and 2.87% for the 59-month term):

- **36-month term (\$1,734,000)**
  - \$183,000 – Dump Trucks (2)
  - \$214,000 – Crane Carrier Cab/Chassis & Collection Body
  - \$389,000 – Aerial Device with Elevator
  - \$332,000 – Digger Derrick
  - \$128,000 - Generator
  - \$127,000 – Front Loader
  - \$ 89,000 – Right of Way Mower
  - \$ 78,000 – Backhoe Loader
  - \$194,000 – Dump Trucks (Stormwater) (2)
- **59-month term (\$1,011,000)**
  - \$1,011,000 - Fire Pumps (2)

A~ Recommended Action: 1) Adopt Resolution Authorizing the Execution of Installment Financing Contract (\$2,745,000); and  
2) Authorize the City Manager and Director of Finance to Execute Other Documents Required in Connection with the Financing.

11. Consideration of Petitioners' Request to Withdraw Petition Submitted for Annexation No. 311 – Fairview Road/Proctor Land/Parcel 376923913900.

A~ Recommended Action: Accept Request to Withdraw Petition.

12. Consideration of Memorandum of Understanding with National Recreation and Parks Association for a 2018 National Recreation and Parks Association Healthy Out-of-School Time Program Grant - \$25,000 (no local match required).

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute Memorandum of Understanding.

13. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

14. Consideration of Re-Bid for Rocky Mount Event Center Portable Volleyball System – award to Eleven 22 Sports, LLC @ total cost of \$108,400.

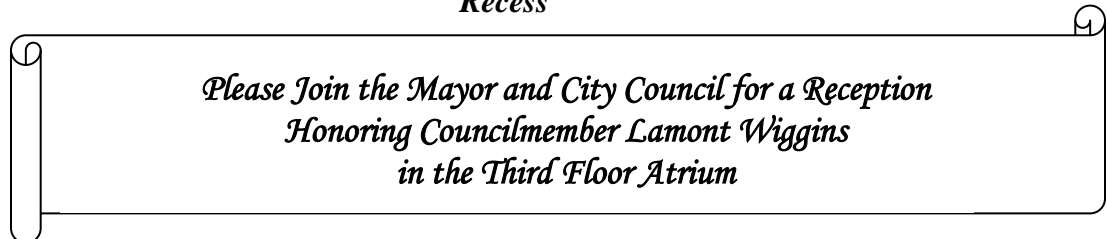
A~ Recommended Action: 1) Award Bid as Recommended; and  
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council’s Award.

A~\* 15. Consideration of Rescheduling/Canceling the Regular City Council Meeting Scheduled for 4 p.m. Monday, May 28, 2018 (meeting falls on Memorial Day). *\*Meeting canceled*

15a. Presentation of Resolution to Councilmember Lamont Wiggins for Service as a Member of the City Council (December 1997 to April 2018) (*added to agenda in open meeting*).

A~ Recommended Action: Adopt Resolution.

*Recess*



*City Council Meeting to Reconvene in Committee Room Following Reception*

16. Presentation of Updated Rocky Mount Metropolitan Area Transportation Plan 2045 (CONNECT 2045).

A~ Recommended Action: Acknowledge Receipt of Plan.

17. Closed Session:

- Property Acquisition