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| 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| R | = REFERRED | RW | = REQUEST WITHDRAWN |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 |

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 14, 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 April 23, 2018 and Minutes of a Special Called City Council Meeting Held May 7, 2018.
5. Presentation and Recognition:
 - Adoption and Presentation of Resolution Congratulating the Rocky Mount Preparatory School Jaguars on a Winning Season;
 - Presentation of Proclamation Proclaiming the Week of May 20-26, 2018 as Public Works Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone; and
 - Presentation of Proclamation Proclaiming the Month of May, 2018 as Preservation Month in the City of Rocky Mount to Interim Development Services Director JoSeth Bocook and Members of the Historic Preservation Commission
- A~ Recommended Action: Adopt Resolution and Make Presentations.

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.

Kevin Harris said great progress has been made throughout the City and there have been improvements in the Downtown and these things posture the City for growth and future progress. He stated there is still a lot of work to do and he is confident Council will choose someone with passion and creativity to represent Ward 3, that God will have his way and it will be for the good of the Ward 3 citizens.

Reverend W. R. Burston said he appreciates the work done by the Manager, Assistant Managers and Council to make the city better. He said “together we stand; divided we fall.” He said they should use common sense to make things happen.

Samuel Battle, Bronson Williams, Gwen Wilkins, Winslow Hagans, Lewis Turner, Nellene Richardson, Charles Chambliss, Jr. and Nehemiah Smith spoke in opposition to the potential appointment of Richard Joyner to fill the vacant Ward 3 seat on the Council.

Lewis Turner requested more information be provided as to explanation of agenda items.

NOTE: The Finance Director responded to Mr. Turner’s questions and noted she will be happy to meet with him to further answer his question.

Mary Warren spoke in support of Richard Joyner’s appointment to the vacant Ward 3 City Council seat.

Nehemiah Smith stated lack of diversity remains a problem in the Fire Department and other departments within the City. He noted he has an appointment to speak with the City Manager and added the City Council Chamber needs repairs.

Brenda Cooper stated she is a resident of Ward 3 and hopes the Council will take the wishes of the citizens in consideration when making a decision to fill the Ward 3 vacancy. She stated the roof on a warehouse in Ward 3 on South Church Street is in disrepair and poses a danger to the community.

6a. Presentation of Budget by City Manager, Rochelle D. Small-Toney (*added to agenda in open meeting*).

7. **CONSENT AGENDA:**

A. Consideration of the Following Temporary Street Closings:

- Consideration of Request for Temporary Street Closing from Deborah Cobb, Germantown Celebration Committee, to close Beaman Street from New Street through Beaman Street (to corner of 602 Beaman Street and Boone Street sign) from 2:00 p.m. to 6:00 p.m. on Saturday, May 26, 2018 for a Germantown Celebration; and
- Consideration of Request for Temporary Street Closing from Pastor Nellene Richardson to close the 100 Block of Branch Street and the 1600 Block of Hargrove Street from 1:00 p.m. to 5:00 p.m. on Saturday, June 9, 2018 for Awareness Day

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; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council

C. Consideration of Adoption of the Following FY 2017-2018 Ordinance Amendments:

Budget Ordinance Amendments:

1. Increase appropriations for reimbursement of costs of repairs incurred due to Hurricane Matthew (General Fund \$267,787 and Water Fund \$62,360);
2. Increase appropriations to Gas Fund for purchase of natural gas for resale to customers (\$3,600,000);
3. Increase appropriations in General Fund for providing snacks to after school program participants (\$8,600);
4. Increase appropriations in General Fund for receipt of NCDOT reimbursement for costs incurred for roadway snow and ice removal (\$36,150); and
5. Increase appropriations in General Fund for National Recreation and Park Association Grant to fund programs to increase access to healthy snacks and food, physical activity and nutrition education for youth.

D. Grant Project Ordinance Closeouts:

1. Fire Department Sprinkler Installation Grant;
2. Rocky Mount Community AED Implementation Grant;
3. FY16 Buckle Up for Life Grant
4. 2014 and 2015 Edward Byrne Memorial Justice Assistance Grant (JAG);
5. 2014 Bullet Proof Vest Partnership Grant;
6. Governors Crime Commission Grants:
 - a. Grant Project (Police Equipment);
 - b. Technology Grant;
 - c. Body Worn Camera Grant;
7. Transit:
 - a. FY 2011 NCDOT 5307 Lapsing Funds (Bus15)
 - b. American Recovery and Investment Act of 2009 US Department of Transportation Urban Transit Capital Assistance Grant;
 - c. FY 2016 Rural Evening Service Grant;
 - d. FY 2017 Rural Evening Service Grant;
 - e. FY 2015 Rural Mobility Management Operating Program Grant;
 - f. FY 2016 Rural Mobility Management Operating Program Grant;
 - g. FY 2017 Rural Mobility Management Operating Program Grant;

 - h. FY 2015 Urban Transit System Capital Project Grant;
 - i. FY 2016 Urban Transit System Capital Project Grant;
 - j. FY 2014 Rural Transit System Operating Program Grant;
 - k. FY 2015 Rural Transit System Operating Program Grant;
 - l. FY 2016 Rural Transit System Operating Program Grant;
 - m. FY 2017 Rural Transit System Operating Program Grant;
 - n. FY 2016 Rural Transit System Capital Program Grant;
 - o. FY 2017 Rural Transit System Capital Program Grant;
 - p. FY 2016 Formula Grant for Rural Areas;
 - q. FY 2015 Transit System Planning Program Grant;
 - r. FY 2016 Transit System Planning Program Grant;
 - s. FY 2016 Urban Transit System Capital Program Grant; and
 - t. FY 2017 Urban Transit System Capital Program Grant.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of temporary street closings, tax releases and adoption of Ordinances).

8. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Substandard Property:

- 300/302 Middle Street

A~ Recommended Action: Adopt Ordinance.

9. Consideration of Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 512 Arlington Street
- b. 1233 Barnes Street
- c. 821 Beal Street
- d. 538 Center Street
- e. 1226 SW Main Street
- f. 1332 Maple Street
- g. 505 Pender Street
- h. 801 Pender Street
- i. 1517 Tadlock Street
- j. 117 N Tillery Street
- k. 511 S Washington Street

A~ Recommended Action: 1) Adopt Resolution of Determination of Cost of Repair/Demolition of Substandard Housing and Structures;
2) Adopt Resolution of Preliminary Assessment Roll; and
3) Schedule Public Hearing for June 11, 2018.

10. Consideration of Resolution Authorizing Electronic Payments as Defined by NCGS 159-28 (updates new audit and disbursement rules that became effective November 1, 2017).

A~ Recommended Action: Adopt Resolution.

11. Consideration of FY 2019 Budget Review Work Session Schedule:

- Monday, May 21 - 5 p.m.
- Wednesday, May 30 – 5 p.m.
- Monday, June 4 – 5 p.m. (if necessary)

A~ Recommended Action: Schedule Work Sessions for Budget Review

12. Consideration of Petition for Annexation No. 312 – Fellowship of Praise Church of God (3201 Benvenue Road).

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

13. Consideration of Contract Amendment with CH2M Hill North Carolina, Inc. (amends scope of work to include design bidding, Division of Environmental Quality [DEQ] coordination and permitting activities, bidding support, contract administration and project management required to rehabilitate the 27” Beech Branch Outfall – increases contract by \$403,600).

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

14. Consideration of Contract with CH2M Hill North Carolina, Inc. for Tasks 1-3 (Planning, Design and Bid Services for Construction Contract) of the Rocky Mount Tar River Wastewater Treatment Plant Electrical Design (\$79,700).

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

15. Consideration of Contract with Corbin Design for Development of a Citywide Wayfinding Master Plan (includes detailed plans and bid documents for wayfinding in the Downtown District - \$66,130).

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

16. Consideration of Award of Bid for Circuit Breakers for Substation No. 7 Addition to PowerTech, LLC @ a Total Cost of \$105,330 (Bid Schedule No. 1 - one [1] outdoor bus circuit breaker @ \$24,606 and Bid Schedule No. 2 - four [4] outdoor feeder circuit breakers @ \$20,181 per breaker [\$80,720]).

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

- A~ 17. Consideration of Change Order No. 3 with Barnhill/Holt Brothers Relative to the Rocky Mount Event Center.

- A~ 18. Consideration of Appointment of Councilmember to Vacant Ward 3 Seat – appointment of Richard Joyner (*to take oath at June 11, 2018 Council meeting*)