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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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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, JUNE 25, 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 June 11, 2018.
5. Presentations and Recognitions:
 - Presentation of Arbor Day Foundation Tree Awards: Tree City USA Award (15th year), Tree Line USA Award (11th year) and Tree City USA Growth Award (5th year) to the Department of Energy Resources by Nash County Ranger Bill Lewis; and
 - Presentation of Resolution from ElectriCities of North Carolina, Inc. to the Rocky Mount City Council Recognizing the City's Efforts in Site Construction for the 2018 APPA National Lineworkers Rodeo by Rusty Owens, Energy Resources Consultant
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.

Mae Parker:

- spoke on behalf of herself and the Holly Street Neighborhood expressing sympathy for the tragic death of Senior Police Officer Chris Driver. She said the community knew him well and she knows all the officers. Ms. Parker urged citizens to give police officers a hug when they see them in the community because they are protecting us;
- urged Council to adopt an ordinance preventing the parking of commercial vehicles (18 wheelers) in residential neighborhoods. She added that businesses that are closed on the weekends could be a good neighbor by allowing commercial vehicles to park on their property during the weekend; and
- stated the RMECDC has been a good community partner making tremendous change in the Holly Street Community. She urged Council to include them in the budget and said

there are 5 or 10 more blocks needing renovation and she hopes to see that happen in her lifetime.

Randy Adcox:

- said he attended a public forum on the confederate monument last week; he commended the Council for approving this process and complimented the City saying there was constructive dialogue;
- said education was a recurring theme for making the community better;
- said he would like see a Rocky Mount Museum created and offered to assist; he said the museum should include information about the City including railroads, the mills, the agricultural aspect and citizens whose vision helped make Rocky Mount what it is today. He said there are people interested in this and someone willing to provide a building; he added he spoke with someone today at the North Carolina Museum of History in Raleigh about the possibility of obtaining a grant for the creation of a museum. He added that an ideal location would be in the vicinity of Battle Park. He stated it might be more advantageous for the City to facilitate this plan and he is happy to help.

Patrick Zammiello:

- voiced a concern relative to panhandlers and stated some are known shysters who are taking advantage of the community and portraying the city in a bad light (Walmart and 64 offramps); he asked that the Council consider what can be done about this issue;
- thanked the Council for the progress made on the Event Center. He said he was born and raised in South Rocky Mount and currently lives in Ward 6; he added a lot of progress has been made with the Event Center and the Mill, restaurants and revitalization and it means a lot to see the progress having grown up in the area without a lot;
- said he hopes to see the Downtown be more like Raleigh and thinks the City is on a vibrant path

Lige Daughtridge:

- requested clarification with relation to the CDBG grants and wondered if they have anything to do with Tarboro and Arlington Streets;
- stated he is not against Downtown housing but parking is needed in the area of Tarboro and Arlington Streets for the Event Center in which heavy investment of tax dollars has been made; he said the location proposed for Downtown housing is the site of an old cleaners and mechanic shop and he expects the land is contaminated and questioned how much cleanup would cost
- asked for assurances that the occupancy tax fund transfer will be used to pay down the Imperial Centre and Sports Complex debt

Dr. Kim Koo:

- said she had been following the budget discussion closely and the latest revision did not answer questions; she added a lot of money has been spent for the Event Center and she sees no allowance for parking;
- said the Event Center will house thousands of people and parking will be a problem if it is not dealt with; parking on the street will deprive the neighborhood from parking; patrons of the Event Center will be upset when they cannot find parking which will set up the Center to fail because neighborhoods will be angry and patrons will be frustrated;
- voiced concern relative to the revision planned to change the streets to and from the Event Center to one lane with bike lanes; she questioned how one lane back and forth will be adequate for travel

7. CONSENT AGENDA:

A. Consideration of the Following Temporary Street Closings:

- From Garland Jones to Close the 100 Block of SW Main Street from 7:00 p.m. to 10:00 p.m. on Thursday, July 12, 2018 for an Annual Youth Explosion;
- From Bishop and Pastor Deloach, Increasing Faith Ministry, to Close the 800 Block of Pender Street from 12:00 p.m. until 4:00 p.m. on Saturday, July 14, 2018 for a Church Community Event;
- From Pastor Nellene Richardson to Close the 1000 Block of Arlington Street from 1:00 p.m. to 5:00 p.m. on Saturday, August 4, 2018 for an Awareness Day;
- From Senior Pastor Anthony Harrison, War House International Outreach Ministries, to Close the 800 Block of Mitchell Street from 11:00 a.m. until 3:00 p.m. on Saturday, June 30, 2018 for a Community Outreach Event; and
- For the City's Annual Independence Day Celebration (*ordinance adoption requirement of NCDOT standards*):

Closure of North Church Street (US 301 Business) from US 64 to Airport Road (SR 1542) from 8:45 p.m. to 9:30 p.m. for the duration of the fireworks show on Tuesday, July 3, 2018

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 the following Tar River Transit FY 2018 Project Ordinance Amendments:

1. Reduces State Maintenance Assistance Program (SMAP) revenues to reflect actual allocation of funds for the Urban Operating Budget (\$64,000); and
2. Reduces State Maintenance Assistance Program (SMAP) revenues to reflect actual allocation of funds for the Urban Capital Budget (\$2,574)

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

8. **Public Hearing Continued** - Relative to the Proposed Budget for FY 2018-19 and Consideration of FY 2018-2019 Budget Ordinance and Amendments to Fees and Charges:

- a. FY 2018-2019 Budget Ordinance – *establishes appropriations for FY 2018-2019; and sets ad valorem tax rate at \$0.685 per \$100 of taxable assessed value*
- b. Amendments to Fees and Charges:
 1. Department of Public Works & Water Resources:
 - Policy No. X.8.5 Solid Waste Transfer Station Tipping Fee

A~ Recommended Action: 1) Receive Public Comment;
2) Adopt FY 2018-2019 Budget Ordinance; and
3) Adopt Resolution Amending Fees and Charges Listed Above

** Public Hearing Continued from June 25, 2018 City Council Meeting*

9. **Public Hearing Continued** - Public Hearing Relative to the Following Land Development Code Amendments Recommended for Approval and found in Compliance with the Comprehensive Plan by the Planning Board:

A. Amends definition of “Recreational vehicle” and adds the term “Recreational vehicle park” to definitions and Table 5-2 and further amends Chapter 5 to outline the zoning special use permit standards and conditions therefor

** Public Hearing Continued from June 25, 2018 City Council Meeting until July 9, 2018*

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Recommended Action: Defer Action until July 9, 2018 City Council Meeting.

B. Amends the LDC to define the maximum size of commercial vehicles and trailers allowed to park on properties with a residential use or zoning designation.

** Public Hearing Continued from June 25, 2018 City Council Meeting until July 9, 2018*

***O &
*D~**

Recommended Action: Defer Action until July 9, 2018 City Council Meeting.

10. Consideration of Petition for Annexation No. 313 – 1728 Goldrock Road.

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

11. Consideration of Personnel Pay and Classification Plan Amendment:

a. Add New Positions:

| Department/Division | Classification | Range | No. Positions |
|----------------------------|---------------------------------------|--------------|----------------------|
| Human Resources | Assistant Director of Human Resources | 24 | 1 |
| Finance – Business Office | Customer Service Representative | 10 | 1 |
| City Manager’s Office | Chief Internal Auditor | 26 | 1 |
| Technology Services | Chief Technology Officer | 28 | 1 |

b. Reclassify Position (part-time to full-time):

| Department/Division | Classification | Range | No. Positions |
|----------------------------------|---|--------------|----------------------|
| Community & Business Development | Downtown & Business Development Coordinator | 15 | 1 |

c. Delete Position:

| Department/Division | Current Classification |
|----------------------------|-------------------------------|
| Technology Services | Information Systems Manager |

- A~ Recommended Action: Adopt Resolution Enacting Changes Outlined Above.
12. Consideration of Adoption of the Following FY 2017-2018 Budget Ordinance Amendment (increases FY 2018 Annual Operating Budget by \$1,800,000 in the gas fund to cover projected costs for purchase of natural gas for resale through the City’s utility service and provide funding for the Gas Rate Stabilization Fund).
- A~ Recommended Action: Adopt Ordinance.
13. Consideration of Adoption of the Following FY 2019 Project Ordinance Amendments for Operations of the Tar River Transit (TRT) – Total Appropriation \$5,731,489:
- a. Urban Transit Capital (\$75,000)
 - b. Urban Transit Operating (\$1,364,718)
 - c. Transit System Planning (\$39,000)
 - d. Rural Transit Capital (\$602,250)
 - e. Rural Transit Operating (\$2,518,674)
 - f. Rural Transit System Feeder (\$290,847)
 - g. Rural Mobility Management (\$35,000)
 - h. Rural Evening Service (\$131,000)
- A~ Recommended Action: Adopt Ordinances.
14. Consideration of Water Assessment Contract with Arlene Hill Spivey for Water Service at 4581 Laurel Trail Road (\$1,765 water tap, meter and capacity fees prepaid; \$2,500 water main fee to be assessed).
- A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
15. Consideration of Agreement with Pfizer to Extend a 10” Natural Gas Main to their Facility Located on N. Wesleyan Boulevard (outlines estimated costs and reimbursement to the City; cost \$2,489,986 / Pfizer’s pro rata share \$1,765,800, plus 3.5% interest to be paid over a five-year period).
- A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
16. Consideration of Bid for the Purchase of One (1) Used Caterpillar 3516B Diesel Package Generator Set Based on NCGS 143-129 (e) (10) (allows “used equipment” to be purchased without seeking competitive bids) – award to Gregory Poole Power Systems @ cost of \$325,437 plus installation cost @ \$263,418 for a total cost of \$588,855.
- A~ Recommended Action: Award Bid as Recommended and Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council’s Award.

Addendum

17. Consideration of Adoption of the Following FY 2018-2019 Community Development Project Ordinance Amendments:

- i. Community Development Block Grant (\$565,761)
- j. HOME Investment Partnership Grant (\$647,456)

A~ Recommended Action: Adopt Ordinances.

18. Consideration of the Following Temporary Street Closing:

- Consideration of Request from Daphne Trevathan, Happy Hill Community Club, to close the 1000 Block of Star Street, 500 Block of N. Harris Street and 500 Block of N. Vyne Street (which surrounds Historic Bea Holman Park) from 2:00 p.m. to 6:00 p.m. on Sunday, July 1, 2018 for a July 4th Community Event

A~ Recommended Action: Approve Street Closure.

19. Consideration of Adoption of the Following FY 2018-2019 Occupancy Tax Project Ordinance Amendment (increases appropriations in the Occupancy Tax Fund to fund scheduled transfer to the General Fund in FY 2018 adopted annual operating budget - \$550,000).

A~ Recommended Action: Adopt Ordinance.

20. Closed Session (*added in open meeting*):

- Attorney-Client Privilege