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|-----------|----------|------------------------|-----------|----------|------------------------------|
| <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REQUEST WITHDRAWN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, JULY 9, 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 June 25, 2018.
5. Presentation and Recognition:
  - Recognition of Timothy Frazier and Shanna Garris 2018 recipients of the Curtis Dew, Jr. Scholarship awarded by the Rocky Mount Mayor's Commission on Persons with Disabilities (\$250 each);
  - Presentation of Proclamation Proclaiming the Month of July 2018 as Parks and Recreation Month in the City of Rocky Mount to Parks and Recreation Director, Kelvin Yarrell, and Staff Members.
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.***

Clinton Phillips:

- expressed a concern about not being updated on the status of his application for the Downtown Development Grant

Ruth Battle:

- spoke in opposition of ordinance restricting parking of commercial vehicles (tractor trailers) in residential neighborhoods

Mae Parker:

- extended a welcome to others to visit the Helen P. Gay Rocky Mount Train Station every other Wednesday to enjoy music and good company; and
- urged Council to adopt an ordinance preventing the parking of commercial vehicles (18 wheelers) in residential neighborhoods

Elaine Williams:

- spoke in opposition of ordinance restricting parking of commercial vehicles (tractor trailers) in residential neighborhoods

Samuel Battle:

- expressed concerns about the time frame for updates to Holly Street Park

Randy Adcox:

- wanted to give updates on his desire to see a museum in Rocky Mount that covers the City's history; and
- requested information about who to be in contact with at the City

Troy Davis:

- expressed concerns about speeding related to City owned vehicles; and
- inquired about mention of Wesleyan Streets on the agenda

7. **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; and
- 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 on June 11, 2018 and June 25, 2018*

**\*\*A~**

Recommended Action: Adopt Ordinance.

*\*\*Will not be enforced for 90 days; City Staff will work with citizens in attempts to help with solution for commercial truck drivers.*

8. Consideration of the Minutes and Recommendations from Regular Scheduled Planning Board Meetings held June 12, 2018:

***\*Overview of request(s) and recommendation(s) by the Interim Director of Development Services or his designee***

**A. 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:

- Request by Rocky Mount WEH LP, to rezone ±1,410.87 acres located at Belmont Lake Preserve (North Wesleyan Boulevard/US 301) from PDR-CU and/or A-1 to PDR-CU

**NOTE: Speakers must be sworn.**

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes;  
2) Adopt Ordinance; and  
3) Adopt Resolution Authorizing Modification of Existing Conditional  
Use Permit.

9. Consideration of Minutes and Recommendations from a 2018 Budget Sessions (May 30, June 4, June 8, June 11, June 18 and June 20, 2018 and Regular Scheduled Committee of the Whole Meeting Held June 11, 2018:

- Budget Sessions:
  - 1) May 30:
    - a) Wesleyan Streets – *approval to place on June 11 City Council agenda for consideration*
  - 2) June 18 – *consensus to reduce operating expenses by \$2,091,500; defer creating a position for a third assistant city manager; include replacement of senior center roof in budget and leave other matters in the discretion of the Manager to draft a new proposed budget; scheduled additional budget session for June 20, 2018 @ 3 p.m.*
  - 3) June 20 – *recommend approval of budget, as adjustment at the June 25, 2018 City Council meeting*
- June 11, 2018:
  - 1) Wayfinding Design Kickoff – *report only; no action;*
  - 2) Rocky Mount Bike Plan - *report only; no action;*
  - 3) Natural Gas Transportation Agreement/Pfizer - *report only; no action;*
  - 4) Closed Session;
  - 5) Budget Session (*added to agenda in open meeting*)

A~ Recommended Action: Approve Minutes and Recommendations.

10. Consideration of Resolution Designating City Manager Rochelle D. Small-Toney and Assistant City Managers Christopher Beschler and Natasha Hampton-Clayton as the City's Officials to Make Recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications.

A~ Recommended Action: Adopt Resolution.

11. Consideration of 1) Bid Contract Award for Safe Routes to School Sidewalk Construction Project to Newcon, Incorporated @ Total Cost of \$501,713.14 with an Additional 10% (\$50,000) Contingency; 2) Resolution Authorizing the Mayor and City Clerk to Execute Contract and Change Orders within the Budgeted Amount of Contract; and 3) Adoption of Ordinance Amending FY 2018-2019 Annual Operating Budget Appropriating an Additional \$500,000 in the Powell Bill Fund to Cover Costs of Safe Routes to School Sidewalk Construction Project.

A~ Recommended Action: 1) Award Bid as Recommended;  
2) Adopt Resolution Authorizing the Mayor and City Clerk to Execute the Bid Contract and Change Orders within the Budget Amount Stated in Contract on Behalf of the City; and  
3) Adopt Budget Ordinance Amendment.

12. Consideration of the Following Bids:

- a. Tree Trimming and Removal Crew - award to Xylem Tree Experts - @ cost not to exceed \$200,000 based on the per hour unit cost for each position and equipment; and
- b. One (1) Custom Typhoon Pumper - award to Fire Connections, Incorporated @ total cost of \$554,579.00 using HGACBuy Cooperative Purchasing Apparatus Contract FS12-17.

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

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

- Attorney-Client Privilege