



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JULY 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 Meeting of the City Council Held July 9, 2018.
5. 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.

Alvin Blount and **Larry Kelley** voiced concern relative to the recently adopted Ordinance preventing parking of commercial vehicles and trailers within residential neighborhoods.

6. CONSENT AGENDA:

A. Consideration of the Following Temporary Street Closings:

1. From Bishop Shelton Daniel, Greater Joy Baptist Church, to Close Anderson Street from Franklin Street to Boone Street Park and Davis Street and Franklin Street from Anderson Street to St. Paul Street from 10:00 a.m. to 2:00 p.m. on Saturday, July 28, 2018 for a Community Festival;
2. From Yvonne Hickman, to Close Chase Street/Chase Court from 4:00 p.m. until 8:00 p.m. on Tuesday, August 7, 2018 for a National Night Out event;
3. From Bob League to Close Dartmoor Court from 5:30 p.m. until 8:00 p.m. on Tuesday, August 7, 2017 for a National Night Out celebration; and
4. From Ruth Bullard to Close the 900 Block of Arlington Street from 6:00 p.m. until 8:00 p.m. on Tuesday, August 7, 2018 for National Night Out (***added to agenda in open meeting***)

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

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

7. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held July 9, 2018:

1. Closed Session (economic development);
2. Three -Year Consolidated Plan and Annual Action Plan - Dr. Landis Faulcon: *update only; no action;*
3. Resolution for Workforce Housing Advisory Commission - Dr. Landis Faulcon: *received report; Council to receive more information;*
4. Conflict of Interest Policy - Amy Staton: *report only; no action;*
5. Belmont Lake Preserve - JoSeth Bocook - *item was addressed during City Council meeting at 7:00 p.m.*
6. LCD Amendments: Parking of Commercial Vehicles and Trailers in Residential Areas Recreational Vehicle Definition and Special Use Permit Standards - JoSeth Bocook - *item was addressed during City Council meeting at 7:00 p.m.*
7. Boards and Commissions - Pamela Casey - *item postponed until August 13, 2018 Committee of the Whole*

A~ Recommended Action: Approve Minutes and Recommendations.

8. Consideration of Recommendation from the Chief of Police to Award Sidearm of Senior Police Officer Christopher James Driver who lost his life in the Line of Duty on June 23, 2018 to his surviving spouse, Lorin Wicker Driver.

A~ Recommended Action: Approve Recommendation for Award of Sidearm.

9. Consideration of 1) Resolution Approving Acceptance of Longleaf Grant in the amount of \$95,000 for construction of a new playground at the South Rocky Mount Community Center (matching funds - \$95,000); and 2) Project Ordinance appropriating funds in the General Capital Development Projects Fund for FY19 Longleaf Foundation Playground Project (\$190,000).

A~ Recommended Action: 1) Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Certification(s); and
2) Adopt Project Ordinance.

10. Consideration of Water Purification Chemical Bid Contract Extensions (contract extensions for one (1) year):

- 1) Liquid Ferric Sulfate - Pencco, Incorporated - @ unit price \$1,111.67 per ton = \$277,917.50;
- 2) Liquid Chlorine - JCI Jones Chemicals Company - @ unit price of \$481 per ton = \$57,720;
- 3) Hydrofluorosilic Acid – Univar USA, Incorporated - @ unit price of \$0.54 per pound = \$12,150; and
- 4) Dry Polymer – Sterling Water Technologies, LLC - @ unit price of \$1.8319 per pound = \$36,638.

A~

Recommended Action: 1) Award Bids as Recommended; and
2) Authorize the Mayor and City Clerk to Execute the
Bid Contract Extensions on Behalf of the City.

11. Closed Session (*added to agenda in open meeting*):

- Attorney-Client Privilege