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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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, AUGUST 27, 2018 AT 3:00 P.M. STARTING IN THE COMMITTEE ROOM ON THE THIRD FLOOR OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING AND MOVING TO THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER AT 4 P.M. FOLLOWING A PRESENTATION

1. Meeting Called to Order in the Committee Room by the Mayor.
2. Presentation of Rocky Mount Event Center Parking and Traffic Control Plan.

Recess (meeting to reconvene in the George W. Dudley City Council Chamber)

3. Prayer.
4. Roll Call by the City Clerk.
- A~ 5. Approval of the Minutes of a Regular Meeting of the City Council Held August 13, 2018.
6. Petitions to be Received from the Public.

Troy Davis voiced concerns relative to processes and procedures involving inspections.

Rodd Meyers voiced concerns relative the appearance of downtown and areas he viewed as potential hazards.

7. Consideration of Temporary Street Closing Request from Pastor Keith Moore, Abundant Life Ministries, to Close the 500 Block of Mill Street (between Grace and Wilkinson Streets) from 1:00 p.m. to 5:00 p.m. on Saturday, September 8, 2018 for the Church's 2018 ALM City-Wide Festival.
- A~ Recommended Action: Approve Temporary Street Closure.

8. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held August 13, 2018:
 1. Closed Session (personnel);
 2. Downtown Event Center Update (added to agenda in open meeting) – Charles Penny: *report only; no action;*
 3. Downtown Parking Study Contract Award – Brad Kerr: *report only; no action (item on regular meeting agenda for consideration);*
 4. January 2018 Cause of Gas Cost Increase - Chris Beschler: *report only; no action;*
 5. Integrated Ballistic Identification System - Willie Williams/Mike Whitley/Scott Dew: *purchase of equipment recommended for approval;*
 6. Windstone Developer Agreement - Chris Beschler/Brad Kerr - *agreement recommended for approval (item on regular meeting agenda for consideration);*
 7. Commercial Vehicle Parking in Residential Areas (added to agenda in open meeting) – JoSeth Bocook: *report; recommendation that staff look into including lot size as a consideration in the Ordinance;*
 8. Boards and Commissions - Pamela Casey – *recommendation for appointment to Ward 3 Vacancy on the Community Appeals Board: Takisha Patterson, contingent upon receipt of personal history form; remainder of appointments postponed until September 10, 2018 Committee of the Whole (to be placed as first item on the agenda)*

A~ Recommended Action: Approve Minutes and Recommendations.

9. Consideration of Application for One (1) Additional Taxi Right License for Christopher R. Baker.

A~ Recommended Action: Approve Issuance of Additional Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

10. Consideration of Resolution: 1) Authorizing Submission of Preapplication for Building Reuse Program Funding in the amount of \$140,000 from the North Carolina Department of Commerce (NCDC) [to assist LarGerKo, LLC in renovations to their project “The Monk Hotel Reuse Project”, formerly known as the Carleton House, located at 215 North Church Street]; 2) Authorizing Local Match of \$7,500 [to be provided by the City and Carolinas Gateway Partnership if program funding is received] and; 3) Authorizing City Manager, Rochelle D. Small-Toney to Execute Documents Pertaining to the Grant Application.

A~ Recommended Action: Adopt Resolution.

11. Consideration of Water Assessment Contract with Larry and Cynthia Lewis for Water Service at 3805 Old Battleboro Road (\$1,765 water tap, meter and capacity fees prepaid; \$2,500 water main fees to be assessed).

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

12. Consideration of the Following Bids:

- a. Natural Gas System – Pfizer Meter/Regulator Station – award to First Cut Design and Fabrication @ total cost of \$281,152 (cost of services to be reimbursed by Pfizer);
- b. ~~One (1) Digital Signage System @ cost of \$115,887 and Three (3) Interactive Display Kiosks @ cost of \$23,983.74 for the Rocky Mount Event Center—award to ConnectedSign, LLC @ total cost of \$139,870.74;~~ and
- c. Rocky Mount Event Center Arena Sound and Lighting System – award to Strategic Connections @ total cost of \$155,475.

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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) and (c) in Accordance with the Council’s Award.

** Item b was removed from the agenda.*