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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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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 MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, SEPTEMBER 10, 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 Rescheduled Meeting of the City Council Held August 27, 2018.
5. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming September 11, 2018 as First Responders Day in the City of Rocky Mount to Fire Chief Mike Varnell and Interim Police Chief Willie Williams; and
 - Presentation of Proclamation Proclaiming September 25, 2018 as Voter Registration Day.
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.

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

John Manns suggested term limits of two years be imposed for the City's governing board.

Samuel Battle agreed with comments made by the above citizens. He spoke in opposition of the placement of low-income housing in the Downtown near Edgecombe Community College.
7. **CONSENT AGENDA:**
 - A. Temporary Street Closure:

- Consideration of Request from Steve Yetman, City Engineer, for Approval of an Ordinance Approving Temporary Street Closures for the 11th Annual Eastern Carolina BBQ Throw Down from Friday, October 12, 2018 at 12:00 p.m. until Saturday, October 13, 2018 at 8:00 p.m. (*ordinance adoption requirement of NCDOT standards*):
 1. South Church Street from Andrews Street to Western Avenue;
 2. Hammond Street from South Franklin Street to Southwest Main Street;
 3. Nash Street from South Church Street to Southwest Main Street;
 4. Coastline Street from South Church Street to Hammond Street; and
 5. Southwest Main Street from Nash Street to Hammond Street

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 2018-2019 Budget Ordinance Amendments:

1. Increases FY 2019 Annual Budget and by increasing funds in the Gas Fund to cover projected costs and contingencies for the Pfizer Gas Main Project - funds materials for project that have already been awarded as well as project labor in item #15b (\$1,442,445 - City will be reimbursed \$1,196,127.51 from Pfizer over next 5 years); and
2. Amends the FY2019 Annual Operating Budget to Reflect Appropriation of Carryforward of FY 2018 Unspent Funds Designated for Projects and Activities (combined total - \$13,331,366).

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

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 313 – 1728 Goldrock Road.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

9. Consideration of Request for Approval to Sell Three (3) Transformers as Scrap to Emerald Transformer for \$11,500 (best bid). NOTE: Resolution Authorizing Disposition approved March 27, 2017; Council reserved right for final approval).

A~ Recommended Action: Authorize Sale of Transformers As Recommended.

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

- a. 1617 S. Church Street
- b. 506 S. Franklin Street
- c. 526 Gay Street

- d. 421 S. Grace Street
- e. 1014 Sunset Avenue

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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 October 8, 2018.

- 11. Consideration of Memorandum of Cooperative Agreement with North Carolina Wildlife Resources Commission to Design and Construct a Universally Designed *Boat Ramp* and American with Disabilities Act Compliant Parking at a Mutually Agreed upon Site at Sunset Park (grant funds in the amount of \$208,022 from the Golden LEAF Disaster Recovery Grant will be used for the project – any additional funds necessary will come from Parks and Recreation FY 2019 CIP Park Improvements and Operating Accounts).

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Recommended Action: Approve Memorandum of Cooperative Agreement and Authorize the Mayor and City Clerk to Execute the Agreement on Behalf of the City.

- 12. Consideration of the Following Transit Grants:
 - a. Consideration of FY 2019 5339 Statewide Bus and Bus Facility Grant Agreement from the North Carolina Department of Transportation – Assists in Funding for Replacement of Existing Para-Transit Vehicles (FTA = \$481,800; State = \$60,225; Local Match = \$60,225);
 - b. FY 2019 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant - Funds Expenses Associated with Evening Transit Service for the General Public (FTA - \$65,500; Local Match - \$65,500);
 - c. FY 2019 5311 Community Transportation Program Grant - Assists in Funding the Administrative Expenses Associated with Tar River Transit's Rural Para-Transit Program (FTA - \$295,223; State - \$18,451; Local Match - \$55,355); and
 - d. FY 2019 5303 Metropolitan Planning Program Grant from the North Carolina Department of Transportation/Public Transportation Division (City designated Federal Transit Administration recipient for the Rocky Mount Urban Area Metropolitan Planning Organization) for Various Planning Activities for the Transit Department (FTA = \$31,200; State = \$3,900; Local Match = \$3,900);

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Recommended Action: Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications.

- 13. Consideration of Releasing Fees and Interest (\$1,424.59) for Weed Assessments Relative to Private Property at 617 Clark Street upon Notice of Transfer of Property to Troy Davis.

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Recommended Action: Adopt Resolution Releasing Fees and Interest on Assessment.

- 14. Consideration of Resolution Approving Local Water Supply Plan (requirement of NCGS 143-355(1) to recertify LWSP prepared and submitted in 2017).

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Recommended Action: Adopt Resolution.

- 15. Consideration of the Following Bids/Rebids:

- a. Rocky Mount Judicial Center Re-Roofing – award to B & M Roofing Contractors @ total cost of \$372,086, includes 5% contingency of \$17,719;
- b. Natural Gas System/Northern System Strengthening – award to MasTec, Incorporated @ total cost of \$921,850, plus an additional 20% contingency of \$184,370; and
- c. Employee Time and Attendance System – award to Tyler Technologies @ total cost of \$201,363.

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

16. Consideration of Formal Approval of Appointments/Reappointments to Boards, Commissions and Committees, as Recommended in Committee of the Whole Meeting (just prior to the regular scheduled City Council meeting today).

Recommended Action: Approve Appointments/Reappointments, as Recommended.

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*Deferred until October 8, 2018 City Council Meeting

- 16.1 Consideration of Resolution Approving the Development of a Municipal Model Food System Plan and Implementation to Increase Access to Fresh Produce and Foods in Underserved Communities and Promote Economic Development Opportunities (*added to agenda in open meeting*).

A~ Recommended Action: Adopt Resolution, as amended.

- 16.2 Consideration of Grant Operating Project Amendment for 2009 Neighborhood Stabilization Grant Project (\$36,670) (*added to agenda in open meeting*).

A~ Recommended Action: Adopt Ordinance.

- 16.1 Consideration of Memorandum of Understanding Between the City and Twin County Community Pride (*added to agenda in open meeting*).

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

17. Closed Session:

- Attorney-Client Privilege
- Personnel (*added to agenda in open meeting*).