



<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REQUEST WITHDRAWN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>

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, SEPTEMBER 24, 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 September 10, 2018.
5. Presentations and Recognitions:
  - Presentation of the APGA Gold System Operation Achievement Recognition (SOAR) Award and Public Gas System Achievement Award (safety award) to the Energy Resources' Natural Gas Division by Bert Kalisch, President and CEO of the American Public Gas Association;
  - Presentation of Proclamation Proclaiming the Week of October 7-13, 2018 Public Power and Public Natural Gas Week in the City of Rocky Mount to Energy Resources Department Staff; and
  - Presentation of Certificate to Mount Zion First Baptist Church on the Occasion of the 20<sup>th</sup> Anniversary of the Sweet Hour of Prayer and Praise Missionary Circle to Ann Williams.
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.***

***Stacey Graham:***

- stated the last time she came to a Council meeting she talked about a correlation between violent crime and animal abuse and urged Council to move forward with the formation of the Animal Care and Control Advisory Board

***Ellen Matthews:***

- stated she is here to support the formation of the Animal Care and Control Advisory Board;

- added she would like the Animal Control Division to be more accessible to the public (more hours and weekend hours) to allow more time for adoptions and for citizens to visit; and
- suggested some animal events be held at the Event Center

***Brenda Cooper:***

- reiterated concerns about the roof of a warehouse on South Church Street posing a danger

***Samuel Battle:***

- stated he would like to see boxing added to the list of activities provided to the youth of Rocky Mount; and
- added there needs to be term limits for Councilmembers

**7. CONSENT AGENDA:**

A. Consideration of Temporary Street Closing Request from Pastor Mack E. Battle of East End Baptist Church to close the 928 Block of East Highland Avenue from 2:00 p.m. to 6:00 p.m. on Saturday, October 13, 2018 to celebrate the Church's 92<sup>nd</sup> Anniversary.

B. Consideration of Resolution Approving Settlement of FY 2017-2018 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2018).

C. 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 closing, tax releases and adoption of Resolution).

**8. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting held September 10, 2018:**

1. Wayfinding Analysis and Design Concepts – Brad Kerr: *approved proceeding with system design with the condition a fifth **and sixth** district be added to the east side of the City; selection of Concept 1 approved; further information regarding masterplan to be presented at the October Committee of the Whole meeting;*
2. Memorandum of Understanding Between the City of Rocky Mount and Twin County Community Pride – Charles Penny: *approval recommended; item to be added to regular City Council agenda for September 10, 2018;*
3. Boards and Commissions - Pamela Casey: *requested review of boards by City Manager and City Clerk – deferred consideration of appointments until October 8, 2018 Committee of the Whole meeting;* and
4. Closed Session:
  - Attorney/Client Privilege
  - Personnel

- A~ Recommended Action: Approve Minutes and Recommendations, as Amended.
9. Consideration of 2018-2019 Cape Fear Tutoring, Inc. Annual Renewal Contract Relative to Child and Adult Care Food Program (CACFP) - allows for reimbursement to City for healthy snacks provided during the After School and Summer Programs estimated @ \$13,857.
- A~ Recommended Action: Approve Contract as Recommended and Authorize the Mayor and/or Appropriate Agent to Execute the Same, Including Required Certifications, on Behalf of the City.
10. Consideration of Third Amendment to Water Tower License Agreement with SunCom Wireless Property Company, LLC, a Delaware Limited Liability Company (allows placement of an emergency backup generator to support their cellular antennae on the Airport Road Water Tank; installation of equipment will require an additional 5' x 9' [35 square feet] of ground space and will result in a \$150 increase in the monthly lease payment).
- A~ Recommended Action: Approve Amendments and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
11. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwelling:
- 4144 Sunset Avenue
- A~ Recommended Action: Adopt Ordinance.
12. Consideration of 1) Grant Contract with the North Carolina Department of Natural and Cultural Resources in Connection with the North Carolina Science Museums Grant Program; and 2) Budget Amendment Appropriating Grant Funds (\$60,000; no match required).
- A~ Recommended Action: 1) Approve Acceptance of Grant and Grant Agreement and Authorize the Mayor, Finance Director and City Clerk to Execute Required Documentation; and  
2) Adopt Budget Ordinance.
13. Consideration of Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2018-2019 Senior Center General Purpose Funding (grant funding = \$14,257; includes 25% local match = \$3,546; supplements 2019 budgeted funds for the planning, organizing, development and implementation of Senior Center programs and equipment purchase).
- A~ Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff;  
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.
14. Consideration of the Following Transit Grants:
- a. FY 2019 Rural Operating Demonstration Grant Agreement (will fund a portion of Tar River Transit's Rural General Public Transportation Program operating expenses; NCDOT = \$135,423; City Local Match = \$135,423); and

- b. FY 2019 Section 5317 New Freedom Program Grant from the North Carolina Department of Transportation/Public Transportation Division (funds salary expenses for a Mobility Manager position; FTA = \$28,000; NCDOT = \$3,500; City Local Match = \$3,500).

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

15. Consideration of Change Order No. 4 with Barnhill/Holt Brothers Relative to the Rocky Mount Event Center (provides for construction and amendment of CMTS construction management contract; does not increase project budget).

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

16. Consideration of the Following Bids/Rebids:

- a. 2018-2019 Water Purification Chemicals - Liquid Calcium Hydroxide – award to Polytec, Incorporated @ unit price of \$0.1428 per pound for a total cost of \$99,960; and  
b. Digital Signage System for the Rocky Mount Event Center – award to Research Media Network @ total cost of \$89,430;

A~ Recommended Action: 1) Award Bids/Rebids 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 Orders for (b) in Accordance with the Council's Award.

17. Appointment:

- Transportation Advisory Committee (Rocky Mount City Councilmember) – term expires 6/30/2019 –*Tom Rogers appointed*
- Gateway Technology Center (Rocky Mount City Councilmember) - *Richard Joyner appointed*

- RA~ ~~18. Update Relative to Parking of Commercial Vehicles and Trailers in Residential Areas.~~

*Item was removed from the agenda.*

19. Closed Session:

- Attorney-Client Privilege;
- Personnel (*added in open session*)