



THE CENTER OF IT ALL

<b>A</b>	=	<b>APPROVAL</b>	<b>C</b>	=	<b>REFERRED TO COMMITTEE</b>
<b>AD</b>	=	<b>APPROVAL DENIED</b>	<b>T</b>	=	<b>TABLED</b>
<b>NA</b>	=	<b>NO ACTION</b>	<b>RA</b>	=	<b>REMOVED FROM AGENDA</b>
<b>D</b>	=	<b>DEFERRED</b>	<b>I</b>	=	<b>INTRODUCED</b>
<b>R</b>	=	<b>REFERRED</b>	<b>RW</b>	=	<b>REQUEST WITHDRAWN</b>
			<b>O</b>	=	<b>OTHER</b>

**ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, OCTOBER 22, 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 Scheduled Meeting of the City Council Held October 8, 2018.

5. Petitions to be Received from the Public. *None*

*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.*

6. **CONSENT AGENDA:**

A. 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.

B. Consideration of Recommendation for Approval of Award of Duty Sidearm to:

- Senior Police Officer Tim Braddy for 28 years of dedicated service, retirement date November 1, 2018.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of duty sidearm and approval of tax releases.

7. **Public Hearing** Relative to FY 2020 Section 5310, 5311 and 5339 Public Transportation Grants through the North Carolina Department of Transportation (grants will fund a portion of administrative, operating and capital expenses incurred by Tar River Transit – total requested \$1,481,701; local match - \$344,856.)

A~ Recommended Action: 1) Receive Public Comment; and  
2) Adopt Public Transportation Program Resolution; and  
3) Authorize the Mayor and/or City Clerk to Execute Required Documentation and Certifications and Delegation of Authority, including Subsequent Grant Agreement(s).

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

- 1) Parking Area Development and Shared Use with Edgecombe Community College – Rochelle D. Small-Toney: *item tabled*;
- 2) Closures of Portions of Instrument Drive and College Road - Brad Kerr/N. C. Department of Transportation (NCDOT): *report only; no formal action; item on regular meeting agenda for action*;
- 3) Wayfinding District Plan Update – Brad Kerr: *recommendation to rescind action to amend September 10, 2018 COW minutes; add District 5 & 6; and approve minutes of September 10, 2018 as originally written; and authorize staff to proceed with implementation of wayfinding process*;
- 4) Community Conversations Dealing with the Confederate Monument – Archie Jones and Linwood Williams, Human Relations Commission Co-Chair: *recommendation to direct City Attorney to construct a process to determine ownership of confederate statue*;
- 5) Urgent Repair Program FY 18 – 19 Funding Agreement – Dr. Landis Faulcon: *recommendation to approve program policy, purchase agreement, funding agreement and appropriation (\$100,000)*;
- 6) Council Approval of General Fund Appropriations for MS Hayworth Court - Dr. Landis Faulcon: *recommendation to authorize funding (\$182,453.65) for project*;
- 7) City Action Plan Regarding the Commercial Vehicle Ordinance - JoSeth Bocook: *item deferred*;
- 8) Scheduling of Special Called Committee of the Whole Meeting for Monday, October 22, 2018 @ 2:00 p.m. for the purpose of discussion of items not reached on today's agenda; a closed session for a personnel matter; and such other items as may come before Council: *Special Called COW meeting scheduled, as recommended*;
- 9) Helping Hands Church (*added to agenda in open meeting*) – Rochelle D. Small-Toney: *discussion to continue at the October 22, 2018 Special Called COW meeting*

A~ Recommended Action: Approve Minutes and Recommendations.

9. Consideration of 1) FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) and Proposed Equipment to be Purchased with Grant Funds (notification pursuant to grant requirement); and 2) Project Ordinance Appropriating Funds in the Public Safety Fund (\$44,145 = City share - \$26,487/Nash County share - \$17,658).

A~ Recommended Action: 1) Approve Receipt of Grant Including Acknowledging Notification of Planned Use of JAG Funds;  
2) Authorize the Mayor and City Clerk ~~City Manager~~ to execute Grant and Certifications and Assurances on Behalf of the City;  
and  
3) Adopt Project Ordinance.

10. Consideration of Adoption of FY 2018-2019 Budget Ordinance Amendment Appropriating Funds in the General Fund for Construction of Two (2) Housing Units at MS Haywood Court (\$182,454; necessitated by City being unable to secure HOME Investment Partnership funds for project).

A~ Recommended Action: Adopt Budget Ordinance.

11. Consideration of Adoption of FY 2018-2019 Budget Ordinance Amendment Appropriating Additional Funds in the Stormwater Utility Fund for Battleboro Apartments Drainage Project (\$75,000).

A~ Recommended Action: Adopt Budget Ordinance.

12. Consideration of 1) North Carolina Housing Finance Agency Urgent Repair Program Funding Agreement (details amount of award of \$100,000 and deadline for use of funds); 2) Urgent Repair Program Assistance Policy; 3) Procurement and Disbursement Policy Urgent Repair Program (details eligibility requirements for program participants, selection process and over program process).

A~ Recommended Action: 1) Approve Funding Agreement and Appropriation of Funds;  
2) Adopt Urgent Repair Program Procurement and Disbursement Policy;  
3) Adopt Urgent Repair Program Assistance Policy; and  
4) Authorize the Mayor and City Clerk to Execute Required Documentation on Behalf of the City.

13. Consideration of Water and Sewer Assessment Contract with Luis Soto-Sandoval and Sugei Marlen Rocha-Valenzuela for Water and Sewer Service at 1728 Goldrock Road (\$1,400 prepaid; \$7,405 in water and sewer main, taps, water meter and sewer capacity fees assessed).

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

14. Consideration of Bid for Purchase of Public Utility Equipment and Related Accessories and Supplies, Outlined Below, Based on Bid Awarded by Sourcewell Contract # 012418-ALT [formerly the National Joint Powers Alliance (NJPA)] - award to Altec Industries, Incorporated @ total cost of \$697,876:

1. One (1) Altec AA55, Non-Overcenter Aerial Device with Material Handling (Insulated) @ cost of \$230,875;
2. One (1) Altec DH50, 50' Fully Hydraulic Derrick, rear mount @ cost of \$255,958; and
3. One (1) Altec TA50, Articulating Telescopic Aerial Device with Material Handling (Insulated) @ cost of \$211,043.

A~

Recommended Action: 1) Award Bid as Recommended;  
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award.

15. Consideration of 1) Bid for Purchase of One (1) Altec AT37G, Articulating Telescopic Aerial Device (Insulated) based on Bid Awarded by Sourcewell Contract # 012418-ALT [formerly the National Joint Powers Alliance (NJPA)] - award to Altec Industries, Incorporated @ total cost of \$134,531; and 2) FY18 Budget Amendment Appropriating Additional Funds in the Powell Bill Fund for the Purchase of the Altec AT37G Bucket Truck (\$135,000).

A~

Recommended Action: 1) Award Bid as Recommended;  
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award; and  
3) Adopt Budget Ordinance Amendment.

A\*~

16. Consideration of Scheduling a Special Called Committee of the Whole Meeting for Monday, November 5, 2018 at 12:00 Noon at the Tar River Water Treatment Plant at 4489 Leaston Road, Rocky Mount, NC (for the purpose of a tour of the dam and a cost of services discussion – \* *added to agenda in open meeting*).

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

- Economic Development