



THE CENTER OF IT ALL

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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, NOVEMBER 12, 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 Scheduled Meeting of the City Council Held October 22, 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.

Stacey Graham:

- Voiced concern for the City's reputation relative to crime and stated some business owners continue to speak negatively about the City;
- Voiced continued concern relative to Animal Control's availability and animal welfare

Dr. Kim Koo:

- Petitioned the City Council to adopt a declaration acknowledging climate change and take steps to deal with climate change in the City

Elois Anderson:

- Voiced support for the request by Dr. Kim Koo

Lige Daughtridge:

- Stated the Event Center photos look nice and the City should be proud of it;
- Questioned the reason for the 26% increased cost for the Event Center from \$38M to \$48M
- Questioned when the clinic will open and the status of the mammography machines (and if the clinic not yet being opened has a negative effect on the new market tax credits)

- Voiced concern relative to findings from the Jacobs Engineering study;
- Voiced concerns from the November 5, 2018 Special Called COW meeting as follows:
 - \$30M in unfunded/unmet needs from the asset management plan;
 - Why does the FY 2019 budget indicate the administrative service charge in OTHER is 53% more than the capital budget and questioned what is OTHER and how this been conducted over the last five year budget cycles
 - How is this determined and how does it impact water maintenance
 - How are needs identified in the next five years going to be addressed
 - Is it acceptable that 70% of the assets of the wastewater treatment plant and Sunset Avenue Plant exceed 20 years or 40% of the water and sewer mains exceed 50 years
 - How does this impact us
 - What are the implications of aging assets of the plants within the water and sewer systems
 - What is the schedule and cost of the services analyst and when is the project expected to be completed
 - What is the Council doing to be proactive in meeting these needs
 - Will Council priorities be placed on hold to meet water and wastewater needs
 - This impacts growth and could place existing industry in jeopardy if nothing done
 - Stated the timeline of study to be presented is December 2018

Mae Parker:

- Reported the Twin Counties Hall of Fame banquet was last Thursday at the Event Center; 500 people attended; 2 officers assisted (were hired); and she is thankful and hopeful all will start enjoying the great things happening in the City;
- Requested Council take action tonight on enforcement of the Ordinance relative to prohibiting parking of commercial vehicles in residential zones

Samuel Battle:

- Voiced admiration for retired Police Officer P. D. Parker who passed away today;
- Stated the City needs to hire from within

Alvin Blount:

- Questioned when the Ordinance relative to commercial vehicle parking will take effect and what the City's recommendation is relative to parking for truckers

Bronson Williams:

- Stated he attended recent meetings relative to the parking of commercial vehicles and now has the opinion that commercial vehicles need to park outside of residential zones; however, it is a both/and situation and the City needs to make sure that both sides win at the end of the day; he supported incentives for those wishing to provide parking lots for commercial vehicles.

6. **Public Hearing** Relative to the Proposed Permanent Closing of a Portion of Instrument Drive from N. Wesleyan Boulevard (US 301) to Tanner Road in conjunction with the CCX Project.

A~ Recommended Action: Adopt Order Closing Street.

7. Consideration of Railroad Crossing Closure Agreement with the North Carolina Department of Transportation in Conjunction with the Development of the CSX Intermodal Hub (CCX) - *contingent upon adoption of Order to permanently close a portion of Instrument Drive.*

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

8. Consideration of Request from Mr. and Mrs. Willie Bryant to Close the 700 Block of O'Berry Street (between Tillery and Howell Streets) Thursday, November 22, 2018 from 12:00 p.m. to 4:00 p.m. for their Annual Thanksgiving Feast.

A~ Recommended Action: Approve Temporary Street Closure.

9. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Meeting on Monday, October 22, 2018:

- 1) City Action Plan Regarding the Commercial Vehicle Ordinance - JoSeth Bocook: *no formal action;*
- 2) City Event/Venue Sponsorship Policy - Natasha Hampton-Clayton: *increase allocation of funds for free food for the event and amend marketing language;* and
- 3) Closed Session.

A~ Recommended Action: Approve Minutes and Recommendations.

10. Consideration of Tax Releases and/or Refunds:

- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council

A~ Recommended Action: Approve Release and/or Refund of Taxes Listed on Schedule B.

11. Consideration of 1) Consideration of Grant Application for Nash Arts Grassroots Grant (\$4,000/grant requires dollar for dollar match); and 2) Budget Amendment Appropriating Grant Funds (\$4,000).

A~ Recommended Action: 1) Approve Grant Application, Approve Local Match and Authorize Submission of Application by Staff;
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement; and
3) Adopt Budget Ordinance.

12. Consideration of Water Assessment Contract with Brenda Phillips Tuten for Water Service at 205 Viverette Avenue (\$4,265 for water main, tap, meter and capacity 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.

13. Consideration of the Following Agreements Related to a Proposed Project to Replace a Failing Drainage System on the East Side of US 301 at Battleboro Apartments (4751 Hathaway Street) - estimated cost of \$75,000 to be shared equally between the North Carolina Department of Transportation, the City and the Property Owner):

- a. Municipal Agreement with the North Carolina Department of Transportation - outlines NCDOT funding of 1/3 cost of project (\$25,000); and
- b. Cost Sharing and Easement Agreement with Property Owner, Isaac Smith, Jr., and Agent, Ginger S. Maynard - outlines details of the property owner funding of 1/3 cost of project (\$25,000) and providing necessary easement(s) for the project at no cost to the City.

A~ Recommended Action: Authorize the Mayor and Finance Director to Execute Agreements and Required Documentation on Behalf of the City.