



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 26, 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 November 12, 2018.
5. Presentations and Recognitions:
 - a. Presentation of Certificate to Mount Zion First Baptist Church on the Occasion of the Church's 147th Anniversary; and
 - b. Presentation of Certificate to Lendora Williams on the Occasion of her 100th Birthday.
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.

Louis Nettles of Sherman Oaks, NC stated he recently put together a class reunion for nine (9) schools in the area held at the Event Center. He noted there are urgent issues he would like to discuss with Assistant City Manager Hampton and requested a meeting be scheduled.

Stacy Graham reiterated her concern related to the correlation between animal abuse and violence crime and relayed a story of a lady who had been victimized ten (10) years earlier. She said in that instance while charges were brought for the assault on the female no charges were brought relative to the animal abuse.

Theresa Stokes requested a pedestrian signal be placed at the intersection of East Raleigh Boulevard and and N. Fairview Road.

Lige Daughtridge:

- Reiterated concerns voiced at the November 12, 2018 meeting relative :
 - to the increased cost of the Event Center; 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);
 - funding for wastewater, water and sewer infrastructure (\$30M unmet needs); and a housing bond;
 - He voiced concern relative to the award of a housing grant to Joy CDC in the sum of \$150,000 and noted the property address is incorrect in the COW minutes from November 12, 2018

Randy Adcox commended the City on public forums recently held relative to the confederate monuments and questioned the City's plans relative to the monument.

James Tomlinson voiced concern relative to an illegal swimming placed on property at 113 Vineyard Court (vacant lot in residential neighborhood). He stated the swimming pool has now been removed and the hole filled in, but rainwater drains onto neighboring property. He noted there are other nuisance issues on the property included a dilapidated fence.

7. CONSENT AGENDA:

A. Temporary Street Closure:

- Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the Annual Christmas Parade (*ordinance adoption requirement of NCDOT standards*):

The Temporary Closures of Thomas Street (US 64 Business West) from NE Main Street to Church Street and Church Street (US 301 Business) from W. Thomas Street to Bassett Street from 1:00 p.m. until 4:30 p.m. on Sunday, December 2, 2018.

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 Ratification of Resolution Remembering and Honoring Retired Rocky Mount Police Sergeant Delasio "PD" Bartley, Sr. (resolution received by family at funeral service).

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinance for temporary street closure, approval of tax releases and adoption of Resolution).

8. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Meeting Held on Monday, November 5, 2018 and a Regular Re-Scheduled Committee of the Whole Meeting Held on Monday, November 12, 2018:

November 5, 2018:

- Tour of Tar River Water Supply Reservoir and Dam and Financial Plan and Cost of Service Analysis Update – Jonathan Boone – *Report only; No action*

November 12, 2018:

- 1) Annual Financial Auditor Report - Amy Staton and Kari Dunlap (Martin Starnes) – *Report only; No action*
- 2) Fund Balance Update – Amy Staton – *Report only; No action;*
- 3) Transfer of Water Related Assets to Nash County – Jonathan Boone – *Recommendation for deferral; additional information requested (small group discussions)*
- 4) Summary of Public Input – Commercial Vehicle Ordinance – JoSeth Bocook – *Recommendation to:*
 - *immediately enforce the City’s existing ordinance prohibiting parking of commercial vehicles on residential streets (issuing warnings only);*
 - *pursue necessary steps to work with two (2) identified property owners of commercial lots to seek viable options for parking for truckers and work with any other individual(s) to create additional parking options for truckers for council consideration (may tie into business incentives);*
 - *provide technical assistance from local colleges and community colleges to independent truck drivers (act as a conduit; to help with business planning and business model);*
 - *instruct staff to evaluate the viability of a large lot exclusion opportunity for parking of commercial vehicles with consideration for setback, screening, traffic and noise for consideration by council no later than at the January 14, 2019 city council meeting; and*
 - *begin full enforcement of the Ordinance (adopted on January 14) on January 15, 2019 relative to parking of commercial vehicles*
- 5) Housing Initiative Grant Appropriation- Landis Faulcon – *Recommendation to approve request by Joy CDC for Housing Initiation Grant - \$150,000*
- 6) Personnel Ordinance – Steve Rowe (Poyner & Spruill) – *Recommendation to place on January Committee of the Whole Agenda for further consideration*
- 7) Closed Session – Personnel

A~ Recommended Action: Approve Minutes and Recommendations.

9. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

10. Consideration of Declaring Certain Personal Property (1992 Fire Engine) Surplus and Authorizing Disposal by Donation to the Nash-Rocky Mount School System to be used in their Firefighter Certification Program (following completion of legal requirements pursuant

to G.S. 160A-280, i.e. advertisement of intent to donate).

RA~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Donation, Upon Completion of Legal Requirements.

11. Consideration of Certified Statement to North Carolina Department of Transportation Certifying the City's Local General Funds Committed to the Transit System Will Remain at the FY 1993 Funding Level and That Funds Will Be Spent by Fiscal Year End (requirement for application by Tar River Transit for FY 2019 State Maintenance Assistance Program (SMAP) Funding - \$285,430).

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute the Required Certification on Behalf of the City.

12. Consideration of Ad Valorem Tax Adjustments and Refunds (due to an Appeal Settlement with DPF Properties Edgecombe, LLC and DFSF Properties, LLC by the North Carolina Property Tax Commission - refund due for 2017 - \$2,814.35; and reduction of 2018 tax levy of \$2,781.11 - statutory interest of 5% was calculated for overpayment of 2017 taxes).

A~ Recommended Action: Approve Tax Adjustments and Refunds.

13. Consideration of Canceling the Second City Council Meeting in December (2nd regular meeting date falls on Christmas Eve - December 24, 2018).

A~ Recommended Action: Approve Cancellation of Meeting.

14. Closed Session (*added to agenda in open meeting*):

- Personnel
- Attorney-Client Privilege

NOTE: The meeting was recessed to resume on Monday, December 3, 2018 @ 3 p.m. in the Committee Room on the Third Floor of the Frederick E. Turnage Municipal Building.