



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD WEDNESDAY, DECEMBER 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 November 26, 2018.
5. Presentations and Recognitions:
 - Adoption and Presentation of Resolution to Luther Barnes.
- D*** Recommended Action: Adopt Resolution.
***Deferred until January 14, 2019 meeting**
- 5a. Presentation by Interim Police Chief Willie Williams (*added to agenda in open meeting*).
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.

Stacy Graham provided the Mayor and Council with a packet of books relative to animals. She stated that a few months ago she spoke to Council about the correlation of violent crimes and children witnessing crimes against their families as well as animals. She said there are additional factors for children and every child needs to know they are valued.

She stated that her message tonight is simple and that she, along with the partnership of the Animal Welfare Institute, are providing Council with children's books and asking them to take 10 minutes to read to a child in their life and then donate the books to a local school or daycare. She added that Braswell Memorial Library has accepted copies of all of the books and have them on their shelves.

Randy Adcox stated he is glad he came tonight as he was impressed by the numbers in the Police Department presentation and commended them on their efforts. He voiced disappointment that a new chief could not be identified from the current City staff in the Police Department and said if the tools do not exist to provide officers with what they need to achieve a goal of becoming chief, such a program should be implemented.

7. Consideration of Ratification of Resolution Remembering and Honoring Retired Rocky Mount Police Captain Milton Harris (resolution received by family at funeral service).

A~ Recommended Action: Adopt Resolution.

8. 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 Release and/or Refund of Taxes Listed on Schedules A and B.

9. Consideration of Adoption of FY 2018-2019 Budget Ordinance Amendment Appropriating Additional Funds in the General Fund for Repayment of 2015 HOME Program Funds Pursuant to United States Department of Housing & Urban Development (HUD) Review (\$178,187).

A~ Recommended Action: Adopt Budget Ordinance.

10. Consideration of Adoption of Project Ordinance Appropriating FY 2017 Edward Byrne Memorial Justice Assistance Grant Funds in the Public Safety Fund (establishes accounts for receipt and expenditure of JAG grant funds - \$49,654; Nash County share: \$19,862/City share: \$29,792; no matching funds required).

A~ Recommended Action: Adopt Project Ordinance.

11. Consideration of the following FY 2018 Employee Benefit Amendments/Contracts:

- a) Gilsbar Contract Amendment (reflects HRA account funding to begin November 1, 2018);
- b) Amendment and Renewal of Piedmont Pharmaceutical Care Network (HealthMapRx Services) (to include an "Alternative Method" for premium incentive rate effective 7/1/2017 to 6/30/2021); and
- c) Contract with Flexible Benefits Administrators (FBA) as the City's COBRA Administrator (replaces current administrator; initial setup charge of \$200; saves approximately \$145 per year).

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

12. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 312 – Fellowship of Praise Church of God/3201 Benvenue Road (non-contiguous) and Scheduling a Public Hearing.

A~ Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexation (sufficient);
2) Adopt Resolution Scheduling Public Hearing for January 14, 2019; and
3) Instruct Department of Development Services to Prepare Feasibility Study.

13. 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 Firefighter Certification Program).

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Donation.

14. Consideration of Offer from Norma Turnage to Donate Property Located at 618 Green Avenue to the City for a Community Garden (supports development of model food system).

A~ Recommended Action: Accept Offer of Donation of Property.

15. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the Design, Fabrication and Installation of Directional Signs for the Rocky Mount Event Center on US 64 at Atlantic Avenue – Exit 470 (City costs estimated @ \$7,500).

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

16. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Construction of New Sidewalk Along Sections of West Raleigh Boulevard and South Winstead Avenue (total estimated cost = \$860,000; City to be reimbursed 80% of total estimated cost = \$688,000; City match = \$172,00).

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

17. Consideration of Subordination Agreement as Referenced in the City's Deed of Trust dated November 14, 2017 as Part of the \$250,000 HOME Loan Commitment to the Ravenwood Crossing Limited Partnership.

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

17a. Consideration of Adoption of FY 2018-2019 Budget Ordinance Amendment Appropriating Additional Funds in the General Fund for the City's Share of Providing Matching Funds for Federal and State Grants for Improvements to the Rocky Mount-Wilson Airport (RWI) - \$92,886. *(added to agenda in open meeting).*

A~ Recommended Action: Adopt Budget Ordinance.

A*~ 18. Election of Mayor Pro Tem (one-year term expires December 2019).

* *Councilmember Rogers*