

April 9, 2018

The City Council of the City of Rocky Mount met this day in regular session at 7:00 p.m. in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building with Mayor David W. Combs presiding.

Councilmembers present: André D. Knight, Reuben C. Blackwell, IV, Lamont Wiggins, E. Lois Watkins, Tom Rogers, W. B. Bullock and Christine Carroll Miller.

Staff Present: Rochelle D. Small-Toney, City Manager; Pamela O. Casey, City Clerk; Peter Varney, Interim Assistant City Manager; Tameka Kenan-Norman, Chief Communications and Marketing Officer; Archie Jones, Director of Human Relations; JoSeth Bocook, Interim Director of Development Services; Elayne Henderson, Director of Human Resources; Kelvin Yarrell, Director of Parks and Recreation; Sylvia Sharpe, Recreation Supervisor III; Mark Adcox, Video Production Specialist; Kim Batts, Deputy City Clerk; and Richard J. Rose, City Attorney.

Security Officer: Retired Police Sergeant Stoney Battle.

The Mayor opened the meeting and called on Councilmember Tom Rogers to offer prayer.

#### **WELCOME**

Mayor David W. Combs welcomed citizens and directed them to copies of the agenda near the entrance of the City Council Chamber.

#### **APPROVAL OF MINUTES**

The minutes of a regular re-scheduled meeting of the City Council held March 19, 2018 and of a regular scheduled meeting held March 26, 2018 were approved as submitted to the City Council prior to the meeting.

#### **VOLUNTEER APPRECIATION WEEK**

The Mayor read a Proclamation proclaiming the week of April 15-21, 2018 as Volunteer Appreciation Week in the City of Rocky Mount. The Mayor presented the Proclamation to Kelvin Yarrell, Director of Parks and Recreation; Sylvia Sharpe, Recreation Supervisor III, and the following Parks and Recreation Volunteers: Arnetta Roberson, Theresa Wright, Leon Wright, Artelia Turner, Dot Parrish, Janice Gerald and Terrance Gerald and joined them for a photograph.

#### **PETITIONS FROM THE PUBLIC**

The Mayor outlined the guidelines for petitions from the public and requested that citizens wishing to speak complete a speaker request form. He noted this is an opportunity to raise a question or present a request to Council; that comments should be directed to the Council as a whole and not to individual Councilmembers or City staff; and, in most cases, Councilmembers will not respond to public comments, but may refer a matter to the City Manager or staff for follow-up. He requested that comments be made from the podium in a civil, non-argumentative and respectful manner and added that personal attacks that have the potential to disrupt the meeting will not be tolerated.

Mayor Combs opened the meeting for petitions from the public and recognized the following individuals:

**Nehemiah Smith** requested that the City Manager and City Council continue to work on diversity within the Fire Department.

**Bronson Williams** voiced a concern relative to response to a recent domestic violence call.

**Samuel Battle** complained about OIC Medical Center and his inability to reach his Councilmember.

**Lewis Turner** voiced a concern relative to prolonged parking in the loading zone at 158 W. Washington Street.

The Mayor closed the public petitions portion of the meeting.

A discussion was held between Councilmembers Knight, Blackwell and the Manager relative to whether there have been complaints of unfair treatment in the Fire Department and the Manager responded that a committee has been formed to look into the matter.

Councilmember Knight asked that the Council be informed of the outcome.

**CONSENT AGENDA**

**A. AD VALOREM TAX RELEASES: (recommended for adoption)**

**SCHEDULE B - approve release and/or refund of the following taxes over \$100:**

<u>YEAR</u>	<u>BILL NO.</u>	<u>NAME/ADDRESS</u>	<u>TAX</u>	<u>COMMENT</u>
<b><u>EDGECOMBE COUNTY</u></b>				
2017	1000003	COLEY, WAYNE MORGAN COLEY, FRANCES LEIGH OCONA LAND ROCKY MOUNT, NC 27801 <b>TOTAL RELEASE:</b>	359.11    <b>359.11</b>	CITY CORRECTED VALUE
2017	165	EDGECOMBE GENCO LLC 10710 SIKES PLACE SUITE 300 CHARLOTTE, NC 28277 <b>TOTAL RELEASE:</b>	99,470.73    <b>99,470.73</b>	CITY ECONOMIC OBSOLESCENCE ADJUSTMENT
2008	22974	WEAVER, WILLIE F WEAVER, VENESTER 844 ELLISON DR ROCKY MOUNT, NC 27801 <b>TOTAL RELEASE:</b>	233.66 197.44   <b>431.10</b>	CITY FORECLOSURE INT
2009	23006	WEAVER, WILLIE F WEAVER, VENESTER 844 ELLISON DR ROCKY MOUNT, NC 27801 <b>TOTAL RELEASE:</b>	265.94 133.82   <b>399.76</b>	CITY FORECLOSURE INT

**B. FY 2017-2018 ORDINANCE AMENDMENTS: (recommended for adoption)**

- Budget Ordinance Amendment:

1) **Ordinance No. O-2018-11** entitled **ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR 2017-2018 FOR STORMWATER**

**IMPROVEMENTS FOR PARKERS CANAL** (appropriates grant funds to the Stormwater Fund - \$339,300)

- Project Ordinance Amendments:

- 1) **Ordinance No. O-2018-12** entitled **GRANT PROJECT ORDINANCE/GOLDEN LEAF RESTORATION OF SUNSET PARK AND BATTLE PARK** (appropriates grant funds to the General Capital Development Projects Fund - \$208,022); and
- 2) **Ordinance No. O-2018-13** entitled **GRANT PROJECT ORDINANCE/2017-2018 URGENT REPAIR PROJECT** (appropriates grant funds from the North Carolina Housing Finance Agency [\$75,000] plus additional \$150,000 transfer from the General Fund for housing rehabilitation - \$225,000).

**C. TEMPORARY STREET CLOSING: (recommended for adoption)**

- 1) Request from Steve Yetman, City Engineer, for temporary street closing for the 5<sup>th</sup> Annual Rocket Mile Road Race (*ordinance adoption requirement of NCDOT standards*):

- **Ordinance No. O-2018-14** entitled **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT DECLARING A TEMPORARY ROAD CLOSURE FOR THE ROCKET MILE** (Closure of Church Street [US 301 Business North] from Nash Street to Gay Street, Franklin Street from McDonald Street to Nash Street, Nash Street from Franklin Street to Church Street and the temporary road closure of Gay Street, W. Thomas Street [US 64 Business West], Sunset Avenue [US 64 Business East] and Western Avenue between Church Street and Franklin Street from 1:30 p.m. to 3:30 p.m. on Sunday, May 6, 2018.

Motion was made by Councilmember Blackwell, seconded by Councilmember Knight and unanimously carried that the recommendations relative to the Consent Agenda items be approved inclusive of approval of tax releases; approval of the street closing; and adoption of Ordinances.

**PLANNING BOARD RECOMMENDATIONS**

The City Council acknowledged receipt of the minutes and recommendations from a Planning Board meeting held March 13, 2018. The minutes are on file in the office of the City Clerk.

The following action was taken upon the recommendations of the Planning Board:

**A. PUBLIC HEARING/REZONING REQUEST**

Mayor Combs recused himself, stating his company has had a business relationship with the Petitioner, and relinquished the floor to Mayor Pro Tem Watkins.

Mayor Pro Tem Watkins opened a public hearing relative to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by Four Griffins, LLC to rezone ±3.318 acres at the corner of Beaver Pond Drive and Northern Boulevard from B-2CU to R-6MFA

The Mayor Pro Tem recognized **Lewis Turner**. Mr. Turner stated it would be helpful when a rezoning is requested that the difference between the zonings be explained.

The Interim Director of Development Services explained the rezoning request.

No one else from the public appeared relative to the rezoning request and the Mayor declared the public hearing closed.

Motion was made by Councilmember Miller, seconded by Councilmember Rogers and unanimously carried that **Ordinance No. O-2018-15** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT** be adopted.

**MAYOR RESUMES CHAIR**

Mayor Combs resumed the chair for the remainder of the Council Meeting.

**B. PUBLIC HEARING/REZONING REQUEST**

The Mayor stated that the petitioner has withdrawn the following rezoning request relative to legal issues, but has stated they remain interested in the site and are currently working to resolve existing legal problems:

- request by Christine Robertson, Bywater Development Group, LLC to rezone ±4.26 acres at 383 S. Fairview Road from B-5 to R-6MFA

He advised the Council that the petitioner has submitted a request to withdraw the rezoning petition and has stated the petition will be resubmitted at a future date.

By consensus, the City Council agreed to withdrawal of the petition.

**C. PUBLIC HEARING/MODIFICATION OF EXISTING CONDITIONAL USE PERMIT**

Joseth Bocook, Interim Director of Development Services, gave an overview of the request for modification of an existing conditional use permit and advised that, if approved, the following conditions will be added: automotive off-street parking and grocery/food sales.

The Mayor opened a public hearing relative to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by the City of Rocky Mount for modification of an existing B-ICU conditional use permit for ±0.168 acres at 704 Pennsylvania Avenue to B-ICU (revised)

No one from the public appeared relative to the request for modification of the existing conditional use permit and the Mayor declared the public hearing closed.

Motion was made by Councilmember Wiggins, seconded by Councilmember Knight and unanimously carried that **Resolution No. R-2018-12** entitled **RESOLUTION AUTHORIZING MODIFICATION OF EXISTING CONDITIONAL USE PERMIT FOR NORMA WARNER (EXISTING PERMIT APPROVED ON OCTOBER 15, 2003, Resolution R-2003-90)** be adopted.

**COMMITTEE OF THE WHOLE MINUTES**

The City Council received the minutes from a regular rescheduled Committee of the Whole meeting held March 19, 2018. The minutes are as follows:

**MINUTES OF A MEETING OF A REGULAR RESCHEDULED COMMITTEE OF THE WHOLE MEETING HELD MONDAY, MARCH 19, 2018, AT 4:00 P.M. IN THE COMMITTEE ROOM OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING**

MEMBERS PRESENT:

E. Lois Watkins, Mayor Pro Tem  
 André D. Knight\*  
 Lamont Wiggins\*  
 Tom Rogers  
 W. B. Bullock  
 Chris Miller  
 David W. Combs, Mayor

MEMBER ABSENT:

Reuben C. Blackwell, IV

ALSO PRESENT:

Mark Quinn, Aetna  
 Landis Rush, Aetna  
 Marcus Duckworth, Aetna

STAFF PRESENT:

Rochelle D. Small-Toney  
 Pamela O. Casey  
 Thomas Moton, Jr.  
 Peter F. Varney  
 Tameka Kenan-Norman  
 Ken Hunter  
 Elayne Henderson  
 Kelvin Yarrell  
 Wendy Moody  
 Robin Pridgen  
 JoSeth Bocook  
 Amy Staton  
 Willie Williams  
 Mike Whitley  
 Chris Ballard  
 Kim Batts  
 Nick Ellis  
 Steve Rowe

OPENING OF MEETING

Mayor Pro Tem E. Lois Watkins called the meeting to order and welcomed all present. She explained the guidelines for Committee of the Whole Meetings and called on City Manager Rochelle D. Small-Toney to introduce the agenda items.

**1. EMPLOYEE HEALTH INSURANCE VENDOR/FY2018-2019 - Ken Hunter, Budget and Evaluation Manager and Aetna Insurance Representatives**

City Manager Rochelle D. Small-Toney called on Budget and Evaluation Manager Ken Hunter to provide the Committee with a report relative to the recommended employee health insurance vendor for FY 2018-2019.

Mr. Hunter advised the City Council that the City's broker, Mark III, recently secured quotes from firms to provide health insurance services for the City's self-funded active employee and retiree plan for the upcoming fiscal year and subsequent presentations were scheduled to learn more about the services and strategies of select carriers. He noted Aetna Insurance offered the lowest quote for administrative costs, a three-year fixed administrative rate and a guaranteed limit on growth in claims expenses. Mr. Hunter added that after evaluation staff recommends Aetna as the City's provider for the upcoming fiscal year.

Mr. Hunter introduced Mark Quinn, Vice President of Sales for Aetna Insurance.

Mr. Quinn told the Council that his role as Vice President of Sales allowed him to be involved in the RFP process and that Aetna will be a true consultative partner. He said he was able to identify areas where Aetna can work with the City and deliver on the implementation and financial commitments. He told the Council his team understands the needs of public sector business.

\*Councilmember Wiggins arrived.

Landis Rush, Aetna's National Vice President, told the City Council investment in the community is key for Aetna and the company is dedicated to partnering with cities like Rocky Mount.

Marcus Duckworth, Vice-President of Client Management, told the City Council that Aetna is committed to reducing medical spending. He said the City's medical costs has increased an average of 16% per year and the company guarantees a decrease of 10.1%.

He made the following financial guarantees:

- \$25,000 annual wellness allowance;
- \$10,000 annual general allowance (implementation, audit, communication, data exchange)
- \$5,000 first-year implementation allowance
- Performance guarantees with up to 10% of medical administration fees at risk: implementation, account management, claim administration and customer services; and
- \$35,000 at risk with pharmacy guarantees: retail and mail order claim administration and customer service

Aetna representatives made presentations and responded to questions from Council.

Councilmember Wiggins questioned if the quote provided contained a telemedicine component. He noted it is included in the city's current medical plan. Mr. Duckworth responded that the telemedicine component is not included in recommended plan, but a 24/7 nurse line is included.

Councilmember Knight arrived.\*

**COMMITTEE RECOMMENDATION. By consensus, Council requested information relative to the telemedicine component.**

## **2. QUARTERLY FINANCIAL REPORT - Ken Hunter, Budget and Evaluation Manager**

City Manager Rochelle D. Small-Toney called on Budget and Evaluation Manager Ken Hunter to provide the Committee with a second quarter financial report for FY 2018.

Mr. Hunter provided the City Council with a report of revenues and expenditures for FY 2018 as of December 31, 2017. He advised the City Council that:

- General fund revenues are growing in several sectors, ad valorem was negatively impacted by the recent revaluation (anticipate revenues being off about \$400,000 or a little under 2%);
- Overall General Fund revenues are in good shape;
- Gas, sewer and stormwater sales are up; all utilities are in good shape with some capital fund expenditures; and
- Capital activity is picking up.

He provided a report on tax revenues (so far 2018 up about 2.3%; statewide up about 3%) and reported that the City's rate of unemployment as of December 2017 was 6.9% (Edgecombe County: 9.0% and Nash County: 6.2%). He added that the rate of employment for the MSA is 6.3% (Edgecombe County: 7.5% and Nash County: 5.76%). He told the Council that North Carolina's employment rate is 4.4%.

Mr. Hunter told the Council that:

- Budget review will begin in May;
- Staff will continue to monitor the influence of economic growth on revenue performance and trends;
- The CIP was presented to Council during its annual retreat;
- The Pay and classification study and evaluation of health insurance is under way; and
- Budget preparations will ensure availability of funding for ongoing Council priorities and initiatives.

**COMMITTEE RECOMMENDATION. Report only. No action.**

## **3. TINY HOMES OF ROCKY MOUNT MILLS - JoSeth Bocoock, Interim Director of Development Services**

JoSeth Bocoock, Interim Director of Development Services, told the Council that Rocky Mount Mills owns two parcels of land off of East Elm

Street having an area of 5.4 acres. He noted this property is zoned R-6MFA, is undeveloped and in a natural wooded state.

Mr. Bocook stated that Rocky Mount Mills will be using the lower portion of this tract as a stormwater detention pond and is proposing to use the upper portion to install twenty residential units known as "tiny homes." He reported that:

- "Tiny homes" are distinguished from manufactured homes in that they are built in accordance with recreational vehicle standards (not in accordance with "stick built" or manufactured home standards;
- Each "tiny home" will be a one-story structure consisting of approximately 200 square feet having a bedroom, kitchen and living room space;
- Each structure is built on a steel frame and towed on wheels;
- It is proposed that each structure will be parked permanently but will remain on wheels and the owner plans to screen the wheels from view with landscaping and remove the trailer tongues;
- The structures will be used for short-term accommodations for travelers and tourists;
- The Land Development Code (LDC) defines a motel as "a group of attached or detached buildings containing individual sleeping units where a majority of such units open individually and directly to the outside where a garage is attached or a parking space is conveniently located to each unit all for the temporary use of automobile tourists;" and
- The Land Development Code (LDC) allows "hotels, motels and motor courts as a use-by-right in zones B-2, B-4 and B-5;

He advised that the Planning Board has recommended rezoning the East Elm Street tract from R-6MFA to B-2CU with a conditional use to be "use for ONLY motel, hotel or motor court operations." Mr. Bocook added that the Historic Preservation Commission approved a conceptual site plan showing the placement and structures on the property on November 23, 2017 and concluded that the proposed development complements the historic appeal of the Mills area. He told the Council it is possible this development will attract attention from other parts of the country because of its one-of-a-kind character and its associations with the historic Rocky Mount Mills property.

The City Council was provided with a rendering depicting the proposed placement of the structures.

City Manager Rochelle D. Small-Toney stated she was initially quite concerned with the proposal but has met with Rocky Mount Mills representatives and is now comfortable with recommending approval.

The Interim Director of Development Services responded to questions from Council. Concerns relative to density were voiced. Mr. Bocook stated the applicants may be amenable to including a cap on the density.

Dan Jewell, landscape architect with Coulter, Jewell, Thames told the City Council the units will need to remain on wheels because of the code requirement for recreational vehicles, but screening will be in place to hide the wheels. He added that other than the two vacant city-owned properties, all subject and surrounding properties are owned by Rocky Mount Mills. Mr. Jewell noted the site is interior to the block, will be separated from the roadway to the south by a large pond and does not abut any other property.

**COMMITTEE RECOMMENDATION: By consensus, the Council supported holding the public hearing at the regular City Council meeting and deferring formal consideration of the rezoning to allow for redrafting of the Ordinance to include language with conditions matching the rendering (i.e., screening of wheels, cap on units, buffers).**

**4. DOUGLAS BLOCK ADVISORY COMMITTEE - Peter Varney, Interim Assistant City Manager**

Interim Assistant City Manager Peter Varney told the City Council that the settlement agreement between the City and Rocky Mount Edgecombe Community Development Corporation (RMECDC) dated July 24, 2017 provides for the formation of a Douglas Block Advisory Board for the purpose of advising the City Council on matters relative to building maintenance, tenant relations, rent payments, advertisement of vacancies and the like during the period of transition of property management from the RMECDC to the City. He noted the agreement calls for creation of a six-member board appointed by the City Council with nominations for three members coming from the RMECDC. Mr. Varney explained that the advisory board is to continue until December 31, 2019 unless the City Council appoints successors or two-thirds of the members of the board vote to terminate earlier. Mr. Varney advised that the board will serve as advisory to the Council and cannot act on its own.

He identified proposed board members to be:

- RMECDC nominations:
  - Joyce M. Dickens, President, RMECDC
  - Natarlin Best, Attorney, Best & Lawrence, Attorneys
  - Ed Wiley, Prime Smokehouse
- City Council nominations:
  - Dr. Landis Faulcon, Director of Business & Community Development
  - Peter Varney, Interim Assistant City Manager (to be replaced by an Assistant City Manager once appointed)

Mr. Varney responded to questions from Councilmembers and City Manager Rochelle D. Small-Toney told the Council that Mr. Varney would serve on the Board until such time as an Assistant City Manager is identified and, at such time, the matter would come back to the City Council.

Mr. Varney recommended adoption of a resolution establishing the Douglas Block Advisory Board.

**COMMITTEE RECOMMENDATION: By consensus, the Council recommended an additional nomination from the City to include the Finance Director and recommended approval of the Resolution, as amended.**

**5. ANIMAL CARE AND CONTROL ADVISORY BOARD - Peter Varney, Interim Assistant City Manager**

The City Council was provided with an administrative policy to establish an animal care and control advisory board to be appointed for the purpose of advising the Mayor and City Council on policies, procedures and other matters of concern relative to the care and control of animals in the City of Rocky Mount. It was recommended that the Board consist of seven members who reside within the corporate limits of the City to be appointed by the City Council, one of whom is a veterinarian. It was recommended that staggered terms be set at three years and that the Board meet at least six times per year.

Councilmember Miller suggested that the appointments be Ward specific, to include a Mayoral appointment, one appointee from each Ward, plus a veterinarian currently licensed to practice in the State of North Carolina.

**COMMITTEE RECOMMENDATION: By consensus, the Council recommended approval of the policy, as amended.**

**6. RED LIGHT CAMERAS**

Mayor Combs advised the City Council that he has received a letter from Leon Henderson relative to red light cameras. Discussion was held.



**COMMITTEE RECOMMENDATION: By consensus, the City Council requested an update from the City Attorney at an upcoming Committee of the Whole Meeting relative to red light cameras.**

**7. RECESS**

By consensus, the Council took a brief recess at 5:31 p.m.

**8. COMMITTEE OF THE WHOLE RECONVENED**

Mayor Pro Tem Watkins reconvened the Committee of the Whole in regular session at 5:47 p.m. with the Mayor, Councilmembers Knight, Wiggins, Rogers, Bullock and Miller, the City Manager, the City Clerk, Assistant City Manager Moton, Interim Assistant City Manager Varney, Elayne Henderson, Amy Staton, Tameka Kenan-Norman and Poyner and Spruill Attorneys Nick Ellis and Steve Rowe in attendance.

**CLOSED SESSION.** The City Manager requested a Closed Session for matters concerning attorney/client privilege and personnel.

**COMMITTEE RECOMMENDATION. Motion was made by Councilmember Miller, seconded by Councilmember Wiggins and unanimously carried that the City Council go into Closed Session at 5:47 p.m.**

The minutes of the Closed Session shall be placed on file as **ESM-491** at the end of **Minute Book 34** upon approval for release by the City Attorney.

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**REGULAR SESSION/ADJOURN.** The Mayor Pro Tem convened the Committee in regular session at 7:08 p.m. and, there being no further business for the Committee of the Whole, by consensus, the meeting adjourned.

*Printed copies of the PowerPoint presentations are on file in the office of the City Clerk*

Motion was made by Councilmember Watkins, seconded by Councilmember Miller and unanimously carried that the minutes from the Committee of the Whole be approved; that **Resolution No. R-2018-13** entitled **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT ESTABLISHING THE DOUGLAS BLOCK ADVISORY BOARD** and **Resolution No. R-2018-14** entitled **RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. II.7 ENTITLED "POLICY: ANIMAL CARE AND CONTROL ADVISORY BOARD"** be adopted.

**PLANNING BOARD RECOMMENDATIONS - FEBRUARY 13, 2018 MEETING**

Council was advised that the public hearing relative to the following rezoning request was held on March 19, 2018 and action deferred until today's meeting:

- request by the Rocky Mount Village, LLC to rezone 5.42 acres located at 20 East Elm Street and an adjacent unaddressed parcel from R-6MFA to B-2CU with the conditional use that the only permitted use shall be motel, hotel or motor court operations

Motion was made by Councilmember Wiggins, seconded by Councilmember Watkins and unanimously carried that **Ordinance No. O-2018-16** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT** and **Resolution No. R-2018-15** entitled **RESOLUTION AUTHORIZING CONDITIONAL USE PERMIT FOR ROCKY MOUNT VILLAGE, LLC** be adopted.

## LEASE/GAY ROAD PROPERTY

Consideration was given to a lease/license agreement with REB Properties, Inc. for 87 acres of City owned land on Gay Road (formerly used as a solid waste landfill site) for hunting purposes. The main terms of the lease agreement were outlined as follows:

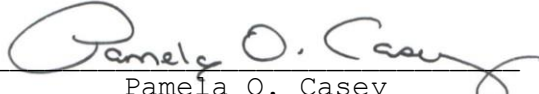
- Five year term from April 1, 2018 through March 31, 2023, unless revoked, for hunting purposes;
- \$850 annually for five years.

The Council was advised that the Notice of Intent to Lease Property has been advertised as required by the General Statutes.

Motion was made by Councilmember Bullock, seconded by Councilmember Blackwell and unanimously carried that **Resolution No. R-2018-16** entitled **RESOLUTION AUTHORIZING A LICENSE AGREEMENT FOR CERTAIN PROPERTY** be adopted. This resolution authorizes the Mayor and City Clerk to execute the License Agreement on behalf of the City.

## ADJOURNMENT

There being no further business, the City Council meeting adjourned at 7:36 p.m.

  
Pamela O. Casey  
City Clerk