

CITY COUNCIL AGENDA

FEBRUARY 12, 2018



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MERMAID



MARCH 2ND, 3RD, 4TH AND MARCH 9TH, 10TH, 11TH

AT THE IMPERIAL CENTRE

[View Main Agenda](#)



ROCKY MOUNT CITY COUNCIL VISION STATEMENT

Rocky Mount is a City composed of people of diverse backgrounds, heritages, and interests with a shared sense of values, stewardship and community.

It is a City where all citizens have the opportunity to realize their full potential through individual initiative and community support.

Its citizens enjoy and value the benefits of efficient, cost-effective and responsive public services, a strong and diversified economy, and superior cultural and educational resources.

Rocky Mount recognizes and appreciates its history while responding to the challenges and opportunities of regional and global change in a proactive and realistic manner.





W E L C O M E !

We are pleased you are attending a Rocky Mount City Council meeting. You are now participating in the process of representative government. We appreciate your interest and hope you and your fellow citizens will attend often. Democracy cannot endure without an informed electorate.

Rocky Mount has the Council-Manager form of local government. Policy is set by the Mayor and Council, who are elected by the people. The policy is implemented by the City Manager, who is appointed by the Council. The Council decides what is to be done. The City Manager, operating through the entire City staff, does it. This separation of policy-making and policy administration is considered the most economical and efficient form of City government.

COUNCIL MEETINGS

The City Council meets in regular session twice each month in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building. These meetings are open to the public and are held on the following schedule:

2nd Monday - 7:00 p.m.

4th Monday - 4:00 p.m.

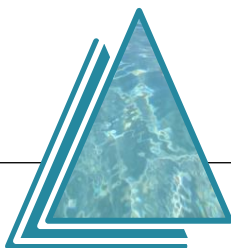
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent meeting. The Council may, however, by an affirmative vote of five (5) members, adopt an ordinance at the same meeting it is introduced. The Council frequently uses this procedure.

Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional pertinent facts are presented at the meeting, items are often acted upon without further discussion, particularly in routine matters. This procedure helps Council meetings to move more expeditiously.

INFORMAL WORK SESSIONS OR COMMITTEE MEETINGS

The Council generally conducts a work session or COMMITTEE OF THE WHOLE meeting at 5:00 p.m. prior to the first regular monthly meeting. The COMMITTEE OF THE WHOLE is the entire City Council meeting as a committee to discuss matters requiring more in-depth explanation, study or discussion. The Committee frequently makes recommendations to the City Council, however, no recommendations made by the COMMITTEE OF THE WHOLE are final until accepted by the Council in a regular meeting.

These meetings are open to the public.





HOW A CITIZEN CAN BE HEARD

Citizens may appear before the Council to be heard on any subject related to City government, or any individual matter which may involve City government. A provision is made on each City Council agenda for **PETITIONS TO BE RECEIVED FROM THE PUBLIC**. At this time, citizens are encouraged to bring to the Council's attention matters that are not otherwise specifically listed on the agenda. If the matter you are interested in is specifically listed on the agenda, you are asked to address that issue when it is being considered. If you desire to be heard, you are asked to advise the Mayor in which item you are interested at the time it appears on the agenda. You will be requested to use the speakers stand, give your name and address and identify any group which you represent. Citizens addressing the Council on any matter shall not abuse their privilege and shall confine themselves to the question under debate, and avoid all personal or indecorous language. The City Clerk prepares the minutes of the meetings. After approval by the Council, these become the official record of the proceedings. The entire meeting is tape recorded for accuracy in preparing the minutes.

PUBLIC HEARINGS

Prior to the enactment of some ordinances or resolutions, the law requires that the City Council conduct a public hearing in order that the public may have an opportunity to be heard. The most common of these are zoning ordinance changes, the ordering of public improvements and determination of assessments. Most public hearings are conducted in the general course of a regular meeting and are usually scheduled for the evening meeting of the City Council on the second Monday of each month to afford more citizens an opportunity to attend.

MAYOR

DAVID W. COMBS

CITY COUNCIL

E. LOIS WATKINS, MAYOR PRO TEM
(Ward 4)

ANDRÉ D. KNIGHT (Ward 1)
REUBEN C. BLACKWELL, IV (Ward 2)
LAMONT WIGGINS (Ward 3)

TOM ROGERS (Ward 5)
W. B. BULLOCK (Ward 6)
CHRIS MILLER (Ward 7)

CITY STAFF

ROCHELLE D. SMALL-TONEY, *City Manager*
PAMELA O. CASEY, *City Clerk*
THOMAS MOTON, JR., *Assistant City Manager*
PETER VARNEY, *Interim Assistant City Manager*
TAMEKA KENAN-NORMAN, *Chief Communications & Marketing Officer*
RICHARD J. ROSE, *City Attorney*





**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL
GEORGE W. DUDLEY CITY COUNCIL CHAMBER
FREDERICK E. TURNAGE MUNICIPAL BUILDING
FEBRUARY 12, 2018
7:00 P.M.**

**SEVENTH ANNUAL
STATE OF THE CITY ADDRESS**

Prayer

**State of the City
Mayor David W. Combs**

Recess



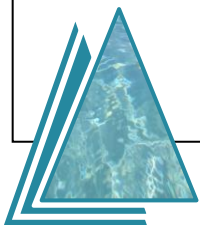
Agenda for Regular Meeting

1. Meeting Called to Order by the Mayor.
2. Roll Call by the City Clerk.
3. Approval of the Minutes of Regular Meetings of the City Council Held January 8, 2018 (recessed until January 18) and January 22, 2018. [View](#)
4. Presentation and Recognition: [View](#)
 - Consideration of Resolution Recognizing and Congratulating Nash-Rocky Mount Public Schools for Meeting and Exceeding North Carolina Department of Public Instruction (NCDPI) Academic Growth and Success

Recommended Action: 1) Adopt Resolution; and
2) Present Resolution to Nash-Rocky Mount Schools Superintendent, Dr. Shelton L. Jefferies, Staff Members and Members of the Board of Education.

5. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored.





6. CONSENT AGENDA:

- A. Notification of Intent to Apply for the 2018 Nash County Foundation to Reduce the Use of Drugs Grant to be used to Enhance the City's Police Explorers Program - \$7,500; [View](#)
- B. Consideration of Recommendation for Approval of Award of Duty Sidearm to:
- Corporal Michael Lewis for 29 years of dedicated service, retirement date February 28, 2018 [View](#)
- C. Consideration of Tax Releases and/or Refunds: [View](#)
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council
- D. Consideration of: 1) Amended Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2017-2018 Senior Center General Purpose Funding (grant funding = \$14,585; 25% local match = \$3,646; replaces sign replacement with Senior Center programs); and 2) Budget Amendment Appropriating Grant Funds. [View](#)

Recommended Action: Approve Consent Agenda (inclusive of acknowledging notification of intent to apply for grant; approval of duty sidearm, approval of tax releases and grant application amendment; adoption of Ordinance; and authorize the Mayor and City Clerk to execute any necessary documentation, including subsequent grant agreements on behalf of the City).

7. Consideration of Additional Funding Allocation for Housing Incentive Grant Assistance to Joy Community Development Corporation (Joy CDC) - \$16,000 (to cover cost of solid waste removal from the site). [View](#)

Recommended Action: Approve Funding as Recommended and Authorize the Mayor and City Clerk to Execute the Memorandum of Agreement on Behalf of the City.

8. Consideration of the Following Recommendations from the Traffic Engineer: [View](#)
- Adopt:
 1. STOP on W. Duke Circle at Minges Street/E. Duke Circle
 2. STOP on Minges Street at W. Duke Circle
 3. YIELD on Minges Street at Minges Street

Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map.





9. Consideration of Bids/Re-Bids:

- a. One (1) 2018 Crane Carrier LET2 Cab Chassis - based on bid awarded through the NC Sheriff's Association (Bid 17-01-0617R) - award to Southern Truck Service, Incorporated @ a cost of \$156,834; [View](#)
- b. Four (4) 2018 Ford Utility Police Interceptors AWD (K8A) and Eight (8) 2018 Ford Interceptors (P2M) Vehicles - based on bid awarded through the NC Sheriff's Association (Bid 18-04-0912, Specifications #93 and #95) @ cost of \$325,276 - award to:
 1. Four (4) 2018 Ford Utility Police Interceptors – award to Cooper Ford @ a per vehicle cost of \$29,603, including option costs of \$1,540 for a total cost of \$118,412; and
 2. Eight (8) 2018 Ford Interceptor (P2M) Vehicles – award to Performance Ford, Incorporated @ a per vehicle cost of \$25,858, including option costs of \$1,490 for a total cost of \$206,864; [View](#)
- c. Police Gear - award to Lawmen's Distribution, LLC @ total cost of \$112,837.70; [View](#)
- d. Purchase of One (1) Altec DT65, 65' Digger Derrick and One (1) Altec Model AN67-E100-AWD Non-Overcenter Aerial Device with Elevator (Insulated) on Bid Awarded by the National Joint Powers Alliance (NJPA) - award to Altec Industries, Incorporated @ total cost of \$715,922: [View](#)
 1. One (1) Altec Model DT65, 65' Digger Derrick @ total cost of \$329,574; and
 2. One (1) Altec Model AN67-E100-AWD Non-Overcenter Aerial Device with Elevator (Insulated) @ total cost of \$386,348; and
- e. Lump Sum Tree Trimming - award to CLCI Services, LLC d/b/a Caldwell Landscaping & Clearing @ total cost of \$383,757. [View](#)

Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Purchasing Division to Issue Purchase Orders for Items (a) through (d) in Accordance with Council's Award; and
3) Authorize the Mayor and City Clerk to Execute the Bid Contract for Item (e) on Behalf of the City.

10. Appointments: [View](#)

- a. Board of Adjustment (Alternate - expires 6/30/2020);
- b. Human Relations Commission (Mayor appointment - expires 6/30/2019);
- c. Martin Luther King, Jr. Commission (expires 6/30/2020);
- d. Braswell Memorial Library (expires 2021); and
- e. STEP Board (expires 12/31/2018).

