

CITY COUNCIL AGENDA March 26, 2018

BEST FRIEND'S DOG PARK

PAWS in the PARK
Join Us at Best Friend's Dog Park
480 Lee Street, Rocky Mount

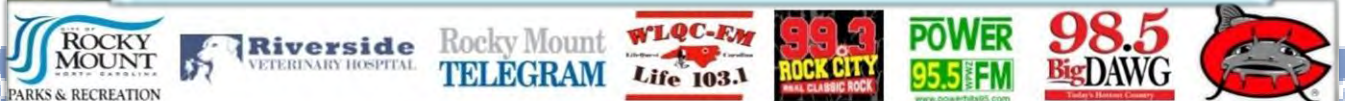
8th Annual Paws in the Park
Saturday, April 14
11:00-2:00

Doggie Treat Treasure Hunt

Fun Events: Pet Fashion Show, Art & Photo Booths, Vendors, Demos, Music, Food Trucks, Games & MORE!

From 1-2pm, you don't want to miss
CAROLINA MUD CATS MIDDY'S

*Rabies Tag Required!! Dogs 6 months old or younger are not allowed inside the fence.
*Checked at Registration.



[View Main Agenda](#)



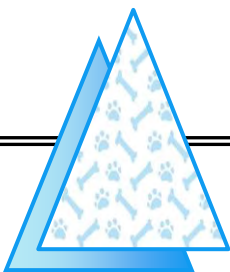
ROCKY MOUNT CITY COUNCIL VISION STATEMENT

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.

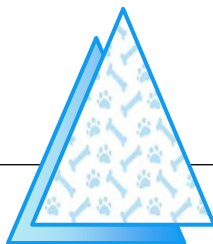
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent 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

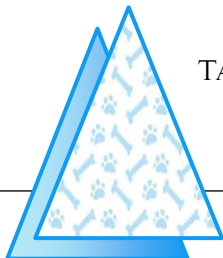
E. LOIS WATKINS, MAYOR PRO TEM
(Ward 4)

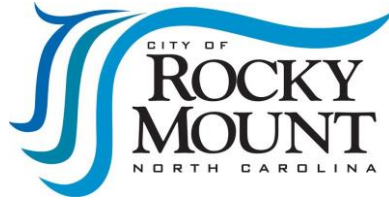
ANDRÉ D. KNIGHT (Ward 1)
REUBEN C. BLACKWELL, IV (Ward 2)
LAMONT WIGGINS (Ward 3)

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 OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, MARCH 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.
4. Presentations and Recognitions: [View](#)
 - a. Presentation of Certificate of Achievement and Plaque to Amy Staton, Director of Finance, and the City's Department of Finance for Receipt of Award from The Government Finance Officers Association for Excellence in Financial Reporting (24th consecutive year); and
 - b. Presentation of Proclamation Proclaiming the Week of April 2-6, 2018 as Community Development Week in the City of Rocky Mount to the Department of Community and Business Development; and
 - c. Presentation of Proclamation Proclaiming the Month of April, 2018 as Fair Housing Month in the City of Rocky Mount to the Department of Human Relations

Recommended Action: Present Certification of Achievement and Proclamations to Recipients

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.

6. Consideration of the Following Requests for Temporary Street Closures:
 - a. From Anne Craig, Station Square, to close Nash Street between Church and Main Streets from 4:00 p.m. to 8:00 p.m. on Saturday, April 14, 2018 for the Spring Affair at Station Square; [View](#)
 - b. Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the Twin Counties Sugar Run (*ordinance adoption requirement of NCDOT standards*): [View](#)
 - Closure of Hammond Street from S. Church Street to Lafayette Avenue, Lafayette Avenue from Hammond Street to Piedmont Avenue, Piedmont Avenue from Lafayette Avenue to Western Avenue, Western Avenue from Piedmont Avenue to S. Church Street and S. Church Street from Western Avenue to Hammond Street from 8 a.m. to 11 a.m. on Saturday, April 14, 2018

Recommended Action: Approve Temporary Street Closures (inclusive of approval of adoption of Ordinance).

7. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for Construction of the Backup Public Safety Answering Point (PSAP) and Renovations at Fire Station 7; the Rebuild of Substation #6; and the Sewer Outfall Rehabilitation Project (estimated at approximately \$2,875,000). [View](#)

Recommended Action: Adopt Resolution.

8. Consideration of Application for One (1) New Taxi Right License for Danishia L. Whitaker. [View](#)

Recommended Action: Approve Issuance of New Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

9. Consideration of Agreement with Troy Davis to Waive Weed Mowing Assessment and Interest (\$5,600) for Private Residence at 724 Marlee Drive (unpaid City taxes of \$4,004.87 will be recovered and City will avoid cost of eventual demolition). [View](#)

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

10. Consideration of FY 2018-19 Master Services Agreement with Aetna Life Insurance and Telemedicine Services (effective July 1, 2018): [View](#)

- Employee Group Health Insurance - reduces fixed administrative fees by more than 50%; guarantees administrative fee rate for three (3) years; guarantees claims will not increase more than 10.1% compared to FY 2017-18 claims (estimates worst case cost increase of no more than 5.3% for 2018-19; claims estimated @ no more than \$10.55M); and
- Telemedicine Services (Teledoc):
 1. Option 1: City pays administrative fees of \$0.20 per member per month, plus \$3 administrative fee for each actual Teladoc consultation; or
 2. Option 2: City pays administrative fees of \$0.95 per member per month, with no additional fees for consultations

Recommended Action: 1) Authorize the Mayor and City Manager to Execute Master Services Agreement on Behalf of the City; and
2) Authorize Utilization of Telemedicine Services (Option 1).

11. Consideration of Contract with The Kercher Group, Inc. for Consulting Services Relative to Pavement Condition Survey (scope of services to include physical assessment/analysis of all 283 miles of city-maintained streets using the Long-Term Pavement Performance (LTPP) PCS method recommended by the Federal Highway Administration; evaluation of data; funding analysis and recommendation for 10-year pavement maintenance plan - \$95,430). [View](#)

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

12. Consideration of Scheduling Special Called Joint Meeting of the City Council and Human Relations Commission for Wednesday, April 11, 2018 @ 4:00 p.m. in the George W. Dudley City County Chamber, Third Floor of the Frederick E. Turnage Municipal Building for the Purpose of a Presentation by Dr. Bertha Todd Relative to the 1898 Race Riot Reconciliation Process in Wilmington, NC.