

CITY COUNCIL AGENDA APRIL 23, 2018




PNC PRESENTS

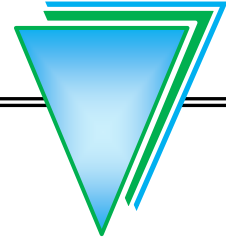
ROCKY MOUNT'S

DOWNTOWN Live!

summer music series

EVERY OTHER THURSDAY ON THE IMPERIAL CENTRE LAWN
DOORS OPEN @ 5 P.M. MUSIC STARTS @ 6 P.M.
FREE ADMISSION

May 24	The Legacy Motown Review	August 2	The Main Event Band
June 7	The Fantastic Shakers	August 16	The Entertainers
June 21	The Holiday Band	August 30	The Band of Oz
July 5	The Tams	September 13	The Embers <i>featuring Craig Woolard</i>
July 19	Jim Quick & the Coastline	View Main Agenda	



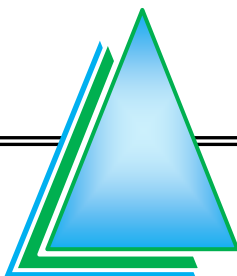
ROCKY MOUNT CITY COUNCIL VISION STATEMENT

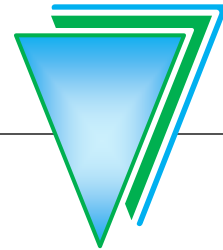
Rocky Mount is a City composed of people of diverse backgrounds, heritages, and interests with a shared sense of values, stewardship and community.

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.

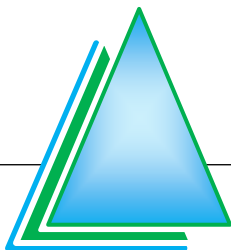
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent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

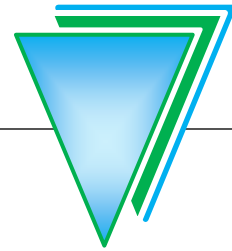
Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional 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

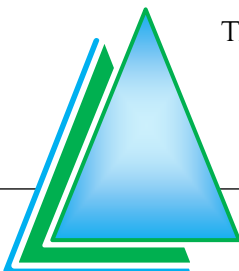
E. LOIS WATKINS, MAYOR PRO TEM
(Ward 4)

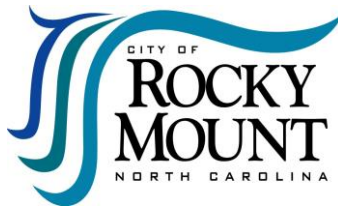
ANDRÉ D. KNIGHT (Ward 1)
REUBEN C. BLACKWELL, IV (Ward 2)
LAMONT WIGGINS (Ward 3)

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*
PETER VARNEY, *Interim Assistant City Manager*
TAMEKA KENAN-NORMAN, *Chief Communications & Marketing Officer*
RICHARD J. ROSE, *City Attorney*

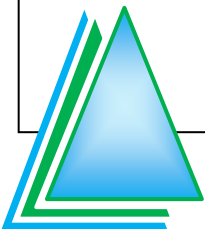




AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 23, 2018 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.
4. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held April 9, 2018 and a Special Called Joint Meeting of the City Council and Human Relations Commission Held April 11, 2018. [View](#)
5. Presentations and Recognitions: [View](#)
 - Presentation of 2017 North Carolina Public Power Awards of Excellence and Certificate of Excellence in Reliability to City of Rocky Mount Energy Resources Department by Roy Jones, CEO of ElectriCities;
 - Presentation of Proclamation Proclaiming May 13-19, 2018 as Police Week and May 15, 2018 as Peace Officers Memorial Day to Interim Police Chief Willie Williams; and
 - Presentation of Proclamation Proclaiming April 27, 2018 as Communities in Schools Day in Recognition of its 30 Years of Service in the Rocky Mount Region.
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.
7. **CONSENT AGENDA:**
 - A. Consideration of the Following Requests for Temporary Street Closures:
 1. From Donna Clifton, Peacemakers, to Close Davis Street from Anderson Street through Estell Street from 1:30 p.m. to 5:30 p.m. on Saturday, April 28, 2018 for a Spring Event;
[View](#)





2. From Steve Yetman, City Engineer, of Street Closures for the Annual Juneteenth Community Empowerment Festival as Follows and Consideration of Ordinance Approving Temporary Street Closings (*ordinance adoption requirement of NCDOT standards*):

- Temporary Closures of N. Church Street from W. Thomas Street to Falls Road; Gay Street from N. Church Street to N. Franklin Street; W. Goldleaf Street from N. Church Street eastward for 150 feet; one lane closure on N. Franklin Street from Falls Road to Gay Street; and detour of traffic on N. Church Street onto W. Thomas Street and N. Grace Street on Friday, June 1, 2018 from 12:00 p.m. until Saturday, June 2, 2018 at 10 p.m.

[View](#)

Recommended Action: Approve Consent Agenda (inclusive of approval of street closures and adoption of Ordinance).

8. Consideration of Minutes from a Special Called Committee of the Whole Meeting Held April 3, 2018 and a Regular Rescheduled Committee of the Whole Meeting Held April 9, 2018: [View](#)

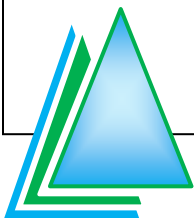
April 3, 2018:

- Presentation of Market Analysis, Public Interests, Selection of Architect and Detailed Discussion Relative to Development Finance Initiative/School of Government Housing Development (Tarboro Street and Crossing at 64) – Development Finance Initiative, UNC/SOG – *presentation only; no formal action*

April 9, 2018:

- Internal Auditor Report from North Carolina League of Municipalities – Perry James, NCLM - *report only; no formal action;*
- Twin County Hall of Fame and Rocky Mount Event Center – Charles W. Penny – *recommend approval of concept and preparation of draft agreement by City Manager;*
- Summary of CAPER Government Funds – Landis Faulcon - *report only; no action;*
- Tiny Houses/Recreational Vehicle Park Special Use Permit – JoSeth Bocook – *report only; no formal action; *item to be placed on Planning Board Agenda;*
- Planning Board Meeting Summary - JoSeth Bocook - *report only; no formal action;*
- Panhandling Ordinance – Peter Varney – *recommend placing on May 2018 Committee of the Whole Agenda for Further Discussion;*
- Red Light Cameras – Peter Varney – *authorize staff to move forward with drafting interlocal agreements and authorize City Attorney to proceed to obtain required legislative authority;*
- Text Amendment - Commercial Vehicles and Trailers in Residential Zones – Peter Varney – *recommend approval (*item to be placed on Planning Board Agenda);*
- Whopper-Hopper – Peter Varney – *recommend approval of transfer of Whopper Hopper to North Carolina Transportation Museum; and*
- Closed Session (attorney client privilege).

Recommended Action: Approve Minutes and Recommendations.





9. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2018 Construction Projects (PNC Bank, National Association @ fixed interest rate of 3.20% for 120 months - total cost = \$2,900,000); and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for Construction Projects: [View](#)
- a. Backup Public Safety Answering Point Construction and Renovations at Fire Station 7 - \$557,000
 - b. Substation # 6 Rebuild - \$490,000
 - c. Sewer Outfall Rehabilitation Project - \$1,853,000

Recommended Action: 1) Receive Public Comment;
2) Adopt Resolution; and
3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

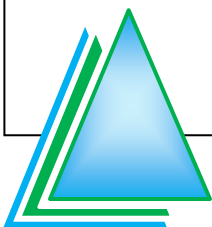
10. Consideration of FY 2018 Installment Financing Contract with PNC Equipment Finance, LLC for Equipment (\$2,745,000 - fixed interest rate of 2.67% for the 36-month term and 2.87% for the 59-month term): [View](#)

- **36-month term (\$1,734,000)**
 - \$183,000 – Dump Trucks (2)
 - \$214,000 – Crane Carrier Cab/Chassis & Collection Body
 - \$389,000 – Aerial Device with Elevator
 - \$332,000 – Digger Derrick
 - \$128,000 - Generator
 - \$127,000 – Front Loader
 - \$ 89,000 – Right of Way Mower
 - \$ 78,000 – Backhoe Loader
 - \$194,000 – Dump Trucks (Stormwater) (2)
- **59-month term (\$1,011,000)**
 - \$1,011,000 - Fire Pumpers (2)

Recommended Action: 1) Adopt Resolution Authorizing the Execution of Installment Financing Contract (\$2,745,000); and
2) Authorize the City Manager and Director of Finance to Execute Other Documents Required in Connection with the Financing.

11. Consideration of Petitioners' Request to Withdraw Petition Submitted for Annexation No. 311 – Fairview Road/Proctor Land/Parcel 376923913900. [View](#)

Recommended Action: Accept Request to Withdraw Petition.





12. Consideration of Memorandum of Understanding with National Recreation and Parks Association for a 2018 National Recreation and Parks Association Healthy Out-of-School Time Program Grant - \$25,000 (no local match required). [View](#)

Recommended Action: Authorize the Mayor and City Clerk to Execute Memorandum of Understanding.

13. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc. [View](#)

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

14. Consideration of Re-Bid for Rocky Mount Event Center Portable Volleyball System – award to Eleven 22 Sports, LLC @ total cost of \$108,400. [View](#)

Recommended Action: 1) Award Bid as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council’s Award.

15. Consideration of Rescheduling/Canceling the Regular City Council Meeting Scheduled for 4 p.m. Monday, May 28, 2018 (meeting falls on Memorial Day).

Recess

*Please Join the Mayor and City Council for a Reception
Honoring Councilmember Lamont Wiggins
in the Third Floor Atrium*

*City Council Meeting to Reconvene in Committee Room
Following Reception*

16. Presentation of Updated Rocky Mount Metropolitan Area Transportation Plan 2045 (CONNECT 2045). [View](#)

Recommended Action: Acknowledge Receipt of Plan.

17. Closed Session:

- Property Acquisition

