



THE CENTER OF IT ALL

<b>A</b>	=	<b>APPROVAL</b>	<b>C</b>	=	<b>REFERRED TO COMMITTEE</b>
<b>AD</b>	=	<b>APPROVAL DENIED</b>	<b>T</b>	=	<b>TABLED</b>
<b>NA</b>	=	<b>NO ACTION</b>	<b>RA</b>	=	<b>REMOVED FROM AGENDA</b>
<b>D</b>	=	<b>DEFERRED</b>	<b>I</b>	=	<b>INTRODUCED</b>
<b>R</b>	=	<b>REFERRED</b>	<b>RW</b>	=	<b>REQUEST WITHDRAWN</b>
			<b>O</b>	=	<b>OTHER</b>

**AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 14, 2019 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 Rescheduled Meeting of the City Council Held December 12, 2018 (rescheduled due to inclement weather).
5. Administration of Oath to Mayor Pro Tem Tom Rogers by Mayor David W. Combs.
6. Presentations and Recognitions:
  - Adoption and Presentation of Resolution to Luther Barnes;
  - Recognition of City Employees Relative to Service Over and Above the Call of Duty in Response to Hurricane Florence; and
  - Recognition of City Employees Contribution to 2018 United Way Campaign.
- A~** Recommended Action: Adopt Resolution.
7. 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.***

***Gwendolyn Wilkins*** told the Council the article in the newspaper relative to the hiring of the police chief troubled her. She said she is disheartened that Councilmembers would allow funds to be wasted and attributes this to irresponsible leadership. She said the Manager's decision equates to racism and discrimination and she is appalled. She said the City Manager answers to Council and implored the Council to do what is right.

**Lewis Turner** said leaves placed in yards pursuant to the loose leaf collection schedule some months ago that have not yet been picked up. He said the City needs to be cleaned up. He added that street sweepers need to have a schedule because not all City streets are swept.

**Samuel Battle** complained about potholes along Fairview Road and police cars parked on sidewalks while monitoring speeds. He stated something has to be done about the murders in the City.

**Lige Daughtridge** stated the newspaper article was interesting. He questioned if any City employees applied for and were interviewed for the job for which Dr. Faulcon was hired. He questioned what Council is doing to support good hiring practices. He asked what Council is doing to make employees feel they can speak out and questioned if other employees have similar issues. He asked what Council is doing to ensure staff morale is good so they are in the best position to do their jobs and provide quality service. He also questioned the item on the agenda relative to the bid for custodial services. He said he has never heard of this company and according to the Secretary of State the business was just established in December of 2018.

**Wanda Alford** spoke as a Red Cross volunteer and stated her disappointment relative to an article in the Telegram reporting that the Nash/UNC blood services contract with the Red Cross has been replaced by another agency. She outlined the many benefits provided by the Red Cross locally. She asked that Council read the article and for the community's support of the American Red Cross. She said no other agency provides the depth of services as provided by the Red Cross.

**Stacy Graham** encouraged the Council to find a police chief who is transparent, proactive, progressive and empowering to employees. She encouraged Council to take animal care and control issues seriously and to continue to work on the City's reputation. She said she has seen no progress in these areas since coming here in 2016.

**Robert Carr** encouraged the City Manager to appoint one of the internal police officers identified (Clay or Robinson) to the Chief position and said both are highly qualified and have been recommended by law enforcement.

**John Jordan** requested that a walk-across bridge be constructed between Boone and Bailey Streets adjacent to Cedar Street and for the inspection and repair of a dangerous walk across bridge behind the Berkshire Community and adjoining Branch Street Park.

8. Consideration of the Minutes/Recommendations from a Regular Scheduled Planning Board Meeting held December 11, 2018.

**A~** Recommended Action: Acknowledge Receipt of Planning Board Minutes.

9. **A. Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 312 – Fellowship of Praise Church of God/3201 Benvenue Road; and  
**B.** Consideration of Water and Sewer Service Agreement with Fellowship of Praise Church of God (outlines service terms).

- A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager;  
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits; and  
3) Approve Water and Sewer Service Agreement and Authorize the Mayor to Execute the Same on Behalf of the City.
10. **Public Hearing** Relative to Notice of Planned Installation of a 2,000 kW Diesel Generator for Peak Shaving Purposes at Substation 9 (located at ~~54~~ 251 English Road).
- A~ Recommended Action: 1) Receive Public Comment; and  
2) Authorize Installation of Generator at Substation 9.
11. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Held December 7, 2018 and a Regular Rescheduled Committee of the Whole Meeting Held December 12, 2018:
- December 7, 2018:
- Presentation by Dr. James Johnson, Frank Hawkins Kenan Institute of Private Enterprise, Kenan-Flagler Business School @ UNC Chapel Hill – *Council instructed the Manager to identify dates in January 2019 for further discussion/presentation*
- December 12, 2018:
- 1) Property Acquisition by Private Donation (618 Green Avenue) – Dr. Landis Faulcon – *donation recommended for approval;*
  - 2) Budget Ordinance Amendment – Improvements to Rocky Mount-Wilson Airport (RWI) – Ken Hunter – *approval recommended;* and
  - 3) Closed Session – Economic Development (*Note: closed session relative to attorney/client privilege and personnel moved to 7 p.m. Council meeting*)
- A~ Recommended Action: Approve Minutes and Recommendations.
12. 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.
13. Consideration of the Following Resolutions Required in Connection with FY 2019 Installment Financing of Equipment (\$2,850,000) and Construction (\$4,015,000):
- a. *Replacement of Equipment:* a fire pumper and articulating telescopic aerial device (General Fund); a non-overcenter aerial device; a 50' fully hydraulic derrick truck; and an articulating telescopic aerial device (Electric Fund); trenchers (2) (Gas Fund); a high duty pump (Water

Fund); a sewer vacuum truck and tracked skid steer (Sewer Fund); and dump trucks (2) (Stormwater Fund); and

b. *Construction of the Following Projects:* Pfizer gas main project (Gas Fund); hypochlorite system project (Water Fund); and hypochlorite system (Sewer Fund).

A~ Recommended Action: Adopt Resolutions.

13a. The City Attorney Made a Report Relative to an Employee Claim (Jesso) Recently Approved by the North Carolina Industrial Commission (*added to agenda in open meeting*).

14. Consideration of Petition for Annexation No. 314 – CSX - Transportation.

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and  
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

15. Consideration of Amendments to the Land Development Code Relative to Parking of Oversized Commercial Vehicles on Residentially-Zoned Property.

***Action to Date:***

- *June 11, 2018 - Public Hearing relative to the following Land Development Code Amendment recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board (PH continued):*
  - Amendment to LDC to define the maximum size of commercial vehicles and trailers allowed to park on properties with a residential use or zoning designation.
- *June 25, 2018 – public hearing continued;*
- *July 9, 2018 – Ordinance adopted (NOTE: not to be enforced for 90 days; staff to work with citizens in attempts to find solution for parking for commercial vehicles;*
- *September 24, 2018 – Update relative to parking of commercial vehicles and trailer in residential areas (removed from agenda)*

***\*NOTE: Once verbiage of amendment is approved by Council, a public hearing will need to be held prior to adoption of the Ordinance Amendment***

A~ Recommended Action: Approve Amendment and Schedule Public Hearing for February 11, 2019.

16. Consideration of: 1) Acceptance of 2017 Governor’s Crime Commission Block Grant (\$24,500); and 2) Project Amendment Appropriating Grant Funds.

A~ Recommended Action: 1) Approve Acceptance of Grant and Authorize the Manager, Mayor and Finance Director (and other staff, as appropriate) to Execute any Required Documentation (including certifications) on Behalf of the City; and  
2) Adopt Project Ordinance.

17. Consideration of Bid for City of Rocky Mount Custodial Services – award to Cleen Sweep @ 3-year total cost of \$872,236.44 (includes a per year base bid of \$135,095.64 [3-year total cost of \$405,286.92] and a per year alternate bid cost of \$155,649.84 [3-year total cost of \$466,949.52]).

**D\*~** Recommended Action: 1) Award Bid as Recommended;  
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City

***\*ACTION DEFERRED UNTIL THE JANUARY 28, 2019 MEETING***

18. The Mayor announced that a Special Called Committee of the Whole Meeting is being scheduled for Monday, January 28, 2019 at 3 p.m. in the Committee Room of the Frederick E. Turnage Municipal Building.
19. Closed Session (*added to agenda in open meeting*):
  - Personnel (3)