



THE CENTER OF IT ALL

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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, FEBRUARY 11, 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 Scheduled Meeting of the City Council Held January 28, 2019.
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.

The following individuals spoke (more details to be included in minutes):

- *Jackie King*
- *Troy Davis*
- *Dorothy Tucker*
- *Mark Russell*
- *Dr. Kim Koo*
- *Stacey Graham*
- *Nehemiah Smith*
- *Tosha Aldridge*
- *Jean Kitchen*
- *Bronson Williams*
- *Kim Weaver*
- *Thomas Walker*
- *Morrie Minges*
- *Victor Jones*
- *Bill Jones*

- *A.B. Whitley*
- *Nathlyn Ohree*
- *Sue Perry Cole*
- *Warren Daughtridge*
- *Rosa Brodie*
- *Anna Lamb*
- *Samuel Battle*

5a. Consideration of Letter of Intent with Hunt Services, Inc. *(added to agenda in open meeting)*

A~ Recommended Action: Approve Letter of Intent and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

5b. Consideration of Contract Agreement for Grant Number 2019-074-3201-2587 (Project Title LarGerKo, LLC/Monk Hotel) with the Rural Economic Development Center (for building reuse and renovation for the Monk Hotel located at 215 North Church Street. *(added to agenda in open meeting)*)

A~ Recommended Action: Approve Contract Agreement and Authorize the Mayor to Execute the Same and Any Other Required Documentation on Behalf of the City.

6. **CONSENT AGENDA:**

A. Consideration of Recommendation for Approval of Award of Duty Sidearm to:

- Sergeant Christopher Moseley for 30 years of dedicated service, retirement date February 1, 2019; and
- Sergeant Edwin Collins for 28 years of dedicated service, retirement date February 1, 2019.

B. Consideration of Temporary Street Closing Request 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 13, 2019 for the Spring Affair at Station Square.

C. Consideration of Budget Ordinance Amendment for Fiscal Year 2018-2019 (appropriates reimbursement of mutual aid expenses provided in the fall of 2018 - \$128,585).

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of award of duty sidearms, approval of temporary street closure and adoption of budget ordinance).

7. **Public Hearing** Relative to Land Development Code Amendment Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board Relative to Parking of Oversized Commercial Vehicles on Residentially-Zoned Property and Amending the Ordinance Adopted on July 9, 2018 to:

- Allow commercial vehicles and trailers in excess of 25 feet in length, or 10,000 pounds gross weight rating, to park in the rear yard (behind the primary structure) on parcels having an area of one acre or more

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)*
- *January 14, 2019 – Public Hearing Scheduled for February 11, 2019*

A~ Recommended Action: Adopt Ordinance.

8. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Held January 28, 2019:

- 1) Closed Session:
 - Personnel
 - Economic Development – Attorney/Client Privilege – moved to Regular Council meeting;
- 2) Amendments to Land Development Code Ordinance Prohibiting the Parking of Oversized Commercial Vehicles on Residentially Zoned Property – *Will Deaton (deferred to February 11, 2019 Committee of the Whole);*
- 3) Boards/Commissions/Committees – *Pam Casey (deferred to February 11, 2019 Committee of the Whole)*

A~ Recommended Action: Approve Minutes.

9. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2019 (13th year of service/\$55,000; no increase from prior year).

A~ Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City.

10. Consideration of Engagement Letter/Proposal from Martin Starnes & Associates to Perform an Independent Auditor Statement for Financial Data (IAS-FD) for Tar River Transit FY 2018 – (submission will be required every 10 years due to a change in reporting requirements by the Federal Transit Administration - \$5,000).
A~ Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City.
11. Consideration of Renewal of Contract with Compensation Claims Solutions (third party administrator for workers compensation/4-year contract @ \$35,000 annually).
A~ Recommended Action: Approve Contract and Authorize the Mayor to Execute the Same on Behalf of the City.
12. Consideration of Shared Use Parking Agreement with Edgecombe Community College (agreement outlines terms, reservation procedures and the City's improvements to parcels).
A~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk Execute Same on Behalf of the City.
13. Consideration of Bid for Multi-Year Lump Sum Tree Trimming – award to Xylem Tree Experts @ 3-year total cost of \$1,749,740 (3-year breakdown = Year 1 cost of \$411,840; Year 2 cost of \$691,200; and Year 3 cost of \$646,700).
A~ Recommended Action: 1) Award Bid as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City
- A~** 14. Consideration of Scheduling City Council Retreat for February 20-22, 2019 at the Rizzo Center, 150 DuBose Home Lane, Chapel Hill, North Carolina (to begin @ 8:30 a.m. on February 20).