



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MARCH 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 February 25, 2019.
5. Petitions to be Received from the Public.

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

- *Nehemiah Smith, Jr.*
- *Samuel Battle*
- *Lige Daughtride*
- *Dr. Kim E. Koo*
- *Robert Carr*
- *Morrie Minges*
- *Stacey Graham*
- *Bronson Williams*
- *Randy Adcox*
- *Roger Brantley*
- *Warren Daughtride*
- *Lewis Turner*
- *Natarlin Best*
- *Jonathan Hunter*
- *Jo Ann Jones*

6. **Joint Public Hearing (City Council and the Rocky Mount Historic Preservation Commission)**
Relative to the Local Historic Landmark Designation of the Walter “Buck” Leonard House (605

Atlantic Avenue).

A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance.

7. Consideration of the Minutes/Recommendations from a Regular Scheduled Planning Board Meeting held February 12, 2019.

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

8. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:

- 708 Branch Street

**Deferred from February 25, 2019 meeting*

A~ Recommended Action: Adopt Ordinance.

9. Consideration of FY 2018-2019 Budget Ordinance Amendment for Carryforward in the Sewer Fund from FY 2017-2018 Appropriations for Design of Improvements for the Beech Branch Outfall (\$404,000).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Amendment to FY 2019 CDBG Project Ordinance for Housing Repair Grant to Transfer Appropriated Funds in the General Account to the Community & Business Development Fund in Relation to the City's Housing Repair Grant (\$125,000).

A~ Recommended Action: Adopt Ordinance.

11. Consideration of Application for One (1) New Taxi Right License for Denise Hunter.

A~ 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.

12. Consideration of 2019 New General Schedule for Municipal Records Retention and Disposition Published by the North Carolina Department of Cultural Resources (municipalities will continue to follow the 2012 schedule with amendments for program records).

A~ Recommended Action: Approve Schedule and Authorize the Mayor and City Clerk to Execute Approval Document on Behalf of the City.

13. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for Roof Repairs at the Senior Center and Judicial Center, Fire Station Improvements and Gas Main Project (estimated at approximately

\$2,818,000).

A~ Recommended Action: Adopt Resolution.

14. Consideration of the Following CSX Mainline Utility Relocation (Water and Sewer) Items:
- a) **Reimbursement Agreement** - with North Carolina Department of Transportation (NCDOT) for Expenses Incurred for the CSX Utility Improvements/Relocation (provides the City to be reimbursed 100% of necessary construction costs for the adjustment and relocation of City-owned water and sewer infrastructure; estimated cost of project = \$900,000 [includes 10% contingency]);
 - b) **Bid** - award to Ed Braswell & Sons, Incorporated @ cost of \$871,005 plus additional 6% contingency of \$52,260.30 for a total cost of \$923,265.30; and
 - c) **FY 2018-2019 Budget Ordinance Amendment** - appropriates funds for project; Water Fund (\$489,331) and Sewer Fund (\$433,935).

A~ Recommended Action: 1) Approve Agreement with NCDOT and Authorize the Mayor and City Clerk to Execute Agreement on Behalf of the City;
2) Award Bid as Recommended;
3) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City; and
4) Adopt Budget Ordinance.

15. Consideration of the Following Architectural Services Contract Bids to be awarded to Oakley Collier:
- a) Tar River Transit (TRT) Transfer Station Renovations (driver support facilities for both fixed and rural route drivers) - Design Services @ total cost of \$42,765; and
 - b) City Hall First and Second Floor Renovations – Phase I is Space Assessment/Conceptual Design including a High-level Review of Access Management and Security; Phase II includes Construction Documents, Bidding Services and Contract Administration for Renovations @ total cost of \$110,725.

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract(s) on Behalf of the City

16. Consideration of Bid for Purchase of One (1) 12-Yard Truck Mounted Combination Sewer Cleaner Based on Bid Awarded by Sourcewell Contract # 122017-SCA [formerly the National Joint Powers Alliance (NJPA)] - award to Jet-Vac Equipment Company, LLC @ total cost of \$379,507.80.

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

*******Items 16a – 16d added to agenda in open meeting**

- 16a. Consideration of Bid for Twelve (12) Ford Police Sedans AWD via North Carolina State Term

Contract # 070A – Vehicles (Passenger, Truck, SUV, & Law Enforcement) – award to Capital Ford, Incorporated of Raleigh @ per vehicle cost of \$23,985 for a total cost of \$287,820.

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

16b. City Manager introduced the Parks and Recreation Director, Elton Daniels.

16c. The City Manager Announced the Appointment of the Police Chief, George Robinson.

16d. Closed Session:

- Personnel