



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REQUEST WITHDRAWN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, MARCH 25, 2019 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.
- A~ 4. Approval of the Minutes of the City Council Retreat Held in Chapel Hill, North Carolina, February 20-22, 2019 and the Regular Meeting of the City Council Held March 11, 2019.
5. Petitions to be Received from the Public.

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

- *Joyce Dickens*
- *Warren Daughtridge*
- *Samuel Battle*
- *Reverend Thomas Walker*
- *A.B. Whitley*
- *Anna Lamb*
- *Lige Daughtridge*
- *Bronson Williams*
- *Robert Carr*

6. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held March 11, 2019:
  - 1) One Stop Shop Report – Will Deaton: *Information; no formal action;*
  - 2) Accelerated Façade Improvement Grant – Kevin Harris: *Information; no formal action;*
  - 3) Proposed Text Amendments and Additions to the Rocky Mount Land Development Code – Will Deaton: *Information; no formal action;*
  - 4) Rocky Mount Bike Plan – Brad Kerr: *Recommended Approval/Adoption;*
  - 5) Housing Update – Landis Faulcon: *Information; no formal action;*

- 6) Closed Session:
- Personnel Matter
  - Economic Development (*added in open session*).

A~ Recommended Action: 1) Approve Minutes and Recommendations; and  
2) Approve/Adopt Bike Plan.

7. Consideration of Tax Releases and/or Refunds:

- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund; and  
2) Approve Release and/or Refund of Taxes Listed on Schedule B.

8. 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*):

- 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 9 a.m. on Saturday, April 13, 2019.

A~ Recommended Action: Adopt Ordinance.

9. Consideration of FY 2018-2019 Budget Ordinance Amendment (increases Canteen Fund appropriations to reflect revenues received by the City of Rocky Mount Martin Luther King, Jr. Commission - \$5,120).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Rocky Mount Community Foundation (RMCF) Grant Application for the Battle Park Master Plan Grant (\$25,000; no match required).

\*RA~ Recommended Action: 1) Approve Grant Application and Authorize Submission of Application by Staff;  
2) Authorize the Mayor to Execute the Grant Application and, upon Award, any Subsequent Grant Agreement and any other Required Documentation and/or Certifications.

11. Consideration of 95% Design Drawing Relative to Holly Street Park Project.

A~ Recommended Action: Approve Design Drawing.

12. Consideration of Award of Bid for Two (2) Dump Trucks with Snow Plows (Street Division) – award to Lilley International, Incorporated @ their per unit cost of \$99,550.32 for a total cost of \$199,100.64.

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.

13. Consideration of Recommendation to Declare Certain Personal Property Surplus (Vehicle #2150 – 2009 Ford Crown Vic) and Authorize Disposal by Rocky Mount Recyclers in Accordance with the Provisions of NCGS 160A-266(d).

A~ Recommended Action: Approve Recommendation to Dispose of Surplus Property and Authorize Disposal.

13a. Closed Session: *(added in open meeting)*

- Personnel