



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, APRIL 8, 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 March 25, 2019.
- 4a. The City Attorney Made a Report Relative to the Douglas Block Settlement with Rocky Mount-Edgecombe Community Development Corporation (RMECDC) (*added to agenda in open meeting*).
5. Presentations and Recognitions:
 - a. Presentation of Proclamation Proclaiming May 18, 2019 as Kids to Parks Day in the City of Rocky Mount to Parks and Recreation Director Elton Daniels.
6. Petitions to be Received from the Public.

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

- *Samuel Battle*
- *Randy Adcox*
- *Morrie Minges*
- *Nehemiah Smith*
- *Bronson Williams*
- *Arnold Gordon-Bray*
- *Antionette Cutler*
- *Lige Daughtridge*

CONSENT AGENDA:

7. A. Consideration of the Following Requests for Temporary Street Closures:

1. From Pastor Mack E. Battle of East End Baptist Church to Close One Block of 928 East Highland Avenue (from the corner of Coleman to the corner of Magnolia Streets) from 10:00 a.m. to 2:00 p.m. on Saturday, April 20, 2019 for the Church's Annual Youth Easter Celebration.

~~2. From Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the 6th Annual Rocket Mile Road Race (ordinance adoption requirement of NCDOT standards):~~

- ~~• Temporary Closure of Church Street (US 301 Business North) from Nash Street to Gay Street, Franklin Street from McDonald Street to Nash Street, Nash Street from Franklin Street to Church Street and the temporary road closure of Gay Street, W. Thomas Street (US 64 Business Wes), Sunset Avenue (US 64 Business East) and Western Avenue between Church Street and Franklin Street from 1:30 p.m. to 3:30 p.m. on Sunday, May 5, 2019.~~

*7. A2 event canceled – item removed from agenda

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RA*~

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

8. Consideration of the Following Lease Agreements:

- Natarlin Best, doing business as, Best Lawrence Law, P.A. - 2,183 square feet of space in the Burnett Building located at 184-188 East Thomas Street in the Historic Douglas Block (terms are: Two (2) year (April 1, 2019 – April 1, 2021) lease @ \$1,819/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
- Dr. Sharon Romney, doing business as, Wee Care Pediatrics - 2,203 square feet of space in the Stokes Building located at 200-210 East Thomas Street in the Historic Douglas Block (terms are: Two (2) year (April 1, 2019 – April 1, 2021) lease @ \$1,833/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
- Kimberly Thigpen, doing business as, The Bath Place - 677 square feet of space in the Douglas Building located at 205 NE Main Street in the Historic Douglas Block (terms are: Two (2) year (April 1, 2019 – April 1, 2021) lease @ \$564/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
- Janice C. Brinkley, doing business as, Brinkley's TV & Appliance - 544 square feet of space in the Manhattan Building located at 152-154 East Thomas Street in the Historic Douglas Block (terms are: Two (2) year (April 1, 2019 – April 1, 2021) lease @ \$861/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
- Chivon P. Turner, doing business as, Nancy's Creations - 739 square feet of space in the Douglas Building located at 211 NE Main Street in the Historic Douglas Block (terms are: Two (2) year (April 1, 2019 – April 1, 2021) lease @ \$616/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
- Gary Sharpe, doing business as, Hotline Express - Room 308 consisting of 230 square feet of space in the Train Station located at the intersection of Hammond Street and Florida Avenue

(terms are: Two (2) year (April 1, 2019 – March 31, 2021) lease @ \$255/month - will be renewable with acceptance of both parties);

- g) Rocky Mount Area Chamber of Commerce - 4,800 square feet on the Second Floor and 400 square feet on the Third Floor of the Helen P. Gay Historic Train Station (Four (4) year (February 1, 2019 – February 1, 2023) lease @ \$2,197 monthly; automatic annual renewal of lease after 4 years unless terminated); and
- h) The Railroad Museum – 333 square feet (suites 106 and 107 of the Helen P. Gay Historic Train Station - lease begins March 1, 2019 and continues until terminated @ annual payment of \$1; must be used as a railroad museum).

A~ Recommended Action: Adopt Resolutions Authorizing the City Clerk to Advertise Notice of Intent to Lease Property.

- 9. Consideration of Amended and Restated Electric Service Agreement with Lidl for Service at 940 North Wesleyan Boulevard (outlines terms and conditions for sale of electric power; current transformer exceeds requirements; decreases contract demand from 906 kW with 1,000 kVA Transformer to 305 kW with 500 kVA transformer).

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

- 10. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 314 – CSX Transportation (contiguous) and Scheduling a Public Hearing.

A~ Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexation (sufficient);
2) Adopt Resolution Scheduling Public Hearing for May 13, 2019; and
3) Instruct Department of Development Services to Prepare Feasibility Study.

- 11. Consideration of Water Purification Chemical Bid Contract Increase with Pencco, Incorporated for an Additional 70 Tons of Liquid Ferric Sulfate @ Original Bid Price of \$1,111.67 Per Ton = Total Increased Cost of \$77,816.90 (increase in chemical usage due to changes in raw water quality).

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

- A*~ 12. Consideration of Rescheduling/Canceling the Regular City Council Meeting Scheduled for 4 p.m. Monday, May 27, 2019 (meeting falls on Memorial Day).

**Meeting Rescheduled for Tuesday, May 28, 2019 @ 4 p.m.*

A~ 12a. Consideration of Agreement for with SouthEastern NC Community Development Corporation (SENCCDC) Relative to Construction of MS Hayworth Court (two [2] housing units; \$182,453.65 from General Fund; *added to agenda in open meeting*).