



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MAY 13, 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 April 22, 2019.
5. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Week of May 19th – 25th, 2019 as Public Works Week in the City of Rocky Mount to Public Works Director Brad Kerr and Water Resources Director Brenton Bent;
 - Presentation of Certificate in Recognition and Appreciation of Mae Parker for 28 Years of Commitment to the Keep America Beautiful Advisory Board of Nash and Edgecombe Counties (as a City of Rocky Mount at-large member)
6. Petitions to be Received from the Public.

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

 - *Mae Parker*
 - *Nehemiah Smith*
 - *Warren Daughtridge*
 - *Clark Covolo*
 - *Samuel Battle*
 - *Jewel Williams*
 - *Sue Perry Cole*
 - *Dr. Adrian Wood*
 - *Nathlyn Ohre*
 - *Johnny Cunningham*
 - *Jackie King*
 - *Saladin Muhammad*
7. Report from Nexsen Pruet – Comprehensive Employment/Management Review.

8. **CONSENT AGENDA:**

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

1. From Donald Dantzler, Germantown Celebration Committee, to close the 1000 Block of New Street (intersects at Beamon Street) to the 1300 Block of Luper Street (intersects at Beamon Street) and the 1100 Block of Boone Street from 2:00 p.m. to 6:00 p.m. on Saturday, May 25, 2019 for the Committee of Germantown Celebration; and
2. From Steve Yetman, City Engineer, of Street Closures for the Annual Juneteenth Community Empowerment Festival as Follows and Consideration of Ordinance Approving Temporary Street Closings (*ordinance adoption requirement of NCDOT standards*):
 - Temporary Closures of N. Church Street from W. Thomas Street to Falls Road; Gay Street from N. Church Street to N. Franklin Street; W. Goldleaf Street from N. Church Street eastward for 150 feet; one lane closure on N. Franklin Street from Falls Road to Gay Street; and detour of traffic on N. Church Street onto W. Thomas Street and N. Grace Street on Friday, May 31, 2019 at 12:00 p.m. until Saturday, June 1, 2019 at 10 p.m.

B. Consideration of FY 2019 Project Ordinance Amendment Increasing Appropriations in the Occupancy Tax Fund (funds scheduled FY 2019 transfer to the General Fund appropriated in FY 2019 adopted Annual Operating Budget - \$500,000).

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

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 314 – CSX Transportation, Inc.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

10. Consideration of FY 2020 Budget Review Work Session Schedule:

- Wednesday, May 8 – 2020-2024 Proposed CIP Document Distributed to City Council
- Monday, May 13 – Presentation of 2020-2024 Proposed CIP During Committee of the Whole
- Thursday, May 16 – Proposed FY 2020 Budget Distributed to City Council
- Thursday, May 23 @ 4 p.m. – Presentation of FY 2020 Budget and Council Work Session (Committee Room)
- Tuesday, May 28 – Council Work Session Following the 4 p.m. Regular Council Meeting
- Wednesday, May 29 @ 4 p.m. – Council Work Session (Committee Room)
- Monday, June 3 @ 4 p.m. – Council Work Session (Committee Room)
- Wednesday, June 5 @ 4 p.m. (if necessary) – Council Work Session (Committee Room)
- Monday, June 10 @ 7 p.m. – Public Hearing on the Budget During Regular City Council Meeting (Council Chamber)
- Monday, June 24 @ 4 p.m. – Budget Adoption During Regular City Council Meeting (Council Chamber)

A~ Recommended Action: Approve FY 2020 Budget Review and Schedule Work Sessions.

11. Consideration of 1) Property Acquisition of Undeveloped Lots Relative to Substation 7 Rebuild Project; and 2) Compensation to Property Owner for Lots Inadvertently Transferred to the City During Previous Property Transaction (total acquisition price = \$1,500; new parcels to be acquired – Parcel #3759-40-3585 and #3759-40-5220; inadvertently acquired parcels - #3759-40-1691 and #3759-40-2616).

A~ Recommended Action: Authorize Property Acquisition at Recommended Price.

- **D~ 12. Consideration of Property Exchange with Log Cabin Homes, Ltd. for Property Located on the East Side of Middle Street and 410 N. Pearl Street for City-Owned Property Located at 2305 N. Wesleyan Boulevard Through June 30, 2026 in Connection with the Monk to Mill Trail Project, Pursuant to Resolution of Intent to Exchange Real Property Adopted by Council on April 22, 2019 (resolution authorized City Clerk to public a notice of intent in the Rocky Mount Telegram setting the value of the properties and announcing the City Council’s intent to authorize the exchange at its May 13, 2019 regular meeting).

***item deferred to the May 28th City Council Meeting*

*******Added to Agenda in Open Meeting**

13. Consideration of Need for a Public-Private Partnership for a Downtown Development Project that should entail Four Development Components as follows:
 - 1) Hotel - A minimum 100 bed name brand hotel (tier one flagged hotel) constructed adjacent to the Rocky Mount Event Center located at 285 NE Main Street, Rocky Mount, NC 27801;
 - 2) Retail - A minimum of 20,000 square feet of retail space targeted at small and emerging business enterprises. The retail development must be within walking distance to the Rocky Mount Event Center;
 - 3) Residential - A minimum of 60 residential condo/apartment units located within walking distance to the Rocky Mount Event Center; and
 - 4) Public Parking Garage - An above-ground parking garage(s) to provide no less than an estimated 840 parking spaces in one or more structures. Parking will support the increased density created by the recently constructed Rocky Mount Event Center and the needs of the proposed hotel, retail, residential, and as needed for the downtown area. The City expects to lease the parking garage from the developer over a 20-year term at a rate that is equivalent to the current public financing rate of interest for the City, regardless of the actual borrowing rate for the developer. ([View](#))

A~ Recommended Action: 1) Acknowledge need for Downtown Development Project; and
2) Authorize City Staff to Proceed with a Request for Qualifications to Identify a Developer for a Public-Private Partnership.