



THE CENTER OF IT ALL

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REQUEST WITHDRAWN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

**AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 28, 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.
4. Petitions to be Received from the Public.

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

- *Lamont Parker*
- *Warren Daughtridge & Samuel Battle*
- *Gloria Davis*
- *Ron Green*
- *Robert Davis*
- *Samuel Battle*
- *Jeanette Cobb*
- *Tosha Aldridge*
- *Dr. Kim Koo*
- *Nehemiah Smith*
- *Michael Deloach*
- *Sue Perry Cole*
- *Troy Davis*
- *Stacey Graham*
- *Nathlyn Ohree*
- *Alicia Rowland*
- *Katlynn Harris*
- *Maria Avila*
- *Curmilus Dancy*

5. 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).

*\*Deferred from May 13, 2019 meeting.*

A~ Recommended Action: Defer Action until June 10, 2019 City Council Meeting.

6. Consideration of the Following Requests for Fireworks Displays:

1. Request from Englewood Baptist Church to Conduct a Fireworks Display on Church Property at 1350 South Winstead Avenue on Thursday, July 4, 2019 - Event Time Approximately 9:15 p.m. (*Alternate date - July 5, 2019*); and
2. Request from The City of Rocky Mount to Conduct a Fireworks Display at 550 Independence Drive (Sports Complex) on Wednesday, July 3, 2019 - Event Time 9 p.m. (*Alternate date - July 10, 2019*).

A~ Recommended Action: Approve Requests.

7. Consideration of Submission of Amended Grant Request to the Grant Golden Leaf Foundation to Increase Funding for the Parkers Canal Stream Stabilization Project (increases grant request by \$128,926 due to construction bids exceeding original estimates).

A~ Recommended Action: 1) Authorize Staff to Submit Amended Grant Request; and  
2) Authorize the Mayor, City Manager and Appropriate Staff to Execute Required Documentation and Certifications, including Subsequent Grant Agreements.

8. Consideration of the Following Lease Agreements:

- a) 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);
- b) 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);
- c) 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);
- d) 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);

- e) 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);
- f) 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 Lease Agreements (authorizes the Mayor and City Clerk to Execute the Agreement on Behalf of the City).

9. Consideration of the Following Change Orders Relative to the Rocky Mount Event Center:

- Change Order No. 5 - Barnhill/Holt Brothers (extension of the contractual date of substantial completion by 12 days due to inclement weather – no additional costs); and
- Change Order No. 2 with CMTS (increase of \$25,0000 due to extended time to close out the project).

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

10. Consideration of Grant Application to the North Carolina Science Museums Grant Program (NCSMGP) for Science, Technology, Engineering, Arts and Math (STEAM) Exhibits (grant funding requested = \$75,000 – no match required).

A~ Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff;  
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement.

11. Consideration of FY 2019 Certifications and Assurances Required by the Federal Transit Administration and the North Carolina Department of Transportation/Public Transportation Division for FY 2019 Transit Grants.

A~ Recommended Action: Approve Certifications and Assurances and Authorize the Mayor, City Clerk and City Attorney to Execute the Same on Behalf of the City.

12. Consideration of Bid for Purchase of Gas Pipes to be Utilized for NCDOT Projects U-5596, R-5720 and U-5026 (which will require relocation of existing natural gas facilities) - award to Consolidated Pipe and Supply @ total cost of \$168,100.

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.

- 12a. Consideration of Resolution Approving Developer for Downtown Development Project and Authorizing Public Private Partnership (*\*added in open session*).

A\*~ Recommended Action: Adopt Resolution.