



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 10, 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 May 13, 2019.
5. Consideration of Minutes and Recommendations from a Regular Rescheduled Committee of the Whole Meeting Held May 13, 2019:
 - 1) Closed Sessions (personnel, real estate and attorney/client privilege);
 - 2) 2020-2024 Proposed Capital Improvement Program – Ken Hunter: Information only; no formal action;
 - 3) Internet Sweepstakes – Will Deaton/George Robinson: Information only; no formal action;
 - 4) HOME Investment Partnership Program – Lori Cairo: Information only; no formal action;
 - 5) Automated Audit Management System – Lori Cairo: Information only; no formal action;
 - 6) Branding Video and Jingles – Robin Cox; Jessie Nunery; Mark Adcox: Information only; no formal action;
 - 7) Boards, Commissions and Committees (*added to agenda in open meeting*) – Pam Casey: Recommended appointments;
 - 8) Security Concerns Discussion: No formal action.
- A~ Recommended Action:
 - 1) Approve Minutes and Recommendations; and
 - 2) Approve Appointments.
6. Presentations and Recognitions:
 - Presentation of Arbor Day Foundation Tree Awards: Tree City USA Award (16th year) and Tree Line USA Award (12th year) to the Department of Energy Resources by Nash County Ranger Bill Lewis

7. Petitions to be Received from the Public.

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

- *Elaine Williams*
- *Nathlyn Ohree*
- *Anna Lamb*
- *Dr. Kim Koo*
- *Morrie Minges*
- *Robert Carr*
- *Michael Mosley*
- *Lige Daughtridge*
- *Samuel Battle*
- *Brenda Cooper*

8. **Public Hearing** Relative to the Proposed Budget for FY 2019-20.

Recommended Action: Receive Public Comment.

9. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held May 14, 2019:

**Overview of request and recommendation by the Director of Development Services or his designee*

A. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Brian Michot on behalf of Kimley-Horne and Associates, Inc. to rezone ±54.29 acres located on East Raleigh Boulevard from R-10 to R-10 and O-I2

**Note: rezoning of 25 acres of a ±54.29-acre parcel*

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map.

10. Consideration of Resolution Authorizing a 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 and May 28, 2019 meetings.*

A~ Recommended Action: Adopt Resolution Authorizing Property Exchange Between the City and Log Cabin Homes, LTD (authorizes execution of necessary documents by Mayor and Manager for the exchange – includes option agreement and exchange agreement).

11. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2020:

- Primary Carrier: Travelers Insurance Company - insurance program not to exceed \$1,320,000 (increase of \$80,000 - overall 6% increase)

A~ Recommended Action: Approve Proposal.

12. Consideration of Ordinance Amending Chapter 3 of the City Code Entitled “Alarm Systems” (rewrites chapter for enforcement of ordinance to opt-out of criminal enforcement).

A~ Recommended Action: Adopt Ordinance.

13. Consideration of Amendment to Lease Agreement with Joel Boseman and Steve Wordsworth to Reduce the Duration that the City’s Farm can be used for Pasture for Cattle and to Adjust the Monthly Rent from \$875 to \$583.33 (pasture unavailable for grazing during months of December to March due to increase in bio-solids application).

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

14. Consideration of Amendment to Ravenwood Crossing-Sidewalk Cost Reimbursement Agreement with WODA Construction, Inc. Relative to Sidewalk Installation at Ravenwood Crossing to Install Sidewalks in Front of Parcels Not Owned by Ravenwood Crossing Limited Partnership (increases City’s contribution by \$12,171 – from \$30,000 to \$42,171).

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

15. Consideration of Amendment of Water Purchase Contract with Nash County (increases Nash County’s water allocation from 450,000 GPD with minimum purchase of 100,000 GPD to 565,000 GPD with minimum purchase of 215,000 GPD [potential increase in water sales by \$7,100 per month] and adds second metering point).

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

16. Consideration of Donation of Property at 229 Coleman Avenue by Community Restoration Corporation (assessments due in the amount of \$389.36 – to be paid from the Stormwater Capital fund; 2019 City and County taxes will be paid as consideration of the property; property value is \$6,254; property directly adjacent to Parker’s Canal and needed for drainage repair project as well as construction of proposed future greenway).

A~ Recommended Action: Accept Offer of Donation of Property and Approve Payment of Assessments and Taxes, as Recommended.

17. Consideration of Re-bid for Parkers Canal Stream Stabilization - award to BCS Contractors, LLC. @ at a total cost of \$493,638 plus a 10% contingency of \$49,363.80.

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

18. Consideration of Lease Agreement with Barbeque & Jazz, Inc., doing business as Deli & Coffee Shop for Space at 213-219 NE Main Street (one-year lease @ \$1,740 per month beginning the fourth month; May 20, 2019 through May 20, 2020; no lease payments required for first three months).

A~ Recommended Action: 1) Adopt Resolution Authorizing the Lease of Property for One (1) Year Term; and
2) Approve Lease and Authorize the Mayor and City Clerk to Execute the Lease Agreement on Behalf of the City.