



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 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.
4. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Week of July 7-13, 2019 as Stormwater Awareness Week in the City of Rocky Mount to Public Works Director Brad Kerr; and
 - Presentation of Proclamation Proclaiming the Month of July 2019 as Parks and Recreation Month in the City of Rocky Mount to Parks and Recreation Director Elton Daniels and Staff Members.
5. Petitions to be Received from the Public.

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

- *Elizabeth Scott*
- *Robert Davis*
- *Richard Worsinger*
- *Annette Tyson Xavier*
- *Dr. Kim Koo*
- *Susan Perry Cole*
- *Nathlyn Ohree*
- *Gwen Wilkins*
- *Johnny Cunningham*
- *Matthew Gilliland*
- *Peter Gilliland*
- *Gerald Cox*
- *Benjamin Moore*
- *A.B. Whitley*
- *Samuel Battle*
- *Anntoinett Cutler*
- *Nehemiah Smith*
- *Lewis Turner*

- *Lige Daughtridge*
- *Michael Mosley*
- *Robert Carr*
- *Arnold Gordon Bray*
- *Brenda Cooper*

6. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held June 11, 2019:

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

A. Public Hearing Relative to the Following Land Development Code Amendments Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Amendments to Chapter 1. DEFINITIONS AND CONSTRUCTION, Sec. 102. Terms and uses defined. - Purpose: to add, amend and delete terms and uses defined in the City's Ordinance to reflect updates made in the 2017 NC Model Flood Damage Prevention Ordinance for Non-coastal Areas; and
- Amendments to Chapter 9. "FLOODPLAIN PROTECTION ZONING OVERLAY DISTRICT" - Purpose: to reflect updates made in the 2017 NC Model Flood Damage Prevention Ordinance for Non-coastal Areas to make certain public and private losses due to flood conditions are minimal.

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

B. Public Hearing Relative to the Following Land Development Code Amendments Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Amendments to Chapter 5. ZONING USE REGULATIONS, Section 503. Zoning Use Tables, Table 5-2: General Use Table/Transitional, Business and Industrial Districts; "Automobile off-street parking" by amending the Business District B-4 zone to designate said use as a special use requiring approval by the City Council; and
- Amendments to Chapter 7. GENERAL DEVELOPMENT STANDARDS, Section 708. Off-street parking and loading. Purpose: to expand area exempt from minimum parking requirements within the Central City Area, expand the shared parking radius and strengthen the standards for parking decks.

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code.

7. **Public Hearing** Relative to a Proposed Development Agreement Between the City of Rocky Mount and Hunt Services, Inc.

Recommended Action: Receive Public Comment.

8. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for a Downtown Development Structured Garage Project (estimated at approximately \$17,750,000 – requirement of LGC prior to proceeding with financing).

A~ Recommended Action: Adopt Resolution.

9. Consideration of Ordinance Amending Chapter 2 of the Code of the City of Rocky Mount Entitled “Administration”, Article II. Entitled “City Council”, Sec. 2-29. Rules of Order (amends ordinance to include Community Update by City Manager in rules of order for City Council meetings).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Personnel Pay and Classification Plan Amendments as Follows:

- a. That the following new positions and assigned ranges be approved for inclusion in the City's Personnel Pay and Classification Plan:

Department/Division	Classification	Range	No. Positions
City Manager’s Office	Management Analyst	19	2
Human Resources	Wellness Coordinator	21	1
Finance/Business Services	Billing Technician I	10	1
Development Services/ Inspections	Administrative Secretary	11	1

- b. That the following existing positions be reclassified from part-time to full-time as indicated below:

Department/Division	Classification	Range	No. Positions
Community & Business Development-Community Development	Compliance Coordinator	19	1

A~ Recommended Action: Adopt Resolution.

11. Consideration of Consent Letter, Pursuant to Water Tower License Agreement, with T-Mobile (formerly SunCom Wireless Property Company, LLC) for Placement of (3) Three Additional Cellular Telephone Antennae and Radios on the Marigold Street Water Tower.

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

12. Consideration of Contract Amendment with Gallagher Benefit Services, Inc. for the City’s Classification and Compensation Study (increases cost in an amount not to exceed \$72,500; original award \$142,500 for a total contract of \$215,000).

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

13. Consideration of Bid and Budget Ordinance for Vehicular and Pedestrian Wayfinding – award to Rite Lite Signs, Incorporated at a total cost of \$218,695.

A~ Recommended Action: 1) Award Bid as Recommended;
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award; and
3) Adopt Budget Ordinance (increases appropriations in Powell Bill fund – \$145,000).

14. Consideration of Request for Qualifications (RFQ #3090) for Engineering/Architectural Services for the Elevator Refurbishment Project [project includes three (3) elevators at City Hall and one (1) elevator at the Judicial Center] – award to The Wooten Company @ total cost of \$170,000.

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.

15. Consideration of Bid for one (1) Sundyne Re-Circulation and Transfer Pump - award to E.W. Process @ a total cost of \$43,830 (purchase proposed to be made in accordance with NCGS 143-129(e) (6) – bidder approved as sole source provider based on standardization or compatibility).

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

16. Consideration of Bid for Solid Waste Transport and Disposal Services - award to Republic Services of North Carolina, LLC – five (5) year contract with City reserving right to extend for one (1) additional five (5) year term @ \$36.84 per ton - total yearly cost of \$2,763,000 (based on 75,000 tons).

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