



THE CENTER OF IT ALL

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REQUEST WITHDRAWN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

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 22, 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. Consideration of Minutes and Recommendations from a Regular Rescheduled Committee of the Whole Meeting Held June 10, 2019:
  - a. Community Code Division/Ordered Demolitions – Will Deaton: *Information received; no formal action;*
  - b. Ravenwood Crossing Sidewalks – Chris Beschler: *Recommended additional contribution for sidewalk installation - \$12,171;*
  - c. Short-Term Lease for NABS Deli and Coffee Shop – Landis Faulcon: *Recommended approval;*
  - d. Monk to Mill/Log Cabin Homes - Brad Kerr: *Recommended approval of Purchase Option/Exchange Agreements;*
  - e. Amendment to the 2006 Water Purchase Contract with Nash County – Brenton Bent: *Recommended approval of amendments to Water Purchase Contract;*
  - f. LDC Amendment: Parking – Will Deaton: *Information only; no action;*
  - g. Rezoning Request of 25 Acres at Crossings at 64 - Will Deaton: *Information only; no action;*
  - h. Amendment to the City Farm Lease Agreement - Brenton Bent: *Amendment recommended for approval;*
  - i. Property Donation/229 Coleman Ave. - Brad Kerr: *Recommended for approval;*
  - j. Proposed 2019-2020 Annual Action Plan - Landis Faulcon: *Information only; no action;*
  - k. Floodplain Protection Ordinance Update - Will Deaton: *Information only; no action;*
  - l. Boards, Commission & Committees - Pam Casey: *Appointments recommended as follows:*
    - Animal Care and Control Advisory Board
      - Angela Reid - Ward 2 (term expires: 6/2021)
      - Margaret Cropps – Ward 4 (term expires: 6/2020)
    - Workforce Housing Advisory Commission
      - Brinda Greene – Ward 4 (term expires: 6/2021) – *contingent upon receipt of personal history form*

**A\*~**

Recommended Action: Approve Minutes/Recommendations.

*\*NOTE: Minutes approved upon returning to open session following closed session.*

5. Community Update – City Manager Rochelle D. Small-Toney
6. Petitions to be Received from the Public.

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

- *Anna Lamb*
- *Nathlyn Ohree*
- *Dr. Kim Koo*
- *Morrie Minges*
- *Nehemiah Smith*
- *Elaine Williams*

7. **Public Hearing** Relative to Proposed Development Agreement, Ground Lease and Capital Lease for Downtown Development.

Recommended Action: Receive Public Comment.

8. Consideration of Request for Temporary Street Closing from Loquisha Johnson, St. Augusta Church, to Close the 600 Block of Park Avenue from 10:00 a.m. to 2:00 p.m. on Saturday, August 10, 2019 for a Back to School Block Party.

**A~** Recommended Action: Approve Temporary Street Closure.

9. Consideration of Resolution Approving Settlement of FY 2018-2019 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2019).

**A~** Recommended Action: Adopt Resolution.

10. Consideration of Lease Agreement with Sandra Taybron for Approximately 1,127 Square Feet of Space on the Third Floor (Suite 324) of the Train Station – restricted to Sundays and Wednesdays only for a total of 104 days per year (one-year lease @ \$325 rent per month; July 1, 2019 through June 31, 2020).

**A~** Recommended Action: Approve Resolution Authorizing Lease (authorize the Mayor and City Clerk to execute the lease agreement on behalf of the City).

11. Consideration of the Following Transit Grants:

- a. FY 2020 5339 Statewide Capital Grant Program - Bus and Bus Facility Grant Agreement from the North Carolina Department of Transportation – Assists in Funding for Replacement of Ten (10) Para-Transit Vehicles (TOTAL: \$628,000 - FTA = \$502,400; State = \$62,800; Local Match = \$62,800); and
- b. FY 2020 Rural Operating Assistance Grant Agreement (will fund a portion of Tar River Transit's Rural General Public Transportation Program and Evening Shuttle operating expenses; TOTAL: \$128,892 - NCDOT = \$64,446; Local Match = \$64,446);

**A~** Recommended Action: Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute All Required Documentation and Certifications.

12. Consideration of the Change Order No. 2 Relative to CSX Mainline Utility Relocation (Water and Sewer) Items:
- a. **Change Order No. 2** - Ed Braswell & Sons, Inc. – increase of \$278,865 – for line items overruns for work required by CSX and their on-site representatives;
  - b. **FY 2019-2020 Budget Ordinance Amendment** - appropriates additional funds for project; Water Fund (\$162,829) and Sewer Fund (\$116,036)

**A~** Recommended Action: 1) Approve Change Order and Authorize the Mayor and City Clerk to Execute on behalf of the City; and  
2) Adopt Ordinance.

13. Consideration of the Following Bids:

- a. Single Stream Recycling – award to Sonoco Recycling, LLC - three (3) years with option for two (2) additional one (1) year terms at the City’s discretion (estimated @ \$200,000 annually);
- b. Water Purification Chemicals (twelve-month contracts @ \$1,255,432.20):
  1. Liquid Ferric Sulfate – Pencco, Incorporated - 350 tons @ \$1,858 per ton = \$650,300;
  2. Liquid Chlorine – JCI Jones – 120 tons @ \$525 per ton = \$63,000;
  3. Sodium Hydroxide (Caustic Soda) - Univar USA, Incorporated - 500 dry tons @ \$453 per dry ton = \$226,500;
  4. Liquid Calcium Hydroxide – Polytec – 700,000 pounds @ \$0.1428 per pound = \$99,960;
  5. Hydrofluosilicic Acid – Pencco, Incorporated – 22,500 pounds @ \$0.55 per pound. = \$12,375;
  6. Dry Polymer – Brenntag – 20,000 pounds @ \$1.82 per pound = \$36,400;
  7. Sulfur Dioxide – JCI Jones – 17 tons @ \$1,200 per ton = \$20,400
  8. Calcium Thiosulfate (CAPTOR) – Water Guard, Incorporated - 60,000 pounds @ \$1.84 per pound = \$110,400;
  9. Corrosion Inhibitor – Sterling Chemical - 34,000 pounds @ \$0.7558 per pound = \$25,697.20; and
  10. Sodium Hypochlorite (Bleach) - Water Guard, Incorporated - 160,000 gallons @ \$0.69 per gallon = \$110,400;
- c. Cleaning, Litter and Trash Removal for City Parks (includes cleaning of sixteen (16) shelters) – award three (3) year contract to Precision Cut Landscaping & Lawn Care, LLC @ cost of \$69,852 per year for total cost of \$209,556 (may be extended for two [2] additional years if agreed by parties); and
- d. Water Meter Term Contract - award to National Meter Automation @ a total cost of \$334,203 (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: 1) Award Bids as Recommended;  
2) Authorize the Mayor and City Clerk to Execute the Bid Contracts, as appropriate on Behalf of the City; and  
3) Authorize the Purchasing Division to Issue Purchase Orders, as appropriate, in Accordance with the Council’s Award.

14. Consideration of Canceling/Rescheduling the Committee of the Whole Work Session and Regular Council Meeting Scheduled for August 12, 2019 (*conflicts with ElectriCities Annual Conference*).

*Committee of the Whole Work Session and Regular Council Meeting Scheduled for August 12, 2019 canceled.*

15. Closed Session:

- Attorney Client Privilege

- A~** 16. *Scheduled Committee of the Whole Meeting for August 26, 2019 at 2 p.m. (added to agenda in open session).*

- A~** 17. *Appointment of Chris Beschler as Second Alternate Commissioner of the North Carolina Eastern Municipal Power Agency (NCEMPA) (added to agenda in open session).*