



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, AUGUST 26, 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 from the following Regular Scheduled City Council Meetings:
 - June 10, 2019;
 - June 24, 2019;
 - July 8, 2019; and
 - July 22, 2019.

A~ Recommended Action: Approve Minutes.

5. Consideration of Minutes and Recommendations from Special Called Committee of the Whole Meetings Held June 24, 2019 and August 8, 2019 and a Regular Committee of the Whole Meeting Held on July 8, 2019:

June 24, 2019:

- a. Closed Session – Attorney/Client Privilege;
- b. Economic Impact Analysis/Novogradac Consulting, LLG – Alan O’Connell: *Information received; no formal action;*
- c. Downtown Development Project Pro Forma/Davenport & Company – Ted Cole: *Information received; no formal action;*
- d. Next Steps – Amy Staton: *Recommended Parking Concept 2 for approval;*
- e. Closed Session – Personnel

July 8, 2019:

- a. Boards, Commissions and Committees – Pam Casey: *Removed from agenda;*
- b. Non-Residential Maintenance Code and Internal Demolition Process Update – Will Deaton: *Information received; no formal action;*
- c. Recommendation for Public Service Awards: Natasha Hampton: *Funding allocation recommended for approval (United Community Ministries/\$7,000; Rocky Mount Edgcombe CDC/Housing Counseling/\$30,000; Boys and Girls Club of the Tar River Region/\$30,000; and Buck Leonard Association/\$17,864.*

- d. Classification and Compensation Contract Amendment – Elayne Henderson: *Recommended approval of contract amendment with Gallagher Benefit Services, Inc. for classification and compensation study – increase of \$72,500*

August 8, 2019:

- a. Downtown Development Project – *Mary Nash Rusher: Adopted Resolution Approving Development Agreement and Related Documents for the Downtown Development Project;*
b. Closed Session – Attorney-Client Privilege;
c. Website Upgrade – Pam Casey

A~ Recommended Action: Approve Minutes/Recommendations.

6. Community Update – City Manager Rochelle D. Small-Toney

a) Water Quality and Infrastructure Update ~ *Brenton Bent*

7. Presentations and Recognitions:

- Retirement Resolution Recognizing and Honoring Dr. William “Bill” Carver for Service to Nash Community College and the Rocky Mount Community;
- Presentation of Executive Fire Officer Certificate to Interim Division Chief Mike Roupp; and
- Presentation by Angela Ramsammy, Aetna Insurance Company, to the City for the HERO Program.

A~ Recommended Action: Adopt Resolution.

8. Petitions to be Received from the Public.

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

Thomas Walker

Jeanette Thomas-Cobb

Diane McNulty

Randy Adcox

Morrie Minges

Nehemiah Smith, Jr.

Lige Daughtridge

Elaine Williams

Donte Caudle

Samuel Battle

9. **Public Hearing** Relative to Economic Development Inducement Agreement Between the City, The Carolinas Gateway Partnership, Inc., Project Tire Entity and Nash County for the Provision of Inducements for Project Tire Entity.

A~ Recommended Action: 1) Receive Public Comment;
2) Consideration of Inducement Agreement; and
3) Authorize the Mayor, City Clerk and Finance Director to Execute the Agreement on Behalf of the City.

10. Consideration of Request from Englewood Baptist Church to Conduct a Fireworks Display on Church Property at 1350 South Winstead Avenue on Sunday, September 8, 2019 - Event Time Approximately 9:00 p.m. (make-up from July 4, 2019 rained out event).

A~ Recommended Action: Approve Fireworks Request.

11. Notification to Council of Intent to Apply for FY 2019 Edward Byrne JAG Grant (\$37,794) for the Purchase of Equipment (Nash County share - \$15,117.60/City share - \$22,676.40).

Note: If awarded, City share to be used to purchase a LiveScan fingerprinting machine; notification pursuant to grant requirement.

A~ Recommended Action: 1) Acknowledge Notification of Intent to Apply for and Planned Use of JAG Funds; and
2) *Authorize the Mayor and City Clerk to execute Certifications and Assurances on Behalf of the City.*

12. Consideration of Petition for Annexation No. 315 – 2014 Old Mill Road.

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

13. Consideration of the following Parks and Recreation Grant Applications:

- a) North Carolina Grassroots Arts Subgrant - Edgecombe County for Art at Holly Street Park (\$5,000/grant requires dollar for dollar match); and
b) North Carolina Grassroots Arts Subgrant - Nash County for Downtown Live at the Imperial Centre (\$5,000/grant requires dollar for dollar match).

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

14. Consideration of 1) Memorandum of Understanding between Nash-Rocky Mount Public Schools (NRMPS) and the City of Rocky Mount for the Provision of Six (6) School Resource Officers (SRO); and 2) Memorandum of Understanding between Rocky Mount Preparatory School and the City of Rocky Mount for the Provision of one (1) School Resource Officer (SRO) - (updates the current School Officials/City Officials).

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

15. Consideration of Resolution Approving Amendments to Policy No. X.6.2 Entitled “Policy: Alarm Ordinance Violation Fees” (updates language to correspond with changes to the Alarm Ordinance amended on June 10, 2019).

A~ Recommended Action: Adopt Resolution Approving Amended Policy.

16. Consideration of the Following Transit Grants:

- a. FY 2020 Section 5317 New Freedom Program Grant from the North Carolina Department of Transportation/Public Transportation Division (funds salary expenses for Mobility Manager position); TOTAL: \$35,000 - FTA = \$17,500; City Local Match = \$17,500); and
- b. FY 2020 5311 Community Transportation Program Grant - Assists in Funding the Administrative Expenses Associated with Tar River Transit's Rural Para-Transit Program; TOTAL: \$373,701 - FTA - \$298,960; State - \$18,685; Local Match - \$56,056.

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

17. Consideration of 1) Bid for Sodium Hypochlorite Conversion Project at the Tar River Reservoir Treatment Plant and Waste Water Treatment Plant- Award to English Construction Company in the Amount of \$1,796,000; and 2) Budget Ordinance Amending Appropriating \$997,000 in the Water Fund and \$799,000 in the Sewer Fund to Cover Project Expenses.

A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Mayor to Execute the Contract on Behalf of the City; and
2) Adopt Budget Ordinance.

18. Consideration of Release of Natural Gas Utility Easement for Commercial Development (no longer needed to serve Tarrytown Mall).

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

19. Consideration of Bids:

- a. Natural Gas System - Labor Contract - award to Parker-Stockstill Construction, Incorporated @ an estimated total cost of \$534,878.81 per year (bid price valid for two [2] years with option to renew for one [1] additional year);
- b. Screw Pump Replacement at HWY 97 Lift Station – award to Step Construction, Inc. @ total cost of \$624,000; and
- c. Fire Station Uniforms – award to American Uniforms @ an estimated cost of \$81,403.50 for 3 years.

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contracts for (a) and (b) on Behalf of the City; and
3) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document for (c) in Accordance with the Council's Award.