



ROCKY MOUNT, NC
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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, SEPTEMBER 9, 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. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held August 26, 2019.

A~ Recommended Action: Approve Minutes.

5. Consideration of Minutes and Recommendations from a Regular Rescheduled Committee of the Whole Meeting Held August 26, 2019:
 - a. Closed Session – Economic Development;
 - b. Atlantic – Arlington Corridor Land Use Study – Will Deaton: *Information received; no formal action;*
 - c. Nonresidential Maintenance Code/Commercial Abatement – Will Deaton/Kelly Cooke: *Recommendation for staff to move forward with required action for formal consideration by Council of the Ordinance relating to repair, closing and/or demolition of non-residential buildings or structures;*
 - d. Proposed Demolitions and Rescinding Demolitions – Will Deaton: *Information received; no formal action;*
 - e. Parks and Recreation Presentation – Elton Daniels: *Information received; no formal action;*
 - f. Downtown Rooftop Replacement and Repair Grant Program – Natasha Hampton: *Recommendation that Downtown Roof Replacement and Repair Grant Program Policy be approved;*
 - g. Hypochlorite Conversion Project – Brenton Bent: *Not discussed in Committee of the Whole; information received; no formal action;*
 - h. Boards, Commissions and Committees – Pamela Casey: *Appointments to Boards, Commissions and Committees recommended; and*
 - i. Safety in Council Meeting (added to agenda in open meeting) – *Discussion held; and*
 - j. Closed Session:
 - Personnel
 - Attorney-Client Privilege.

- A~ Recommended Action: 1) Approve Minutes, *as amended*; and
 2) Approve Recommendations:
 a. Authorize Staff to Move Forward towards Formal Consideration of Ordinance Relating to Repair, Closing and Demolition of Non-Residential Buildings or Structures; and
 b. Adopt Resolution Approving Policy No. II. 35 “Downtown Roof Replacement and Repair Grant Program”; and
 c. Approve Appointments, as Recommended.
6. Community Update – City Manager Rochelle D. Small-Toney
- Gave Notice of and Invited the Public to the Following:
 - a. Official Swearing in of Fire Chief Corey Mercer – Thursday, September 19, 2019 @ 3:00 p.m. at Fire Station Headquarters (375 E. Raleigh Boulevard); and
 - b. Special Called City Council Meeting – Tuesday, September 17, 2019 @ 6:00 p.m. at the Booker T. Washington Theater for the Purpose the Atlantic/Arlington Corridor Land Use Study Open House (provides opportunity for the City Council to hear from the members of the community engaged in the study)
7. Petitions to be Received from the Public.
- The following individuals spoke (more details to be included in minutes):*
- *T. J. Walker*
 - *Dr. Kim E. Koo*
 - *Warren Daughtridge*
 - *Nehemiah Smith, Jr.*
 - *LaWanda Pulley*
 - *Johnny Cunningham*
 - *Samuel Battle*
 - *Leroy Williams*
 - *Elaine B. Williams*
 - *Brenda Cooper*
8. Consideration of FY2019-2020 Budget Ordinance Amendment to Reflect Carryforward of Funds Budgeted for and Encumbered but Not Expensed in FY 2018 - (combined total - \$10,345,639).
- A~ Recommended Action: Adopt Budget Ordinance.
9. Consideration of Grant Project Ordinance for FY2019-2020 Urgent Repair Project Ordinance (appropriates \$250,000 for FY2020 Urgent Repair Program; includes NC Housing Finance grant - \$100,000 and Housing Grant - \$150,000 General Funds appropriated for the purpose of housing initiatives).
- A~ Recommended Action: Adopt Project Ordinance.
10. Consideration of Resolution to Add “The Center of it All” Slogan to the “Welcome to Rocky Mount” Signs (requires adoption of Resolutions from the City, Nash County and Edgecombe County).

A~ Recommended Action: Adopt Resolution.

11. Consideration of the following Municipal Agreements with the North Carolina Department of Transportation:

- a. Installation of Sidewalk and Multi-use Trail on Sunset Avenue from Halifax Road to Old Carriage Road, Street Lighting on the Sunset Avenue Bridge over I-95 and Lighting of the New I-95 Interchange (City's share of sidewalk/multi-use trail \$190,496; NCDOT responsible for electrical conduit system for bridge lighting; City responsible for providing/replacing electrical lighting components, electric service and on-going maintenance; and NCDOT responsible for electrical conduit system and electrical devices for the interchange lighting; City responsible for electric service bill); and
- b. Annual Reimbursement from NCDOT for Right-of-Way Mowing on Sections of Hunter Hill Road and Winstead Avenue (City will be reimbursed \$175 per lane mile for a total of \$11,200 per year).

A~ Recommended Action: Approve Agreements and Authorize the Mayor, City Clerk and Finance Director, as Appropriate, to Execute the Same on Behalf of the City.

12. Consideration of Bids:

- a. Tubular Steel Structures - award to Meyer Utilities @ total cost of \$245,084;
- b. One Directional Boring System - award to Ditch Witch of North Carolina @ total cost of \$178,000;
- c. Ground Maintenance and Landscaping - award to Precision Cut Landscaping and Lawn Care, LLC @ total cost of \$85,950 for three (3) years (\$28,650 per year with option of two [2] additional one-year terms);
- d. Pre-Event Debris Management and Removal Service - award to Crowder Gulf (contract activation typically associated with disaster declaration and FEMA reimbursement; cost driven by event; effective date October 1, 2019); and
- e. Home Rehabilitation Assessments - award to Triangle Construction Management @ total estimated cost of \$184,700.

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