



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REQUEST WITHDRAWN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, SEPTEMBER 23, 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. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held September 9, 2019.

**A~** Recommended Action: Approve Minutes.

5. Consideration of Minutes and Recommendations from a Regular Committee of the Whole Meeting Held on September 9, 2019:
  - Closed Session – Attorney/Client Privilege (the remaining items on the agenda were not reached)

**A~** Recommended Action: Approve Minutes.

6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
  - Presentation of Proclamation Proclaiming the Week of October 6-12, 2019 Public Power and Public Natural Gas Week in the City of Rocky Mount to Energy Resources Department Staff ;
  - Presentation of Proclamation Proclaiming the Month of October 2019 as Community Planning Month in the City of Rocky Mount to the Department of Development Services;
  - Presentation of Proclamation Proclaiming the Month of September as Senior Center Month in the City of Rocky Mount to Brian Harrell, Senior Center Manager, and Senior Center Members;
  - Presentation of Proclamation Proclaiming the Month of October 2019 as Breast Cancer Awareness Month in the City of Rocky Mount to Elayne Henderson, Director of Human Resources; andPresentation of Proclamation Proclaiming September 15, 2019 – October 15, 2019 as Hispanic Heritage Month in the City of Rocky Mount to Maritza Mata Betancourt and Rafael Benitez.

8. Petitions to be Received from the Public.

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

- *Dr. Kim E. Koo*
- *Nehemiah Smith, Jr.*
- *Samuel Battle*
- *William O’Keeffe*
- *Stacey Graham*
- *Leroy Williams*

9. **CONSENT AGENDA:**

A. Consideration of Temporary Street Closing Request from Bob League to Close Dartmouth Court from 6:00 p.m. to 7:30 p.m. on Tuesday, October 1, 2019 for a National Night Out Celebration.

B. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of street closing and tax releases).

10. **Public Hearing(s)** Relative to FY 2021 Section 5310, 5311 and 5339 Public Transportation Grants for Funding through the North Carolina Department of Transportation for a Portion of Tar River Transit Administrative, Operating and Capital Expenses (total funding request = \$1,402,995/local match = \$339,114).

A~ Recommended Action: 1) Receive Public Comment:  
a. Section 5310 – Mobility Management (open/close public hearing)  
b. Section 5311 – Rural Operating (open/close public hearing)  
c. Section 5339 – Rural Capital (open/close public hearing)  
2) Adopt Resolution; and  
3) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement(s).

11. Consideration of 1) Rescinding the Moratorium on Residential Demolitions; and 2) Ordinances Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:

- a. 1303 Cypress Street
- b. 332 N. Howell Street
- c. 4420 Jacobs Avenue
- d. 416 Middle Street
- e. 523 Nashville Road
- f. 319 Marigold Street
- g. 810 Mitchell Street
- h. 1209 Tarboro Street

- A~ Recommended Action: 1) Rescind Moratorium on Residential Demolitions; and  
2) Adopt Ordinances.
12. Consideration of Ordinance Amending Chapter 5 of the City Code by adding Article VI Entitled “Non-Residential Building Maintenance Code” (establishes a non-residential building maintenance code).
- A~ Recommended Action: Adopt Ordinance.
13. Consideration of FY 2018-2019 Down East HOME Consortium (DEHC) Consolidated Annual Performance and Evaluation and Reports (CAPER).
- A~ Recommended Action: Approve Reports and Authorize Submission to HUD.
14. Consideration of 2019-2020 Cape Fear Tutoring, Inc. Annual Renewal Contract Relative to Child and Adult Care Food Program [CACFP] (allows for reimbursement to City for healthy snacks provided during the After-School Program - estimated reimbursement = \$6,100).
- A~ Recommended Action: Approve Contract as Recommended and Authorize the Mayor and/or Appropriate Agent to Execute the Same, Including Required Certifications, on Behalf of the City.
15. Consideration of the Following Grant Applications for North Carolina Department of Commerce Building Reuse Grants:
- a. Babington Technology – \$200,000 (local cash match \$12,500 – City and Carolinas Gateway Partnership to arrange; creation of 20 jobs);
  - b. Frozen Food Express - \$500,000 (local cash match \$47,864 – City and Carolinas Gateway Partnership to arrange; creation of 59 jobs)
- A~ Recommended Action: 1) Approve Grant Applications; Authorize the Mayor to Execute Applications on behalf of the City; and Authorize Submission; and  
2) Adopt Resolutions (authorizes cash match and for the City Manager to execute any additional documentation required).
16. Consideration of Change Order No. 1 for Sunset Avenue Water Treatment Plant High Service Pump #2 Replacement with T.A. Loving Company (increases cost of project by \$30,360 due to additional exploratory excavation, project delay/downtime and additional pipe, fittings and materials).
- A~ Recommended Action: Approve Change Order and Authorize the Mayor to Execute the Same on Behalf of the City.
- 16a. Consideration of Assistance to Firefighters Grant (\$154,091/local match = \$15,000; will allow for each department to be outfitted with heavy duty washers/dryers specialized for cleaning turnout gear to remove carcinogens) (*added to agenda in open meeting*).
- A~ Recommended Action: 1) Approve Acceptance of Grant and Match; and  
2) Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Certification(s)/Documentation on Behalf of the City.

16b. Report of Employee Claim Resolution (Falcon) (*added to agenda in open meeting*).

17. Closed Sessions:

- Personnel Matter (request of City Manager); and
- Attorney Client Privilege (request of City Manager)
- Personnel Matter (*added to agenda in open meeting – Council*)