



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, OCTOBER 14, 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 September 23, 2019.

A~ Recommended Action: Approve Minutes.

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - a. Presentation of Proclamation Proclaiming the Month of October 2019 as Disability Awareness Employment Month to Human Relations Director, Archie Jones, Members of the Mayor’s Commission on Persons with Disabilities and Human Relations Staff; and
 - b. Presentation of Proclamation Proclaiming October 28, 2019 as “Honoring the Nation’s First Responders Day” in the City of Rocky Mount to Fire Chief Corey Mercer and Police Chief George Robinson.
7. Petitions to be Received from the Public.

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.

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

- ***Chris Larsen***
- ***Samuel Battle***
- ***David Farris***
- ***Dr. Kim Koo***
- ***Bronson Williams***
- ***Gwendolyn Wilkins***
- ***Elaine B. Williams***

- *Nehemiah Smith, Jr.*
- *Nathlyn Ohree*
- *Morrie Minges*
- *Lewis Turner*
- *T. J. Walker, Jr.*

8. Consideration of Ratification of Letter to US Department of Housing and Urban Development and Environmental Review for Activity/Project(s) Categorically Excluded Subject to Section 58.5 (CDBG Housing Repair and HOME Investment Partnership Programs; see list of properties attached [29 activities/projects]).

A~ Recommended Action: Ratify Execution by the Mayor of Letter and US Department of Housing and Urban Development Environmental Review for Each Activity/Project.

9. Consideration of Project Ordinance Appropriating Funds in the Public Safety Grants Fund for Receipt of Assistance to Firefighters Grant (\$154,091 = FEMA - \$138,681; Local Match [General Fund] - \$15,410).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of 1) approval of receipt of FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG); and 2) Project Ordinance Appropriating Funds in the Public Safety Fund (Total \$37,794 - City share [60%] = \$22,676; Nash County share [40%] = \$15,118).

A~ Recommended Action: 1) Approve Receipt of Grant Funds Including Authorizing the City Manager to Execute the Grant Award and Special Conditions; and 2) Adopt Ordinance.

11. Consideration of Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a.
- a. 415 S. Mercer Street
- b. 300/302 Middle Street
- c. 4144 Sunset Avenue

A~ Recommended Action: 1) Adopt Resolution of Determination of Cost of Repair/Demolition of Substandard Housing and Structures; 2) Adopt Resolution of Preliminary Assessment Roll; and 3) Schedule Public Hearing for November 11, 2019.

12. Consideration of FY 2020 5303 Metropolitan Planning Program Grant from the North Carolina Department of Transportation/Public Transportation Division (City designated Federal Transit Administration recipient for the Rocky Mount Urban Area Metropolitan Planning Organization) for Various Planning Activities for the Transit Department (TOTAL \$39,000 - FTA = \$31,200; State = \$3,900; Local Match = \$3,900)

- A~ Recommended Action: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications.
13. Consideration of Requests for Water Service Outside the City Limits (due to proximity to City limits and feasibility of providing additional City services, properties are not good candidates for annexation at this time):
- a. 3780 Briarwood Drive;
 - b. 1019 Stillbrook Court; and
 - c. 3480 Aspen Road
- A~ Recommended Action: 1) Approve Requests (subject to payment of required privilege and connection fees as established in Administrative Policy No. X.2.9); and
2) Authorize the City Manager to Execute the Annexation and Water Service Agreements on behalf of the City.
14. Consideration of Ordinance Amending Chapter 10, Article III, Division 2 of the City Code (reduces the maximum allowable height of weeds or grass to 12 inches; reduces the minimum allowable distance of growth from the property line of a structure to 75 feet or 1 parcel width, whichever is less).
- A~ Recommended Action: Adopt Ordinance.
15. Consideration of Scheduling a Special Called Committee of the Whole (COW) Meeting for Wednesday, October 23, 2019 @ 2:00 p.m. for the Purpose of Going into a Closed Session for Discussion Relative to a Personnel Matter.
- A~ 16. Consideration of Scheduling a Special Called Committee of the Whole (COW) Meeting for Monday, October 28, 2019 @ 2:00 p.m. for the Purpose of Going into a Closed Session for Discussion Relative to a Matter Concerning Attorney-Client Privilege.