



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 28, 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 October 14, 2019

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations from a Regular Committee of the Whole Meeting Held on October 14, 2019:
 1. FY 2020 Comparative Cost of Public Services Analysis - Ken Hunter – *report; no action;*
 2. Text Amendment to Reduce the Number of Historic Preservation Commission Members - Will Deaton – *report; no action;*
 3. Amendment to Chapter 10, Article III, Division 2. Weeds - Will Deaton – *report; no action;*
 4. Amendment to Chapter 10, Article III, Division 3. Public Nuisances - Will Deaton – *report; no action;*
 5. Boards and Commissions - Pam Casey – *recommended the following appointments:*
 - *Joyce Dickens – Workforce Housing Advisory Commission, Housing Developer – term expires 6/2021;*
 - *Lorenzo Ellis – Human Relations Commission, Ward 4 (contingent upon receipt of PHF) – term expires 6/2023; and*
 - *Carlos Uriel Licona Villa – Human Relations Commission (Mayor appointment – term expires 6/2023)*
 6. Closed Session – Attorney/Client Privilege

A~ Recommended Action: Approve Minutes and Recommendations (appointments)

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

7. Presentations and Recognitions:

Recognition of Speight's Trophy Shop for providing 37 years of continuous excellent service to the Rocky Mount Community

8. 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):

- ***Gloria Davis***
- ***Sue Perry Cole***
- ***Dr. Kim Koo***
- ***Cooper Blackwell***
- ***Matthew Haywood***
- ***Johnnie Cunningham***
- ***Curmilus Dancy***
- ***Rose Hunter***
- ***Natarlin Best***
- ***Elaine B. Williams***

9. **CONSENT AGENDA:**

A. 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

B. Consideration of Adoption of FY 2019-2020 Budget Ordinance Amendment Appropriating Grant Funds from the Z. Smith Reynolds Foundation for the Black Light Project (\$45,000)

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of Ordinance)

10. Consideration of the Minutes and Recommendations from a Regular Rescheduled Planning Board Meeting held October 15, 2019:

****Overview of recommendations by the Director of Development Services or his Designee***

A. Consideration of the following items recommended for approval by the Planning Board:

1. Adopt/Approve the Atlantic-Arlington Corridor Land Use Study; and
2. Amend the "Together Tomorrow: Tier I Smart Growth Comprehensive Plan" to add the Atlantic-Arlington Corridor Land Use Study as an appendix/sub-plan.

- A~ Recommended Action: 1) Acknowledge Receipt of Minutes;
2) Approve/Adopt Land Use Study; and
3) Amend the “Together Tomorrow: Tier I Smart Growth Comprehensive Plan”
11. Notification of Award of 2019 Bulletproof Vest Grant (\$33,852; local match - \$16,926; for funding for 60 new bulletproof vests).
- A~ Recommended Action: 1) Acknowledge/Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Any Required Documentation;
2) Approve Local Match; and
3) Adopt Project Ordinance.
12. Consideration of the following Grant Applications:
- a. Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2019-2020 Senior Center General Purpose Funding (\$14,099; includes 25% local match = \$3,525; funding to go towards purchase of new equipment (fitness bikes, row machines, etc.); and
 - b. Consideration of Grant Application to the Rocky Mount Community Foundation for funds to assist with costs associated with the Battle Park Master Plan (\$25,000; no local match required).
- A~ Recommended Action: 1) Approve Grant Applications and Authorize Submission by Staff;
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreements.
13. Consideration of Resolution of Intent to Lease or Rent 572 Square Feet of Space in the Douglas Building at 209 NE Main Street in the Historic Douglas Block (2-year lease; \$500 per month with option of one 3-year extension upon at least 90 days written notice).
- A~ Recommended Action: Adopt Resolution (authorizes the City Clerk to advertise notice of intent to lease/rent property).
14. Consideration of Ordinance Amending Chapter 14, Section 14-11. of the City Code (update based on recently adopted legislation).
- A~ Recommended Action: Adopt Ordinance.
15. Consideration of 1) Bid for 27–inch Beech Branch Outfall Phase 1 - award to AM-Liner East, Inc. in the amount of \$2,376,774.47 (includes 5% contingency and exercises City’s option within the bid document to extend 1,500 linear feet); and 2) Budget Ordinance Amendment Appropriating an Additional \$377,000 in the Sewer Fund to Cover Project Expenses.
- A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City; and
2) Adopt Budget Ordinance.

16. Consideration of Bid for Park Spraying at 28 City Parks - award to NaturChem @ total cost of \$196,200 for three (3) years [year one – not to exceed \$63,600; year two – not to exceed \$65,400; year three – not to exceed \$67,200] with option to renew for two (2) additional one-year terms.

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

- 16a. Report of Claim Resolution by City Attorney (Transit) (*added to agenda in open meeting*).