



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, NOVEMBER 11, 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 October 14, 2019

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes from a Special Called Committee of the Whole Meeting Held on October 23, 2019

A~ Recommended Action: Approve Minutes

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

- ***Dr. Kim Koo***
- ***Robert Davis***
- ***Gloria Davis***
- ***Samuel Battle***
- ***Bronson Williams***
- ***Nehemiah Smith***
- ***Elaine B. Williams***
- ***Johnny Cunningham***
- ***Leon Henderson***

NOTE: SIGN-IN SHEETS MUST BE PRESENTED TO OFFICER PRIOR TO OPENING OF PETITIONS FROM THE PUBLIC.

8. CONSENT AGENDA:

A. Consideration of the following FY 2019 Ordinance Amendments:

1. Budget Ordinance Amendment Appropriating Funds Received from Underwriter's Laboratory Firefighter Safety Institute (funds received as grand prize from a national video contest in which Rocky Mount Fire Department and two [2] other agencies participated) – no local match required (\$8,333.33); and
2. Project Ordinance Amendment Appropriating Additional Funds for Bus Transfer Station Improvements (\$170,000)

B. Temporary Street Closures:

- Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closings for the Annual Christmas Parade (*ordinance adoption requirement of NCDOT standards*):

The Temporary Closures are along the east side of Main Street from Marigold Street to E. Thomas Street, Thomas Street (US 64 Business West) from NE Main Street to Church Street and Church Street (US 301 Business) from W. Thomas Street to Bassett Street from 1:00 p.m. until 4:30 p.m. on Sunday, December 1, 2019

***ADDED IN OPEN MEETING**

- *Consideration of Request from Evangeline Bullock to Close the 5000 Block of Marriot Street (5101 Marriot Street) from 8 a.m. to 1 p.m. on Saturday, November 16, 2019 for the Main Community Yard Sale and Give Away*

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances)

8. Public Hearing Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

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

A~ Recommended Action: Adopt Resolution Confirming Assessments as to Items (a) and (c).

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D*~ **Item (b) Deferred.

10. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 315 – Old Mill Road (contiguous) and Scheduling a Public Hearing

- A~ Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexation (sufficient);
2) Adopt Resolution Scheduling Public Hearing for February 10, 2020; and Instruct Department of Development Services to Prepare Feasibility Study.
11. Consideration of Maintenance and Software Upgrade Contract (Option 2) with Motorola for Coverage of the City's 800-Megahertz Radio System @ a Cost of \$2,384,821 for a Six-Year Period
- A~ Recommended Action: Approve Option 2 as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City
12. Consideration of Canceling the Second City Council Meeting in December (2nd regular meeting date falls on December 23, 2019).
- A~ Recommended Action: Approve Cancellation of Meeting.
13. Consideration of 2020 City Council and Committee of the Whole (COW) Meeting Schedules
- A~ Recommended Action: Approve Schedules
14. Closed Session:
- Attorney-Client Privilege
 - Personnel – *added in open meeting*