



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 25, 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 November 11, 2019

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held on November 11, 2019:
 1. Auditor Presentation – Kari Dunlap, Martin Starnes and Associates – *report; no action;*
 2. Census 2020 Presentation – Archie Jones – *report; no action;*
 3. Motorola Radio Maintenance Contract – Rusty Owens – *report; no action;*
 4. One Stop Update - Will Deaton – *report; no action;*
 5. Boards and Commissions - Pam Casey – *recommendations for appointment, contingent upon receipt of personal history forms: Gloria Williams – Community Appeals Board, Ward 3; and Kevin Macklin – Workforce Housing Advisory Commission, Housing Authority Member*
 6. Closed Session – Personnel

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
 - Presentation of the Smart Energy Provider Award to City of Rocky Mount Energy Resources Department by Roy Jones, CEO of Electricities

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):

- **Warren Daughtridge**
- **Johnny Cunningham**
- **Nehemiah Smith**
- **Bronson Williams**
- **Dr. Thomas Walker**
- **Leroy Williams**
- **Soladin Muhammad**
- **Lige Daughtridge**

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

9. Consideration of Resolution Confirming Assessment Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Property (*public hearing held November 11, 2019*):

- 300/302 Middle Street

**Deferred from November 11, 2019 Agenda*

Recommended Action: Adopt Resolution Confirming Assessment

D*~

***Action Deferred until December 9, 2019**

10. Consideration of Tax Releases and/or Refunds:

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

A~

Recommended Action: Approve Release and/or Refund of Taxes Listed on Schedules A and B

11. Consideration of Resolution Authorizing Restitution in the Amount of \$1,000 to Employees Terminated for their Participation in the 1978 Sanitation Workers Strike (restitution not to exceed \$36,000)

A~

Recommended Action: Adopt Resolution

12. Consideration of Funding Allocations for the following Agencies Submitting Proposals for Housing Incentive Grant Assistance:

a. South Eastern North Carolina Development Corporation	\$ 150,000
b. Greater Joy CDC	\$ 100,000
c. Gotta Win, LLC	\$ 85,000
d. AFRESHnewSTART	\$ 100,000
e. Berkshire Community	\$ 30,000
f. Around the Wye Community	\$ 30,000

A~ Recommended Action: Approve Funding as Recommended

13. Consideration of Grant Closeout Certification and Federal Financial Report (SF-425) Closing Grant Years 1995–2010 for the HOME Investment Partnerships Program

A~ Recommended Action: Authorize the Mayor to Execute the Certification and Federal Financial Report on Behalf of the City

13a. Report of Claim Resolution by City Attorney (*added to agenda in open meeting*):

- Nettles
- Team NC, Inc.
- Phillips Bricks Alumni

A~ 13b. Consideration of Naming the Rocky Mount Event Center Lobby in Honor of Former City Manager Charles W. Penny (*added to agenda in open meeting*)

A~ 13c. Consideration of Naming the Current Public Works Headquarters (Albemarle Avenue) in Memory of Former City Employee Alexander Evans [to Name the Building “The Alexander Evans Public Works Complex”] (*added to agenda in open meeting*)

14. Closed Session:

- Attorney-Client Privilege
- Personnel (*added to agenda in open session*)