



ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, DECEMBER 9, 2019 AT 7:00 P.M. IN THE
GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE
FREDERICK E. TURNAGE MUNICIPAL BUILDING.**

ORGANIZATIONAL MEETING

I. Explanation

The North Carolina General Statutes require Cities to hold organizational meetings each Municipal election year after the results of elections are certified. During the organizational meetings, newly elected or re-elected officials are administered the oath of office and other organizational matters are acted upon. This being a municipal election year, the Rocky Mount City Council is holding its organizational meeting this evening.

II. Opening of Meeting

1. Meeting Called to Order by Mayor David W. Combs
2. Prayer
3. Roll Call by the City Clerk
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held November 25, 2019
- A~ 5. Approval of Minutes from a Special Called Committee of the Whole Meeting Held on November 25, 2019:
 - Closed session for attorney-client and personnel matters;
 - Peer review panel – *received information; no formal action;*
 - Internal auditor – *recommended amendment to reporting structure to provide for Internal Auditor to report to the Manager but have ability to report directly to City Council without fear of reprisal; and that Council receive updates no less than quarterly*

III. Organization

6. Administration of Oaths to Recently Elected Mayor and City Councilmember by the Honorable Quentin T. Sumner, Senior Resident Superior Court Judge, Judicial District 7A:
 - C. Saunders Roberson, Jr. – Mayor
 - T. J. Walker, Jr. – Ward 4

7. Administration of Oaths to Recently Re-elected/Elected City Councilmembers by the Honorable Lamont Wiggins, Resident Superior Court Judge, Judicial District 7B:
 - André D. Knight – Ward 1
 - Richard Joyner – Ward 3
8. Administration of Oath to Recently Elected City Councilmember Elijah “Lige” L. Daughtride by the Honorable Pell Cooper, District Court Judge, Judicial District 7
9. Seating of Newly Sworn Mayor and Councilmembers
10. Passing of the Gavel from Mayor David W. Combs to Mayor C. Saunders “Sandy” Roberson

IV. Business Session

11. Roll Call of New Council by the City Clerk.
12. Recognition of Outgoing Mayor David W. Combs:
 - a. Resolution of Appreciation; and
 - b. Presentation of Plaque and Gavel

A~ Recommended Action: Adopt Resolution

13. Consideration of Resolutions Expressing Appreciation to the Following Outgoing Councilmembers:
 - a. Councilmember E. Lois Watkins
 - b. Councilmember Tom Rogers

A~ Recommended Action: Adopt Resolutions

14. Election of City Treasurer (two-year term expires December 2021) *Chris Miller*
15. Election of Mayor Pro Tem (one-year term expires December 2020) *André Knight*
16. Administration of Oath to the Mayor Pro Tem by the Honorable Quentin T. Sumner, Senior Resident Superior Court Judge, Judicial District 7A
17. Community Update – City Manager Rochelle D. Small-Toney
18. 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):

- ***Bronson Williams***
- ***Nehemiah Smith***
- ***Darlene Spencer-Harris***

- *Tom Harris*
- *Gloria Davis*
- *Angela Bryant*
- *Susan Perry Cole*
- *Linwood Gallop*
- *Samuel Battle*
- *Johnny Cunningham*
- *Elaine B. Williams*
- *Morrie Minges*
- *Nathlyn Ohree*
- *Dr. Kim Koo*

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

19. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held November 12, 2019:

****Overview of request and recommendation by the Director of Development Services or his Designee***

A. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Sucilla Richardson, Richie's Auto Group, Inc., to rezone ± 0.52 acres located at 515 North Church Street from B-2 to B-5

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map

20. 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

**Action to date: deferred from November 11 and 25, 2019 City Council meetings*

T~ Recommended Action: Adopt Resolution Confirming Assessment

21. Consideration of Lease Agreement with Dazella Battle for Approximately 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 three [3] one-year extensions upon at least 90 days written notice - *lease advertised pursuant to G.S. 160A-272*)

A~ Recommended Action: Adopt Resolution Authorizing Lease Agreement (authorizes the Mayor and City Clerk to Execute the Agreement on Behalf of the City)

22. Consideration of Water Assessment Contract with Calvin Douglas Williams for Water Service at 316 Rouse Road (\$2,132.50 for water meter, capacity, tap and partial main fees prepaid; \$2,132.50 of remaining water main fee to be assessed).

A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City

23. Consideration of Parks and Recreation Grant Application to the North Carolina Division of Water Resources (Water Resources Development) to assist with Battle Park Renovations (Grant = \$199,873; 50% cost-share [reimbursement not to \$200,000]; staff recommends overmatching with existing 2020-2024 CIP funds [\$591,727] to increase competitiveness of current and future applications)

A~ Recommended Action: 1) Approve Grant Application and Local Match [\$591,727 included in 2020-2024 CIP] and Authorize Submission of Application by Staff; and
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement

24. Consideration of Bid for City Hall Renovations to Development Services – award to AR Chesson @ \$698,403 (includes base bid = \$544,641; Alternate 1 – storefront = \$36,296; Alternate 3 – lobby = \$101,522 and Alternate 4 – second floor = \$15,944)

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



Reception to follow in the Third Floor Atrium