

CITY COUNCIL AGENDA JANUARY 28, 2019



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ROCKY MOUNT, NC
THE CENTER OF IT ALL



Exhibit Dates
January 22 – May 19, 2019

[View Main Agenda](#)



ROCKY MOUNT CITY COUNCIL VISION STATEMENT

Rocky Mount is a City composed of people of diverse backgrounds, heritages, and interests with a shared sense of values, stewardship and community.

It is a City where all citizens have the opportunity to realize their full potential through individual initiative and community support.

Its citizens enjoy and value the benefits of efficient, cost-effective and responsive public services, a strong and diversified economy, and superior cultural and educational resources.

Rocky Mount recognizes and appreciates its history while responding to the challenges and opportunities of regional and global change in a proactive and realistic manner.





W E L C O M E !

We are pleased you are attending a Rocky Mount City Council meeting. You are now participating in the process of representative government. We appreciate your interest and hope you and your fellow citizens will attend often. Democracy cannot endure without an informed electorate.

Rocky Mount has the Council-Manager form of local government. Policy is set by the Mayor and Council, who are elected by the people. The policy is implemented by the City Manager, who is appointed by the Council. The Council decides what is to be done. The City Manager, operating through the entire City staff, does it. This separation of policy-making and policy administration is considered the most economical and efficient form of City government.

COUNCIL MEETINGS

The City Council meets in regular session twice each month in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building. These meetings are open to the public and are held on the following schedule:

2nd Monday - 7:00 p.m.

4th Monday - 4:00 p.m.

At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent meeting. The Council may, however, by an affirmative vote of five (5) members, adopt an ordinance at the same meeting it is introduced. The Council frequently uses this procedure.

Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional pertinent facts are presented at the meeting, items are often acted upon without further discussion, particularly in routine matters. This procedure helps Council meetings to move more expeditiously.

INFORMAL WORK SESSIONS OR COMMITTEE MEETINGS

The Council generally conducts a work session or COMMITTEE OF THE WHOLE meeting at 5:00 p.m. prior to the first regular monthly meeting. The COMMITTEE OF THE WHOLE is the entire City Council meeting as a committee to discuss matters requiring more in-depth explanation, study or discussion. The Committee frequently makes recommendations to the City Council, however, no recommendations made by the COMMITTEE OF THE WHOLE are final until accepted by the Council in a regular meeting.

These meetings are open to the public.





HOW A CITIZEN CAN BE HEARD

Citizens may appear before the Council to be heard on any subject related to City government, or any individual matter which may involve City government. A provision is made on each City Council agenda for **PETITIONS TO BE RECEIVED FROM THE PUBLIC**. At this time, citizens are encouraged to bring to the Council's attention matters that are not otherwise specifically listed on the agenda. If the matter you are interested in is specifically listed on the agenda, you are asked to address that issue when it is being considered. If you desire to be heard, you are asked to advise the Mayor in which item you are interested at the time it appears on the agenda. You will be requested to use the speakers stand, give your name and address and identify any group which you represent. Citizens addressing the Council on any matter shall not abuse their privilege and shall confine themselves to the question under debate, and avoid all personal or indecorous language. The City Clerk prepares the minutes of the meetings. After approval by the Council, these become the official record of the proceedings. The entire meeting is tape recorded for accuracy in preparing the minutes.

PUBLIC HEARINGS

Prior to the enactment of some ordinances or resolutions, the law requires that the City Council conduct a public hearing in order that the public may have an opportunity to be heard. The most common of these are zoning ordinance changes, the ordering of public improvements and determination of assessments. Most public hearings are conducted in the general course of a regular meeting and are usually scheduled for the evening meeting of the City Council on the second Monday of each month to afford more citizens an opportunity to attend.

MAYOR

DAVID W. COMBS

CITY COUNCIL

TOM ROGERS, MAYOR PRO TEM
(Ward 5)

ANDRÉ D. KNIGHT (Ward 1)
REUBEN C. BLACKWELL, IV (Ward 2)
RICHARD E. JOYNER (Ward 3)

E. LOIS WATKINS (Ward 4)
W. B. BULLOCK (Ward 6)
CHRIS MILLER (Ward 7)

CITY STAFF

ROCHELLE D. SMALL-TONEY, *City Manager*
PAMELA O. CASEY, *City Clerk*
CHRIS BESCHLER, *Assistant City Manager*
NATASHA HAMPTON-CLAYTON, *Assistant City Manager*
TAMEKA KENAN-NORMAN, *Chief Communications & Marketing Officer*
RICHARD J. ROSE, *City Attorney*





ROCKY MOUNT, NC
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AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JANUARY 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 January 14, 2019. [View](#)

5. 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.

6. **CONSENT AGENDA:**

A. Consideration of Tax Releases and/or Refunds: [View](#)

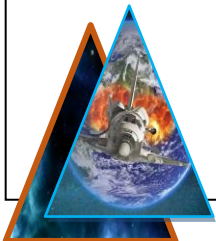
- Schedule A – taxes under \$100 recommended for release and/or refund by the City Manager.

B. Consideration of Adoption of a FY 2018-2019 Budget Ordinance Amendment (increases Canteen Fund appropriations to reflect revenues received in multiple Canteen Fund accounts - \$239,880). [View](#)

Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of ordinance).

7. Consideration of 1) Notification of Award of 2018 Bulletproof Vest Grant - \$13,652 (required local match of 50% - \$13,652.50; to be used for funding for 42 new bulletproof vests); and 2) Project Ordinance Appropriating Grant Funds. [View](#)

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.





8. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held January 14, 2019 and a Special Called Committee of the Whole Held January 21, 2019: [View](#)

January 14, 2019:

- 1) Amendments to Land Development Code Ordinance Prohibiting the Parking of Oversized Commercial Vehicles on Residentially Zoned Property – *Will Deaton (deferred to Special Called Committee of the Whole on January 28, 2019);*
- 2) Boards/Commissions/Committees – *Pam Casey (deferred to Special Called Committee of the Whole on January 28, 2019);*
- 3) Closed Sessions: *(by consensus, moved to beginning of the meeting)*
 - Attorney/Client Privilege
 - Economic Development
 - Personnel**

*** (Note: closed session relative to personnel moved to 7 p.m. Council meeting)*

January 21, 2019:

- Adjourned to closed session to discuss a personnel matter: *No Action*

Recommended Action: Approve Minutes.

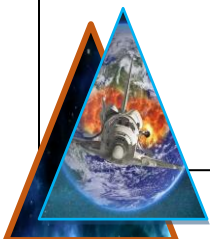
9. Consideration of FY 2018-2019 Budget Ordinance Amendment for Financing Adjustments Related to Lease Installment Financing for Capital Projects in the General Fund (\$197,000), Water Fund (\$433,000) and Sewer Fund (\$199,000). [View](#)

Recommended Action: Adopt Ordinance.

10. Consideration of Bid for City of Rocky Mount Custodial Services – award to Cleen Sweep @ 3-year total cost of \$872,236.44 (includes a per year base bid of \$135,095.64 [3-year total cost of \$405,286.92] and a per year alternate bid cost of \$155,649.84 [3-year total cost of \$466,949.52]). [View](#)

Recommended Action: 1) Award Bid as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City

**Action was deferred at the January 14, 2019 meeting.*





11. Consideration of ElectriCities Annual Utility Pole Cooperative Bid Agreement and Purchase Contracts for Wooden Utility Poles (13 participants) - award as follows: [View](#)
 - a. McFarland Cascade - CCA poles - Apex, Drexel, GUC, Lexington, Morganton, Newton, Rocky Mount and Washington;
 - b. Koppers - CCA poles - Benson, High Point and Tarboro; and
 - c. Koppers - PENTA poles - High Point, Newton, Kings Mountain and Statesville.

Recommended Action: Award Bids as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Agreements and Purchase Contracts on Behalf of the Participants.

12. Consideration of Water Line Purchase Agreement with Nash County Relative to the Sale of Water Related Assets. [View](#)

Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

13. Closed Session:

- Personnel

