

# CITY COUNCIL AGENDA JULY 22, 2019



Daddy's Home: Lamar Whidbee

## The Maria V. Howard Arts Center's SUMMER 2019 EXHIBITIONS

Interwoven: Elaine Fleck

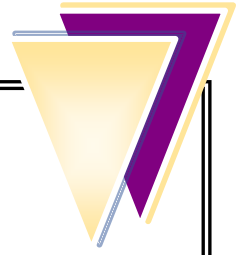


Juried Art Show: juried by Amiri Farris



ROCKY MOUNT, NC  
THE CENTER OF IT ALL

[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.**

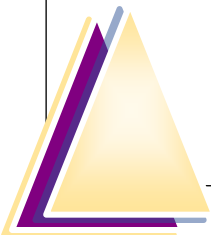
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent 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.

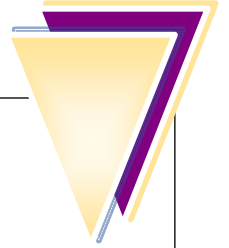
Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional 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*

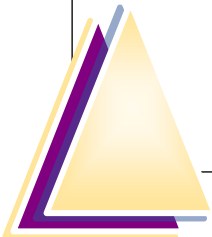
PAMELA O. CASEY, *City Clerk*

CHRIS BESCHLER, *Assistant City Manager*

NATASHA HAMPTON, *Assistant City Manager*

TAMEKA KENAN-NORMAN, *Chief Communications & Marketing Officer*

RICHARD J. ROSE, *City Attorney*



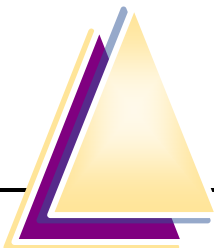


ROCKY MOUNT, NC  
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**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JULY 22, 2019 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.**

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.
4. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held June 10, 2019: [View](#)
  - a. Community Code Division/Ordered Demolitions – Will Deaton: *Information received; no formal action;*
  - b. Ravenwood Crossing Sidewalks – Chris Beschler: *Recommended additional contribution for sidewalk installation - \$12,171;*
  - c. Short-Term Lease for NABS Deli and Coffee Shop – Landis Faulcon: *Recommended approval;*
  - d. Monk to Mill/Log Cabin Homes - Brad Kerr: *Recommended approval of Purchase Option/Exchange Agreements;*
  - e. Amendment to the 2006 Water Purchase Contract with Nash County – Brenton Bent: *Recommended approval of amendments to Water Purchase Contract;*
  - f. LDC Amendment: Parking – Will Deaton: *Information only; no action;*
  - g. Rezoning Request of 25 Acres at Crossings at 64 - Will Deaton: *Information only; no action;*
  - h. Amendment to the City Farm Lease Agreement - Brenton Bent: *Amendment recommended for approval;*
  - i. Property Donation/229 Coleman Ave. - Brad Kerr: *Recommended for approval;*
  - j. Proposed 2019-2020 Annual Action Plan - Landis Faulcon: *Information only; no action;*
  - k. Floodplain Protection Ordinance Update - Will Deaton: *Information only; no action;*
  - l. Boards, Commission & Committees - Pam Casey: *Appointments recommended as follows:*
    - Animal Care and Control Advisory Board
      - Angela Reid - Ward 2 (term expires: 6/2021)
      - Margaret Cropps – Ward 4 (term expires: 6/2020)
    - Workforce Housing Advisory Commission
      - Brinda Greene – Ward 4 (term expires: 6/2021) – *contingent upon receipt of personal history form*





Recommended Action: Approve Minutes/Recommendations.

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

7. **Public Hearing** Relative to Proposed Development Agreement, Ground Lease and Capital Lease for Downtown Development. [View](#)

Recommended Action: Receive Public Comment.

8. Consideration of Request for Temporary Street Closing from Loquisha Johnson, St. Augusta Church, to Close the 600 Block of Park Avenue from 10:00 a.m. to 2:00 p.m. on Saturday, August 10, 2019 for a Back to School Block Party. [View](#)

Recommended Action: Approve Temporary Street Closure.

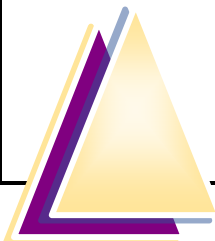
9. Consideration of Resolution Approving Settlement of FY 2018-2019 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2019). [View](#)

Recommended Action: Adopt Resolution.

10. Consideration of Lease Agreement with Sandra Taybron for Approximately 1,127 Square Feet of Space on the Third Floor (Suite 324) of the Train Station – restricted to Sundays and Wednesdays only for a total of 104 days per year (one-year lease @ \$325 rent per month; July 1, 2019 through June 31, 2020). [View](#)

Recommended Action: Approve Resolution Authorizing Lease (authorize the Mayor and City Clerk to execute the lease agreement on behalf of the City).

11. Consideration of the Following Transit Grants:
  - a. FY 2020 5339 Statewide Capital Grant Program - Bus and Bus Facility Grant Agreement from the North Carolina Department of Transportation – Assists in Funding for Replacement of Ten (10) Para-Transit Vehicles (TOTAL: \$628,000 - FTA = \$502,400; State = \$62,800; Local Match = \$62,800); and [View](#)
  - b. FY 2020 Rural Operating Assistance Grant Agreement (will fund a portion of Tar River Transit's Rural General Public Transportation Program and Evening Shuttle operating expenses; TOTAL: \$128,892 - NCDOT = \$64,446; Local Match = \$64,446); [View](#)







Recommended Action: Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute All Required Documentation and Certifications.

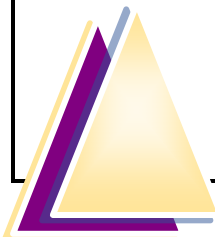
12. Consideration of the Change Order No. 2 Relative to CSX Mainline Utility Relocation (Water and Sewer) Items:

- a. **Change Order No. 2** - Ed Braswell & Sons, Inc. – increase of \$278,865 – for line items overruns for work required by CSX and their on-site representatives; [View](#)
- b. **FY 2019-2020 Budget Ordinance Amendment** - appropriates additional funds for project; Water Fund (\$162,829) and Sewer Fund (\$116,036) [View](#)

Recommended Action: 1) Approve Change Order and Authorize the Mayor and City Clerk to Execute on behalf of the City; and  
2) Adopt Ordinance.

13. Consideration of the Following Bids:

- a. Single Stream Recycling – award to Sonoco Recycling, LLC - three (3) years with option for two (2) additional one (1) year terms at the City’s discretion (estimated @ \$200,000 annually) [View](#)
- b. Water Purification Chemicals (twelve-month contracts @ \$1,255,432.20): [View](#)
  1. Liquid Ferric Sulfate – Pencco, Incorporated - 350 tons @ \$1,858 per ton = \$650,300;
  2. Liquid Chlorine – JCI Jones – 120 tons @ \$525 per ton = \$63,000;
  3. Sodium Hydroxide (Caustic Soda) - Univar USA, Incorporated - 500 dry tons @ \$453 per dry ton = \$226,500;
  4. Liquid Calcium Hydroxide – Polytec – 700,000 pounds @ \$0.1428 per pound = \$99,960;
  5. Hydrofluosilicic Acid – Pencco, Incorporated – 22,500 pounds @ \$0.55 per pound. = \$12,375;
  6. Dry Polymer – Brenntag – 20,000 pounds @ \$1.82 per pound = \$36,400;
  7. Sulfur Dioxide – JCI Jones – 17 tons @ \$1,200 per ton = \$20,400
  8. Calcium Thiosulfate (CAPTOR) – Water Guard, Incorporated - 60,000 pounds @ \$1.84 per pound = \$110,400;
  9. Corrosion Inhibitor – Sterling Chemical - 34,000 pounds @ \$0.7558 per pound = \$25,697.20; and
  10. Sodium Hypochlorite (Bleach) - Water Guard, Incorporated - 160,000 gallons @ \$0.69 per gallon = \$110,400;
- c. Cleaning, Litter and Trash Removal for City Parks (includes cleaning of sixteen (16) shelters) – award three (3) year contract to Precision Cut Landscaping & Lawn Care, LLC @ cost of \$69,852 per year for total cost of \$209,556 (may be extended for two [2] additional years if agreed by parties) [View](#)





- d. Water Meter Term Contract - award to National Meter Automation @ a total cost of \$334,203 (purchase proposed to be made in accordance with NCGS 143-129(e) (6) – bidder approved as sole source provider based on standardization or compatibility) [View](#)

Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Mayor and City Clerk to Execute the Bid Contracts, as appropriate on Behalf of the City; and  
3) Authorize the Purchasing Division to Issue Purchase Orders, as appropriate, in Accordance with the Council’s Award.

14. Consideration of Canceling/Rescheduling the Committee of the Whole Work Session and Regular Council Meeting Scheduled for August 12, 2019 (*conflicts with ElectriCities Annual Conference*).
15. Closed Session:
- Attorney Client Privilege

