



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, FEBRUARY 10, 2020 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 January 27, 2020

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Recognition of Citizens Academy Graduates
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.

- ***Dr. Kim Koo***
- ***Curmilus Dancy***
- ***Johnny Cunningham***
- ***Samuel Battle***
- ***Kiyah Darden***
- ***Nathlyn Ohree***
- ***Morrie Minges***

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

8. **CONSENT AGENDA:**

A. Consideration of Adoption of the Following FY2019-2020 Ordinance Amendments:

Budget Ordinance:

- 1) *Electric fund:* appropriates funds for reimbursement of expenses for mutual aid provided to Elizabeth City in the fall of 2019 relative to Hurricane Dorian (increases the overtime budget for the current year and offsets mutual aid costs - \$24,327);
- 2) *Trust (Canteen) fund:* appropriates revenues not derived from City taxes and fees (i.e. vending machines and special programs - \$202,720)

Grant Project Ordinance:

- 3) Appropriates additional grant funds from the Assistance for Firefighters Grant to the Public Safety Grants Fund - \$15,410

B. Consideration of Temporary Street Closing Request from Anne Craig, Station Square, to Close Nash Street (block between Church and Main Street) from 12:00 p.m. to 11:00 p.m. on Saturday, April 18, 2020 for the Station Square Spring Affair Event [rain date of May 16, 2020]

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of ordinances and approval of temporary street closure)

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 315 – 2014 Old Mill Road

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance Extending the Corporate Limits

10. Consideration of Ordinance Amending Chapter 10, Article III, Division 3 of the City Code as follows:

- Sec. 10-91 - removes the following text in subparagraph 4 – “intended to be occupied for human habitation, whether temporarily or permanently”; and
- Sec. 10-92 - replaces “Director of Public Works” with “Director of Development Services”

A~ Recommended Action: Adopt Ordinance

11. Consideration of the Following Recommendations from the Traffic Engineer:

- Adopt:
 - a) No parking anytime on both sides of Roundtree Drive from Goldrock Road westward to Hornbeam Drive; and
 - b) No parking anytime on both sides of Roundtree Drive from Brentwood Drive eastward for 330 feet

A~ Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map

12. Consideration of Municipal Agreement with the North Carolina Department of Transportation for Reimbursement from NCDOT Relative to Curb and Gutter Replacement at the Intersection of Falls Road and Church Street (City to be reimbursed up to \$25,000)

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

13. Consideration of Bid for Purchase of Police Vehicles via North Carolina Sheriffs' Association Group Purchasing Program Bid #19-05-0911R as follows:

- a) Four (4) 2020 Chevrolet Tahoes 1500 Appalachia vehicles – award to Parks Chevrolet, Inc @ cost of \$32,435 per vehicle for total cost of \$129,740; and
- b) Eight (8) 2020 Ford Police Interceptors Utility AWD Longleaf Pine vehicles – award to Performance Ford, Inc. @ per vehicle cost of \$34,349.90 for a total cost of \$274,799.20

A~ Recommended Action: 1) Award Bid as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award

- A~ 14. Consideration of ~~Rescheduling~~/Canceling the March 9, 2020 COW and Regular Scheduled City Council Meetings (conflicts with National League of Cities Congressional City Conference)

- RA~ 15. Appointments:
- a) Animal Care and Control Advisory Board – 1 vacancy (Ward 1)
 - b) Board of Adjustment – 2 vacancies (Ward 6 and Alternate)
 - c) Business Development Authority – 1 vacancy
 - d) Central City Revitalization Panel – 2 vacancies (Ex-Officios)
 - e) Community Appeals Board – 3 vacancies (Ward 3, 4 and 5)
 - f) Historic Preservation Commission – 5 vacancies
 - g) Human Relations Commission – 1 vacancy
 - h) Internal Audit Committee – 7 vacancies
 - i) Mayor's Commission – 1 vacancy
 - j) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4)
 - k) Utility Service Review Board - 3 vacancies (Wards 4, 6 and Ward 7)
 - l) Workforce Housing Advisory Commission – 3 vacancies (Ward 7; Faith-based Community; Business Community)
 - m) Tar River Transit Governing Board – 1 vacancy (Councilmember)
 - n) Step Board – 1 vacancy (Councilmember)
 - o) Upper Coastal Plain Brownfields Coalition Steering Committee – 1 vacancy (Councilmember)
 - p) Upper Coastal Plain Council of Governments – 1 vacancy (alternate) (Councilmember)