



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 24, 2020 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 February 10, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held on February 10, 2020:
 1. Armorock Building Reuse Project – Natasha Hampton – *by consensus, Council authorized the resolution to be placed on the February 24, 2020 City Council Agenda;*
 2. 2nd Quarter FY 2020 Report of Revenues and Expenditures – Ken Hunter – *report; no action;*
 3. Alexander Evans Field Operations Complex Dedication – Brad Kerr – *by consensus, the Council approved moving forward with the signs, plaque and dedication during the time frame suggested and to have information relative to the appearance of the kiosk signs at a later date;* and
 4. Closed Session – Attorney Client Privilege/Economic Development

A~ Recommended Action: Approve Minutes

6. Community Update – City Manager Rochelle D. Small-Toney
7. Introduction of Dr. Lew Hunnicutt, President of Nash Community College

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):

- ***Leon Henderson***
- ***Gwen Wilkins***
- ***Arnold Gordon-Bray***
- ***Gloria Davis***
- ***Johnny Cunningham***
- ***Adrienne Copland***
- ***Warren Daughtridge***
- ***Morrie Minges***
- ***Kiyah Darden***
- ***Landia Williams***
- ***Curmilus Dancy***
- ***Darlene Spencer-Harris***
- ***Nathlyn Ohree***

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

9. **CONSENT AGENDA:**

A. Consideration of the Following Tax Releases and/or Refunds:

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

B. Consideration of Temporary Street Closing Request from Halo Hands Foundation to Close Beaman Street (block between Raleigh Boulevard and New Street) from 10:00 a.m. to 6:00 p.m. on Saturday, April 11, 2020 for a Family Appreciation Day

C. Consideration of the following Applications for Renewal of Existing Taxi Rights:

- | | | |
|---------------------|-------------------------|-----|
| • Mable R. Page | Rocky Mount Cab Company | #5 |
| • Kendrick P. Scott | Rocky Mount Cab Company | #25 |

A~ Recommended Action: Approve Consent Agenda (inclusive of tax releases, temporary street closing and taxi rights renewals)

10. Consideration of Resolution Authorizing Submission of Application for Building Reuse Program Funding (\$300,000) from the North Carolina Department of Commerce (NCDC) [to assist Armorock, LLC with building improvements and modifications @ 133 Blue Hawaiian Drive; approves arranging of 5% cash match = \$15,000 – City share \$7,500 following a Public Hearing; verifies the City has or will comply with State and local laws; and provides authority for Mayor and Manager, or either of them, to execute additional documents pertaining to grant application]

A~ Recommended Action: 1) Authorize Mayor to Execute Grant Application on behalf of the City; and
2) Adopt Resolution, *as amended* (authorizes City share of cash match of \$7,500 and for *Mayor and/or* Manager to sign additional documents pertaining to grant)

11. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:
- a. 502 Clyde Street*
 - b. 1229 Hill Street *
 - c. 1014 Arlington Street*
 - d. 811 Clark Street *
 - e. 200 S. Howell Street

D*~ Recommended Action: Adopt Ordinances

&

A~ **Consideration of properties a through d - deferred until the March 23, 2020 meeting*

12. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2020 (14th year of service/\$56,500 [\$1,500 increase from prior year])

A~ Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City

13. Consideration of Submission of 2020 Online Pre-Application to the North Carolina Recreational Trails Program (RPT) to Provide Funding for a Multi-Use Natural Surface Trail within Battle Park (\$100,000; minimum 25% local match required [\$25,000])

A~ Recommended Action: 1) Authorize Online Submission of Pre-Application by Staff and Approve Local Match and; and
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Application and Agreement

14. Consideration of Offer from Olga Korol (\$3,000) for the Purchase of 1110 Sycamore Street

A~ Recommended Action: Adopt Resolution of Intent to Accept Offer to Purchase (authorizes City Clerk to advertise offer for upset bids pursuant to G.S. 160A-269)

15. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Adjustment and Relocation of City-Owned Water Infrastructure Necessary for the North Old Carriage Road Widening (City responsible for reimbursing NCDOT \$767,867.94 [which is 50% of construction costs])

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

16. Consideration of the following Bids:

- a) Electric Transformers (2500kva) - award to Anixter Power Solutions @ total cost of \$138,029.80;
- b) Train Station Cooling Tower Replacement - award to Eastbound Mechanical, LLC @ total cost of \$207,048 (includes base bid plus alternates);
- c) Residential Gas Meters - award to Elster American Meter Company, LLC @ an estimated cost of \$112,150 [1250 gas meters @ \$89.72 each] (purchase proposed to be made in accordance with NCGS 143-129(e) (6) - bidder approved as sole source provider based on standardization or compatibility);
- d) Pouring Rights - award to Pepsi Bottling Ventures, LLC @ total annual cost of \$69,346 (Parks and Recreation - \$29,512; Event Center - \$39,834); three (3) year contract with option to renew for two (2) additional one-year terms – estimated five (5) year contract amount = \$346,730; Pepsi Bottling Ventures, LLC has proposed monetary sponsorships to Parks and Recreation @ \$40,000 and the Event Center @ \$100,000 over a five-year term

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Purchasing Division to Issue Purchase Orders and Execute Bid Documents for (a) and (c) in Accordance with the Council's Award;
and
3) Authorize the Mayor and City Clerk to Execute Bid Contracts for (b) and (d) on Behalf of the City

17. Appointments:

- a) Animal Care and Control Advisory Board – 2 vacancies (Wards 1 and 5)
- 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) – **Ward 3 Appointment ~ Darlene Spencer-Harris, contingent upon receipt of Personal History Form**
- f) Historic Preservation Commission – 5 vacancies
- g) Human Relations Commission – **N.A.A.C.P. Appointment ~ Cooper Blackwell, contingent upon receipt of Personal History Form**
- h) Mayor's Commission – 1 vacancy
- i) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4)
- j) Utility Service Review Board - 3 vacancies (Wards 4, 6 and Ward 7)
- k) Workforce Housing Advisory Commission – 3 vacancies (Ward 7; Faith-based Community; Business Community)

A~ 17a. Consideration of Scheduling City Council Retreat for March 25 - 27, 2020 – *location to be announced (added to agenda in open session)*

- 17b. Consideration of Request from the Public Works Department of an Ordinance Approving Temporary Street Closings for a St. Patrick's Day Bar Crawl (*ordinance adoption requirement of NCDOT standards*):

The Temporary Closure is along Tarboro Street (US 64 Business East) from SE Main Street to Washington Street, from 3:00 p.m. until 10:00 p.m. on Saturday, March 14, 2020
(*added to agenda in open session*)

A~ Recommended Action: Adopt Ordinance