



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MARCH 23, 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 24, 2020

A~ Recommended Action: Approve Minutes

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.

The following individual spoke (more details to be included in minutes):

- *Johnny Cunningham*

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

7. **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.
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

B. Consideration of Recommendation from the Chief of Police to Declare Surplus and Retire K-9 Police Dog “Harry” and Award K-9 “Harry” to Corporal William Whitley in accordance with the provisions of NCGS 160A-266(c).

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and retirement of Police Dog); and authorize the City Manager to Execute the Retirement Letter on Behalf of the City.

8. 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

** Deferred from February 24, 2020 City Council meeting*

A~ Recommended Action: Adopt Ordinance

9. Consideration of Sale of 1110 Sycamore Street to Olga Korol to (bid of \$3,000 advertised for upset bids – none received).

A~ Recommended Action: Adopt Resolution Accepting Offer to Purchase Property (authorizes Mayor and City Clerk to execute Deed)

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

- Adopt:
 - a) 55 MPH speed limit on Red Oak-Battleboro Road (SR1524) between 0.713 miles west of NC 4 and 1.036 miles west of NC 4;
 - b) 55 MPH speed limit on Red Oak-Battleboro Road (SR1524) between US 301 and 0.027 miles west of US 301; and
 - c) 45 MPH speed limit on Red Oak-Battleboro Road (SR1524) between the Edgecombe County line and US 301

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

11. Consideration of Mutual Aid Agreement with Members of the ~~Carolinians~~ American Public Gas Association for Emergency Assistance in the Event of a Natural Disaster

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

12. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction

13. Consideration of the following Bids:

- a) Sunset Avenue Transportation Corridor Study - award to Stantec Services, Inc @ total cost of \$114,938 (NC DOT will reimburse City 80% of study cost; study area: Sunset Avenue from Buck Leonard Boulevard to Halifax Road);
- b) One (1) New Elgin Crosswind Regenerative Air Street Sweeper - based on bid awarded by Sourcewell Group Purchasing Program, formerly National Joint Powers Alliance (Contract # 122017-FSC-Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies) - award to Public Works Equipment and Supply, Inc. @ total cost of \$249,894; and
- c) Workstation and Office Furniture - award to Institutional Interiors, Inc. @ \$151,584.66 – Development Services and \$27,649.11 – Community and Business Development for a total cost of \$179,233.77 (purchase through the NC Division of Purchase and Contract Group Purchasing Program – Contract #420A [in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs])

A~

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

14. Consideration of Selection of Development Partner for the Tarboro Street Housing Project (development of between 50-60 housing units) - selection of the Woda Cooper Companies recommended

A~

- Recommended Action: Award Project as Recommended

NA~

15. 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 – 2 vacancies (Wards 4 and 5)
- f) Historic Preservation Commission – 5 vacancies
- g) Human Relations Commission – 1 vacancy
- 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)

16. Closed Session (*added in open meeting*):

- Economic Development