



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, APRIL 27, 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 April 13, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes Regular Scheduled Committee of the Whole Meeting Held April 13, 2020:
 - 1) Timed Parking Limits Near Event Center – Brad Kerr – *by consensus, the Council authorized staff to place consideration of timed parking limits near the Event Center on the next City Council agenda for formal consideration*
 - 2) Recommendations for Public Service Awards – Cynthia Jones - *by consensus, Council agreed that consideration of funding proposals be placed on the April 27, 2020 Council agenda for formal consideration*
 - 3) Closed Session:
 - Personnel
 - Attorney Client Privilege

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Month of May 2020 as Preservation Month in the City of Rocky Mount to Development Services Director Will Deaton;
 - Presentation of Proclamation Proclaiming May 16, 2020 as Kids to Parks Day in the City of Rocky Mount to Interim Parks and Recreation Director Joel Dunn;
 - Presentation of Proclamation Proclaiming May 17-23, 2020 as Public Works Week in the City of Rocky Mount to Public Works Director Brad Kerr *and Water Resources Director Brenton Bent*;
 - Presentation of Proclamation Proclaiming May 7, 2020 as Day of Prayer in the City of Rocky Mount

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):

- ***Tom Harris***

9. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held March 10, 2020:

****Overview of request and recommendation by the Director of Development Services or his Designee***

A. Public Hearing Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by William Carter Keller to rezone ± 12.62 acres located on the corner of River Drive and Carr Street from R-10 and I-1 to R-6MFA

****Deferred from April 13, 2020 Agenda***

A~ Recommended Action: Adopt Ordinance Amending the Land Development Code and Map

10. Consideration of Tax Releases and/or Refunds:

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

A~ Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund; and
2) Approve Release and/or Refund of Taxes Listed on Schedule B

11. Consideration of FY 2021 Budget Review Work Session Schedule:

- Wednesday, May 6th - 2021-2025 Proposed CIP Document Distributed to City Council
- Monday, May 11th - Presentation of 2021-2025 Proposed CIP During Committee of the Whole Meeting
- Thursday, May 21st - City Manager Proposed FY 2021 Budget distributed to City Council
- Thursday, May 28th - Presentation of City Manager Proposed FY 2021 Budget and Council Work session. 4 p.m. (Council Chambers)
- Monday, June 1st - Council Work Session, 4 p.m. (Council Chambers)
- Tuesday, June 2nd - Council Work Session, 4 p.m. (Council Chambers)
- Thursday, June 4th - Council Work Session, 4 p.m. (Council Chambers)
- Monday, June 8th - Budget Public Hearing during Regular Council Meeting, 7 p.m. (Council Chambers)
- Wednesday, June 10th - Council Work Session (if Necessary), 4 p.m. (Council Chambers)
- Monday, June 22nd - Budget Adoption during Regular Council Meeting, 4 p.m. Council Chambers

A~ Recommended Action: Schedule Work Sessions for Budget Review

12. Consideration of Resolutions Honoring and Remembering Lives Well Lived:

- a) Herman Boone; and
- b) Benjamin “Mayo” Boddie, Sr.

A~ Recommended Action: Adopt Resolutions

13. Consideration of Recommendations for FY 2019-2020 Public Service Awards (\$84,144; presentation at Committee of the Whole on April 13, 2020):

- a) United Community Ministries (Community Shelter) – \$7,000;
- b) Rocky Mount Edgecombe CDC – \$30,000;
- c) Boy & Girls Club of the Tar River Region – \$30,000;
- d) Ripple Effects – \$17,144

A~ Recommended Action: Approve Funding Requests

14. Consideration of Modified Timed Parking Limits near the Event Center (presentation at Committee of the Whole on April 13, 2020)

A~ Recommended Action: Adopt Ordinance

15. Consideration of Request to Apply for Coronavirus Emergency Supplemental Funding Program (CESF) Grant (\$121,771; to be used to purchase personal protective equipment [PPE], supplies for cleaning work area, gloves, masks and training [involved with fit testing N95 disposable masks])

A~ Recommended Action: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City

16. Consideration of Request to Apply for Rocky Mount Community Foundation Grant (\$20,000; to assist with renovations of Battle Park)

A~ Recommended Action: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City

17. Consideration of Bid for Design of Sidewalk Project – award to SEPI, Inc @ total of \$143,033.32; City will be reimbursed 80% by NCDOT (study area includes sections along W. Raleigh Boulevard and S. Winstead Avenue)

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Contract on Behalf of the City

NA~ 18. 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) Central City Revitalization Panel – 2 vacancies (Ex-Officios)
- d) Community Appeals Board – 2 vacancies (Wards 4 and 5)
- e) Historic Preservation Commission – 5 vacancies
- f) Human Relations Commission – 1 vacancy
- g) Mayor’s Commission – 1 vacancy
- h) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4)
- i) Utility Service Review Board - 3 vacancies (Wards 4, 6 and Ward 7)
- j) Workforce Housing Advisory Commission – 3 vacancies (Ward 7; Faith-based Community; Business Community)

19. Closed Session:

- Attorney-Client Privilege

MEETING RECESSED @ 7:19 P.M. TO RECONVENE FRIDAY, MAY 1, 2020 @ 11:00 A.M.