



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 TUESDAY, MAY 26, 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 May 11, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes of a Regular Scheduled Committee of the Whole Meeting Held May 11, 2020:
 - 1) Battle Park Grant Funding Program - Joel Dunn – *information only; no formal action*
 - 2) Main Street Economic Development Incentive - Water/Sewer Services - Elton Daniels – *recommendation that policy be placed on May 26, 2020 agenda for Council consideration*
 - 3) Draft Heritage Pedestrian Trail Conceptual Plan – Brad Kerr – *information only; no formal action*
 - 4) Review of Third Quarter FY 2020 Report of Revenues and Expenditures – Kenneth Hunter – *information only; no formal action*
 - 5) Closed Session:
 - Economic Development
 - Personnel – *removed from agenda, by consensus*

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
 - Presentation of the American Public Power Association Reliable Public Power Provider (RP3) Awards to Chris Beschler, Director of Energy Resources, by Roy Jones, Chief Executive Officer of ElectriCities of North Carolina, Inc. (*via teleconference*); and
 - Presentation of 2019 North Carolina Public Power Awards of Excellence and American Public Power Association (APPA) Mutual Aid Commendation to Chris Beschler, Director of Energy Resources, by Roy Jones, CEO of ElectriCities (*via teleconference*)

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):

- ***Nehemiah Smith***
- ***Troy Davis***
- ***Dr. Lisa Nelson Robinson***
- ***Celeste Beatty***
- ***Dr. Charles Chambliss, Jr.***
- ***Bronson Williams***
- ***Kiyah Darden***
- ***Pastor Antoinette Cutler***
- ***Johnny Cunningham***
- ***Nathlyn Ohree***
- ***Susan Perry Cole***
- ***Morrie Minges***

9. Consideration of Tax Releases and/or Refunds:

- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager

A~ Recommended Action: Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund

10. Consideration of Parks and Recreation Battle Park Master Plan

A~ Recommended Action: Approve/Adopt Plan

11. Consideration of Requests to Apply for the following Grants through the North Carolina Department of Cultural Resources to Assist with Battle Park Renovations:

- a) Pre-application for the Land and Water Conservation Fund Grant – Outdoor Recreation Legacy Program (\$500,000; requires 50% match for every dollar received); and
- b) Application for the Parks and Recreation Trust Fund Grant (\$350,000; requires 50% match for every dollar received)

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

12. Consideration of Authorization for the City Manager to Execute the following Housing Incentive Agreements:

a. South Eastern North Carolina Development Corporation	\$150,000
b. Greater Joy CDC	\$100,000
c. Gotta Win, LLC	\$ 85,000
d. AFRESHnewSTART	\$100,000

A~ Recommended Action: Authorize the City Manager, Finance Director, Community & Business Development Director and City Clerk to Execute Agreements and any other Required Documentation of Behalf of the City

13. Consideration of Joint Assignment of Owner's Representation Agreement for the Rocky Mount Event Center to DCF, LLC (required to utilize the New Market Tax Credit Program to reimburse costs for the Owner's Representation Contract; \$279,872.90)

A~ Recommended Action: Authorize the Mayor to Execute the Assignment Agreement on Behalf of the City

14. Consideration of Ordinance Approving Amendments to Administrative Policy No. X.2.9 Entitled "Water and Sewer Connection Fees " (provides economic incentive to develop properties in the Downtown Core Overlay Zone)

A~ Recommended Action: Adopt Ordinance Approving Policy Amendments

15. Consideration of Resolution Supporting the "HEROES Act"

A~ Recommended Action: Adopt Resolution (*Mayor's recommendation*)

NA~ 16. Appointments:

- a) Animal Care and Control Advisory Board – 1 vacancy (Ward 1)
- 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)
- k) Braswell Memorial Library – 2 vacancies
- l) Tar River Transit Governing Board (Councilmember)
- m) Step Board (Councilmember)
- n) Upper Coastal Plain Brownfields Coalition Steering Committee

17. Closed Session (*added to agenda in open session*):

- Attorney-City Privilege