



ROCKY MOUNT  
OFFICE OF THE CITY COUNCIL  
THE CENTER OF IT ALL

<b>A</b>	=	<b>APPROVAL</b>	<b>C</b>	=	<b>REFERRED TO COMMITTEE</b>
<b>AD</b>	=	<b>APPROVAL DENIED</b>	<b>T</b>	=	<b>TABLED</b>
<b>NA</b>	=	<b>NO ACTION</b>	<b>RA</b>	=	<b>REMOVED FROM AGENDA</b>
<b>D</b>	=	<b>DEFERRED</b>	<b>I</b>	=	<b>INTRODUCED</b>
<b>R</b>	=	<b>REFERRED</b>	<b>RW</b>	=	<b>REQUEST WITHDRAWN</b>
			<b>O</b>	=	<b>OTHER</b>

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 8, 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 Special Called (rescheduled) and Regular Scheduled City Council Meeting from May 26, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Meeting Held May 26, 2020 to Discuss Council Relations and Future Projects

A~ Recommended Action: Approve Minutes

6. Consideration of Minutes and Recommendations from Budget Review Sessions

A~ Recommended Action: 1) Approve Minutes;  
2) Approve Removal/Storage of Confederate Statue Currently at Battle Park;  
And *Adopt Resolution (resolution added in open session)*  
3) Adopt Resolution Against Racial Injustice and Declaration that Black Lives Matter (*as amended in open session*)

7. Community Update – City Manager Rochelle D. Small-Toney
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):***

- ***Jerry McRoy***
- ***Randy Adcox***

- *Jackie King*
- *Robert Carr*
- *Bronson Williams*
- *Anthony Pittman, Jr.*
- *Dr. Lisa Nelson Robinson*
- *Nisaja Thomas*
- *George Whitaker*
- *Morrie Minges*
- *Jen*
- *Steve White*
- *Mike Parker*
- *Sam Whicker*
- *Rhiannon Pace*
- *Eden Curtiss*
- *Nia Barner*
- *Sydney Meeks*
- *Apryl Davison-Cobb*
- *Regina Lyons*
- *Tianna Leger*
- *Nehemiah Smith*
- *Clint Williams*
- *Samuel Battle*
- *Nathlyn Ohree*
- *Johnny Cunningham*
- *Lewis Turner*

9. **Public Hearing** Relative to the Proposed Budget for FY 2020-21

Recommended Action: Receive Public Comment\*

*\*Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to [pamela.casey@rockymountnc.gov](mailto:pamela.casey@rockymountnc.gov).*

10. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 316 – 3786 Weatherford Street (contiguous) and Scheduling a Public Hearing

A~

Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexation (sufficient);  
2) Adopt Resolution Scheduling Public Hearing for July 13, 2020; and  
Instruct Department of Development Services to Prepare Feasibility Study

11. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2021:

- Primary Carrier: Travelers Insurance Company - insurance program not to exceed \$1,450,000 (increase of \$111,000 - overall 8% increase)

A~

Recommended Action: Approve Proposal.

12. Consideration of Applications for the following New Taxi Right Licenses:

- a. Roosevelt Lunnon, Jr.
- b. Gerald Lonnell Burney

A~ Recommended Action: Approve Issuance of New Taxi Right Licenses as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City

13. Consideration of Execution of Delegation of Authority Form Required by the Public Transportation Division of the North Carolina Department of Transportation in Connection with a Grant Contract for Tar River Transit (authorizes Amy Staton, Finance Director; Nicki Gurganus, Accounting Manager; and Katie Pait, Accountant to submit reimbursement requests, budget revisions, budget amendments and period of performance extensions)

A~ Recommended Action: Authorize the Mayor to Execute Delegation of Authority Form on Behalf of the City.

14. Consideration of Request to Apply for the Land and Water Conservation Fund Grant through the North Carolina Department of Cultural Resources to Assist with Battle Park Renovations (\$500,000; requires 50% match for every dollar received)[*note: grant is a different grant than was requested at the May 26, 2020 City Council Meeting*]

A~ Recommended Action: 1) Authorize Staff to Submit 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

A\*~ 15. Appointments:

*NOTE: some terms will expire June 30, 2020 (not listed)*

- 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 – *reappoint Josie B. Davis, Raymond Gantt, Jr. and Samuel W. Johnson\**
- f) Human Relations Commission – 1 vacancy (Ward 7) – *reappoint Linwood Williams\**
- 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 – (Councilmember)