



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JULY 13, 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 Regular Scheduled City Council Meeting from June 22, 2020

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of Black Lives Matter Resolution (adopted June 8, 2020) to the Rocky Mount Black Action Committee members
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***
- ***Susan Perry Cole***
- ***Samuel Battle***
- ***Ari Barnes***
- ***Morrie Minges***
- ***Curmilus Dancy***
- ***Clint Williams***
- ***Johnny Cunningham***
- ***Cooper Blackwell***
- ***Sydney Meeks***
- ***Nathlyn Ohree***

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 316 – 3786 Weatherford Street (Ward 2, if approved)

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and
2) Acknowledge Receipt of Feasibility Study

***Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to pamela.casey@rockymountnc.gov.*

9. Consideration 2020-2021 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation; public review and comment period June 8 - July 8, 2020)

A~ Recommended Action: Approve Plan and Authorize the Mayor to Execute Any Required Documentation or Certifications

10. Consideration of Memorandum of Agreement with the North Carolina Office of State Budget and Management, Disaster Recovery Section, for Flood Mitigation of 3208 Cornwallis Drive (agreement provides for the State to manage the buyout, removal of structure, cover all costs associated and convey the property to the City (property must remain undeveloped; ownership will improve access to stormwater infrastructure on City-owned adjacent property)

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

11. Consideration of the following Agreements with CSX Relative to Sidewalk Construction on Goldleaf Street Across Railroad Tracks: 1) Construction Agreement Crossing; 2) Water Drainage Facility Agreement; and 3) Grade Crossing Agreement (project fees - \$166,951; recurring annual fee of \$4,540 adjusted annual based on CPI)

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

12. Consideration of Resolution Declaring June 19th (Juneteenth) a Paid Holiday for City of Rocky Mount Employees (*added to agenda in open meeting*)

A~ Recommended Action: Adopt Resolution

13. Consideration of Memorandum of Agreement with Woda Cooper Companies, Inc. Relative to the Tarboro Street Development Project (DFI Project) (*added to agenda in open meeting*)

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute the Memorandum of Agreement on behalf of the City

A~ 14. Appointments:

- a) Animal Care and Control Advisory Board - four (4) appointments: Wards 1, 3, 4 and 6;
- b) Board of Adjustment – six (6) appointments: Wards 1, 4, 6, 7 and 2 Alternate Members;
- c) Business Development Authority – two (2) appointments;
- d) Central City Revitalization Panel - seven (7) appointments: one (1) Central City Business Owner; one (1) Historic Preservation Commission; two (2) Members-at-Large; and three (3) Ex-Officio members;
- e) Community Appeals Board - four (4) appointments: Wards 1, 4, 5 and 7;
- f) Historic Preservation Commission - four (4) appointments – *Hap Turner*
- g) Martin Luther King, Jr. Commission – four (4) appointments;
- h) Mayor’s Commission on Persons with Disabilities – nine (9) appointments;
- i) Planning Board – two (2) appointments: Wards 2 and 6;
- j) Redevelopment Commission – five (5) appointments;
- k) Rocky Mount – Wilson Airport Authority – one (1) appointment;
- l) Tree Advisory Board – three (3) appointments - Wards 2, 3 and 4;
- m) Utility Service Review Board – three (3) appointments: Wards 4, 6 and 7 – *Travis Ellis, Ward 7*
- n) Workforce Housing Advisory Commission – three (3) appointments: Ward 6, one (1) Faith-based Community member and one (1) Business Community member
- o) Braswell Memorial Library – three (3) appointments