



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 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 July 13, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes of a Regular Rescheduled Committee of the Whole Meeting Held July 13, 2020:
 - 1) Downtown Outlook Report (continuation of presentation) – Kevin Harris – *information only; no formal action;*
 - 2) Utility Assistance COVID-19 – CDBG-CV Funding – Latasha Hall – *information only; no formal action;*
 - 3) Edgecombe County Coronavirus Relief Fund Allocation to the City of Rocky Mount – Cynthia Jones – *recommended approval to complete/submit funding application;*
 - 4) DEHC Unallocated Funds for Edgecombe and Nash Counties – Cynthia Jones – *recommended staff prepare Memorandum of Agreements with jurisdictions;*
 - 5) Additional Holiday – June 19th – Juneteenth – Rochelle Small-Toney – *approval recommended; will be placed on regular agenda for consideration;*
 - 6) Rural Grant Process - Brad Hufford – *information only; no formal action*
 - 7) Closed Session:
 - Attorney/Client Privilege
 - Economic Development
 - 8) Boards/Commissions/Committees Pamela Casey – *item not reached; no action*

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney

7. 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.

- **Perry LaGrange**
- **Samuel Battle**
- **Dr. Lisa Nelson**
- **Morrie Minges**
- **Nathlyn Ohree**

8. Consideration of Annexation Ordinance Relative to Annexation No. 316 – 3786 Weatherford Street (Ward 2, if approved; public hearing and explanation of feasibility study on July 13 agenda; written comments accepted up to 24 hours following public hearing pursuant to NCGS 166A-19.24 – **NO PUBLIC COMMENTS RECEIVED**

A~ Recommended Action: Adopt Ordinance

9. Consideration of Application for One (1) New Taxi Right License for Allan C. Walters

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

10. Consideration of Personnel Pay and Classification Plan Amendments as Follows:

a. Addition of the following positions:

Dept/ Division	Position	Pay Grade	No. Positions
Business & Collections Services	Director of Business & Collections Services	28	1
City Manager's Office	Policy Analyst	19	1

b. Reclassify the following position:

Dept/ Division	Current Classification	New Classification	Pay Grade
City Manager's Office	Budget and Evaluation Manager	Assistant to the City Manager for Budget and Evaluation	27

c. Reassign the following position:

Current Dept/Division	New Dept/Division	Classification	Pay Grade
Public Works/ Community Code	Public Works/ Environmental Services	Keep America Beautiful Coordinator	18

d. Reassign the following groups of positions:

Current Dept/Division/Position	New Dept/Division/Position
Finance/Information Systems	Technology Services/Technology Services
Finance/Business Office	Business & Collections Services/Business & Collections Services
Public Works/Community Code	Development Services/Community Code
Engineering/Administration	Public Works/Engineering Design
Engineering/Traffic	Public Works/Transportation Engineering
Planning & Development/Administration & Planning	Development Services/Development Services Administration
Planning & Development/Inspections	Development Services/Inspection
Community & Economic Development/Administration	Community & Business Development/Administration
Community & Economic Development/Community Development	Community & Business Development/Community Development
Community & Economic Development/Downtown Development	Community & Business Development/Downtown Development
Community & Economic Development/Business Development	Community & Business Development/Business Development

A~ Recommended Action: Adopt Resolution

11. Consideration of Resolution Adopting the 2020 Nash-Edgecombe-Wilson Regional Hazard Mitigation Plan (update required every 5 years)

A~ Recommended Action: Adopt Resolution

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

- Adopt:
 - a) 25 MPH speed limit on Liriope Drive (from Cox Avenue to Shreve Road)

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

13. Consideration of North Carolina Housing Finance Agency Urgent Repair Program Funding Agreement (details amount of award of \$100,000, performance time, financial management, program management and general conditions)

A~ Recommended Action: 1) Approve Funding Agreement; and

2) Authorize the City Manager and City Clerk to Execute the Agreement and Policy on Behalf of the City

14. Consideration of the FY 2020 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Program Grant Agreement (will assist in funding operating expenses related to Tar River Transit's Rural General Public program; grant amount: \$377,450 – no local match required)

A~ Recommended Action: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute Same and All Required Documentation and Certifications

15. Consideration of the following Bids:

- a) FY 2021 Water Purification Chemicals (Hydrofluorosilic Acid) - award to Univar USA - 22,500 pounds @ \$0.63 per pound = \$14,175 – 12-month contract with option to renew for two (2) additional one-year terms;
- b) Digital Phones for City Hall - award to ATOS @ a total cost of \$83,124.84 (purchase proposed to be made in accordance with NCGS 143-129(e) (6) - bidder approved as sole source provider based on standardization or compatibility); and
- c) Architectural Services for City Hall Interior Renovations on the First and Second Floor (south side; part of the One-Stop-Shop) - award to Oakley Collier Architects - Phase I (\$122,609) and Phase II (\$113,750) – total contract amount = \$236,359

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

**15(c) was removed from the agenda*

16. Closed Session:

- Attorney-Client Privilege; and
- Personnel