



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, AUGUST 10, 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
- A~ 3a. Approval of Agenda (*added to agenda in open meeting*)
- A~ 4. Approval of the Minutes of a Regular Scheduled City Council Meeting from July 27, 2020
Recommended Action: Approve Minutes
5. Community Update – City Manager Rochelle D. Small-Toney
6. Petitions to be Received from the Public
 - *Bob Norman*
 - *Trisha Thompson*
 - *Nehemiah Smith, Jr.*
 - *Samuel Battle*
 - *Bronson Williams*
 - *Morrie Minges*
 - *Nathlyn Ohree*
7. Consideration of Grant Project Ordinance for City Administration of Community Development Block Grant CARES Act Funding (CDBG-CV) (appropriates \$309,806 in the Community Development Fund to provide one-time utility payment assistance to residential customers with below 80% area median income)

A~ Recommended Action: Adopt Ordinance

8. Consideration of Authorization to Apply for FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) for the Purchase of Equipment/Supplies (Nash County share - \$14,019/City share - \$21,029; no local match required)

Note: If awarded, City share to be used to purchase replacement tasers

A~ Recommended Action: 1) Acknowledge Notification of Intent to Apply for and Planned Use of JAG Funds and Authorize Staff to Submit Grant Application;
2) Authorize the Mayor, City Clerk and/or Appropriate Staff to Execute Required Documentation, Including Final Application and Subsequent Grant Agreement and Certifications and Assurances on Behalf of the City

9. Consideration of Certification of No Overdue Tax Debts Required in Connection with Parks and Recreation Two-Year Contract with the North Carolina Science Museum Grant Program (2020 allocation = \$37,000)

A~ Recommended Action: Authorize the Mayor and Finance Director to Execute the Certificate of No Overdue Tax Debts on behalf of the City

A~ 10. Consideration of Addendum to Purchase Agreement (Exhibit "A" of Memorandum of Agreement with Woda Cooper Companies, Inc. Relative to the Tarboro Street Development Project (DFI Project) *(added to agenda in open meeting)*

11. Report of Employee Claim Resolution (Wise) *(added to agenda in open meeting)*

A~ 12. Confirmation of Annual Appointments to Boards, Commissions and Committees *(appointments made in COW; confirmation added to agenda in open meeting)*

A~ 13. Consideration of Providing COVID-19 Assistance to the UCM Homeless Shelter *(added to agenda in open meeting)*