



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, SEPTEMBER 14, 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 COW, a Regular Scheduled COW and a Regular Scheduled City Council Meeting held August 10, 2020 and of an Emergency City Council Meeting held August 16, 2020
- A~ Recommended Action: Approve Minutes
- 4.5 Approval/Amendment to Agenda (*added to agenda in open meeting*)
5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - 1) Presentation of Proclamation Proclaiming the Month of October 2020 as Community Planning Month in the City of Rocky Mount to William Deaton, Director of Development Services
 - 2) Presentation by the North Carolina Insurance Commissioner Recognizing the Rocky Mount Fire Department for Attaining the Insurance Service Office (ISO) Class 1 Rating
7. Petitions to be Received from the Public

The following individuals spoke (more details to be included in minutes):

- ***Bob Norman***
- ***Clint Williams***

- *Doris Stith*
- *Johnny Cunningham*
- *Samuel Battle*
- *Makayla Knight*
- *Kiyah Darden*
- *Nathlyn Ohree*
- *Nehemiah Smith, Jr.*
- *Bronson Williams*

8. Ratification of Temporary Street Closing Request from Truth Tabernacle Church to Close the 700 Block of Arlington Street (at Bassett Street and Red Gate Avenue) from 12:00 p.m. to 2:00 p.m. on Saturday, September 12, 2020 for a Community Day Event.

A~ Recommended Action: Ratify Approval of Street Closing

9. Consideration of FY 2020-2021 Budget Ordinance Amendment to Reflect Carryforward of Funds Budgeted for and Encumbered but Not Expensed in FY 2019-2020 (combined total - \$10,482,009)

A~ Recommended Action: Adopt Ordinance

10. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 317– 762 Vestal Road (non-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 October 12, 2020; and Instruct Department of Development Services to Prepare Feasibility Study

11. Consideration of Acceptance of Additional \$5,000 in Supplementary Support Funds from the Z. Smith Reynolds Foundation for the Black Light Project – time frame for the grant has been extended from June 30, 2020 to December 31, 2020 due to the COVID-19 Pandemic (no local match required)

A~ Recommended Action: Approve Acceptance of Additional Grant (\$5,000) and Revised Budget for Expenditures and Authorize the Mayor and City Clerk to Execute Any Required Documentation and Certifications on Behalf of the City

12. Consideration of Interlocal Agreement with Edgecombe County for Management of Funds from the Coronavirus Relief Fund Established by the Coronavirus Aid, Relief and Economic Security (CARES) Act (City will receive \$125,000 from Edgecombe County’s distribution from the State of North Carolina; to be used for reimbursement of qualifying expenses associated COVID-19)

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

13. Consideration of Amended and Restated Electric Service Agreement with AD1 Rocky1 LLC, formerly Doubletree Hotel, for Service at 651 North Winstead Avenue (outlines terms and conditions for sale of electric power; decreases contract demand from 375 kilowatts to 250 kilowatts)
- A~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
14. Consideration of Authorizing Staff to Collaborate with the Rocky Mount Black Action Committee for the Installation of a Street Mural on Falls Road (behind Church of the Good Shepherd; costs not to exceed \$20,000)
- A~ Recommended Action: Authorize Collaboration and Costs
15. Consideration of Authorizing Request to the North Carolina Department of Commerce (Rural Economic Development Division) for De-Obligation of the Armorock Building Reuse Grant (\$300,000)
- A~ Recommended Action: Authorize Request
16. Consideration of Water Purification Chemical Contract Extensions (extends contract prices for 1 year; total cost = \$1,343,057.20):
- 1) Liquid Ferric Sulfate - Pencco, Incorporated - 350 tons @ unit price \$1,858 per ton = \$650,300;
 - 2) Liquid Chlorine - JCI Jones Chemicals Company - 120 tons @ unit price of \$525 per ton = \$63,000;
 - 3) Sulfur Dioxide - JCI Jones Chemicals Company - 17 tons @ unit price of \$1,200 per ton = \$20,400;
 - 4) Sodium Hydroxide - Univar USA, Incorporated - 500 tons @ unit price of \$453 per ton = \$226,500;
 - 5) Liquid Calcium Hydroxide - Polytec -700 lbs. @ unit price of \$0.1428 per pound = \$99,960;
 - 6) Dry Polymer - Brenntag - 20,000 lbs. @ unit price of \$1.82 per pound = \$36,400;
 - 7) Calcium Thiosulfate - Water Guard, Inc. - 60,000 lbs. @ unit price of \$1.84 per pound = \$110,400;
 - 8) Sodium Hypochlorite - Water Guard, Inc. - 160,000 gals. @ unit price of \$0.69 per gallon = \$110,400; and
 - 9) Corrosion Inhibitor - Sterling Chemical - 34,000 lbs. @ unit price of \$0.7558 per pound = \$25,697.20
- A~ Recommended Action: Approve Contract Amendments and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City

17. Appointments:

- NA~
- a) Animal Care and Control Advisory Board – 3 vacancies (Wards 1, 3, 6)
 - b) Board of Adjustment – 4 vacancies (Wards 4 and 6 and 2 Alternates)
 - c) Central City Revitalization Panel – 7 vacancies (4 members and 3 ex-officios)
 - d) Community Appeals Board – 2 vacancies (Wards 4 and 5)
 - e) Human Relations Commission – 1 vacancy (Mayoral appointment)
 - f) Mayor’s Commission – 2 vacancies
 - g) Planning Board – 2 vacancies (Wards 4 and 6)
 - h) Redevelopment Commission – 2 vacancies
 - i) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4)
 - j) Utility Service Review Board - 2 vacancies (Wards 4 and 6)
 - k) Workforce Housing Advisory Commission – 1 vacancy (Ward 6)
 - l) Braswell Memorial Library – 1 vacancy

18. Closed Session:

- Economic Development
- Property Acquisition
- Attorney Client Privilege

19. Consideration of Approval of Six Months Extension of Carolina Gateways Partnership Option to Purchase Former Cogentrix Property (85 acres located in No. 7 Township, Edgecombe County) for \$3,200,000; extension fee \$25,000; current option expires October 6, 2020) **(added to agenda in open meeting)**

20. Consideration of Authorizing Resolution for LS Tractor Building Reuse Project **(added to agenda in open meeting)**

21. Consideration of Accepting Assignment of Option from Carolinas Gateway Partnership to Purchase Approximately 55.52 Acres of Real Property Located on the Thomas Betts Parkway at the Intersection with Peele Road from Joel M. Boseman and wife, Jean J. Boseman (\$725,000) **(added to agenda in open meeting)**

22. Consideration of Authorizing City Staff to Enter into a Contract for the Purchase of Real Property Identified as Parcel No. 3850-70-4447 (Edgecombe County) **(added to agenda in open meeting)**