



**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REQUEST WITHDRAWN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, SEPTEMBER 28, 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 August 24, 2020 and Emergency Called Meeting of the City Council Held August 27, 2020 (reconvened on August 28, 2020)
- A~ Recommended Action: Approve Minutes
- A~ 4a. Approval/Amendments to Agenda to Add (*added to agenda in open session*):
- Consideration of Project Ordinance for Appropriation of Coronavirus Relief Fund (CRF) - \$793,141;
  - Appointments; and
  - Closed Session/Personnel
5. Community Update – City Manager Rochelle D. Small-Toney
  6. Presentations and Recognitions:
    - a. Presentation of Proclamation Proclaiming the Month of October 2020 as Disability Awareness Employment Month to Human Relations Director Archie Jones;
    - b. Presentation of Proclamation Proclaiming the Week of October 4-10, 2020 Public Power and Public Natural Gas Week in the City of Rocky Mount to Energy Resources Director Chris Beschler;
    - c. Presentation of Proclamation Proclaiming the Month of October 2020 as Fire Prevention Month to Fire Chief Corey Mercer; and
    - d. Presentation of Proclamation Proclaiming the Week of October 18-24, 2020 as Stormwater Awareness Week in the City of Rocky Mount to Public Works Director Brad Kerr

7. Petitions to be Received from the Public

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

- *Nehemiah Smith, Jr.*
- *Bronson Williams*
- *Johnny Cunningham*
- *Seth Henry Saeugling*
- *Morrie Minges*

8. Consideration of Recommendation for Approval of Award of Duty Sidearm and Badge to Captain Michael A. Whitley for 30 Years of Dedicated Service (retirement date September 1, 2020)

A~ Recommended Action: Approve Award of Duty Sidearm and Badge

9. Consideration of Tax Releases and/or Refunds:

- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund; and  
2) Approve Release and/or Refund of Taxes Listed on Schedule B

10. Consideration of Budget Ordinance Amendment for FY 2020-2021 Appropriating Funds for Replacement of a Water and Sewer Services Vehicle Deemed a “Lemon” in Accordance with Applicable North Carolina Law (\$27,261 received as settlement payment from the manufacturer; \$3,875 to be appropriated from Sewer Fund reserves)

A~ Recommended Action: Adopt Ordinance

11. Consideration of Resolution Authorizing the Acquisition of an Option to Purchase the Edgecombe Genco Property (option fee: \$45,000 which includes reimbursement to Carolinas Gateway Partnership of \$20,000 and additional \$25,000 for six-month extension; option fee to be credited against purchase price if exercised)

A~ Recommended Action: Adopt Resolution (authorizes City Clerk to publish Notice of Public Hearing for October 12, 2020)

12. Consideration of Project Ordinance Amendment for FY 2020-2021 Appropriating Funds for Coronavirus Relief Fund (CRF) - \$793,141 (*added to agenda in open meeting*)

A~ Recommended Action: Adopt Ordinance

- A~ 13. Appointments (*added to agenda in open meeting*):
- a) Animal Care and Control Advisory Board – 3 vacancies (Wards 1, 3, 6) – reappoint Ellen F. Matthews (Ward 6) – term to expire 6/30/2023
  - b) Board of Adjustment – 4 vacancies (Wards 4 and 6 and 2 Alternates) – reappoint Mark Osterhout (Ward 6) – term to expire 6/30/2023
  - c) Mayor’s Commission – 2 vacancies – appoint Johnnie McRae, Jr. – term to expire 6/30/2022
  - d) Planning Board – 2 vacancies (Wards 4 and 6) – reappoint Matthew P. Sperati – term to expire 6/2023
  - e) Utility Service Review Board - 2 vacancies (Wards 4 and 6) – reappoint Marletha Muhammad (Ward 6) – term to expire 6/30/2024
14. Closed Session (*added to agenda in open meeting*):
- Personnel (2)