



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, OCTOBER 12, 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 held September 14, 2020

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes of a Regular Scheduled Committee of the Whole Meeting Held September 14, 2020:
 - Closed Session - Attorney/Client Privilege

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
 - Presentation of the 2020 Marvin Collins Planning Award by the American Planning Association – North Carolina (APA -NC) to the City of Rocky Mount, Sue Perry Cole and Rocky Mount Mills in the Areas of Small Area Plan for the Atlantic-Arlington Corridor Study, Citizen Planner and Great Transformation

8. Petitions to be Received from the Public

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

- *Clint Williams*
- *Bronson Williams*
- *Nehemiah Smith, Jr.*
- *Nathlyn Ohree*
- *Samuel Battle*

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 317 – 762 Vestal Road (Ward 3, if approved)

- A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance (**subject to reconsideration upon receipt of comments*)

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

10. Consideration of the Minutes and Recommendations from a Planning Board Meeting (held Virtually) on September 22, 2020:

**Overview of request(s) and recommendation(s) by the Director of Development Services or his designee*

- A~ Recommended Action: Acknowledge Receipt of Planning Board Minutes

A. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Michael J. Hurt to rezone +1.61 acres located at 1720 Thomas A. Betts Parkway from A-1 to R-6MFA

- A~ Recommended Action: 1) Receive Public Comment;
2) Adopt Ordinance Amending the Land Development Code and Map
(**subject to reconsideration upon receipt of comments*)

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

B. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by Michael J. Hurt to rezone +0.69 acres located at 816 Nashville Road and 1286 West Raleigh Boulevard from O-I and B-1 to O-I

- A~ Recommended Action: 1) Receive Public Comment;
2) Adopt Ordinance Amending the Land Development Code and Map
(*subject to reconsideration upon receipt of comments)

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

C. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- Request by George Barnes to rezone +1.88 acres located at 14554 US 64 Alternate West from R-10 to B-5

- A~ Recommended Action: 1) Receive Public Comment;
2) Adopt Ordinance Amending the Land Development Code and Map
(*subject to reconsideration upon receipt of comments)

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

11. A. **Public Hearing** and Consideration of Resolution Authorizing the Acquisition of an Option to Purchase the Edgecombe Genco Property (option fee of \$45,000 will be applied to purchase price of \$3,200,000 if option is exercised)
- B. Consideration of FY 2020-2021 Budget Ordinance Amendment Appropriating Funds in the General Fund for Acquisition of an Option to Purchase the Edgecombe Genco Property (\$45,000)

- A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Resolution and Ordinance (*subject to reconsideration upon receipt of comments)

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

12. Consideration of Resolution Rescinding the Moratorium on the Disconnection of Utility Service During the COVID19 Pandemic

- A~ Recommended Action: Adopt Resolution

13. Consideration of Modification of Antenna Facilities Pursuant to Water Tower License Agreements with T-Mobile (formerly SunCom Wireless Property Company, LLC) as follows: Placement of (3) Three Additional Cellular Telephone Antennae, (6) Six Radios, (3) Three Hybrid Cables, Change Out (3) Three Antennae, Remove (3) Three Tower Mounted Amplifiers, Disconnect (6) Six Coax Cables and Cabinet Upgrades on the Marigold Street Water Tower

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

14. Consideration of the Following Project Ordinances/Amendments:

Grant Project Ordinance:

- FY 2020-2021 Project Ordinance Appropriating Funds from the North Carolina Housing Finance Agency and the General Fund for the Urgent Repair Program (\$250,000 = \$100,000 funded by North Carolina Housing Agency; \$150,000 funded by transfer from General Fund)

Grant Project Ordinance Amendment:

- FY 2020-21 Project Ordinance Amendment Increasing Appropriations to the Community Development Block Program Grant Fund for the Housing Repair Grant Program (\$125,000 in budgeted funds to be transferred from the General Fund)

A~ Recommended Action: Adopt Ordinances

15. Consideration of the Following Tar River Transit Grants and Project Ordinances:

Urban Operating:

- Grant Agreement with the U.S. Department of Transportation, Federal Transit Administration (FTA) for 5307 CARES Act Funding (\$4,367,324) for Operating and Capital Projects to Support Fixed Route and ADA Complementary Transportation Services (Capital/\$2,386,422 + Operating/\$1,980,902 = total grant/\$4,367,324)
- Project Ordinances Appropriating Funds: (Capital/\$2,386,422 + Operating/\$1,980,902 = total funds/\$4,367,324)

Rural Operating:

- Supplemental Grant Agreement with the North Carolina Department of Transportation Approving Additional Funding through the FY 2020 5311 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Grant Program (will assist in funding operating expenses related to Tar River Transit's Rural General Public program; additional grant fund to be received: \$763,500 – no local match required); and
- Project Ordinance Appropriating Funds from the FY 2020 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Grant Program to the Public Transportation Fund (\$1,140,950)
Note: \$377,450 previously approved; \$763,500 additional funding = \$1,140,950 total grant funding

A~ Recommended Action: 1) Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute Same and All Required Documentation and Certifications on Behalf of the City; and
2) Adopt Ordinances

16. Consideration of Electric Service Agreement with Frozen Foods Express for Service at 3051 North Church Street (outlines terms and conditions for sale of electric power)

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

17. Consideration of Recommendations for FY 2020-2021 Public Service Awards (\$78,996):

- a) Boy & Girls Club of the Tar River Region – \$15,396;
- b) Buck Leonard Association for Sports & Human Enrichment - \$17,600;
- c) My Sister’s House – \$15,000;
- d) My Sister’s House – \$6,000;
- e) Ripple Effects – \$15,000
- f) United Community Ministries (Community Shelter) – \$10,000;

A~ Recommended Action: Approve Funding Requests and Authorize the City Manager and/or Mayor and City Clerk to Execute Required Documentation on Behalf of the City

18. Consideration of Ordinance Approving a Temporary Street Closing for a Downtown Rocky Mount Outdoor Halloween Celebration (*ordinance adoption requirement of NCDOT standards*):

- The Temporary Closure is Tarboro Street (US 64 Business) between SE Main and Washington Streets from 7:00 p.m. until 11:00 p.m. on Saturday, October 31, 2020

A~ Recommended Action: Adopt Ordinance

19. Consideration of Retaining Professional Recovery Consultants (PRC) as a Third-Party Collection Agency (cost associated with collection service is 16.54% of debt collected – accounts to be referred to agency will be inactive utility accounts, delinquent taxes and other general billings)

A~ Recommended Action: 1) Approve Use of Collection Agency and Award Contract to Professional Recovery Consultants;
2) Authorize Director of Business and Collection Services to Work with Firm to Develop Contract; and
3) Authorize the Mayor and City Clerk to Execute Contract on Behalf of the City

20. Appointments:

- a) Animal Care and Control Advisory Board – 2 vacancies (Wards 1 and 3)
- b) Board of Adjustment – 3 vacancies (Ward 4 and 2 alternates)
- c) Central City Revitalization Panel – 7 vacancies (4 members and 3 ex-officios):
 - Virginia Davis
 - Roslyn J. Haynes
 - Dennis Barnes
 - Tarrick Pittman

- *David Farris*

- d) Community Appeals Board – 2 vacancies (Wards 4 and 5) - *Judy M. Verdejo (Ward 5)*
- e) Human Relations Commission – 2 vacancies (Chamber and Human Relations)
- f) Martin Luther King, Jr. Commission – 1 vacancy (Human Relations Commission) – *Lucy L. Taylor (Human Relations Commission member)*
- g) Mayor’s Commission on Persons with Disabilities – 1 vacancy
- h) Planning Board – 1 vacancy (Ward 4)
- i) Redevelopment Commission – 2 vacancies – *Bronson Williams*
- j) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4) – *Glen Douglas (Ward 2)*
- k) Utility Service Review Board - 1 vacancy (Ward 4)
- l) Workforce Housing Advisory Commission – 3 vacancies (Ward 6; Faith-based Community Member; Business Community Member) – *Kim Eng Koo, M.D. (Ward 6)*
- m) Braswell Memorial Library Board – 1 vacancy
- n) Carolinas Gateway Partnership (designated by City Manager) – 1 public member or Councilmember; 1 private member
- o) Tar River Transit Governing Board – Councilmember
- p) Upper Coastal Plain Brownfields Coalition Steering Committee – Councilmember