



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JANUARY 25, 2021 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
- A~ 4. Approval of the Minutes of a Regular Scheduled City Council Meeting held January 11, 2021
Recommended Action: Approve Minutes
- A~ 4a. Adoption and Presentations of: *(added to agenda in open meeting)*
 - Resolution Honoring a Life Well-Lived and Remembering Lewis Turner
5. Consideration of Minutes and Recommendations of a Regular Scheduled Committee of the Whole Meeting Held January 11, 2021:
 - 1) Community Land Trust Update – *Dr. Jim Johnson and Professor Jeanne Milliken Bonds, Kenan-Flagler Business School*
 - 2) Crime Statistics – *Interim Police Chief Charles Williams;*
 - 3) Consolidated Annual Performance & Evaluation Report (CAPER) – *Cornelia McGee, Community Development Administrator;*
 - 4) Natural Hazards Resiliency Plan Update – *Brenton Bent, Director of Water Resources;* and
 - 5) Closed Session – Economic Development
- A~ Recommended Action: Approve Minutes
6. Community Update – City Manager Rochelle D. Small-Toney
7. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Month of February 2021 as African American Tribute Month to Interim Police Chief George Robinson – recognizing the following for their special contributions:
 - *Lieutenant Herbert Tillman*
 - *Officer Katie Pope Hunter*

- *Detective Barbara Wright*
- *Deloris Kelly*
- *Lieutenant George Cooper*
- *Delores Pittman*
- *Gloria Arrington*
- *Chief Willie Williams*
- *Chief John H. Manley*

8. Petitions to be Received from the Public

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to opening of meeting. Please limit presentations to three (3) minutes. Time will be monitored.

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

- *Johnny Cunningham*
- *Samuel Battle*
- *Shanti Davis*
- *Nathlyn Ohree*
- *Nehemiah Smith, Jr*
- *Bronson Williams*

A~ 9. Consideration of Resolution Supporting Improved Broadband Access and Local Government Installation and Leasing Authority (*prepared at the direction of the City Council*)

10. Consideration of Approval of Award of Duty Sidearm, Option to Purchase Secondary Issued Sidearm and Badge to Police Captain Michael Paul for 28 Years of Dedicated Service (retirement date February 1, 2021; secondary issued sidearm to be purchased @ a cost of \$350)

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

11. Consideration of Approval of Award of Badge to Senior Police Officer R.E. Pennington for 11 years of Dedicated Service (retirement date – January 1, 2021)

A~ Recommended Action: Approve Award of Badge

12. 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

13. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 320 – Green Hills Road (contiguous) and Scheduling Public Hearing (*March 8, 2021*)

A~ Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexations (sufficient);
2) Adopt Resolution Scheduling Public Hearing for March 8, 2021; and
Instructs Department of Development Services to Prepare Feasibility Study

14. Consideration of FY 2019 - 2020 Down East HOME Consortium (DEHC) Consolidated Annual Performance and Evaluation and Report (CAPER)

A~ Recommended Action: Approve Report and Authorize Submission to HUD

15. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Non-Residential Building:

- 1045 Leggett Road

A~ Recommended Action: Adopt Ordinance

16. Consideration of Declaring Certain City Owned Personal Property (one [1] K-9 vehicle partition – approximate value = \$100) Surplus and Authorizing Disposal by Donation to the Town of Hertford Police Department to Assist with their K-9 Program (notice published in accordance with NCGS 160A-280)

A~ Recommended Action: Adopt Resolution (declares property surplus and authorizes donation)

17. Consideration of Budget Ordinance Amendment for FY 2020-2021 Appropriating Funds in the General Fund for Grant received from Upper Coastal Plain Area Agency on Aging for Senior Center Equipment Purchases (*\$10,515/Upper Coastal Plain Area Agency on Aging; \$3,505 local match/City*)

A~ Recommended Action: Adopt Ordinance

18. Consideration of Bid for Axon In-Car Camera Systems for Police Cars @ Total Cost of \$92,965.37 Over a Five [5] Year Term (includes five [5] year warranty, maintenance agreement, software licensing, taser assurance plan, replacement parts and replacement cameras @ end of term for twelve [12] vehicles; purchase proposed to be made in accordance with NCGS 143-129(e) (6) – bidder approved as sole source provider based on Standardization or Compatibility)

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Contract on Behalf of the City.

NA~ 19. Appointments:

- a. Animal Care and Control Advisory Board – 2 vacancies (Wards 1, 3 and 5)
- b. Board of Adjustment – 2 vacancies (Ward 4 and 1 alternate)
- c. Central City Revitalization Panel – 2 vacancies (ex-officios)
- d. Community Appeals Board – 1 vacancy (Ward 4)
- e. Human Relations Commission – 1 vacancy (Human Relations)
- f. Mayor's Commission – 1 vacancy
- g. Redevelopment Commission – 1 vacancy
- h. Tree Advisory Board – 2 vacancies (Wards 3 and 4)
- i. Utility Service Review Board - 1 vacancy (Ward 4)
- j. Workforce Housing Advisory Commission – 3 vacancies (Ward 5; Faith-based Community Member; Business Community Member)
- k. Carolinas Gateway Partnership (designated by City Manager) – 1 public member or Councilmember; 1 private member
- l. Tar River Transit Governing Board – Councilmember
- m. Upper Coastal Plain Brownfields Coalition Steering Committee – Councilmember

20. Closed Session (*added to agenda in open meeting*):

- Personnel
- Attorney-Client Privilege (pending litigation: American Lighting and Signalization vs. City of Rocky Mount)