



**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REQUEST WITHDRAWN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, FEBRUARY 8, 2021 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 Regular Scheduled City Council Meeting held January 25, 2021

**A~** Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. 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):*

- *Robert Cordell*
- *Donna Johnson*
- *Nathlyn Ohree*
- *Clay Turner*
- *Samuel Battle*
- *Curmilus Dancy*
- *Johnny Cunningham*
- *Cleophus Arrington*
- *Glenn Draughn*
- *Bronson Williams*

7. Receipt of the Minutes from a Regular Scheduled Planning Board Meeting held January 12, 2021

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

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 318 – 1523 West Mount Drive (Ward 4, 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](mailto:pamela.casey@rockymountnc.gov).*

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 319 – 1533 West Mount Drive (Ward 4, 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](mailto:pamela.casey@rockymountnc.gov).*

10. Consideration of the Following Recommendations from the Traffic Engineer:

- Adopt:
  - 25 MPH speed limit for:
    - All existing public streets within the Belmont Lake Preserve Planned Density Residential District; and
    - All future public streets constructed within the limits of the Belmont Lake Preserve Planned Density Residential District

A~ Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map

11. Consideration of Resolution Amending Administrative Policy No. VII.17 Entitled “Policy: Residential Traffic Management Policy” (adds a points-based system to determine eligibility for installation of speed cushions or other physical traffic calming devices)

A~ Recommended Action: Adopt Resolution

12. Consideration of Resolution Amending/Adopting the following Administrative Policies:

- a) No. II.31 Entitled “Policy: Downtown Rocky Mount Development Incentive Grant”;
- b) No. II.33 Entitled “Policy: Downtown Building Assistance Program”;
- c) No. II.42 Entitled “Policy: Accelerated Façade Improvement Grant”;
- and
- d) No. II.43 Entitled “Policy: Roof Replacement and Repair Grant”

A~ Recommended Action: Adopt Resolution Amending/Adopting Policies

13. Consideration of Authorization of Signatory Authority for Execution of Housing Incentive Grant Agreements for the following:

a) Berkshire Community	\$ 30,000
b) Around the Wye Community	\$ 30,000
c) 623 Branch Street	\$ 43,830
d) Grandma's House LLC	\$ 75,000
e) Berkshire Community Housing Renovation Project	\$ 40,000
f) Sumner Apartments	\$ 75,000
g) AFRESHnewStart, LLC	\$ 300,000

A~ Recommended Action: Authorize the City Manager, Finance Director, Community and Business Development Director and City Clerk to Execute Agreements

14. Consideration of Ordinance Approving Installation of All-Way Stop at the Intersection of Westry Crossing and Morning Glory Way (petition with signatures representing more than 75% of the residences in the area)

A~ Recommended Action: Adopt Ordinance

15. Consideration of Authorization to Apply for FY 2020-2021 Assistance for Firefighters Grant (\$627,538; local match = \$57,048.91; planned use: replacement of self-contained breathing apparatus [SCBA])

A~ Recommended Action: 1) Authorize Submission of Grant Application by Staff; and  
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreements on behalf of the City

A~ 16. 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. Housing Authority - 2 vacancies (regular member; Public Housing member) - *Lea Henry – unexpired term expires 6/2021*
- f. Human Relations Commission - 1 vacancy (Human Relations)
- g. Mayor's Commission - 1 vacancy
- h. Redevelopment Commission - 1 vacancy
- i. Tree Advisory Board - 2 vacancies (Wards 3 and 4)
- j. Utility Service Review Board - 1 vacancy (Ward 4)
- k. Workforce Housing Advisory Commission - 3 vacancies (Ward 5; Faith-based Community Member; Business Community Member)
- l. Carolinas Gateway Partnership (designated by City Manager) - 1 public member or Councilmember; 1 private member
- m. Tar River Transit Governing Board - Councilmember
- n. Upper Coastal Plain Brownfields Coalition Steering Committee - Councilmember

17. ~~Closed Session~~: *Removed from agenda*

- ~~Personnel~~

17. Report - COVID 19 Equity in Policy and Administration (Councilmember Knight) - *added to agenda in open meeting*

18. Discussion Relative to Unity Cemetery Clean-Up/Maintenance (Councilmember Knight) - *added to agenda in open meeting*