



**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REQUEST WITHDRAWN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, MARCH 22, 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
4. Consideration of:
  - A. Minutes of Regular Scheduled City Council Meeting held March 8, 2021; and
  - B. Minutes and Recommendations of a Regular Scheduled Committee of the Whole Meeting Held March 8, 2021:
    - 1) Crime Statistics - George Robinson: *report only; no formal action;*
    - 2) Unity Cemetery Update - Rochelle D. Small-Toney and Kenneth Hunter: *recommended approval;*
    - 3) Request for Special Called Meeting for March 18, 2021 (1:00 p.m. to 4:00 p.m.) to Discuss Preparation of FY 2022 –2026 CIP and FY 2022 Operating Budget - Rochelle D. Small-Toney: *recommended approval;*
    - 4) Battle Park Renovations – Joel Dunn (added to agenda in open meeting): *report only; no formal action;* and
    - 5) Closed Session - Attorney Client Privilege and Economic Development

**A~** Recommended Action: Approve Minutes and Recommendations

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
  - Presentation of Proclamation Proclaiming the Month of April 2021 as Fair Housing Month in the City of Rocky Mount to the Director of Human Relations, Archie Jones; and
  - Presentation of Proclamation Proclaiming the Month of April 2021 as Community Development Month in the City of Rocky Mount to Interim Director of Community and Business Development, Peter Varney

7. 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):***

- *Alice Davis*
- *Samuel Battle*
- *Nehemiah Smith*
- *Reverend Dr. Thomas L. Walker*
- *Curmilus Dancy*

8. **CONSENT AGENDA:**

A. Consideration of Application for Two (2) New Taxi Right Licenses for Denise Hunter

B. Consideration of the Following FY 2020-2021 Ordinances/Amendments:

- *Project Ordinances:*
  - 1) Appropriates Funds to the Public Transportation Fund from Grant Received from North Carolina Department of Transportation and North Carolina Department of Health and Human Services for Transportation Services for Coronavirus Vaccinations (\$46,351);
  - 2) Reduces Appropriations in the FY 2020-2021 Community Development Block Grant (\$80);
  - 3) Increases Appropriations in the FY 2020-2021 HOME Investment Partnership Grant (\$161,907)
- *Budget Ordinance Amendment:*
  - 4) Appropriates Funds to the Water Fund (\$1,301,587) and Sewer Fund (\$356,996) for FY 2020-2021 for Reimbursement to North Carolina Department of Transportation (NCDOT) for Cost of Improvements to Water and Sewer Services Associated with Road Construction on Wesleyan Boulevard (pursuant to agreement with NCDOT)

~~C. Consideration of Bid for Business Services HVAC Replacement Project—award to Matthews Mechanical @ total cost of \$162,800 (MWBE owned business) removed from agenda~~

A~ &  
RA\*~  
Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances, approval of Taxi Right Licenses as recommended ~~and bid award with signatory authority~~)

***NOTE: \*Item 8C removed from the agenda***

9. Consideration of Resolution Supporting Naming the Sunset Avenue/Wesleyan Boulevard Bridge in Honor of Gus Tulloss

A~  
Recommended Action: Adopt Resolution

10. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:

- a. 409/411 Arlington Street\*
- b. 334 Carolina Avenue\*
- c. 701 Lincoln Drive

T\*~&  
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Recommended Action: Adopt Ordinance

**\*NOTE: \*Items 10a and b were tabled**

11. Consideration of the following Electric Service Agreements Outlining Terms and Conditions for the Sale of Electric Power:

- a. North Carolina Department of Motor Vehicles for Service at 1405A, 1417, 1515, 1613 and 1625 North Church Street; and
- b. Fred Smith Company II, LLC (FSC II, LLC) for Service at 7526 South Halifax Road, Battleboro, NC

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

N/A~

12. 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 - 1 vacancy (Public Housing member)
- 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

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

- Attorney-Client Privilege;
- Economic Development; and
- Personnel