



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, APRIL 12, 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 March 22, 2021 and a Special Called Committee of the Whole held March 29, 2021

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Month of April 2021 as Autism Awareness and Acceptance Month in the City of Rocky Mount to Barbara Batts
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):

- ***Samuel Battle***
- ***Nehemiah Smith***

8. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on March 9, 2021:

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

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 submitted by Jerry Pittman to rezone +0.614 acres located on Avalon Road from R-6MFA to R-8

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 submitted by Ted Heilbron of Kelly Development Company to rezone +6.035 acres located on East Raleigh Boulevard, off Glory Drive, from R-10 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*

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 submitted by Calvin Balance with OIC of Rocky Mount, Inc. to rezone +4.08 acres located at 436 North Pearl Street from I-2 to B-2

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*

9. **Public Hearing** Relative to the Preliminary Assessment Roll Prepared to Recover Costs Incurred by the City in Connection with Housing Code Enforcement on the Following Properties:

- a. 332 N. Howell Street
- b. 101 Heron Street
- c. 509 N. Vyne Street
- d. 500/502 Clyde Street

A~ Recommended Action: Adopt Resolution Confirming Assessments

10. Consideration of Recommendation of Approval of Award of Duty Sidearm and Badge to Lieutenant Beth Carlton for More Than 27 Years of Dedicated Service (retirement date April 1, 2021)

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

11. Consideration of FY 2021 Installment Financing Contract with Banc of America Public Capital Corporation for Equipment (\$4,434,000 - fixed interest rate of 0.7617% for a 59-month term) and Resolution Approving Proposal:

- **59-month term (\$4,434,000)**
 - \$1,285,000 – Transformers at Old Mill Road Point of Delivery Station
 - \$2,400,000 – Wastewater Treatment Plant Generation System
 - \$167,000 – Tar River Reservoir Raw Water Aeration System
 - \$582,000 – Wastewater Treatment Plant Switch Gear & Motor Control Center

A~ Recommended Action: Adopt Resolution (authorizes execution and delivery of installment financing agreement and such certificates and documents necessary; and authorizes the Mayor, Finance Director and City Manager, or any one of them, to execute necessary documentation on behalf of the City)

12. Consideration of Petition for Annexation No. 321 – 3583 S. Halifax Road (non-contiguous)

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition

13. Consideration of Resolution Authorizing Execution of Requisition of Funds Form for the Neighborhood Stabilization Program

A~ Recommended Action: Adopt Resolution (authorizes City Manager, Director of Finance, Accounting Manager and City Clerk to execute signatory form/ certification on behalf of the City)

14. Consideration of Request by Wolf X-Ray Corporation to Rename Blue Hawaiian Drive to Wolf Road (Street Name Review Committee recommends approval)

A~ Recommended Action: Adopt Resolution Approving Renaming of Blue Hawaiian Drive to Wolf Road

15. Consideration of the following Bids for:

- a) Business Services HVAC Replacement Project - award to Matthews Mechanical @ total cost of \$162,800 (MWBE-owned business); and
- b) Recreation and Playground Equipment for Meadowbrook Park - based on bid awarded by Omnia Partners Group Purchasing Program - award to Kompan, Inc. @ total cost of \$90,239.30 (group purchasing exception)

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute Bid Contract for (a) on Behalf of the City and
3) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document for (b) in Accordance with the Council's Award

- 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 - 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: *Councilmember T. J. Walker, public member and H.D. Pope, private member*
- m) Tar River Transit Governing Board – *Councilmember Reuben Blackwell*
- n) Upper Coastal Plain Brownfields Coalition Steering Committee – *Councilmember Lige Daughtridge*