



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 26, 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 April 12, 2021; and
 - B. Minutes and Recommendations of a Regular Scheduled Committee of the Whole Meeting Held April 12, 2021:
 - 1) Crime Statistics - Interim Police Chief Charles Williams: *report only; no formal action;*
 - 2) Proposed Three Year-Consolidated Plan, Annual Action Plan and Analysis of Impediments for Fair Housing Choice – Peter Varney, Interim Community and Business Development Director: *report only; no formal action;*
 - 3) Closed Session - Attorney Client Privilege/Real Estate

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming May 16-22, 2021 as Public Works Week in the City of Rocky Mount to Public Works Director Brad Kerr
7. Petitions to be Received from the Public

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

- *Mary Warren*
- *Samuel Battle*
- *Dr. Kim Koo*

8. **CONSENT AGENDA:**

A. Consideration of Temporary Street Closing Request from Laverne Bullock to Close the 100 Block of NW Main Street from 4:00 p.m. to 11:00 p.m. on Saturday, May 1, 2021 for a Vendor Block Party in memory of Karen Jones (Cleen Sweep)

B. Consideration of the following Grant Project Ordinance Closeouts:

- 1) 2010 Redevelopment of Carleton House Restaurant Project;
- 2) 2011 Main Street Solutions Douglas Block Grant;
- 3) 2012 ARRA Main Street Energy Grant;
- 4) 2013 Edgecombe Park Redevelopment and Reuse Project; and
- 5) 2014 Happy Hill Capital Project

C. Consideration of the Following FY 2020-2021 Ordinance Amendments:

- Project Ordinance Amendment:
 - 1) Appropriates Funds from the Occupancy Tax Fund to the General Fund as Appropriated in FY 2021 Annual Operating Budget (\$500,000); and
- Budget Ordinance Amendment:
 - 2) Appropriates Funds in the General Fund (\$3,109,586) and Powell Bill Fund (\$2,345,586) for Transfer of Surface Transportation Funds Provided from the Annual Vehicle License Fee

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of Temporary Street Closure and adoption of Ordinances as recommended)

9. **Public Hearing** Relative to the Proposed Three-Year FY 2021-2023 Consolidated Plan; FY 2021-2022 Annual Action Plan and Analysis of Impediments to Fair Housing Choice (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation; public review and comment period April 1 - May 3, 2021)

**Overview by the Interim Director of Community and Business Development or his designee*

A~ Recommended Action: Receive Public Comment

10. **Public Hearing** Relative to Appropriation and Expenditure for Economic Development and Consideration of Resolution Authorizing a Six (6) Month Extension of the Option to Purchase the Edgecombe Genco Property @ a Cost of \$10,000 (cost of extension and prior payment of \$45,000 to be applied to purchase price if option to purchase exercised)

A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Resolution

11. Presentation Relative to Community Land Trust – UNC Capstone Project (Virtual Presentation)

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)

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

- Economic Development
- Attorney-Client Privilege