



**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REQUEST WITHDRAWN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>

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 24, 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 2021 Annual City Council Retreat held April 7-9, 2021 in Asheville, North Carolina;
  - B. Minutes of Regular Scheduled City Council Meeting held May 10, 2021; and
  - C. Minutes of a Regular Re-Scheduled Committee of the Whole Meeting Held May 10, 2021:
    - 1) Presentation of Housing Strategic Plan Recommendations – City Manager, Rochelle D. Small-Toney: *report only; no formal action;*
    - 2) Presentation - Stop Loss/Mark III – Director of Human Resources, Kena Cofield-Jones: *report only; no formal action;*
    - 3) Utilities Delinquencies and Assistance Program – Director of Business & Collections Services, Latasha Hall: *report only; no formal action;*
    - 4) Sunset Avenue Corridor Study – Public Works Director, Brad Kerr: *report only; no formal action;*
    - 5) Crime Statistics Report – Police Chief, Robert Hassell: *report only; no formal action;*
    - 6) Reopening of City Facilities – Assistant City Manager, Elton Daniels: *report only; no formal action*

**A~** Recommended Action: Approve Minutes

- 4a. Consideration of Amending Agenda to Add the Following (*added in open session*):
- A. Presentation of FY 2022 City Manager's Proposed Annual Operating Budget
  - B. Consideration of Request from Toni Battle to Close the 300 Block of Smith Street to the Corner of Davis Street from 2:00 p.m. to 6:00 p.m. on Saturday, May 29, 2021 for a Memorial Day Gathering
  - C. Consideration of Resolution Requesting Local Legislation to Clarify Authority for Deferral of the October 5, 2021 Municipal Election Due to Delays in Receipt of 2020 Census Data.

A~ Action: Agenda Amended

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
- Presentation of 2020 North Carolina Public Power Awards of Excellence to Chris Beschler, Director of Energy Resources, by Roy Jones, CEO of ElectriCities of North Carolina
  - Presentation by Lew K. Hunnicutt, Ph.D., President, Nash Community College – *not present*
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):***

- ***Marvin Tyson***
- ***Morrie Minges***
- ***Gayle Shell***
- ***Samuel Battle***

- 7a. Presentation of FY 2022 City Manager's Proposed Annual Operating Budget (*added to agenda in open meeting*)
8. **CONSENT AGENDA:**
- A. Consideration of Tax Releases and/or Refunds:
    - Schedule A – taxes under \$100 approved for release and/or refund by the City Manager

B. Consideration of Recommendation of Approval of Award of Badge to Senior Patrol Officer John Thompson for More Than 13 Years of Dedicated Service (retirement date April 1, 2021)

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

~~• Budget Ordinance Amendment:~~

~~1) Appropriates Funds in the Self-Insurance Internal Service Fund (\$1,330,000) for Health Insurance Claims in Current Fiscal Year; and~~

~~• Project Ordinance Amendments:~~

~~2) Appropriates Funds to be Received from the City from the North Carolina Department of Commerce's Building Reuse Grant Program (\$1,180,000):~~

~~a) Project Babbington - \$200,000~~

~~b) Project LS Tractor - \$190,000~~

~~c) Project X-Ray - \$500,000~~

~~d) Project Blvd - \$200,000~~

~~e) Project Jay Group - \$90,000~~

*\*NOTE: REMOVED FROM CONSENT AGENDA IN OPEN MEETING*

D. Consideration of Request for Authorization to Apply for Grants:

- 2021 Patrick Leahy Bulletproof Vest Partnership (BVP) – (\$19,250; requires 50% match; funding to used replace 44 bulletproof vests); and
- North Carolina Science Museum Grant - \$37,550 (for FY 2022 and FY 2023)

A~ Recommended Action: Approve Consent Agenda inclusive of the following:

- 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund;
- 2) Approve Award of Badge;
- 3) ~~Adopt Ordinances;~~
- 4) Authorize Staff to Submit Grant Applications; and Authorize the Mayor, City Clerk, City Attorney or other Appropriate Individuals to Execute Any Required Documentation, Certifications and Subsequent Grant Agreements on Behalf of the City

8a. C. Consideration of the Following FY 2020-2021 Ordinance Amendments:

• Budget Ordinance Amendment:

1) Appropriates Funds in the Self-Insurance Internal Service Fund (\$1,330,000) for Health Insurance Claims in Current Fiscal Year; and

• Project Ordinance Amendments:

2) Appropriates Funds to be Received from the City from the North Carolina Department of Commerce's Building Reuse Grant Program (\$1,180,000):

a) Project Babbington - \$200,000

b) Project LS Tractor - \$190,000

c) Project X-Ray - \$500,000

- d) Project Blvd - \$200,000
- e) Project Jay Group - \$90,000

A~ Recommended Action: Adopt Ordinances

NA~ 9. 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)

10. Consideration of Request from Toni Battle to Close the 300 Block of Smith Street to the Corner of Davis Street from 2:00 p.m. to 6:00 p.m. on Saturday, May 29, 2021 for a Memorial Day Gathering (*added to agenda in open meeting*)

A~ Recommended Action: Approve Temporary Street Closure

11. Consideration of Resolution Requesting Local Legislation to Clarify Authority for Deferral of the October 5, 2021 Municipal Election Due to Delays in Receipt of 2020 Census Data (*added to agenda in open meeting*)

A~ Recommended Action: Adopt Resolution

12. Closed Session (*added in open meeting*):

- Personnel Matter