



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JUNE 14, 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 May 24, 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):

- ***Gloria Davis***
- ***Shantaé Batts***
- ***Donte Caudle***
- ***Troy Davis***
- ***Samuel Battle***
- ***Charles Roberson***
- ***Quatosia Hill***
- ***Curmilus Dancy***
- ***Dr. Kim Koo***
- ***Nathlyn Ohree***

7. **CONSENT AGENDA:**

A. Temporary Street Closures:

- Consideration of Request from Public Works, for an Ordinance Approving Temporary Street Closings for the Juneteenth Community Empowerment Festival (*ordinance adoption requirement of NCDOT standards*):

June 18, 2021 from 12:00 p.m. until 11:00 p.m.

Temporary Closure of Tarboro Street (US 64 Business) from NE Main Street to Atlantic Avenue (NC 97), N Washington Street from Hill Street to E Thomas Street (US 64 Business), Albemarle Avenue from E Thomas Street to Tarboro Street and W Rose Street from Albemarle Avenue to Atlantic Avenue;

June 19, 2021 from 9:00 a.m. until 11:00 p.m.

Temporary Closure of S Church Street (US 301 Business) from Andrews Street to Nash Street, Hammond Street from S Franklin Street (US 301 Business) to SW Main Street, SW Main Street from Hammond Street to a point 200 feet north of Hammond Street and Coastline Street

- Consideration of Request from Dr. Thelma Bullock to Close the 400 Block of Highland Avenue from 11:00 a.m. to 3:00 p.m. on Saturday, October 23, 2021 for the 100th Anniversary of North End Missionary Baptist Church

B. Consideration of the Following Requests for Fireworks Displays:

1. The City of Rocky Mount – at 550 Independence Drive (Sports Complex) on Saturday, July 3, 2021 - (*rain date - TBD*);
2. Rise Church - at 3520 Bishop Road on Saturday, July 3, 2021 - (*church requests rain date – July 2, 2021*); and
3. Englewood Baptist Church - on Church Property at 1350 South Winstead Avenue on Sunday, July 4, 2021 - (*rain date - July 5, 2021*)

C. Grant Project Ordinance Closeouts:

1. 2017 Governor’s Crime Commission Block Grant;
2. 2017 Bullet Proof Vest Partnership Grant; and
3. 2017 Edward Byrne Memorial Justice Assistance Grant (JAG);

D. Consideration of Submission of Amended Application to the US Department of Housing and Urban Development (application approved by City Council on May 10, 2021 – amendment reflects increase in allocation of \$7,470 making total \$514,419)

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of temporary street closures and fireworks displays; adoption of Ordinances and authorization for the Mayor and City Clerk to execute amended HUD application)

8. **Public Hearing** Relative to the Proposed Budget for FY 2021-2022

Recommended Action: Receive Public Comment

9. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on May 11, 2021:

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

A. **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

Revise the following Chapters and Sections of the Land Development Code of the City of Rocky Mount to reflect the provisions of the new Chapter 160D of the North Carolina General Statutes:

- Chapter 1 entitled “DEFINITIONS AND CONSTRUCTION,” Sec. 102. Terms and uses defined.;
- Chapter 2 entitled “General Provisions,”; Sections: Sec. 201. Title and Authority.; Sec. 202. Purpose and Intent.; Sec. 205. Applicability and Jurisdiction.; and Sec. 209. Transitional Provisions;
- Chapter 3 entitled “Development Review Administration,”; Sections: Sec. 308. Board of Adjustment.; Sec. 309. Historic Preservation Commission.; and Sec. 311. Written Interpretations;
- Chapter 4 entitled “Zoning Districts”; Sections: Sec. 401. Zoning Districts Established.; Sec. 408. Overlay Districts.; and Sec. 409. Conditional Districts;
- Chapter 5 entitled “Zoning Use Regulations,”; Sec. 506. Zoning special use permit standards and conditions. item D. Coordination with Variances. and Item E. Special use permits, BOA.;
- Chapter 7 entitled “General Development Standards.”; Sec. 702. Building permit;
- Chapter 9 entitled “FLOODPLAIN PROTECTION ZONING OVERLAY DISTRICT,”; Sec. 902. Statutory authorization;
- Chapter 10 entitled “Historic Overlay District,”; Sec. 1002. Local historic landmark overlay. and Sec. 1003. Certificate of appropriateness required;
- Chapter 12 entitled “Enforcement,”; Sec. 1208. Vested Rights; and
- Chapter 13 entitled “MINIMUM DESIGN AND IMPROVEMENT REQUIREMENTS,”; Sec. 1310. Assurance of improvements and inspection procedures. Item F. Actions against illegal transfer.

A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance Amending the Land Development Code and Map

10. Consideration of Amendment to Lease Agreement with the Rocky Mount Area Chamber of Commerce for Space (approx. 5,200 sq. ft.) at the Helen P. Gay Train Station (amendment extends reduction of monthly rent from \$2,197 to \$1,100 for an additional 6 months from July 1, 2021 until December 31, 2021)

A~ Recommended Action: Approve Amendment to Lease Agreement and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City

11. Consideration of a Proposal from the John Hackney Agency for Property and Liability Insurance Services for Fiscal Year 2022:

- Primary Carrier: Travelers Insurance Company - insurance program not expected to exceed \$1,550,000 (premium increase of \$82,000 - overall 6% increase)

A~ Recommended Action: Approve Proposal

12. Consideration of Resolution Authorizing the Rocky Mount Event Center to Temporarily Close Portions of NE Main Street, Albemarle Avenue, Goldleaf Street, Ivy Street and Washington Street as Needed to Safely Manage Event Traffic (traffic control plans and temporary street closures associated with events developed in consultation with City staff)

A~ Recommended Action: Adopt Resolution

13. Consideration of Ordinances Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Non-Residential Buildings:

- a) 707 N. Pine Street
- b) 513 Sunset Avenue
- c) 628-634 E. Raleigh Boulevard

A~ Recommended Action: Adopt Ordinances

14. Consideration of Management Care Contract (Transportation Provider Agreement) between the City/Tar River Transit and Transportation Broker, Modivcare (provides for Medicaid transportation in Nash/Edgecombe Counties pursuant to Department of Health and Human Services recommendation to have “brokers” schedule all Medicaid transportation; effective July 1, 2021)

A~ Recommended Action: Approve Contract and Authorize the City Manager to Execute Contract on Behalf of the City

15. Consideration of Pole Attachment Agreement with South Carolina Telecommunications Group Holdings, LLC d/b/a SEGRA (outlines terms and conditions for SEGRA to attach equipment to twenty-four (24) utility poles owned jointly by the City and CenturyLink; 5-year term to continue thereafter on year-to-year basis until terminated; annual revenue = \$200)

A~ Recommended Action: Approve Agreement and Authorize the Mayor to Execute the Same on Behalf of the City

16. Consideration of the following Annexation Petitions/Water Service Agreements:

- a. Annexation No. 322 – Old Spring Hope Road Subdivision – Williams Lots (4) – non-contiguous; and
- b. Annexation No. 323 – Old Spring Hope Road Subdivision – Horton Lots (20) – non-contiguous

A~ Recommended Action: 1) Receive Petitions;
2) Adopt Resolutions Ordering City Clerk to Investigate Sufficiency of Petitions; and
3) Approve Annexation and Water Service Agreements and authorize the Mayor to Execute Same on Behalf of the City

17. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 3583 S Halifax Road (*annexation not recommended at this time*)

A~ Recommended Action: 1) Receive Petition/Postpone Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City

18. Consideration of Memorandum of Cooperative Agreement with the North Carolina Wildlife Resources Commission (NCWRC) for Renovation of Battle Park Boat Ramp and Fishing Piers (renovations associated with Americans with Disabilities Act; NCWRC responsible for design/construction; project costs = \$235,000 (part of Battle Park renovation; funding received/pending from NC Department of Environmental Quality Water Resources Development Grant and Land and Water Conservation Fund)

A~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute Contract on Behalf of the City

19. Consideration of the following Bids/Rebids:

- * a) Bid - Tasers, Body Cameras and In-Car Camera Systems for Police Cars - award to Axon Enterprise @ Total Cost of \$2,812,745.14 Over Five [5] Year Term (includes 5-year warranty, maintenance agreement, software licensing, taser assurance plan, replacement parts and replacement cameras @ end of term {*contract includes new purchases and combines all existing contracts into one*}; purchase proposed to be made in accordance with Sole Source procurement [NCGS 143-129(e) (6)];
- ~* b) Rebid - Hourly Tree Trimming – award to Xylem, Incorporated; 3-year contract @ cost not to exceed \$200,000; proposes 20% MWBE participation;
- ~* c) Bid - Lump Sum Tree Trimming and Mowing - award to Xylem, Incorporated @ 3-year total cost of \$1,581,274.14; includes Option 4 of mowing entire right-of-way for the City’s Electrical System once each year; proposed 20% MWBE participation.

A* Recommended Action: 1) Award Bids/Re-Bids as Recommended; and
T~* 2) Authorize the Mayor and City Clerk to Execute Bid Contracts on
Behalf of the City

20. *Appointments (added to agenda in open meeting):*

- a) *Planning Board – Wards 5 – Bruce Berry – term to expire 6/30/2024*