



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 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. Consideration of Minutes Regular Scheduled Committee of the Whole Meeting Held June 14, 2021:
 1. Community Land Trust - Dr. Jim Johnson – *information only; no formal action;*
 2. Update on Implementation of Affordable Housing Strategic Plan Recommendations – Ken Hunter; Jayson Dawkins - *information only; no formal action;*
 3. CDBG Public Service Award Recommendations - Peter Varney - *no formal action;*
 4. Urgent Repair Program (URP21) and Policies - Peter Varney – *received report; no formal action;*
 5. Crime Statistics Update – May 2021 - Chief Robert Hassell - *received report; no formal action;*
 6. Closed Sessions - Attorney Client Privilege

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):

- ***Dr. Kim E. Koo***
- ***Susan Perry Cole***

- *Nehemiah Smith, Jr.*
- *Brandon Higson*
- *Cooper Blackwell*
- *Mysha Lynch*
- *Samuel Battle*
- *Eden Curtiss*
- *Quatosia Hill*
- *Crystal Anderson*
- *Bronson Williams*

7. **CONSENT AGENDA:**

A. Temporary Street Closure:

- Consideration of Request from Public Works, of an Ordinance Approving Temporary Street Closings for the Rocky Mount Fire Department 125th Anniversary (*ordinance adoption requirement of NCDOT standards*):

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

- B. Notification to Council of Intent and Authorization to Apply for FY 2021 Edward Byrne JAG Grant (\$38,909) for the Purchase of Equipment (Nash County share - \$15,563.60/City share - \$23,345.40)

Note: If awarded, City share to be used to purchase community engagement software; notification pursuant to grant requirement

- A~ Recommended Action: Approve Consent Agenda (inclusive of approval of temporary street closure; authorization of Grant Application; and authorization for the Mayor and City Clerk to execute documentation and certifications, including subsequent JAG grant agreement, on Behalf of the City)

8. **Public Hearing** Relative to Economic Development Incentive Agreement Between the City and Ripe Revival (Ripe, Inc.) [establishes the City will pay Ripe Revival an amount not to exceed \$22,564, includes \$5,080 for main sewer capacity fee and \$17,484 for connection of facility located at 161 English Road to City Sewer, and that Ripe Revival will hire at least (4) four additional staff to work at the location for at least (2) two consecutive years]

- A~ Recommended Action: 1) Receive Public Comment;
2) Consideration of Incentive Agreement; and
3) Authorize the Mayor to Execute the Agreement on Behalf of the City

9. Consideration of Recommendation to Award CDBG Public Facility Funds to The Wright's Center for Roof Replacement (funding allocation not to exceed \$45,000)

- A~ Recommended Action: 1) Approve Agreement; and
2) Authorize the City Manager and City Clerk to Execute the Agreement on Behalf of the City

10. Consideration of the following FY 2021 Project Ordinances (relocates Federal, State and Treasury Forfeiture Funds from Fiduciary Fund into Special Revenue Fund per changes instituted by the Governmental Accounting Standards Board (GASB) – ordinances effective 6-30-2021)
- a) State Forfeiture Funds (\$32,000);
 - b) Federal Forfeiture Funds (\$257,000); and
 - c) Treasury Forfeiture Funds (\$80,000)

A~ Recommended Action: Adopt Ordinances

11. Consideration of Bid - Fusus Software Platform - award to TEI Innovation @ a total cost of \$195,000 for a (3) three-year term (*purchase proposed to be made in accordance with NCGS 143-129(e) (6) - bidder approved as sole source provider based on needed product is only available from one source of supply*)

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute Bid Contract on Behalf of the City

12. Consideration of Modified Electric Service Agreement with Lowes Home Centers, LLC for Service at 700 N. Wesleyan Boulevard (outlines terms and conditions for sale of electric power; decreases contract demand from 600 kilowatts to 440 kilowatts)

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

A~ 13. Annual Appointments:

- a) Animal Care and Control Advisory Board - five (5) appointments: Mayor, Wards 1, 2, 3 and 5;
- b) Board of Adjustment - three (3) appointments: Ward 4; and Alternate Member;
- c) Business Development Authority – two (2) appointments;
- d) Central City Revitalization Panel - six (6) appointments: one (1) Commercial Builder/Developer; one (1) Member-at-Large; and two (2) Ex-Officios;
- e) Community Appeals Board - two (2) appointments: Wards 4 and 6;
- f) Historic Preservation Commission - three (3) appointments;
- g) Housing Authority - three (3) appointments: two (2) members and one (1) public housing member;
- h) Human Relations Commission – one (1) Mayoral appointment; one (1) City Council appointment – Ward 2
- i) Martin Luther King, Jr. Commission – four (4) appointments;
- j) Mayor’s Commission on Persons with Disabilities – five (5) appointments;
- k) Redevelopment Commission – three (3) appointments;
- l) Step Board – one (1) appointment (Councilmember);
- m) Transportation Advisory Committee – three (3) appointments (Councilmembers);
- n) Tree Advisory Board – two (2) appointments - Wards 2 and 4;
- o) Utility Service Review Board – three (3) appointments: Wards 1, 3 and 4; and
- p) Workforce Housing Advisory Commission – five (5) appointments: Wards 4 and 5; one (1) Faith-based Community member; one (1) Housing Developer member; and one (1) Business Community member - **Ward 4 - Keisha Spivey – term expires 6/30/2024**

14. Closed Session (*added to agenda in open meeting*):
 - Attorney-Client; and
 - Personnel