



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REQUEST WITHDRAWN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, AUGUST 23, 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. A. Consideration of Minutes of a Regular Scheduled City Council Meeting held July 12, 2021
  - B. Minutes of a Regular Re-Scheduled Committee of the Whole Meeting Held July 12, 2021:
    - 1) 811 & 815-821 Hammond Street – Peter Varney, Interim Community and Business Development Director – *information only; no formal action;*
    - 2) Strategic Plan Affordable Housing – Jayson Dawkins; Policy Analyst - *report only; no formal action;*
    - 3) Crime Statistics – Robert Hassell; Police Chief: *report only; no formal action;*
    - 4) Residential Production Grant – Kevin Harris, Downtown Development Manager – *recommendation to remove lifetime cap for Residential Production Grant; revise policy for Council review;*
    - 5) Closed Session - attorney-client privilege
- A~ Recommended Action: Approve Minutes and Recommendations
- A~ 4a. Consideration of Approval/Amendments to Agenda (*added to agenda in open meeting*):
- *Additions:*
    - ~ Presentation by Mike Causey, North Carolina Insurance Commissioner and State Fire Marshall, to the Rocky Mount Fire Department in Recognition of the Fire Department’s 125<sup>th</sup> Anniversary;
    - ~ Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwelling: 511 Magnolia Street

5. Community Update - City Manager Rochelle D. Small-Toney
- 5a. Presentation by Mike Causey, North Carolina Insurance Commissioner and State Fire Marshall, to the Rocky Mount Fire Department in Recognition of the Department's 125<sup>th</sup> Anniversary
6. Petitions to be Received from the Public – *None*

7. **CONSENT AGENDA:**

A. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council

B. Consideration of the Following Grant Project Ordinances/Amendments:

Grant Project Ordinance:

1. FY 2021-2022 Project Ordinance Appropriating Funds from the North Carolina Housing Finance Agency (\$100,000) and the General Fund (\$150,000) for the Urgent Repair Program - (\$250,000)

Grant Project Ordinance Amendment:

2. FY 2021 Project Ordinance Amendment Appropriating Additional Grant Funding Relative to Planning Operations for Tar River Transit (Urban Transit Planning TPL21 - \$10,790)

C. Consideration of Resolution Approving Settlement of FY 2020-2021 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2021)

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of Ordinances and Resolution)

8. Consideration of Authorization to Apply for the AKC Reunite Adopt A K-9 Cop Grant to Assist with Purchase of Police K-9 (grant funds up to \$7,500 may be awarded; local match \$2,500)

A~ Recommended Action: 1) Authorize Staff to Submit Grant Application;  
2) Authorize the Mayor, City Clerk and/or Appropriate Staff to Execute Required Documentation, Including Final Application and Subsequent Grant Agreement and Certifications and Assurances on Behalf of the City

9. Consideration of the following Petitions for Annexation:
- a. Petition for Annexation No. 324 – 677 Fountain School Road (contiguous); and
  - b. Petition for Annexation No. 325 – Thomas Betts Parkway and Peele Road (contiguous)

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

10. Consideration of Resolution Supporting Implementation of a Compliant NPDES MS4 Stormwater Program (required of the North Carolina Department of Environmental Quality)

A~ Recommended Action: Adopt Resolution

11. Consideration of Sewer Assessment Contract with Lynda D. Doyle for Sewer Service at 2551 Jasper Street (\$1,948.98 sewer connection fees prepaid; \$2,626.02 sewer connection fees to be assessed)

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

12. Annual Appointments:

- a) Animal Care and Control Advisory Board - six (6) appointments: Mayor, Wards 1, 2 and 3; - *reappointed Pace Winstead (Mayor)*;
- b) Board of Adjustment - two (2) appointments: Ward 4; and Alternate Member;
- c) Business Development Authority – two (2) appointments (Mayoral appointments);
- d) Central City Revitalization Panel - four (4) 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: *Roslyn Haynes and Bianca Davis, reappointed*;
- g) Housing Authority - three (3) appointments: two (2) members and one (1) public housing member (Mayoral appointments): *Lea Henry, reappointed; Annette Williams, appointed – public housing member*
- h) Human Relations Commission – three (3) appointments: one (1) Mayoral appointment; one (1) City Council appointment – Ward 6;
- i) Martin Luther King, Jr. Commission – four (4) appointments: *Katrice Johnson Brown and Thomas L. Everette, reappointed*;
- j) Mayor’s Commission on Persons with Disabilities – four (4) appointments: *Lee E. Gaskins and Gloria Valentine Davis, reappointed*;
- k) Redevelopment Commission – three (3) appointments;
- l) Step Board – one (1) appointment (Councilmember): *Lige Daughtridge, appointed*;
- m) Transportation Advisory Committee – three (3) appointments (Councilmembers);
- n) Tree Advisory Board – two (2) appointments - Wards 2 and 4;
- o) Utility Service Review Board – two (2) appointments: Wards 1 and 4; and
- p) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member

A~ 12a. *Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwelling (added in open meeting):*

- *511 Magnolia Street*

13. Closed Session:

- *Attorney-Client;*
- *Personnel (added in open meeting); and*
- *Economic Development (added in open meeting)*