



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, SEPTEMBER 13, 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. A. Consideration of Minutes of Regular Scheduled and Special Called City Council Meetings held July 26 and August 2, 2021
B. Minutes of a Regular Re-Scheduled Committee of the Whole Meeting Held August 9, 2021:
 - 1) City of Rocky Mount Redistricting - Caroline Mackie, Poyner Spruill – *information only, no formal action;*
 - 2) Unity Cemetery - Lois Watkins - *information only, no formal action;*
 - 3) Strategic Plan Affordable Housing Update – Jayson Dawkins; Policy Analyst – *information only, no formal action;*
 - 4) American Rescue Plan Funding Update - Ken Hunter - *information only, no formal action;*
 - 5) Crime Statistics – Robert Hassell; Police Chief: *report only; no formal action;*
 - 6) Closed Session - 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):

- *Tom Harris*
- *Janice Davis*
- *Muntaz Shaik*
- *Troy Davis*
- *Ernest Taylor, Jr.*
- *Reverend Nehemiah Smith*
- *Pete Armstrong*
- *Arnie Jones*
- *Morrie Minges*
- *Dr. Kim Koo*
- *Bronson Williams*
- *Crystal Wimes-Anderson*
- *Samuel Battle*

7. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board on July 13, 2021:
- Request submitted by Marvin Pike to rezone ± 6.59 acres at 141 Cobb Farm Village Lane from R-15 to R-6MFA

NOTE: Public hearing continued from August 9, 2021 City Council Meeting

Recommended Action: Close Public Hearing (petitioner has withdrawn rezoning request)

8. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on August 10, 2021:

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

A. Public Hearing Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- request by Thomas W. Eidson, Jr. for modification of an existing Conditional District Zoning for ± 1.49 acres at 351 South Circle Drive (formerly known as 2901 Sunset Avenue)

A~

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

B. Public Hearing Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- request by Clifford and Yvette Miller for modification of an existing Conditional District Zoning for $+3.62$ acres at 1801 S. Halifax Road

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

C. Public Hearing Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:

- request by Sallie Dixon Thomas to rezone +0.86 acres at 2250 Curtis Ellis Drive from R-15 to O-I

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

D. 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:

- Amend the Land Development Code (LDC) to allow flexibility from the City’s parking requirements with an approved parking demand analysis, establish maximum automobile parking space requirements, permit reduced parking space minimums in specific settings, and introduce standards for bicycle parking
 - Amends Chapter 7 entitled “GENERAL DEVELOPMENT STANDARDS,” Sec. 708. Terms and uses defined (adds/deletes text relative to off-street parking and loading and bicycle parking)

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

9. Consideration of FY 2021-2022 Budget Ordinance Amendment to Reflect Carryforward of Funds Budgeted for and Encumbered but Not Expensed in FY 2020-2021 (combined total - \$11,940,328)

A~ Recommended Action: Adopt Ordinance

10. Consideration of Petition for Annexation No. 326 – 566 Shellcastle Road (non-contiguous)

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

11. Consideration of the following Bids:

- a) One (1) Chassis Mount Automated One-Man Leaf and Debris Vacuum System - award to Carolina Industrial Equipment, Inc. @ \$220,142.00 (*purchase through the North Carolina Sheriff's Association Vehicle Procurement Program - Bid #22-06-0426 [in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs]*)
- b) Public Works Department – Heavy Equipment = \$341,467.66
 - 1) One (1) 2021 Crane Carrier LET2-44 Cab Chassis – award to Southern Truck Services, Inc. @ \$157,231; and
 - 2) One (1) New Way Roto Pac 27 Yard Body - award to Amick Equipment @ \$184,236.66 (*purchases through the North Carolina Sheriff's Association Vehicle Procurement Program - Bid #22-06-0426 [in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs]*)
- c) Two (2) 2022 Ford F350 Crew Cabs - award to Piedmont Truck Center @ total cost of \$95,070 (*purchase through the NC Division of Purchase and Contract Group Purchasing Program – Contract #070A [in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs]*)
- d) One (1) 2022 New Holland Backhoe - award to Premier Equipment of Rocky Mount @ total cost of \$95,000 (*based on bid awarded by Sourcewell Group Purchasing Program [Contract # 032119-CNH-2-Heavy Construction Equipment with Related Accessories, Attachments and Supplies]*)

A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Purchasing Division to Issue Purchase Orders in Accordance with the Council's Award

12. Consideration of Resolution Approving Memorandum of Agreement Between the State and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (City to share in distribution of settlement proceeds over a period of years)

A~ Recommended Action: Adopt Resolution (approves Memorandum of Agreement and authorizes the Mayor to execute same on behalf of the City; and authorizes the City Manager and/or City Attorney to take such measures as necessary to comply with terms of the Memorandum of Agreement, including execution of settlement documents)

13. Consideration of Letter of Intent to Apply for FEMA Building Resilient Infrastructure and Communities (BRIC) Grant for Downtown Drainage Improvement Project (project costs \$10,805,000; grant - \$7,564,000; City costs - \$3,241,000).

A~ Recommended Action: 1) Approve Letter of Intent;
2) Authorize Staff to Submit Grant Application; and Authorize the Mayor, City Clerk, City Attorney or other Appropriate Individuals to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City

14. Annual Appointments:

- a) Animal Care and Control Advisory Board – three (3) appointments: Wards 1, 2 and 3;
- 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 – *reappoint David Durgin Ward 4 (term expires 6/24)*
- f) Historic Preservation Commission – one (1) appointment;
- g) Housing Authority – one (1) appointment;
- h) Human Relations Commission – two (2) appointments: one (1) Mayoral appointment; one (1) City Council appointment – Ward 6;
- i) Martin Luther King, Jr. Commission – two (2) appointments;
- j) Mayor’s Commission on Persons with Disabilities – two (2) appointments;
- k) Redevelopment Commission – three (3) appointments;
- l) Transportation Advisory Committee – three (3) appointments (Councilmembers); *reappoint Chris Miller (term expires 6/2023)*
- m) Tree Advisory Board – two (2) appointments - Wards 2 and 4;
- n) Utility Service Review Board – two (2) appointments: Wards 1 and 4; and
- o) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member