



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REQUEST WITHDRAWN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, SEPTEMBER 27, 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 Minutes of Regular Scheduled City Council Meetings held August 9 and August 23, 2021

**A~** Recommended Action: Approve Minutes

5. Community Update - City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
  - a) Presentation of Proclamation Proclaiming the Week of October 3-9, 2021 as Public Power and Public Natural Gas Week in the City of Rocky Mount to Chris Beschler, Director of Energy Resources, and Energy Resources Staff;
  - b) Presentation of Proclamation Proclaiming the Month of October 2021 as Disability Employment Awareness Month in the City of Rocky Mount to Archie Jones, Director of Human Relations, and Human Relations Staff; and
  - c) Presentation of Proclamation Proclaiming the Month of October 2021 as Fire Prevention Month in the City of Rocky Mount to Corey Mercer, Fire Chief, and Members of the Fire Department
7. Public Comment/Petitions

***Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.***

*The following individuals spoke (more details to be included in minutes):*

- Samuel Battle
- Nathlyn Ohree
- Jules Harris
- Troy Davis

8. **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 Recommendation from the Chief of Police to Declare Surplus and Retire K-9 Police Dog “Soco” and Award K-9 “Soco” to Senior Police Officer Brandon Thomas in accordance with the provisions of NCGS 160A-266(c).

C. Temporary Street Closure:

- Consideration of Request from Brad Kerr, Director of Public Works, for Approval of an Ordinance Approving Temporary Street Closures for the Annual Eastern Carolina BBQ Throw Down from Friday, October 8, 2021 at 12:00 p.m. until Saturday, October 9, 2021 at 8:00 p.m. (*ordinance adoption requirement of NCDOT standards*):
  1. South Church Street (US 301 Business North) from Andrews Street to Nash Street;
  2. Hammond Street from South Franklin Street to Southwest Main Street;
  3. Coastline Street from South Church Street to Hammond Street; and
  4. Southwest Main Street from Nash Street to Hammond Street

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases, Police canine retirement and adoption of Ordinance for Road Closure)

9. **Public Hearing** Relative to FY 2023 Section 5310, 5311 and 5339 Community Transportation Program Grants for Funding through the North Carolina Department of Transportation (will fund a portion of administrative, operating and capital expenses incurred by Tar River Transit – total funding = \$622,298/local match = \$159,792

A~ Recommended Action: 1) Receive Public Comment;  
2) Adopt Resolution; and  
3) Authorize the City Manager, Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement(s)

10. **Public Hearing** Relative to Proposed Redistricting Guiding Principles for Redistricting of the City's Electoral Wards; and Consideration of Resolution Adopting Proposed Guiding Principles

A~ Recommended Action: 1) Receive Public Comment; and  
2) Adopt Resolution

11. Consideration of Residential Lease Agreement with Bobby Peele for City-Owned property at 134 Nandina Court (Edgecombe Meadows; approx. 1,000 sq. ft. high-efficiency apartment; at a monthly rent of \$340 or \$4,200 annually; 12-month lease to end July 31, 2022

A~ Recommended Action: Approve Lease Agreement

12. Consideration of Resolution Directing the Rocky Mount Redevelopment Commission to Pursue Disposal of Certain Property (603 Cokey Road; 825 and 831 Clark Street; and 310 Pennsylvania Avenue)

A~ Recommended Action: Adopt Resolution

13. Consideration of Resolution Authorizing Submission of Application for North Carolina Department of Commerce Building Reuse Program Funding Relative to "Project Fusion 2" (renovation and upfit of manufacturing plant; new investment of \$8,645,000; and creation of 73 new jobs)

A~ Recommended Action: Adopt Resolution (*confirms the City has or will comply with State and local laws; and provides authority for the City Manager to execute additional documents pertaining to grant application*)

14. Consideration of Resolution Declaring Official Intent of the City to Reimburse Expenditures Made for the Construction of Fire Station 2 (expected maximum obligation = \$4,100,000 approved in annual budget; expected financing = secured installment pursuant to NCGS 160A-20; resolution requirement of United States Treasury)

T\*~ Recommended Action: Adopt Resolution

15. Consideration of Down East HOME Consortium (DEHC) Program Year 2020 Consolidated Annual Performance and Evaluation and Report (CAPER)

A~ Recommended Action: Approve Report and Authorize Submission to HUD

16. Consideration of Allocation/Re-allocation of Funds Relative to Deferred FY 2021-2022 CDBG Public Service Awards (re-allocates funding from HOME-ARP to CDBG-CARES relative to previous awards and allocates funding for new awards):
- a) United Community Ministries (Community Shelter) – re-allocation = \$30,000;
  - b) Mercer Foundation – re-allocation = \$28,425;
  - c) Ripple Effects – re-allocation = \$10,977; new allocation = \$5,023; and
  - d) Lighthouse HOME - new allocation = \$2,500 (1016 Eastern Avenue; repair/replacement of sewer waste line clogged by tree roots)

A~ Recommended Action: 1) Approve Allocations/Re-allocations from CDBG-CARES funding;  
2) Authorize the City Manager and City Clerk to Execute Agreement with Lighthouse HOME; and  
3) Adopt Project Amendment

17. Consideration of the following Bids:
- a) City Lake and Battleboro Tree Holiday Decorations - award to Mosca Design, Inc. @ total cost of \$152,626,80;
  - b) Energy Resources Trucks – award to Altec Industries, Inc. @ total cost of \$546,537:
    - 1) One (1) TA50 Articulating Telescopic Aerial Device with Material Handling (Insulated) - \$242,612;
    - 2) One (1) DH50 50” Fully Hydraulic Derrick, Rear Mount - \$303,925  
*(based on bid awarded by Sourcewell Group Purchasing Program [Contract # 012418-ALT])*
  - c) One (1) McLaughlin Vacuum Excavation System – award to Vermeer Corporation @ total cost of \$98,270 *((based on bid awarded by Sourcewell Group Purchasing Program [Contract # 012418-VRM])*

A~ Recommended Action: Award Bids as Recommended and Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Documents in Accordance with the Council’s Award

NA~ 18. 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 - one (1) appointment: Ward 4
- 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 – two (2) appointments (Councilmembers);
- 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

A~ 19. *Closed Session (added to agenda in open meeting):*

- *Economic Development*
- *Attorney-Client*