



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, OCTOBER 11, 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. Minutes of a Regular Re-Scheduled Committee of the Whole Meeting Held September 13, 2021:
 - 1) 2021 Redistricting – Caroline Mackie, Poyner Spruill - *information only; no formal action*
 - 2) Affordable Housing Strategic Plan Update - Jayson Dawkins - *information only; no formal action*
 - 3) Minority Women Business Enterprise Program - Aaron Harris - *information only; no formal action*
 - 4) FY 2021 4th Quarter (Unaudited) Revenue & Expenditures - Ken Hunter - *information only; no formal action*
 - 5) Overview of Economic Development Administration American Rescue Plan and BBBRC Phase 1 Application - Ken Hunter – *by consensus, Council authorized staff to prepare the application (BBBRC grant) as presented for Council’s consideration*
 - 6) Crime Statistics for August 2021 - Police Chief Robert Hassell - *information only; no formal action*

A~ Recommended Action: Approve Minutes

A~ Special Called Committee of the Whole Meeting Scheduled for Monday, October 18, 2021 @ 4 p.m. (to be held at the Rocky Mount Event Center – Nash Room, Second Floor - *added in open meeting*)

5. Community Update – City Manager Rochelle D. Small-Toney

6. Petitions to be Received from the Public

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

- *Curmilus Dancy*
- *Nehemiah Smith*
- *Nathlyn Ohree*
- *Shantaé Batts*
- *Jacqueline Barnes*
- *Samuel Battle*
- *Quatosia Hill*

7. **CONSENT AGENDA:**

Consideration of the Following FY 2021-2022 Ordinance Amendments:

- a) Appropriates Funds (\$856,679) in the Electric Fund for a Replacement Generator for Substation 9;
- b) Transfers Drug Forfeiture Funds in the Canteen Agency Fund (\$369,980) to a Special Revenue Fund - as recommended by the Governmental Accounting Standards Board; and
- c) Appropriates Funds in the General Fund (\$7,500) for Purchasing K-9 Officer for Police Department – funds derived from AKC Reunite Adopt A K-9 Cop Grant

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances)

8. **Public Hearing** Relative to Appropriation and Expenditure for Economic Development and Consideration of Resolution Authorizing a Third Amendment to Option to Purchase to Extend the Option to Purchase the Edgecombe Genco Property until December 31, 2021 @ a Cost of \$10,000 (cost of extension and prior payment of \$55,000 to be applied to purchase price if option to purchase exercised; resolution authorizes Mayor to execute third amendment)

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

9. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on September 14, 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 Ben Braddock to rezone ±8.14 acres at 4024 Sunset Avenue from R-15 to B-2

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 Patrick Ignacio to rezone ±0.25 acres at @ 108 N. Winstead Avenue from O-I to B-2CD

**City Council referred matter back to the Planning Board for further review*

R*~ 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 Peter Varney, City of Rocky Mount, to rezone ±55.52 acres at Peele Road and Thomas A. Betts Parkway from A-1 to I-1 [PIN 384200922115]

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 define affordable housing and provide a density bonus for residential development that includes affordable housing
 - Chapter 1 entitled “DEFINITIONS AND CONSTRUCTION,”
Sec. 102. Terms and uses defined;
adds text relative to definition for Affordable Housing in alphabetical sequence
 - Chapter 6 entitled “DISTRICT DIMENSIONAL STANDARDS,”
Sec. 605. Affordable Housing Density Bonus.
(adds text relative to permitting of Affordable Housing Density Bonus)

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

10. Consideration of HOME Reconciliation Agreement with Nash and Edgecombe Counties and the Town of Tarboro (outlines funds to be returned to Nash and Edgecombe Counties and the Town of Tarboro by the City and outlines management of FY 2021-2022 funds; identifies Rocky Mount as lead entity; requires City to meet monthly with HOME Program staff in each county and Tarboro; and provides the City, as lead entity, advance HOME funds in increments to ensure expeditious payment to contractors/agents)

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

11. Consideration of the Following CDBG and HOME Grant Agreements and Grant Project Ordinance Appropriating 2021-2022 HOME American Rescue Plan Grant (\$1,476,477):

- a) CDGB = \$514,419
- b) HOME = \$407,772
- c) HOME-ARP = \$1,476,477

A~ Recommended Action: 1) Authorize the Mayor and City Manager to Execute the Grant Agreements on Behalf of the City; and
2) Adopt Ordinance

12. Consideration of Right to Purchase Agreements and Resolutions Authorizing an Upset Bid Process for the Following City-Owned Property:

- a) 206 and 210 North Pine Street and 114 South Tillery Street - (offer by Kevin Jones of \$300 [\$100 per lot])
- b) 659 West Raleigh Boulevard – (offer by Billy Coppage of \$100)

A~ Recommended Action: 1) Approve Home Purchase Agreements; and
2) Adopt Resolutions (authorizes upset bid process and authorizes City Clerk to advertise offer for upset bids pursuant to G.S. 160A-269)

13. Consideration of Build Back Better Regional Challenge (BBBRC) Phase 1 Grant Application for Submission to the Economic Development Administration (EDA) for Expenses Associated with Technical Assistance Services Required in the Development of a Phase 2 Grant (\$500,000/no matching required; City would be identified as Lead Applicant)

A~ Recommended Action: 1) Approve Application and Authorize Submission;
2) Authorize the Mayor, City Manager and City Clerk to Execute the Grant Application and Any Other Required Documentation and Certifications, including Subsequent Grant Agreement

14. Consideration of the following Bids:

- a) Architectural Services for Business Services Center Renovation Design - award to Oakley Collier Architects @ total amount of \$95,000;
- b) One (1) Used 2007 Caterpillar 3516C Diesel Package Generator Set – award to Gregory Poole Power Systems @ total cost of \$856,679.63 (includes generator, removal and disposal of existing generator, installation of oil supply line and sales tax);
- c) One (1) John Deere Tractor Boom Mower - award to Quality Equipment @ total cost of \$195,912.40 (based on bid awarded by Sourcewell Group Purchasing Program [Contract # 052417-AGI]);

- d) One (1) John Deere 210G Excavator - award to James River Equipment @ total cost of \$255,782.10 (based on bid awarded by Sourcewell Group Purchasing Program [Contract # 032119-JDC]);
- e) One (1) Steel Pushout Transfer Trailer - award to B&C Body Company @ \$107,300.62 (purchase through HGACBuy Cooperative Purchasing Program - Contract #TR11-18 [in accordance with NCGS 143-129 (e)(3) Group Purchasing Programs]); and
- f) City Hall Interior Renovations on the Second and Third Floor - award to H.G. Reynolds Company, Inc. @ total contract amount of \$591,000 (\$394,000 - second floor; and \$197,000 - third floor)

A~ Recommended Action: 1) Award Bids as Recommended;
 2) Authorize the Purchasing Division to Issue Purchase Orders in Accordance with the Council's Award for items (a) through (e); and
 3) Authorize the Mayor and City Clerk to Execute Bid Contract for item (f) on Behalf of the City

A~ 15. Consideration of Scheduling Special Called City Council Meeting for Monday, November 1, 2021 @ 6:00 p.m. for the Purpose of Holding a Public Hearing Relative to Redistricting

16. 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) *Councilmember Richard Joyner reappointed;*
- 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

16a. Closed Session (*added in open meeting*):

- Personnel Matter