



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, NOVEMBER 8, 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 of a Regular Scheduled City Council Meeting held September 27, 2021

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):

- Troy Davis
- Bronson Williams
- Robert Davis
- John Purcell
- Nehemiah Smith, Jr.
- Curmilus Dancy
- Samuel Battle
- Adrienne Copeland

7. **CONSENT AGENDA:**

- A. Consideration of Recommendation of Approval of Award of Duty Sidearm and Badge to Sergeant Stephen Christopher Hicks for 27 Years of Dedicated Service (retirement date November 1, 2021);
- B. 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);
- C. Consideration of FY 2021-2022 Budget Amendment Appropriating Funds in the General Fund for Continuing and Expanding Community Wealth Building Efforts (\$25,000) and Additional Funds (\$25,000) for Marketing Relative to City's Receipt of Robert Wood Johnson Foundation (RWJF) 2020-2021 Culture of Health Prize (total \$50,000); and
- D. Consideration of Request for Authorization to Apply for North Carolina's 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: Approve Consent Agenda inclusive of:

- 1) Approval of Award of Duty Sidearm and Badge;
- 2) Authorization for Staff to Submit Grant Application; and for the Mayor, City Clerk and/or Appropriate Staff to Execute Required Documentation, Including Final Application and Subsequent Grant Agreement Certifications and Assurances on Behalf of the City;
- 3) Adoption of Ordinance; and
- 4) 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 Agreements on Behalf of the City

8. Consideration of Resolution Adopting Official Ward Map (four [4] Resolutions/Maps will be provided at meeting for consideration)

A~ Recommended Action: Adopt Resolution (*Map D – Community Map adopted*)

9. Overview of Fiscal Year 2021 Audited Financial Statements – *Presentation by Martin-Starnes & Associates, P.A.*

10. Consideration of Certification by the City Clerk of the Sufficiency of the Following Annexation Petitions and Scheduling Public Hearings (*December 13, 2021*):

- a. Annexation No. 324 – 677 Fountain School Road (contiguous); and
- b. Annexation No. 325 – Thomas Betts Parkway and Peele Road (contiguous)

A~ Recommended Action: 1) Adopt Resolutions of Certification of Sufficiency of Petition for Annexation (sufficient);

- 2) Adopt Resolutions Scheduling Public Hearing for December 13, 2021; and
- 3) Instruct Department of Development Services to Prepare Feasibility Studies

11. Consideration of Request for Water Service Outside the City Limits for Property located at 566 Shellcastle Road (due to proximity to City limits and feasibility of providing additional City services, property is not a good candidate for annexation at this time)

A~ Recommended Action: 1) Approve Request (subject to payment of required privilege and connection fees as established in Administrative Policy No. X.2.9); and
2) Authorize the City Manager to Execute the Annexation and Utility Service (Water) Agreement on behalf of the City

12. Consideration of Residential Lease Agreement with Sherbosnia Bridgers 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)

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

13. Consideration of Temporary Easement and Voluntary Property Donation to North Carolina Department of Transportation (NCDOT) for Construction and Drainage Easements Associated with Construction of Benvenue Road Roundabout (intersection of Battle Park Lane and US 64 ramp; no compensation)

A~ Recommended Action: 1) Approve Easement and Voluntary Property Donation; and
2) Authorize the Mayor and the City Clerk to Execute the Same and Any Other Required Documentation on Behalf of the City

14. Consideration of First Amendment to HOME Reconciliation Agreement with Nash and Edgecombe Counties and the Town of Tarboro (amends agreement approved 10/11/2021 to reduce Nash County allocation to \$1,032,138 and add Town of Sharpsburg with allocation of \$169,291 – *Sharpsburg to administer its allocation of FY 2021-2022 HOME funds through Town staff*)

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

15. Consideration of the Following Bids:

- a. Engineering Services for Falls Road Streetscape Design - award to Kimley-Horn:
 - 1) Task Order 1 - Rehabilitation of Loading Dock Structure - \$99,364; and
 - 2) Task Order 2 – Conceptual Design of Falls Road Streetscape/Depot Park - \$224,644;
- b. Tubular Steel Poles (40) – award to Rohn Products @ total cost of \$315,500; and
- c. One (1) Centermount Backhoe - award to JCB, Inc. @ total cost of \$102,097.80 (*based on bid awarded by Sourcewell Group Purchasing Program [Contract #040319-JCB]*)

- 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) and (b); and
3) Authorize the Mayor and City Clerk to Execute Bid Contract for item (c) on Behalf of the City

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 – three (3) appointments: two (2) 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 – *Councilmember Blackwell appointed*;
- k) Redevelopment Commission – three (3) appointments;
- l) Transportation Advisory Committee – two (2) appointments (Councilmembers);
- m) Tree Advisory Board – three (3) appointments - Wards 1, 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

- T~ 17. Consideration of Donation of Funds Allocated for Christmas Cards for the Mayor/Council to Meals on Wheels and UCM (*added to agenda in open meeting*)

- A~ 18. Consideration of Scheduling Special Called City Council Meeting for Tuesday, November 16, 2021 @ 4 p.m. (*added to agenda in open meeting*)

19. Closed Session: (*added to agenda in open meeting*)
- Personnel