



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, DECEMBER 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. Consideration of Minutes of Regular Scheduled City Council Meeting held October 25, 2021

A~ Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of the Robert Wood Johnson Award
7. 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*
- *Max Avent*
- *Adrienne Copland*
- *Troy Davis*
- *Bronson Williams*
- *Samuel Battle*
- *Brenda Cooper*
- *Nehemiah Smith*
- *Moe Deloach*
- *Morrie Minges*

26. ***Moved up on the agenda in open session***

Consideration of Engaging Management Team Relative to Community Land Trust (team to consist of Wendell Davis, Reginald Boney, Dr. James Johnson, Jr. and Professor Jeanne Milliken Bonds) and Authorization to Negotiate Service Fees (up to 25% of City funding)

A*~ Recommended Action: Authorize City Manager to Negotiate Service Fees – **up to \$250,000; City Manager will bring negotiated fee and contract back to Council for approval*

8. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on November 9, 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 Barton Horne to rezone ± 60.5 acres located within the 2700 block of W Raleigh Boulevard from R-10 to R-6
(NOTE: upon approval of this request the Raleigh Road/Raleigh Street [Raleigh Boulevard] Corridor Plan shall be deemed amended)

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes;
2) Receive Public Comment; and
3) Adopt Ordinance Amending the Land Development Code and Map

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 324 – 677 Fountain School Road (Ward 2, if approved)

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager or Designee;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance Extending the Corporate Limits

10. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 325 – Thomas A. Betts Parkway & Peele Road [PIN 384200922115] (Ward 7, if approved)

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager or Designee;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance Extending the Corporate Limits

11. Consideration of Certification by the City Clerk of the Sufficiency of the Following Annexation Petitions and Scheduling Public Hearings (*January 10, 2022*):

- a. Annexation No. 322 – Old Spring Hope Road Subdivision – Williams Lots (4) – non-contiguous;
- b. Annexation No. 323 – Old Spring Hope Road Subdivision – Horton Lots (20) – non-contiguous

- A~ Recommended Action: 1) Adopt Resolutions of Certification of Sufficiency of Petition for Annexation (sufficient);
2) Adopt Resolutions Scheduling Public Hearing for January 10, 2022; and
3) Instruct Department of Development Services to Prepare Feasibility Studies
12. Consideration of Petition for Annexation No. 327 – 4290 S. Church Street (non-contiguous)
- A~ Recommended Action: 1) Acknowledge Receipt of Petition; and
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition
13. Ratification of Temporary Street Closing Request from Community Action Group to Close 554 Ambler Street (Corner of Branch and Ambler Streets) from 11:30 a.m. to 2:00 p.m. on Thursday, November 25, 2021, for A Day of Giving (corrects address, date and time of street closing previously approved on November 16, 2021)
- A~ Recommended Action: Ratify Approval of Street Closing
14. Consideration of Amendments to the following Lease Agreements:
- a. Lease with the Rocky Mount Chamber of Commerce for Space (approximately 5,200 sq. ft.) at the Helen P. Gay Historic Train Station (temporarily further reduces rent from \$2,197 to \$1,100 per month for an additional 6 months from January 1, 2022, until June 30, 2022); and
 - b. Resolution Authorizing Amendment to Lease with Tar River Transit for Space (Rooms 315, 316 and 317) on the Third Floor of the Helen P. Gay Historic Train Station (extends lease from January 1, 2022, until December 31, 2022)
- A~ Recommended Action: 1) Approve Amendments to Lease Agreements;
2) Adopt Resolution; and
3) Authorize the Mayor/City Manager and City Clerk to Execute on behalf of the City
15. Consideration of Recommendation for Approval of Award of Duty Sidearm and Badge to Sergeant John Tomlinson for 30 Years of Dedicated Service (retirement date January 1, 2022)
- A~ Recommended Action: Approve Award of Duty Sidearm and Badge
16. Consideration of Recommendation from the Chief of Police to Declare Surplus and Retire K-9 Police Dog “Cato” and Award K-9 “Cato” to Coal Mountain Animal Rescue, Inc. in Accordance with the Provisions of NCGS 20-187.4 (a)(3)
- A~ Recommended Action: Authorize the City Manager to Execute the Retirement Letter on Behalf of the City
17. Consideration of Resolution Declaring Official Intent of the City to Reimburse Expenditures made for the Construction of Certain Improvements: Warehouse Improvements, Business Services Center Improvements, Battleboro Community Center Improvements, Denton Street Pool Improvements and Old Mill Road Pump Station (estimated at approximately \$3,525,000)

A~ Recommended Action: Adopt Resolution

18. Consideration of FY 2022 Installment Financing Contract with Banc of America Public Capital Corp for Equipment (\$3,190,000 - fixed interest rate of 1.1705% for 59-month term):

- \$828,000 (5) Peterson TL-3 Lightning Loaders
- \$160,000 Automated Side Loader: Crane Carrier Cab Chassis
- \$ 95,000 RT Backhoe
- \$187,000 Automated Side Loader: New Way Automated Body
- \$223,000 Automated Leaf Truck
- \$115,000 Steel Recycling Transport Trailer
- \$304,000 50' Fully Hydraulic Derrick, Rear Mount
- \$ 99,000 Vermeer Vacuum Excavator
- \$245,000 Articulating Telescopic Aerial Device w/Material Handling
- \$211,000 Mini Derrick
- \$103,000 Replacement backhoe
- \$168,000 Peterson TL-3 Lightning Loader
- \$256,000 Track Excavator
- \$196,000 Tractor Boom Mower

A~ Recommended Action: Adopt Resolution Approving Proposal from Banc of America Public Capital Corp to Finance Vehicles and Equipment (\$3,190,000; authorizes the Mayor, Interim Finance Director and City Manager, or any one of them, to execute and deliver financing agreement and such other necessary documentation and take all further action necessary on behalf of the City)

19. Consideration of Authorization to Apply for FY 2021-2022 Assistance for Firefighters Grant (\$993,565.00; local match = \$90,324.09; planned use: replacement of self-contained breathing apparatus [SCBA] packs)

A~ Recommended Action: 1) Authorize Submission of Grant Application by Staff; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreements on behalf of the City

20. Consideration of Disposition of Personal Property Consisting of Five (5) AP-50 Self-Contained Breathing Apparatus by Private Sale to Red Oak Volunteer Fire Department @ cost of \$200 per unit = \$1,000

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Private Sale

21. Consideration of the following Water Assessment Contracts:
 - a. Water Assessment Contract with James Hamilton Wood, Jr. and Carol Sue Wood for Water Service at 1601 Deerwalk Drive (water connection fees = \$4,265; \$265 prepaid; remainder of \$4,000 to be assessed); and
 - b. Water Assessment Contract with Autrey Thomas Nichols and Marian A. Nichols for Water Service at 130 Cooley Road (water connection fees = \$4,265; \$3,300 prepaid; remainder \$965 to be assessed)

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

22. Consideration of Neighborhood Revitalization Program Home Replacement Agreement with Ethel Harper (outlines terms and conditions for demolition, design and construction to replace existing home with new home of comparable size and layout; cost = \$161,500)

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

23. Election of Mayor Pro Tem (one-year term expires December 2022) – *Councilmember T.J. Walker*

24. Election of City Treasurer (two-year term expires December 2023) – *Councilmember Lige Daughtridge*

25. 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 - *Tarrick Pittman*;
- 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) Redevelopment Commission – three (3) appointments;
- k) Tree Advisory Board – three (3) appointments - Wards 1, 2 and 4;
- l) Utility Service Review Board – two (2) appointments: Wards 1 and 4;
- m) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member; and
- n) Braswell Memorial Library – three (3) appointments

27. Consideration of Amendment to Option to Purchase Unimproved Real Estate Addendum (Exhibit “A” of Memorandum of Understanding) with Five Points Crossing Limited Partnership (affiliate of Woda Cooper Companies, Inc.) Relative to the Tarboro Street Development (DFI Project) (extends closing date for purchase of land at Five Points to no later than March 31, 2022)

A~ Recommended Action: Approve Amendment to Option to Purchase and Authorize the Mayor to Execute Same on Behalf of the City

A*~ 27a. *Consideration of City-wide Lighting Study (added to agenda in open meeting)*

A*~ 27b. *Consideration of Including Retirees (33; who worked during the pandemic) in COVID Premium Pay (added to agenda in open meeting)*

28. Closed Session:

- Attorney-Client
- Personnel – *added in open session*