



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JANUARY 10, 2022, 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 Deputy City Clerk
4. A. Approval of the Minutes of a:

- 1) Special Called City Council Meeting held November 1, 2021;
- 2) Special Called Committee of the Whole Meeting held November 2, 2021;
- 3) Regular Scheduled City Council Meeting held November 8, 2021;
- 4) Special Called City Council Meeting held November 16, 2021; and
- 5) Regular Scheduled City Council Meeting held November 22, 2021

- B. Consideration of Minutes of a Regular Scheduled Committee of the Whole Meeting Held November 8, 2021:

- 1) Community Land Trust – Rochelle D. Small-Toney and Dr. Jim Johnson, Kenan-Flagler Business School – *information only; no formal action;*
- 2) Pay and Classification Plan – Kena Cofield-Jones; Mike Verdoorn, Gallagher; and Ken Hunter – *information only; no formal action;*
- 3) Neighborhood Housing Revitalization Program (Replacement Policy) – Peter Varney – *information only; no formal action; and*
- 4) Crime Statistics - *received information; no formal presentation; no formal action*

A~ Recommended Action: Approve Minutes

5. • Community Update – City Manager Rochelle D. Small-Toney
- A. Recognition of Rocky Mount Fire and EMS Personnel for Heroic Efforts Associated with Battling the Horrific Fire at the QVC Rocky Mount Distribution Facility on Saturday, December 18, 2021

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*
- *Ray Liguori*
- *Bronson Williams*
- *Nehemiah Smith*
- *Adrienne Copland*
- *Thomas Walker*
- *Kevin Smith*
- *Taylor Smith*
- *April Johnson*
- *Tamika Bell*
- *Sam Battle*
- *Antionette Cutler*
- *Morrie Minges*

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on December 14, 2021:

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

A~ Recommended Action: Acknowledge Receipt of Planning Board Minutes

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 City of Rocky Mount to rezone ±7.34 acres at 265 Wake Street from I-2CD to R-10

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

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 322 – Old Spring Hope Road Subdivision – Williams Lots (4) - (Ward 5, if approved)

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

9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 323 – Old Spring Hope Road Subdivision – Horton Lots (20) - (Ward 5, if approved)

- A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager or her Designee;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance
10. Consideration of Sale of City Owned Property at 811 and 815-821 Hammond Street and Approval of Entering into Home Purchase Agreement with Michael Lewis (high bid = \$40,000; no upset bids received; requires receipt of certificate of occupancy within 18 months; deed to contain restrictive covenants requiring houses to be occupied by individual(s) whose income is not more than 80% of the area median income for at least ten (10) years; requires note/deed of trust and at least annual monitoring)
- A~ Recommended Action: Adopt Resolution Accepting Offer to Purchase Surplus Property (pursuant to terms Home Purchase Agreement previously approved) and Authorize Mayor and City Clerk to execute Deeds and Such Other Documentation to Convey Property)
11. Consideration of Sale of City Owned Property at 659 West Raleigh Boulevard and Approval of Home Purchase Agreement with Michael Lewis (high bid = \$3,410; no upset bids received; requires existing dilapidated structure be demolished within six (6) months and Certificate of Occupancy must be received for a newly constructed residential structure within twelve (12) months of the end of the six (6) month demolition period; deed to contain restrictive covenants requiring houses to be occupied by individual(s) whose income is not more than 80% of the area median income for at least ten (10) years; requires note/deed of trust and at least annual monitoring)
- A~ Recommended Action: Adopt Resolution Accepting Offer to Purchase Surplus Property (pursuant to Home Purchase Agreement previously approved) and authorize Mayor and City Clerk to Execute Deeds and Such Other Documentation to Convey Property
12. Consideration of:
- 1) Supplemental Grant Agreement with the North Carolina Department of Transportation Approving Additional Funding (\$358,445) through the FY 2020 5311 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Grant Program (will assist in funding operating expenses related to Tar River Transit's Rural General Public program; no local match required); and
2) Grant Project Ordinance Appropriating Supplemental Funding (\$358,445; total grant funding received \$1,140,950)
- A~ Recommended Action: 1) Approve Supplemental Grant Agreement and Authorize the Mayor and City Clerk to Execute Same and All Required Documentation and Certifications on Behalf of the City; and
2) Adopt Ordinance
13. Consideration of *Corrected* HOME Reconciliation Agreement Amendment with Nash and Edgecombe Counties, the Town of Tarboro, and the Town of Sharpsburg (corrects fund amounts to be returned/distributed to Nash and Edgecombe Counties, the Town of Tarboro, and the Town of Sharpsburg by the City – original agreement amendment was approved 11-8-2021)

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

14. Consideration of Adoption of the Following FY 2021-2022 Ordinances:

Project Ordinances:

- a. Appropriates grant funds from U.S. Department of Justice 2021 Bulletproof Vest Grant in the Public Safety Fund (\$38,454) to be used to purchase bulletproof vests for Police;
- b. Appropriates grant funds from the Edward Byrne Memorial Justice Assistance Program of the U.S. Department of Justice in the Public Safety Fund (\$38,909; City share = \$23,345 [60%] and Nash County share = \$15,564 [40%])

Budget Ordinance Amendment:

- c. Appropriates grant funds from the Senior Center General Purpose Grant from the Upper Coastal Plain Area Agency on Aging to the General Fund (\$10,693) to be used for support and development of programming, general operation, and facility improvements at the Rocky Mount Senior Center

A~ Recommended Action: Adopt Ordinances

15. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Residential Properties:

- a) 2000 Vernon Road
- b) 320 Olive Street
- c) 1012 Niblick Drive

A~ Recommended Action: Adopt Ordinance

16. Consideration of Authorization to Apply for FY 2022 Nash County Foundation to Reduce the Use of Drugs Grant (\$7,500; no local match required; to be used for Police Department programs that offer guidance and mentorship to at-risk youth)

A~ Recommended Action: 1) Authorize Staff to Submit Grant Application;
2) Authorize the Mayor and City Clerk and/or Appropriate Staff to Execute Required Documentation, Including Application and Subsequent Grant Agreement and Certifications and Assurances on Behalf of the City

17. Consideration of Declaring Certain Personal Property (one bucket truck [V4419] Altec model on a 2006 International 7400 [65,463 miles of operation]) Surplus and Authorizing Disposal by Donation to Nash Community College to be used in their Electric Lineman Training Program Pursuant to NCGS 160A-280

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Donation

18. Consideration of Resolution Authorizing Conveyance of Property to South Eastern North Carolina Community Development Corporation Pursuant to North Carolina General Statute 160A-279 (101 Ligustrum Court and 132-138 Nandina Court)

A~ Recommended Action: Adopt Resolution (declares property surplus and authorizes City Clerk to advertise intent to convey pursuant to NCGS 160A-279)

19. Consideration of the Following Bid:

- 69KV Breaker Design Project - award to Booth & Associates @ total cost of \$280,000 (10% of project to be subcontracted to Select Power Systems, a certified MWBE firm)

A~ Recommended Action: 1) Award Bid as Recommended; and
2) Authorize the Mayor and City Clerk to Execute Bid Contract on Behalf of the City

20. Consideration of Community Land Trust Management Services Contract with Cedar Grove Institute for Sustainable Communities for Services Relative to the Formation and Development of a Community Land Trust (total costs not to exceed \$230,000; to be paid from American Rescue Plan Act [ARPA] allocated funding [\$1M]; term – January 10, 2022 through January 10, 2023)

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

21. Consideration of: 1) the Following Funding Allocations for Award of City Council Housing Incentive Grants; and 2) Budget Ordinance (increases Council Housing Incentive to \$305,000):

a. Hillsdale Neighborhood Association	\$50,000
b. Around the Y Community Organization	\$100,000
c. Truth Tabernacle Ministries	\$40,000
d. Berkshire Community	\$150,000
e. Peacemakers of Rocky Mount, Inc.	\$25,000
f. Big Wolfe Enterprises	\$75,000
g. Triple Cee Property	\$25,000
h. East End Baptist Church	\$100,000
i. Grandma's House, LLC	\$175,000
j. Ripple Effects	\$25,000
k. Bland Premier Properties	\$40,000

*A~ Recommended Action: 1) Approve Funding as Recommended * *with condition that staff assist with amending the Hillsdale Neighborhood Association application as appropriate*; and
2) Adopt Ordinance

22. Consideration of Ratification of Resolution in Support of QVC Rocky Mount Distribution Center and Employees

A~ Recommended Action: Adopt Resolution

NA~ 23. 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) Human Relations Commission – three (3) appointments: two (2) Mayoral appointment; one (1) City Council appointment – Ward 6;
- h) Martin Luther King, Jr. Commission – two (2) appointments;
- i) Redevelopment Commission – three (3) appointments;
- j) Tree Advisory Board – three (3) appointments - Wards 1, 2 and 4;
- k) Utility Service Review Board – two (2) appointments: Wards 1 and 4;
- l) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member; and
- m) Braswell Memorial Library – three (3) appointments