



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, FEBRUARY 28, 2022, 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:
 - A. Minutes of a Regular Scheduled Committee of the Whole Meeting Held January 10, 2022:
 - 1) Closed Session Personnel
 - 2) Administration of Oath to Mayor Pro Tem T.J. Walker
 - 3) Crime Stats – Chris Ballard: *information only; no formal action;*
 - 4) Utility Business Report – Ken Hunter, Chris Beschler, Brenton Bent, Brad Kerr, Latasha Hall: *information only; no formal action;*
 - 5) Inventory and Mapping of Focused Neighborhoods and Review of Foreclosure Process – Jayson Dawkins and Ken Hunter: *information only; no formal action;* and
 - 6) Council Priority Discussion – Mayor Pro Tem T.J. Walker: *no formal action*
 - B. Minutes of Regular Scheduled City Council Meeting held February 14, 2022

A~ Recommended Action: Approve Minutes

5. Community Update – Interim City Manager Peter F. Varney
6. Petitions to be Received from the Public

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

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

- ***Emily Lemus***
- ***Crystal Wimes-Anderson***
- ***Brenda Cooper***
- ***Samuel Battle***

7. **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

B. Consideration of Application for Three (3) Taxi Right Licenses for Christopher R. Baker (two renewals; one additional)

- A~ Recommended Action: 1) Approve Consent Agenda (inclusive of approval of tax releases and issuance/renewal of taxi rights, as recommended); and
2) Authorize the City Clerk to Execute Taxi Right on Behalf of the City

8. Consideration of Submission of SITE Program Identification Grant Request to the Golden LEAF Foundation (for identification, design, and development of industrial sites; no matching funds required)

- A~ Recommended Action: 1) Authorize Staff to Submit Grant Request; and
2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Grant Application and Subsequent Grant Agreement

9. Consideration of FY 2022 Certifications and Assurances Required by the Federal Transit Administration for Transit Grants (ensures the City will comply with all regulations for any federal dollars allocated - \$1,547,247)

- A~ Recommended Action: 1) Approve Certifications and Assurances and Special Section Warranty; and
2) Authorize the City Manager and City Attorney to Execute Required Documentation on Behalf of the City

10. Consideration of Local Government Grant Agreement, Disbursement Request and Certification Form and Company Performance Agreement Relative to One North Carolina Grant for Hubbell Power Systems (Project Fusion 2; provides additional funding for project - \$200,000)

- A~ Recommended Action: Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Documentation, including Performance Agreement, Disbursement Request and Certification Form

11. Consideration of Property Acquisition Relative to Support of Fire Station #2 Renovation Project (Nash County parcel #030433; purchase price = \$3,000)

- A~ Recommended Action: Authorize Property Acquisition at Recommended Price

12. Consideration of 1) Agreement with Motorola for Three-Year Installment Option for Acquisition of New Radios (76 replacement radios for Fire Department and Energy Resources; required for safety certification; total cost = \$394,251.36 [\$131,417.12 cost per year]); and 2) FY 2021-2022 Budget Ordinance Amendment (appropriates funds for replacement radios; \$131,418)

A~ Recommended Action: 1) Approve Agreement with Motorola for Radio Replacement and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City; and
2) Adopt Ordinance Amendment

13. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Design and Construction of the Monk to Mill Trail Project and Project Map (estimated project cost = \$2M; 20% local share = estimated at \$400,000; Powell Bill eligible)

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

14. Consideration of Bid for Sweeper Trash Screening – award to E&M Contracting, Inc. @ total cost of \$99,975, plus 10% contingency.

A~ Recommended Action: 1) Award Bid as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Documents in Accordance with the Council's Award

15. Consideration of Downtown Residential Production Grant Agreement with Dukes Properties & Construction, LLC for Development of Eight (8) Residential Apartments at 201-215 S. Grace Street (\$80,000)

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

16. Presentation Relative to Community Code Compliance Process – Will Deaton and Kelly Cook, Development Services

17. Consideration of Resolution Authorizing Extension of Master Services Agreement with Aetna Life Insurance Company for one (1) year (effective July 1, 2022) with the following main features:

- Administration Fee – no change;
- Broker Compensation – no change;
- Fee Holiday to change from \$58,383 to \$20,000;
- Wellness Allowance will increase from \$50,000 to \$60,000; and
- Employee Assistance Program – no change

A~ Recommended Action: 1) Adopt Resolution Authorizing Extension of Agreement; and
2) Authorize the Mayor to Execute Extension of Master Services Agreement on Behalf of the City

- A~ 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 - five (4) appointments: one (1) Commercial Builder/Developer; two (2) Members-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; (*Reappoint – Nekkia McGee , Vanessa Whitaker*)
 - i) Mayor’s Commission on Persons with Disabilities – one (1) appointment;
 - j) Redevelopment Commission – three (3) appointments; (*reappoint James Mills*)
 - k) Tree Advisory Board – four (4) appointments - Wards 1, 2, 4 and 6; - (*appoint Peter Gilliland - Ward 4*)
 - l) Utility Service Review Board – three (3) appointments: Wards 1, 4 and 5;
 - 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 – two (2) appointments
19. Administration of Oath to North Carolina Eastern Municipal Power Agency (NCEMPA) Commissioner, Lige Daughtridge, by Mayor C. Saunders Roberson, Jr.