



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MARCH 14, 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. Consideration of:
 - A. Minutes of a Regular Scheduled Committee of the Whole Meeting Held February 14, 2022:
 - 1) City Manager Recruitment – Carl Stenberg: *Received information; Recommended Special Called Committee of the Whole be scheduled for February 28, 2022, at 2:00 p.m.*
 - 2) Extension of Master Services Agreement with Aetna – Mark Browder, Mark III and Kena Cofield-Jones: *information only; no formal action;*
 - 3) Red Light Cameras – Elton Daniels: *Request for Staff to look at Comprehensive Approach to Public Safety inclusive of Red Light Cameras, Traffic Lights and Speed Cushions;*
 - 4) Crime Stats – Robert Hassell: *information only; no formal action;*
 - 5) Quarterly Financial Update – Ken Hunter: *information only; no formal action;*
 - 6) QVC Fire Video – Jamey Cooke and Corey Mercer: *information only; no formal action;* and
 - 7) Closed Session – property acquisition, attorney-client, and personnel: *moved to Regular City Council Meeting*
 - B. Minutes of a Special Called Committee of the Whole Meeting Held February 28, 2022, for the Purpose of Discussion Relative to the City Manager Recruitment Process; and
 - C. Minutes of a Regular Scheduled City Council Meeting held February 28, 2022

A~ Recommended Action: Approve Minutes and Recommendations

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 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):

- *Ernest Taylor*
- *Linwood Williams*
- *Adrienne Copland*
- *Dr. Kim E. Koo*
- *Theresa Stokes*
- *Ray Braswell*
- *Morrie Minges*
- *Samuel Battle*

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on February 8, 2022:

**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 Nick Kukulinski, on behalf of BH Bunn, Jr. Trust, to rezone ±34.33 acres at Raper Drive (PIN 384112757458) from A-1 to revised R-6

O*~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance

**Motion failed; no second*

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 Sandra J. Tharrington to rezone ±28.92 acres at Bethlehem Road (PIN 374906377954) from R-10 to revised R-6

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

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 Rod Holloman, on behalf of Goldrock Road, LLC, to rezone ±27.42 acres at 601, 635 and 657 Goldrock Road from A-1 to revised R-6MFA

NA~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance

8. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:

- 1216-1218 Beckman Street
- 308 Ambler Avenue
- 815 Redgate Avenue

A~ Recommended Action: Adopt Ordinance

9. Consideration of Citizen Request to Amend Administrative Policy No. XI.1 Entitled “Policy: Boards, Commissions and Committees Appointments” to Allow Service on More than One (1) Board, Commission or Committee

A~ Recommended Action: 1) Affirm Current Policy; and
2) Authorize/Direct Staff to Advise Citizen of Council Action

10. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction

11. Consideration of Water Assessment Contract with Shirley Pearl Williams for Water Service at 300 Rouse Road [PIN 377926246600] (\$1,000 water connection fees prepaid; remaining \$3,265 to be assessed)

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

12. Consideration of Proposal for Core Network Improvements - award to Katalyst @ total cost of \$266,515.78

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

13. Consideration of Bid for One (1) Leica Laser Scanner System - award to Collision & Crime Forensic Solutions, LLC @ a total cost of \$48,490.25 (includes scanner, basic warranty, accessories, training, and lifetime 24-hour technical and operational support; purchase proposed to be made in accordance with Sole Source procurement [NCGS 143-129(e) (6)]

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

NA~ 14. Appointments:

- a) Animal Care and Control Advisory Board – four (4) appointments: Wards 1, 2, 3, and 7;
- 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) Mayor's Commission on Persons with Disabilities – one (1) appointment;
- i) Redevelopment Commission – two (2) appointments;
- j) Tree Advisory Board – four (4) appointments - Wards 1, 2, and 6;
- k) Utility Service Review Board – three (3) appointments: Wards 1, 4, and 5;
- 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 – one (1) appointment

15. Consideration of Resolution Exercising the Power of Eminent Domain to Acquire Certain Interests in the following Real Property (authorizes acquisition by condemnation):
- 816 S. Grace Street

A~ Recommended Action: Adopt Resolution

16. Closed Session:

- Attorney-Client