



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, APRIL 11, 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 Minutes of a Regular Scheduled City Council Meeting held March 28, 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 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):

- ***Nathlyn Ohree***
- ***Muntaz Shaik***
- ***Dr. Kim Koo***
- ***Linwood Williams***
- ***Troy Davis***

7. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Month of April 2022 as Fair Housing Month to Archie Jones, Human Relations Director

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

**Note: no PH scheduled relative to recommendation for rezoning request due to no legal description being provided by applicant*

A~ Recommended Action: Acknowledge Receipt of Planning Board Minutes

9. **CONSENT AGENDA:**

A. Consideration of the following Temporary Street Closures:

- Consideration of Requests from Public Works for Resolutions Approving Temporary Street Closures as follows:
 - 1) Request from Laverne Bullock – temporary closure of NW Main Street from W. Thomas Street to Sunset Avenue – Saturday, May 7, 2022 – 3 p.m. to 11:30 p.m. for Karen Jones’ Memorial Block Party; and
 - 2) Request from East End Missionary Baptist Church – temporary closure of the 900 Block of East Highland Avenue – Saturday, April 16, 2022 – 12 noon to 6 p.m. for Easter Blast event

B. Consideration of FY 2021-2022 Budget Ordinance Amendment Appropriating Funds to the General Fund for Expenses Associated with a Museum Grassroots Grant (\$35,000)

C. Consideration of Application for Two (2) Taxi Right License for Denise A. Hunter

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases, adoption of Resolutions/Ordinance and approval of taxi license)

10. Consideration of Resolution Extending Closing Date of an Option to Purchase City-Owned Real Estate on Tarboro Street to be Developed for Affordable Workforce Housing by Five Points Crossing Limited Partnership until April 30, 2022 (approves Addendum to Option to Purchase Unimproved Real Estate 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 April 30, 2022)

A~ Recommended Action: Adopt Resolution (extends closing date and authorizes the Mayor to Execute Addendum to Purchase Agreement and Related Documents on Behalf of the City)

11. Consideration of the following Resolutions Relative to FY 2022 Installment Financing:
- a. Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for the Warehouse, Business Services Center, Battleboro Community Center, Denton Street Pool, and the Wastewater Old Mill Road Pump Station (estimated at approximately \$4,059,000); and
 - b. Resolution Declaring the City's Official Intent to Reimburse Expenditures Made for the Construction of Certain Improvements (*the Warehouse, Business Services Center, Battleboro Community Center, Denton Street Pool, and the Wastewater Old Mill Road Pump Station*; required in connection with FY 2022 Installment Financing - \$4,059,000)

RA~ Recommended Action: Adopt Resolutions

12. Consideration of 1) Award of Bid Contract for Phase 2 Design of Downtown Drainage Improvements with W.K. Dickson in the amount of \$467,842; and 2) FY 2021-2022 Budget Ordinance Amendment (appropriates funds for project)

A~ Recommended Action: 1) Approve Amendment to Owner-Engineer Agreement for Project (adds additional services and payments related to Phase 2) and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City; and
2) Adopt Ordinance Amendment

13. Consideration of Bid for Software Purchase of Tolemi BuildingBlocks Client Code Enforcement Planning System - award to OpportunitySpace, Inc. (d/b/a "Tolemi") @ a cost of \$24,600 for 12-month subscription – agreement automatically renews unless 30 days written notice of intent to cancel is given (includes one-time implementation fee @ \$5,400; 1 year BuildingBlocks subscription @ \$18,000 and ten (10) one-year user subscriptions @ \$1,200); 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 Mayor and City Clerk to Execute the Contract on behalf of the City

A*~ 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 (5) 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 - **Ray Green – unexpired term to expire 6/2023; and *Terrence Taylor – term to expire 6/2025;*
- 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

A~ 15. Consideration of Designation of Federal Legislative Project Priorities and Appropriations (*added to agenda in open meeting*):

- 1) Downtown Pedestrian Bridge - \$5M
- 2) New Judicial Center - \$20M
- 3) Workforce Housing - \$10M