



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MAY 9, 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 April 11, 2022:
 1. City Manager Recruitment/Interview – Colin Baenziger & Associates: *Information only; no formal action*
 2. Classification and Compensation Study – Paula Loftin, Human Resources Manager, and Kenneth Hunter, Assistant to the City Manager for Budget and Evaluation: *Information only; no formal action;*
 3. Federal Legislative Priorities - Kenneth Hunter, Assistant to the City Manager for Budget and Evaluation: *By consensus, the City Council approved the projects outlined by staff;*
 4. Crime Statistics – Robert Hassell, Police Chief: *Received report; no formal action;* and
 5. Closed Session – to keep confidential information that is not a public record as it relates to security features of the City's technology system
 - B. Minutes of Special Called Committee of the Whole Meetings Held April 13 and 14, 2022, for the Purpose of Continuing Interviews with Recruitment Firms Relative to the City Manager Recruitment Process

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):

- *Adrienne Copland*
- *Mysha Lynch*
- *Nathlyn Ohree*
- *Warren Daughtridge*
- *Janee' Avent Harris*
- *Dr. Kim Koo*
- *Brenda Cooper*
- *Muntaz Shaik*
- *Crystal Wimes-Anderson*
- *Nehemiah Smith, Jr.*
- *Samuel Battle*
- *Bronson Williams*
- *Moe Deloach*
- *Shante' Batts*
- *Cooper Blackwell*
- *Erica Mitchell*
- *Troy Davis*
- *Jarvis Lancaster*

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on April 12, 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 Jack Garvey, on behalf of Hanson Aggregates Southeast, LLC, to rezone property located on NC Highway 97 West identified as [PIN 387132039700] from A-1 to I-2

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

8. Consideration of the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board at a Meeting held on February 8, 2022:

- 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

**Public Hearing held March 14, 2022; no action taken*

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

9. Consideration of Stop Loss Contract for Health Insurance for FY 2022-2023 with Aetna Life Insurance Company

A~ Recommended Action: Award One-Year Contract to Aetna Life Insurance and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City

10. Consideration of Draft of 2022-2023 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Investment Partnership funds and CDBG Development Block allocation)

A~ Recommended Action: Approve Draft Plan and Authorize the Department of Community Development to Advertise Public Hearing for June 13, 2022

11. Consideration of Resolution Authorizing Execution of a Right to Purchase and Affordable Housing Agreement for the Sale of City-Owned Property at 811 and 815-821 Hammond Street to Sebastian Hyman [d/b/a SBC Contracting, Inc.] (Offer = \$33,001; Right to Purchase and Affordable Housing Agreement 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 progress reports)

A~ Recommended Action: Adopt Resolution Authorizing Execution of Right to Purchase and Affordable Housing Agreement with SBC Development, LLC and Authorize Mayor and City Clerk to execute Deeds and Such Other Documentation to Effect Sale

12. Consideration of Resolution of Intent to Enter into License Agreement with REB Properties, Inc. for Approximately 87 Acres of City-Owned Land on Gay Road for Hunting Purposes (\$850/year; resolution authorizes the Clerk to advertise proposed lease pursuant to NCGS 160A-272)

A~ Recommended Action: Adopt Resolution

13. Consideration of Amendment to Housing Incentive Grant Program Commitment Agreement with AFRESHnewSTART, LLC Dated November 24, 2020, Due to Delayed Delivery of Supplies and Labor Shortage (extends end date from December 31, 2021, to May 31, 2022)

A~ Recommended Action: Approve Amendment and Authorize the Mayor and/or Interim City Manager and City Clerk to Execute Same on Behalf of the City

14. Consideration of Memorandum of Agreement with Tri-Faith Ministries Regarding Use of Parking Space by Event Center (Event Center will collect parking fees and remit 50% of collections to the church; five-year term)

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

15. Consideration of Municipal Agreement with the North Carolina Department of Transportation Relative to Bridge Inspections (10-year term; City will pay 20% of cost; City share estimated @ \$5,000)

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

- *A~ 16. 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) Human Relations Commission – one (1) City Council appointment – Ward 6;
- g) Mayor’s Commission on Persons with Disabilities – one (1) appointment;
- h) Redevelopment Commission – two (2) appointments; **Kera’ De’Sean Robinson – unexpired term to expire June 2026*
- i) Tree Advisory Board – four (4) appointments - Wards 1, 2, and 6;
- j) Utility Service Review Board – three (3) appointments: Wards 1, 4, and 5;
- k) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member; and
- l) Braswell Memorial Library – one (1) appointment