



**ROCKY MOUNT**  
OFFICE OF THE CITY COUNCIL  
THE CENTER OF IT ALL

<b>A</b>	=	<b>APPROVAL</b>	<b>C</b>	=	<b>REFERRED TO COMMITTEE</b>
<b>AD</b>	=	<b>APPROVAL DENIED</b>	<b>T</b>	=	<b>TABLED</b>
<b>NA</b>	=	<b>NO ACTION</b>	<b>RA</b>	=	<b>REMOVED FROM AGENDA</b>
<b>D</b>	=	<b>DEFERRED</b>	<b>I</b>	=	<b>INTRODUCED</b>
<b>R</b>	=	<b>REFERRED</b>	<b>RW</b>	=	<b>REQUEST WITHDRAWN</b>
			<b>O</b>	=	<b>OTHER</b>

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 13, 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. Approval of the Following Minutes:
    - A. City Council Retreat held April 19-20, 2022;
    - B. Emergency City Council Meeting held May 7, 2022;
    - C. Regular Scheduled Committee of the Whole Meeting Held May 9, 2022:
      - Stop Loss Agreement with Aetna – Mark Browder, Mark III - *Information only; no formal action*
      - Rocky Mount Police Department Updates: Robert Hassell, Police Chief - *Information only; no formal action*
        - Statistics
        - FUSUS Cameras
        - License Plate Readers
      - Solar Panels/Renewable Energy – Chris Beschler, Energy Resources Director – *Information only; no formal action*
      - Quarterly Financial Report – Kenneth Hunter, Assistant to the City Manager for Budget and Evaluation – *Information only; no formal action*
      - Closed Session – to keep confidential information that is not a public record as it relates to Attorney Client Privilege and Property Acquisition; and
    - D. Regular Scheduled City Council Meeting held May 23, 2022
- A~** Recommended Action: Approve Minutes

4a. Consideration of Amending Agenda to Add Consideration of Rescinding Ordinance Amending the City Code of the City of Rocky Mount to Provide for the Regulation and Licensing of Bars, Taverns, and Nightclubs (*added to agenda in open meeting*)

A~ Recommended Action: Amend Agenda

5. Community Update – Interim City Manager Peter F. Varney

6. Presentations and Recognitions:

- Recognition/Comments by Edenton Police Chief Henry King Relative to Assistance Provided by the Rocky Mount Police Department; and
- Recognition of Assistant Fire Chief of Administration and Planning, Tracey Drewery, for Completion of the Executive Fire Officer Program at the National Fire Academy

7. 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.***

- ***Tom Harris***
- ***Adrienne Copland***
- ***Troy Davis***
- ***Dr. Kim E. Koo***
- ***Alpha Herring***
- ***Nehemiah Smith, Jr.***
- ***Dwight Silver***
- ***Brenda Cooper***

8. **CONSENT AGENDA:**

A. Temporary Street Closures:

- Consideration of Request from Public Works, for an Ordinance Approving Temporary Street Closings for the Juneteenth Community Empowerment Festival (*ordinance adoption requirement of NCDOT standards*):
  - Friday, June 17, 2022, from 10:00 a.m. until 11:00 p.m.  
Temporary Closures of Tarboro Street (US 64 Business) from NE Main Street to Atlantic Avenue (NC 97), N Washington Street from Hill Street to E Thomas Street (US 64 Business), Albemarle Avenue from E Thomas Street to Tarboro Street and W Rose Street from Albemarle Avenue to Atlantic Avenue;
  - Saturday, June 18, 2022, from 9:00 a.m. until 11:00 p.m.  
Temporary Closure of S Church Street (US 301 Business) from Andrews Street to Nash Street, Hammond Street from S Franklin Street (US 301 Business) to SW Main Street, SW Main Street from Hammond Street to a point 200 feet north of Hammond Street and Coastline Street

- Sunday, June 19, 2022, from 9:00 a.m. until 11:00 p.m.  
Temporary Closure of S Church Street (US 301 Business) from Andrews Street to Nash Street, Hammond Street from S Franklin Street (US 301 Business) to SW Main Street, SW Main Street from Hammond Street to a point 200 feet north of Hammond Street and Coastline Street
- Consideration of Request from Briannah Hodge, on behalf of Emmanuel Tabernacle Ministries, to Close Boone Street from Nashville Road to Paul Street from 1:00 p.m. to 6:00 p.m. on Saturday, June 25, 2022, for Community Fun Day for the Youth
- Consideration of Request from Alpha Herring, on behalf of Emanuel Chapel, to Close Henry Street (at its intersection with Raleigh Road and Luper Street) from 11:00 a.m. to 3:00 p.m. on Saturday, June 18, 2022, for “Hot Dogs on Henry Street” Event (*added to agenda in open meeting*)

B. Consideration of the Following Requests for Fireworks Displays:

- 1) The City of Rocky Mount – at 550 Independence Drive (Sports Complex) on Friday, July 1, 2022 (*rain date July 9, 2022*);
- 2) Rise Church - at 3520 Bishop Road on Saturday, July 2, 2022; and
- 3) Englewood Baptist Church - on Church Property at 1350 South Winstead Avenue on Sunday, July 4, 2022

C. Consideration of the Following Ordinance Amendments:

- Project Ordinance Amendment:
  - 1) Reduces budget appropriations relative to Economic Development Project “Blvd” by \$200,000 (grant deobligated due to inability of developer to meet incentive agreement requirements); and
- Budget Ordinance Amendment:
  - 1) Appropriates funds to the General Fund (\$600,000) to cover increased costs associated with contracted waste disposal due to an increase in collected waste volume;
  - 2) Appropriates funds to the General Fund (\$1,360,000) for acquisition of land for multiple City projects and a replacement rear loader for the Environmental Services Division of Public Works; and
  - 3) Appropriates funds to the General Fund (\$79,718) for reimbursement of City expenses incurred in response to the COVID-19 pandemic

D. Consideration of Application for One (1) New Taxi Right License for Gerald L. Burney

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of temporary street closures, fireworks display requests, adoption of Ordinances and approval of taxicab license and authorization for the City Clerk to execute taxicab license)

8.1 Consideration of Rescinding Ordinance Amending the City Code of the City of Rocky Mount to Provide for the Regulation and Licensing of Bars, Taverns, and Nightclubs (*added to agenda in open meeting*)  
A~

9. **Public Hearing** Relative to the Proposed Budget for FY 2022-2023

A~ Recommended Action: Receive Public Comment

10. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on May 10, 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 Jovan Dowdy, on behalf of Transformation Professionals, LLC, for modification of an existing Conditional District Zoning for ±2.83 acres at 447 S. Wesleyan Boulevard from B-5CD to B-5CD revised

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

**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 Jeffrey K. Moore to rezone ±17.64 acres at Woodbury Drive (off Springfield Road; PIN 386094477500) from R-15 to R-6

D\*~ Recommended Action: 1) Receive Public Comment; and  
2) Adopt Ordinance Amending the Land Development Code and Map

\* Public Hearing held; Action Deferred - No date identified

11. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board at its March 8, 2022, Meeting:

- request by Mettu Reddy, on behalf of Spark Heights LLC, to rezone 1119 Stonewall Lane from R-10 to R-6MFA

*\*Note: Planning Board minutes received by Council on April 11, 2022; no PH scheduled relative to recommendation for rezoning request due to no legal description being provided by applicant*

AD~ Recommended Action: 1) Receive Public Comment; and  
2) Adopt Ordinance Amending the Land Development Code and Map

12. **Public Hearing** and Consideration of 2022 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation)

A~ Recommended Action: 1) Receive Public Comment;  
2) Approve Plan and Authorize the Mayor and City Clerk to Execute Any Required Documentation or Certifications

13. **Public Hearing** and Consideration of Proposed CARES Act Amendment
- A~ Recommended Action: 1) Receive Public Comment;  
2) Approve Amendment and Authorize the Mayor and City Clerk to Execute Any Required Documentation or Certifications
14. 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
- \*Action to date:*
- March 14, 2022: *Public Hearing held; no action taken*
  - May 9, 2022 – *Received Public Comment; no action taken*
- AD~ Recommended Action: 1) Allow Public Comment; and  
2) Adopt Ordinance
15. Consideration of Lease Agreement with REB Properties, Inc. for Approximately 87 Acres of City-Owned Land on Gay Road for Hunting Purposes (5-years [May 1, 2018, through April 30, 2023, unless revoked] @ \$850/year; lease advertised pursuant to NCGS 160A-272)
- A~ Recommended Action: Defer Action to July 11, 2022 (*to allow for 30 days' notice pursuant to statute*)
16. Consideration of Housing Incentive Grant Program Agreement with the Berkshire Acres Community Association (\$150,000 for new construction of single-family home at 701 Lincoln Drive)
- A~ Recommended Action: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute Same Behalf of the City
17. Consideration of Five-Year Agreement with Republic Services of North Carolina, LLC for Landfill Leachate Treatment at the Wastewater Treatment Plant (current agreement expires 6/30/2022; sewer revenues anticipated to be approximately \$1,000,000 annually)
- A~ Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.
18. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Dilapidated Dwellings:
- 413 N. Pine Street – *action deferred*
  - 415 N. Pine Street – *action deferred*
  - 2209 S. Church Street
  - 835 W. Thomas Street – *action deferred*
  - 419 NE Main Street
  - 516 Coleman Avenue

A~/  
D\*~ Recommended Action: Adopt Ordinance

*\*Note: Action as to 413 N. Pine Street; 415 N. Pine Street; and 835 W. Thomas Street deferred until June 27, 2022 City Council Meeting*

19. Presentation of Natural Hazards Resilience Plan

A~ Recommended Action: Acknowledge Receipt of Plan

20. Consideration of Resolution of Intent to Enter into Second Amendment to License Agreement with Franklin Street Properties, LLC to Maintain Use of Loading Dock inside Right-of-Way of Gay Street (loading dock constructed by licensee; allows trucks to load/unload parallel to building; revises termination date from December 1, 2025, to December 1, 2035; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

A~ Recommended Action: Adopt Resolution

21. Consideration of Resolution of Intent to Enter into Lease Agreement with Joel Boseman and Steve Wordsworth for Use of City's Farm for Pasture for Cattle and Hunting (10-year agreement with option for 2 additional 5-year terms; provides for 14.3% increase for grazing fee and 25% increase for hunting; term: July 1, 2022, to June 30, 2032; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

A~ Recommended Action: Adopt Resolution

22. Consideration of Resolution of Intent to Enter into Lease Agreement with Billy Horne, d/b/a Cream of Ice for City-Owned Property at 209 NE Main Street (3-year lease; rent = \$7,200 per year with 3% escalation annually; term July 1, 2022 – June 30, 2025; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

A~ Recommended Action: Adopt Resolution

23. Consideration of Cemetery Relocation Request – Elisha Battle Cemetery on Highway 97 (no cost to the City)

A~ Recommended Action: Approve Request

24. Consideration of Offer of Donation of Property at 718 South Grace Street and 510 Buick Street by the Estate of Preston Bradshaw, Jr. (combined tax valuation = \$3,240; no liens)

A~ Recommended Action: Accept Offer of Donation of Property and Authorize the Mayor and City Clerk to Authorize Any Required Documentation

25. Consideration of Acquisition of Real Property Owned by Shaq's After Dark Located at 1300 Holly Street at \$145,000 (formerly used as law office; adjacent to Unity Cemetery; 1,375 square feet on 13,000 square foot lot; tax valuation = \$66,309; appraisal = \$135,000; no liens)

A~ Recommended Action: Authorize Property Acquisition at Recommended Price

26. Consideration of Acquisition of Real Property Owned by St. John AME Zion Church Located at the corner of Atlantic Avenue and Goldleaf Street at \$484,000 (7,776 square feet on 10,500 square foot lot; appraisal = \$484,000; to be used for Event Center storage/parking)

A~ Recommended Action: Authorize Property Acquisition at Recommended Price

27. Consideration of the following Bids/Rebids:

- a) eProcurement and Bid Management Modules - award to Tyler Technologies @ total cost of \$76,738 (purchase proposed to be made in accordance with Sole Source procurement [NCGS 143-129(e) (6)]);
- b) One (1) Heil DuraPack 5000 Mounted on a 2022 Freightliner (Rear Loader) – award to Carolina Environmental Systems @ total cost of \$209,989 (*based on bid awarded by Sourcewell Group Purchasing Program [Contract # 091219-THC-Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services]*);
- c) 2022-2024 WWTP Grass Cutting – award contract to Hilliard’s Lawn Maintenance, Inc. @ \$105,300 for two-year contract; first year = \$52,650
- d) Natural Gas System Annual Labor Contract (re-bid) – award contract to Parker Stockstill Construction, Inc. @ cost not to exceed \$700,000 each year of 3-year contract; first year = \$645,878.46; option to renew one additional year at owner’s discretion (22% MWBE participation each year); and
- e) Commercial Property Demolition – award contract to EMR Services, Inc. @ cost of \$128,750

A~ Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Mayor and City Clerk to Execute Bid Contracts for (c), (d), and (e) on Behalf of the City; and  
3) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document for (a) and (b) in Accordance with the Council’s Award

28. 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);
- NA~ 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) Mayor’s Commission on Persons with Disabilities – one (1) appointment;
- g) Redevelopment Commission – one (1) appointment;
- h) Tree Advisory Board – three (3) appointments - Wards 1, 2, and 6;
- i) Utility Service Review Board – three (3) appointments: Wards 1, 4, and 5;
- j) Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member