



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JUNE 27, 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 Deputy City Clerk
4. Community Update – Interim City Manager Peter F. Varney
5. 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):

- ***Crystal Wimes-Anderson***
- ***Nehemiah Smith, Jr.***

6. CONSENT AGENDA:

A. Consideration of the Following FY 2022-2023 Ordinances:

• **Project Ordinances:**

- 1) Tar River Transit (\$5,287,593 – requires matching appropriations of \$358,507):
 - a) Urban Operating - \$1,205,733;
 - b) Urban Capital - \$1,016,625
 - c) Transit Planning - \$53,950;
 - d) Rural Operating - \$2,690,200;
 - e) Rural Capital - \$71,085
 - f) Rural Feeder - \$250,000
- 2) Community Development:
 - a) Community Development Block Grant (CDBG) Entitlement Grant Project (\$460,426); and
 - b) HOME Investment Partnership Grant Project (\$505,813 - requires matching appropriation of \$50,000);

- Project Ordinance Amendments:
- 3) Rural Transit Operating CARES Act Project – appropriates additional funds received from NC Department of Transportation (\$400,000);
- 4) Battle Park Renovation – appropriates funds in the General Capital Projects Fund (\$260,000); and
- Budget Ordinance Amendment FY21-22:
- 5) City Health Insurance Fund – appropriates \$4,700,000 in the Self-Insurance Service Fund for the purposes of covering health insurance claims by the City in the current fiscal year (funding derived from Stop Loss Reimbursements already received by the City)

B. Consideration of 1) Request to Accept Donation from the Juvenile Crime Prevention Council (JCPC) to Support Youth Activities with the Rocky Mount Police Department; and 2) FY2021-2022 Budget Ordinance Amendment appropriating funds in the General Fund (\$1,000)

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances and acceptance of donation)

7. Consideration of FY 2022-2023 Budget Ordinance and Amendments to Fees and Charges:

a. FY 2022-2023 Budget Ordinance – *establishes appropriations for FY 2022-2023; and sets the City property tax rate at \$0.685 per \$100 of taxable assessed value; same tax rate as current fiscal year*

b. Amendments to Fees and Charges:

1. Department of Public Works:

- Policy No. X.8.5 Entitled “Solid Waste Transfer Station Tipping Fee” – *increases tipping fees to accommodate 4.6% increase in solid waste disposal contract fee.*

2. Department of Water Resources:

- Policy No. X.9.2 Entitled “Water and Sewer Retail Rates” – *increases monthly usage rates by 8.8% per unit to increase revenue for operational and capital expenditures.*
- Policy No. X.9.3 Entitled “Water and Sewer Wholesale Rates” – *increases monthly usage rates by 8.8% per unit to increase revenue for operational and capital expenditures.*

c. Department of Human Resources:

1. Amendments to Position Classification and Pay Plan (FY 2023 budget revises Table II and includes funding for 22 new positions)

A~ Recommended Action: 1) Adopt FY 2022-2023 Budget Ordinance;
 2) Adopt Resolution Amending Fees and Charges Listed Above;
 3) Adopt Ordinance Amending Water and Sewer Retail and Wholesale Rates Listed Above; and
 4) Adopt Resolution Approving Amendments to Position and Classification Pay Plan

8. Consideration of FY 2022-2023 Budget Amendment for OIC Youth Connect Internship Program appropriating funds in the General Fund (\$50,000)

AD~ Recommended Action: Adopt Budget Ordinance Amendment

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

- 413 N. Pine Street
- 415 N. Pine Street
- 835 W. Thomas Street

** Deferred from June 13, 2022 City Council meeting*

A~ Recommended Action: Adopt Ordinance

10. Consideration of Lease Agreement with REB Properties, Inc. for Approximately 87 Acres of City-Owned Land on Gay Road for Hunting Purposes (5-years; term expires April 30, 2028 [runs concurrent with current lease, unless revoked] @ \$850/year; lease advertised pursuant to G.S. 160A-272).

RA~ Recommended Action: Adopt Resolution Authorizing Lease Agreement (authorizes the Mayor and City Clerk to Execute the Agreement on Behalf of the City).

11. Consideration of:

- 1) Approval of Urgent Repair Program Post-Approval Documentation; and
- 2) Resolution Amending/Adopting the following Administrative Policies (policies detail eligibility requirements for program participants, selection process and overall program process)
 - a) Policy No. II.29 (a) Entitled “Assistance Policy: Urgent Repair Program”; and
 - b) Policy No. II.29 (b) Entitled “Procurement & Disbursement Policy: Urgent Repair Program”

A~ Recommended Action: 1) Adopt Resolution; and
2) Approve Urgent Repair Program Post-Approval Documentation and Authorize the City Manager and City Clerk to Execute Required Documentation on Behalf of the City

12. Consideration of Resolution Amending/Adopting the following Administrative Policies:

- a) No. II.43(a) Entitled “Housing Rehab Program Policy”;
- b) No. II.43(b) Entitled “Workforce Housing Repair Program Policy”; and
- c) No. II.42 Entitled “Policy: Housing Rehab Matching Rebate Program Policy”

A~ Recommended Action: Adopt Resolution Amending/Adopting Policies

13. Consideration of Offer of Donation of Property at 1605 Gay Street

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

14. Consideration of Neighborhood Restoration & Preservation Incentive Grant Agreement for Buck Leonard Association for Sports & Human Enrichment, Inc. (provides assistance with plumbing repairs, concrete replacement and fence installation - \$20,000)

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

15. Consideration of Bid for the replacement of home located at 623 Branch Street, owned by Ethel Harper – awarded to F7 Development @ a total cost of \$206,069

A~ Recommended Action: Award Bid as Recommended

NA~ 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) 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;
- Workforce Housing Advisory Commission – three (3) appointments: Ward 5; one (1) Faith-based Community member; and one (1) Business Community member

17. Closed Session:

- Property Acquisition
- Economic Development (*added in open meeting*)
- Personnel (*requested by City Attorney*)