



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REQUEST WITHDRAWN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>

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 25, 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 City Clerk
4. Consideration of the Minutes of a Regular Scheduled Committee of the Whole Meeting Held June 13, 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 speaking. Please limit presentations to three (3) minutes. Time will be monitored.***

***The following individuals spoke (more details to be included in minutes):***

- ***Adrienne Copland***
- ***Garry Silver***

**7. CONSENT AGENDA:**

- A. Consideration of Request from Belinda Whitaker for an Ordinance Approving Temporary Street Closure for the “2022 Your Choice Research Center (YCRC) Walk/Run for Life” on September 24, 2022, from 6 a.m. to 11:30 a.m. (*ordinance adoption requirement of NCDOT standards*):
  - Right lane of North Church Street from the US 64 East On/Off ramp to the US 64 West On/Off ramp

B. Consideration of Recommendation for Approval of Award of Duty Badges and/or Approval of Purchase of Sidearm to:

- 1) Police Corporal Christopher Whichard for 16 Years of Dedicated Service – award of duty badge; and
- 2) Police Corporal Wade Butler for 15½ Years of Dedicated Service – award of duty badge and approval for the purchase of sidearm

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinance and award of duty badges/approval of sidearm purchase)

8. Consideration of 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; lease advertised pursuant to G.S. 160A-272)

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

9. Consideration of 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; lease advertised pursuant to G.S. 160A-272)

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

10. Consideration of 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~~ 2022, to December 1, ~~2035~~ 2032; lease advertised pursuant to G.S. 160A-272)

A~ 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) Grant Agreement with the Federal Transit Administration (FTA) for American Rescue Plan Act (ARPA) Funds for Urban Transit (\$591,893; no local match required); and 2) Project Ordinance Appropriating Grant Funds

A~ Recommended Action: 1) Approve Grant Agreement and Authorize the Mayor to Execute Grant Agreement and any Required Documentation and Certifications on Behalf of the City; and  
2) Adopt Project Ordinance

12. Consideration of the Following Recommendations from the Traffic Engineer:

- Adopt:

- 25 MPH speed limit for Wood Green Subdivision (reduces speed from 35 MPH; estimated cost \$500)

A~ Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map

13. Consideration of Resolution Amending Administrative Policy No. VI.1 Entitled “Policy: Electric Service” (updates terms and conditions under which the City provides electric service to customers)

A~ Recommended Action: Adopt Resolution

14. Consideration of Petition Submitted by Paul Allen, Jr. on behalf of Ebenezer Baptist Church and David Ellis Requesting the Closing of an Alley 18-Foot Wide Adjacent to Ebenezer Baptist Church

A~ Recommended Action: 1) Acknowledge Receipt of Petition; and  
2) Adopt Resolution Declaring Intent to Close (schedules public hearing for September 12, 2022)

15. Consideration of Resolution in Support of Petition Naming US 64 Exit 469 in Honor of Kel Landis, III

A~ Recommended Action: Adopt Resolution

16. Consideration of Amendment to Downtown Residential Production (DRP) Grant Agreement with Dukes Properties & Construction, LLC Relative to Renovation of 118-130 S. Pearl Street (13 residential apartments and a small eatery; total development costs = \$578,000/DRP grant = \$97,500) to Allow for an Additional \$11,300 for Replacement of Apron and Sidewalk

A~ Recommended Action: Approve Amendment to Grant and Authorize the Interim City Manager to Execute Amendment and/or any Required Documentation

17. Consideration of Resolution Approving Third Amendment to Lease Agreement with the Rocky Mount Area Chamber of Commerce - 4,800 square feet on the Second Floor and 400 square feet on the Third Floor of the Helen P. Gay Historic Train Station (4-year lease; February 1, 2019 – February 1, 2023 @ original rent of \$2,197 monthly; automatic annual renewal of lease after 4 years unless terminated; 1<sup>st</sup> amendment reduced rent to \$1,100 per month; 2<sup>nd</sup> amendment continued reduced rent through 6/30/2022; 3<sup>rd</sup> amendment extends reduced rent of \$1,100 through 12/31/2022)

A~ Recommended Action: 1) Adopt Resolution Approving Third Amendment to Lease Agreement; and  
2) Authorize the Mayor and City Clerk to Execute Same on Behalf of the City

18. Consideration of Neighborhood Restoration & Preservation Incentive Grant Agreement for Truth Tabernacle Ministries, Inc. for Rehabilitation of Single-Family Residential Home at 719 Arlington Street - \$40,000

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

19. Consideration of Acquisition of Real Property (former home of Dred Wimberly; consists of 2 parcels – parcel 1 has frontage along E. Raleigh Boulevard; parcel 2 located directly behind first parcel/no frontage along right-of-way) @ cost of \$22,500 and \$3,100, respectively; unpaid taxes on parcel 2 = \$3,062.97)

**A~** Recommended Action: Authorize Property Acquisition at Recommended Price

20. Consideration of the following Bids:

- a) Denton Street Pool Improvements - award to H.G. Reynolds Co., Inc. @ a total cost of \$1,429,520, which includes total base bid (\$1,009,300) and alternates A1-A5 (\$420,220); 20% MWBE participation;
- b) Falls Road Structure Renovation – award to H.G. Reynolds Co., Inc. @ total cost of \$626,246.43 plus 5% contingency;
- c) Consideration of Water Purification Chemical Contracts – costs not to exceed \$2,290,575.60; twelve-month contract periods with options to renew up to total of two (2) additional one-year terms:
- 1) Liquid Ferric Sulfate – Kemira Water Solutions, Inc. - 350 tons @ unit price \$2.833 per ton = \$991,550;
  - 2) Dry Caustic Soda – Univar USA, Inc. – 500 tons @ \$988 per ton = \$494,000;
  - 3) Liquid Calcium Hydroxide – Polytec, Inc. -700,000 lbs. @ \$0.1750 per pound = \$122,500;
  - 4) Hydrofluorosilic Acid (HFS) – Univar USA, Inc. – 22,500 lbs. @ \$1 per pound = \$22,500;
  - 5) Dry Polymer – Sterling Water Technologies, LLC - 20,000 lbs. @ \$2.35 per pound = \$47,042;
  - 6) Liquid Sulfur Dioxide – JCI Jones Chemicals – 17 tons @ \$1,700 per ton = \$28,900;
  - 7) Calcium Thiosulfate - Water Guard, Inc. - 60,000 lbs. @ \$2.08 per pound = \$124,800;
  - 8) Corrosion Inhibitor - Sterling Water Technologies, LLC - 32,000 lbs. @ \$1.10 per pound = \$35,193.60; and
  - 9) Bulk Sodium Hypochlorite - Water Guard, Inc. – 265,000 gals. @ \$1.60 per gallon = \$424,000
- d) Three (3) Labrie Automizers Mounted on New Autocars - award to Joe Johnson Equipment, LLC @ a cost of \$1,151,899.88 (purchase proposed to be made in accordance with Sole Source procurement [NCGS 143-129(e) (6)])

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

21. Consideration of Resolution of Intent to Enter into Lease Agreement with D’ Chill Spot, LLC for City-Owned Property at 207-211 East Thomas Street (Thorpe Building; 2-year lease; rent = \$41,800 per year; term August 1, 2022 – July 31, 2024; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

**RA~** Recommended Action: Adopt Resolution

22. Closed Session:  
Attorney-Client