



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, AUGUST 15, 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 June 13, 2022

A~ Recommended Action: Approve Minutes

5. Community Update – Interim City Manager Peter F. Varney
6. Presentations and Recognitions:
 - a. c. Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department’s 12-U All-Star Softball Team on Winning the 2022 12U SWAC State Softball Championship;
 - b. Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department’s 14-U All-Star Softball Team on Winning the 2022 14U SWAC State Softball Championship; and
 - e. a. Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department’s Youth Track Team “Rocky Mount Rockets” on Qualifying for the Amateur Athletic Union (AAU) Nationals

A~ Recommended Action: Adopt Resolutions

7. Administration of Oath to Recently Elected City Councilmember Jabar D. Walker, Ward 7, by the Honorable Quentin T. Sumner, Senior Resident Superior Court Judge, Judicial District 7A
8. Seating of Newly Sworn Councilmember

9. Roll Call of New Council by the Deputy City Clerk
10. Consideration of Resolution Expressing Appreciation to Chris Carroll Miller for Service as a Member of the City Council from October 14, 2002, until August 15, 2022

A~ Recommended Action: 1) Adopt Resolution; and
2) Present Resolution and Plaque

Recess to Recognize Outgoing/Incoming Councilmembers (15 minutes)

11. 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***
- ***Robert Cordell***
- ***Troy Davis***
- ***James Lafser***
- ***Nathlyn Ohree***
- ***Nehemiah Smith, Jr.***

12. **CONSENT AGENDA:**

- A. Consideration of Recommendation for Approval of Award of Duty Badge and Sidearm to Police Sergeant Keith Miller for 25 Years of Dedicated Service
- B. Consideration of Request for Fireworks Display for the Benvenue Country Club Anniversary Celebration on Thursday, September 22, 2022, at dusk

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of award of duty badge and sidearm and fireworks display)

13. Consideration of Resolution Endorsing Submission of Local Assistance for Stormwater Infrastructure Investment (LASII) Grant Application (maximum grant award = \$5M; no local match required)

A~ Recommended Action: Adopt Resolution (*confirms the City has or will comply with State and local laws; and provides authority for the City Manager to execute grant application*)

14. 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 (2-year lease; annual rent = \$41,800; 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

15. Consideration of Resolution of Intent to Enter into Lease Agreement with Sandra Taybron for City-Owned Property at the Helen P. Gay Train Station – Room 324 (2-year lease; annual rent = \$3,900; term August 1, 2022 – July 31, 2024; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

A~ Recommended Action: Adopt Resolution

16. Consideration of Lease Agreement with St. John AME Zion Church for Building at 250 Atlantic Avenue (6-month lease = first 3 months/no charge; next 3 months @ \$1,020 per month)

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

17. Consideration of the Following Petitions for Annexation:

- A. No. 328 – 9121 West Mount Drive (non-contiguous); and
- B. No. 329 – 9041 and 9053 West Mount Drive (3 non-contiguous properties)

A~ Recommended Action: 1) Acknowledge Receipt of Petitions; and
2) Adopt Resolutions Ordering City Clerk to Investigate Sufficiency of Petition

18. Consideration of Second Amendment to HOME Reconciliation Agreement with Nash and Edgecombe Counties and the Town of Tarboro (amends agreement to provide for Nash County to administer HOME FY 22-23 funds through the County’s administrative staff)

A~ Recommended Action: 1) Approve Amendment; and
2) Authorize the Mayor and City Clerk to Execute Same on Behalf of the City

19. Consideration of Pole Attachment Agreement with Metro Fibernet, LLC (outlines terms and conditions for attachment and maintenance of aerial cable, wires and association facilities on poles owned or jointly owned by the City and CenturyLink; 5-year term; estimated revenue = \$100,000)

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

20. Consideration of Limited Notice to Proceed (LTP) Contract with Barnhill Contracting Company for Fire Station #2 Design-Build Project (feasibility assessment and design programming = \$85,000)

A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Mayor to Execute the Contract on Behalf of the City; and
2) Adopt Budget Ordinance

21. Consideration of 1) Bid for Business Services Renovations – Award to Mohammad Construction, LLC @ Total Cost of \$770,000 (HUB certified MWBE firm); and 2) Budget Ordinance Amendment Appropriating \$770,000 in the General Fund to Cover Project Expenses

A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Mayor to Execute the Contract on Behalf of the City; and
2) Adopt Budget Ordinance

22. Consideration of the following Bids:

- a) One (1) Heil DuraPack HalfPack Refuse Body mounted on a 2022 Crane Carrier Cab Chassis – award to Carolina Environmental Systems @ total cost of \$346,986 (*based on bid awarded by Sourcewell Group Purchasing Program [Contract # 091219-THC-Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services]*); and
b) Five (5) 2023 Ford PI Utility AWD Vehicles - award to Performance Ford @ a total cost of \$197,574.40 (*purchases proposed to be made in accordance with Statewide Vehicle Contract and State of North Carolina Term Contract [NCGS 143-129(e) (9)] – Statewide Contract #070A-Fleet Vehicles*)

A~ Recommended Action: 1) Award Bids as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Orders and Execute Bid Documents in Accordance with the Council’s Award

23. Closed Session:
Attorney-Client