



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 29, 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. Consideration of the Minutes of a Regular Scheduled City Council Meeting held June 27, 2022

A~ Recommended Action: Approve Minutes

5. Community Update - Interim City Manager Peter F. Varney
6. Presentations and Recognitions:
 - Presentation of Retirement Resolution Honoring City Clerk, Pamela O. Casey
 - Presentation of Certificate of Achievement and Plaque from the Government Finance Officers Association for Excellence in Financial Reporting (28th consecutive year)

A~ Recommended Action: Adopt Resolution

7. 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):

- ***Donald Bromfield, Jr.***
- ***Jamel Lynch***
- ***Dr. Kim Koo***
- ***Celeste Beatty***
- ***Adrienne Copland***
- ***Linda Joyner***
- ***Lynn Jones***

8. Consideration of Modification of Water Tower License Agreement with Cello Partnership d/b/a Verizon Wireless to make the following changes:
- remove three (3) Ericsson RRUS11 B13 RRU; three (3) Ericsson RRUS32 B4 RRU; and one (1) Line Coax
 - install three (3) Ericsson AIR 6449 antenna; three (3) Ericsson 4408 RRU; three (3) Ericsson 4449 RRU; three (3) Ericsson 8843 RRU; one (1) Commscope RCMDC-6627-PF-48 OVP, and one (1) 6x12 Hybrid Cable

Note: Verizon currently pays the City an annual fee of \$31,050 - 12.5% increase for each 5-year renewal period; installation will not exceed allowable limits; licensee responsible for any repairs/damages

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

9. Consideration of FY 2022-2023 Budget Ordinance Amendment for the Police Department's Pack-A-Patrol Car Program appropriating funds in the Canteen Trust Fund (\$14,327)

A~ Recommended Action: Adopt Ordinance

10. Consideration of FY 2022-2023 Budget Ordinance Amendment to Reflect Carryforward of Funds Budgeted for and Encumbered but Not Expensed in FY 2021-2022 (combined total - \$13,723,691)

A~ Recommended Action: Adopt Ordinance

11. Consideration of Ordinance Approving Installation of All-Way Stop at the following intersections:

- Mansfield Drive and Nottingham Road
- Mansfield Drive and Sheffield Drive
- Sheffield Drive and Nottingham Road

(Petitions of support representing more than 75% of the adjacent residences were received; Estimated cost of the signage is \$500 - to be paid out of Public Works operating budget)

A~ Recommended Action: Adopt Ordinance

12. Consideration of Memorandum of Agreement with SFM Regarding Use of the Booker T. Theatre (agreement details conditions to be followed for SFM to rent the Theatre in connection with events planned at the Event Center)

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

13. Consideration of Housing Incentive Grant Program Agreement with Big Wolf Enterprises, LLC (\$75,000 for the rehabilitation of the single-family residential units at 327 and 331 Pennsylvania Avenue)

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

14. Consideration of CDBG Economic Development Agreement with OIC in the amount of \$50,000 for the installation of sewer service at 515 N. Grace Street

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

NA~ 15. Appointments:

- Animal Care and Control Advisory Board - four (4) appointments: Wards 1, 2, 3, 7;
- Board of Adjustment – four (4) appointments: Wards 1, 2, 4, and (1) Alternate Member;
- Business Development Authority – two (2) appointments (Mayoral appointments);
- Central City Revitalization Panel - six (6) appointments: one (1) Commercial Builder/Developer; three (3) Members-at-Large; and two (2) Ex-Officios;
- Community Appeals Board – two (2) appointments: Wards 2, and 4;
- Housing Authority – one (1) appointment (Mayoral appointments);
- Martin Luther King, Jr. Commission – one (1) appointment;
- Planning Board – one (1) appointment: Ward 1;
- Redevelopment Commission – two (2) appointments;
- Transportation Advisory Committee – one (1) appointment (Councilmember);
- Tree Advisory Board – three (3) appointments – Wards 1, 2, and 6;
- Utility Service Review Board – three (3) appointments: Wards 1, 4, and 5; and
- Workforce Housing Advisory Commission – three (3) appointments: Wards 5; one (1) Faith-based Community members, one (1) Business Community member

A~ 15a. Consideration of Request from Effie Jackson to Close the 600 Block of Woodland Avenue 6:00 p.m. to 10:00 p.m. on Saturday, September 3, 2022 for a Family Reunion (*added to agenda in open meeting*)

16. Closed Session:

- Personnel

17. (*added in open session*) Appointment of City Clerk effective September 1, 2022 – Kim Batts