



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, APRIL 3, 2023, 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 City Clerk
4. A. Consideration of the Minutes of the Regular Scheduled Committee of the Whole Meeting on December 12, 2022:
 - American Rescue Plan Public Engagement Summary – Jayson Dawkins: *Received information; no formal action;*
 - Crime Report – Robert Hassell: *Received report; no formal action;*
 - Downtown Major Investment Incentive Policy – Kevin Harris: *Received report; no formal action;*
 - Housing Code Update – Peter Varney: *Received information; no formal action;*
 - Cemetery Ordinance Update – Peter Varney: *item not reached*
 - Closed Session

B. Minutes of Regular Scheduled City Council Meeting held December 12, 2022

A~ Recommended Action: Approve Minutes

- A~ 5. Consideration of additions or deletions to the agenda
 - Remove item 9L from the Agenda
6. Community Update - City Manager Keith Rogers Jr.

7. Presentations and Recognitions:

- Consideration of Resolution Recognizing and Congratulating the Rocky Mount High Girls Basketball Team on their Outstanding Season;
- Presentation of Proclamation Proclaiming the Month of April 2023 as Fair Housing Month to Archie Jones, Human Relations Director;
- Presentation of Proclamation Proclaiming the Month of April 2023 as Community Development Month to Cornelia McGee, Director of Community Development; and
- Presentation of Chaplain Plaques to the families of Pastor Chris Jordan and Pastor Howard Kendrick

A~ City Manager Recommendation: Adopt Resolution

9. 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):

- *Daymon Hooper*
- *Susan Perry Cole*
- *Phillip Mills*
- *Dr. Kim Koo*
- *John Hill*
- *Darlene Spencer-Harris*
- *Mumtaz Shaik*
- *Troy Davis*
- *Adrienne Copland*
- *Crystal Wimes-Anderson*
- *Moe Deloach*
- *Ernest Mooring*

9. **CONSENT AGENDA:**

A. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council

City Manager Recommendation: Approve Tax Releases

B. Consideration of the following Temporary Street/Road Closures:

- Request from East End Missionary Baptist Church – temporary closure of the block of 928 East Highland Avenue for an Easter Blast Event on April 8th from 12:00 pm to 4:00 pm
- Consideration of Request from Public Works for Ordinance Approving Temporary Street Closure for Station Square Spring Affair Food Truck Rodeo

Temporary Closure: Nash Street from S. Church Street to SW Main Street from 8:00 am to 10:00 pm

City Manager Recommendation: Approve Street Closures and Adopt Ordinance

- C. Consideration of 1) Request to Accept Donation from Key Stone Realty for Explorer Post #774 for assistance with purchase of equipment, uniforms, activities, and other needs; and 2) FY2022-2023 Budget Ordinance Amendment appropriating funds in the Canteen Fund (\$3,000)

City Manager Recommendation: Accept donation and Adopt Budget Ordinance

- D. Consideration of Request to Apply for the North Carolina Attorney General Environmental Enhancement Grant (\$222,221 – will provide funding for Floodplain Acquisition and Conservation to enable acquisition of vacant properties that could serve as a future greenway; total project = \$320,066; City share = \$97,845)

*City Manager Recommendation: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City*

- E. Consideration of Request to Apply for a \$500,000 grant through the Parks and Recreation Trust Fund (PARTF) for Sunset Park renovations (PARTF grant requires 50/50 match – intentional overmatch of \$760,000 helps application score better and increases chance of funding approval)

*City Manager Recommendation: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor, City Clerk and City Attorney to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City*

- F. Consideration of Request to Apply for a \$500,000 from the Land and Water Conservation Fund (LWCF) for Sunset Park renovations (LWCF requires 50/50 match - staff recommends match be \$500,000 to enable the project to include numerous recreation amenities as well as trail connection, which produces a higher scoring application)

*City Manager Recommendation: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor, City Clerk and City Attorney to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City*

- G. Consideration of North Carolina Department of Transportation (NCDOT) Encroachment Agreement: Delegation of Signature Authority (authorizes the City Manager or designee to execute NCDOT Encroachment Agreements on behalf of the City)

City Manager Recommendation: Approve Delegation of Signature Authority

- H. Consideration of Resolutions Approving the City of Rocky Mount Water Shortage Response Plan and Administrative Policy No. IX.18 Entitled “Policy: Drought Management Implementation Plan” (amendments and review are required every five years)

City Manager Recommendation: Adopt Resolutions

- I. Consideration of Resolution Authorizing Execution of Opioid Settlements and Approving Supplemental Agreement for Additional Funds (Second Wave) Between the State and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

City Manager Recommendation: Adopt Resolution (approves Memorandum of Agreement and authorizes the Mayor to execute same on behalf of the City; and authorizes the City Manager and/or City Attorney to take such measures as necessary to comply with terms of the Memorandum of Agreement, including execution of settlement documents)

- J. Consideration of Approval of Grant Application to Cities for Financial Empowerment Fund (CFE) 75,000, Memorandum of Understanding (MOU) with CFE Fund, and FY 2022-2023 Budget Amendment for Receipt of CityStart Grant from CFE Fund (appropriating \$75,000 in the General Fund for expenditure of the CityStart Grant Award)

*City Manager Recommendation: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor, City Clerk and to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City
3) Approval of Memorandum of Understanding
4) Approval of Budget Ordinance*

- K. Consideration of Amending Resolution R-2022-16 – Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Authorized by North Carolina General Statute 160A-20 (the amendment states that this installment financing contract be designated as non-bank qualified)

City Manager Recommendation: Approve Amendment to R-2022-16

RA~

- ~~L. Consideration of Resolution Requesting the North Carolina General Assembly Appropriate Funds for the Construction of a New Judicial Center Located in Rocky Mount (total projected costs of this project are 35,000,000; the City is requesting \$15,000,000 from the General Assembly; City share is \$20,000,000 paid through issuance of financing)~~

~~*City Manager Recommendation: Adopt Resolution*~~ Item removed from the agenda

M. Consideration of the following Rebid for 15 KV Circuit Breakers for Substation No. 1 – award to ABB in the amount of \$194,648

*City Manager Recommendation: 1) Award Bid as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Documents in Accordance with the Council's Award*

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approval of Tax Releases
- 2) Temporary Street Closures
- 3) Adopt Ordinances and Resolutions
- 4) Accept Donation
- 5) Approval of Delegation of Signature Authority
- 6) Authorization for the Mayor, City Clerk or City Manager to Execute Any Required Documentation for the above referenced Contracts, Agreements and Grant (Including Subsequent Grant Final Application/Agreements)
- 7) Award Bid as Recommended; and Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Documents in Accordance with the Council's Award

*A~ 10. Appointments:

- Animal Care and Control Advisory Board - three (3) appointments: Wards 1, 2, 7;
- Board of Adjustment - one (1) appointment: Alternate
- Business Development Authority - two (2) appointments (Mayoral appointments);
- Central City Revitalization Panel - four (4) appointments: one (1) Commercial Builder/Developer; one (1) Members-at-Large; and two (2) Ex-Officios;
- Community Appeals Board - two (2) appointments: Wards 2, and 4;
- Tree Advisory Board - two (2) appointments - Wards 1 and 2; * *Terry Anderson (Councilmember Knight is aware Ms. Anderson lives in Ward 7 and approves of her serving for Ward 1)*
- Utility Service Review Board - three (3) appointments: Wards 1, 4 and 7; and
- Workforce Housing Advisory Commission - two (2) appointments: one (1) Faith-based Community member, one (1) Business Community member