



**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REQUEST WITHDRAWN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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, APRIL 24, 2023, 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. A. Consideration of the Minutes of the Regular Scheduled Committee of the Whole Meeting on January 9, 2023:
  - Metronet – Ken Hunter: *Received report; no formal action;*
  - Idle Fund Investments – Ken Hunter: *Received report; no formal action;*
  - First Quarter Financial Review: City;  
First Quarter Financial Review: Event Center – Ken Hunter: *Received report; no formal action;*
  - Crime Report – Robert Hassell: *Item not addressed;*
  - Travel Policy for Mayor and City Council – Peter Varney: *Item not addressed*
  - NC League of Municipalities Voting Delegate – Peter Varney: *By consensus, Mayor Pro Tem Walker approved as the voting delegate*

B. Minutes of Regular Scheduled City Council Meeting held January 9, 2023

- A~ Recommended Action: Approve Minutes
- A~
5. Consideration of additions or deletions to the agenda
    - Add Closed Session – Personnel; Economic Development
  6. Community Update - City Manager Keith Rogers Jr.
  7. Presentations and Recognitions:
    - Presentation of Proclamation Proclaiming the Week of May 21<sup>st</sup> - 27<sup>th</sup>, 2023, as Public Works Week to Brad Kerr, Director of Public Works

8. 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):***

- ***Michael Wayne***
- ***Jeremy Wells***
- ***Dr. Kim Koo***
- ***Susan Perry Cole***
- ***JoAn Jones***
- ***Adrienne Copland***
- ***Dr. Lisa Nelson Robinson***
- ***Mumtaz Shaik***
- ***Darlene Spencer Harris***
- ***Crystal Wimes-Anderson***
- ***Curmilus Dancy***
- ***Cooper Blackwell***
- ***Troy Davis***
- ***Nehemiah Smith***
- ***Bronson Williams***
- ***Corey Mercer***
- ***Arnie Jones***

9. **CONSENT AGENDA:**

- A. Consideration of Resolution Endorsing Submission of Local Assistance for Stormwater Infrastructure Investment (LASII) Grant Application (grant award = \$400,000 to fund watershed study in the Edgemont neighborhood)

*City Manager Recommendation: 1) Adopt Resolution; and*

*2) Authorize Staff to Submit Application on Behalf of the City; and*

*3) Authorize the Mayor and City Clerk to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City*

- B. Consideration of Resolution to Update Banking Authorizations at PNC Bank (resolution names the City Manager and the Interim Finance Director as primary authorizers) for Depository Accounts and Treasury Management Services

*City Manager Recommendation: Adopt Resolution and Authorize the Mayor and City Manager to Execute Same on Behalf of the City*

C. Consideration of Resolutions Certifying Sufficiency by the City Clerk and Scheduling Public Hearings for May 8, 2023 for the Following Annexation Petitions (Department of Development Services Staff will prepare Feasibility studies):

1. Annexation No. 330 – Mason & Pearce Property - contiguous (Resolution Certifying Sufficiency, Resolution Scheduling Public Hearing);
2. Annexation No. 331 – Arrow Road - contiguous (Resolution Certifying Sufficiency, Resolution Scheduling Public Hearing)

*City Manager Recommendation: 1) Adopt Resolutions Certifying Sufficiency; and  
2) Adopt Resolutions Scheduling Public Hearings (May 8, 2023)*

D. Consideration of Modified Electric Service Agreement with Hubbell Lenoir City, Inc. (Hubbell) [increases the existing contract demand from 900 kilowatts to 2,000 kilowatts - this will increase revenues by approximately \$303,430.00]

*City Manager Recommendation: Approve Agreement and Authorize the Mayor to Execute same on the behalf of the City*

E. Consideration of Acquisition of 332 and 407 North Howell Street for Neighborhood Redevelopment purposes (332 North Howell Street - \$6,500 and 407 North Howell Street - \$6,750)

*City Manager Recommendation: Authorize Property Acquisition*

F. Consideration of Task Orders Nos. 1,2,3,6 with WithersRavenel for Engineering Services at Peele Road Industrial Site in the amount of \$576,300

*City Manager Recommendation: Approve Task Orders and Authorize the Mayor to Execute same on the behalf of the City*

G. Consideration of Resolution Declaring Real Property located at 406 Beal Street as Surplus Property and Authorizing Sale by Sealed Bid pursuant to NCGS 160A-268

*City Manager Recommendation: Adopt Resolution*

H. Consideration of the Following Bids:

- 1) RFP 320-120123AG REBID Dirt Street Project Lewy Lane & Triple Court – award to FSC III, LLC, dba Fred Smith Co. @ total cost of \$710,512.50 plus a five percent (5%) contingency in the amount of \$35,500; and
- 2) RFP 320-120123AG REBID Dirt Street Project Emerald-Coral-Topaz – award to Weaver’s Asphalt & Maintenance Co. @ total cost of \$1,288,155.00 plus a four-point three percent (4.3%) contingency in the amount of \$56,000

*City Manager Recommendation: 1) Award rebids as recommended  
2) Authorize the Mayor and City Clerk to Execute Bid Contracts on Behalf of the City*

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Authorization for Staff to Submit Grant Application; and for the Mayor, City Clerk and/or Appropriate Staff to Execute Required Documentation, Including Final Application and Subsequent Grant Agreement Certifications and Assurances on Behalf of the City;
- 2) Adoption of Resolutions;
- 3) Approve Agreements;
- 4) Authorize Property Acquisitions;
- 5) Award Bids as Recommended

10. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2023 Construction Projects (Webster Bank, National Association \$3,125,000 - fixed interest rate of 3.935% for a 120-month term; and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for Construction Projects:

- a. Denton Street Pool Improvements - \$1,650,000
- b. Business Services Center Improvements - \$1,100,000
- c. Warehouse Improvements - \$375,000

A~ Recommended Action: 1) Receive Public Comment;  
2) Adopt Resolution; and  
3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing