



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MAY 22, 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 Special Called Committee of the Whole Meeting on January 23, 2023
 - December Crime Report – Robert Hassell: *Received report; no formal action;*
 - Travel Policy for Mayor and City Council – Peter Varney: *Received report; no formal action;*
 - Closed Session: Attorney Client Privilege

B. Minutes of Regular Scheduled City Council Meeting held January 23, 2023

A~ Recommended Action: Approve Minutes

- A~
5. Consideration of additions or deletions to the agenda
 - Request to add item to instruct staff to 1) prepare letters to the Nash County Commissioners and the Local NC Delegation relative to legislation that affects the City of Rocky Mount; and 2) to prepare resolutions relative to legislation that affects the City of Rocky Mount
 6. Community Update - City Manager Keith Rogers Jr.
 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):

- ***Mumtaz Shaik***
- ***Dr. Kim Koo***

8. **CONSENT AGENDA:**

- A. Request from Emmanuel Chapel Original Free Will Baptist Church – temporary closure of the 600 Block of Henry Street – Saturday, June 10, 2023 – 10 am to 2 pm for Community Day Event

City Manager Recommendation: Approve Street Closure

- B. Consideration of the Following Requests for Fireworks Displays:

- 1) The City of Rocky Mount - at 550 Independence Drive (Sports Complex) scheduled for, July 3, 2023;
- 2) Englewood Baptist Church - on Church Property at 1350 South Winstead Avenue scheduled for, July 4, 2023; and
- 3) Rise Church - at 3520 Bishop Road scheduled for, July 2, 2023

City Manager Recommendation: Approve Requests for Fireworks Displays

- C. Consideration of receipt of 2023 Community Waste Reduction and Recycling Grant Award in the amount of \$5,500 to fund public education efforts (grant requires a 20% match in the amount of \$1,100 – to be covered by budgeted funds)

City Manager Recommendation: Authorize receipt of grant award and Authorize Mayor/City Manager, City Clerk to execute required documentation including final application, subsequent grant agreement and certifications and assurances on behalf of the City

- D. Consideration of Ordinance Approving Administrative Policy No. X.7.38 Entitled “Policy: Electric Rate Schedule – Electric Vehicle Level II Charging Rates”

City Manager Recommendation: Adopt Ordinance

- E. Consideration of Rebid - #320-070223AG REBID Preventative Maintenance on City Owned Generators 2023 - award to Gregory Poole Equipment Co. @ a total cost of \$95,387.11

City Manager Recommendation: Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document in Accordance with the Council’s Award

- F. Consideration of FY 2022-2023 Budget Review Work Session Schedule:

- Monday, May 22 - Proposed Budget presented to Council during Regular Council Meeting (4 p.m., Council Chambers)
- Wednesday, May 24 - Virtual Town Hall on Proposed Budget (7 p.m., Zoom and YouTube)
- Thursday, May 25 - Council Budget Work Session (4 p.m., Committee Room)
- Wednesday, May 31 - Council Budget Work Session (4 p.m., Committee Room)
- *Additional dates if necessary*
- Monday, June 12 - Public Hearing on Proposed Budget during Regular Council Meeting (7 p.m., Council Chambers)
- Monday, June 26 - Adoption of Budget during Regular Council Meeting (4 p.m., Council Chambers)

City Manager Recommendation: Approve Work Session Schedule for Budget Review

- A~ Recommended Action: Approve Consent Agenda inclusive of:
- 1) Approve Street Closure;
 - 2) Approve Fireworks Displays;
 - 3) Authorize Mayor/City Manager, City Clerk to execute required documentation including final application, subsequent grant agreement and certifications and assurances on behalf of the City;
 - 4) Adopt Ordinance;
 - 5) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document in Accordance with the Council's Award; and
 - 6) Approve Work Session Schedule for Budget Review

9. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:
- Request by James D. Gailliard as representative for the property owner Word Tabernacle Church to rezone four parcels [PINs 373920809143, 373800991544, 373800906177, 373920908350] having a total area of ±59.41 acres addressed as 9041 and 9053 West Mount Drive from Nash County R-30 to O-I

***Continued from May 9, 2023 City Council Meeting*

- A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance

10. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board:
- Request by James D. Gailliard as representative for the property owner Word Tabernacle Church to rezone the ±7.11 acre parcel located at 9121 West Mount Drive from Nash County R-30 to O-I2

***Continued from May 9, 2023 City Council Meeting*

- A~ Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance

- A~ 10a. Consideration to instruct staff to 1) prepare letters to the Nash County Commissioners and the Local NC Delegation relative to legislation that affects the City of Rocky Mount; and 2) to prepare resolutions relative to legislation that affects the City of Rocky Mount

11. Presentation of Budget by City Manager, Keith Rogers Jr.