



**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REQUEST WITHDRAWN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>	<b>RCA</b>	=	<b>REMOVED FROM CONSENT AGENDA</b>

**ACTION AGENDA FOR A REGULAR RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 12, 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. • Consideration of the Minutes of a Regular Scheduled City Council Meeting held February 13, 2023

**A~** Recommended Action: Approve Minutes

- A~** 5. Consideration of additions or deletions to the agenda
- a. Remove items 9D, 9H and 9I from Consent Agenda
  - b. Remove item 9J from Agenda

6. Community Update – City Manager Keith Rogers Jr.

7. Presentations and Recognitions:

- Presentation of Lion’s Club Police Officer and Firefighter of the Year Plaques and Checks

8. 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):*

- *Robert Cordell*
- *Arnie Jones*
- *Willie Arrington*
- *Edith Joyner Josephs*
- *Mumtaz Shaik*
- *Mary Warren*
- *Rev. Nehemiah Smith*
- *Nellene Richardson*
- *Nathlyn Ohree*

- *Curmilus Dancy*
- *Bronson Williams*
- *Troy Davis*

9. **CONSENT AGENDA:**

A. Consideration of Request from Public Works, for an Ordinance Approving Temporary Street Closings for the Juneteenth Community Empowerment Festival (*ordinance adoption requirement of NCDOT standards*):

- Friday, June 16, 2023, from 10:00 a.m. until 11:00 p.m.  
Temporary Closures of Tarboro Street (US 64 Business) from NE Main Street to Atlantic Avenue (NC 97), N Washington Street from Hill Street to E Thomas Street (US 64 Business), Albemarle Avenue from E Thomas Street to Tarboro Street and W Rose Street from Albemarle Avenue to Atlantic Avenue;
- Saturday & Sunday, June 17 & 18, 2022, from 9:00 a.m. until 11:00 p.m.  
Temporary Closure of S Church Street (US 301 Business) from Andrews Street to Nash Street, Hammond Street from S Franklin Street (US 301 Business) to SW Main Street, SW Main Street from Hammond Street to a point 200 feet north of Hammond Street and Coastline Street

*City Manager Recommendation: Adopt Ordinance Approving Temporary Street Closure*

B. 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*

C. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

*City Manager Recommendation: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction*

**\*RCA~**

~~D. Consideration of a Quitclaim Deed for 0.023-acre gap between the property line of the Ruby Grey Heirs and the Municipal Stadium to the Nash Board of Education~~

~~*City Manager Recommendation: Authorize Mayor and City Clerk to Execute Quitclaim Deed*~~

E. Consideration of Resolution to accept and appropriate ARP funds in the amount of \$400,000 from North Carolina Department of Environmental Quality Division of Water Infrastructure

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

F. Consideration of Adoption of the Following FY 2022-2023 Ordinances:

Budget Ordinance Amendments:

1. Appropriates funds in the Emergency Telephone (E911) Fund for Qualified improvements to the E911 Telecommunications Center (\$159,820)
2. Appropriates funds in the General Fund for necessary Site Survey and Engineering Work for Peele Road Economic Development Site (\$268,000); and

Project Ordinance Amendment:

3. Appropriates Funds from the Occupancy Tax Fund to the General Fund as Appropriated in FY 2022-2023 Annual Operating Budget (\$250,000)

*City Manager Recommendation: Adopt Ordinances*

G. Consideration of the 2023 Annual Action Plan for the Down East Home Consortium

*City Manager Recommendation: Approve Plan and Authorize the Mayor and City Clerk to Execute Any Required Documentation or Certifications*

RCA~

~~H. Consideration of 1) Rescinding Resolution R-2021-51 entitled, "Resolution Declaring Official Intent of the City of Rocky Mount to Reimburse Expenditures Made for the Construction of Fire station # 2 (the project has increased from \$4,100,000 to \$11,100,000); and 2) Resolution Declaring Official Intent of the City to Reimburse Expenditures Made for the Construction of Fire Station 2 (expected maximum obligation = \$11,100,000 approved in annual budget; expected financing = secured installment pursuant to NCGS 160A-20; resolution requirement of United States Treasury)~~

~~*City Manager Recommendation: Rescind Resolution R-2021-51; Adopt new Resolution*~~

RCA~

~~I. Consideration of Resolution Authorizing the filing of an Application for Approval of an Installment Financing Contract Authorized by NCGS 160A-20 for Fire Station #2~~

~~*City Manager Recommendation: Adopt Resolution*~~

RA~

~~J. Consideration of Offer from Glandon Forest Equity, LLC on behalf of Dollar General to purchase property located at 1006 Cokey Road (\$200,000)~~

~~*City Manager Recommendation: Adopt Resolution Authorizing an Upset Bid Process (authorizes City Clerk to Advertise Offer for Upset Bids Pursuant to G.S. 160A-269; and, if no qualifying upset bid received, authorizes appropriate City Officials to execute Purchase Agreement)*~~

Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve Street Closure;
- 2) Approve Tax Releases;
- 3) ~~Authorize Mayor and City Clerk to Execute Quitclaim Deed~~
- 4) 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;
- 5) Approve Annual Action Plan

- ~~6) Rescind Resolution R-2021-51~~
- 7) Adopt Ordinances and Resolutions;
- ~~8) Adopt Resolution Authorizing an Upset Bid Process (authorizes City Clerk to Advertise Offer for Upset Bids Pursuant to G.S. 160A-269; and, if no qualifying upset bid received, authorizes appropriate City Officials to execute Purchase Agreement)~~

10. **Public Hearing** Relative to the Proposed Budget for FY 2023-2024

A~ Recommended Action: Receive Public Comment

11. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on May 9, 2023:

*\*Overview of request(s) and recommendation(s) by the Director of Development Services or his designee*

A~ Recommended Action: Acknowledge Receipt of Planning Board Minutes

**A. 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 Shields Family Partnership to rezone two parcels containing  $\pm 0.32$ -acers at 803 Carter Street & 612 N. Tillery Street from I-1 to B-5

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

12. Consideration of Resolution requested by City Council in response to SB 169

A~ Recommended Action: Adopt Resolution

13. Consideration of 1) Rescinding Resolution R-2021-51 entitled, "Resolution Declaring Official Intent of the City of Rocky Mount to Reimburse Expenditures Made for the Construction of Fire station # 2 (the project has increased from \$4,100,000 to \$11,100,000); and 2) Resolution Declaring Official Intent of the City to Reimburse Expenditures Made for the Construction of Fire Station 2 (expected maximum obligation = \$11,100,000 approved in annual budget; expected financing = secured installment pursuant to NCGS 160A-20; resolution requirement of United States Treasury)

A~ *Rescind Resolution R-2021-51*

A~ *Adopt new Resolution*

14. Consideration of Resolution Authorizing the filing of an Application for Approval of an Installment Financing Contract Authorized by NCGS 160A-20 for Fire Station #2

A~ *City Manager Recommendation: Adopt Resolution*

15. Consideration of a Quitclaim Deed for 0.023-acre gap between the property line of the Ruby Grey Heirs and the Municipal Stadium to the Nash Board of Education

T~ *City Manager Recommendation: Authorize Mayor and City Clerk to Execute Quitclaim Deed*