



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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	RCA	=	REMOVED FROM CONSENT AGENDA

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 10, 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 Following Special Called Committee of the Whole Meetings:
 1. February 27, 2023:
 - RMPD: Recognizing Our Law Enforcement Partnerships - Chief Robert Hassell; *Information only; no formal action;*
 - City Council Retreat - Interim City Manager, Peter Varney; *Information only; no formal action;*
 - City Services for Event Center - Interim City Manager, Peter Varney; *Received report; no formal*
 2. March 6, 2023:
 - Medical Insurance Coverage Proposals; *Received report; no formal action*
- B. Consideration of Minutes of Regular Scheduled City Council Meeting held March 13, 2023

A~ Recommended Action: Approve Minutes

5. Consideration of additions or deletions to the agenda
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):

- ***Crystal Wimes-Anderson***
- ***Addul Ali***
- ***Adrienne Copland***
- ***Arnie Jones***

- *Nathlyn Ohree*
- *Ja'Quan R. Phillips*

8. **CONSENT AGENDA:**

A. Consideration of a Capital Project Ordinance Amendment appropriating \$200,000 to the General Capital Project Development Fund for the Thelonious Monk Park Playground Project

City Manager Recommendation: Adopt Ordinance

B. Consideration of Resolution of Intent to Enter into Lease Agreement with Kristie Hilliard for City-Owned Property at 154 East Thomas Street (3-year lease; annual rent = \$6,600; term June 14, 2023 – June 13, 2026; resolution authorizes the Clerk to advertise proposed agreement pursuant to NCGS 160A-272)

City Manager Recommendation: Adopt Resolution

C. Consideration of Resolution authorizing the transfer of the National Guard Armory property to the Boys & Girls Club

City Manager Recommendation: Adopt Resolution

D. Consideration of Canceling the Committee of the Whole Work Session and Regular Council Meeting Scheduled for August 14, 2023 (*conflicts with ElectriCities Annual Conference*)

City Manager Recommendation: Approve Cancellation of Meetings

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Adopt Capital Project Ordinance amendment;
- 2) Adopt Resolution of Intent to enter into Lease Agreement with Kristie Hilliard; and
- 3) Adopt Resolution transferring deed to National Guard Armory property to Boys & Girls Club
- 4) Cancel Committee of the Whole Work Session and Regular Council Meeting Scheduled for August 14, 2023

9. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on June 13, 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 Kena Avent to rezone a parcel containing \pm 0.93-acres located on the northwest corner of Sunset Avenue and Franklin Street from O-I to B-4

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