



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, AUGUST 28, 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. Consideration of Minutes of Regular Scheduled City Council Meeting held April 24, 2023

A~ Recommended Action: Approve Minutes

- A~ 5. Consideration of additions or deletions to the agenda
 - Request to Add Consideration of Allocating Additional Funding in the Current Fiscal Year in the amount of \$200,000 for United Community Ministries (UCM)
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):

- *Richard Petway*
- *Patsy Gilliland*
- *Cindy Worthy*
- *Adrienne Copland*
- *Sydney Meeks*
- *Moe Deloach*
- *Theresa Alston Stokes*
- *Nathlyn Ohree*
- *Curmilus Dancy*
- *Sharon A. Evans*
- *Arnie Jones*

8. **CONSENT AGENDA:**

- A. Consideration of Request from Pastor Sylvester Sanders to Close the 300 Block of Madison Street from 11:00 a.m. to 3:00 p.m. on Saturday, September 9, 2023 for an Educational Community Event

City Manager Recommendation: Approve 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 Recommendation for Approval of Award of Duty Badge and Sidearm to Police Captain John Feagans for 30 Years of Dedicated Service

City Manager Recommendation: Approval of award of duty badge and sidearm

- D. 1) Notification to Council of Intent and Request for Authorization to Apply for FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) for the Purchase of Equipment and Supplies (\$46,239; Nash County share - \$13,871.70/City share - \$32,367.30); and
2) Memorandum of Understanding with Nash County outlining the distribution of funds from the grant if awarded

City Manager Recommendation: 1) Authorize Staff to Apply for Grant;

2) Authorize the Mayor, City Clerk and/or appropriate staff to Execute Documentation and Certifications, including Subsequent Grant Agreement on Behalf of the City; and

3) Authorize the City Manager to execute the Memorandum of Understanding with Nash County on behalf of the City

- E. Consideration of 1) Acceptance of a One NC Fund Grant for \$100,000 from the North Carolina Department of Commerce for expansion of operations at Woodgrain, Inc.; and 2) Adoption of Project Ordinance appropriating funds for this purpose (\$100,000)

City Manager Recommendation: 1) Approve Acceptance of Grant

2) Authorize the City Manager and City Clerk to execute the Local Government Grant Agreement and Company Performance Agreement on behalf of the City

3) Adopt Project Ordinance

- F. Consideration of Resolution of Intent to Enter into Lease Agreement with the National Railroad Passenger Corporation (AMTRAK) for City-Owned Property at 101 Coastline Streer (10-year lease; rent shall consist of a pro-rata share of the stations operational cost on an annualized basis. This pro-rata share will start at \$6,300 monthly for year one of the contract. Rent will escalate annually at a rate equal to the Consumer Price Index for subsequent years; resolution authorizes the Clerk to advertise proposed terms of the agreement pursuant to NCGS 160A-272)

City Manager Recommendation: Adopt Resolution

- G. Consideration of Resolution Authorizing 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; lease was advertised pursuant to G.S. 160A-272)

City Manager Recommendation: Adopt Resolution

- H. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 3032 S Halifax Road (annexation not recommended at this time)

*City Manager Recommendation: 1) Receive Petition/Defer Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City*

- I. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 1110 Oak Grove Drive (annexation not recommended at this time)

*City Manager Recommendation: 1) Receive Petition/Defer Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City*

- J. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 2846 Cokey Road (annexation not recommended at this time)

*City Manager Recommendation: 1) Receive Petition/Defer Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City*

- K. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 3600 Eastern Avenue (annexation not recommended at this time)

*City Manager Recommendation: 1) Receive Petition/Defer Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City*

- L. Consideration of 1) Irrevocable Petition for Annexation; 2) Annexation and Utility Service Agreement for Water Service at 4286 S. Halifax Road (annexation not recommended at this time)

*City Manager Recommendation: 1) Receive Petition/Defer Annexation;
2) Approve Annexation and Utility Service Agreement and Authorize the City Manager to Execute the Same on Behalf of the City*

- M. Consideration of Bid RFP 320-240223 APG First Floor Renovation for City Hall – award to Calvin Davenport, Inc. @ a total cost of \$1,106,100 which consists of the base price of \$956,700 and an alternate price for additional renovations of \$149,000

*City Manager Recommendation: 1) Award bid as recommended;
2) Authorize the Mayor and City Clerk to Execute Contract on Behalf of the City*

- A~ Recommended Action: Approve Consent Agenda inclusive of:
- 1) Approve Street Closure;
 - 2) Approve Tax Releases;
 - 3) Approval of award of duty badge and sidearm;
 - 4) Authorize Staff to Apply for Grant; and Authorize the Mayor, City Clerk and/or appropriate staff to Execute Documentation and Certifications, including Subsequent Grant Agreement on Behalf of the City;
 - 5) Adopt Ordinance and Resolutions;
 - 6) Approve Annexation and Utility Service Agreements and Authorize the City Manager to Execute the Same on Behalf of the City
 - 7) Award Bid as Recommended; Authorize the Mayor and City Clerk to Execute Contract on behalf of the City

9. Consideration of the following Petitions for Annexation:

Contiguous:

- a) Petition for Annexation No. 332 – Harper & Williams (Sunset Avenue) Properties
- b) Petition for Annexation No. 333 – Culpepper Limited Partnership [Bethlehem Road] Property and;

Non-contiguous:

- c) Petition for Annexation No. 334 – Red Oak Farms Development [E NC 97; PIN 373800728003] Property

- A~ Recommended Action: 1) Acknowledge Receipt of Petitions; and
2) Adopt Resolutions Ordering City Clerk to Investigate Sufficiency of Petitions

10. Appointments:

- Boards, Commissions and Committees Appointments considered during the July 10, 2023 Committee of the Whole meeting; and
- *Appointment of Jim Martin as the Downtown Renaissance member on the Central City Revitalization Panel*

- A~ Recommended Action: Approve Appointments

- A~ 10B. Consideration of Allocating Additional Funding in the Current Fiscal Year in the amount of \$200,000 for United Community Ministries (UCM)

11. Closed Session:

- Attorney Client Privilege (2) (1)