



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, SEPTEMBER 11, 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 Minutes of Regular Scheduled City Council Meeting held May 8, 2023

A~ Recommended Action: Approve Minutes

- A~** 5. Consideration of additions or deletions to the agenda
- Consideration of a 6 % COLA (Cost of Living Adjustment) for City of Rocky Mount employees who did not receive an increase after the pay study implementation and a 15% pay increase for the employees in Public Works and Parks and Recreation
 - Proclamation Proclaiming the Month of September 2023 as Sickle Cell Awareness Month
6. Community Update – City Manager Keith Rogers Jr.
 7. Presentations and Recognitions:
 - Consideration of Resolution Recognizing and Congratulating the Rocky Mount’s P.U.P.S. (Perfectly Unique Precise Steppers) and S.W.A.T. (Steppers with Amazing Talent) step teams; and
 - Consideration of Resolution Recognizing and Congratulating the Rocky Mount Parks and Recreation Department’s 12-U All-Star Baseball Team on Winning the 2023 12-U SWAC State Baseball Championship; and
 - Presentation of Proclamation Proclaiming the Week of September 24-30, 2023 as Stormwater Awareness Week in the City of Rocky Mount to Public Works Director Brad Kerr
 - Proclamation Proclaiming the Month of September 2023 as Sickle Cell Awareness Month (*added in open meeting*)

A~ Recommended Action: Adopt Resolutions

8. Petitions to be Received from the Public

The following individuals spoke (more details to be included in minutes):

- *Cindy Worthy*
- *Winslow Hagans*
- *Mumtaz Shaik*
- *Adrienne Copland*
- *Antionette Cutler*
- *Arnie Jones*
- *Crystal Wimes-Anderson*
- *Nehemiah Smith*

9. **CONSENT AGENDA:**

A. Ratification of Resolution Remembering and Honoring Captain Kimberly Wittig

City Manager Recommendation: Ratify Resolution

B. Consideration of Request from Kimberly Hickson to Close Hammond Street from Church Street to SW Main Street, SW Main Street from Hammond Street to a point 230' north (Station Square entrance) and Entirety of Coastline Street on Saturday, October 7th from 12:00 pm to 4:00 pm for an On the Lawn Celebration MED Week

City Manager Recommendation: Approve Temporary Street Closure

C. Consideration of FY 2024 5303 Metropolitan Planning Program Grant from the North Carolina Department of Transportation/Public Transportation Division for funding salary expenses for the Metropolitan Planning Officer (MPO) and Various Planning Activities for the Transit Department (TOTAL \$60,078- FTA = \$48,062; State = \$6,007; Local Match = \$6,009)

City Manager Recommendation: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications

D. Consideration of Bid for One (1) Screw Pump Gearbox – award to Timken Gears & Services, Inc. @ total cost of \$241,803.00 (includes the goods and services, a 5-year warranty on new enclosed drives, 3-year warranty on overhauled drives and OEM parts, 1 year onsite technical services) [purchase proposed to be made in accordance with Sole Source procurement NCGS 143-129(e) (6)]

*City Manager Recommendation: 1) Award Bid Contract as Recommended; and
2) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document in Accordance with the Council's Award*

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Ratify Resolution;
- 2) Approve Street Closure;
- 3) Authorize Mayor/City Manager, City Clerk to execute required Documentation and Certifications; and
- 4) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document in Accordance with the Council's Award

10. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on July 11, 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 Lemanuel Williams (Building Shalom, Inc.) to rezone a parcel containing ± 0.58 acres at 2175 W. Raleigh Boulevard from R-6MFA (Medium-Density Multifamily Residential District) to B-2 (Commercial Corridor District)

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

11. Consideration of the Minutes and Recommendations from a Planning Board Meeting held on August 8, 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 Robert J. Walker to rezone a ± 4.19 -acre site at 1837 S. Wesleyan Boulevard and an unaddressed parcel immediately south (PIN 374816749682) from B-2 (Commercial Corridor District) to B-5 (Business Service District)

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

- AD~** 12. Consideration of a 6 % COLA (Cost of Living Adjustment) for City of Rocky Mount employees who did not receive an increase after the pay study implementation and a 15% pay increase for the employees in Public Works and Parks and Recreation (*added in open meeting*)

12a. Appointments: (*added in open meeting*)

- Gerell Brown – *Central City Revitalization Panel –Member-At-Large*
- Tilda Whitaker – Bailey – *Board of Adjustment – Ward 7*