



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, NOVEMBER 13, 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 June 26, 2023

A~ Recommended Action: Approve Minutes

5. Consideration of Additions or Deletions to the Agenda
 - Consideration to request the 6% COLA to be removed from being a “tabled” item
6. Community Update – City Manager Keith Rogers Jr.
7. Presentations and Recognitions:
 - Consideration of Resolution Recognizing and Congratulating the Rocky Mount Rockets Track Team; and
 - Presentation of Certificate Honoring and Recognizing Apostle Alice McKnight Dickens for her Love and Dedication to the Rocky Mount Community to God’s United Churches of Deliverance AGAPE Fellowship

A~ Recommended Action: Adopt Resolution

8. Petitions to be Received from the Public

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

- *Dr. Kim Koo*
- *Nathlyn Ohree*
- *Richard Petway*
- *Mumtaz Shaik*
- *Curmilus Dancy*
- *James Wrenn*
- *Cooper Blackwell*
- *Crystal Wimes-Anderson*
- *Adrienne Copland*
- *Theresa Alston Stokes*
- *Bronson Williams*
- *Nehemiah Smith, Jr.*
- *Anita Cooke*
- *Antoinette Cutler*

9. **CONSENT AGENDA:**

- A. 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

- B. Consideration of the following Project Ordinances/Amendments:

- 1) Appropriates Funds in the Public Transportation Fund (\$400,000) to cover additional fuel cost for Rural Operations of Tar River Transit
- 2) Appropriates Funds in the Economic Development Fund (\$127,043) to implement activities funded by the receipt of an NC Science Museums Grant funded by the American Rescue Plan Act; funds are to be used for eligible purposes for the Rocky Mount Children's Museum & Science Center
- 3) Appropriates Funds in the Public Safety Fund (\$200,868) to reflect revenues received from Federal Forfeiture Funds to be used for eligible purposes by the Rocky Mount Police Department
- 4) Appropriates Funds in the Capital Development Projects Fund for Renovations to Sunset Park (\$1,100,000 - grant funds; \$160,000 - local match = total of \$1,260,000)

City Manager Recommendation: Adopt Ordinances

C. Consideration of Resolution Declaring the City’s Official Intent to Reimburse Expenditures made for the Replacement of Equipment required in connection with FY 2024 Installment Financing - \$4,885,000

Item	Equipment	Fund	Estimated Cost
1	Lenco BearCat (Police)	General	\$ 341,000
2	Pierce Enforcer Heavy Duty Rescue (Fire)	General	\$ 1,132,000
3	Backhoe (Environmental Services)	General	\$ 125,500
4	Dump F750 Crew Cab (Cemetery)	General	\$ 118,000
5	Dump f750 Crew Cab (Parks Maintenance)	General	\$ 127,000
6	Front end loader (Environmental Services)	General	\$ 377,000
7	Rear Loader (Environmental Services)	General	\$ 318,000
8	Steel Recycling Transport Trailer (Env. Serv.)	General	\$ 127,500
9	Tandem Dump Truck (Streets & Row)	General	\$ 151,000
10	Tractor/Mower (Sports Complex)	General	\$ 71,500
11	Wheel Loader (Environmental Services)	General	\$ 408,500
12	Crawler Dozer (Streets & Row)	General	\$ 320,000
13	WWTP Rectangular Clarifiers Festoon	Sewer	\$ 214,000
14	WWTP Gear Box	Sewer	\$ 242,000
15	Remote Slope Mower	Stormwater	\$ 65,000
16	Tornado Regenerative Air Sweeper	Stormwater	\$ 367,000
17	Compact Excavator	Stormwater	\$ 73,000
18	Leaf & Debris Collector	Stormwater	\$ 307,000
Total Estimated Cost			\$ 4,885,000

City Manager Recommendation: Adopt Resolution

D. Consideration of Resolution Declaring the City’s Official Intent to Reimburse Expenditures made for the Construction of a Transformer Containment Building; required in connection with FY 2024 Installment Financing - \$275,000

City Manager Recommendation: Adopt Resolution

E. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Pedestrian Crossing Improvements at Sunset Avenue and River Drive - Agreement provides \$215,000 for construction (90% federal, 10% State) no local match, City will be responsible for design cost estimated at \$25,000 funded through Powell Bill Revenues

City Manager Recommendation: Approve Agreement and Authorize the Mayor, City Clerk and Finance Director to Execute Same on Behalf of the City

F. Consideration of the Following Re-Bids:

- 1) RFP 320-270423AG Re-Bid – Booker T. Lighting/Sound/Project Upgrades – award to Barbizon Lighting, Inc. @ total cost of \$142,228.24
- 2) RFP 320-190423AG Re-Bid – Two Way Load Management Switch – award to Sensus USA @ total cost of \$259,745.00

City Manager Recommendation: Award Re-Bids as Recommended

- A~** Recommended Action: Approve Consent Agenda inclusive of:
- 1) Adopt Ordinances and Resolutions;
 - 2) Approve Agreement and Authorize the Mayor, City Clerk and Finance Director to Execute Same on Behalf of the City;
 - 3) Award Re-Bids as Recommended and
 - 4) Authorize the Purchasing Division to Issue Purchase Orders in Accordance with the Council's Award
10. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 333 – Culpepper Limited Partnership [Bethlehem Road] (Ward 6, if approved)
- A~** Recommended Action: 1) Explanation of Feasibility Study by the City Manager or Designee;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance Extending the Corporate Limits
11. **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 Grey Berry [WH Culpepper Limited Partnership LLC, representative] to rezone a ±45.55-acre site located on Bethlehem Road having PIN 373907585974, from A-1 (Agricultural District) and Nash County R-30 (Single – and Two-Family Residential District) to R-6 (Single-Family Residential District)
- A~** Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance
12. Consideration of the Recommendations from a Planning Board Meeting held on September 12, 2023 and Acknowledge Receipt of Planning Board Minutes:
- *Overview of request(s) and recommendation(s) by the Director of Development Services or her designee***
- 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 Race Trac, Inc. to rezone a ± 7.01-acre site having PIN 356214343819, located on Wesleyan Boulevard, southeast of the junction with Thomas Betts Parkway, from I-2 (Heavy Industrial District) to B-5 (Commercial Services District)
- **D~** Recommended Action: 1) Receive Public Comment; and
2) Adopt Ordinance
- **Item deferred until December 11, 2023**

13. Appointments:

- *A~**
- a) Animal Care and Control Advisory Board - three (3) appointments: Wards 1, 2, and 7; -
**Camilla Tucker appointed as Ward 7 representative*
 - b) Board of Adjustment - two (2) appointments: (2) Alternate Members;
 - c) Business Development Authority – one (1) appointment (Mayoral appointments);
 - d) Central City Revitalization Panel - four (4) appointments: one (1) Historic Preservation Commission; one (1) Commercial Builder/Developer; and two (2) Ex-Officios;
 - e) Community Appeals Board - two (2) appointments: Wards 2, and 4;
 - f) Historic Preservation Commission – one (1) appointment;
 - g) Mayor’s Commission on Persons with Disabilities – one (1) appointment;
 - h) Planning Board - one (1) appointment – Ward 4 – ** James Tharin appointed;*
 - i) Tree Advisory Board – one (1) appointment – Ward 2;
 - j) Utility Service Review Board – three (3) appointments: Wards 1, 4, and 7; and
 - k) Workforce Housing Advisory Commission – four (4) appointments: Ward 5, one (1) Business Community member, and two (2) Faith-Based Community members

- AD~** 14. Consideration to request the 6% COLA to be removed from being a “tabled” item (*added to agenda*)