



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REQUEST WITHDRAWN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> |

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, DECEMBER 11, 2023, AT 7:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.**

**ORGANIZATIONAL MEETING**

**I. Explanation**

*The North Carolina General Statutes require Cities to hold organizational meetings each Municipal election year after the results of elections are certified. During the organizational meetings, newly elected or re-elected officials are administered the oath of office and other organizational matters are acted upon. This being a municipal election year, the Rocky Mount City Council is holding its organizational meeting this evening.*

**II. Opening of Meeting**

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 July 24, 2023

**A~** Recommended Action: Approve Minutes

**III. Organization**

5. A. Administration of Oath to Recently Re-elected City Councilmember by the Honorable Lamont Wiggins, Resident Superior Court Judge, Judicial District 7B:
  - André D. Knight – Ward 1
- B. Administration of Oaths to Recently Re-elected Mayor and City Councilmembers by retired Superior Court Judge, Honorable Quentin T. Sumner:
  - C. Saunders Roberson, Jr. - Mayor
  - T. J. Walker, Jr. – Ward 4
  - Elijah “Lige” L. Daughtridge – Ward 5

6. Seating of Newly Sworn Mayor and Councilmembers

#### **IV. Business Session**

7. Roll Call of Newly Sworn Council by the City Clerk
8. Election of City Treasurer (two-year term expires December 2025) ~ *André D. Knight*
9. Election of Mayor Pro Tem (one-year term expires December 2024) ~ *Lige Daughtridge*
10. Administration of Oath to the Mayor Pro Tem by the Honorable Quentin T. Sumner, Retired Superior Court Judge

#### ***Recess to Recognize Re-elected Mayor and City Councilmembers (15 minutes)***

11. Presentations and Recognitions:
  - Consideration of Resolution Recognizing and Congratulating Rocky Mount High School Junior Mckinley Battle on Winning the North Carolina High School Athletic Association Class 3a Individual Tennis State Championship

A~ Recommended Action: Adopt Resolution

12. Community Update – City Manager Keith Rogers Jr.
13. Petitions to be Received from the Public

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

- *Joshua Robinson*
- *Nathlyn Ohree*
- *Dr. Kim Koo*
- *Richard Petway*
- *Mumtaz Shaik*
- *Bronson Williams*

#### **14. CONSENT AGENDA:**

- A. Consideration of 1) Amending Resolution R-2023-39 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 \$11,100,000 to \$11,400,000); and 2) Amending Resolution R-2023-40 entitled, “Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract” to update cost of the project

*City Manager Recommendation: Adopt Amended Resolutions: R-2023-39 – Amended and R-2023-40 - Amended*

B. Consideration of Resolution Certifying Sufficiency by the City Clerk and Scheduling Public Hearing for January 8, 2024 for the Following Annexation Petition (Department of Development Services Staff will prepare Feasibility study):

- Annexation No. 332 – Harper & Williams (Sunset Avenue) – contiguous (Resolution Certifying Sufficiency, Resolution Scheduling Public Hearing)

*City Manager Recommendation: 1) Adopt Resolution Certifying Sufficiency; and  
2) Adopt Resolution Scheduling Public Hearing (January 8, 2024)*

C. Consideration of FY 2024 Installment Financing Contract with TD Equipment Finance, Inc for Equipment (\$6,955,000 - fixed interest rate of 4.30% for a 59-month term) and Resolution Approving Proposal:

<u>Item</u>	<u>Equipment</u>	<u>Fund</u>	<u>Estimated Cost</u>
1	Lenco BearCat (Police)	General	\$341,100
2	Pierce Enforcer Heavy Duty Rescue (Fire)	General	\$1,132,000
3	Knuckle Boom Loader (Env. Services)	General	\$206,000
4	Pac Mac 8 yd. Mini Loader (Env. Serv.)	General	\$145,000
5	(2) Labrie Automizer Sideloaders (Env. Serv.)	General	\$858,500
6	Backhoe (Environmental Services)	General	\$125,500
7	Front End Loader (Environmental Services)	General	\$377,000
8	Rear Loader (Environmental Services)	General	\$318,000
9	Steel Recycling Trailer (Env. Services)	General	\$127,500
10	Wheel Loader (Environmental Services)	General	\$408,500
11	(2) Dump Trucks 6.5yd (Streets)	General	\$225,500
12	Flatbed Dump Truck (Streets)	General	\$110,000
13	Crawler Dozer (Streets)	General	\$320,000
14	Tandem Dump Truck (Streets)	General	\$151,000
15	Dump F570 Crew Cab (Cemetery)	General	\$118,000
16	Tractor/Mower (Sports Complex)	General	\$71,500
17	Dump F570 Crew Cab (Parks Maintenance)	General	\$127,000
18	Tractor/Mower (Parks Maintenance)	General	\$74,000
19	Flatbed Dump Truck (Parks Maintenance)	General	\$110,000
20	Rubber Tire Backhoe/Loader Combination	Water	\$118,000
21	WWTP Rectangular Clarifiers Festoon	Sewer	\$214,000
22	WWTP Gear Box	Sewer	\$242,000
23	Remote Slope Mower	Stormwater	\$65,000
24	Tornado Regenerative Air Sweeper	Stormwater	\$367,000
25	Compact Excavator	Stormwater	\$73,000
26	Leaf & Debris Collector	Stormwater	\$307,000
27	Flatbed Dump Truck	Stormwater	\$110,000
28	Dump Truck 6.5yd.	Stormwater	\$113,000
<b>Total Estimated Cost</b>			<b>\$ 6,955,000</b>

A.  
*City Manager Recommendation: Adopt Resolution (authorizes execution and delivery of installment financing agreement and such certificates and documents necessary; and authorizes the Mayor, Finance Director and City Manager, or any one of them, to execute necessary documentation on behalf of the City)*

D. Consideration of 2024 City Council and Committee of the Whole (COW) Meeting Schedules

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Adoption of Resolutions; and
- 2) Approval of Schedules

15. **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  $\pm$  7.01-acre site having PIN 386214343819, located on Wesleyan Boulevard, southeast of the junction with Thomas Betts Parkway, from I-2 (Heavy Industrial District) to B-5 (Commercial Services District)

*\*\*Item was postponed from November 13, 2023 City Council Meeting*

*\*\*\*Petitioner is requesting action be postponed until January 8, 2024*

A~ Recommended Action: Postpone Public Hearing until January 8, 2024

16. **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 Kupona Properties, LLC to rezone  $\pm$ 8.24-acre site at 2947 Old Battleboro Road, from A-1 (Agricultural Residential District) and O-I (Office and Institutional District) to R-6MFA (Medium-Density Multifamily Residential District)

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

17. **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 Thomas Wayne Hopkins to rezone an  $\pm$ 0.856-acre site at 52 Green Pasture Road, from B-5 (Commercial Services District) to A-1 (Agricultural Residential District)

*\*\*\*\*Item to be postponed until January 8, 2024 per City Manager*

A~ Recommended Action: Postpone Public Hearing to January 8, 2024

18. **Public Hearing** and Consideration of Resolution Authorizing the Acquisition of Real Property for Economic purposes (336 acres located in an area bounded on the west by North Old Carriage Road, on the north by U.S Highway 64, on the east by Interstate 95, and on the south by Dozier Road and Sunset Avenue) Resolution sets a purchase price of \$15,200,000

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

\*A~ 19. Appointments:

- a) Animal Care and Control Advisory Board - two (2) appointments: Wards 1, and 2;
- 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) Tree Advisory Board - one (1) appointment – Ward 2;
- i) Utility Service Review Board - three (3) appointments: Wards 1, 4, and 7; and Workforce Housing Advisory Commission - four (4) appointments: Ward 5, one (1) Business Community member, and ~~two~~ one (2-1) Faith-Based Community members \* *Reverend Mack Battle appointed as a Faith-Based Community member representative*