



**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REQUEST WITHDRAWN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>

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 22, 2024, 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 September 11, 2023

**A~** Recommended Action: Approve Minutes

- NA~**
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

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

- *Richard Petway*
- *Dr. Kim Koo*
- *Mumtaz Shaik*
- *Tim Barnes*
- *Sydney Meeks*
- *Julia Nelson*
- *Sharon Evans*
- *Curmilus Dancy*
- *Nathlyn Ohree*

8. **CONSENT AGENDA:**

A. 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 and/or Refunds*

B. Consideration of Petition for Annexation No. 335 - 1951 Old Wilson Road (contiguous)

*City Manager Recommendation: 1) Acknowledge Receipt of Petition; and  
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition*

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve Tax Releases and/or Refunds;
- 2) Acknowledge Receipt of Petition; and
- 3) Adopt Resolution

9. **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 Omar Bayyari Mohammad (A.M.E. Automotive & Services Express) to rezone a ±1.44-acre site at 14500 US 64 Alt. West Hwy. from B-1 (Neighborhood Commercial District) to B-5CD (Conditional Commercial Services District) - *with a condition that salvage operations and junk yards are prohibited on the subject property*

*\*\*Item was postponed from January 8, 2024 City Council Meeting*

A~ *City Manager Recommendation: Postpone Item to February 12, 2024 City Council Meeting*

10. **Public Hearing** Relative to Filing an Application for Approval of an Installment Financing Contract to the Local Government Commission for the Construction and Equipping of Fire Station #2

A~ Recommended Action: 1) Receive Public Comment; and  
2) Authorize Staff to Submit Application for the Installment Financing Contract listed above

11. **Public Hearing** Relative to a Downtown Major Development Grant for 201 S. Washington Street (\$500,000)

A~ Recommended Action: 1) Receive Public Comment;  
2) Approve Downtown Major Investment Award  
3) Authorize Mayor or City Manager and City Clerk to Execute Agreement on behalf of the City (pending legal review); and  
4) Adopt Budget Ordinance (\$500,000)

12. **Public Hearing** Relative to a Downtown Major Development Grant for 204 – 232 SW Main Street (\$500,000)

- A~ Recommended Action: 1) Receive Public Comment;  
 2) Approve Downtown Major Investment Award  
 3) Authorize Mayor or City Manager and City Clerk to Execute Agreement on behalf of the City (pending legal review); and  
 4) Adopt Budget Ordinance (\$500,000)
13. A. **Public Hearing** Relative Authorizing the Acquisition of Real Property for Economic Development Purposes pursuant to NCGS 158-7.1(c) [336 acres located in an area bounded on the west by North Old Carriage Road, on the north by U.S. 64, on the east by Interstate 95, and on the south by Dozier Road and Sunset Avenue] total costs, including closing costs and expenses associated with financing, will be no greater than \$17,000,000
- A~ Recommended Action: 1) Receive Public Comment  
 2) Close Public Hearing
- B. **Public Hearing** Relative to Execution and Delivery of an Installment Financing Contract to Finance Property Acquisition pursuant to NCGS 160A-20(g) - financing with PNC Bank for 59-month term, first year of financing (interest only) rate to be set 2 weeks prior to closing [currently estimated to be 5.7%]; the proposed financing is for \$15,413,000, with \$15,200,000 reserved for land acquisition and \$213,000 applied to financing costs - total costs, including the negotiation of the non-optioned parcel, will be no greater than \$17,000,000
- A~ Recommended Action: 1) Receive Public Comment;  
 2) Close Public Hearing; and  
 3) Adopt Resolution Authorizing the Acquisition of Real Property for Economic Development Purposes and the Execution and Delivery of an Installment Financing Contract to Finance such Acquisition for items 13A and 13B
- C. Consideration of Project Ordinance appropriating \$17,000,000 into the Economic Development Fund to cover expenditures of land and all other necessary costs, derived from appropriation of Installment Financing (\$15,413,300) and General Fund Balance (\$1,587,000) to cover the expenditures associated with property acquisition and associated costs
- A~ Recommended Action: Adopt Project Ordinance
14. Consideration of Ordinance Amending Chapter 14 of the Code of the City of Rocky Mount Entitled, "Miscellaneous Offenses":  
 To Provide for the Criminal Enforcement of Certain City Ordinances
- I~ /  
 A~ Recommended Action: Introduce Ordinance Amending Chapter 14 of the Code of Ordinances of the City of Rocky Mount to Provide for the Criminal Enforcement of Certain City Ordinances (Ordinance will return for final City Council Approval 2-12-2024)