



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, FEBRUARY 12, 2024, 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 September 25, 2023

A~ Recommended Action: Approve Minutes

- RW~**
5. Consideration of Additions or Deletions to the Agenda
 - Request to approve demolition of certain dwellings
(*request withdrawn to allow for information on properties to be brought back to City Council*)
 6. Community Update – City Manager Keith Rogers Jr.
 7. Presentations and Recognitions:
 - ~~Informational update/Edgecombe Community College by Dr. Gregory McLeod, President~~
 - Proclamation Proclaiming the Month of February 2024 as Black History Month
 8. Petitions to be Received from the Public
The following individuals spoke (more details to be included in minutes):
 - *Loretta Braswell*
 - *Curmilus Dancy*
 - *Dr. Kim Koo*
 - *Richard Petway*
 - *Ivana Hanson*
 - *Stephan Virgil*
 - *Mumtaz Shaik*
 - *Theresa Alston Stokes*

- *Nathlyn Ohree*
- *Antoinette Cutler*
- *Regina Townsend*

9. **CONSENT AGENDA:**

- A. Consideration of Recommendation for Approval of Award of Duty Badge and Sidearm to Police Captain Christopher Ballard for 30 Years of Dedicated Service

City Manager Recommendation: Approval of Award of Duty Badge and Sidearm

- B. Consideration of the following Applications for New/Renewal of Existing Taxi Rights:

- Christopher R. Baker Rocky Mount Cab #11, 12 (2-Renewals) 1 Additional Req
- Denise Alisha Hunter Rocky Mount Cab #53 (Renewal) 1 Additional Req
- Tommie G. Hedgepeth Rocky Mount Cab #1 (Renewal)
- Rufus Carter Seabron Rocky Mount Cab #59 (New)

City Manager Recommendation: Approve Taxicab Licenses/Renewals and authorize City Clerk to Execute Taxicab Licenses

- C. Consideration of 1) Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement to Finance the Construction and Equipping of a Fire Station to Replace Fire Station #2; 2) Authorization to Execute Deed of Trust; 3) Consideration of Installment Financing Contract with Banc of America Public Capital Corp for \$11,400,000 - fixed interest rate of 4.3203% for a 20 year term; and 4) Adoption of Budget Ordinance Amendment appropriating \$11,524,947 in the General Capital Projects Fund

City Manager Recommendation: 1) Adopt Resolution

2) Authorize Appropriate Staff to Execute Deed of Trust

3) Approve Installment Financing Contract and Authorize the Mayor, City Manager, Finance Director and City Clerk to Execute Same on Behalf of the City

4) Adopt Budget Ordinance Amendment

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve awarding of Duty Badge and Sidearm;
- 2) Approval of Applications for New/Renewal of Taxi Rights;
- 3) Adopt Ordinance and Resolution
- 4) Authorize Execution of Deed of Trust
- 5) Approve Installment Financing Contract and Authorize the Mayor, City Manager, Finance Director and City Clerk to Execute Same on Behalf of the City

10. **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 and January 22, 2024 City Council Meeting*

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

**Referred back to the Planning Board; joint meeting with the Planning Board and City Council will be scheduled*

11. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 332 – Harper & Williams (Sunset Avenue) (Ward 5, if approved)
- **Item was postponed from January 8, 2024 City Council Meeting*

A~ *City Manager Recommendation: Postpone Item to April 8, 2024 City Council Meeting*

12. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board on November 14, 2023:
- Request by Thomas White (Axiom Development, LLC) to rezone a ±48.9-acre parcel, having a PIN 382008972953U and a ±9.45-acre portion of the property having a PIN 382012960747 from I-2 (Heavy Industrial District) and GI (Nash County General Industrial) to R-6MFA (Multifamily Residential district)

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

A~ *City Manager Recommendation: Postpone Item to April 8, 2024 City Council Meeting*

13. Consideration of the Recommendations from a Planning Board Meeting held on January 9, 2024 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 Chad J. Post, Rocky Mount (Winstead Ave.) WW, LLC to rezone ±7.78-acre site at 551 N. Winstead Avenue and 2320 & 2400 Professional Drive from O-I (Office and Institutional District) to B-2CD (Conditional Commercial Corridor District) – *with conditions limiting the permitted uses, prohibiting vehicle access from Professional Drive, and requiring specific buffering from adjoining property*

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

**Ordinance Introduced at January 22, 2024 City Council Meeting*

A~ Recommended Action: Adopt Ordinance

A~ 15. Appointments:

- a) Animal Care and Control Advisory Board - two (2) appointments: Wards 1, and 2;
- b) Board of Adjustment - three (3) appointments: Ward 4, (2) Alternate Members;
- c) Central City Revitalization Panel - four (4) appointments: one (1) Historic Preservation Commission; one (1) Commercial Builder/Developer; and two (2) Ex-Officios;
- d) Community Appeals Board - three (3) appointments: Wards 1, 2, and 4;
- e) Historic Preservation Commission - one (1) appointment;
- f) Housing Authority (1) appointment – appointed by Mayor; **Kevin Jones appointed*
- 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
- j) Workforce Housing Advisory Commission - two (2) appointments: one (1) Business Community member, and one (1) Faith-Based Community member