



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 26, 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 October 23, 2023

A~ Recommended Action: Approve Minutes

A~ 5. Consideration of Additions or Deletions to the Agenda

- Building Reuse Program Funding for the Expansion of Project SMART
- Request to approve demolition of certain dwellings
- Update on Energy Efficiency Program
- Council Comments – (3 minutes each)
- Closed Session - Personnel

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):

- *Dr. Kim Koo*
- *Mumtaz Shaik*
- *Curmilus Dancy*
- *Mike Klinetobe*
- *Bridget Phifer*
- *Theresa Alston Stokes*
- *Crystal Wimes-Anderson*

8. **CONSENT AGENDA:**

A. Consideration of the Following Tax Releases and/or Refunds:

- 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 Modification of Water Tower License Agreement with USCOC of Greater North Carolina, LLC (US Cellular) to make the following changes:

- Remove six (6) 1-5/8-inch coaxes
- Install three (3) C-BAND/Dod Dual Band RRUs with integrated antennas

Note: USCOC pays City monthly rate of \$2,533.32 with 3% increase on October 1st of each year; installation will not exceed allowable limits; licensee responsible for any repairs/damages to paint on interior or exterior of tower during installation

City Manager Recommendation: Approve modification to Agreement and Authorize the Mayor to Execute the Same on Behalf of the City

C. Consideration of Resolution Authorizing Application for Grant Funding for the Lead Service Line Find and Replace Project (*Resolution is a prerequisite for subsequent grant funding*)

City Manager Recommendation: Adopt Resolution

D. Consideration of Third Amendment to HOME Reconciliation Agreement with Middlesex, Spring Hope and Whitakers (The Board of Commissioners for Nash County has decided to administer the FY 2023-2024 HOME allocations for the participating member jurisdictions)

City Manager Recommendation: Authorize the City Manager and City Clerk to Execute Same on Behalf of the City

E. Consideration of Canceling the City Council Meeting Scheduled for March 11, 2024 @ 7 PM and Rescheduling the March 11, 2024 Committee of the Whole Meeting to March 25, 2024 @ 2 PM

City Manager Recommendation: Approve Cancellation/Rescheduling of Meetings

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve Tax Releases and/or Refunds
- 2) Approve Modification of Water Tower License Agreement and Authorize the Mayor to Execute Same on Behalf of the City
- 3) Adopt Resolution
- 4) Approve Third Amendment to HOME Reconciliation Agreement and Authorize the Mayor and City Clerk to Execute Same on Behalf of the City
- 5) Cancel City Council Meeting Scheduled for March 11, 2024 @ 7 PM and Reschedule the March 11, 2024 Committee of the Whole to March 25, 2024 @ 2 PM

9. Consideration of Resolution Authorizing Submission of Application for North Carolina Department of Commerce Building Reuse Program Funding for the Renovation/Expansion for Project SMART – Distribution Facility on Instrument Drive, Rocky Mount (renovation and upfit of manufacturing plant; new investment of \$4,700,000; and creation of 50 new jobs)

A~ Recommended Action: Adopt Resolution

10. Consideration of Demolition of Certain Dwellings that have completed the Legal Processes Required

A~ Action: Approve Demolitions upon confirmation of legal processes completed and City Manager to provide City Council with a list of the dilapidated properties in the City

11. Request Receive Update on Energy Efficiency Program

A~ Action: City Manager to Provide an Update on the Energy Efficiency Program

12. Council Comments

13. Closed Session

- Personnel