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ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MARCH 25, 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 the Following Minutes:
 - A. Minutes from the 2023 City Council Retreat held May 3-5, 2023
 - B. Minutes from City Council Budget Work Sessions: May 25, 2023 and May 31, 2023
 - C. Consideration of the Following Regular Rescheduled Committee of the Whole Meetings:
 - 1. June 12, 2023:
 - Growing Beyond Our Population Base Alan Matthews; Information only; no formal • action
 - 2. July 10, 2023
 - Crime Statistics Robert Hassell; Received report; no formal action;
 - Board, Commissions and Committees Kim Batts Received report; no formal action; • and
 - Citizens Academy Discussion Loretta Braswell Information only; no formal action
 - 3. September 11, 2023:
 - Introduction of Carolina Gateway Partnership President Introduction of Bob Pike;
 - Energy Resources Presentation Chris Beschler Received report; no formal action;
 - Class & Comp Kena Cofield-Jones Received report; no formal action; •
 - Strategic Initiative Follow-up Dr. Kamala Uzzell Council Discussion •
 - Closed Session Attorney Client Privilege
 - Nash Tourism Discussion not in attendance •
- Recommended Action: Approve Minutes

- A~ 5. Consideration of Additions or Deletions to the Agenda
 - Update on Energy Efficiency Program
 - Closed Session Economic Development
 - 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
- Nathlyn Ohree
- Robert Davis
- Candace Michelle Herring
- Kathryn Kelsey
- Theresa Alston Stokes

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 Recommendation for Approval of Award of Duty Badge and Sidearm to Police Corporal Larry Antill for 30 Years of Dedicated Service
- City Manager Recommendation: Approval of award of duty badge and sidearm
- C. Consideration of request from East End Missionary Baptist Church temporary closure of the 900 block of East Highland Avenue for an Easter Youth Extravaganza on March 30th from 2:00 p.m. to 6:00 p.m.
- City Manager Recommendation: Approve Temporary Street Closure
- D. Consideration of 1) Request to Accept Donation of Funds (\$1,400) from Key Stone Realty for Explorer Post #774 (for assistance with purchase of equipment and uniforms); and 2) FY 2023-2024 Budget Ordinance Amendment appropriating funds in the General Fund (\$1,400)
- City Manager Recommendation: 1) Accept donation; and 2) Adopt Budget Ordinance Amendment

- A~ Recommended Action: Approve Consent Agenda inclusive of:
 - 1) Approve Tax Releases and/or Refunds
 - 2) Approve Awarding of Duty Badge and Sidearm
 - 3) Approve Temporary Street Closure
 - 4) Accept Donation; and
 - 5) Adopt Ordinance
 - 9. Consideration of List of Dilapidated Residential Structures, as maintained by Community Code Division, for Demolition
- *A~ Recommended Action: Receive Council's Direction for Proceeding with the Properties Listed for Demolition

*Council Action: Direct the City Manager to prioritize fire damaged structures for City acquisition for Redevelopment Purposes per the Housing Code

- 10. Request Receive Update on Energy Efficiency Program (added in open meeting)
- A~ Action: Finalize Energy Efficiency Program previously discussed (grant, loan or combination) and present program to City Council at the April 8, 2024 City Council meeting for approval
 - 11. Closed Session (added in open meeting)
 - Economic Development