

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R = REFERRED RW = REQUEST WITHDRAWN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, APRIL 8, 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 Pro Tem
- 2. Prayer
- 3. Roll Call by the City Clerk
- 4. Consideration of Minutes of Regular Scheduled City Council Meeting held November 13, 2023
- A~ Recommended Action: Approve Minutes
 - 5. Consideration of additions or deletions to the agenda *none*
 - 6. Community Update City Manager Keith Rogers Jr.
 - 7. Presentations and Recognitions:
 - Consideration of Resolution Recognizing and Congratulating Rocky Mount High School Senior Kaylee Eggers on Winning the North Carolina High School Athletic Association Class 3A State Championship in the 200-Yard Individual Medley
 - Presentation of Proclamation Proclaiming the Month of April 2024 as Fair Housing Month to Archie Jones, Human Relations Director;
 - Presentation of Proclamation Proclaiming the Month of April 2024 as Community Development Month to Department of Community Development; and
 - Presentation of Proclamation Proclaiming the Month of April 2024 as Child Abuse Prevention Month to Robert Hassell, Chief of Police
- **A~** Recommended Action: Adopt Resolution

8. Petitions to be Received from the Public

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

- Nathlyn Ohree
- Dr. Kim Koo
- Mumtaz Shaik
- Celeste Beatty
- Ekiuwa Asemota
- Charles Roberson
- LaQuan Phillips
- Jusiyah Bryant
- Lynn Jones
- Nakia Richardson

9. **CONSENT AGENDA:**

A. Consideration of Resolution Creating Administrative Policy No. II. 49 Entitled: Utility Assistance Program – Energy Efficiency Loan (UAP-EEL) – provides information about the program/application details and outlines the eligibility and requirements for the program

City Manager Recommendation: Adopt Resolution

- B. Consideration of Resolution Endorsing Submission of Local Assistance for Stormwater Infrastructure Investment (LASII) Grant Application (grant award requested = \$5M; local match required up to \$1.5M)
- City Manager Recommendation: 1) Adopt Resolution (authorizes City Manager to execute application);
 - 2) Authorize Staff to Submit Application on Behalf of the City; and
 - 3) Authorize the City Manager/Mayor and City Clerk to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City
- C. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 335 – 1951 Old Wilson Road (contiguous) and Scheduling Public Hearing (May 13, 2024)
- City Manager Recommendation: 1) Adopt Resolution Certifying Sufficiency of Petition for Annexation; and
 - 2) Adopt Resolution Scheduling Public Hearing for May 13, 2024; and
 - 3) Instruct Department of Development Services to Prepare Feasibility Study

- D. Consideration of Draft of 2024-2026 Annual Action Plan for the Down East HOME Consortium Public Review and Comment period March 27, 2024 April 27, 2024 (required for eligibility for HOME Investment Partnership funds and CDBG Development Block allocation)
- City Manager Recommendation: Approve Draft Plan and Authorize the Department of Community
 Development to Publish Notice of a Public Hearing for April 22,
 2024
- **A~** Recommended Action: Approve Consent Agenda inclusive of:
 - 1) Approve Utility Assistance Program-Energy Efficiency Loan;
 - 2) Adopt Resolutions;
 - 3) Adopt Resolution Scheduling Public Hearing for May 13, 2024;
 - 4) Instruct Department of Development Services to prepare Feasibility Study;
 - 5) Authorize Staff to Submit Application on Behalf of the City,
 - 4) Authorize the Mayor and City Clerk to Execute Any Required Documentation and/or Certifications and Subsequent Grant Agreement on Behalf of the City; and
 - 5) Approve Draft Plan and Authorize the Department of Community Development to Publish Notice of a Public Hearing for April 22, 2024
 - 10. **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 and February 12, 2024 City Council Meetings
- A~ City Manager Recommendation: Postpone Item to May 13, 2024 City Council Meeting
 - 11. **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 <u>+</u>48.9-acre parcel, having a PIN 382008972953U and a <u>+</u>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 and February 12, 2024 City Council Meetings
- A~ City Manager Recommendation: Postpone Item to May 13, 2024 City Council Meeting
 - 12. Consideration of the Recommendations from a Planning Board Meeting held on February 13, 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 Joel M. Boseman (Boseman Family, LLC) to rezone two proprieties having combined area of ± 2.19 acres at 1144 & 1156 Benvenue Road, from R-10 (Low Density Residential District) to B-2 (Commercial Corridor District)
- A~ Recommended Action: 1) Receive Public Comment; and
 - 2) Adopt Ordinance
 - **B. Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Four in Compliance with the Comprehensive Plan by the Planning Board:
 - Request by Richard Heath King (Quality Rental, LLC), to rezone two proprieties having a combined area of ± 0.34 acres at 809 & 813 Carter Street, from L-1 (Light Industrial District) to B-5 (Commercial Services District)
- A~ Recommended Action: 1) Receive Public Comment; and
 - 2) Adopt Ordinance
 - 13. Consideration of the Recommendations from a Planning Board Meeting held on March 12, 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 Michael Casey (MWC Property, LLC) to rezone property having an area of ± 8.36 acers at 3941 S. Church Street, from A-1 (Agricultural District) to B-5 (Commercial Services District)
- A~ Recommended Action: 1) Receive Public Comment; and
 - 2) Adopt Ordinance