



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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 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. A. Consideration of the Minutes of the Special Called Committee of the Whole meeting held October 23, 2023:
 - Micro Transit Presentation- Mariate Echeverry: *Information only; no formal action*
 - Crime Report and Recruitment Incentives– Robert Hassell: *Received report; no formal action*
- B. Consideration of the Minutes of the Regular Scheduled Committee of the Whole meeting held November 13, 2023:
 - Partnership Update: Boys & Girls Club of The Tar River Region – Ron Green: *Information only; no formal action*
 - Closed Session – Attorney/Client Privilege
- C. Consideration of the Minutes of the Regular Scheduled Committee of the Whole meeting held December 11, 2023:
 - Land Acquisition For Economic Development – Ken Hunter: *Information only; no formal action*
 - Closed Session – Economic Development
- D. Consideration of the Minutes of the Regular Scheduled City Council meetings held:
 - November 27, 2023
 - December 11, 2023

A~ Recommended Action: Approve Minutes

5. Consideration of additions or deletions to the agenda
 - 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*
- *Wilma Sheares*
- *Mary Spires*
- *Robert Davis*
- *Richard Petway*
- *Nathlyn Ohree*
- *Curmilus Dancy*
- *Moe Deloach*

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 Pre-application Documents for the FY 2026 Community Transportation Program Grant Applications (will fund a portion of Administrative, Operating and Capital expenses incurred by Tar River Transit)

*City Manager Recommendation: 1) Authorize Mayor to Execute Pre-Application Documents; and
2) Authorize Staff to Submit Pre-application on Behalf of the City*

C. Consideration of Resolution for PFAS Treatment at the City of Rocky Mount Water Treatment Plants (WTPs) (Resolution is a prerequisite for subsequent grant funding - \$500,000)

*City Manager Recommendation: 1) Adopt Resolution
2) Authorize Mayor and City Clerk to execute required documentation and Certification, including subsequent grant final applications and agreements
3) Authorize Staff to Submit Grant application of behalf of the City*

D. Consideration of FY 2024 Certifications and Assurances Required by the Federal Transit Administration for Transit Grants

City Manager Recommendation: Authorize Mayor and City Attorney to execute Certifications and Assurances

A~

Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve Tax Releases and/or Refunds;
- 2) Authorize Mayor to Execute Pre-Application Documents;
- 3) Authorize Staff to Submit Pre-application on Behalf of the City;
- 4) Adopt Resolution;
- 5) Authorize Mayor and City Clerk to execute required documentation and Certifications, including subsequent grant final applications and agreements;
- 6) Authorize Staff to Submit Grant Application on Behalf of the City: and
- 7) Authorize Mayor and City Attorney to execute Certifications and Assurances

9. **Public Hearing** and Consideration of FY 2024-2026 Consolidated Plan and FY 2024 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation)

A~

Recommended Action: Receive Public Comment

10. Closed Session (*added in open meeting*)
 - Personnel