



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MAY 13, 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:

A. Minutes of a Regular Rescheduled Committee of the Whole Meeting Held January 8, 2024:

1) Rocky Mount Public Private Partnership Proposal – Benton Moss; *Information only; no formal action*

B. Minutes of Regular Scheduled City Council Meeting held January 8, 2024

A~ Recommended Action: Approve Minutes

A~ 5. Consideration of additions or deletions to the agenda

- Request to remove the budget presentation from the agenda
- Request to Schedule a Special Called Committee of the Whole (*Budget Work Session*) May 28, 2024 at 10 a.m.
- Request to remove Item G under the Consent Agenda from the agenda

6. Community Update - City Manager Keith Rogers Jr. – FY 2025 Budget Presentation – *Presentation removed from agenda*

7. Presentations and Recognitions:

- Presentation of Proclamation Proclaiming the Week of May 19th - 25th, 2024, as Public Works Week to Brad Kerr, Director of Public Works and Brenton Bent, Director of Water Resources
- Resolution Recognizing the Rocky Mount Fire Department on Receiving Reaccredited Agency Status

A~ Recommended Action: Adopt Resolution

8. Petitions to be Received from the Public

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

- *Curmilus Dancy*
- *Richard Petway*
- *Dr. Kim Koo*
- *Mumtaz Shaik*
- *Crissy Stewart*
- *Bronson Williams*
- *Nehemiah Smith, Jr.*
- *Nathlyn Ohree*
- *Theresa Alston Stokes*
- *Darlene Spencer-Harris*

- 8a. Consideration of Request from Richard Petway, to Close the 600 block Henry Street (at its intersection with Raleigh Road and Luper Street) from 11:00 a.m. to 2:00 p.m. on Saturday, June 8, 2024, for “Hot Dogs on Henry Street” Event (*added to agenda in open meeting*)

A~ Temporary Street Closure Approved

9. **CONSENT AGENDA:**

- A. Consideration of Recommendation for Approval of Award of Duty Badge and Sidearm to Police Corporal Thomas Wilder for 30 Years of Dedicated Service

City Manager Recommendation: Approval of award of duty badge and sidearm

- B. Consideration of request from Public Works for the following temporary road closures:

- 1) The Omegas of Rocky Mount Fundraiser Social (May 18, 2024) – (ordinance adoption requirement of NCDOT standards):

- S. Church Street from Andrews Street to Nash Street
- Hammond Street from S. Franklin Street to SW Main Street
- Coastline Street from S. Church Street to Hammond Street
- SW Main Street from Nash Street to Hammond Street

- 2) Juneteenth Community Empowerment Festival (ordinance adoption requirement of NCDOT standards):

Friday, June 14, 2024, from 10:00 a.m. until 11:00 p.m.

Temporary Closures of Tarboro Street (US 64 Business) from NE Main Street to Atlantic Avenue (NC 97), N Washington Street from Hill Street to E Thomas Street (US 64 Business), Albemarle Avenue from E Thomas Street to Tarboro Street and W Rose Street from Albemarle Avenue to Atlantic Avenue;

Saturday & Sunday, June 15 & 16, from 9:00 a.m. until 11:00 p.m.

Temporary Closure of S Church Street (US 301 Business) from Andrews Street to Nash Street, Hammond Street from S Franklin Street (US 301 Business) to SW Main Street, SW Main Street from Hammond Street to a point 200 feet north of Hammond Street and Coastline Street

- 3) Emmanuel Health Education, Inc. “We Are One Prostate Cancer Bike Walk Run Ride” on Saturday June 29, 2024 from 5:00 a.m. to 2:00 p.m. (ordinance adoption requirement of NCDOT standards):
 - South Washington Street, from Hill Street to Tarboro Street
- 4) Southeast Rocky Mount Community Event on May 18th from 12:00 p.m. to 4:00 p.m.:
 - 700 Block of Arlington Street

City Manager Recommendation: Adopt Ordinances Approving Temporary Street Closures

- C. Consideration of Memorandum of Cooperative Agreement with the North Carolina Wildlife Resources Commission (NCWRC) for Renovation of three fishing piers at Sunset Park (Project is part of Sunset Park Renovations and funded through grant received from North Carolina Parks and Recreation Trust Fund; cost of the pier project is \$100,000)

City Manager Recommendation: Approve Agreement and Authorize the Mayor, City Clerk and Staff to Execute Contract on Behalf of the City

- D. Consideration of 1) Amendments to Water Tower License Agreements with T-Mobile South, LLC (formerly SunCom Wireless Property Company, LLC); and 2) Resolutions Authorizing Leases
 - a. Marigold Water Tower – Cell Antenna Space – 431 Branch Street - At the expiration of the Agreement (November 30, 2025) the term will be automatically extended for two (2) additional successive five (5) year terms; at commencement of the first renewal period (December 1, 2025) the Licensee shall pay the Licensor \$2,200 per month, said amount to increase by 3% on each anniversary thereafter.
 - b. 486 Airport Road – Cell Antenna Space - At the expiration of the Agreement (November 30, 2025) the term will be automatically extended for two (2) additional successive five (5) year terms; at commencement of the first renewal period (December 1, 2025) the Licensee shall pay the Licensor \$2,400 per month, said amount to increase by 3% on each anniversary thereafter

City Manager Recommendation: 1) Approve Amendments to Water Tower License Agreements; and 2) Adopt Resolutions Authorizing Leases Authorize Mayor and City Clerk to Execute Documentation

- E. Consideration of the Three-Year Consolidated Plan for FY 2024-2026 and Annual Action Plan for FY 2024-2025

City Manager Recommendation: Approve Plans and Authorize the Mayor and City Clerk to Execute Any Required Documentation or Certifications

- F. Consideration of Canceling the Regular City Council Meeting Scheduled for 4 p.m. Monday, May 27, 2024 (meeting falls on Memorial Day)

City Manager Recommendation: Cancel Meeting

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~~G. Consideration of FY 2025 Budget Review Work Session Schedule:~~

- ~~• Monday, May 13, 2024 — City Manager’s Proposed Fiscal Year 2025 Annual Operating Budget presented to City Council (7 p.m., Council Chambers)~~
- ~~• Tuesday, May 14, 2024 — Proposed Budget published online~~
- ~~• Monday, May 20, 2024 — Virtual Town Hall on Proposed Budget (7 p.m., Zoom and YouTube)~~
- ~~• Monday June 10, 2024 — Proposed Budget discussed with Council during Committee of the Whole Meeting (4 p.m., Committee Room)~~
- ~~• Monday, June 10, 2024 — Public Hearing on Proposed Budget during Regular Council Meeting (7 p.m., Council Chambers)~~
- ~~• Monday, June 24, 2024 — Adoption of Budget during Regular Council Meeting (4 p.m., Council Chambers)~~

City Manager Recommendation: Approve Work Session Schedule for Budget Review

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Recommended Action: Approve Consent Agenda inclusive of:

- 1) Award Police Sidearm and Badge;
- 2) Adopt Ordinances Approving Road Closures;
- 3) Approve Agreement and Authorize the Mayor, City Clerk and Staff to Execute Contract on Behalf of the City
- 4) Approve Water Tower License Agreements and Authorize Mayor and City Clerk to Execute Documentation;
- 5) Approve Plans and Authorize the Mayor and City Clerk to Execute Any Required Documentation or Certifications;
- 6) Cancel Monday, May 27, 2024 City Council Meeting (meeting falls on Memorial Day); and
- ~~7) Approve Work Session Schedule for Budget Review~~

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, February 12, and April 8, 2024 City Council Meetings*

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Recommended Action: Postpone Item to July 8, 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 ±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, February 12, and April 8, 2024 City Council Meetings*

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Recommended Action: Postpone Item to July 8, 2024 City Council Meeting

12. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 335 – 1951 Old Wilson Road (Ward 3, if approved)

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager or Designee;
2) Acknowledge Receipt of Feasibility Study; and
3) Adopt Ordinance Extending the Corporate Limits