

CITY COUNCIL AGENDA

APRIL 22, 2019



ROCKY MOUNT, NC
THE CENTER OF IT ALL

EVERY OTHER THURSDAY ON THE IMPERIAL CENTRE LAWN
DOORS OPEN @ 5 P.M. MUSIC STARTS @ 6 P.M.
FREE ADMISSION

May 23	Chairmen of The Board	August 1	Jim Quick & the Coastline
June 6	Hip Pocket	August 15	The Legacy Motown Review
June 20	Spare Change	August 29	The Catalinas
July 18	The Tams	September 12	The Embers <i>featuring Craig Woolard</i>

[VIEW MAIN AGENDA](#)



ROCKY MOUNT CITY COUNCIL VISION STATEMENT

*Rocky Mount is a City composed of people
of diverse backgrounds, heritages, and interests
with a shared sense of values, stewardship and community.*

*It is a City where all citizens have the opportunity
to realize their full potential
through individual initiative and community support.*

*Its citizens enjoy and value the benefits
of efficient, cost-effective and responsive public services,
a strong and diversified economy,
and superior cultural and educational resources.*

*Rocky Mount recognizes and appreciates its history
while responding to the challenges and opportunities
of regional and global change in a proactive and realistic manner.*





W E L C O M E !

We are pleased you are attending a Rocky Mount City Council meeting. You are now participating in the process of representative government. We appreciate your interest and hope you and your fellow citizens will attend often. Democracy cannot endure without an informed electorate.

Rocky Mount has the Council-Manager form of local government. Policy is set by the Mayor and Council, who are elected by the people. The policy is implemented by the City Manager, who is appointed by the Council. The Council decides what is to be done. The City Manager, operating through the entire City staff, does it. This separation of policy-making and policy administration is considered the most economical and efficient form of City government.

COUNCIL MEETINGS

The City Council meets in regular session twice each month in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building. These meetings are open to the public and are held on the following schedule:

2nd Monday - 7:00 p.m.

4th Monday - 4:00 p.m.

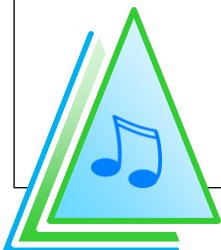
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent meeting. The Council may, however, by an affirmative vote of five (5) members, adopt an ordinance at the same meeting it is introduced. The Council frequently uses this procedure.

Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional pertinent facts are presented at the meeting, items are often acted upon without further discussion, particularly in routine matters. This procedure helps Council meetings to move more expeditiously.

INFORMAL WORK SESSIONS OR COMMITTEE MEETINGS

The Council generally conducts a work session or COMMITTEE OF THE WHOLE meeting at 5:00 p.m. prior to the first regular monthly meeting. The COMMITTEE OF THE WHOLE is the entire City Council meeting as a committee to discuss matters requiring more in-depth explanation, study or discussion. The Committee frequently makes recommendations to the City Council, however, no recommendations made by the COMMITTEE OF THE WHOLE are final until accepted by the Council in a regular meeting.

These meetings are open to the public.





HOW A CITIZEN CAN BE HEARD

Citizens may appear before the Council to be heard on any subject related to City government, or any individual matter which may involve City government. A provision is made on each City Council agenda for **PETITIONS TO BE RECEIVED FROM THE PUBLIC**. At this time, citizens are encouraged to bring to the Council's attention matters that are not otherwise specifically listed on the agenda. If the matter you are interested in is specifically listed on the agenda, you are asked to address that issue when it is being considered. If you desire to be heard, you are asked to advise the Mayor in which item you are interested at the time it appears on the agenda. You will be requested to use the speakers stand, give your name and address and identify any group which you represent. Citizens addressing the Council on any matter shall not abuse their privilege and shall confine themselves to the question under debate, and avoid all personal or indecorous language. The City Clerk prepares the minutes of the meetings. After approval by the Council, these become the official record of the proceedings. The entire meeting is tape recorded for accuracy in preparing the minutes.

PUBLIC HEARINGS

Prior to the enactment of some ordinances or resolutions, the law requires that the City Council conduct a public hearing in order that the public may have an opportunity to be heard. The most common of these are zoning ordinance changes, the ordering of public improvements and determination of assessments. Most public hearings are conducted in the general course of a regular meeting and are usually scheduled for the evening meeting of the City Council on the second Monday of each month to afford more citizens an opportunity to attend.

MAYOR

DAVID W. COMBS

CITY COUNCIL

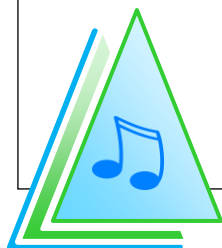
TOM ROGERS, MAYOR PRO TEM
(Ward 5)

ANDRÉ D. KNIGHT (Ward 1)
REUBEN C. BLACKWELL, IV (Ward 2)
RICHARD E. JOYNER (Ward 3)

E. LOIS WATKINS (Ward 4)
W. B. BULLOCK (Ward 6)
CHRIS MILLER (Ward 7)

CITY STAFF

ROCHELLE D. SMALL-TONEY, *City Manager*
PAMELA O. CASEY, *City Clerk*
CHRIS BESCHLER, *Assistant City Manager*
NATASHA HAMPTON, *Assistant City Manager*
TAMEKA KENAN-NORMAN, *Chief Communications & Marketing Officer*
RICHARD J. ROSE, *City Attorney*





ROCKY MOUNT, NC
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AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 22, 2019 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. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held April 8, 2019.
[View](#)
5. Presentations and Recognitions: [View](#)
 - Presentation of 2018 North Carolina Public Power Awards of Excellence and American Public Power Association (APPA) Mutual Aid Commendation to the City of Rocky Mount Energy Resources Department by Roy Jones, CEO of Electricities;
 - Presentation of Proclamation Proclaiming May 12-18, 2019 as Police Week and May 15, 2019 as Peace Officers' Memorial Day to Police Chief George Robinson;
 - Presentation of Proclamation Proclaiming the Week of April 22-26, 2019 as Community Development Week in the City of Rocky Mount to the Director of Community and Business Development Dr. Landis Faulcon; and
 - Presentation of Proclamation Proclaiming the Month of May 2019 as Preservation Month in the City of Rocky Mount to Development Services Director Will Deaton and Members of the Historic Preservation Commission.
6. Petitions to be Received from the Public.

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.





7. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2019 Construction Projects (PNC Bank, National Association \$833,000 - fixed interest rate of 2.36% for a 59-month term; \$1,240,000 - fixed interest rate of 2.96% for a 59-month term; and \$1,027,000 @ fixed interest rate of 2.60% for a 84-month term – total cost = \$3,100,000); and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for Construction Projects: [View](#)

- a. Roof Repairs for Senior Center - \$443,000
- b. Roof Repairs for Judicial Center - \$390,000
- c. Gas Main Project - \$1,240,000
- d. Fire Station Improvements - \$1,027,000

Recommended Action: 1) Receive Public Comment;
2) Adopt Resolution; and
3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

8. Consideration of FY 2019 Installment Financing Contract with Banc of America Public Capital Corporation for Equipment (\$1,640,000 - fixed interest rate of 2.4523% for 36-month term and \$1,202,000 – fixed interest rate of 2.4131% for 59-month term – total cost = \$2,842,000): [View](#)

- **36-month term (\$1,640,000)**
 - \$137,000 – Articulating Telescopic Aerial Device
 - \$233,000 – Non-Overcenter Aerial Device
 - \$258,000 – 50' Fully Hydraulic Derrick
 - \$214,000 – Articulating Telescopic Aerial Device
 - \$133,000 – Trenchers (2)
 - \$382,000 – Sewer Vacuum Truck
 - \$ 82,000 – Tracked Skid Steer
 - \$201,000 – Dump Trucks (2)
- **59-month term (\$1,202,000)**
 - \$557,000 – Fire Pumper
 - \$645,000 – High Duty Pump Replacement

Recommended Action: 1) Adopt Resolution Authorizing the Execution of Installment Financing Contract (\$2,842,000); and
2) Authorize the City Manager and Director of Finance to Execute Other Documents Required in Connection with the Financing.

9. Update/Rocky Mount Wilson Airport – Airport Manager, Dion Viventi, and Board Members, Garry Hodges and Dan Herring, Jr.





10. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held April 8, 2019: [View](#)

- 1) Boards, Commissions and Committees – Pam Casey (recommended appointments);
- 2) Rocky Mount Event Center Update – Natasha Hampton; Dave Pritchett; and Art Thomason (*added in open session*); and
- 3) Closed Session:
 - Attorney Client Privilege
 - Economic Development – property acquisition –
 - Attorney Client Privilege

Recommended Action: 1) Approve Minutes and Recommendations;
2) Approve Appointments; and
3) Adopt Resolution Amending Administrative Policy No. II.20A
Entitled “Policy: Central City Revitalization Panel” (adds one
additional at-large member).

11. Consideration of Tax Releases and/or Refunds: [View](#)

- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council.

Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A
Taxes Approved for Release and/or Refund; and
2) Approve Release and/or Refund of Taxes Listed on Schedule B.

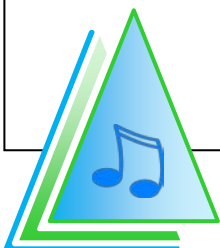
12. Consideration of Project Ordinance Appropriating Funds in the Public Transportation Fund for Tar River Transit Transfer Station Improvements – Federal Transit Administration Grant \$116,000 with a local match of \$29,000 – total funds = \$145,000 (architectural service contract was approved on March 11, 2019). [View](#)

Recommended Action: Adopt Project Ordinance.

13. Consideration of FY 2020 Budget Review Work Session Schedule: [View](#)

- Monday, May 20 - 4 p.m.
- Wednesday, May 22 – 4 p.m.
- Tuesday, May 28 – following the 4 p.m. Regular Council Meeting
- Wednesday, May 29 – 4 p.m.
- Monday, June 3 – 4 p.m. (if necessary)

Recommended Action: Schedule Work Sessions for Budget Review.





14. Consideration of Water Assessment Contract with Teneisha Stokes Powell for Water Service at 4294 Lessie Trail (\$265 water meter and capacity fees prepaid; \$4,000 water main and tap fee to be assessed). [View](#)

Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

15. Consideration of Task Order No. 8 on Contract with L. E. Wooten & Company dba The Wooten Company for Engineering Services for Screw Pump Replacement at the Highway 97 Lift Station (design services, bidding/negotiations, construction contract administration and construction observation for the replacement of two screw pumps - \$32,600). [View](#)

Recommended Action: Approve Task Order and Authorize the Mayor to Execute the Same on

16. Consideration of Property Exchange with Log Cabin Homes, Ltd. for Property Located on the East Side of Middle Street and 410 N. Pearl Street for City-owned Property Located at 2350 N. Wesleyan Boulevard through June 30, 2026 in Connection with the Monk to Mill Trail Project. [View](#)

Recommended Action: Adopt Resolution of Intent to Exchange Property (authorizes City Clerk to advertise property exchange pursuant to G. S. 160A-271).

