

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, OCTOBER 12, 2020 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. Approval of the Minutes of a Regular Scheduled City Council Meeting held September 14, 2020

Recommended Action: Approve Minutes

- 5. Consideration of Minutes of a Regular Scheduled Committee of the Whole Meeting Held September 14, 2020: View
 - Closed Session Attorney/Client Privilege

Recommended Action: Approve Minutes and Recommendations

- 6. Community Update – City Manager Rochelle D. Small-Toney
- 7. Presentations and Recognitions: View
 - Presentation of the 2020 Marvin Collins Planning Award by the American Planning Association North Carolina (APA -NC) to the City of Rocky Mount, Sue Perry Cole and Rocky Mount Mills in the Areas of Small Area Plan for the Atlantic-Arlington Corridor Study, Citizen Planner and Great Transformation
- 8. Petitions to be Received from the Public

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



9. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 317 – 762 Vestal Road (*Ward 3, if approved*) <u>View</u>

Recommended Action: 1) Explanation of Feasibility Study by the City Manager;

- 2) Acknowledge Receipt of Feasibility Study; and
- 3) Adopt Ordinance (*subject to reconsideration upon receipt of comments)
- *Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to pamela.casey@rockymountnc.gov
- 10. Consideration of the Minutes and Recommendations from a Planning Board Meeting (held Virtually) on September 22, 2020: *View*
 - *Overview of request(s) and recommendation(s) by the Director of Development Services or his designee

Recommended Action: Acknowledge Receipt of Planning Board Minutes

- 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 J. Hurt to rezone +1.61 acres located at 1720 Thomas A. Betts Parkway from A-1 to R-6MFA

View

Recommended Action: 1) Receive Public Comment;

2) Adopt Ordinance Amending the Land Development Code and Map (*subject to reconsideration upon receipt of comments)

*Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to pamela.casey@rockymountnc.gov

- B. **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 J. Hurt to rezone +0.69 acres located at 816 Nashville Road and 1286 West Raleigh Boulevard from O-I and B-1 to O-I

View

Recommended Action: 1) Receive Public Comment;

2) Adopt Ordinance Amending the Land Development Code and Map (*subject to reconsideration upon receipt of comments)

*Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to <u>pamela.casey@rockymountnc.gov</u>

- C. **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 George Barnes to rezone +1.88 acres located at 14554 US 64 Alternate West from R-10 to B-5

View

Recommended Action: 1) Receive Public Comment;

- 2) Adopt Ordinance Amending the Land Development Code and Map (*subject to reconsideration upon receipt of comments)
- *Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to pamela.casey@rockymountnc.gov
- 11. A. **Public Hearing** and Consideration of Resolution Authorizing the Acquisition of an Option to Purchase the Edgecombe Genco Property (option fee of \$45,000 will be applied to purchase price of \$3,200,000 if option is exercised)

View

B. Consideration of FY 2020-2021 Budget Ordinance Amendment Appropriating Funds in the General Fund for Acquisition of an Option to Purchase the Edgecombe Genco Property (\$45,000)

View

- Recommended Action: 1) Receive Public Comment; and
 - 2) Adopt Resolution and Ordinance (*subject to reconsideration upon receipt of comments)
- *Written comments will be accepted up to 24 hours after the public hearing. Please submit written comments to pamela.casey@rockymountnc.gov
- Consideration of Resolution Rescinding the Moratorium on the Disconnection of Utility Service During the COVID19 Pandemic *View*

Recommended Action: Adopt Resolution

13. Consideration of Modification of Antenna Facilities Pursuant to Water Tower License Agreements with T-Mobile (formerly SunCom Wireless Property Company, LLC) as follows: Placement of (3) Three Additional Cellular Telephone Antennae, (6) Six Radios, (3) Three Hybrid Cables, Change Out (3) Three Antennae, Remove (3) Three Tower Mounted Amplifiers, Disconnect (6) Six Coax Cables and Cabinet Upgrades on the Marigold Street Water Tower View

Recommended Action: Approve the Consent Letter and Authorize the Mayor to Execute the Same on Behalf of the City

14. Consideration of the Following Project Ordinances/Amendments: *View*

Grant Project Ordinance:

• FY 2020-2021 Project Ordinance Appropriating Funds from the North Carolina Housing Finance Agency and the General Fund for the Urgent Repair Program (\$250,000 = \$100,000 funded by North Carolina Housing Agency; \$150,000 funded by transfer from General Fund)

Grant Project Ordinance Amendment:

• FY 2020-21 Project Ordinance Amendment Increasing Appropriations to the Community Development Block Program Grant Fund for the Housing Repair Grant Program (\$125,000 in budgeted funds to be transferred from the General Fund)

Recommended Action: Adopt Ordinances

15. Consideration of the Following Tar River Transit Grants and Project Ordinances: View

Urban Operating:

- Grant Agreement with the U.S. Department of Transportation, Federal Transit Administration (FTA) for 5307 CARES Act Funding (\$4,367,324) for Operating and Capital Projects to Support Fixed Route and ADA Complementary Transportation Services (Capital/\$2,386,422 + Operating/\$1,980,902 = total grant/\$4,367,324
- Project Ordinances Appropriating Funds: (Capital/\$2,386,422 + Operating/\$1,980,902 = total funds/\$4,367,324

Rural Operating:

- Supplemental Grant Agreement with the North Carolina Department of Transportation Approving Additional Funding through the FY 2020 5311 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Grant Program (will assist in funding operating expenses related to Tar River Transit's Rural General Public program; additional grant fund to be received: \$763,500 no local match required); and
- Project Ordinance Appropriating Funds from the FY 2020 Coronavirus Aid, Relief and Economic Security (CARES ACT) Transit Grant Program to the Public Transportation Fund (\$1,140,950) Note: \$377,450 previously approved; \$763,500 additional funding = \$1,140,950 total grant funding

Recommended Action: 1) Approve Grant Agreements and Authorize the Mayor and City Clerk to Execute Same and All Required Documentation and Certifications on Behalf of the City; and

2) Adopt Ordinances

16. Consideration of Electric Service Agreement with Frozen Foods Express for Service at 3051 North Church Street (outlines terms and conditions for sale of electric power) *View*

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

- 17. Consideration of Recommendations for FY 2020-2021 Public Service Awards (\$78,996): View
 - a) Boy & Girls Club of the Tar River Region \$15,396;
 - b) Buck Leonard Association for Sports & Human Enrichment \$17,600;
 - c) My Sister's House \$15,000;
 - d) My Sister's House \$6,000;
 - e) Ripple Effects \$15,000; and
 - f) United Community Ministries (Community Shelter) \$10,000

Recommended Action: Approve Funding Requests and Authorize the City Manager and/or Mayor and City Clerk to Execute Required Documentation on Behalf of the City

- 18. Consideration of Ordinance Approving a Temporary Street Closing for a Downtown Rocky Mount Outdoor Halloween Celebration (ordinance adoption requirement of NCDOT standards): <u>View</u>
 - The Temporary Closure is Tarboro Street (US 64 Business) between SE Main and Washington Streets from 7:00 p.m. until 11:00 p.m. on Saturday, October 31, 2020

Recommended Action: Adopt Ordinance

19. Consideration of Retaining Professional Recovery Consultants (PRC) as a Third-Party Collection Agency (cost associated with collection service is 16.54% of debt collected – accounts to be referred to agency will be inactive utility accounts, delinquent taxes and other general billings) *View*

Recommended Action: 1) Approve Use of Collection Agency and Award Contract to Professional Recovery Consultants;

- 2) Authorize Director of Business and Collection Services to Work with Firm to Develop Contract; and
- 3) Authorize the Mayor and City Clerk to Execute Contract on Behalf of the City

20. Appointments: *View*

- a) Animal Care and Control Advisory Board 2 vacancies (Wards 1 and 3)
- b) Board of Adjustment 3 vacancies (Ward 4 and 2 alternates)
- c) Central City Revitalization Panel 7 vacancies (4 members and 3 ex-officios)
- d) Community Appeals Board 2 vacancies (Wards 4 and 5)
- e) Human Relations Commission 2 vacancies (Chamber and Human Relations)
- f) Martin Luther King, Jr. Commission 1 vacancy (Human Relations Commission)
- g) Mayor's Commission 1 vacancy
- h) Planning Board 1 vacancy (Ward 4)
- i) Redevelopment Commission 2 vacancies
- j) Tree Advisory Board 3 vacancies (Wards 2, 3 and 4)
- k) Utility Service Review Board 1 vacancy (Ward 4)
- 1) Workforce Housing Advisory Commission 3 vacancies (Ward 6; Faith-based Community Member; Business Community Member)
- m) Braswell Memorial Library Board 1 vacancy
- n) Carolinas Gateway Partnership (designated by City Manager) 1 public member or Councilmember; 1 private member
- o) Tar River Transit Governing Board Councilmember
- p) Upper Coastal Plain Brownfields Coalition Steering Committee Councilmember