



**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JANUARY 14, 2019 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 Rescheduled Meeting of the City Council Held December 12, 2018 (rescheduled due to inclement weather). [View](#)
5. Administration of Oath to Mayor Pro Tem Tom Rogers by Mayor David W. Combs.
6. Presentations and Recognitions: [View](#)
  - Adoption and Presentation of Resolution to Luther Barnes; and
  - Recognition of Employees Relative to Service Over and Above the Call of Duty in Response to Hurricane Florence; and
  - Recognition of City Employees Contribution to 2018 United Way Campaign.

Recommended Action: Adopt Resolution.

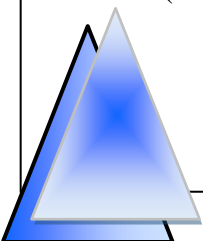
7. Petitions to be Received from the Public.

***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.***

8. Consideration of the Minutes/Recommendations from a Regular Scheduled Planning Board Meeting held December 11, 2018. [View](#)

Recommended Action: Acknowledge Receipt of Planning Board Minutes.

9. A. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 312 – Fellowship of Praise Church of God/3201 Benvenue Road; and [View](#)  
B. Consideration of Water and Sewer Service Agreement with Fellowship of Praise Church of God (outlines service terms). [View](#)





Recommended Action: 1) Explanation of Feasibility Study by the City Manager;  
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits; and  
3) Approve Water and Sewer Service Agreement and Authorize the Mayor to Execute the Same on Behalf of the City.

10. **Public Hearing** Relative to Notice of Planned Installation of a 2,000 kW Diesel Generator for Peak Shaving Purposes at Substation 9 (located at 51 English Road). [View](#)

Recommended Action: 1) Receive Public Comment; and  
2) Authorize Installation of Generator at Substation 9.

11. Consideration of Minutes and Recommendations from a Special Called Committee of the Whole Held December 7, 2018 and a Regular Rescheduled Committee of the Whole Meeting Held December 12, 2018: [View](#)

December 7, 2018:

- Presentation by Dr. James Johnson, Frank Hawkins Kenan Institute of Private Enterprise, Kenan-Flagler Business School @ UNC Chapel Hill – *Council instructed the Manager to identify dates in January 2019 for further discussion/presentation*

December 12, 2018:

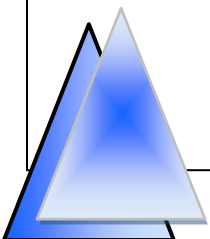
- 1) Property Acquisition by Private Donation (618 Green Avenue) – Dr. Landis Faulcon – *donation recommended for approval;*
- 2) Budget Ordinance Amendment – Improvements to Rocky Mount-Wilson Airport (RWI) – Ken Hunter – *approval recommended;* and
- 3) Closed Session – Economic Development (*Note: closed session relative to attorney/client privilege and personnel moved to 7 p.m. Council meeting*)

Recommended Action: Approve Minutes and Recommendations.

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

- 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.

Recommended Action: Approve Release and/or Refund of Taxes Listed on Schedules A and B.





13. Consideration of the Following Resolutions Required in Connection with FY 2019 Installment Financing of Equipment (\$2,850,000) and Construction (\$4,015,000): [View](#)
- a. *Replacement of Equipment:* a fire pumper and articulating telescopic aerial device (General Fund); a non-overcenter aerial device; a 50' fully hydraulic derrick truck; and an articulating telescopic aerial device (Electric Fund); trenchers (2) (Gas Fund); a high duty pump (Water Fund); a sewer vacuum truck and tracked skid steer (Sewer Fund); and dump trucks (2) (Stormwater Fund); and
  - b. *Construction of the Following Projects:* Pfizer gas main project (Gas Fund); hypochlorite system project (Water Fund); and hypochlorite system (Sewer Fund).

Recommended Action: Adopt Resolutions.

14. Consideration of Petition for Annexation No. 314 – CSX - Transportation. [View](#)

Recommended Action: 1) Acknowledge Receipt of Petition; and  
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

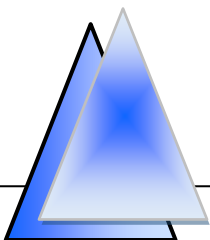
15. Consideration of Amendments to the Land Development Code Relative to Parking of Oversized Commercial Vehicles on Residentially-Zoned Property. [View](#)

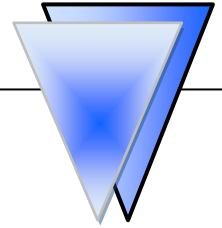
***Action to Date:***

- *June 11, 2018 - Public Hearing relative to the following Land Development Code Amendment recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board (PH continued):*
  - Amendment to LDC to define the maximum size of commercial vehicles and trailers allowed to park on properties with a residential use or zoning designation.
- *June 25, 2018 – public hearing continued;*
- *July 9, 2018 – Ordinance adopted (NOTE: not to be enforced for 90 days; staff to work with citizens in attempts to find solution for parking for commercial vehicles;*
- *September 24, 2018 – Update relative to parking of commercial vehicles and trailer in residential areas (removed from agenda)*

***\*NOTE: Once verbiage of amendment is approved by Council, a public hearing will need to be held prior to adoption of the Ordinance Amendment***

Recommended Action: Approve Amendment and Schedule Public Hearing for February 11, 2019.





16. Consideration of: 1) Acceptance of 2017 Governor's Crime Commission Block Grant (\$24,500); and 2) Project Ordinance Amendment Appropriating Grant Funds. [View](#)

Recommended Action: 1) Approve Acceptance of Grant and Authorize the Manager, Mayor and Finance Director (and other staff, as appropriate) to Execute any Required Documentation (including certifications) on Behalf of the City; and  
2) Adopt Project Ordinance.

17. Consideration of Bid for City of Rocky Mount Custodial Services – award to Cleen Sweep @ 3-year total cost of \$872,236.44 (includes a per year base bid of \$135,095.64 [3-year total cost of \$405,286.92] and a per year alternate bid cost of \$155,649.84 [3-year total cost of \$466,949.52]). [View](#)

Recommended Action: 1) Award Bid as Recommended;  
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City

