

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 9, 2018 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 March 19, 2018 and a Regular Scheduled Meeting Held March 26, 2018. [View](#)

5. Presentations and Recognitions: [View](#)

- Presentation of Proclamation Proclaiming the Week of April 15-21, 2018 as Volunteer Appreciation Week in the City of Rocky Mount.

Recommended Action: Present Proclamation to Recipients.

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. **CONSENT AGENDA:**

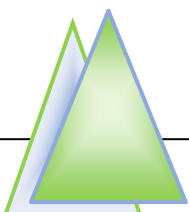
A. Consideration of Tax Releases and/or Refunds: [View](#)

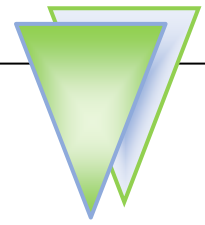
- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council

B. Consideration of Adoption of the Following FY 2017-2018 Ordinance Amendments: [View](#)

- Budget Ordinance Amendment:

1. Appropriates grant funds to the Stormwater Fund for Stormwater Improvements for Parkers Canal (\$339,300)





- *Project Ordinance Amendments:*

1. Appropriates grant funds to the General Capital Development Projects Fund for Restoration of Sunset Park and Battle Park Structures and Trails (\$208,022); and
2. Appropriates grant funds (\$75,000) from North Carolina Housing Finance Agency (NCHFA) plus additional \$150,000 transfer from the General Fund for housing rehabilitation (total of \$225,000).

C. Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the 5th Annual Rocket Mile Road Race (*ordinance adoption requirement of NCDOT standards*): [View](#)

- Closure of Church Street (US 301 Business North) from Nash Street to Gay Street, Franklin Street from McDonald Street to Nash Street, Nash Street from Franklin Street to Church Street and the temporary road closure of Gay Street, W. Thomas Street (US 64 Business Wes), Sunset Avenue (US 64 Business East) and Western Avenue between Church Street and Franklin Street from 1:30 p.m. to 3:30 p.m. on Sunday, May 6, 2018.

Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases, street closures and adoption of Ordinances).

8. Consideration of the Recommendations from a Regular Scheduled Planning Board Meeting held March 13, 2018: [View](#)

****Overview of request(s) and recommendation(s) by the Interim Director of Planning and Development 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: [View](#)

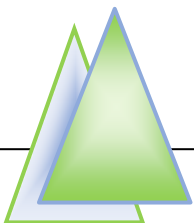
- Request by Four Griffins, LLC to rezone ±3.318 acres at the corner of Beaver Pond Drive and Northern Boulevard from B-2CU to R-6MFA

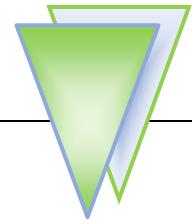
Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.

B. **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board: [View](#)

- Request by Christine Robertson, Bywater Development Group, LLC to rezone ±4.26 acres at 383 S. Fairview Road from B-5 to R-6MFA

Recommended Action: Adopt Ordinance Amending the Land Development Code and Map.





C. **Public Hearing** Relative to the Following Modification of an Existing Conditional Use Permit Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board: [View](#)

- Request by the City of Rocky Mount for modification of an existing B-1CU conditional use permit to B-1CU (revised) for ±0.168 acres at 704 Pennsylvania Avenue to add the following conditions: automotive off-street parking and grocery/food sales

NOTE: Speakers must be sworn.

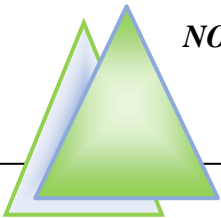
Recommended Action: Adopt Resolution Authorizing Modification of Existing Conditional Use Permit.

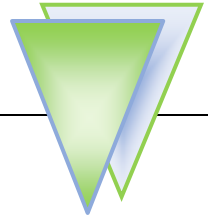
9. Consideration of Minutes and Recommendations from a Regular Rescheduled Committee of the Whole Meeting Held March 19, 2018: [View](#)
- 1) Employee Health Insurance Vendor/FY 2018-19 – Ken Hunter and Aetna Representatives: *Council requested information relative to the telemedicine component;*
 - 2) Quarterly Financial Report – Ken Hunter: *report only; no action;*
 - 3) Tiny Homes of Rocky Mount Mills – JoSeth Bocook: *Council recommended holding public hearing on March 19, 2018; amending draft of Ordinance and Resolution; and deferring consideration of same until April 9, 2018;*
 - 4) Douglas Block Advisory Committee – Peter Varney: *Council recommended an additional City nomination to the Committee (Finance Director); and adoption of Resolution establishing the Committee;*
 - 5) Animal Care and Control Advisory Board – Peter Varney: *Council recommended approval of Resolution adopting policy;*
 - 6) Red Light Cameras – *Council requested update from City Attorney at a future Committee of the Whole meeting;*
 - 7) Closed Session – *Matters concerning attorney/client privilege and personnel.*

Recommended Action: 1) Approve Minutes;
2) Adopt Resolution Establishing Douglas Block Advisory Board, as amended; and
3) Adopt Resolution Approving Administrative Policy No. II.7 Entitled “Policy: Animal Care and Control Advisory Board”, as amended.

10. Consideration of the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board: [View](#)
- Request by Rocky Mount Village, LLC to rezone 5.42 acres located at 20 East Elm Street and an adjacent unaddressed parcel from R-6MFA to B-2CU with the conditional use that the only permitted use shall be motel, hotel or motor court operations

NOTE: Public Hearing Held 3/19/2018; action deferred





Recommended Action: 1) Adopt Ordinance Amending the Land Development Code and Map;
and
2) Adopt Resolution Authorizing Conditional Use Permit Required in
Connection with said Rezoning.

11. Consideration of Lease Agreement with REB Properties, Inc. for Approximately 87 Acres of City-Owned Land on Gay Road for Hunting Purposes (5-years [April 1, 2018 through March 31, 2023, unless revoked] @ \$850/year; lease advertised pursuant to G.S. 160A-272 – no upset bids received). [View](#)

Recommended Action: Adopt Resolution Authorizing Lease Agreement (authorizes the Mayor and City Clerk to Execute the Agreement on Behalf of the City).

