CITY COUNCIL AGENDA APRIL 8, 2019



Summer 2019 Movie List:

May 17 Small Foot July 12

Hotel Transylvania 3

June 14 Ralph Breaks the Internet August 9

How to Train Your Dragon-The Hidden World

September 6 Incredibles 2

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.

WELCOME!

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





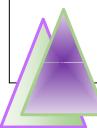
AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 8, 2019 AT 7:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

- 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 Scheduled Meeting of the City Council Held March 25, 2019. <u>View</u>
- 5. Presentations and Recognitions: *View*
 - Presentation of Proclamation Proclaiming May 18, 2019 as Kids to Parks Day in the City of Rocky Mount to Parks and Recreation Director Elton Daniels.
- 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.

CONSENT AGENDA:

- 7. A. Consideration of the Following Requests for Temporary Street Closures:
 - From Pastor Mack E. Battle of East End Baptist Church to Close One Block of 928 East Highland Avenue (from the corner of Coleman to the corner of Magnolia Streets) from 10:00 a.m. to 2:00 p.m. on Saturday, April 20, 2019 for the Church's Annual Youth Easter Celebration. <u>View</u>
 - 2. From Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the 6th Annual Rocket Mile Road Race (ordinance adoption requirement of NCDOT standards):
 - Temporary 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 5, 2019. <u>View</u>





Recommended Action: Approve Consent Agenda (inclusive of approval of street closures and adoption of Ordinance).

- 8. Consideration of the Following Lease Agreements:
 - a) Natarlin Best, doing business as, Best Lawrence Law, P.A. 2,183 square feet of space in the Burnett Building located at 184-188 East Thomas Street in the Historic Douglas Block (terms
- <u>View</u> are: Two (2) year (April 1, 2019 April 1, 2021) lease @ \$1,819/month with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
 - b) Dr. Sharon Romney, doing business as, Wee Care Pediatrics 2,203 square feet of space in the Stokes Building located at 200-210 East Thomas Street in the Historic Douglas Block (terms
- *View* are: Two (2) year (April 1, 2019 April 1, 2021) lease @ \$1,833/month with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);

c) Kimberly Thigpen, doing business as, The Bath Place - 677 square feet of space in the Douglas Building located at 205 NE Main Street in the Historic Douglas Block (terms are: Two (2) year

View (April 1, 2019 – April 1, 2021) lease @ \$564/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);

- d) Janice C. Brinkley, doing business as, Brinkley's TV & Appliance 544 square feet of space in the Manhattan Building located at 152-154 East Thomas Street in the Historic Douglas Block
- *View* (terms are: Two (2) year (April 1, 2019 April 1, 2021) lease @ \$861/month with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);
 - e) Chivon P. Turner, doing business as, Nancy's Creations 739 square feet of space in the Douglas Building located at 211 NE Main Street in the Historic Douglas Block (terms are: Two

View (2) year (April 1, 2019 – April 1, 2021) lease @ \$616/month – with option of one (1) two (2) year extension of current lease upon at least ninety (90) days written notice to the City);

- f) Gary Sharpe, doing business as, Hotline Express Room 308 consisting of 230 square feet of space in the Train Station located at the intersection of Hammond Street and Florida Avenue
- *View* (terms are: Two (2) year (April 1, 2019 March 31, 2021) lease @ \$255/month will be renewable with acceptance of both parties);
 - g) Rocky Mount Area Chamber of Commerce 4,800 square feet on the Second Floor and 400 square feet on the Third Floor of the Helen P. Gay Historic Train Station (Four (4) year
- <u>View</u> (February 1, 2019 February 1, 2023) lease @ \$2,197 monthly; automatic annual renewal of lease after 4 years unless terminated); and

h) The Railroad Museum – 333 square feet (suites 106 and 107 of the Helen P. Gay Historic Train
<u>View</u> Station - lease begins March 1, 2019 and continues until terminated @ annual payment of \$1;
must be used as a railroad museum).

Recommended Action: Adopt Resolutions Authorizing the City Clerk to Advertise Notice of Intent to Lease Property.

9. Consideration of Amended and Restated Electric Service Agreement with Lidl for Service at 940 North Wesleyan Boulevard (outlines terms and conditions for sale of electric power; current transformer exceeds requirements; decreases contract demand from 906 kW with 1,000 kVA Transformer to 305 kW with 500 kVA transformer). <u>View</u>

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

10. Consideration of Certification by the City Clerk of the Sufficiency of Petition Submitted for Annexation No. 314 – CSX Transportation (contiguous) and Scheduling a Public Hearing. <u>View</u>

Recommended Action: 1) Adopt Resolution of Certification of Sufficiency of Petition for Annexation (sufficient);

- 2) Adopt Resolution Scheduling Public Hearing for May 13, 2019; and
- 3) Instruct Department of Development Services to Prepare Feasibility Study.
- Consideration of Water Purification Chemical Bid Contract Increase with Pencco, Incorporated for an Additional 70 Tons of Liquid Ferric Sulfate @ Original Bid Price of \$1,111.67 Per Ton = Total Increased Cost of \$77,816.90 (increase in chemical usage due to changes in raw water quality). *View*

Recommended Action: 1) Award Bid as Recommended;

- 2) Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award.
- 12. Consideration of Rescheduling/Canceling the Regular City Council Meeting Scheduled for 4 p.m. Monday, May 27, 2019 (meeting falls on Memorial Day).

