

Action Agenda - February 9, 2015

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION DEFERRED
R = REFERRED
C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, FEBRUARY 9, 2015 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.
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held January 26, 2015.
5. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored

Bronson Williams of 600 Hargrove Street encouraged the Council to zealously seek General Assembly approval in establishing a Police Review Board.

Nehemiah Smith, Jr. of 1620 E. Virginia Street demanded that a young man who was not selected to attend the Fire Academy be allowed another opportunity for an interview.

6. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY2014-2015 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates funds from the General Fund for additional improvements to the Dog Park site located adjacent to Sunset Park (\$30,000);

2) Increases Communications Internal Service Fund for acquisition of new telephone switch equipment (\$560,000); and

3) Increases General Fund for acquisition of air handlers for City Hall complex (\$80,000).

B. Tax Releases and/or Refunds:

1. Schedule A - Acknowledge receipt of report of taxes under \$100 approved for release and/or refund by the City Manager (NO SCHEDULE PROVIDED - \$0)

2. Schedule B - Release taxes over \$100 as recommended (reduction of tax levy and interest due to foreclosure sale by Edgecombe County - \$2,050.95).

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances and Release of Taxes).

7. Consideration of the Minutes and Recommendations from a Planning Board Meeting held January 13, 2015:

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 Dan Jewell to rezone +0.448 acres located at 1107 Falls Road from I-2 to B2

A~ Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and 2) 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:

- Request by Dan Jewell to rezone +0.329 acres located at 1118 Falls Road from R-6MFA to B2

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

8. Consideration of Minutes from a Committee of the Whole Meeting Held January 26, 2015:

1. Quarterly Financial Report - Ken Hunter: Report Only; No Action;

2. Proposed Fund Balance Policy - Amy Staton: Approve Policy, as Recommended;

3) Community Relations - Tasha Logan Ford: Report Only; No Action;

4) Street Appearance (added to agenda in open meeting) - Councilmember Miller: Report Only; No Action; and

5) Healthy Lifestyles Roundtable Discussion (added to agenda in open meeting) - Tasha Logan Ford: Report Only; No Action.

A~ Recommended Action: 1) Approve Minutes and Recommendations; and 2) Adopt Resolution Approving Policy Amendment.

9. Consideration of Renewal of Contract with Compensation Claims Solutions (third party administrator for workers compensation/4-year contract @ \$33,000 annually - no increase).

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

10. Consideration of Bids:

a. Administrative Complex Cooling Tower Replacement - award contract to Allred Mechanical Services, Incorporated @ total cost of \$123,600;

b. VoIP Telephone (for replacement/upgrade on the City Hall telephone switch) - award contract to Unify Incorporated @ cost of \$515,159 (\$468,326 plus 10% contingency of \$46,832).

A~ Recommended Action: Award Bids as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contracts on Behalf of the City.

A~ 11. Consideration of Scheduling City Council Retreat for March 4 - 6, 2015 at UNC School of Government, Chapel Hill, North Carolina.

NA~ 12. Appointments:

a. Braswell Memorial Library - term expires 12/2018;

b. Historic Preservation Commission (1 appointment - term expires 6/2018);

c. Tree Advisory Board (1 appointment - Ward 7 - term expires 6/2018).

13. Closed Session (added to agenda in open meeting):

- Personnel Matter