

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, APRIL 11, 2016 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 Meeting of the City Council Held March 28, 2016.
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*

6. Presentation of Proclamation Proclaiming the Month of April 2016 as Fair Housing Month in the City of Rocky Mount to Human Relations Director Archie Jones and Member(s) of the Human Relations Commission.

**7. CONSENT AGENDA:**

- A. Consideration of Juneteenth Community Empowerment Festival and Adoption of the Following Ordinance for Temporary Street Closing (pursuant to new NCDOT standards):

- Closure of West Thomas Street from Main Street to Atlantic Avenue and NE Main Street at Goldleaf Street and Albemarle Avenue at Goldleaf Street from 3:00 p.m. Friday, June 3, 2016 to 10:00 p.m. Saturday, June 4, 2016 for The Juneteenth Community Empowerment Festival.

- B. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

*Budget Ordinance Amendments:*

- 1) Appropriates funds in the Sewer Fund for construction of a settling manhole on the Stoney Creek Outfall (\$30,000);
- 2) Appropriates funds to the Water Fund from lease proceeds for funding planned Filter Rehabilitation for City Water Treatment Plants (\$944,000); and
- 3) Appropriates funds to the General Fund to cover redesign of website for the Downtown Development Office (\$4,000).

Project Ordinance Amendments:

- 4) Appropriates state grant to the Economic Development Fund for Downtown Revitalization economic development activities(\$96,107); and
- 5) Appropriates state grant to the Community Development Fund for residential Urgent Repair activities (\$100,000).

Recommended Action: Approve Consent Agenda (inclusive of approval of Juneteenth Festival and adoption of Ordinances).

8. Consideration of the Minutes of Planning Board Meeting held March 8, 2016.

Recommended Action: Acknowledge Receipt of Planning Board Minutes.

9. Consideration of Minutes from a Special Called Meeting Held March 28, 2016:
  1. Downtown Infrastructure/Stormwater - Thom Moton, Jr. - *report only*; and
  2. Litter - Thom Moton, Jr. - *report only*.

Recommended Action: Approve Minutes.

10. Consideration of Petition for Annexation No. 306 – Fountain Industrial Park.

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

11. Consideration of FY 2016 Certifications and Assurances Required by the Federal Transit Administration for Federal Assistance and SFY 2017 Community Transportation Program Grant Application.

Recommended Action: Approve Certifications and Assurances and Grant Application and Authorize the Mayor, City Clerk and City Attorney to Execute the Same and Any Related Subsequent Grant Agreement(s) on Behalf of the City.

12. Consideration of Agreements with Magnolia River Services, Incorporated for Software and Services for Digital Data Collection and Integration with the City's Graphical Information System for Gas Division Records @ total initial cost of \$37,500 with on-going annual subscription fees of \$15,540.

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

13. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (3 - unexpired terms expire 6/2016 and 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).