

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = 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RW = REQUEST WITHDRAWN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, AUGUST 8, 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.
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held July 25, 2016.
5. Presentations and/or Recognitions:
 - Presentation of Presidential Volunteer Service Award (Gold Level) to Wanda Alford (for dedicated volunteer service to the American Red Cross).
6. 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

Johnny Cunningham of 1105 Branch Street told the Council that there are 15 African-American communities in the City that are being underserved and treated unfairly.

Matt Gilliland of 12 Kerr Street spoke against the Downtown Community Facility and **Thomas Betts** of 412 Shade Circle Drive and Rocky Mount resident, **Bronson Williams**, spoke in favor of the Downtown Community Facility.
7. **CONSENT AGENDA:**
 - A. Consideration of Recommendation for Approval of Award of Duty Sidearm to SPO Angela Weathersbee for 6 Years of Service, Retirement Date May 1, 2016.
 - B. Consideration of Resolution Approving Settlement of FY 2015-2016 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2016).

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Resolution).

8. **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 Scott Bumgarner of Mack Gay Associates to rezone 2.38 acres located at 430 West Thomas Street from I-2 to B-1.

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

9. **Public Hearing** Relative to the Following Land Development Code Amendments Recommended for Approval and found in Compliance with the Comprehensive Plan by the Planning Board:

- a) CHAPTER 5. ZONING USE REGULATIONS, Sec. 506. Zoning special use permit standards and conditions, I. *Findings specific to a particular use*. 18. Historical preservation commercial use to amend the requirements of the “Historical Preservation Commercial Use” Special Use Permit; and
- b) CHAPTER 1. DEFINITIONS AND CONSTRUCTION, Sec. 102. Terms and uses defined., and Chapter 5. ZONING USE REGULATIONS ,Sec. 503. Zoning use tables., Table 5-2: General Use Table, Transitional, Business and Industrial Districts and C. *Notes to the zoning use tables*., to remove Internet Cafes as a definition and permitted use

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

10. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 307 - CT Trucking/Claremont Land Holdings, Incorporated.

A~ Recommended Action: Remove from Agenda (*requested effective date July 1, 2017*).

11. Consideration of Petition for Annexation No. 309 – Emmanuel’s Tabernacle Ministries, Inc. [South Church Street Property PIN# 375805174792].

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

12. Consideration of Acquisition by Foreclosure of 601, 605 and 609 East Holly Street for Development of Affordable Rental Housing.

A~ Recommended Action: Approve Acquisition and Authorize Staff to Execute Any Required Documentation.

13. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract in Connection with the Planning, Design and Construction of the Downtown Community Facility (estimated cost \$38,740,000).

A~ Recommended Action: Adopt Resolution.

14. Consideration of Transit Grant Agreement FY 2017 Elderly Individuals and Individuals with Disabilities Program Grant (Section 5310/Project Number: 17-ED-043: \$81,500/local match = \$53,500).

A~ Recommended Action: Accept Grant and Authorize the Mayor and City Clerk to Execute the Grant Agreement and Required Certifications on Behalf of the City.

15. Consideration of the following Assessment Contracts:

- a) Water Assessment Contract with Maxine L. Cherry for Water Service to 3307 Old Battleboro Road (\$1,765 water tap, meter and capacity fees and \$2,500 water main fees assessed – total assessment = \$4,265); and
- b) Water and Sewer Assessment Contract with Jeremiah Ward, Jr. and Janice H. Wilkins for water and sewer service tot 5137 Pearsall Street [currently known as 5111 Pearsall Street on Edgecombe County Records] (\$1,390 water and sewer connection fees prepaid and assessment of \$1,250 sewer tap, \$5,500 water and sewer mains – total assessment = \$6,750).

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

- 15a. Consideration of Resolution in Support of Street Name Change of the Section of US 64 from I-95 (Exit 464) to Raleigh Boulevard (Exit 472) to Martin Luther King, Jr. Highway (*added to agenda in open meeting*).

A~ Recommended Action: Adopt Resolution.

A~ 16. Appointments:

- a. Mayor's Commission on Persons with Disabilities (3 vacancies - terms expire 6/30/18) – *Mary Mann, Lemuel Kornegay and Anthony Williams appointed*; and
- b. Redevelopment Commission (1 vacancy - term expires 6/2021) – *Hubert Pope reappointed*.