

**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**RW = REQUEST WITHDRAWN**  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 SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 9, 2016 AT 4:00 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 Pro Tem.
2. Prayer.
3. Roll Call by the City Clerk.
- A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held April 25, 2016.
5. Petitions to be Received from the Public. *None.*  
*Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored*
6. Presentations:
  - a. Presentation of Proclamation Proclaiming the Week of May 15-21, 2016 as Public Works Week in the City of Rocky Mount to Public Works and Water Resources Director Jonathan Boone;
  - b. Presentation of Proclamation Proclaiming the Month of May, 2016 as Preservation Month in the City of Rocky Mount to Planning and Development Director Ken Graves and Members of the Historic Preservation Commission; and
  - c. Presentation of Certificate to Brie Handgraaf, Reporter, Rocky Mount Telegram, in appreciation of Coverage of City Hall News and a Concern for Advancing the Welfare of the Rocky Mount Community (*added to agenda in open meeting*).
7. **CONSENT AGENDA:**
  - A. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates Coca-Cola donation for the purchase of supplies and equipment for the Rocky Mount Sports Complex (\$15,596); and
- 2) Appropriates General Capital funds for Arts Education Center HVAC replacement (\$34,000).

B. Consideration of the Following Requests for Temporary Street Closings:

- 1) From Gloria ~~Hendricks~~ Foren to close the 600 block of Henry Street from 10:00 a.m. to 2:00 p.m. on Saturday, May 21, 2016 for a Community Day, *contingent upon receipt of signed petition*;
- 2) From Deborah Cobb to close Beaman Street from New Street through Beaman Street (to corner of 602 Beaman Street and Boone Street sign) from 2:00 p.m. to 6:00 p.m. on Saturday, May 28, 2016 for a Germantown Celebration; and
- 3) From Clinton and Barbara Richardson to close the 1000 block of Luper Street from 1:00 p.m. to 5:00 p.m. on Sunday, May 29, 2016 for a Family/Friends Day in the Little Raleigh Neighborhood.

A~ Recommended Action: Approve Consent Agenda, *as amended*, (inclusive of adoption of Ordinances.)

8. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 305 - Hardees (U.S. Highway 64 and Old Carriage Road).

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and  
2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

9. Consideration of the Minutes and Recommendations from a Planning Board Meeting held April 12, 2016:

a) **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:

- 1) Amend Chapter 1 entitled "DEFINITIONS AND CONSTRUCTION," Sec. 102. Terms and uses defined, by adding the following term and definition in alphabetical sequence therein: *Dormitory*. A residence hall providing rooms for individuals or groups on a temporary basis;

- 2) Amend the Land Development Code of the City of Rocky Mount by amending Chapter 5. ZONING USE REGULATIONS, Sec. 503. Zoning use tables., Table 5-2: General Use Table – Transitional, Business and Industrial Districts by adding the following permitted use in in alphabetical sequence therein as follows:

**Table 5-2: General Use Table  
Transitional, Business and Industrial Districts**

Permitted Uses	Transitional Districts			Business Districts					Industrial Districts		
	O-1	O-1(2)	MA	B-1	B-2	B-3	B-4	B-5	I-1	I-2	IP
Dormitory					s/BOA						

- 3) Amend the Land Development Code of the City of Rocky Mount by amending Chapter 5. ZONING USE REGULATIONS, Sec. 506. Zoning special use permit standards and conditions., I. Findings specific to a particular use. by adding the following finding in numerical sequence therein as follows:

43. *Dormitory.*

1. Minimum lot area: none
2. Minimum setbacks: All applicable setbacks for the B-2 district
3. Minimum parking: 1/2 space per bedroom
4. Operations: A resident assistant must be on site during hours of operation
5. Screening: All dumpster areas must be screened from public view
6. Lighting: All parking areas must be lighted

- b) Falls Road and Peachtree Street Corridor Lane Development Plan (*recommended for approval by the Planning Board*).

- A~ Recommended Action: 1) Adopt Ordinance Amending the Land Development Code; and  
2) Approve Falls Road and Peachtree Street Corridor Land Development Plan.

10. Consideration of Minutes from a Special Called Committee of the Whole Meeting Held April 25, 2016:

- 1) TIGER Grant Presentation – Brad Kerr and Thomas Moton, Jr.: *Information Only; No Action;*
- 2) Closed Session – Attorney-client privilege.

A~ Recommended Action: Approve Minutes of Special Called Committee of the Whole Meeting.

11. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

12. Consideration of Declaring Certain Personal Property (1989 Fire Pumper) Surplus and Authorizing Disposal by Donation to the Nash-Rocky Mount School System to be used in their Firefighter Certification Program.

A~ Recommended Action: Adopt Resolution, *as amended*, Declaring Property Surplus and Authorizing Donation.

13. Consideration of Budget Review Work Session Schedule:

- Tuesday, May 31 – 4 p.m.
- Wednesday, June 1 – 4 p.m.
- Monday, June 6 – 5 p.m. (*if necessary*)

A~ Recommended Action: Approve Schedule.

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

- Attorney Client Matters