

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, OCTOBER 10, 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 September 26, 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. CONSENT AGENDA:**

A. Consideration of Adoption of the Following FY 2016-2017 Ordinance Amendments:

Budget Ordinance Amendment:

1. Approves an increase for the FY 2016-2017 Operating Budget in the Communications Fund for Upgrades to the City Radio Tower (\$378,250) [see items 16 and 17 (c)].

Project Ordinance Amendments:

1. Edward Byrne Memorial Justice Assistance Grant - establishes accounts for receipt and expenditure of JAG Grant funds (Nash County share: \$24,112/City share: \$36,166); and
2. 2016 CDBG and HOME Entitlement Grant Projects - appropriates program income revenue generated (\$217,088).

B. Consideration of the Following Request for Temporary Street Closing:

- From Bishop Sylvester Sanders of New Jerusalem Pentecostal Church of Christ Written in Heaven, Inc. to Close the 300 Block of Madison Street from 1:00 p.m. to 5:00 p.m. on Saturday, October 29, 2016 for an Annual Community Block Party.

C. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager.
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinances and approval of tax releases).

7. **Public Hearing** and Explanation of Feasibility Study Relative to Annexation No. 309 - Emmanuel's Tabernacle Ministries, Inc. [South Church Street Property PIN# 375805174792].

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

8. Consideration of Amendments to Municipal Records Retention and Disposition Schedule Published September 10, 2012 by the North Carolina Department of Cultural Resources.

Recommended Action: Approve Amendments and Authorize the Mayor, City Clerk and City Manager to Execute Approval Document on Behalf of the City.

9. Consideration of 1) Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2016-2017 Senior Center General Purpose Funding; and 2) Budget Amendment Appropriating Grant Funds (\$10,878).

Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff;  
2) Authorize the Mayor and City Clerk to Execute Grant Application, Certifications and Any Other Required Documentation, including Subsequent Grant Agreement; and  
3) Adopt Budget Ordinance.

10. Consideration of Resolution Declaring the City's Official Intent to Reimburse Expenditures Made for Electric Improvements (LED Area and Street Light Conversion and Substation Refurbishment Project - required in connection with FY 2017 Installment Financing [\$6,500,000]).

Recommended Action: Adopt Resolution.

11. Consideration of Application for One (1) New Taxi Right License for Lareston R. Lewis.

Recommended Action: Approve Issuance of New Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

12. Consideration of Resolution Endorsing Grant Application to the North Carolina Department of Transportation (NCDOT) for Bicycle Plan (NCDOT estimates total cost of bicycle plan @ \$60,000 - \$75,000; City estimated share @ maximum of \$30,000).

Recommended Action: Adopt Resolution Endorsing Submission of Grant Application.

13. Consideration of Ordinance Ordering the Community Code Inspector to Proceed with Demolition of the Following Substandard Properties:
  - a. 404 Buena Vista Avenue
  - b. 708 Clark Street
  - c. 2520 Arlington Street
  - d. 1001/1003 Beal Street
  - e. 711 Mill Street

Recommended Action: Adopt Ordinance.

14. Consideration of Resolution Amending Revised Administrative Policy No. X.4.4 Entitled "Policy: Parks & Recreation Facility Fees" (updates South Rocky Mount Community Center fee schedule).

Recommended Action: Adopt Resolution.

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

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

16. Consideration of 1) Limited Notice to Proceed 2B with Barnhill/Holt Construction Joint Venture (cost not to exceed \$481,917) to Finalize a Guaranteed Maximum Price for the Downtown Community Facility Project and 2) Project Ordinance Amendment to Appropriate Funds in the General Fund to the General Capital Development Projects Fund for Development of the Downtown Community Facility (\$481,917).

Recommended Action: 1) Approve Limited Notice to Proceed 2B and Authorize the City Manager and his Staff to Complete Negotiations of the Limited Notice to Proceed with Barnhill/Holt Construction Joint Venture Authorizing the City Manager to Execute the Same; and  
2) Adopt Project Ordinance Amendment.

17. Consideration of Change Order on Contract with Motorola Solutions for Upgrade to 700/800 Radio Trunking System (increases project costs by net cost of \$129,231.75, after deducting credit).

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

18. Consideration of Bids:

- a. Circuit Breakers for Substation 6 (total \$91,437):
  1. Bid Schedule 1 for Outdoor Feeder Circuit Breaker - award to Siemens Energy, Incorporated @ total cost of \$46,650;
  2. Bid Schedule 2 for Outdoor Bus Circuit Breaker - award to ABB, Incorporated @ total cost of \$24,606; and
  3. Bid Schedule 3 for Outdoor Feeder Circuit Breaker - award to ABB, Incorporated @ total cost of \$20,181
- b. Substation No. 6 Addition Package (re-bid) - award to Substation Enterprises @ total cost of \$141,718
- c. Thorpe Road Tower Project – award to Piedmont Tower, Incorporated @ total cost of \$187,161.42 (project costs - \$156,847.42; plus \$30,314 for service for repainting and relamping tower)

Recommended Action: 1) Award Bids as Recommended; and  
2) Authorize the Purchasing Division to Issue Purchase Orders in Accordance with the Council's Award.

19. Appointments:

- a. Firemen's Relief Fund Board - remove term limits pursuant to 2016 Legislation and appoint Theo Pitt (current term expires 1/1/2017) and Melvin Mitchell (current term expires 1/1/2018) to continue to serve at the pleasure of Council