

1. Agenda

Documents:

[2024-06-24- SHORT AGENDA LINKS COVER \(PDF\).PDF](#)

[2024-06-24 - ACTION AGENDA \(PDF\).PDF](#)

CITY COUNCIL AGENDA JUNE 24, 2024



Performances:
June 27 and 28 at 7:30 p.m.
In the
Imperial Centre Theatre

Independence Day Celebration

July 3

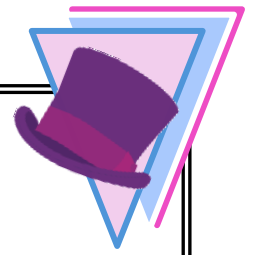
6-9 p.m.

Rocky Mount Sports Complex



ROCKY MOUNT, NC
THE CENTER OF IT ALL

[View Main Agenda](#)



ROCKY MOUNT CITY COUNCIL VISION STATEMENT

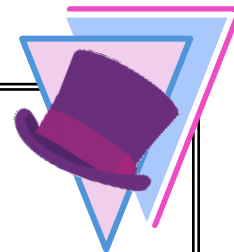
Rocky Mount is a City composed of people of diverse backgrounds, heritages, and interests with a shared sense of values, stewardship and community.

It is a City where all citizens have the opportunity to realize their full potential through individual initiative and community support.

Its citizens enjoy and value the benefits of efficient, cost-effective and responsive public services, a strong and diversified economy, and superior cultural and educational resources.

Rocky Mount recognizes and appreciates its history while responding to the challenges and opportunities of regional and global change in a proactive and realistic manner.





W E L C O M E !

We are pleased you are attending a Rocky Mount City Council meeting. You are now participating in the process of representative government. We appreciate your interest and hope you and your fellow citizens will attend often. Democracy cannot endure without an informed electorate.

Rocky Mount has the Council-Manager form of local government. Policy is set by the Mayor and Council, who are elected by the people. The policy is implemented by the City Manager, who is appointed by the Council. The Council decides what is to be done. The City Manager, operating through the entire City staff, does it. This separation of policy-making and policy administration is considered the most economical and efficient form of City government.

COUNCIL MEETINGS

The City Council meets in regular session twice each month in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building. These meetings are open to the public and are held on the following schedule:

2nd Monday - 7:00 p.m.

4th Monday - 4:00 p.m.

At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent meeting. The Council may, however, by an affirmative vote of five (5) members, adopt an ordinance at the same meeting it is introduced. The Council frequently uses this procedure.

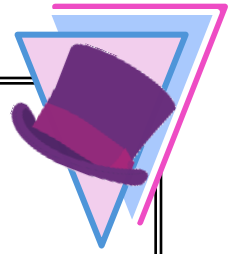
Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional pertinent facts are presented at the meeting, items are often acted upon without further discussion, particularly in routine matters. This procedure helps Council meetings to move more expeditiously.

INFORMAL WORK SESSIONS OR COMMITTEE MEETINGS

The Council generally conducts a work session or COMMITTEE OF THE WHOLE meeting at 5:00 p.m. prior to the first regular monthly meeting. The COMMITTEE OF THE WHOLE is the entire City Council meeting as a committee to discuss matters requiring more in-depth explanation, study or discussion. The Committee frequently makes recommendations to the City Council, however, no recommendations made by the COMMITTEE OF THE WHOLE are final until accepted by the Council in a regular meeting.

These meetings are open to the public.





HOW A CITIZEN CAN BE HEARD

Citizens may appear before the Council to be heard on any subject related to City government, or any individual matter which may involve City government. A provision is made on each City Council agenda for **PETITIONS TO BE RECEIVED FROM THE PUBLIC**. At this time, citizens are encouraged to bring to the Council's attention matters that are not otherwise specifically listed on the agenda. If the matter you are interested in is specifically listed on the agenda, you are asked to address that issue when it is being considered. If you desire to be heard, you are asked to advise the Mayor in which item you are interested at the time it appears on the agenda. You will be requested to use the speakers stand, give your name and address and identify any group which you represent. Citizens addressing the Council on any matter shall not abuse their privilege and shall confine themselves to the question under debate, and avoid all personal or indecorous language. The City Clerk prepares the minutes of the meetings. After approval by the Council, these become the official record of the proceedings. The entire meeting is tape recorded for accuracy in preparing the minutes.

PUBLIC HEARINGS

Prior to the enactment of some ordinances or resolutions, the law requires that the City Council conduct a public hearing in order that the public may have an opportunity to be heard. The most common of these are zoning ordinance changes, the ordering of public improvements and determination of assessments. Most public hearings are conducted in the general course of a regular meeting and are usually scheduled for the evening meeting of the City Council on the second Monday of each month to afford more citizens an opportunity to attend.

MAYOR

C. SAUNDERS ROBERSON, JR.

CITY COUNCIL

LIGE DAUGHTRIDGE, MAYOR PRO TEM
(WARD 5)

ANDRÉ D. KNIGHT (WARD 1)

REUBEN C. BLACKWELL, IV (WARD 2)

RICHARD E. JOYNER (WARD 3)

T. J. WALKER, JR (WARD 4)

TOM HARRIS (WARD 6)

JABARIS D. WALKER (WARD 7)

CITY STAFF

KEITH ROGERS JR., CITY MANAGER

KIM BATTS, CITY CLERK

ELTON DANIELS, ASSISTANT CITY MANAGER

NYKI HILL, ASSISTANT CITY MANAGER

RICHARD J. ROSE, CITY ATTORNEY





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PUBLIC PETITIONS

The Public Petitions portion of the City Council meeting is an opportunity for public comment; and the City Council appreciates your attendance and values all citizen input.

This is an opportunity to express views and concerns about the City of Rocky Mount to the Council; however, in most cases Councilmembers will not respond to public comments but may refer a matter to the City Manager or staff for follow up.

Time will be monitored in order to give everyone an opportunity to speak and speakers will have three minutes.

Please be aware that sign-in sheets must be presented to the Security Officer prior to the opening of the City Council meeting.

If an organized group is present to speak on a common issue, please designate one person to present the group's comments.

If your comments are in regard to an item that is the subject of a public hearing, please wait until that item is introduced to speak. Time will also be monitored.

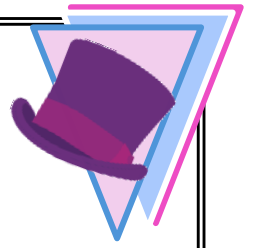
If your comments are in regard to an evidentiary hearing additional time may be granted.

The City Council requests that you **PLEASE ADHERE TO THE FOLLOWING GUIDELINES:**

- **Complete a sign-in sheet;**
- **Address comments to the Council as a whole and not to individual Councilmembers or City staff;**
- **Speak from the podium in a civil, non-argumentative and respectful manner;**
- **Personal attacks which have the potential to disrupt the meeting will not be tolerated and you will be asked to sit down or be removed from the meeting;**
- **Keep comments to three minutes**

Thank you!





ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
THE CENTER OF IT ALL

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JUNE 24, 2024 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

The City will be using YouTube to livestream the City Council meeting. To view the meeting click here: <https://www.youtube.com/user/CITYTV19>

1. Meeting Called to Order by the Mayor
2. Prayer
3. Roll Call by the City Clerk
4. Consideration of Minutes of a Regular scheduled City Council Meeting held February 12, 2024 [View](#)
Recommended Action: Approve Minutes
5. Consideration of additions or deletions to the agenda
6. Community Update - City Manager Keith Rogers Jr.
7. Petitions to be Received from the Public

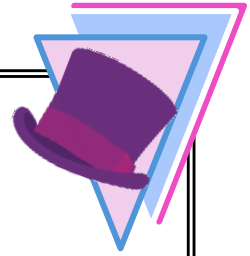
Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to opening of meeting. Please limit presentations to three (3) minutes. Time will be monitored.

8. **CONSENT AGENDA:**

- A. Consideration of Temporary Street Closing Request from the Happy Hill Neighborhood Community Club to Close the streets surrounding Bea Holman Parks (1000 Block of Star Street, 400 to 500 Block of N. Vyne Street & 500 to 600 Block of N. Harris Street) from 2:00 p.m. to 6:00 p.m. on Sunday, July 7, 2024 [View](#)

City Manager Recommendation: Approve Temporary Street Closing





B. Consideration of pyrotechnic permit requests for the following Independence Day celebration events: [View](#)

- City of Rocky Mount Sports Complex on July 3, 2024
- Rise Church at 3520 Bishop Road on July 3, 2024
- Englewood Baptist Church at 1350 S. Winstead Avenue on July 4, 2024

City Manager Recommendation: Approve Pyrotechnic Requests

C. Consideration of Banking Services Amendment with PNC Bank to update various fees (PNC has proposed an updated pricing agreement and would hold fees firm for three years beginning July 1, 2024 to June 30, 2027) [View](#)

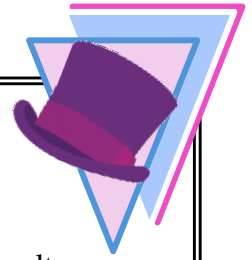
City Manager Recommendation: Approve Banking Services Amendment

D. Consideration of Adoption of the Following FY 2023-2024 Project Ordinances: [View](#)

1. Appropriates Funds from the Occupancy Tax Fund to the General Fund as Appropriated in FY 2023-2024 Annual Operating Budget (\$425,000) [View](#)
2. Appropriates Funds to (66,667) to the Economic Development Fund as part of the One North Carolina Grant Agreement Project Fusion 2 (Matching funds are made possible by transfer from the General Fund) [View](#)
3. Transit [View](#)
 - Urban Capital CARES Act Project (UCCRS) - \$46,896
 - Urban Operating CARES Act Project (UO CRS) - \$274,830
 - FY 23 Urban Capital Project (UCA23) - \$1,854
 - FY 23 Urban Operating Project (UOP23) - \$6,508
 - FY 24 Transit System Planning Project (TPL24) - \$6,128
4. Community Development Grant Programs [View](#)
 - Home Investment Partnership Grant (HME) - \$172,246
 - CDBG Entitlement Grant (CDB) - \$11,293
5. American Rescue Plan Act (ARPA1) – This amendment transfers the remaining unallocated funds (\$360,238) for appropriation to cover the \$200,000 additional contribution to United Community Ministries [View](#)
6. Thelonious Monk Park Playground Project (MNKPK) - \$46,196 [View](#)
7. Rocky Mount Event Center Capital Project Closeout (Event) – Remaining unspent funds (\$662,066) will be appropriated back to the General Fund and available as fund balance [View](#)

City Manager Recommendation: Adopt Ordinances





- E. Consideration of Insurance Policy Renewal with Surry Insurance for Property and Casualty Insurance Services for Fiscal Year 2025 (cost is not expected to exceed \$2,203,042 – covers existing and potential additions to property and equipment) [View](#)

City Manager Recommendation: Approve Insurance Policy Renewal

- F. Consideration of Resolution authorizing staff to apply for a \$100,000 grant through the Recreational Trails Program (RTP) for trail elements of the renovation of Sunset Park (resolution states support for the project and certifies the availability of matching funds - \$129,920 - by overmatching, the City creates a more competitive application) [View](#)

*City Manager Recommendation: 1) Adopt Resolution Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor, City Clerk, City Attorney and Parks and Recreation Director to Execute Any Required Documentation and Certifications on Behalf of the City*

- G. Consideration of Amendment to the Fiscal Year 2023-2024 Annual Operating Budget increasing appropriations by the following amounts in multiple annual operating funds to recognize receipt of grants, reimbursements and additional revenue for the purpose of covering related activities and expenditures: [View](#)

- General Fund - \$748,468
- Electric Fund - \$1,327,368
- Gas Fund - \$3,000,000
- Stormwater Fund - \$800,000
- Self-Insurance (Internal Service) Fund - \$3,900,000

City Manager Recommendation: Adopt Budget Ordinance Amendment

- H. Consideration of 1) Revised installment financing proposal from Banc of America Capital Corp (BAPCC) for Fire Station #2 (Increases interest rate from 4.3203% to 4.5428% which would increase total interest costs by \$290,746 upon full maturity after 20 years from \$5,142,669 to \$5,433,415); and 2) Resolution Authorizing the execution and delivery of an installment financing agreement to finance the construction of Fire Station #2 [View](#)

*City Manager Recommendation: 1) Approve Revised Installment Financing Proposal; and
2) Adopt Resolution*





Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approve Street Closing;
- 2) Approve Banking Services Amendment;
- 3) Approve Ordinances;
- 4) Approve Renewal of Insurance;
- 5) Adopt Resolutions
- 6) Authorize Staff to Submit Application on Behalf of the City;
- 7) Authorize the Mayor, City Clerk, City Attorney and Parks and Recreation Director to Execute Any Required Documentation and Certifications on Behalf of the City; and
- 8) Approve Revised Installment Financing Proposal

9. Consideration of FY 2024-2025 Budget Ordinance and Amendments to Fees and Charges:

a. FY 2024-2025 Budget Ordinance - *establishes appropriations for FY 2024-2025; and sets the City property tax rate at \$0.58 per \$100 of taxable assessed value {which is 10.5 cents less (-15.3%) than the current rate of \$0.685} this budget includes \$600,000 for economic development in the form of Downtown Grants [View](#)*

b. Amendments to Fees and Charges: [View](#)

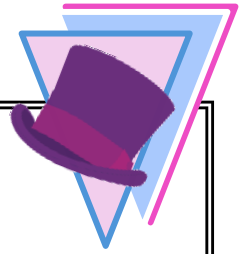
1. Department of Public Works:

- Policy No. X.2.4 Entitled “Engineering Fees” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy No. X.2.9 Entitled “Water and Sewer Connection Fees” – *Multiple changes and adjustments to reflect cost of providing utility connections*
- Policy No. X.8.4 Entitled “Environmental Services Fees and Charges” – *Consolidation of prior multiple policies into a single fee schedule, along with adjustments to one-time fees to reflect actual costs and a 4% increase to tonnage rates for disposal through the City Transfer Station to reflect the annual increase in disposal costs*

2. Department of Development Services

- Policy X.5.1 Entitled “Development Services Zoning and Plan Review Fees” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.5.3 Entitled “Building Permits” – *Multiple changes and adjustments to fees to reflect costs of providing service for development*
- Policy X.5.4 Entitled “Electrical Permits” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.5.6 Entitled “Insulation Permits” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.5.7 Entitled “Mechanical Permits” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.5.8 Entitled “Plumbing Permits” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.5.9 Entitled “Development Services Sign Fees” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*





3. Department of Water Resources

- Policy X.9.1 Entitled “Water and Sewer Miscellaneous Fees” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
- Policy X.9.2 Entitled “Water and Sewer Retail Rates” – *Increase water rates by 7.5% and sewer rates by 8.5% in accordance with the recommendations of the fall 2022 cost of service analysis. This will increase costs for the average City household of \$1.35/month for water and \$2.00/month for sewer (based on 3,000 gallons of monthly usage)*
- Policy X.9.3 Entitled “Water and Sewer Wholesale Rates” - *Increase water rates by 7.5% and sewer rates by 8.5% in accordance with the recommendations of the fall 2022 cost of service analysis*

Recommended Action: 1) Adopt FY 2024-2025 Budget Ordinance;
2) Adopt Resolution Amending Fees and Charges Listed Above; and
3) Adopt Ordinance Amending Water and Sewer Retail and Wholesale Rates Listed Above

10. Consideration of Resolution Approving Amendments to Position Classification and Pay Plan to Adopt Staffing Plan Changes as Follows: [View](#)

- Department of Human Resources
 - Senior Human Resources Technician (1 FTE, Range 115)
- Housing & Community Development
 - Policy Analyst (1 FTE, Range 113)

Recommended Action: Adopt Resolution

11. Consideration of FY 2024-2025 Budget Ordinance Amendment appropriating \$200,000 in the General Fund for reimbursement to OIC Rocky Mount for expenses incurred related to the following programs:

- \$100,000 for Construction Trades Program
- \$100,000 for Youth Connect Summer Employment Program [View](#)

Recommended Action: Adopt Ordinance

12. Consideration of FY 2024-2025 Budget Ordinance Amendment appropriating \$300,000 in the General Fund for United Community Ministries for the purpose of supporting operations of programs to address homelessness [View](#)

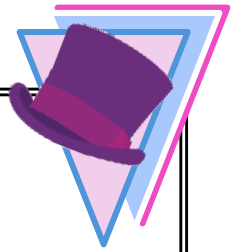
Recommended Action: Adopt Ordinance

13. Consideration of the following Project Ordinances included in the City Manager’s proposed FY 2025 Annual Fiscal Plan: [View](#)

- Affordable Housing Initiative (RMAH) - \$7,000,000
- Sewer Outfall Improvements (OUT25) - \$4,000,000
- Downtown Drainage Improvements (DTCUL) - \$10,805,000
- Parker’s Canal Drainage Improvements (Park2) - \$3,000,000

Recommended Action: Adopt Project Ordinances





14. Consideration of Ordinance Amending Chapter of the Code of the City of Rocky Mount Entitled, “Miscellaneous Offenses”, Sec. 14-13 Regulation of Panhandling [View](#)

Recommended Action: Adopt Ordinance

15. Consideration of Resolution Approving Administrative Policy II.49 (Budget Reporting to Mayor and Council) [View](#)

Recommended Action: Adopt Resolution

16. Consideration of Resolution Approving the Execution and Delivery of documents relating to the unwind of the New Market Tax Credit (NMTC) transaction and transfer of the Rocky Mount Downtown Community Facility (DCF) to the City [View](#)

Recommended Action: Adopt Resolution (*authorizes the Mayor, City Manager, Finance Director and City Clerk to execute any documents necessary on behalf of the City*)

17. Consideration of Amendment to Operating Lease Agreement between the City and OIC (Annual per square foot rent will increase from \$8,000 to 13,500 for the period beginning 2029-2034, and to \$13,837.85 for the period beginning 2034-2039) [View](#)

Recommended Action: Approve Amendment to Operating Lease Agreement

18. Closed Session:

- Economic Development; and
- Workman’s Compensation Claim





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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 24, 2024 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

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1. Meeting Called to Order by the Mayor
2. Prayer
3. Roll Call by the City Clerk
- A~ 4. Consideration of Minutes of a Regular scheduled City Council Meeting held February 12, 2024
Recommended Action: Approve Minutes
- A~ 5. Consideration of additions or deletions to the agenda:
 - Remove item 8D5 from Consent Agenda for separate vote
 - Add Administrative Policy related to Manager – City Council – financial reporting as item 8.2
 - Add the following language for Affordable Housing under item 13 - *approval with provision that the money shall be earmarked for purposes described, but money will not be disbursed until the final initiative plan has been submitted to City Council and approved by City Council*
 - Remove item 15 from the agenda
 - Postpone item 17 until July 8, 2024 City Council Meeting
6. Community Update - City Manager Keith Rogers Jr.
7. Petitions to be Received from the Public

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to opening of meeting. Please limit presentations to three (3) minutes. Time will be monitored.

The following individuals spoke (more details to be included in minutes):

- ***Theresa Alston Stokes***
- ***Regina Townsend***
- ***Curmilus Dancy***

8. **CONSENT AGENDA:**

- A. Consideration of Temporary Street Closing Request from the Happy Hill Neighborhood Community Club to Close the streets surrounding Bea Holman Parks (1000 Block of Star Street, 400 to 500 Block of N. Vyne Street & 500 to 600 Block of N. Harris Street) from 2:00 p.m. to 6:00 p.m. on Sunday, July 7, 2024

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4. Community Development Grant Programs
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5. ~~American Rescue Plan Act (ARPA1) — This amendment transfers the remaining unallocated funds (\$360,238) for appropriation to cover the \$200,000 additional contribution to United Community Ministries --- removed from consent agenda for separate vote~~
6. Thelonious Monk Park Playground Project (MNKPK) - \$46,196
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- F. Consideration of Resolution authorizing staff to apply for a \$100,000 grant through the Recreational Trails Program (RTP) for trail elements of the renovation of Sunset Park (resolution states support for the project and certifies the availability of matching funds - \$129,920 - by overmatching, the City creates a more competitive application)

*City Manager Recommendation: 1) Adopt Resolution Authorize Staff to Submit Application on Behalf of the City; and
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- H. Consideration of 1) Revised installment financing proposal from Banc of America Capital Corp (BAPCC) for Fire Station #2 (Increases interest rate from 4.3203% to 4.5428% which would increase total interest costs by \$290,746 upon full maturity after 20 years from \$5,142,669 to \$5,433,415); and 2) Resolution Authorizing the execution and delivery of an installment financing agreement to finance the construction of Fire Station #2

*City Manager Recommendation: 1) Approve Revised Installment Financing Proposal; and
2) Adopt Resolution*

A~ Recommended Action: Approve Consent Agenda inclusive of:

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- 2) Approve Banking Services Amendment;
- 3) Approve Ordinances;
- 4) Approve Renewal of Insurance;
- 5) Adopt Resolutions
- 6) Authorize Staff to Submit Application on Behalf of the City;
- 7) Authorize the Mayor, City Clerk, City Attorney and Parks and Recreation Director to Execute Any Required Documentation and Certifications on Behalf of the City; and
- 8) Approve Revised Installment Financing Proposal

- 8.1. American Rescue Plan Act (ARPA1) – This amendment transfers the remaining unallocated funds (\$360,238) for appropriation to cover the \$200,000 additional contribution to United Community Ministries --- *(item 8D5 from Consent Agenda)*

*A~ Recommended Action: Adopt Project Ordinance Amendment
**Councilmember Joyner recused himself*

A~ 8.2 Administrative Policy - Manager – City Council – financial reporting

9. Consideration of FY 2024-2025 Budget Ordinance and Amendments to Fees and Charges:

a. FY 2024-2025 Budget Ordinance - *establishes appropriations for FY 2024-2025; and sets the City property tax rate at \$0.58 per \$100 of taxable assessed value {which is 10.5 cents less (-15.3%) than the current rate of \$0.685} this budget includes \$600,000 for economic development in the form of Downtown Grants*

b. Amendments to Fees and Charges:

1. Department of Public Works:

- Policy No. X.2.4 Entitled “Engineering Fees” – *Multiple changes and adjustments to fees to reflect costs of providing services for development*
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3. Department of Water Resources

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- Policy X.9.3 Entitled “Water and Sewer Wholesale Rates” - *Increase water rates by 7.5% and sewer rates by 8.5% in accordance with the recommendations of the fall 2022 cost of service analysis*

A~ Recommended Action: 1) Adopt FY 2024-2025 Budget Ordinance;
2) Adopt Resolution Amending Fees and Charges Listed Above; and
3) Adopt Ordinance Amending Water and Sewer Retail and Wholesale Rates Listed Above

10. Consideration of Resolution Approving Amendments to Position Classification and Pay Plan to Adopt Staffing Plan Changes as Follows:

- Department of Human Resources
 - Senior Human Resources Technician (1 FTE, Range ~~115~~ 110)
- Housing & Community Development
 - Policy Analyst (1 FTE, Range 113)

A~ Recommended Action: Adopt Resolution

11. Consideration of FY 2024-2025 Budget Ordinance Amendment appropriating \$200,000 in the General Fund for reimbursement to OIC Rocky Mount for expenses incurred related to the following programs:

- \$100,000 for Construction Trades Program
- \$100,000 for Youth Connect Summer Employment Program

*A~ Recommended Action: Adopt Ordinance **Councilmembers Knight and Blackwell recused themselves*

12. Consideration of FY 2024-2025 Budget Ordinance Amendment appropriating \$300,000 in the General Fund for United Community Ministries for the purpose of supporting operations of programs to address homelessness

*A~ Recommended Action: Adopt Ordinance **Councilmember Joyner recused himself*

13. Consideration of the following Project Ordinances included in the City Manager’s proposed FY 2025 Annual Fiscal Plan:

- Affordable Housing Initiative (RMAH) - \$7,000,000 ***approval with provision that the money shall be earmarked for purposes described, but money will not be disbursed until the final initiative plan has been submitted to City Council and approved by City Council*
- Sewer Outfall Improvements (OUT25) - \$4,000,000
- Downtown Drainage Improvements (DTCUL) - \$10,805,000
- Parker’s Canal Drainage Improvements (Park2) - \$3,000,000

**A~ Recommended Action: Adopt Project Ordinances

14. Consideration of Ordinance Amending Chapter of the Code of the City of Rocky Mount Entitled, “Miscellaneous Offenses”, Sec. 14-13 Regulation of Panhandling

To Provide for the Criminal Enforcement of City Ordinance

** Ordinance Introduced at June 10, 2024 City Council Meeting*

A~ Recommended Action: Adopt Ordinance

15. ~~Consideration of Resolution Approving Administrative Policy II.49 (Budget Reporting to Mayor and Council)~~

RA~ ~~Recommended Action: Adopt Resolution~~

16. Consideration of Resolution Approving the Execution and Delivery of documents relating to the unwind of the New Market Tax Credit (NMTC) transaction and transfer of the Rocky Mount Downtown Community Facility (DCF) to the City

***A~** Recommended Action: Adopt Resolution (*authorizes the Mayor, City Manager, Finance Director and City Clerk to execute any documents necessary on behalf of the City*)

** Councilmembers Knight and Blackwell recused themselves*

17. Consideration of Amendment to Operating Lease Agreement between the City and OIC (Annual per square foot rent will increase from \$8,000 to 13,500 for the period beginning 2029-2034, and to \$13,837.85 for the period beginning 2034-2039)

***D~** Recommended Action: Approve Amendment to Operating Lease Agreement

**Item deferred until the July 8, 2024 City Council Meeting*

18. Closed Session:

- Economic Development; and
- Workman's Compensation Claim/Attorney Client Privilege