

AGENDA ITEM	SYNOPSIS AGENDA JULY 12, 2010 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING
I. Roll Call II. Pledge of Allegiance	<i>Enclosure(s): No</i>
III. Approval of Agenda	<i>Enclosure(s): Yes</i>
IV. Special Items	<i>(none at this time)</i> <i>Enclosure(s): No</i>
V. Public Hearing	<i>(none at this time)</i> <i>Enclosure(s): No</i>
VI. Approval of Draft Minutes	<ul style="list-style-type: none"> ● June 14, 2010 Regular Council Meeting ● June 21, 2010 Special Council Meeting ● July 1, 2010 Reorganizational Meeting <i>Enclosure(s): Yes</i>
VII. Approval of Consent Agenda	<ul style="list-style-type: none"> ● Miscellaneous Resolutions/Proclamations <i>(none at this time)</i> ● Miscellaneous Action <ul style="list-style-type: none"> - Review and consideration of approval of allowing Town Manager to accept the Wallerstein's Fellow scholarship in the amount of \$5,000, and allowing the Town Manager to engage in the research on his own time. ● Departmental Monthly Reports ● Bill List <i>Enclosure(s): Yes</i>
VIII. Hearing of Citizens	<i>(No one has contacted the Town Clerk's Office to come before Council at this time.)</i> <i>Enclosure(s): No</i>

<p>IX. Old Business</p>	<p>A. <u>Approval of Thompson and Litton to Prepare Memorandum of Understanding in Relation to Cox Industrial Site</u></p> <p>The Town Manager is presenting before Council for their review and consideration a Memorandum of Understanding from Thompson and Litton to conduct engineering work in accordance with the Town's current Engineering Services Agreement, with Thompson and Litton proposing to design the grading, rail siding, storm water management, and erosion control for the entire Cox property Industrial site.</p> <p><i>Enclosure(s): Yes</i></p> <p>B. <u>Update on Uptown Project</u></p> <p>The Assistant Town Manager will be giving an update on the Uptown Project.</p> <p><i>Enclosure(s): No</i></p>
<p>X. New Business</p>	<p>A. <u>Draft "Resolution by the Rocky Mount Town Council Acceptance of Summit Drive</u></p> <p>Enclosed for Council's review and consideration of approval is the draft "Resolution by the Rocky Mount Town Council Acceptance of Summit Drive", requesting that a section of road as defined on Summit Drive be maintained by the Town and be eligible for financial support from the Virginia Department of Transportation under the Urban Maintenance Agreement.</p> <p><i>Enclosure(s): Yes</i></p> <p>B. <u>Draft "Resolution by the Rocky Mount Town Council Seeking Action by the General Assembly and Governor to Prohibit all Predatory, Usurious Lending Practices in the Commonwealth of Virginia"</u></p> <p>Enclosed for Council's review and consideration of approval is the draft "Resolution by the Rocky Mount Town Council Seeking Action by the General Assembly and Governor to Prohibit all Predatory, Usurious Lending Practices in the Commonwealth of Virginia".</p> <p><i>Enclosure(s): Yes</i></p> <p>C. <u>Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" (Byrne Justice Grant)</u></p> <p>Enclosed for Council's review and consideration of approval is the</p>

<p>X. New Business (continued)</p>	<p>draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" for a Virginia Department of Criminal Justice Services award to the of Rocky Mount's Police Department a Byrne Justice Grant with local cash award, with grant to be used for supplies to improve public safety.</p> <p><i>Enclosure(s): Yes</i></p> <p>D. <u>Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" (School Resource Officer for Franklin County High School)</u></p> <p>Enclosed for Council's review and consideration of approval is the draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" for a Virginia Department of Criminal Justice Service award to Town of Rocky Mount's Police Department for a School Resource Incentive Grant with a local match for School Resource Officer to be used to serve Franklin County High School with existing police personnel.</p> <p><i>Enclosure(s): Yes</i></p> <p>E. <u>Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011 (School Resource Officer for Franklin County Middle School)</u></p> <p>Enclosed for Council's review and consideration of approval is the draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 211" for a Virginia Department of Criminal Justice Services award to Town of Rocky Mount's Police Department for a School Resource Incentive Grant with a local match for School Resource Officer to be used to serve Franklin County Middle School with existing police personnel.</p> <p><i>Enclosure(s): Yes</i></p>
<p>IX. Committee Reports</p>	<p>A. <u>Public Facilities & Special Events Committee</u></p> <p>Due to the lateness of this meeting, the Town Manager will be presenting to Council for their review and consideration of approval any recommendation the Committee may have regarding the removal of tree at the Farmers' Market.</p> <p><i>Enclosure(s): No</i></p>
<p>XII. Other Matters, Concerns, and Rise 'N Shine Appearances</p>	<p>A. <u>Referrals to Planning Commission from Town Council</u></p> <p><i>Enclosure(s): No</i></p>

<p>XII. Other Matters, Concerns, and Rise 'N Shine Appearances (continued)</p>	<p>B. <u>Council Members Appearing with Town Staff on Rise 'N Shine</u></p> <p>The Assistant Town Manager appeared on Cable 12's <i>Rise 'N Shine</i> show.</p> <p><i>Enclosure(s): No</i></p>
<p>XIII. Closed Meeting Items</p>	<ul style="list-style-type: none">• Section 2.2-3711(A).1 – Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (Planning Commission appointment). <p><i>Enclosure(s): No</i></p>