

**ROCKY MOUNT TOWN COUNCIL  
REGULAR COUNCIL MEETING  
AUGUST 12, 2013**

The August 12, 2013 regular Council meeting of the Rocky Mount Town Council was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia at 7:00 p.m. with Mayor Steven C. Angle presiding. The following members of Council were present:

Vice Mayor Gregory B. Walker and Council Members  
Bobby M. Cundiff, Jerry W. Greer, Sr., P. Ann Love, Robert L.  
Moyer, and Billie W. Stockton

The meeting was called to order by Mayor Angle.

For the record, the following were present: All members of Town Council as noted, Town Manager C. James Ervin, Assistant Town Manager/Community Development Director Matthew C. Hankins (and Planning & Zoning Administrator), Town Attorney John T. Boitnott, Chief of Police David Cundiff, Captain Danny Brabham, Finance Director Linda Woody, Public Works Director Cecil R. Mason, Town Planner Patrick Rust, Superintendent of Water Department Robert Deitrich, Superintendent of Wastewater Department Timothy Burton, Fire Chief Charles Robertson, and Town Clerk Patricia H. Keatts.

The Mayor led the *Pledge of Allegiance*.

**APPROVAL OF AGENDA**

Prior to the meeting, Council had received the agenda for review and consideration of approval. At the request of the Town Manager, the Mayor asked to amend the agenda by adding under "Consent Agenda" a request from Habitat for Humanity of Franklin County, Virginia for waiver of the connection fees for water and sewer at their current build located at 34 Bland Street, Rocky Mount, Virginia.

**Motion action taken:**

Motion was made by Council Member Greer to approve the amended agenda as presented, seconded by Council Member Stockton and carried unanimously by those present.

**SPECIAL ITEMS**

The Mayor recessed the meeting at 7:02 p.m. to allow Council and those attending the Council meeting to go and view the Rocky Mount Police Department K-9 units that were parked in the Rocky Mount Municipal Building parking lot. Sergeant Andy Pendleton and his police dog Eno, along with Sergeant Brian Garland and his police dog Katie, demonstrated how the new K-9 units work. Council thanked them for their presentation.

At 7:12 p.m., the Mayor reconvened the meeting back into regular session in the Council chambers.

## **PUBLIC HEARING**

At 7:13 p.m., the Mayor recessed the meeting to hold the first of two public hearings:

- A. Great Southern Wood Virginia, Inc. request to rezone the 4.124 acre property located at 75 State Street, Rocky Mount, Virginia, known as Franklin County Tax Map and Parcel Number 2070008800, from Industrial Limited District-M1 (light manufacturing) to Industrial General District-M2 (heavy manufacturing) for the purpose of expanding its wood preserving operations, including the addition of kilns.

The Town Planner came before Council outlining the request:

- The rezoning request would accommodate growth in Great Southern Wood, Virginia's wood-preserving operations, which will include the addition of two kilns, which are not uses-by-right in M1 zoning. The two proposed kilns are side-entry kilns and are approximately the size of tractor-trailer boxes. The testimony from the company at the Planning Commission public hearing last week indicates that the kilns only emit water vapor as steam.
- Based on company testimony at the Planning Commission's site visit, this expansion will add approximately six full time jobs, an additional part time position, and temporary staffing jobs at the site.
- The property is currently zoned M1. This district is established primarily as an area for wholesale activities, warehouses, and industrial operations of a light nature that will not create serious problems or incompatibility with other land uses. In M1, the presence of noise, smoke, dust, and fumes should be minimal. The property's current use is compatible with the existing zoning, and staff has received no complaints nor reviewed any zoning violations on the property.
- The requested zoning classification, M2, is established for areas where the principal use of land is for heavy industrial operations, which may create some nuisances, such as noise, smoke and dust.
- The Planning Commission and Town Council heard a similar request in October 2009, in which Ferguson Land and Lumber requested rezoning of a ten acre parcel on State Street from General Business-GB to M2 for the purpose of expanding its wood-preserving operations, including the addition of a kiln. The Planning Commission recommended approval of the rezoning at that time and it was approved by Town Council.
- In reviewing this rezoning request, staff reviewed the following aspects:
  - o The adjacent and adjoining parcels are mostly zoned M1 for light industrial uses, though the M2 zoning would allow for heavier uses, and it is unlikely that the upzoning would significantly impact the neighboring M1 properties in a material fashion.
  - o A Residential Business-RB zone is also adjacent to the parcel in question. The residential parcel, however, is across State Street behind a naturally wooded screening area. The parcel opens onto Byrd Lane.
  - o The property in question adjoins Norfolk Southern Railroad main and side rails. It is likely that any additional noise, dust or smoke generated by a more intense

- use of the property will be any more of a nuisance than those generated by the rail activity.
- If rezoned to M2, the property would exist as a single M2 parcel and would not be contiguous with any other M2 zone. The closest M2 zone is Trinity Packaging, which is roughly 1,500 feet away.
  - This request is consistent with the Town's current adopted Comprehensive Plan, which calls for the property to be used for manufacturing/industrial purposes.
  - An additional concern addressed during the Planning Commission public hearing was whether, by rezoning, there would be a creation of future problems in the event Great Southern Wood leaves this site. This is a legitimate concern, one which staff believes is tempered by the relatively small size of the lot, but one, which Council should consider in making their decision.
  - During the Planning Commission public hearing, Eric Ferguson (attorney) represented Great Southern Wood Virginia, Inc., and one of the company's representatives spoke to the nature of the kilns. No one from the public spoke either for or against the request.
  - After due review and based on these considerations, the Planning Commission recommended on unanimous vote that Council should rezone Tax Map and Parcel Number 2070008800 from Light Manufacturing-M1 to General Manufacturing-M2.

The Mayor opened the floor to anyone from the public wishing to come before Council to speak regarding the request.

Eric Ferguson, Attorney with Rhodes, Ferguson & Stone (and also lives within the Town corporate limits), came before Council representing Great Southern Wood Virginia, Inc. He pointed out the following:

- Great Southern Wood Virginia, Inc. is formerly known as Rocky Top Wood Preservers. This business has been operating in the Town for a long time.
- Went over the rezoning request.
- Need to expand business to meet demands for their product in the northern part of the United States.
- The expansion will not only be good for the company, but for the Town also.
- Will need to install an additional building with concrete pad for an additional expansion later on; and also to build the two proposed kilns, which are vital to the wood preserving process.
- The Town planning staff pointed out a lot of positives, with only concern of residential area across the street, but this will be shielded by the trees and green space.
- Likelihood of this increasing other M2 uses is limited as this lot is very small.
- Other uses compatible with this are located down the street.

Kent Bathurst, Project Manager for Great Southern Wood Virginia, Inc., confirmed to Council that the kiln will be built on a concrete pad and a warehouse put in, with the second kiln being put in on the other concrete pad.

Deanna Shoemaker of 25 Old Furnace Creek Road, Rocky Mount, Virginia questioned what they would be burning or drying in the kiln, and if that process would omit any odor.

Mark Smith, General Manager of the North East Region of Great Southern Wood Virginia, Inc. explained that the process does not involve burning anything, but it is taking the wood and evaporating the water out so the wood will not shrink; the heat source is propane; water being evaporated does not have any odor, it is just steam coming out of the kilns; and the chemicals being used have the Good Housekeeping seal of approval and are environmentally preferred. He also welcomed Mrs. Shoemaker to come and view the process.

There being no further comments, the Mayor reconvened the meeting back into regular session and entertained a motion.

Motion action taken:

Motion was made by Council Member Greer to approve the rezoning request as presented from Industrial Limited District-M2 (light manufacturing) to Industrial General District-M2 (heavy manufacturing), with motion on the floor being seconded by Council Member Love. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

The Mayor recessed the meeting to hold the second public hearing.

- B. Bernard Healthcare Center (also known as Free Clinic of Franklin County, Inc.), along with Franklin Plaza, LLC, are requesting a waiver from Section 8-2(a) of the Town of Rocky Mount Subdivision Ordinance, with property being located at 1161 Franklin Street, Rocky Mount, Virginia, and known as Franklin County Tax Map and Parcel Number 2100002200, with property being zoned General Business-GB, and medical offices are a use-by-right in the district for the purpose of creating a new lot by minor subdivision in the Franklin Plaza (Schewels Furniture).

The Mayor opened the floor to anyone wishing to come forward to speak regarding this matter.

The Planning & Zoning Administrator came forward outlining the request:

- The Town has received a subdivision waiver request from Bernard Healthcare Center, formerly the Free Clinic of Franklin County, and Franklin Plaza Partners, LLC, which owns Schewels Plaza Shopping Center on Franklin Street.
- The request is to subdivide a portion of the existing shopping center lot to sell to the Bernard Healthcare Center for the construction of a new medical center to serve the Free Clinic's clients. A subdivision waiver is required because the Town Subdivision Ordinance, Section 8, requires that lots have direct road frontage. This lot would not have road frontage of its own.
- This matter sparked considerable discussion and had several speakers at last week's Planning Commission public hearing.
- The Planning Commission deliberated a great deal over the impact of the runoff of water onto the drainage ditch adjacent to the Franklin County Government Center property, and asked that the Planning & Zoning Administrator coordinate with Mike Thurman (Director of General Properties with Franklin County) to address the County's concerns over the water issue.

- Staff's initial staff report to the Planning Commission recommended passage of the subdivision waiver. Given that some of the original information submitted for this request has changed as the project developed, staff likely would not have given this request a positive recommendation.
- Planning Commission split its vote on whether to recommend to Council approval of this waiver, voting 5 to 2 to recommend approval. Planning Commission Chair Stockton and Planning Commission Member Greer were the votes against a positive recommendation. Their primary concerns were: the impact on adjacent businesses; and the impact of the storm water management issues on adjacent properties, including both Dr. Burt and Franklin County Government Center.
- In making current planning decision, planning staff often look to those decisions, which have been made in the recent past. This request is most directly comparable to the Kroger Fuel Center subdivision waiver. That request subdivided two lots in an existing shopping center, one for the creation and construction of the Kroger Fuel Center, and the second for future development and construction. The lots did not have public street frontage, but did have access through a private street, the entrance to the shopping center and its front parcels. It is not directly comparable, however, because the Kroger Fuel Center had no significant impact on storm water management at the site.
- If Council sees fit to allow the subdivision waiver to proceed, staff should ensure that they do not create future development or access issues. As part of Council's deliberations, Council should determine whether they wish to require conditions related to access and parking, particularly a requirement that the owners of the shopping center provide permanent access and parking easement.
- Staff will attempt to work with the property manager to address the appearance and maintenance issues apparent through the review process.
- Presented to Council two conceptual plans by PowerPoint. Confirmed to the Mayor that these were just conceptual.

Discussion ensued regarding the following:

- Ditch line between the proposed site and Franklin County Government Center, and that an engineering firm has not looked into whether or not it would handle the water runoff as proposed in the conceptual plan. Also discussed that Franklin County Board of Supervisors have proposed by resolution during their work session to contribute \$28,460 to help with the storm water runoff for the project.
- Visibility of the pharmacy, which is located near the proposed site.
- Chief of Police Cundiff had confirmed that the break-ins at the pharmacy were at the drive-in and the side of their building facing the woods, and the proposed location of the Free Clinic should not contribute to any break-ins.
- Discussed the distance of the pharmacy from the proposed site.
- Town Attorney pointed out what the Town's Subdivision Ordinance allows in such cases.
- Planning & Zoning Administrator confirmed that in his judgment, the proposed site does not conflict with the Town's comprehensive plan.

Dr. Jennifer Bratten of Ferrum College came forward to speak on behalf of the donor of the million dollar gift to the Free Clinic, with that person having ties to the area. She explained the following:

- Conditions that were in place for the Free Clinic to be able to use the one million dollar gift, being: a facility must be built within 12 months of the funds being given, with the final date being December 2013, or the gift will be withdrawn; wanted the Free Clinic placed where it was affordable and accessible to all citizens; wanted it close to a pharmacy; wanted it to be a new building so that all people coming to the clinic would feel honored and valued; and that the site it was located on had to be a gift to the Free Clinic (with Schewels agreeing to this).

Eric Ferguson, Attorney with Rhodes, Ferguson & Stone (and also lives within the Town corporate limits), came before Council representing Bernard Health Care Center and also Franklin Plaza Partners, pointing out the following:

- The Free Clinic is in need of a new center.
- They have been trying for eight months to obtain a site, working tirelessly with Franklin Plaza Partners.
- The Free Clinic will pay for the access.
- Working to get a contractor for this facility.
- Went over the current status of the Free Clinic.
- Compared the proposed Free Clinic site to the Kroger Fuel Center location, with the Town graciously approving that site. This site is no different than the Kroger Fuel Center.
- Went over how the storm water issues have been addressed, with them addressing Dr. Burt's concerns.
- Security should not be a problem as voiced by concerns of the pharmacy.
- The Free Clinic will more than likely generate 1,000 more potential people.
- The site is already zoned for medical.
- Went over how the Town can grant this request due to the hardship it presents and with it meeting the Town's requirement as such.
- The only problem with this site is the road frontage.
- Respectfully requests Council to approve the request.

There was discussion if Franklin Plaza, LLC will pave the entire parking lot if the project is allowed to be put in. Mr. Ferguson did confirm that the paving for the Free Clinic will be put in so as it will not be any offset of paving and will be the same height as the existing paving.

Alise Culbutson, Executive Director of the Free Clinic, came before Council, stating the following:

- She has only been in the position of Executive Director three to four months.
- The reason for the lag time between them receiving the funds in December 2012 and until now is due to several things, but one of the biggest challenges is applying for a grant to get an engineer, with this taking several months, and after that, they can start moving forward.
- The one million dollar gift is definitely a gift they need. In 2010, they had 800 clients, and in 2012, there were over 900. They had 19% of uninsured adults, one of the highest in Virginia.

- The Free Clinic does not duplicate services and they make sure what services they do provide are needed.
- The Health Department no longer does dental services, and the Free Clinic is now trying to provide that service. At the current location, there is not enough room.
- Out of the 59 free clinics they have surveyed in Virginia, 51 of them own their own facility with the others not paying rent. Currently where they are located on South Main Street, they do have to pay rent, which takes funds away from being able to provide more services to their clients.

Dr. Lindsey Sherrard, a Board member of the Free Clinic and a local family physician with Carilion Clinic, came forward, informing Council of the following:

- A lot of the Free Clinic patients see her as a physician if they cannot get the service at the Free Clinic. One of the services she sees needs to be provided in which she is uncomfortable doing is the dental care, with bad teeth causing a whole array of medical problems.
- Not talking about a building, but people who truly need services that they can only receive from the Free Clinic. These people do not have money for gas; they use the services provided by the soup kitchen; and even have a difficult time getting from one place to the other for any type of services.
- If the Free Clinic could see more clients and offer more services, this would be a huge help. Medicaid may not be paying as much as a client may need, making the Free Clinic their only option.
- The new clinic will have healthy air for pulmonary patients; dental care; and have a nice building.
- The new location of the Free Clinic will be great for the pharmacy and especially for a family pharmacy.
- Does not feel like the visibility of the location of the Free Clinic will be an issue.

Dr. Charles Burt, local dentist whose business is located at 1175 Franklin Street (in the Franklin Plaza, LLC – Schewels shopping center) came before Council to point out the following:

- He now likes to the new site plan as presented at this meeting.
- He wholeheartedly supports the Free Clinic.
- Would like to know from Dean Stone, the engineer for the proposed project, where the slope will be and how the water will go down into the green space.
- Also concerned about height of the pavement.
- He does not own the land on which his business is located in the shopping center.
- He would like to have the okay to pave his parking area when the Free Clinic area is paved.
- Does not want the project being injurious to his property.

Dean Stone with Stone Engineering of 180 AMT Tech Drive, Rocky Mount, Virginia, and engineer for the project, came before Council and pointed out the following:

- Went over the concept plan and explained the green space and how the water would be draining away from the property. Proposing to re-grade the area to where the water still flows into the center of the green space, and having it depressed and forced into the swell or ditch, but a full grading plan has not been done yet. Explained why drop inlets could not be installed, as they would be unaffordable to do. There is a 30" ditch well in the grass area and it can be designed to take care of

- the water runoff.
- When they submit a site plan, they can write into the plan that the paving will match and tie into the existing pavement grade.
  - The Free Clinic will have an exposed foundation in the back, but there will be no basement.

There being no further comments, the Mayor reconvened the meeting back into regular session and entertained a motion.

Motion action taken:

Motion was made by Council Member Greer to approve the subdivision waiver request, with motion on the floor being seconded by Council Member Cundiff. The Planning & Zoning Administrator asked if the motion on the floor could include the requirement that the Free Clinic provide parking and access easement. Let the record show that Council Member Greer amended his motion on the floor to include the request of the Planning & Zoning Administrator, along with Council Member Cundiff amending his second to the motion on the floor to also include the request. Discussion ensued regarding the additional water going onto Dr. Burt's property, with the Town Manager confirming to Council that staff will make sure the drainage issues are addressed. There being no further discussion, let the record show that the amended motion on the floor passed unanimously by those present.

## **APPROVAL OF MINUTES**

Prior to the meeting, Council had received for consideration of approval the following draft minutes:

- July 8, 2013 Regular Council Meeting

The Mayor asked if there were any changes to the draft minutes, and they're being none, the Mayor entertained a motion.

Motion action taken:

Motion was made by Council Member Greer to approve the Council meeting minutes as presented with motion on the floor being seconded by Council Member Love. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

## **APPROVAL OF CONSENT AGENDA**

The approval of the *Consent Agenda* consists of approving any miscellaneous resolutions/proclamations, miscellaneous action, departmental monthly reports, and bill list that were submitted prior to the meeting for Council's review and consideration.

- Miscellaneous Resolutions/Proclamations
  - Draft resolution regarding the Town of Rocky Mount maintaining a governmental §457(b) deferred compensation plan for the exclusive benefit of its employees and beneficiaries in relation to Roth contributions.
  - Draft proclamation regarding the support of “Day to Serve”, an event endorsed by the Governor of Virginia.
- Miscellaneous Action
  - Piedmont Community Services update on special use permit.
  - Amended item: Habitat for Humanity for waiver of water and sewer connection fees at the current build located at 34 Bland Street.
- Departmental Monthly Report
  - Community Development
  - Finance Department
  - Fire Department
  - Police Department
  - Public Works Department
  - Waste Water Department
  - Water Department
- Bill List

Council Member Cundiff requested that the item pertaining to the deferred compensation be removed from the *Consent Agenda* at this time and be sent to the Finance & Human Services Committee for review.

There being no further comments, the Mayor entertained a motion.

Motion action taken:

1. Motion was made by Council Member Cundiff to approve removal of the deferred compensation from the draft *Consent Agenda* and refer it to the Finance & Human Services Committee, with motion on the floor being seconded by Council Member Greer. There being no further discussion, let the record show that the motion on the floor passed unanimously by those present.

2. Motion was made by Council Member Love to approve the remaining portion of the draft *Consent Agenda*, with motion on the floor being seconded by Council Member Stockton. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

## **HEARING OF CITIZENS**

Let the record show that no one had contacted the Town Clerk’s Office wishing to come before Council to speak.

At this time, the Mayor opened the floor to anyone wishing to come forward.

Let the record show that no one came forward to speak.

## **OLD BUSINESS**

### A. Review and consideration of:

1. Thompson & Litton engineering firm Memorandum of Understanding (MOU) Retainer Agreement between Town of Rocky Mount and Thompson and Litton regarding preliminary engineering report and design documents required by Virginia Department of Health in relation to the proper disposal of the two Pendleton Street water tanks (Tank Hill area).
2. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending 2014" for Thompson and Litton proposed contract of \$23,000 to perform the services to fulfill the Virginia Department of Health requirements for the removal of the two Pendleton Street water tanks (Tank Hill area) and replace them with a valve vault.

Dialogue: The Town Manager informed Council that based on a structural evaluation by Caldwell Tank, the Water Department commissioned a study to determine what options were available for removal and replacement of the two Pendleton Street water tanks. The engineering firm of Thompson and Litton (T&L) evaluated the Town's need for water storage and has advised that the tanks can be removed and replaced with a valve vault that will serve the affected area with adequate fire flow, eliminating the need for a new replacement water tank. To move forward with the project, the Virginia Department of Health (VDH) requires that an engineering firm prepare calculations to assure adequate fire flow, plans and specifications for the new valve vault, and for proper disposal of the two water tanks. T&L have proposed a plan to prepare all the required documents and VDH approvals for the lump sum of \$23,000. Once T&L has completed its proposed project, the Town will be in a position to bid out the demolition and construction work for the next budget cycle.

It was further pointed out by the Town Manager that two items were before Council for consideration: (1) Proceed with Thompson and Litton for preparation of the required engineering documents and Virginia Department of Health approvals; and (2) approve draft "Town of Rocky Mount Supplemental Resolution for Fiscal Year Ending 2014" for the Thompson and Litton proposed contract of \$23,000 to perform the services to fulfill the Virginia Department of Health requirements for the removal of the two Pendleton Street water tanks and replace them with a valve vault.

The Water Plant Superintendent explained how the process would work.

There being no further comments, the Mayor entertained a motion.

Motion action taken:

Motion was made by Vice Mayor Walker to approve both requests, with motion on the floor being seconded by Council Member Greer. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

- B. Update on VML/VaCo finance regarding converting two of the Town of Rocky Mount's outstanding bonds to long-term loans to obtain savings for the Town of Rocky Mount.

Dialogue:

The Town Manager pointed out the following:

- Carter Bank and Trust has put in the winning bid for the Town's refinancing of the VML 2006C/2007 bond (original issue amount of \$2,380,000 with an interest rate of 4.57% and set to mature on February 1, 2037 to finance the Public Works building, the public parking lot on Claiborne Avenue, and the utility and road extension on Old Fort Road), and the VRA 2001 bond (original issue amount of \$3,451,907 with an interest rate of 4% and set to mature on November 1, 2022 to refinance the extension of sewer lines into the annexed area of the Town.
- The tentative closing date is August 15, 2013, with Carter Bank and Trust honoring the interest rate commitment until August 23, 2013.
- Terms for the refinancing of the 2007 bond, which includes closing costs, is for \$2,290,000 at 2.85% to mature on February 1, 2037. This results in an average annual debt service savings of \$10,500 and a net present value of 10.3%% (or \$198,141) savings.
- Terms for the refinancing of the 2001 bond is for the payoff amount of \$2,036,311.49 at 1.85% to mature on August 1, 2022. This results in an average annual debt service savings of \$24,000 and a net present value of 10.7% (or \$215,283) savings.
- The refinancing bonds are broken into 2013A (for the 2007 Public Works bond) and 2013B (for the 2001 sewer bond), with combined total not to exceed \$4,365,000. The interest rate is not to exceed 3% and the net preset value is not to exceed 2%. Exact terms will be completed at closing.
- Staff thinks this is extremely in the Town's interest to do because from a finance standpoint, this is a very aggressive offer. The Town can expect to save anywhere from \$15,000 to \$30,000 a year in debt service; and if the Town doesn't do anything, it will pay about a-half a million more.

There being no further comments, the Mayor entertained a motion.

Motion action taken:

Motion was made by Council Member Cundiff to proceed with refinancing and approve the draft bond resolutions, and for the Mayor to sign all documents as long as they are the same in the package, with motion on the floor being seconded by Vice Mayor Walker. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

**NEW BUSINESS**

- A. Review and consideration of approval of 2013-2014 Student Council Association of Franklin County High School request to hold their Homecoming Parade.

Dialogue: Ms. Anitra Holland, Teacher and Student Council Association Faculty Advisor/Sponsor at Franklin County High School, came before Council stating the following:

- On behalf of the 2013-2014 Student Council Association (SCA) Franklin County High School, she is presenting their request for permission from Council to allow them to hold their Homecoming Parade on Thursday, September 12, 2013, beginning at approximately 5:30 p.m.
- Prior to the meeting, the Chief of Police reviewed the proposed parade route and has no problem with it.

There being no further comments, the Mayor entertained a motion.

Motion action taken:

Motion was made by Council Member Love to grant the request, with motion on the floor being seconded by Council Member Moyer. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

- B. Presentation of 2012 Annual Planning Commission Report.

Dialogue: The Assistant Town Manager stated that prior to the meeting, Council had received a copy of the 2012 Annual Planning Commission Report for their review.

The Mayor mentioned that he likes the new format of the report.

*No action needed – for informational purposes only.*

- C. Review and consideration of approval of draft “Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2014” regarding using General Fund contingency funds to cover the repair costs for the 2001 Pierce aerial fire truck.

Dialogue: The Town Manager and Fire Chief briefed Council on what was needed:

- The 2001 Pierce aerial fire truck is in need of an unanticipated repair to replace the swivel and related hardware at an estimated cost of \$14,000.

- Since this repair is unanticipated and unbudgeted, contingency funds will be needed.
- When the fire truck was inspected, UL would not approve it; therefore, will need to get this truck back into service by getting it repaired.
- Prior to the meeting, Council had received for review and consideration of approval a draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2014" that addresses this repair, with \$14,000 coming from the General Fund contingency funds to cover the repair costs.

There being no further comments, the Mayor entertained a motion.

Motion action taken:

Motion was made by Council Member Greer to grant the request, with motion on the floor being seconded by Council Member Moyer. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

## **COMMITTEE REPORTS**

Let the record show there were no committee reports at this time.

## **OTHER MATTERS, CONCERNS AND RISE 'N SHINE APPEARANCES**

- A. Referrals to Planning Commission from Town Council: let the record show there were none.
- B. *Rise 'N Shine* Appearances: The Assistant Town Manager appeared on the show this morning with host Richard Shoemaker.

## **COUNCIL CONCERNS**

Vice Mayor Walker commented that under the "Consent Agenda", there was a proclamation presented pertaining to "Day to Serve". In relation to that, he would like to see if it will require any direction from Franklin County Parks & Recreation to have the lily pads removed out of the Gilley's Park ponds due to the fact that if someone is trying to fish out of the ponds, they cannot get their fishing lines out due to the over growth of the lily pads. The Town Manager stated he would see what he could find out about this.

## **CLOSED MEETING**

Let the record show there were no *Closed Meeting* items at this time.

**ADJOURNMENT**

At 9:10 p.m., motion was made by Council Member Greer to adjourn, seconded by Council Member Moyer and carried unanimously by those present.

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Steven C. Angle, Mayor

ATTEST:

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Patricia H. Keatts/Town Clerk

/phk