

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
MAY 12, 2008
AT 7:00 P.M.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
 - Introduction of Nathan Wright, Code Inspector/GIS Technician
 - Proclamation Honoring National Women's Health Week
- V. Public Hearing
 - A) Proposed Planning & Zoning Fee Schedule
- VI. Approval of Draft Minutes
 - April 14, 2008 Regular Council Meeting Minutes
 - April 21, 2008 Fiscal Year 09 Budget Work Session No. 1
 - April 23, 2008 Fiscal Year 09 Budget Work Session No. 2
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - o Review and consideration of draft "Resolution by the Rocky Mount Town Council Proclaiming June 23-29, 2008 Amateur Radio Week"
 - o Review and consideration of draft "Resolution by the Rocky Mount Town Council Applauding Fair Housing Act"
 - Miscellaneous Action
 - o Review and consideration of request from Scott Martin, Director of Franklin County Commerce & Leisure Services, requesting a donation of \$5,000 from the Town of Rocky Mount to go towards the building of "Boulder Adventure" playground for the Dr. Vernon Lynch Riverside Park at Lynch Landing
 - o Review and consideration of staff recommendation to approve "Notice to Proceed" with the "FY 08 Street Paving" to S.R. Draper Paving in the amount of \$164,269
 - o Review and consideration of grant award in the amount of \$421,000 to the Town of Rocky Mount from the Tobacco Indemnification & Community Revitalization Commission for the construction of the road to serve the new phase of the Industrial Park (Cox property)
 - o Review and consideration of accepting engagement letter for the Town's

auditing service submitted by Mr. John Aldridge, Senior Associate with Brown, Edwards & Company, LLP

- Review and consideration of request of Town Manager to attend the Senior Executive Institute offered by the Weldon Cooper Center for Public Service

Departmental Monthly Report
Bill List

VIII. Hearing of Citizens
(*none at this time*)

IX. Old Business

- A) Review of Proposed FY 09 Budget & Capital Improvement Plan
- B) Review and Consideration of Draft "Memorandum of Understanding By and Between the County of Franklin, Virginia and the Town of Rocky Mount, Virginia"

X. New Business

- A) Review and Consideration of Staff's Recommendation that Council Approve the Waiver of Fees for Cathy McBride Project
- B) Review and Consideration of Proposed Cingular Wireless Lease Agreement
- C) JetBroadband of Virginia, LLC
- D) Review and Consideration of Proposed Draft Ordinance – Regulation of Sexually Oriented Businesses
- E) Proposed Council Retreat
- F) Consideration of "Town Hall" Style Meeting
- G) Campaign Finance Disclosure Act

XI. Committee Reports

- A) Streets, Sidewalks & Sanitation Committee
 - 1. Review and consideration of handicap parking options of Franklin Street near J&J Fashions
 - 2. Review and consideration of installation of streetlights on Leonor Street Extension

XII. Other Matters, Concerns and Rise 'N Shine Appearances

- Council Members Appearing with Town Staff on Rise 'N Shine

XIII. Closed Meeting and Action

- 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 (annual Town Attorney evaluation).

XIV. Adjournment