

ROCKY MOUNT TOWN COUNCIL  
AGENDA  
REGULAR COUNCIL MEETING  
TO BE HELD IN COUNCIL CHAMBERS  
ROCKY MOUNT MUNICIPAL BUILDING  
345 DONALD AVENUE  
ROCKY MOUNT, VIRGINIA  
JULY 14, 2008  
AT 7:00 P.M.

**NOTE: WHEN SPEAKING BEFORE TOWN COUNCIL, PLEASE COME TO THE PODIUM  
AND GIVE YOUR NAME AND ADDRESS**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
  - A. Resolution of the Rocky Mount Town Council for Appreciation and Recognition of former Town Council Member Sadie W. Tuning
  - B. Resolution of the Rocky Mount Town Council for Appreciation and Recognition of former Town Council Member Stephen F. Agee
  - C. Proclamation by the Rocky Mount Town Council Recognizing Law's Barber Shop 60<sup>th</sup> Anniversary
  - D. Proclamation by the Rocky Mount Town Council Honoring Chinah Marie Helmandollar
- V. Public Hearing
  - A. Review and Consideration of Rezoning Request of M&L Holdings
    - Request rezoning of approximately one acre for Franklin County Tax Map and Parcel Number 2070022900 from Residential District R-2 to Central Business District (CBD)
  - B. Review and Consideration of Rezoning Request of Christopher Hatman
    - Request rezoning of approximately 4.31 acres for Franklin County Tax Map and Parcel Number 2080001300 from Residential, Agricultural District (R-A) to Business, General District (GB)
  - C. Review and Consideration of Waiver Request of James R. Girty, Jr.
    - Wavier request from Town of Rocky Mount Subdivision Ordinance Article 8-3(L) requiring CG-6 curb and gutter fronting Byrd Lane for Franklin County Tax Map and Parcel Numbers 2040052900 and 2040053100
  - D. Review and Consideration of Wavier Request of James R. Girty, Jr.
    - Wavier request from Town of Rocky Mount Subdivision Ordinance Article 8-4(B) requiring sidewalks fronting Byrd Lane for Franklin County Tax Map and Parcel Numbers 2040052900 and 2040053100
  - E. Review and Consideration of Amending Article 28 "Sign Regulations" Revising the Central Business District Sign Regulations
    - Reducing the required lot frontage for a freestanding sign from 100 feet to 50 feet

- Reducing the minimum separation for freestanding signs on a lot or lots under single ownership from 150 feet to 100 feet
- Adding that freestanding signs on lots less than 100 feet in lot width shall have the maximum square footage for a freestanding sign reduced by one percent for each foot less than the 100 foot minimum lot width
- Prohibiting electronic message signs

VI. Approval of Draft Minutes

- June 2, 2008 Special Council Meeting Minutes
- June 9, 2008 Regular Council Meeting Minutes
- June 16, 2008 Special Council Meeting Minutes
- June 30, 2008 Special Council Meeting Minutes
- July 3, 2008 Special Council Meeting Minutes

VII. Approval of Consent Agenda

Miscellaneous Resolutions/Proclamations

- Review and consideration of approval of draft "Town of Rocky Mount Resolution of Support for Virginia Department of Health Drinking Water Financial and Construction Assistance Program Grant"

Miscellaneous Action

- Review and consideration of approval of support of Virginia Tech Program in Local Government Management

Departmental Monthly Report

Bill List

VIII. Hearing of Citizens  
(none at this time)

IX. Old Business  
(none at this time)

X. New Business

- A. Overview of Regional Water Supply Plan
- B. Review and Consideration of Draft Appropriation Resolutions
- C. Progress Report on Cox Property
- D. Review and Consideration of Norfolk Southern Railroad Agreement
- E. Review and Consideration of Commonwealth Transportation Board – Economic Development
- F. Proposed Consideration of Current Call-Out Stipend for Volunteer Firemen by Council Member John H. Lester
- G. Review and Consideration of Formation of Main Street Committee
- H. Health Fair Update
- I. Request of Arlene Jones
- J. Request of Franklin County Historical Society
- K. Discussion of a Town of Rocky Mount Charter Change as Requested by Council Member Robert W. Strickler

- L. Discussion Regarding Funding for the Community & Hospitality Center (Depot) by Council Member Gregory B. Walker
  
- XI. Committee Reports  
(none at this time)
  
- XII. Other Matters, Concerns and Rise 'N Shine Appearances
  - Council Members Appearing with Town Staff on Rise 'N Shine
  
- XIII. Closed Meeting and Action
  - A. 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 (Water/Wastewater Treatment Departments).
  
  - B. Section 2.2-3711(A).3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (uptown park property).
  
  - C. Section 2.2-3711(A).7 - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
  
- XIV. Adjournment

*(Copies of Agenda Packet are available for review at the Town Clerk's Office located at the Rocky Mount Municipal Building, 345 Donald Avenue, Rocky Mount, Virginia Monday through Friday during normal working hours.)*