

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
JANUARY 12, 2009
AT 7:00 P.M.

NOTE: WHEN SPEAKING BEFORE TOWN COUNCIL, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME AND ADDRESS, ADDRESSING THE TOWN COUNCIL AND NOT THE AUDIENCE. WHEN GIVING COUNCIL ANY DOCUMENTAION, COPIES ARE TO BE GIVEN TO TOWN CLERK

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
- V. Public Hearing
 - Review and Consideration of Approval of Proposed Draft of Article 32 of the Zoning & Development Ordinance, Wind Energy Facilities
- VI. Approval of Draft Minutes
 - December 8, 2008 Regular Council Meeting Minutes
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2009"
 - Miscellaneous Action
 - Review and consideration of approval of Housing Rehab Board bylaws
 - Review and Consideration of Approval of Proposed Network Support Contract
 - Departmental Monthly Report
 - Bill List
- VIII. Hearing of Citizens
(none at this time)
- IX. Old Business
(none at this time)

- X. New Business
 - A. Presentation of Town of Rocky Mount's Fiscal Year 2008 Audit
 - B. Review and Consideration of Approval of Engineering Firm Regarding Franklin Heights Storm Water Management Solution
 - C. Review and Consideration of Approval of "Town of Rocky Mount - Cross Connection Control Ordinance"
 - D. Review and Consideration of Forming a Façade Improvement Advisory Board for Uptown Revitalization Project.
 - E. Review and Consideration of Approval of Fiscal Year 2009-2010 Comprehensive Economic Development Strategy (CEDS) for West Piedmont Planning District Commission (WPPDC)
 - F. Review and Consideration Setting Rates for Use of Community & Hospitality Center (Depot)
 - G. Review of Rocky Mount Town Council and Planning Commission Advertising Schedule for 2009
 - H. Review and Consideration of Appointment of Assistant Town Manager as the Town of Rocky Mount's Planning & Zoning Administrator
 - I. Autism House Bill No. 1588
 - J. Review and Consideration of Request Submitted by Finance Director

- XI. Committee Reports
 - A. Streets, Sidewalks & Sanitation Committee
 - a. Review and consideration of "No Through Traffic" request from residents of Franklin Heights Subdivision.
 - b. Review and consideration of request of Planning & Zoning Administrator to review request of Ferguson Land & Lumber for a street egress/ingress off of State Street.
 - c. Review and consideration of request of Planning & Zoning Administrator to review egress/ingress at the Hunter's Ridge Phase II Member One Way.
 - d. Review and consideration of request of Assistant Town Manager regarding McDonald's Restaurant median issue.
 - e. Review and consideration of request for additional streetlight on Grayson Street.
 - f. Review and consideration of request for additional streetlight on Leonor Street.

 - B. Finance & Human Services Committee
 - a. Presentation by Brown Edwards & Company, LP on an overview of the Town of Rocky Mount's Fiscal Year 2008 Audit (covered under "New Business")

- XII. Other Matters, Concerns and Rise 'N Shine Appearances
 - A. Referrals to Planning Commission from Rocky Mount Town Council (none at this time from staff)

B. Council Members Appearing with Town Staff on Rise 'N Shine

XIII. Closed Meeting and Action

- 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 (parcel of land in uptown district).

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 or by going to Town of Rocky Mount website: www.rockymountva.org.

Notice of intent to comply with Americans With Disabilities Act Special assistance is available for disabled persons addressing Town Council. Efforts will be made to provide adaptations or accommodations based on individual needs of qualified individuals with disability, provided that reasonable advance notification has been received by the Town Clerk's Office. For assistance, please contact the Town Clerk's Office, Town of Rocky Mount, 345 Donald Avenue, Rocky Mount, Va. 24151, or by calling (540) 483-7660.

Thank you for taking the time to participate in your Town Council meeting. The Mayor and Members of Council invite and encourage you to attend whenever possible because good government depends on the interest and involvement of citizens.