

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 11, 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 DOCUMENTATION, COPIES ARE TO BE GIVEN TO TOWN CLERK. ALL CELLULAR PHONES MUST BE TURNED OFF DURING COUNCIL MEETING.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
- V. Public Hearing
(none at this time)
- VI. Approval of Draft Minutes
 - April 13, 2009 Council Regular Meeting Draft Minutes
 - April 27, 2009 Council Budget Work Session No. 1 Draft Minutes
 - April 29, 2009 Council Budget Work Session No. 2 Draft Minutes
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of approval of draft "Resolution by the Rocky Mount Town Council Proclaiming June 23-29, 2009 Amateur Radio Week"
 - Miscellaneous Action
 - Departmental Monthly Report
 - Bill List
- VIII. Hearing of Citizens
 - A. Request of Audio Tronics
- IX. Old Business
 - A. Review and Consideration of Proposal on Emergency Services Building Roof Repairs
- X. New Business
 - A. Introduction of New Executive Director for Community Partnership for Revitalization
 - B. Report on Recent Drug Arrests/Roundup by Rocky Mount Chief of Police

XI. Committee Reports

A. Public Facilities & Special Events Committee

1. Review request of Warren Street Society, Inc. for the use of the Farmers' Market for a motorcycle run on May 16, 2009 (May 23, 2009 as a rain date) to begin at 11:00 a.m., and departure to return at 3:00 p.m. to 6:00 p.m. to hold a "Blues & Barbeque"; and waiver of fees.
2. Review request of Warren Street Society, Inc. for the use of the Farmers' Market for the Warren Street Festival to be held August 14-15, 2009; and waiver of fees.

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

A. Fiscal Year 2009-2010 Budget Work Session Review

1. Recommendation of Planning Commission for Council to consider approval of draft Fiscal Year 2010-2014 Capital Improvement Plan.
2. Report on value of Community & Hospitality Center (Depot).
3. Report on Goodwill Industries funding.
4. Report on employee wellness program.
5. Other concerns or requests of Council.

B. Referrals to Planning Commission from Rocky Mount Town Council
(*none at this time*)

C. 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 (Town Manager's performance evaluation;).
- 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 (regarding State Code impacting benefits).

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.