

AGENDA ITEM	SYNOPSIS AGENDA DECEMBER 14, 2009 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING
I. Roll Call II. Pledge of Allegiance	<i>Enclosure: No</i>
III. Approval of Agenda	<i>Enclosure: Yes</i>
IV. Special Items	<p>A) <u>Presentation of Certificate of Achievement to Finance Department</u></p> <p>The Finance Department has received a Certificate of Achievement for the Town's comprehensive annual financial report for the fiscal year ending June 30, 2008. The Certificate of Achievement is the highest recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.</p> <p><i>Enclosure: Yes</i></p>
V. Public Hearing	<p><i>(none at this time)</i></p> <p><i>Enclosure: No</i></p>
VI. Approval of Draft Minutes	<ul style="list-style-type: none"> ● November 9, 2009 Work Session Meeting Minutes ● November 9, 2009 Regular Meeting Minutes <p><i>Enclosure: Yes</i></p>
VII. Approval of Consent Agenda	<ul style="list-style-type: none"> ● Miscellaneous Resolutions/Proclamations <ul style="list-style-type: none"> - Draft "Resolution in Support of the 2010 Census" ● Miscellaneous Action <ul style="list-style-type: none"> - Proposed changes to Town of Rocky Mount's cellular telephone policy. ● Departmental Monthly Reports ● Bill List <p><i>Enclosure: Yes</i></p>
VIII. Hearing of Citizens	<p><i>(none at this time)</i></p> <p><i>Enclosure: No</i></p>

<p>IX. Old Business</p>	<p>A) <u>Turn Lane North Bound on South Main Street at Court House</u></p> <p>At the request of Vice Mayor Dillon, staff is requesting input from Council on any changes desired at this intersection. Enclosed is a synopsis from the Town Manager regarding Vice Mayor Dillon's request.</p> <p><i>Enclosure: Yes</i></p>
<p>X. New Business</p>	<p>A) <u>Presentation of Town of Rocky Mount's Annual Financial Report (2009) by Brown Edwards & Company</u></p> <p>The Town's auditors will present to Council the Town's annual financial report (2009). Enclosed is a synopsis from the Finance Director regarding their presentation, along with a letter from the Finance Director to the Mayor and Council and three each bound reports from Brown Edwards & Company.</p> <p><i>Enclosure: Yes</i></p> <p>B) <u>Request of Rocky Mount Deputy Clerk and Town Clerk Regarding Rocky Mount Municipal Building Being a Complete Customer Focused Passport Acceptance Facility</u></p> <p>Enclosed is a synopsis prepared by the Rocky Mount Deputy Clerk and Town Clerk regarding a proposal for the Rocky Mount Municipal Building to become a complete customer focused Passport Acceptance Facility.</p> <p><i>Enclosure: Yes</i></p> <p>C) <u>Consideration of Re-appointing Ralph Casey for a Three-Year Term on West Piedmont Planning District Board</u></p> <p>Enclosed is a letter from Mr. Robert Dowd, Executive Director of West Piedmont Planning District Commission, requesting Council's consideration of re-appointing Mr. Ralph Casey as a citizen member to their West Piedmont Planning District Board for another three-year term.</p> <p><i>Enclosure: Yes</i></p> <p>D) <u>Jetbroadband Appearing Before Rocky Mount Council at Request of Mayor Steven C. Angle</u></p> <p>The Mayor requested that Mr. Bill Barbour with Jetbroadband be present to answer questions regarding concerns that the Mayor had regarding their proposed rate increase. Mr. Barbour will not be attending due to a prior commitment, but will be sending Mr. Steve</p>

<p>X. New Business (continued)</p>	<p>Yarbrough, Assistant Manager for Franklin County/ Rocky Mount and Radford, and also Donna Rader, Director of Customer Care.</p> <p><i>Enclosure: Yes</i></p> <p>E) <u>Funding Request of Rising Opportunities, Inc.</u></p> <p>The Town of Rocky Mount has received a funding request from Rising Opportunities, Inc. A brief synopsis of their request is enclosed.</p> <p><i>Enclosure: Yes</i></p> <p>F) <u>Request of Rocky Mount Town Clerk and Deputy Clerk Regarding Proposed Volunteer Program</u></p> <p>The Deputy Clerk and Town Clerk are requesting Council's consideration of staff starting an exciting volunteer program for the Rocky Mount Municipal Building, which is to have volunteers staff the front receptionist desk. Enclosed is a synopsis of their request.</p> <p><i>Enclosure: Yes</i></p> <p>G) <u>Update by Assistant Town Manager Regarding Town of Rocky Mount's Facebook Presence</u></p> <p>The Assistant Town Manager will be updating Council on the Town's use of social networking to directly reach and engage citizens. Enclosed is a synopsis from the Assistant Town Manager outlining this in more detail.</p> <p><i>Enclosure: Yes</i></p>
<p>IX. Committee Reports</p>	<p>A) <u>Finance & Human Services Committee on Town of Rocky Mount's Auditors' Annual Financial Report Presentation</u></p> <p>The Finance & Human Services Committee is scheduled to meet at 6:00 p.m. on December 14 to hear a presentation by the Town's auditors on the Town's annual financial report. Due to the time and date of the meeting, any recommendation from the Committee will be made during the 7:00 p.m. regular Council meeting scheduled that evening.</p> <p><i>Enclosure: Yes</i></p>
<p>XII. Other Matters, Concerns, and Rise 'N Shine Appearances</p>	<p>A) Referrals to Planning Commission from Town Council</p> <p><i>(none at this time)</i></p> <p><i>Enclosure: No</i></p>

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<i>XII. Other Matters, Concerns, and Rise 'N Shine Appearances (continued)</i>	B) Council Members Appearing with Town Staff on Rise 'N Shine <i>Enclosure: No</i>
<i>XIII. Closed Meeting Items</i>	<i>(none at this time)</i> <i>Enclosure: No</i>