

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 11, 2010
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
 - December 14, 2009 Regular Council Meeting
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
(none at this time)
 - Miscellaneous Action
(none at this time)
 - Departmental Monthly Report
- VIII. Hearing of Citizens
(none at this time)
- IX. Old Business
 - A. Proposed Funding for Uptown Project and Consideration of Approval of Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010"
 - B. Public Meeting Proposed Regarding Removal of Pigg River Dam

- X. New Business
 - A. Consideration of Approval of Comprehensive Economic Development Strategy (CEDS) List
 - B. Proposed Fiscal Year 2010-2011 Budget and Capital Improvement Plan Schedule
 - C. Consideration of Closing Town Offices on Lee-Jackson Day

- XI. Committee Reports
 - A. Finance & Human Services Committee
 - Request of Rising Opportunities, Inc.
 - B. Streets, Sidewalks & Sanitation Committee
 - Review of Right Hand Turn Lane North Bound on South Main Street at the Court House

- XII. Other Matters, Concerns and Rise 'N Shine Appearances
 - A. Referrals to Planning Commission from Rocky Mount Town Council
 - Article 13 (non-conforming lots and properties) of the Town's Zoning Ordinance
 - B. Council Members Appearing with Town Staff on Rise 'N Shine

- XIII. Closed Meeting and Action
(none at this time)

- 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.

| AGENDA ITEM | SYNOPSIS AGENDA JANUARY 11, 2010 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING |
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| I. Roll Call II. Pledge of Allegiance | <i>Enclosure: No</i> |
| III. Approval of Agenda | <i>Enclosure: Yes</i> |
| IV. Special Items | <i>Enclosure: No</i> |
| V. Public Hearing | (none at this time) <i>Enclosure: No</i> |
| VI. Approval of Draft Minutes | <ul style="list-style-type: none"> ● December 14, 2009 Regular Council Meeting <i>Enclosure: Yes</i> |
| VII. Approval of Consent Agenda | <ul style="list-style-type: none"> ● Miscellaneous Resolutions/Proclamations (none at this time) ● Miscellaneous Action (none at this time) ● Departmental Monthly Reports ● Bill List <i>Enclosure: Yes</i> |
| VIII. Hearing of Citizens | (none at this time) <i>Enclosure: No</i> |
| IX. Old Business | <p>A. <u>Proposed Funding for Uptown Project</u></p> <p>Enclosed is a memorandum to the Mayor and Town Council from the Assistant Town Manager regarding "Uptown Funding", along with a draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010" for Council's consideration of approval.</p> <p><i>Enclosure: Yes</i></p> |

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| <p>IX. Old Business (continued)</p> | <p>B. <u>Public Meeting Proposed Regarding Removal of Pigg River Dam</u></p> <p>The Town Manager has received a formal request from the United States Fish and Wildlife Services for the Town of Rocky Mount to apply for a permit for the removal of the dam on the Pigg River. Enclosed is a synopsis of that request and a suggestion from the Town Manager regarding Council holding a public comment meeting prior to any decision being made at this time.</p> <p><i>Enclosure: Yes</i></p> |
| <p>X. New Business</p> | <p>A. <u>Consideration of Approval of Comprehensive Economic Development Strategy (CEDS) List</u></p> <p>Enclosed is the updated CEDS list for Council's review and consideration of approval as submitted by the Town Manager and Assistant Town Manager, listing the projects by priority.</p> <p><i>Enclosure: Yes</i></p> <p>B. <u>Proposed Fiscal Year 2010-2011 Budget and Capital Improvement Plan Schedule</u></p> <p>Enclosed is the proposed schedule for the Fiscal Year 2010-2011 Budget and Capital Improvement Plan Schedule for Council's review and consideration of approval.</p> <p><i>Enclosure: Yes</i></p> <p>C. <u>Consideration of Closing Town Offices on Lee Jackson Day</u></p> <p>Does Council wish to close Town offices on Lee-Jackson Day (January 15)?</p> <p><i>Enclosure: Yes</i></p> |
| <p>IX. Committee Reports</p> | <p>A. <u>Finance & Human Services Committee</u></p> <p>Enclosed is a memorandum to the Mayor and Town Council from the Town Manager regarding recommendation from the Finance & Human Services Committee regarding the Rising Opportunities, Inc. request.</p> <p><i>Enclosure: Yes</i></p> <p>B. <u>Streets, Sidewalks & Sanitation Committee</u></p> <p>Enclosed is a memorandum to the Mayor and Town Council from the Town Manager regarding recommendation from the Streets,</p> |

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| IX. Committee Reports (continued) | Sidewalks & Sanitation Committee regarding their review of the right turn lane north bound on South Main Street at the Court House. <i>Enclosure: Yes</i> |
| XII. Other Matters, Concerns, and Rise 'N Shine Appearances | A. <u>Referrals to Planning Commission from Town Council</u> Enclosed is a memorandum to the Mayor and Town Council from the Assistant Town Manager regarding "Non-conforming Lots and Properties". <i>Enclosure: Yes</i> B. <u>Council Members Appearing with Town Staff on Rise 'N Shine</u> <i>Enclosure: No</i> |
| XIII. Closed Meeting Items | (none at this time) <i>Enclosure: No</i> |