

ROCKY MOUNT TOWN COUNCIL  
AGENDA  
REGULAR COUNCIL MEETING  
TO BE HELD IN COUNCIL CHAMBERS  
ROCKY MOUNT MUNICIPAL BUILDING  
345 DONALD AVENUE  
ROCKY MOUNT, VIRGINIA  
SEPTEMBER 13, 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 PRIOR TO SPEAKING. ALL CELLULAR PHONES MUST BE TURNED OFF DURING COUNCIL MEETING. THE TOWN OF ROCKY MOUNT IS PLEASED TO OFFER ASSISTANCE DEVICES AT ITS MEETINGS FOR RESIDENTS WITH SPECIAL HEARING NEEDS. ASK ANY STAFF MEMBER OR THE CLERK AND A DEVICE WILL BE LOANED TO YOU.**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
  - Proclamation by the Rocky Mount Town Council for Constitution Week, September 17-23, 2010
- V. Public Hearing(s)
  - A. Special Exception/Use Request by Verdella Law Holland
    - Review and consideration for approval of an addition of accessory building to property known as tax map and parcel number 2070057900 and 2070057800 located at 50 Warren Street, Rocky Mount, Virginia, currently zoned as Commercial Business District.
  - B. Special Exception/Use Request by Robert L. Jones
    - Review and consideration for approval for use of small parking lot for display of used cars, primarily classic cars for property known as tax map and parcel number 207757110 located at 467 Franklin Street (corner of Franklin Street and Floyd Avenue), Rocky Mount, Virginia, currently zoned as Commercial Business District.
- VI. Approval of Draft Minutes
  - August 9, 2010 Regular Council Minutes
  - September 2, 2010 Special Council Minutes
  - September 7, 2010 Special Council Minutes
- VII. Approval of Consent Agenda
  - Miscellaneous Resolutions/Proclamations
    - Review and consideration for approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011" where the Virginia Department of Transportation has awarded the Rocky Mount Police Department a grant for overtime and the purchase of equipment.

Rocky Mount Town Council Meeting  
September 13, 2010 Agenda - continued

- Review and consideration for approval draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" where Town Council of Rocky Mount is committed to jointly fund certain obligations of the Rocky Mount-Franklin County joint Industrial Development Authority in the amount of \$25,000 representing the Town of Rocky Mount's share of the agreement to come from the Town of Rocky Mount's General Fund Balance.

- Miscellaneous Action
- Departmental Monthly Report
  - Community Development
  - Community Partnership for Revitalization
  - Finance Department
  - Fire Department
  - Police Department
  - Public Works Department
  - Wastewater Department
  - Water Department
- Bill List

VIII. Hearing of Citizens  
(none at this time)

IX. Old Business  
(none at this time)

X. New Business

- A. Draft "Mutual Agreement Between Town of Rocky Mount, Virginia and Town of Vinton, Virginia"
  - Review and consideration for approval of draft "Mutual Aid Agreement Between the Town of Rocky Mount, Virginia and Town of Vinton, Virginia" for the utilization of the ACS Financial Software and AS400 Operation System.
- B. Town of Rocky Mount Emergency Services Building Balloon Payment
  - Review and consideration for refinancing the Rocky Mount Emergency Services Building balloon payment with VML / VACo Program.
- C. Virginia Resource Authority Bond
  - Review and consideration for Town of Rocky Mount to prepare to participate in the Virginia Resource Authority pooled loan program to refinance the annexed water lines loan.
- D. Nomination for Façade Board for Uptown Project
  - Review and consideration for approval of one of the names nominated to serve on the Façade Board for Uptown Project that will replace Ann Carter Lee Gravely.
- E. Erosion & Sediment Proposal as Submitted by Earth Environmental & Civil, Inc.
  - Review and consideration for approval of submitted erosion and sediment proposal from Earth Environmental & Civil, Inc.
- F. Request of Executive Director of Community Partnership for Revitalization
  - Review and consideration for request of street closure in conjunction with annual "Come Home to a Franklin County Christmas".

- G. Request of Arlene Jones
  - Review and consideration for request for closure of Mayor Street in conjunction with annual "Franklin Street Festival on the Crooked Road".

XI. Committee Reports

- A. Charter Review Committee
  - Review and consideration for approval of recommendations of Committee regarding Town Charter:
    - 1) Town of Rocky Mount Grievance Procedure (TORM #VIII-03) be amended as stated.
    - 2) Draft Town of Rocky Mount Personnel Policy number V-19 be adopted.
    - 3) Language in the Charter be subject to confirmation by Town Council, with the Charter change having to be drafted by Town Attorney as a bill for sponsorship in the upcoming Commonwealth of Virginia General Assembly session by either Senator Hurt or Delegate Poindexter.
    - 4) Recommends Council discuss and develop a consensus on the question of should Town Council require a referendum on the issuance of debt greater than a certain amount or for certain types of projects.
- B. Public Utilities Committee
  - Review and consideration for approval of recommendation of Committee to allow Thompson & Litton to apply to the Virginia Department of Health for a grant to construct the recommended meter vaults, and also for Thompson & Litton to prepare a grant application to replace the remainder of the non-touch read meters.
- C. Public Safety Committee
  - Due to lateness of Committee meeting, any recommendations will be made during Council meeting, which at that time will be reviewed and considered for approval by Council.

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

- A. Referrals to Planning Commission from Rocky Mount Town Council
- B. Council Members Appearing with Town Staff on Rise 'N Shine

XIII. Closed Meeting and Action

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](http://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.*