

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 10, 2011
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
- V. Public Hearing(s)
 - A. Wally & Kirby's Switchback Ridge, LLC Special Use Request
 - Charles T. Clemens, registered agent for Wally & Kirby's Switchback Ridge, LLC, owner of Lot 20700 53800 at the intersection of Hillcrest Drive and South Main Street, has applied for a special use permit for the installation of an accessory building, which is not a use-by-right in the Central Business District.
- VI. Approval of Draft Minutes
 - December 13, 2010 Regular Council Meeting
- 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, 2011" for the received insurance recovery for the destroyed 1988 Pierce fire truck and the equipment contained thereon.
 - Review and consideration of approval of newly written form as prescribed by Town Attorney for the Arts & Culture District ordinance establishing incentives for said district.
 - Miscellaneous Action
 - Departmental Monthly Reports
 - Community Development
 - Finance Department
 - Fire Department

- Police Department
- Public Works Department
- Wastewater Department
- Water Department

VIII. Hearing of Citizens
(none at this time)

IX. Old Business

- A. Request of Water Department for Finished Water Flow Meter
- Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" that would allow the Water Treatment Plant to purchase a new finished water flow meter that is required at the Water Treatment Plant, and would replace the original finished water flow meter unit that has been in service since the Water Treatment Plant's construction.

X. New Business

- A. Microenterprise Loan and Façade Board Replacement
- Review and consideration of approval of replacement of vacant seat on the Town of Rocky Mount's Microenterprise Loan and Façade Board.
- B. Outsourcing Erosion and Sediment Control Inspection
- Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2011" that addresses the vacancy of the Town of Rocky Mount's erosion and sediment control inspections.
- C. Proposed Fiscal Year 2012 Budget and Capital Improvement Plan Schedule
- Review and consideration of approval of proposed Fiscal Year 2012 budget and capital improvement plan schedule.

XI. Committee Reports

- A. Public Utilities Committee
- Review and consideration of approval of Public Utilities Committee recommendation regarding allowing out-of-town development to connect to Town of Rocky Mount's utilities.
- B. Finance & Human Services Committee
- Review and consideration of approval of Town of Rocky Mount's Fiscal Year 2010 Audit as presented by Brown Edwards & Co., LLP.

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

- A. Referrals to Planning Commission from Rocky Mount Town Council
(none at this time)
- B. 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).
- 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 an 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 counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (bonding of public improvements in Town of Rocky Mount subdivisions).

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.