

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
FEBRUARY 15, 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
(none at this time)
- V. Public Hearing(s)
 - A. Rezoning Request of Danny Perdue
 - Review and consideration of request of Danny Perdue to rezone Tax Map and Parcel Number 21000 28900 from R1 (Low Density Residential) to GB (General Business) for the purpose of constructing and operating a retail convenience store, including fuel sales and a car wash.
 - B. Request of Franklin County Electoral Board
 - Review and consideration of request of Franklin County Electoral Board for the Town of Rocky Mount to consider moving the Rocky Mount East Polling Place (commonly known as National Guard Armory) located at 280 Tanyard Road, Rocky Mount, Virginia to the Rocky Mount First Church of the Brethren located at 405 Tanyard Road, Rocky Mount, Virginia
- VI. Approval of Draft Minutes
 - January 10, 2011 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 Fiscal Year Ending June 30, 2011" for phone systems in both the Rocky Mount Emergency Services Building and the Rocky Mount Municipal Building.
 - Miscellaneous Action
 - Review and consideration of approval of the Rocky Mount Town Council rescinding the previously issued pledge of financial guarantee for Rising Opportunities.

- Review and consideration of approval of request of Outlaw Cruisers Car Club to hold their annual event on May 29, 2011, along with permission to have three Cruise-Ins on the dates of April 30, 2011, July 30, 2011, and October 29, 2011.

- Departmental Monthly Reports
 - Community Development
 - Finance Department
 - Fire Department
 - Police Department
 - Public Works Department
 - Wastewater Department
 - Water Department

VIII. Hearing of Citizens

- A. Request of Franklin County Humane Society Adoption Center
 - Review and consideration of request of Franklin County Humane Society Adoption Center to conduct a fundraiser in the Town corporate limits scheduled for April 23, 2011.

IX. Old Business

- A. Report from Assistant Town Manager Regarding Special Use Permit Request Submitted by Franklin Dental Associates
 - Review and consideration of Special Use Permit request that was submitted to Council by Franklin Dental Associates during the January 10, 2011 regular Council meeting, which was tabled for further review.
- B. Options for Franklin Heights Subdivision Utility Bonds
 - Review and consideration of pursuing options on the Franklin Heights Subdivision utility bonds.
- C. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011".
 - Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011" in order for the Town to purchase meter reading equipment that is used for the Town that cannot be repaired.

X. New Business

- A. Request of Council Member Robert L. Moyer
 - Review and consideration of Council Member Robert L. Moyer's request that he be allowed to resign from serving on the Community Partnership for Revitalization Board.
- B. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011"
 - Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011" that would allow the Waste Water Treatment Department to build a structure over the UV treatment ditch at the Waste Water Treatment Plant that will prevent damage and degradation to the sensitive equipment used in the UV treatment process.

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.

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).3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (western portion of Town corporate limits for Public Works Department use).
- 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. 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 (pending or potential litigation stemming from utility services).

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.