

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
MARCH 14, 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. Proposed Budget Amendment
 - Review and consideration of approval of budget amendment to pre-pay on May 1, 2011 the Town of Rocky Mount's annexed area's water general obligation bond (VRA Series 2001).
- VI. Approval of Draft Minutes
 - February 15, 2011 Regular Council Meeting
 - February 25, 2011 Special 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 Rising Opportunities Refund".
 - 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
(none at this time)

- X. New Business
 - A. Request of Franklin County Historical Society for Upcoming Events
 - Review and consideration of approval of Franklin County Historical Society requests:
 1. Town sponsorship for a tour bus for the "Moonshine Express" in the amount of \$300, which nets the Town of Rocky Mount publicity and a full page advertisement in the Historical Society's souvenir tour book of the event.
 2. Use of Municipal Building and parking lot for "Moonshine Express" for Saturday evening, April 16 (for staging purposes), and Sunday, April 17 (for event itself).
 3. Closing portion of East Court Street from Main Street to Maple Avenue during the Veterans' Memorial Day that is scheduled for the Courthouse lawn on Saturday, May 28.

 - B. Town of Rocky Mount Planning Commission Annual Report
 - Presentation of Town of Rocky Mount Planning Commission Annual Report by Chair Janet Stockton.

 - C. Draft Ordinance Authorizing Telecommunication and Cable Companies to Collect a Rights-of-Way User Fee
 - Review and consideration of approval of draft ordinance that Town of Rocky Mount Town Attorney will put into standard format authorizing telecommunication and cable companies to collect a rights-of-way user fee.

 - D. Request of The Crooked Road
 - Review and consideration of approval of request of The Crooked Road Board of Directors for the Town of Rocky Mount Council to designate a representative to serve on their Board.

 - E. Comprehensive Economic Development Strategy (CEDS) List
 - Review and consideration of approval of the CEDS list as presented by the Town of Rocky Mount Town Manager.

 - F. Fire Truck Replacement
 - Review and consideration of approval to purchase a new Category 1 pumper truck to replace the lost equipment with similarly-equipped apparatus from Atlantic Emergency Solutions, the local Pierce distributor.

 - G. Audit Process to Examine Town's Electric and Telephone Accounts for Savings
 - Review and consideration of approval for Town of Rocky Mount to pursue an audit process to examine the Town's electric and telephone accounts for savings that would be split for three to four years with the utility auditing company.

- XI. Committee Reports
 - A. Finance & Human Services Committee
 - Review and consideration of recommendation of Finance & Human Services Committee:
 1. Requested Uptown Project change order for hauling and waste disposal.
 2. Keeping or selling grant funded relocation house located on Goodview Street.

- 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 (evaluations of Town Manager, Town Attorney, Town Clerk).
- 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 (property in and around Uptown Project).

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.