

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
APRIL 11, 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)
(none at this time)
- VI. Approval of Draft Minutes
 - March 14, 2011 Regular Council Meeting
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of approval of draft "Resolution Recognizing Public Safety Communications Week by the Rocky Mount Town Council"
 - Miscellaneous Action
 - Review and consideration of approval of request of Director of Franklin County Family Resource Center to hold a "Walk a Mile In Her Shoes" event fund-raiser for the women's domestic violence shelter on July 23, 2011 from 8 a.m. to 10 a.m.
 - Review and consideration of approval of request of Christian Heritage to hold their annual road race on Glennwood Drive and Scuffling Hill Road on Memorial Day, May 30th, with road race beginning at 9:15 a.m.
 - 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. Opticom Public Safety Traffic Signal Preemption System
 - Review and consideration of approval of issuance of such Notices of Award, Notices to Proceed, and Contracts for the Opticom Public Safety Traffic Preemption System on:
 1. In-vehicle emitter installation
 2. Traffic signal work
- X. New Business
 - A. Overview of Proposed Fiscal Year 2012 Budget
 - Presentation of an overview of the proposed Fiscal Year 2012 Budget.
 - B. Update on Retiree & Student Volunteer Program (RSVP) and Draft “Resolution In Honor of National Volunteer Week of April 10-16, 2011.”
 1. Update on Retiree & Student Volunteer Program (RSVP).
 2. Review and consideration of approval of draft “Resolution In Honor of National Volunteer Week of April 10-16, 2011”.
 - C. Town of Rocky Mount Passport Facility Program
 - Update on the Town of Rocky Mount Passport Facility program.
 - D. Recognition of Municipal Clerks Week
 - Review and consideration of approval of draft “Proclamation – Municipal Clerks Week – May 1, 2011 Through May 7, 2011”.
 - E. Draft “Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011 – Pigg River Heritage Trail Connector Walk”
 - Review and consideration of approval of draft “Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2011 – Pigg River Heritage Trail Connector Walk”.
 - F. Appointments to Planning Commission
 - Review and consideration of approval of reappointments to the Planning Commission to serve four-year terms, effective July 1, 2011 through June 30, 2015; specifically for: Ina Clements, Derwin Hall, John Speidel, and John Tigger.
- XI. Committee Reports
 - A. Public Facilities & Special Events Committee
 - Review and consideration of recommendation of Public Facilities & Special Events Committee regarding request from Franklin County Rescue Squad, Inc. for funding to assist in construction of a new facility.

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).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 (specifically, property damage due to utility operations).

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.