

ROCKY MOUNT TOWN COUNCIL  
AGENDA  
REGULAR COUNCIL MEETING  
TO BE HELD IN COUNCIL CHAMBERS  
ROCKY MOUNT MUNICIPAL BUILDING  
345 DONALD AVENUE  
ROCKY MOUNT, VIRGINIA  
MAY 14, 2012  
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
  - A. Proclamation for Franklin County Historical Society Ladies of the Daughters of the American Revolution
  - B. Resolution Honoring General Burt K. Thompson on Promotion to Brigadier General
  - C. Proclamation Honoring Brenda Webb Muse, Principal of Benjamin Franklin Middle School
  - D. Proclamation Honoring Town Clerk Patricia H. Keatts – Virginia Municipal Clerks Association Clerk of the Year
- V. Public Hearing(s)
  - A. Piedmont Community Services Special Use Request
    - Special use request of Piedmont Community Services for its Mental Health Support program to offer on-site mental health client programming at its 50 West Church Street, Rocky Mount, Virginia location.
  - B. Notice of Proposed Town of Rocky Mount Real Property Tax Increase
    - Review of proposed Town of Rocky Mount real property tax increase if taxes collected in the upcoming fiscal year yields a 1% variance with current real estate tax revenue
- VI. Approval of Draft Minutes
  - April 2, 2012 Rocky Mount Town Council Special Meeting
  - April 9, 2012 Rocky Mount Town Council Regular Meeting
  - April 16, 2012 Rocky Mount Town Council Budget Work Session No. 1
  - May 7, 2012 Rocky Mount Town Council Budget Work Session No. 2

VII. Approval of Consent Agenda

- Miscellaneous Resolutions/Proclamations
  - Review and consideration of approval of draft "Resolution by the Rocky Mount Town Council Proclaiming June 16<sup>th</sup> Through June 24<sup>th</sup>, 2012 as Amateur Radio Week"
- Miscellaneous Action
- 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 Dr. Brian Alexander
  - Concerns regarding water meter charge to his place of business

IX. Old Business

- A. Leak Detection Services
  - Review and consideration of approving awarding bid for proposed leak detection services

X. New Business

- A. Request of Christian Heritage Academy
  - Review and consideration of approving request of Christian Heritage Academy to hold their annual Memorial Day road race
- B. Line of Duty Act (LODA) Proposed Resolution
  - Review and consideration of approving proposed LODA resolution
- C. Ordinance Proposed to Change Town of Rocky Mount Code Section 58-6(3)
  - Review and consideration of approving proposed draft ordinance to change code section: Separate connection required for every building; exception
- D. Appropriation Resolution Regarding Rocky Mount Police Department Grant - Review and consideration of appropriation resolution for a grant that has been awarded from the Virginia Department of Criminal Justice Services for a Byrne Justice Assistance Grant
- E. Town of Rocky Mount Issuing a Request for Proposal (RFP) for Acceptance in Relations to Debit/Credit Cards for Form of Payment
  - Review and consideration of approving the Town of Rocky Mount issuing a RFP for the acceptance of debit and credit cards for a form of payment
- F. Town of Rocky Mount Formal Adoption of Fund Balance Policy
  - Review and consideration of approval of Town of Rocky Mount's formal adoption of Fund Balance Policy
- G. Request of Mary Wray
  - Review and consideration of approval request of Mary Wray in relations to closure of portion of street for the "White Lighting Arts & Crafts Festival" scheduled for June 16, 2012.

- H. Request of Debra Weir/Franklin County Commerce & Leisure Services
  - Review and consideration of approval of request of Debra Weir/Franklin County Parks & Recreation in relation to closure of portion of street for their "Mountain Springs Festival" scheduled for September 29, 2012.

XI. Committee Reports

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

Section 2.2-3711(A).5 - Discussion concerning a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (existing business/Industrial Park).

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 (historic tax credits).

XIV. Discussion Regarding Town of Rocky Mount Channel 13 (Public Service Announcement Channel)

XV. 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.*