

**ROCKY MOUNT TOWN COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 11, 2019**

The February 11, 2019 Regular Council Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, at 7:00 p.m. with Mayor Steven C. Angle presiding.

The following members of Council were present:

- Mayor Steven C. Angle
- Vice Mayor Billie W. Stockton
- Bobby M. Cundiff
- Robert L. Moyer
- Mark H. Newbill
- Jon W. Snead
- Gregory B. Walker

The following staff members were also present:

- Tim Burton, Waste Water Treatment Superintendent
- Ken Criner, Chief of Police
- Rebecca H. Dillon, Town Clerk/Executive Administrative Assistant
- C. James Ervin, Town Manager
- Edward "Jeff" Gauldin, Water Superintendent
- Matthew Hankins, Assistant Town Manager
- Jessica Heckman, Town Planner
- Mark Lovern, Lt. of Patrol
- Justin Woodrow, Interim Fire Chief
- Brian Schofield, Public Works Superintendent
- Linda P. Woody, Finance Director

The meeting was called to order by Mayor Steven C. Angle.

PLEDGE OF ALLEGIANCE

Mayor Angle led in saying the Pledge of Allegiance.

APPROVAL OF AGENDA

Prior to the meeting, Council had received the agenda for review and consideration of approval.

Upon Mr. Ervin's suggestion, Mayor Angle amended the agenda to allow all of the presenters that were in attendance regarding a run/walk event in New Business, (numbers 2,3,4,5 and 7), to go forward consecutively to present to Council. After all presentations were made, Mayor Angle would ask for a motion to approve all five of the events.

Motion: To approve an amended agenda

Motion By: Council Member Newbill

Second: Council Member Moyer

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Approved the agenda by a unanimous vote.

SPECIAL ITEMS

None at this time

PUBLIC HEARING

1. Special Exception/Use Permit for V2 Holdings, LLC located at 335 Technology Drive, Rocky Mount, Virginia.

V2 Holdings, LLC applied for a special use permit in order to operate a controlled access storage unit on the property owned by V2 Holdings which was zoned C2. The applicant intends to install 68 storage lockers/stalls to be rented to individuals or businesses to store goods or wares. The lockers would be 5x10 and 10x10 in size.

The existing building is used for apparel manufacturing and warehouse storage. The applicant intends to continue the use of the building, by utilizing approximately 6,000 square feet of unused space in the building. The building is approximately 26,546 square feet and has approximately 17 paved spaces and approximately 48 additional parking spaces in a gravel lot.

If approved, the applicant intends the storage lockers to have separate keyed entrances and be available to renters between 7:00 a.m. and 8:00 p.m. seven days a week. According to the Town of Rocky Mount Zoning Ordinance, storage units/lockers were not a use provided for in the C2 – Commercial Office District. The zoning administrator determined that the proposed use of storage lockers falls under “uses not provided for” which require a special exception permit.

The proposal had been reviewed by staff and staff could see no negative impacts for approving the use of storage units in a controlled environment within the existing manufacturing building. On February 5, 2019, the Town of Rocky Mount Planning Commission held a site visit and a public hearing regarding this property. The planning

commission did not note any concerns and there were no public comments. The motion to recommend approval of the special use permit was approved by the planning commission by a vote of (6-0).

The application was advertised in the Franklin News-Post as required by law and the public hearing notice sign was posted on the site.

Discussion: None

Motion: To approve the Special Exemption/Use Permit for V2 Holdings, LLC that V2 Holdings might operate a controlled access storage unit on the existing property owned by the same company.

Motion By: Vice Mayor Stockton

Second: Council Member Cundiff

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Approved the motion by a unanimous vote.

APPROVAL OF MINUTES

Received by Council in their packet for this scheduled meeting were draft minutes for review and consideration of approval:

- January 14, 2019 – Regular Meeting Minutes

Discussion: None

Motion: To approve the draft minutes

Motion By: Council Member Newbill

Second: Council Member Snead

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Approved the motion by a unanimous vote.

APPROVAL OF CONSENT AGENDA

This month's consent agenda consists of the following items:

(1) **Miscellaneous Action**

(2) **Miscellaneous Resolutions/Proclamations**

1. Re-adoption of the Town Code as per Supplement #2

(3) Department Monthly Reports

- Community Development Department
- Finance Department
- Fire Department
- Police Department
- Public Works Department
- Wastewater Department
- Water Department

Discussion: None**Motion: To approve the consent agenda as presented.****Motion By: Vice Mayor Stockton****Second: Council Member Moyer****Motion Discussion: None****Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker****Nays: None****Action: Approved the consent agenda as presented by a unanimous vote.****HEARING OF CITIZENS**

Mayor Angle opened the floor to any citizens wishing to speak.

Let the record show that no one came forward.

OLD BUSINESS:

None at this time

NEW BUSINESS

1. Budget Calendar For FY 2020

Presented to Council for their review and consideration was the FY 2020 budget calendar and the FY 2020 – 2024 Capital Improvements Plan.

Discussion: None**Motion: To approve the budget calendar for the FY 2020 budget and the FY 2020 – 2024 Capital Improvements Plan.****Motion By: Council Member Walker****Second: Council Member Moyer****Motion Discussion: None****Ayes: Cundiff, Moyer, Newbill, Snead, Walker****Nays: None**

Action: Approved the motion by a unanimous vote.

Mayor Angle allowed everyone a chance to speak by announcing each event and calling the presenters to the podium to ask Council's permission to hold their respective event. At the conclusion of the presenters speaking, Mayor Angle asked for one motion and a second for all of the events to be held at their designated times and places.

2. Johnny CASA 5 Miler/5K Run Walk Event

Mr. Johnny Nolen of 78 Cromwell Drive, Rocky Mount, Virginia presented for Council's review and consideration the Johnny CASA 5 Miler-5K Run/Walk Event scheduled for December 21, 2019 beginning at 9:00 a.m. The course is the same as in the three previous years. Mr. Nolen met with the Rocky Mount Police Department and the Police Department approved the plans for the race.

3. Eagle Strut 5K Race

Mr. Ervin presented the Eagle Strut 2019. The event was scheduled for September 14, 2019 beginning at 8:00 a.m. The course was the same as in previous years. Ms. Cara Spivey has met with the Rocky Mount Police Department and the Police Department has approved the plans for the race.

4. The Kingdom Run

Ms. Jacqueline "SeaJay" Meador of 11 Robinhood Lane, Rocky Mount, Virginia. Ms. Meador presented the Kingdom Run which was a benefit 5K scheduled for August 17, 2019 beginning at 8:00 a.m. The course begins at the Rocky Mount Church of God at 1360 North Main Street in Rocky Mount. The event organizer, Jacqueline "SeaJay" Meador, has met with the Rocky Mount Police Department and the Police Department have approved the plans for the benefit run.

5. Friends of the Family Resource Center 5K

The Friends of the Family Resource Center and the Family Resource Center planned a fundraiser run/walk event for Domestic Violence on October 19, 2019. Mrs. Angela Phillips, Director of the Franklin County Family Resource Center, met with the Rocky Mount Police Department regarding the event and the Police Department have approved the plans for the event.

7. Rocky Mount Hill Challenge Run Event

Mr. Andy Dalton of 2330 Hopkins Road, Rocky Mount, Virginia presented The Rocky Mount Hill Challenge Run Event which was scheduled for September 7, 2019 beginning at 8:00 a.m. The course as well as the run was the same route as last year. The organizer, Mr. Andy Dalton, has

met with Rocky Mount Police Department and the Police Department has approved the plans for the race.

After all presentations were made, Mayor Angle asked for a motion to approve all five of the events at one time.

Discussion: None

Motion: To approve the following events with their respective dates and times.

1. The Johnny CASA 5 Miler/5K Run Walk Event
2. Eagle Strut 5K Race
3. The Kingdom Run
4. Friends of the Family Resource Center 5K
5. Rocky Mount Hill Challenge Run Event

Motion By: Council Member Moyer

Second: Council Member Snead

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Approved the motion by a unanimous vote for each event.

6. 2019 Intern Position at the Waste Water Treatment Plant

The Rocky Mount Wastewater Plant requested approval from Council to make available a 2019 intern position for a person that is participating in an Environmental Science Major Program. The funds for the position were already included in the current budget although not to exceed \$10,000. To carry the intern past the June 30, 2019 fiscal year in date, there would need to be approved funds in the budget for FY2020.

Discussion: None

Motion: To approve the Rocky Mount Wastewater Plant for an intern position within the current year budget of 2019.

Motion By: Council Member Newbill

Second: Vice Mayor Stockton

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Approved the motion by a unanimous vote.

8. Probation and Parole Office

The Town received a Notice of Proposed Lease for the Department of Corrections and Parole Office District at the outparcel in the front of 1125 Franklin Street, at the Schewels Plaza in Rocky Mount.

The Planning and Zoning Department reviewed the proposal from a land use perspective and were supportive of the parole office relocating to the new location. The proposed location is zoned General Business and general offices are a use by right. The site offers ample parking

for an office and has sufficient ingress and egress. Pending a site plan review, the Town doesn't foresee any issues and feels the addition of an office building to the out parcel would be a welcomed improvement.

Staff recommended that the Town not seek a public hearing but rather allow the process to proceed without the Town's input.

Having made no motion; Council elected not to request a public hearing.

COMMITTEE REPORTS

1. Finance and Human Services Committee Meeting on January 22, 2019

The Finance and Human Services Committee met on January 22, 2019 and reviewed the current cut-off numbers and assessed the Town policy. The committee recommended that staff and Council continue to monitor the cut-offs and to give the reconnect fees that were enacted a chance to have an impact. No policy changes were recommended.

REFERRALS TO PLANNING

None at this time

OTHER MATTERS AND CONCERNS

Mr. Ervin made honorable mention to the Public Works Department regarding the 24 inch culvert that was replaced at the train tressel on School Board Road.

Council Member Walker asked about Gilley's Pond on Trail Drive. Mr. Hankins stated that a fishing rodeo called Cops and Bobbers, would be taking place on March 30, 2019 from 10 a.m. to 2 p.m. at Gilley's Pond which will be hosted by the Rocky Mount Police Department.

CLOSED MEETING AND ACTION

Enter Closed Meeting

Motion: To go into closed session under the Virginia Code Section cited below

Time: 7:27 p.m.

Virginia Code Section:

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. (Uptown)

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. (Adjacent to the Water Plant)

Motion By: Vice Mayor Stockton

Second: Council Member Moyer

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: To go into a closed meeting

Certificate of Closed Meeting Discussion:

Council certified unanimously that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting. No action was taken during the closed meeting.

Whereas, the Rocky Mount Town Council has convened a closed meeting on Monday, March 14, 2016 pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia (1950), as amended, requires certification by this Council that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

Steven C. Angle, Mayor

ADJOURNMENT

Motion: To adjourn meeting

Time: 8:30 p.m.

Motion By: Council Member Bobby Moyer

Second: Council Member Bobby Cundiff

Motion Discussion: None

Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker

Nays: None

Action: Adjourned by a unanimous vote

Steven C. Angle, Mayor

ATTEST:

Rebecca H. Dillon, Town Clerk

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