

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
AUGUST 11, 2008
7:00 P.M.

**NOTE: WHEN SPEAKING BEFORE TOWN COUNCIL, PLEASE COME TO THE PODIUM
AND GIVE YOUR NAME AND ADDRESS**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
 - A. Resolution of Appreciation and Recognition of Mr. John Speidel
 - B. Introduction by Chief of Police of new Lieutenant to the Rocky Mount Police Department
- V. Public Hearing
 - A. Two Waiver Requests of Faron & Lavon Frye
 - a. Waiver from Article 8-3(L) requiring CG-6 curb and gutter
 - b. Waiver from Article 8-4(B) requiring sidewalks
 - B. Three Waiver Requests of Morning Star Partners, LLC
 - a. Waiver from Article 8-3(L) requiring CG-6 curb and gutter
 - b. Waiver from Article 8-4(B) requiring sidewalks
 - c. Waiver from Article 8-1(C) requiring the subdivider to pay a proportionate share of the cost of extension of water and sewer service to the property being developed
- VI. Approval of Draft Minutes
 - July 14, 2008 Regular Council Meeting
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of adoption of draft "Resolution – Affirmation of Authorization to Pick up the Employee's Contribution to VRS for Town of Rocky Mount, 55353, Under §414(h) of the Internal Revenue Code"
 - Review and consideration of adoption of draft "Resolution by Rocky Mount Town Council Pertaining to a Virginia Department of Health Office Drinking Water"
 - Review and consideration of adoption of draft "Resolution by the Rocky Mount Town Council – Acceptance of Tyree Street"
 - Review and consideration of adoption of draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2009" (RMPD)
 - Miscellaneous Action
 - Departmental Monthly Report
 - Bill List

*Rocky Mount Town Council Meeting
Agenda - continued
August 11, 2008*

- VIII. Hearing of Citizens
- IX. Old Business
 - A. Request of Arlene Jones Regarding "Franklin Street Festival on The Crooked Road"
 - B. Review and Consideration of Adoption of Draft Ordinance Providing Regulation of Campaign Finance and Political Advertisements for Candidates in Town Elections
 - C. Open Discussion Regarding Egress/Easement on Wray Property Located on Franklin Street as Requested by Vice Mayor Dillon
- X. New Business
 - A. Appointment of Rocky Mount Town Council Member to the Roanoke Valley Alleghany Regional Commission
 - B. Storm Water Management Plan for Franklin Heights Area
 - C. Water Loss Report for Fiscal Year 2008
- XI. Committee Reports
 - A. Streets, Sidewalks & Sanitation Committee
 - a. Review and Consideration of Increasing Speed Limit on Pell Avenue
 - b. Review and Consideration of Extending Speed Limit along North Main Street, around Curve of Byrd Lane
 - B. Public Safety Committee
 - a. A summary of discussion by Town Manager
 - C. Public Utilities Committee
 - a. A summary of discussion by Town Manager
- XII. Other Matters, Concerns and Rise 'N Shine Appearances
 - 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 (North Main Street and Bernard Road; South Main Street)
- 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.)