

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
DECEMBER 8, 2008
AT 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. Presentation of Veterans' Memorial Park Award
- V. Public Hearing
 - A. Keith & Donna Renick Special Exception Request
- VI. Approval of Draft Minutes
 - October 6, 2008 Special Council Meeting Minutes
 - October 13, 2008 Regular Council Meeting Minutes
 - November 10, 2008 Regular Council Meeting Minutes
 - November 15, 2008 Draft Council Retreat Meeting Minutes
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Miscellaneous Action
 - Departmental Monthly Report
 - Bill List
- VIII. Hearing of Citizens
(none at this time)
- IX. Old Business
 - A. Request of Franklin County Industrial Development Authority
- X. New Business
 - A. Request of Finance Director
 - B. Review & Consideration of Approval of Contract with Franklin County Retail Merchants, Inc.
 - C. Review & Consideration of Approval of Contract with Franklin County Chamber of Commerce
 - D. Request of STEP, Inc. for Donation

- XI. Committee Reports
 - A. Charter Review Committee
 - 1. Reviewed summarization of changes from Town of Rocky Mount's prior Charter to the current Charter that Town Attorney developed at the direction of Charter Review Committee
 - B. Public Facilities & Special Events Committee
 - 1. Reviewed and considered negotiating an agreement with the Franklin County Chamber of Commerce to operate the Community & Hospitality Center
 - 2. Reviewed and considered negotiating an agreement with the Franklin County Retail Merchants Association to manage the Rocky Mount Farmers' Market At Citizen Square
 - C. Main Street Committee
 - 1. Reviewed proposed job description for the Director's position for Community Partnership for Revitalization, and finalizing a recommendation to Rocky Mount Town Council as requested during the regular Rocky Mount Town Council meeting of October 14, 2008
- XII. Other Matters, Concerns and Rise 'N Shine Appearances
 - A. Referrals to Planning Commission from Rocky Mount Town Council
 - 1. Requesting Rocky Mount Town Council's review and consideration of a light ordinance
 - B. 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 (two items being: property located at Bernard Road/North Main Street; and also property located on 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 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.