

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
JUNE 8, 2009
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. ALL CELLULAR PHONES MUST BE TURNED OFF DURING COUNCIL MEETING.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
 - Resolution by the Rocky Mount Town Council Honoring Butch & Mary Ann Wilcox in Association with the Hub Restaurant”
- V. Public Hearing
 - Special Use Request of Four Star Rent A Car, Inc. For a Special Use Permit to Operate an Automobile Rental Office at 380 Franklin Street, Suite 1, Rocky Mount, Va.
 - i. Staff summary of request.
 - ii. Comments of representatives submitting request.
 - iii. Public hearing for public/citizen input.
- VI. Approval of Draft Minutes
 - May 11, 2009 Regular Council Meeting Minutes
 - June 1, 2009 Special Council Meeting Minutes
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of approval of draft “Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2009” where the Virginia Department of Criminal Justice Services has awarded the Town Police Department a Byrne Justice Association Grant.
 - Review and consideration of approval of draft “Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2009” where the Wal-Mart Foundation has awarded the Town Police Department a Community Grant for safety awareness.
 - Miscellaneous Action
 - Departmental Monthly Report
 - Bill List
- VIII. Hearing of Citizens
(none at this time)
- IX. Old Business
 - A. Review and Consideration of Approval of Town of Rocky Mount Fiscal Year 2010 Proposed Budget

- B. Review and Consideration of Approval of Town of Rocky Mount Fiscal Year 2010-2014 Capital Improvement Plan
 - C. Review and Consideration of Adoption of Draft Appropriation Resolution
 - D. Update on New Traffic Pattern in Front of Courthouse
 - E. Review of Request for Recycling Center In-town
- X. New Business
- A. Review and Consideration of Approval of New APCo Agreements for Electric General Service and Street Lighting Contracts Between APCo and Local Governments and Other Political Subdivision
 - B. Review and Consideration of Town Mowing Foreclosed Property
 - C. Review and Consideration of Award of Water Loss Study & Engineering Analysis: Permit the Assistant Town Manager to Enter Contract Negotiations and Execute a Contract with Thompson+Litton Engineers to Conduct a Water Loss Study
- XI. Committee Reports
(none at this time)
- XII. Other Matters, Concerns, and Rise 'N Shine Appearances
- A. Referrals to Planning Commission from Rocky Mount Town Council
 - Council's review consideration of adding certain uses as prohibited without a special use permit
 - B. Council Members Appearing with Town Staff on Rise 'N Shine
- XIII. Closed Meeting and Action
- ▶ Section 2.2-3711(A).1 -Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (consideration of appointment to Planning Commission, and the Board of Zoning Appeals).
 - ▶ 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 (consideration of purchase of property in conjunction with Town's water production facility).
- 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.