

<b>AGENDA ITEM</b>	<b>SYNOPSIS AGENDA FEBRUARY 8, 2010 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING</b>
<b>I. Roll Call</b>  <b>II. Pledge of Allegiance</b>	<i>Enclosure: No</i>
<b>III. Approval of Agenda</b>	<i>Enclosure: Yes</i>
<b>IV. Special Items</b>	(none at this time)  <i>Enclosure: No</i>
<b>V. Public Hearing</b>	<b>A. <u>Request of Flora Funeral Service, Inc.</u></b>  Flora Funeral Service, Inc. is requesting a special use permit to add a crematory to an existing building at 665 South Main Street and is known as Franklin County Tax Map & Parcel Number 2100029900.  The Planning Commission met on February 2, 2010 to hear this request and it is their unanimous recommendation to Council that the special use permit request be granted.  <i>Enclosure: Yes</i>
<b>VI. Approval of Draft Minutes</b>	<ul style="list-style-type: none"> <li>• January 11, 2010 Regular Council Meeting</li> <li>• January 19, 2010 Special Council Meeting</li> </ul> <i>Enclosure: Yes</i>
<b>VII. Approval of Consent Agenda</b>	<ul style="list-style-type: none"> <li>• Miscellaneous Resolutions/Proclamations               <ol style="list-style-type: none"> <li>1. Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for Fiscal Year Ending June 30, 2010" for Weaver Street extension.</li> <li>2. Review and consideration of approval of draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010" for Old Fort Road extension.</li> </ol> </li> </ul>

<p><b>VII. Approval of Consent Agenda (continued)</b></p>	<ul style="list-style-type: none"> <li>● Miscellaneous Action             <ul style="list-style-type: none"> <li>- Review and consideration of approval of request of Mrs. Linda Stanley, Special Projects Coordinator for Franklin County Historical Society, for a crosswalk by the Historical Society's office. The Town Manager has reviewed the area and has no objections to creating a walk, especially given the high volume of foot traffic traveling between the museum and the parking lot across the street.</li> </ul> </li> <li>● Departmental Monthly Reports</li> <li>● Bill List</li> </ul> <p><i>Enclosure: Yes</i></p>
<p><b>VIII. Hearing of Citizens</b></p>	<p>(none at this time)</p> <p><i>Enclosure: No</i></p>
<p><b>IX. Old Business</b></p>	<p>A. <u>Proposed Retiree &amp; Student Volunteer Program – Rocky Mount Municipal Building Front Reception Desk</u></p> <p>During the regular Council meeting of December 14, 2009, Council was presented a proposed volunteer program for the front reception desk at the Rocky Mount Municipal Building. Council tasked the Town Clerk and Deputy Clerk to present more detail of the program for Council's review and consideration of approval during the regular Council meeting of February 8, 2010. Enclosed is a memorandum from the Town Clerk and Deputy Clerk regarding a proposed Retiree &amp; Student Volunteer Program, along with supporting documentation.</p> <p><i>Enclosure: Yes</i></p> <p>B. <u>Oaks at Rakes Tavern Update</u></p> <p>The Assistant Town Manager and Town Manager will provide an update on the Oaks at Rakes Tavern, including the status of the road, pump station, and subdivision.</p> <p><i>Enclosure: Yes</i></p>
<p><b>X. New Business</b></p>	<p>A. <u>Public Meeting to Receive Citizen Input Regarding the Possible Removal of Pigg River Dam</u></p> <p>During the Council meeting of January 14, 2010, Council requested that a public meeting be held to receive citizen input regarding the possible removal of the Pigg River Dam.</p> <p><i>Enclosure: Yes</i></p>

**X. New Business  
(continued)**

**B. Planning Commission Annual Report**

Planning Commission Chairperson Janet Stockton will be presenting to Council the Planning Commission's Annual Report.

*Enclosure: Yes (In front pocket of monthly packet book)*

**C. Outlaw Cruisers Request to Hold a Car Show**

The Outlaw Cruisers have respectfully requested to hold their annual car show, and also requesting permission to close streets to hold this event. Enclosed is their request outlining dates, time, and which streets they would like to have closed to hold this event.

*Enclosure: Yes*

**D. Rocky Mount Beautification and Urban Design Commission (BUD) Request**

Enclosed is a letter from Lorinda G. Lionberger, Chairman of the BUD Commission, requesting Council's consideration of appointing two individuals to serve a three-year term as voting members on the BUD Commission.

*Enclosure: Yes*

**E. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010" for the Purchase of Equipment for the Rocky Mount Police Department**

The Virginia Department of Criminal Justice Services has awarded the Rocky Mount Police Department a grant in the amount of \$11,245 with a local cash match of \$3,748 for a total award of \$14,993 for the purchase of equipment. Enclosed is a draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010" for Council's consideration of approving that would allow the Rocky Mount Police Department to purchase the equipment.

*Enclosure: Yes*

**F. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2010" for Wal-Mart Foundation Awarding Rocky Mount Police Department a grant for the Explorer Post**

Wal-Mart Foundation has awarded the Rocky Mount Police Department Explorer Post a grant in the amount of \$1,500. Enclosed is a draft "Town of Rocky Mount Supplemental

<p><b>X. New Business (continued)</b></p>	<p>Appropriation Resolution for the Fiscal Year Ending June 30, 2010” for Council’s consideration of approving to allow the Rocky Mount Police Department to use this grant for the Rocky Mount Police Department Explorer Post.</p> <p><i>Enclosure: Yes</i></p> <p>G. <u>Purchase of Sidewalk Grinder for use by Public Works Department</u></p> <p>The Town has several uneven sidewalk joints throughout Town. The Town Manager has asked the Town’s Public Works Department to tackle the issue, and the appropriation presented is to purchase a grinder to attach to a skid steer vehicle (aka “bobcat”) that can be used to eliminate uneven sidewalks.</p> <p><i>Enclosure: Yes</i></p>
<p><b>IX. Committee Reports</b></p>	<p>A. <u>Public Utilities Committee</u></p> <p>The Public Utilities Committee met on January 25, 2010 to hear the request of several local septic haulers. Enclosed is a memorandum from the Town Manager regarding the committee’s recommendation to Council regarding this matter.</p> <p><i>Enclosure: Yes</i></p>
<p><b>XII. Other Matters, Concerns, and Rise ‘N Shine Appearances</b></p>	<p>A. <u>Referrals to Planning Commission from Town Council</u></p> <p>(none at this time)</p> <p><i>Enclosure: No</i></p> <p>B. <u>Council Members Appearing with Town Staff on Rise ‘N Shine</u></p> <p>The Town Manager will be appearing on <i>Rise ‘N Shine</i>.</p> <p><i>Enclosure: No</i></p>
<p><b>XIII. Closed Meeting Items</b></p>	<p><u>Section 2.2-3711(A).3</u> -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 area).</p>

<p><b>XIII. Closed Meeting Items (continued)</b></p>	<p><u>Section 2.2-3711(A).7</u> -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 (probable litigation).</p> <p><i>Enclosure: No</i></p>
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