

AGENDA ITEM	SYNOPSIS AGENDA APRIL 12, 2010 REGULAR ROCKY MOUNT TOWN COUNCIL MEETING
I. Roll Call II. Pledge of Allegiance	<i>Enclosure: No</i>
III. Approval of Agenda	<i>Enclosure: Yes</i>
IV. Special Items	A resolution is being presented to Council honoring the memory of former Rocky Mount Town Council Member John Oliver Cooper. <i>Enclosure: Yes</i>
V. Public Hearing	(none at this time) <i>Enclosure: No</i>
VI. Approval of Draft Minutes	<ul style="list-style-type: none"> ● March 10, 2010 Regular Council Meeting ● March 23, 2010 Special Council Meeting <i>Enclosure: Yes</i>
VII. Approval of Consent Agenda	<ul style="list-style-type: none"> ● Miscellaneous Resolutions/Proclamations (none at this time) ● Miscellaneous Action (none at this time) ● Departmental Monthly Reports ● Bill List <i>Enclosure: Yes</i>
VIII. Hearing of Citizens	(none at this time) <i>Enclosure: No</i>
IX. Old Business	<p>A. <u>Anderson & Associates, Inc. Proposed Agreement for Pigg River Dam Consulting</u></p> <p>Anderson & Associates, Inc. provided the principle engineering and permitting assistance for the Town's recent work on the Blackwater</p>

<p>IX. Old Business (continued)</p>	<p>River dam serving the Town's Water Plant. The Town Manager has asked Thompson & Litton, Inc. to prepare an estimate of fees to assist the Town with several items (breakdown enclosed) for the Pigg River dam.</p> <p><i>Enclosure: Yes</i></p>
<p>X. New Business</p>	<p>A. <u>Presentation of Proposed Fiscal Year 2011 Budget</u></p> <p>Prior to the meeting, Council had received the proposed Fiscal Year 2011 Budget, which will be officially presented to Council. The first budget work session is scheduled for April 19, 2010, beginning at 4:00 p.m.</p> <p><i>Enclosure: No</i></p> <p>B. <u>Snow Removal from Town Sidewalks</u></p> <p>The Town has received many complaints regarding the clearing of sidewalks during the past winter. Presently, the Town does not have an ordinance requiring property owners to clear sidewalks, or to prevent them from piling snow cleared from parking areas onto sidewalks. The State gives localities the authority to require the removal of snow (copy of §15.2-1115 of the Code of Virginia is enclosed). If Council is interested in the development of a snow removal ordinance, and if it is adopted, the Town would have to comply with it and clear the snow sidewalks on municipal properties (i.e., High Street Cemetery, Mary Elizabeth Park, and other locations).</p> <p><i>Enclosure: Yes</i></p> <p>C. <u>Christian Heritage Academy Request</u></p> <p>Christian Heritage Academy is requesting to hold their annual "Heritage Classic 5K" race that will take place on Memorial Day, May 31. They will be taking the same course that they have in years past. Also, they will be working with the Rocky Mount Police Department to help monitor the safety of the runners/walkers during the event. Enclosed is their request.</p> <p><i>Enclosure: Yes</i></p> <p>D. <u>Street Paving List as Submitted by Public Works Director</u></p> <p>The Public Works Director is submitting a list of Town streets that need to be paved prior to June 30, 2010.</p> <p><i>Enclosure: Yes</i></p>

**X. New Business
(continued)**

E. General Engineering Service Draft Agreements

The Town has solicited bids for general engineering services, and after receiving eight proposals, the Town has selected five engineering firms to provide non-exclusive general engineering services to the Town for the next two years. Enclosed is the selected firms draft agreements.

Enclosure: Yes

F. Bargains, Boogie & Barbecue Annual Event

Arlene Jones, Events Coordinator for the annual Bargains, Boogie & Barbecue event, is requesting to hold their event in downtown Rocky Mount on June 26, 2010. There are several requests to be considered by Council, which are outlined in the enclosed letter from Mrs. Jones.

Enclosure: Yes

G. Nominations for Virginia Municipal League Policy Committees

The Virginia Municipal League is now accepting nominations for its 2010 policy committees, with the Town historically having the Town Manager to serve on one of the committees. Council can nominate two individuals to a committee, and if two are nominated, at least one nominee must be a governing body member. Enclosed is the letter from Virginia Municipal League that goes into further detail regarding the Policy Committee nominations.

Enclosure: Yes

H. Franklin County Bassmaster Elite Event

Debra Weir, Franklin County Parks & Recreation Tourism/Special Events Manager with Franklin County Commerce & Leisure Services, is requesting to come before Council regarding the County's upcoming Bassmaster Elite that is scheduled for April 15-18, 2010 that will take place at the Parkway Marina in Huddleston, Virginia.

Enclosure: Yes

I. Community Partnership for Revitalization Virginia Main Street Award

During the 25th Anniversary Virginia Main Street Awards dinner in Lynchburg, Virginia, the Town received the "Strategic Innovation" award for the '5 on Us' program. The Executive Director of Community Partnership for Revitalization will present a copy of this award to Council.

Enclosure: Yes

<p>IX. Committee Reports</p>	<p>(none at this time)</p> <p><i>Enclosure: No</i></p>
<p>XII. Other Matters, Concerns, and Rise 'N Shine Appearances</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><i>Enclosure: No</i></p>
<p>XIII. Closed Meeting Items</p>	<ul style="list-style-type: none"> • 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 (Town Manager's performance). • 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 (industrial development; State Route 40 West; uptown area; Needmore). • Section 2.2-3711(A).5 - Discussion concerning a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (economic development). <p><i>Enclosure: No</i></p>