

ROCKY MOUNT TOWN COUNCIL
AGENDA
REGULAR COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS
ROCKY MOUNT MUNICIPAL BUILDING
345 DONALD AVENUE
ROCKY MOUNT, VIRGINIA
JULY 11, 2011
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 PRIOR TO SPEAKING.

ALL CELLULAR PHONES MUST BE TURNED OFF DURING COUNCIL MEETING.

THE TOWN OF ROCKY MOUNT IS PLEASED TO OFFER ASSISTANCE DEVICES AT ITS MEETINGS FOR RESIDENTS WITH SPECIAL HEARING NEEDS. ASK ANY STAFF MEMBER OR THE CLERK AND A DEVICE WILL BE LOANED TO YOU.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Special Items
(none at this time)
- V. Public Hearing(s)
(none at this time)
- VI. Approval of Draft Minutes
 - June 6, 2011 Proposed Fiscal Year 2012 Budget & Capital Projects Public Hearing
 - June 13, 2011 Regular Council Meeting
- VII. Approval of Consent Agenda
 - Miscellaneous Resolutions/Proclamations
 - Review and consideration of approval of two each Commonwealth of Virginia – Department of Criminal Justice Services School Resource Officer Incentive Grant Funds for Grant Numbers: #12-D5911FR12 and #12-D5912FR12 (\$14,816 each), along with approval of two each draft “Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal year Ending June 30, 2012” to appropriate funds.
 - Council’s review and consideration of approval of draft cigarette tax ordinance for the levy of taxes on cigarettes
 - Miscellaneous Action
 - Departmental Monthly Reports
 - Community Development
 - Finance Department
 - Fire Department
 - Police Department
 - Public Works Department
 - Wastewater Department
 - Water Department

VIII. Hearing of Citizens

- A. Request of Franklin County High School Student Council Association
 - Review and consideration of request of Franklin County High School Student Association to hold a Home Coming Parade.

IX. Old Business
(none at this time)

X. New Business

- A. Request of Rocky Mount Volunteer Fire Department Fire Chief
 - Council's review and consideration of approval of list of names of officers for the Rocky Mount Volunteer Fire Department.
- B. Request of Managing Director of Franklin County Retail Merchants Association (RMA)
 - Special invitation to Council to attend upcoming RMA event.
- C. Draft "Town of Rocky Mount Supplemental Appropriation Resolution for the Fiscal Year Ending June 30, 2012" Relative to Franklin Community Bank
 - Council's review and consideration of approving draft resolution related to \$250,000 on deposit for Franklin Community Bank.
- D. Request of Superintendent of the Wastewater Treatment Plant.
 - Council's review and consideration of approving a draft application to the Virginia Clean Water Revolving Loan Fund for funds to replace the Ultra Violent treatment equipment at the Wastewater Treatment Plant.

XI. Committee Reports

- A. Public Facilities & Special Events Committee
 - Council's review and consideration of approval of Committee recommendation regarding two requests:
 1. Request of Community Partnership for Revitalization (CPR) to operate the Community & Hospitality Center (Depot) and for funding for specific functions.
 2. Request from Franklin County Parks & Recreation to close part of Franklin Street for a "Mountain Spirits" festival in October.
- B. Finance & Human Services Committee
 - Council's review and consideration of approval of Committee recommendation regarding proposed changes to the Workers' Compensation Policy.

XII. Other Matters, Concerns and Rise 'N Shine Appearances

- A. Referrals to Planning Commission from Rocky Mount Town Council
- 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 (specifically, Rocky Mount Police Department).

XIV. Adjournment

*Rocky Mount Town Council Meeting
July 11, 2011 Agenda - continued*

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.