



TOWN COUNCIL
REGULAR MEETING
AGENDA

January 9, 2023
6:00 PM

AMENDED AGENDA

Council Chambers, Rocky Mount Municipal Building
345 Donald Avenue, Rocky Mount, Virginia

When speaking before Town Council, please come to the podium and give your name for the record. Please address the Council and not the audience. You will be limited to three (3) minutes and the other rules listed in the sign-up sheet. If you provide Council with any documentation, please also give a copy to the Town Clerk prior to speaking.

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All cellular phones must be turned off during the Council Meeting.

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The Town of Rocky Mount is pleased to offer assistive listening devices for meeting attendees with special hearing needs. Please ask any staff member or the Town Clerk for assistance.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Special Items
 - 4.1. Adoption of Ordinance to amend Town Code to set the start time for regular Town Council meetings to 6:00 pm.
 - 4.2. Resolution of Appreciation for Arrington Flowers & Gifts - 57 years
 - 4.3. Resolution of Appreciation for Carter's Fine Jeweler's - 36 years
5. Public Hearing
 - 5.1. 335FranklinSt LLC, represented by Phillip Bane, has applied for a special exception permit in order to operate a boutique hotel on the 2nd floor of property located in the Central Business District.
6. Approval of Draft Minutes
 - 6.1. December 12, 2022 - Regular Meeting Draft Minutes
 - 6.2. December 15, 2022 - Special Called Meeting Draft Minutes

7. Approval of Consent Agenda
 - 7.1. Miscellaneous Action
 - 7.2. Miscellaneous Resolutions/Proclamations
 - 7.3. Departmental Monthly Reports
 - Community Development Department
 - Finance Department
 - Fire Department
 - Police Department
 - Public Works Department
 - Wastewater Department
 - Water Department
8. Hearing of Citizens
9. Old Business
 - 9.1. Designated Outdoor Refreshment Area (DORA)
10. New Business
 - 10.1. Comprehensive Economic Development Strategies (CEDs)
 - 10.2. Amend Ordinance regarding eligibility to serve on the Board of Directors for the Economic Development Authority.
 - 10.3. Approval of Budget Calendar for consideration and adoption of Fiscal Year 2023-2024 Budget
 - 10.4. Zoning & Subdivision Ordinance Update Project
 - 10.5. Discussion regarding review of Town Charter including, but not limited to, term limits.
 - 10.6. **Purchase of in-car and body worn cameras for Police Department**
11. Committee Reports
 - 11.1. Community & Economic Development Committee Meeting December 7, 2022
12. Closed Session and Action
 - 12.1. 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.
 - 12.2. Section 2.2-3711(A).7 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.
13. Adjournment