

**CITY COUNCIL
AGENDA**

**January 14, 2014
7:30 p.m.**

- 1. Opening of meeting by Mayor Steve Morris.**
- 2. Invocation by Reverend Mitchell Roller, Pastor of Sweet Haven Church.**
- 3. Amendments and Changes to Agenda.**
- 4. Consent Agenda:**
 - A. Disposition of Minutes of the December 10, 2013 Regular Meeting and December 10, 2013 Closed Session.**
 - B. Tax Collector's Report. (See Pages 6-8)**

Informational Items:

 - 1.) Monthly Collection Report**
 - 2.) Uncollected Taxes as of December 31, 2013.**

Action Items:

 - 1.) Refunds per County Assessor's Office.**
 - 2.) Discovery bills added to Tax Scroll.**
 - 3.) Releases per County Assessor's Office.**
- 5. Business by Planning Board.**
 - A. Set Public Hearing. (none)**
 - B. Hold Public Hearing. (none)**
 - C. Minutes from Various Boards (included separately)**

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- 6. Presentation of the 2013 Richmond County Community Health Assessment by Amy Forester, Outreach Manager FirstHealth.**
- 7. Presentation by Katie Rohleder of Discovery Place-KIDS Rockingham to present update on DPK-Rockingham.**
- 8. Business by Visitors.**
- 9. Business by City Clerk.**
- 10. Business by City Manager.**
- 11. Business by City Attorney.**
- 12. Items of discussion by City Council Members.**
- 13. Business by Mayor.**
 - A. Adopt Resolution Honoring Dr. Martin Luther King, Jr. (See Page 9)**
- 14. Adjournment.**

MEMO TO: Mayor Steve Morris & City Council

FROM: Monty R. Crump, City Manager

DATE: January 8, 2014

RE: Agenda Items & Items of Interest

REGULAR AGENDA:

As Council will note, it is a very light agenda which is not unusual for January and February meetings.

ITEMS OF INTEREST:

1. As noted in media reports, the Diggs Tract has officially opened and been dedicated for public use. This property will provide enjoyable and unique outdoor recreation opportunities for decades to come and its free access and open for public use by all. City staff will be working over the next few coming months to finalize plans to submit to NCWRC for approval to proceed with installation of campground on the Diggs Tract. The site has been selected and will be located within walking distance of the boat landing on a beautiful bluff just above the boat landing and easy access from road and parking area.
2. Hitchcock Creek Greenway and Blue Trail access at Steele Street still continues to get strong use even during winter months. Staff is proceeding with plans to construct restroom facilities at that location with that task hopefully being accomplished before Spring, 2014.
3. Bid opening on the old Steele Building demo and construction/redevelopment project is scheduled for January 23, 2014. A pre-construction conference with all bidders will be held on January 9, 2014. A public announcement of this project will be made this week.
4. Work on the Tourism Development Study will resume in earnest in late January, 2014. Target date for recommendations is still anticipated for late Spring, 2014. The staff arrangement with the Richmond County Tourism Development Authority continues to work well.

5. City staff is currently working on updating the annual Capital Improvement Plan in anticipation of beginning work on the upcoming new budget. The CIP continues to be a great tool to plan for the orderly replacement of capital equipment and is a valuable tool in budget planning.
6. I have reviewed mid year budget status as we completed half of our budget year on December 31, 2013. All city expenditures and budget projections are running as expected thru December 31, 2013 and certainly, we hope it stays that way as we have not had any major unexpected expenditures as we did last year.

Rockingham, NC

City Council Agenda

SUPPORT DOCUMENTS

UNCOLLECTED TAXES

YEAR	AMOUNT	December 2013
2013	773,353.28	
2012	41,775.36	
2011	30,886.02	
2010	21,711.84	
2009	16,801.15	
2008	14,086.21	
2007	8,877.01	
2006	6,874.88	
2005	5,919.14	
2004	4,063.49	
2003	2,852.75	
	773,353.28	Total Current Year
	153,847.85	Total Past Years
	927,201.13	Total All Years

RESOLUTION

Honoring Dr. Martin Luther King, Jr.

WHEREAS, the United States Congress, the North Carolina General Assembly and the Richmond County Commissioners have proclaimed January 20, 2014 as a legal holiday to commemorate the life and teachings of Dr. Martin Luther King, Jr., and

WHEREAS, the King Holiday is set aside as a day for peace and civil unity and building of understanding between races and cultures; and

WHEREAS, Dr. King showed courage, endurance and patience in the face of hostility, criticism and adversity working to promote freedom, justice and peace; and

WHEREAS, the local Steering Committee is holding a celebration in honor of Dr. Martin Luther King using the theme "**HONORING THE PAST... MOVING AHEAD TOGETHER!**" and

WHEREAS, the Federal Holiday Commission desires that the King Holiday inspire young people to embrace an alternative to violence for settling disputes, conflicts and to reject those influences that destroy rather than sustain life.

NOW, THEREFORE, I, M. Steven Morris, Mayor and the Members of the Rockingham City Council do hereby resolve that Monday, January 20, 2014 be set aside as a day to remember Dr. Martin Luther King, Jr. and to promote appropriate activities to further enhance the democratic ideals and concepts advanced by this great American.

This the 14th day of January, 2014.

Signed: _____
M. Steven Morris, Mayor

ATTEST:

Gwendolyn F. Swinney
City Clerk

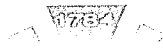
**DEPARTMENTAL
ACTIVITY REPORTS
for
COUNCIL'S INFORMATION**

REVENUES AND EXPENDITURES
PERIOD ENDING DECEMBER 31, 2013

<u>GENERAL FUND</u>	<u>CURRENT YTD</u>	<u>PRIOR YTD</u>	<u>DECEMBER 2013</u>	<u>DECEMBER 2012</u>	<u>NOVEMBER 2013</u>
<u>TOTAL REVENUES:</u>	\$ 5,274,705.67	\$ 4,615,079.86	\$ 2,116,778.53	\$ 1,452,496.16	\$ 615,798.16
<u>EXPENSES:</u>					
Govn. Body	102,246.03	102,531.51	26,435.27	25,288.13	10,207.79
Administration	183,867.70	233,956.55	41,585.98	32,331.41	39,700.43
Finance	135,230.30	128,964.79	19,050.75	17,540.42	23,261.63
Planning & Inspections	167,995.30	151,783.73	35,692.81	23,308.91	29,413.78
Public Buildings	190,051.54	182,191.97	39,448.03	26,622.71	28,264.22
Police	1,394,056.99	1,287,078.83	221,455.85	211,585.40	233,590.47
Fire	610,849.86	535,893.92	97,574.35	75,096.23	89,392.12
Maint. Shop	55,196.12	62,216.86	8,897.39	15,362.13	8,834.94
Street	130,540.77	120,886.24	20,718.96	19,370.94	20,313.84
Powell Bill	130,430.26	138,069.21	14,850.78	13,661.64	13,899.93
Sanitation	556,344.03	518,874.85	101,605.13	90,937.45	111,316.16
Recreation	263,612.26	246,862.41	30,306.02	26,008.77	35,876.17
Cultural & Library	36,704.55	35,076.77	6,462.85	5,396.61	5,840.29
Cemetery	67,935.87	51,312.86	8,894.46	8,972.95	9,769.10
General & Admin.	210,793.91	180,475.40	17,872.35	41,118.64	45,125.36
Debt Service	182,863.15	182,863.15	29,990.15	29,990.15	0.00
Total	\$ 4,424,718.64	\$ 4,159,039.05	\$ 720,841.13	\$ 662,592.49	\$ 704,806.23
<u>ENTERPRISE FUND</u>					
<u>TOTAL REVENUES:</u>	\$ 2,979,252.20	\$ 2,805,669.04	\$ 459,317.59	\$ 444,405.35	\$ 484,912.50
<u>EXPENSES:</u>					
Administration	1,508,398.29	1,056,578.46	1,332,048.40	42,420.32	33,312.70
W/S Maintenance	532,452.65	766,000.79	9,576.49	57,225.00	164,091.28
Water Plant	367,616.87	432,027.40	44,382.90	65,947.77	66,722.43
Waste Treatment	931,491.87	731,534.70	104,454.83	126,513.99	150,083.30
Debt Service	68,283.44	68,283.44	0.00	0.00	68,283.44
Total	\$ 3,408,243.12	\$ 3,054,424.79	\$ 1,490,462.62	\$ 292,107.08	\$ 482,493.15

FUEL CONSUMPTION AND EXPENDITURES
PERIOD ENDING DECEMBER 31, 2013

FUEL CONSUMPTION	CURRENT YTD		PRIOR YTD		DECEMBER 2013		DECEMBER 2012		NOVEMBER 2013	
	Usage	Dollar Amts.	Usage	Dollar Amts.	Usage	Dollar Amts.	Usage	Dollar Amts.	Usage	Dollar Amts.
Administration	0.0	\$ 0.00	0.0	\$ 0.00	0.0	\$ 0.00	0.0	\$ 0.00	0.0	\$ 0.00
Planning & Inspections	248.8	677.09	302.2	878.39	37.0	96.57	32.1	82.50	28.0	74.20
Public Buildings	1,284.6	3,498.80	1,605.6	4,626.87	194.6	507.91	205.2	527.36	54.9	145.49
Police	13,554.5	36,801.26	14,492.9	41,608.21	2,455.0	6,407.55	2,336.9	6,005.83	1,135.8	3,009.87
Fire	2,059.0	6,019.26	1,973.7	6,075.13	333.5	960.35	300.7	864.17	107.9	307.57
Maint. Shop	217.3	591.63	220.2	627.59	29.6	77.26	30.8	79.16	0.0	0.00
Street	2,684.8	7,716.50	2,764.1	8,391.23	351.5	999.53	435.8	1,229.05	118.6	321.27
Powell Bill	1,453.4	4,556.52	1,240.4	4,083.06	233.8	731.79	197.0	618.58	112.2	333.23
Sanitation	11,051.0	34,328.36	12,208.8	39,686.89	2,346.5	7,309.03	2,234.3	6,993.02	1,077.5	3,185.46
IT & Rec.	1,383.7	3,808.74	1,181.1	3,460.47	148.0	388.72	128.3	331.78	69.3	183.65
Inventory	637.9	1,750.00	537.8	1,561.33	55.5	144.86	51.8	133.13	0.0	0.00
General & Admin.	0.0	0.00	0.0	0.00	0.0	0.00	0.0	0.00	0.0	0.00
Lim. Adm.	676.2	1,842.11	771.4	2,215.52	97.8	255.26	118.6	304.80	61.7	163.51
W/S Maint.	5,439.0	15,883.54	6,117.4	18,686.46	736.1	2,091.31	917.3	2,613.62	293.6	806.39
Water Plant	265.1	714.96	283.3	815.16	46.9	122.41	47.6	122.33	21.5	56.98
Waste Treatment	4,219.7	12,632.53	4,065.7	12,756.51	611.2	1,801.62	652.2	1,936.07	487.4	1,417.37
Total	45,175.0	\$ 130,821.30	47,764.6	\$ 145,472.82	7,677.0	\$ 21,894.17	7,688.6	\$ 21,841.40	3,568.4	\$ 10,004.99



ROCKINGHAM

INCORPORATED 1784
A CITY LOOKING FORWARD

To: Monty Crump, City Manager
From: Dave Davis, Recreation Director
Date: January 6, 2013
Subject: Activity Report

The following are activities involving our department this month.

Youth Basketball - This program tips off the 2014 season on Friday, January 17th. We have thirty-three teams in seven respective divisions and involves slightly over three hundred participants ranging in age from seven to sixteen.

We will again be utilizing Rockingham Middle, Washington Street, and West Rockingham Schools for some of our games and practices. If everything goes accordingly we should complete this season around the end of February.

Youth(Spring)Soccer – Registration for this popular sport will begin on Monday, January 13th and conclude Wednesday, February 12th.

Field Maintenance – Although our activities have moved inside for the next couple of months our maintenance staff has already begun some initial preparation to our baseball and softball fields. It's cold outside but spring will be here before we know it.



Rockingham Police Department



W.D. Kelly, Chief of Police

To: Monty Crump

W.D.K.

From: W. D. Kelly
Chief of Police

Date: January 7, 2014

Ref: December Activity Report

On behalf of the Rockingham Police Department, I am pleased to submit this report for your consideration. The following activities have been undertaken by officers of the Rockingham Police Department.

Total Calls for the Month:	<u>1016</u>
Animal Control Calls:	<u>20</u>
Alarm Calls	<u>130</u>
Escorts:	<u>100</u>
Unlock Vehicles:	<u>131</u>

Charges Generating Arrest:

Felonies:	<u>20</u>
Misdemeanors:	<u>85</u>
Drug Violations:	<u>15</u>
Juvenile:	<u>0</u>
Warrants Served:	<u>84</u>
Citations:	<u>287</u>

Accidents Reported/Investigated:

Property Damage only:	<u>58</u>
Personal Injury:	<u>7</u>

Officer Hours Spent in Court:	<u>50</u>
Officer Training Hours Logged	<u>247</u>

Items of interest:

We want to wish everyone a very Happy 2014! May all prosper and enjoy good health.