

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 6, 2019

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 4:00 p.m. on May 6, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, Attorney
Timothy Salmon, City Manager
Melissa Capps, City Clerk
LaToya Henry, Public Information Officer
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Allen Anderson, Chief Building Inspector
Scott Williams, IT Director
Felicia Brown, Interim P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Rick Fletcher, Public Works Director
Joe Dixon, Fire Chief
Bernadette Dove, HR Director
Shycole Simpson-Carter, Community Relations Director
Catherine Gwynn, Finance Director
Don Willis, GWTA
Freeman Hardison, GWTA Board Chairman
Ken Conners, News Director-Curtis Media Group East
Eddie Fitzgerald, News Argus Reporter
Keyon Carter, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Jay Bauer, Citizen
Yvonnia Moore, Citizen
Carl Martin, Citizen
Sylvia Barnes, Citizen
D.R. Halliday, Citizen
Bill Sutton, Citizen

Call to Order. The meeting was called to order by Mayor Allen at 4:00 p.m.

Closed Session Held. Upon motion of Councilmember Broadway, seconded by Councilmember Aycock and unanimously carried, Council convened into Closed Session to discuss a personnel and litigation matter.

Council came out of Closed Session.

Keys to Healing – Guinness World Record Request. Mr. Bill Sutton shared information with City Council regarding the proposed Hug & Love event to be held on Saturday, July 13, 2019. The total cost for the event is estimated at \$42,130.

Council discussed the costs and suggested ways to cut costs. Council also suggested gathering partners for the event to assist in the costs associated with hosting the event.

Councilmember Williams suggested thinking outside the box, holding a food drive, fundraisers, when people see you trying to make things happen and you're really not depending on us, I believe that is when you will see everyone come together with you.

Mr. Sutton stated a letter of support would probably help him in getting others involved.

City Stage Discussion. Mr. Rick Fletcher stated I was asked to crunch some numbers to see what it actually costs the city to bring the stage out. Based on the man-hours, maintenance and upkeep it turned out to be about \$300.

Council discussed use of the stage. Councilmember Aycock suggested city departments use the stage for free. Councilmember Foster discussed Downtown Goldsboro and DGDC being two separate entities. Councilmember Stevens suggested allowing any 501 (3) (c) to use the stage at ½ price within the MSD District. Councilmember Foster stated this is still favoritism.

Councilmember Foster made a motion to charge \$300 for rental of stage and every 501 (3) (c) pays the fee. Councilmember Williams seconded the motion. Councilmember Foster and Williams voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted against the motion. Mayor Allen stated the motion failed 2:5.

Councilmember Stevens made a motion that city departments use the stage for free and any 501(3) (c) can use it for half-price within the MSD District. The motion died as there was no second.

Councilmember Aycock made a motion that we allow any city department or entity associated with the city to use the stage at no cost. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Bus Shelters Update. Mr. Randy Guthrie introduced Mr. Don Willis, GWTA Director. Mr. Willis reviewed the following information with Council:

- Five Urban Bus Routes Connecting at GWTA Transfer Center Hourly
- 239 STOPS throughout Goldsboro
 - 35 Benches (15% of stops)
 - 22 Shelters on Route (9% of stops)
- 2017 Plan Studied Shelter Needs
 - Standard 10 Daily Boarding
 - GWTA Board Agreed to Consider as Few as 7 Daily Boarding
- 6 New Shelters Procured Through a Grant, Installed by Goldsboro
 - Shelters Cost \$4,000, Plus Labor/Materials
 - Shelters are 11' 9" Wide X 4' 6" Deep
 - Shelters Include Bench & Wheelchair Space
- Goldsboro Council Requested GWTA Review Locations and Needs for Shelters
 - Ash/Herman 7 Boarding/Day
 - Elm/Poplar 3 Boarding/Day
 - Elm/Andrews 2 Boarding/Day
 - Slocumb/Brooksides 3 Boarding/Day
 - George Near Bakery Less than 3 Nearby
- GWTA Annually Hires Independent Contractors for Boarding/Alighting Counts
 - Stop at Dillard Academy Consistently Produces Light Boarding Counts
 - April 2019 Count 0 Boarding
 - May 3, 2019 Count 1 Boarding
 - December 5-7 2018 2 Total Boarding
 - March 2018 Count 0 Boarding
 - March 2017 Count 0 Boarding

- GWTA Board Met on April 25, 2019 and recommended the Shelter on Elm at Dillard Academy be moved to Ash Street Outbound near Social Services Building.

Council discussed and asked staff to get a cost for the shelters and come back to Council.

Dillard Middle School Track Update. Ms. Felicia Brown provided Council with an update on Dillard track. Just to refresh, we received a grant from GoWayneGo to repave the surface of the track between Dillard Middle School and Mina Weil Park. The City matched some of the funds that GoWayneGo gave us. We were going to put out to bid, Council asked what it would cost to put some additional things in. We did not get a bid. Council then asked me to get up with the school system to see what is it they are planning to do with the track at Dillard Middle School. Ms. Brown stated she met with Mr. Tim Harrell, Assistant Superintendent of Support Services for Wayne County Public Schools and he stated at this time they have no plans for the middle school track. They are looking at doing some things at some of the high school tracks. He stated there is not a middle school track program in Wayne County, however, those that do have middle school programs such as Johnston County, they run at high school tracks. They are happy that we are considering repaving it, but they are not looking to use it in any competitive way.

Councilmember Foster stated although they are not looking to use it, I feel like if we do it, they would use it.

Council discussed. Mayor Allen stated the track is not a regulation track as I understand it. Mayor Allen asked what would be wrong with paving the track and restriping.

Councilmember Foster stated I can't believe no bids were received. Ms. Brown stated she spoke to one of the contractors, he asked if they were any as-built or engineering plans; we do not have any.

Mayor Allen stated Felicia I believe your direction is to please get pricing to repave the track.

Golf Cart Discussion. Councilmember Aycock stated in the essence of time, he would like to remove the golf cart discussion item and bring back at the next meeting.

Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council deferred the Golf Cart discussion until the next meeting.

Code of Ethics Discussion. Attorney Ron Lawrence stated, I previously handed out a memo with samples of code of ethics from other municipalities, for you to review. Council requested more time to review. Councilmember Williams asked what was the reasoning to it being expanded. Attorney Lawrence stated it does not necessarily need to be expanded but it does need to be revised. The revisions we need to make need to encompass, the statutes changed, which I had put in my memo, in 2009. Council discussed and asked that it come back at the next meeting.

New Playground Equipment for Grand Day Circle. Councilmember Foster requested a price on replacing playground equipment for the park at the Grand Day Circle; replacing sand with new material, and the actual basketball goals.

Councilmember Williams asked for an update on the restrooms for H.V. Brown Park. Ms. Brown provided an update, concrete should be poured this week.

Budget Discussion. Ms. Catherine Gwynn stated we really just want to take a look at the calendar. Ms. Gwynn stated we tentatively have the budget balanced, I have a meeting with the manager and assistant city manager to review cuts. Tentatively, the public hearing is scheduled for June 3rd and possibly work through budget worksessions between May 20th and June 3rd. Mayor Allen asked Melissa, city clerk to send out a meeting request to Council with a couple of dates. Ms. Gwynn stated they plan to have the document published the week of the 20th, a public hearing on June 3rd and adoption of the budget at the June 17th meeting.

City of Goldsboro Contribution to Dillard Alumni for Dillard Alumni Memorial Day Weekend. Councilmember Foster shared someone reached out to see if the city could make a contribution next year as they would like to hold a festival next year. Mayor Allen shared someone came to him last week and he shared Councilmember Foster was working on it as well. Mayor Allen stated one of the things they are having this year is a picnic. Mayor Allen asked if Council was ok with contributing \$3,000 this year towards the picnic. Council agreed they were ok with the contribution of \$3,000 towards the picnic.

NCLM Voting Delegate. Council agreed that Mr. Randy Guthrie could serve as the NCLM voting delegate for the CityVision Conference.

Consent Agenda Review. Items on the Consent Agenda were reviewed. Additional discussion included the following:

Item E. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids. Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Broadaway, Council amended the motion to accept the offers on 103 N. Slocumb, 501 Dail St. and 702 E. Elm St. and adopt a resolution authorizing Finance to advertise for upset bids.

There being no further business, the meeting recessed until the 7:00 p.m. meeting.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 6, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Terry Jones with City Church of Goldsboro provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of March 18, 2019 as submitted. Councilmember Ham seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Aycock and Ham voted in favor of the motion. Councilmember Williams voted against the motion. Councilmember Foster did not vote, therefore his vote would be counted in the affirmative. Mayor Allen stated the motion carried 6:1.

National Salvation Army Week Proclamation. Mayor Allen proclaimed May 13-19, 2019 as "NATIONAL SALVATION ARMY WEEK" in the City of Goldsboro and commended this observance to our citizens. In celebration of this week, a variety of events and activities honoring donors, supporters and beneficiaries will take place across the country.

Mayor Allen presented a copy of the Proclamation to Captain Phillip and Sherrie Stokes with the Salvation Army.

Mental Health Month Proclamation. Mayor Allen proclaimed May 2019 as “MENTAL HEALTH MONTH” in Goldsboro, North Carolina. As Mayor, I call upon the citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Mayor Allen presented a copy of the Proclamation to Ms. Peacock.

National Small Business Week Proclamation. Mayor Allen proclaimed May 5-11, 2019 as “NATIONAL SMALL BUSINESS WEEK” in Goldsboro, North Carolina and declares support for our small businesses and recognizes the innovations and contributions of small businesses.

Mayor Allen presented a copy of the Proclamation to Ms. Kate Daniels with the Chamber of Commerce.

1919 LaFrance Fire Truck. Chief Dixon shared information regarding efforts to restore the 1919 LaFrance Fire Truck.

Public Comment Period. Mayor Allen opened the public comment period. The following people spoke:

1. Carl Martin provided a handout (a copy is on file in the Clerk’s Office). Mr. Martin spoke on City Ordinance 31.20 and the city attorney’s verbal report on April 1, 2019.
2. D.R. Halliday shared concerns regarding litter.
3. Larry Dawson stated he is a member of the local AARP chapter. He shared they will be sending a representative to future council meetings. He also thanked Council for their service to the community.

No one else spoke and the Public Comment Period was closed.

Staff reviewed Items M-S as time did not allow during the work session.

Upon motion of Councilmember Foster, seconded by Councilmember Williams and unanimously carried, Council removed Item. N. Z-07-19 Lonnie W. Glispie, Jr. – West side of US 117 Bypass between Canal Street and Sunny South Street to Items Requiring Individual Action.

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Item N Z-07-19 Lonnie W. Glispie, Jr. – West side of US 117 Bypass between Canal Street and Sunny South Street was moved to Items Requiring Individual Action. Councilmember Aycock moved the items on the Consent Agenda, Items E, F, G, H, I, J, K, L, M, O, P, Q, R and S be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Stevens and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids. Accepted Bids. Resolution Adopted. Staff has received an offer to purchase on several city/county-owned properties. Board must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offers have been received:

103 N. Slocumb

Offeror: Walter Dolphus Merritt, Sr. and Sandra Rowe Merritt

Offer: \$1,340.00

Bid Deposit: \$340.00

Parcel #: 0051038 Pin #: 3509153177

Tax Value: \$2,680.00 Zoning: R-9

501 Dail St.

Offeror: Wayne Virgo Hill

Offer: \$2,315.00

Bid Deposit: \$155.00

Parcel #: 0051900 Pin #: 3509331059

Tax Value: \$4,630.00 Zoning: R-6

702 E. Elm St.

Offeror: Walter Edward Bradford, Jr.

Offer: \$1,405.00

Bid Deposit: \$70.25

Parcel #: 0050811 Pin #: 3509125506

Tax Value: \$2,810.00 Zoning: R-6

It is recommended that the City Council, by motion:

1. Accept offer on 103 N. Slocumb. If accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids.
2. Accept offer on 501 Dail St. If accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids.
3. Accept offer on 702 E. Elm St. If accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Aycok/Stevens (7 Ayes)

RESOLUTION NO. 2019-28 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

RESOLUTION NO. 2019-29 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

RESOLUTION NO. 2019-30 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

Resolution for the Authorizing Official for Federal Transit Administration. Resolution Adopted. The City of Goldsboro was awarded TIGER VIII grant to fund multiple projects, including the next and last phase of the Center Street Streetscape, Cornerstone Commons, Wayfinding Signage Fabrication and Installation and the Construction of a GWTA Concourse.

The Federal Transit Administration requires that the City Council authorize the City Manager as the project administrator for the filing and execution of applications, certifications and assurances and other documents on behalf of the City of Goldsboro. Tim Salmon, City Manager, will be able to authorize other users within the Federal Transit Administration system so that monthly and annual reporting can be accomplished.

It is recommended the following entitled Resolution be adopted authorizing Timothy Salmon, City Manager, as the official administrator for the Federal Transit Administration on behalf of the City of Goldsboro. Consent Agenda Approval. Aycok/Stevens (7 Ayes)

RESOLUTION NO. 2019-31 “RESOLUTION AUTHORIZING THE OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN

OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION”

Consider the Authorization of an Installment Financing Contract for the purchase of Garbage Trucks for Seymour Johnson Air Force Commercial Refuse. Resolution Adopted. At the March 18, 2019 meeting, Council approved the contract with Seymour Johnson Air Force Base for the performance of the commercial refuse and recycling collections services beginning July 1, 2019. Also, at this time, Council approved the purchase of the equipment in order to allow for the manufacture lead time of approximately 3 months and to have it in service by July 2019.

The following vehicles were listed to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

1.	Front Loader	\$269,000
2.	Rear Loader	\$102,500
3.	Roll-Off Truck with Grapple	\$216,500
4.	Issuance Costs	<u>\$ 15,000</u>
	Total	\$603,000

Since these vehicles were needed before financing could be finalized, reimbursement resolution were adopted by Council at previous meeting.

Request for Proposals (RFP’s) were mailed on April 3, 2019 with 14 different financial institutions responding. A listing of the proposals is attached for Council’s information. Bidders were asked to provide both tax-exempt (non-bank qualified) and taxable interest rates. City’s Council determined that the financing could be completed as a tax-exempt financing. Zions Bank provided the City with the lowest interest rate for this loan.

The bids submitted by all responding institutions comply with the City’s RFP. Zions Bank presents the most attractive proposal based on the lower Non-Bank Qualified total cost to the City with an interest rate of 2.680% over the 10-year term. Based upon reviews of proposals analyses and discussions, Davenport Financial Advisors recommends that the City select Zions Bank proposal.

It is recommended the Council adopt the following entitled resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Zions Bank in the amount not to exceed \$603,000. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

RESOLUTION NO. 2019-32 “RESOLUTION TO APPROVE AN INSTALLMENT PURCHASE CONTRACT”

Request Authorization to Purchase Mower and Attachments for Right-of-way and Lot Mowing Activities Performed by Public Works Grounds Maintenance Division. Resolution and Ordinance Adopted. The grounds division is currently using tag-a-long bush hogs and side boy bush hogs to mow right-of-ways and large City lots. The current setup requires two tractors and two operators to have the side and rear cut capability. Unfortunately, the bush hog type mowers are set to cut at a higher height and tend to push the grass over—often leaving standing grass and an unfinished appearance.

Flail type mowers cut the grass lower and achieve a cleaner cut—even extending the time between cuts. More importantly, upgrading the tractor would allow us to install both the rear and side flail mowers on one tractor—allowing one operator to accomplish both tasks simultaneously. Unfortunately, neither of the current tractors can be upgraded to use the flail mowers.

The City is not required to formally bid the equipment as the quote is based on State Contract pricing. The funds to pay for the tractor will primarily come from unspent funds

in the equipment loan taken on May 3, 2018 with Banc of America Public Capital Corp. in the amount of \$107,000.00. The bank has requested the Board execute an amendment to the original resolution in order to approve the purchase with the borrowed funds. A budget amendment has been prepared by the Finance Director to appropriate the capital expenditure in the Fy18-19 budget.

It is recommended the City Council by motion:

1. Approve the purchase of the tractor and flail mowers using residual funds from the FY 2018/19 equipment purchase loan.
2. Adopt the following entitled resolution to amend the approved installment purchase contract with Banc of America Public Capital Corp in the amount of \$107,000.00.
3. Adopt the following entitled ordinance amendment to appropriate funds for the equipment purchase in the amount of \$110,000.00. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

RESOLUTION NO.2019-33 “RESOLUTION TO AMEND AN APPROVED INSTALLMENT PURCHASE CONTRACT”

ORDINANCE NO. 2019-22 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-2019 FISCAL YEAR”

Authorization of an Agreement with Eastern Carolina Regional Housing Authority to Maintain a Neighborhood Park. Approved. The City of Goldsboro had an agreement with Eastern Carolina Regional Housing Authority to lease a tract of their land for the purpose of providing a neighborhood park known as South End Neighborhood Park. The City of Goldsboro Parks and Recreation Department was responsible for the maintenance and upkeep of this park. The 15-year lease has expired and both parties are amenable for another lease.

The City of Goldsboro recognizes the need for a public park in this area. The City of Goldsboro Parks and Recreation Department staff propose another 15-year lease with the Eastern Carolina Regional Housing Authority. The proposed lease would expire in 2034. All other terms of the original agreement remain the same.

Staff recommended Council authorize the Mayor and City Clerk to enter into an agreement with the Eastern Carolina Regional Housing Authority for a 15-year term that includes an option for either organization to cancel the agreement with 6 month’s written notice. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Informal Bid Request No. 2019-003 Rejection of Bid and Award. Approved. On Tuesday, April 9, 2019 in accordance with the provisions of the N.C General Statues, sealed bids were publicly opened for the abatement and demolition of 16 condemned residential properties. Three (3) sealed bids were received as follows:

<u>Name of Bidder:</u>	<u>Amount of Bid:</u>
A/K Grading & Demolition Inc. 103 Warehouse Drive LaGrange, NC 28551	\$113,950.00
Rick Bostic Construction & Demolition 679 Goodman Road Kinston, NC 28504	\$145,513.00
Corbett Clearing & Demolition, LLC 180 EW Lane Goldsboro, NC 27534	\$147,329.75

It was found that A/K Grading & Demolition Inc., failed to renew their N.C. General Contractor's License before the bids were publicly opened on April 9, 2019.

It is our recommendation Council, by motion, reject the bid of \$113,950 plus \$17,000 (107 N. Virginia St.) from A/K Grading and Demolition Inc. Award the bid to the next lowest bidder Rick Bostic Construction & Demolition in the amount of \$145,513.00 plus \$19,175.00 (107 N. Virginia St.). Consent Agenda Approval. Aycock/Stevens (7 Ayes)

DGMA Downtown Showdown Car Show—Temporary Street Closing Request. Approved. The Downtown Goldsboro Merchants Association has submitted an application to hold a car show downtown on June 22, 2019 between 10:00 a.m. and 3:30 p.m. The purpose of the event is to raise money for other community events put on by the Downtown Goldsboro Merchants Association.

The Downtown Goldsboro Merchants Association has requested closing Center Street between Ash and Walnut Streets. They have also requested the use of the parking lot located next to City Hall between 8:00 a.m. - 4:00 p.m.

As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. The Police and Fire Departments and Public Works Departments are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of Center Street between Ash and Walnut Street and grant the use of the parking lot beside City Hall. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Dillard/Goldsboro Alumni & Friends, Inc. Homecoming Celebration Parade – Temporary Street Closing Request. Approved. The Dillard Alumni Group is requesting permission to close a portion of certain City streets on Saturday, May 25, 2019 from 9:00 a.m. to 11:00 a.m. in order to hold their annual parade, which will begin at 10:00 a.m.

The parade route and staging area will be determined based off construction of the Streetscape project. The organizers of the event have submitted two options which will be determined at a later date.

1st option. Enter from west side of Spruce turning north on Center. The parade will continue up north Center to the traffic circle coming back down south Center turning on west Spruce to exit. They will use the west side of Pine, Spruce, and James Street as their staging area. It may be necessary to use Spruce and Pine between James and George for staging. The staging may require additional street closures. Until the off-limits areas are determined, the staging areas may need to be adjusted.

2nd option. Will run the exact same only with Chestnut being the route of entrance. If this is the selected route, they will adjust their staging accordingly. As soon as they know the closure due to construction, they can be more precise in the staging.

The Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It was recommended the City Council by motion, grant street closings on Center, Walnut, John, Mulberry, James, Chestnut, Spruce and Pine Streets on May 25, 2019 from 9:00 a.m. to 11:00 a.m. in order that the Annual Dillard/Goldsboro Alumni parade may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Z-06-19 Russell G. Spence Jr. – South side of Carriage Road between Surry Drive and E. Ash Street/US 70 HWY. Ordinance Adopted. The applicant requests the rezoning of two lots from R-20 (Residential) to General Business (GB). Applicant owns property directly east of the subject property and currently zoned General Business (GB).

Lot 1:
 Frontage: 90 ft. (Carriage Rd.)
 Area: 20,276 sq. ft., or 0.46 acres

Lot 2:
 Frontage: 90 ft. (Carriage Rd.)
 Area: 20,276 sq. ft., or 0.46 acres

Surrounding Zoning:
 North: General Business (GB); General Business RM-NC; R-20 Residential RM-NC;
 South: General Business (GB); R-20A Residential / Agriculture RM-NC;
 East: General Business (GB); and
 West: R-20 (Residential)

The two lots are currently vacant and undeveloped.

As previously stated, the applicant is requesting a zoning change from R-20 (Residential) to General Business (GB).

Currently, the applicant is in the process of selling commercial property once operated as an outdoor equipment sales and service center and more formerly known as Spence Equipment Sales and Service Company.

The applicant was unaware that two of the six lots for sale were zoned residential. The owner intends to recombine all lots into one lot for commercial sale and development.

The City's Comprehensive Land Use Plan recommends Low Density residential development.

City water and sewer are available to serve the property. Subject area is not located in a Special Flood Hazard Area.

The subject property is located within the 65-70 day-night average sound level (DNL) noise zone. Base officials have been notified of the rezoning request.

At the public hearing held on April 15, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from Residential 20 (R-20) to General Business (GB). While not entirely compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding General Business zoning. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

ORDINANCE NO. 2019-23 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-08-19 Lane Tree Villas – Southwest corner of Salem Church Road and US 70 Bypass. Ordinance Adopted. Applicant requests a zoning change from Highway Business to R-12 Residential Conditional District in conjunction with a Conditional Use Permit to allow for a 24-Lot Planned Unit Development (PUD).

Frontage: 301 ft. (Salem Church Road)
Frontage: 2,400 ft. (US 70 Bypass)
Total Area: 11.45 acres

Surrounding Zoning:

North: R-20 and General Business
South: R-16 and Highway Business
East: R-16 Residential
West: R-16 Residential

The property was recently rezoned from R-16 to Highway Business by City Council in 2018. At that time the applicant had indicated his desire to develop the property just north of Titleist Drive for duplexes which is permitted within the Highway Business zone.

The property is located within the City's extraterritorial jurisdiction (ETJ) and is currently vacant.

The applicant now proposes a 24-Lot Planned Unit Development, which is not permitted within the Highway Business zone. Planned Unit Developments are a permitted use within all Residential Zoning Districts with the approval of a Conditional Use Permit by City Council.

The City's adopted Land Use Plan designates this property for Industrial use.

The preliminary plat indicates a 24-Lot Planned Unit Development (PUD) based on the R-12 district regulations. PUD design standards allow for the minimum lot size, width and setbacks to be reduced by 40% from the specifications of R-12 zoning district.

Minimum Lot Size: 12,146 sq. ft.

City water is available to serve the property and the developer has the option of extending sewer service to the subject site. The developer indicates sanitary sewer services will be provided by individual septic tanks.

Each lot will have direct access from Titleist Drive which is a 60' public right-of-way however Titleist Drive is privately maintained.

Parking is required at two spaces per unit for the development of townhomes. Adequate parking is provided for each lot.

At least 20% of the total project area shall be reserved as commonly held open space. The preliminary plat reserves 2.99 acres as permanently managed open space.

Street trees are required along Titleist Drive and staff is working with the applicant to ensure landscaping requirements are met per the City's Unified Development Ordinance. At a minimum, each lot shall have one large tree or two small trees in fulfillment of the residential street yard requirements. The applicant is also proposing a 4' high landscape berm adjacent to US 70 Bypass.

Sidewalks are required along Titleist Drive per the City's Subdivision Standards. The applicant is requesting a modification of the sidewalk requirements. Sidewalks have not been constructed within Lane Tree Subdivision as the applicant has been granted previous modifications.

Building elevations have been submitted and townhomes will be constructed of brick veneer and shake siding. Roof will consist of asphalt shingles.

At the public hearing held on April 15, 2019, no one appeared to speak against or in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt the following entitled Ordinance changing the zoning for the property from Highway Business (HB) to Residential 12 (R-12) Conditional District; although not compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding residential zoning.
2. Adopt an Order approving the Conditional Use Permit for a 24-Lot Planned Unit Development (PUD). Consent Agenda Approval. Aycock/Stevens (7 Ayes)

ORDINANCE NO. 2019-24 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

SITE-2-19 Site and Landscape Plan- AAA Mini Storage (Addition of self-storage, mini-storage facility). Approved. The property is located on the northeast side of Industry Court between Patetown Rd. and N. William Street.

Area: 127,543 sq. ft. or 2.92 acres
Zoning: General Industry

On Tuesday, September 5, 2017, Goldsboro City Council approved site and landscape plans for a 9,000 sq. ft. mini-storage building addition located behind the applicant's existing mini-storage facility.

In addition to site and landscape plan approval, a modification of the paving requirement to allow the applicant to continue the use of gravel drive aisles was approved by City Council.

Now, the applicant proposes to construct two additional mini-storage buildings to complete the development of the property.

The submitted site plan indicates two mini-storage buildings (15,600 sq. ft. and 5,700 sq. ft.) to be located adjacent to eight existing mini-storage buildings for approximately 76,000 sq. ft. of storage area.

Hours of Operation: 24 hours/7 days a week

Number of Employees: 1

Two existing 35 ft. wide paved curb cuts are located seventy-five ft. apart and have been provided off of Industry Court.

A 25 ft. wide gravel driveway aisle is shown surrounding the proposed storage building. According to the City's UDO, vehicular traffic surface areas are required to be surfaced with asphalt or concrete. Applicant is requesting gravel in lieu of asphalt or concrete since the existing drive aisles and parking areas are gravel surfaces. A modification will be necessary.

A total of eight parking spaces have been provided which will meet the City's requirement for one space per employee plus 3 customer spaces.

According to the City's Pedestrian Plan Map, sidewalks will not be required along either Patetown Road or Industry Court.

The entire site is compliant with the City's landscape ordinance.

The proposed mini-story additions will require a commercial lighting plan to be submitted and in compliance with the City's commercial lighting ordinance. Staff will ensure the commercial lighting plan meets City regulations.

A 6 ft. tall chain-link security fence surrounds the perimeter of the development.

A portion of the property is located within a 100-year flood hazard area; however, the proposed area for development does not encroach into the floodplain.

An existing dry detention pond exists on the southeast corner of the property. Applicant will be required to enlarge the pond and retrofit existing drainage utilities to meet City Engineering standards.

The applicant is requesting a modification to use gravel in lieu of the City requirement of asphalt, concrete or other approved surfaces for vehicular traffic.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the paving requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for AAA Mini Storage with a modification of the paving requirement to allow the applicant to continue the use of gravel drive aisles. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

SITE-3-19 ECPC Medical Office Site and Landscape Plan- Arlington Boulevard Properties, LLC (Medical Office Facility). Approved. The property is located on the northeast side of Country Day Road between Wayne Memorial Drive and Isaac Drive.

Frontage: 150 ft.
Depth: Approximately 345.88 ft.
Area: 53,143 sq. ft. or 1.22 acres
Zoning: Office & Institutional-1

The property is currently clear and vacant.

The submitted site plan indicates a single-story, 7,144 sq. ft. building proposed for use as a medical office facility.

Hours of Operation: Monday-Friday 9:00am – 5:00 pm

Number of Employees: 27

The site will be served by a 70 ft. wide curb cut proposed off Country Day Road and subject to NCDOT approval.

A 21 ft. wide paved access drive with curb and gutter will extend eastward 240 ft. from the terminus providing access to two parking lots located in front of and behind the proposed medical office facility.

Parking for the site requires 6 spaces per doctor and 1 per employee. A total of 33 parking spaces have been provided including 2 handicap accessible parking spaces. 15 spaces are shown in the front parking lot and 18 are shown in the rear parking lot.

Exterior sidewalks are not shown on the submitted site plan. The applicant will be required to install sidewalks along Country Day Road or a modification will be necessary. If the modification is approved, the applicant will be required to pay a fee in lieu of in the amount of \$2,340.00 to the City of Goldsboro for sidewalk construction.

6 ft. wide interior sidewalks have been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp.

Since the subject property is zoned O&I-1 (Office and Institutional), a Type C, 20 ft. wide opaque landscape buffer is required along the northern and a portion of the eastern property line adjacent to residentially-zoned property. Applicant is proposing a 6 ft. tall privacy fence along the northern property line which would allow the Type C buffer yard to be reduced to 10 ft. in width.

The southern property line is adjacent to property zoned O&I-1 (Office and Institutional). A Type A, 5 ft. wide landscape buffer is shown as required.

A total of four street trees are proposed along Country Day Road. In addition, 23 small shrubs are proposed for use as the required vehicular surface buffer.

The proposed medical office building exterior consists of masonry, fiber-cement and textured wall surfaces.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

A portion of the property is located within a 100-year Special Flood Hazard area; however, the proposed area for development does not encroach into the floodplain.

A dry detention pond is shown at the rear of the property. Applicant will be required to construct pond in accordance with City Engineering standards. In addition, the pond will be required to be screened with evergreen shrubs.

Stormwater calculations, grading and drainage plans have been submitted and are subject to approval by City Engineering before construction permits are released.

Interconnectivity has not been shown on the submitted site plan. Applicant will be required to show interconnectivity or a modification will be necessary.

A 17ft. x 10 ft. concrete pad is shown at the end of the access drive for the location of a commercial dumpster. The dumpster shall be screened according to City standards.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the sidewalk requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for ECPC Medical Office with a

modification of the sidewalk requirement allowing the applicant to pay a fee-in-lieu to the City of Goldsboro. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

SITE-6-19 Site and Landscape Plans- Affordable Suites (Extended Stay Hotel). Approved. The property is located on the west side of Sunburst Drive between Royal Avenue and US HWY 70 East.

Frontage: 200 ft.
Depth: 492 ft.
Area: 96,424 sq. ft. or 2.2 acres
Zoning: General Business

The property is currently clear and vacant.

The submitted site plan indicates a 49-room, two-story, (13,200 sq. ft. per floor) 27,400 sq. ft. building of framed construction proposed for use as an extended stay hotel.

Hours of Operation: Monday-Sunday 24/7

Employees: 1

The site will be served by a 45 ft. wide curb cut proposed off Sunburst Drive and subject to NCDOT approval.

A 24 ft. wide paved access drive will extend westward approximately 100 ft. from the terminus providing access to two parking lots.

Parking for the site requires 1 space per room plus 1 space per employee. A total of 50 parking spaces have been provided including 2 handicap accessible parking spaces. 15 spaces will be located along the southern property line and 35 spaces are shown along the western property line located behind the proposed hotel building.

Exterior sidewalks are not shown on the submitted site plan. The applicant will be required to install sidewalks along Sunburst Drive or a modification will be necessary. If the modification is approved, the applicant will be required to pay a fee in lieu of in the amount of \$2,970.00 to the City of Goldsboro for sidewalk construction.

5 ft. wide interior sidewalks have been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp.

The site plan indicates a required Type A, 10 ft. wide landscape buffer along the northern, western and southern property lines. A total of four street trees are proposed along Sunburst Drive. Plantings proposed for vehicular surface areas are consistent with the City's landscape ordinance.

The proposed hotel building exterior consists of architectural roofing shingles, fiber-cement vertical wallboard and batting, fiber-cement wall shingles and an adhered stone base.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

The property is not located within a Special Flood Hazard area.

A dry detention pond is shown at the rear of the property adjacent to the western property line. Applicant will be required to construct pond in accordance with City Engineering standards. In addition, the pond will be screened with evergreen shrubs and surrounded by a 4 ft. in height black-vinyl chain-link fence.

Stormwater calculations, grading and drainage plans have not been submitted. The applicant will be required to submit plans in accordance with City Engineering standards before construction permits are released.

A concrete pad is shown at the end of the access drive for the location of a commercial dumpster. The dumpster shall be screened in accordance with City standards.

Interconnectivity has been provided and shown adjacent to the northern property line located at the rear of the property. An access easement is shown along the southern property line and adjacent to the commercial dumpster for future interconnectivity.

At their meeting held on April 29, 2019, the Planning Commission recommended approval of the site, landscape and building elevation plans with a modification of the sidewalk requirement.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for Affordable Suites with a modification of the sidewalk requirement allowing the applicant to pay a fee-in-lieu to the City of Goldsboro. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

Setting a Public Hearing for a Street Closing Titleist Drive – Running from western right-of-way of Salem Church Road and US 70 Bypass for an approximate distance of 163.30 to the curve of Titleist Drive Realignment. Resolution Adopted. On April 11, 2019, Lane Farms, LLC. has asked the staff to close a portion of Titleist Drive based on NC DOT realignment of Salem Church Road and US 70 Bypass that is located within the City Limits.

The referenced street section has been identified on the attached map indicating the length and right-of-way width.

The petitioned street closing have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

If the street is closed, ownership of right-of-way would return to the property owner.

The Resolution would schedule public hearings on this street closing for June 17, 2019. The Resolution would be advertised in the newspaper for four consecutive weeks, the street section would be posted and all abutting property owners would be notified of the public hearings by certified mail.

Staff recommends Council adopt the following entitled Resolution scheduling public hearing on the closing of the above referenced street section for June 17, 2019.

RESOLUTION NO. 2019-34 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE CERTAIN DEDICATED STREET SECTION WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

End of Consent Agenda.

Z-07-19 Lonnie W. Glaspie, Jr. – West side of US 117 Bypass between Canal Street and Sunny South Street. Denied. The applicant requests the rezoning from R-6 (Residential) to O&I-1 (Office and Institutional).

Frontage: 100 ft. (Canal Street)
Area: 13,939 sq. feet or .32 acres
Zoning: R-6 (Residential)

Surrounding Zoning:

North: R-6 (Residential);
South: R-6 (Residential);
East: SC (Shopping Center); and
West: R-6 (Residential); O&I-1 (Office and Institutional)

The property is currently occupied by a single-family dwelling.

As previously stated, the applicant is requesting a zoning change from R-6 (Residential) to O&I-1 (Office and Institutional). Applicant intends to develop the property for office-use only.

If property is rezoned, site and landscape plans will be required and approved by City Council. In addition, the existing structure will be required to meet state commercial building codes.

The City's Comprehensive Land Use Plan recommends Industrial development for the property.

City water and sewer are available to serve the property. Subject property is located in a Special Flood Hazard Area known as the 500-year floodplain.

At the public hearing held on April 15, 2019, one person spoke regarding concerns for the types of uses permitted in Office & Institutional zoning. The applicant spoke in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the rezoning request.

Councilmember Williams stated there are residents in that area that do not want to see a residential home turn into a commercial property. I have received several emails and I understand their blight.

Upon motion of Councilmember Williams, seconded by Councilmember Foster and unanimously carried, Council denied the rezoning request.

Mayor Allen shared he has an individual interest in Item T. CU-02-19 JBA Properties and asked Council to recuse him.

Upon motion of Councilmember Ham, seconded by Councilmember Williams and unanimously carried, Council recused Mayor Allen from voting on Item T. CU-02-19 JBA Properties, LLC.

Mayor Allen left the room at 7:38 p.m.

CU-02-19 JBA Properties, LLC – West side of Arrington Bridge Road between Westbrook Road and Pecan Road. Approved. The applicant requests a Conditional Use Permit to allow a concrete recycling business with outdoor storage within the I-2 General Industry zoning district. Recycling of metal, paper and other materials is a permitted use in the I-2 zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Total Area: 150.32 acres

Zoning: I-2 General Industry

As previously stated, the applicant proposes to operate a concrete recycling business with outside storage. The submitted site plan indicates that applicant intends to use approximately 9 acres of the property for the concrete recycling business.

Hours of operation: 8:00 am to 5:00 pm Monday through Friday

No. of Employees: I-2

The submitted site plan indicates a 50 ft. wide paved access drive extending from Arrington Bridge Road 120 ft. to a gated entrance.

According to the Unified Development Ordinance, 1 parking space per employee and 5 customer parking spaces are required for the recycling business. Applicant is requesting a modification of the City's parking requirements since heavy commercial trucking operations will involve hauling and delivery of recyclable materials. Members of the public will not be allowed to conduct business at the site.

Existing vegetation surrounding the site satisfies the City's landscape requirements for the proposed use. In addition, the applicant proposes to provide a landscape berm along the frontage of the property to satisfy street tree requirements and for screening requirements needed for outdoor storage. Material stored within the identified outdoor storage area will not be stacked higher than the landscape berm and/or be visible from the public right-of-way.

Subject property is located in a Special Flood Hazard Area known as the 100-year floodplain. Applicant will be required to complete a Floodplain Development Permit application in accordance with City Engineering requirements.

At the public hearing held on April 15, 2019, one person spoke against the request citing dust, water pollution and concerns regarding a future large-scale expansion of the operation along with heavy trucks damaging the roads. The attorney for the applicant spoke in favor of the request.

The Planning Commission, at their meeting held on April 29, 2019, recommended approval of the Conditional Use Permit and submitted site plan with requested modifications.

Councilmember Foster stated I think we need to take into consideration, once again we talked to an attorney, the asbestos could be in the concrete, could be a hazard to those living in that area. Being in a flood area you do not know where the water is going to travel to; with that being said you could put people at a safety risk.

Councilmember Foster made a motion to deny the approval of the conditional use permit request. The motion was seconded by Councilmember Williams. Councilmember Williams stated his concern was the silica dust, it is cancer causing, I have worked around it and I know the dangers. Councilmember Foster and Councilmember Williams voted in favor of the motion. Mayor Pro Tem Broadaway and Councilmembers Stevens, Ham and Aycok voted against the motion. Mayor Pro Tem Broadaway stated motion failed with a 2:4 vote.

Councilmember Ham made a motion to adopt an Order approving the Conditional Use Permit to allow a concrete recycling business with outdoor storage within the I-2 General Industry zoning district; and approve the submitted site plan with modifications to the parking requirements. The motion was seconded by Councilmember Aycok. Mayor Pro Tem Broadaway and Councilmembers Stevens, Ham and Aycok voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Pro Tem Broadaway stated the motion passed 4:2.

Mayor Allen returned at 7:44 p.m.

Mayor Allen introduced Mr. Timothy Salmon, the new city manager. Mayor Allen stated this is his first official meeting but he started work on May 1st. He has hit the ground running. We are happy to have you.

City Manager's Report. Mr. Timothy Salmon stated good evening everyone, it is truly an honor and a privilege to be here this evening. My wife, Annette and I are happy to be working alongside you all to enhance the quality of life for all the residents and visitors. It has been a great first week starting with the Wings Over Wayne Air Show and ending with events like this. We are very much looking forward to enjoying Goldsboro with you. I look forward to getting together with the directors individually and with each Councilmember to visit their district and hear their concerns. I do want to work with any citizen who has an issue or concern. Please don't be afraid to use our

website. We will take extra care to act on your initiatives and get back to you as soon as possible.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Aycock stated glad to have Mr. Salmon here with us, I look forward to working with him.

Councilmember Ham stated on May 30th Habitat for Humanity is having a fundraising project called the flea market flip. He shared information regarding the project. Tickets are available through Habitat for Humanity.

Councilmember Foster stated no comment.

Councilmember Williams stated I just want to acknowledge a citizen, he was just one of our displaced members during Florence; it is good to see him around. Glad to see him in good spirits.

Councilmember Stevens stated I want to welcome our new city manager. I hate that we are not going to get the chance to work together no longer than we are. As we say it is an election year, but I have no intention to rerun for office. I want to have the opportunity to go back to the animation industry. There is more that I can do as a private sector individual to assist those in the community.

Councilmember Broadway stated I would like to welcome Mr. Salmon and thank Randy Guthrie for putting up with us and the staff as we were working through this. Randy had a steady hand at the helm during that time. I also want to thank those involved in the air show especially Gaston Lewis and the Police Department.

Mayor Allen read the following Proclamations:

Peace Officers' Memorial Day Proclamation. Mayor Allen called upon the citizens of the City of Goldsboro and upon all patriotic, civic and educational organizations to observe the week of May 12 through May 18, 2019 as Police Week with appropriate ceremonies and observances in which everyone may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. I further call upon all citizens to observe May 15, 2019 as "PEACE OFFICERS' MEMORIAL DAY" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Coats and Ties Proclamation. Mayor Allen proclaimed reason above custom and urge all Goldsboro citizens to doff their coats and ties for the duration of the summer effective May 1, 2019 until September 30, 2019.

Municipal Clerks Week Proclamation. Mayor Allen proclaimed the week of May 5-11, 2019, as "MUNICIPAL CLERKS WEEK" and further extend appreciation to our City Clerk Melissa Capps, our Deputy City Clerk Laura Getz and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Mayor Allen thanked everyone who was involved in the Air Show. He also shared Ms. LaToya Henry, Public Information Officer, held litter pickup days. He thanked everyone who participated. Mayor Allen thanked Mr. Randy Guthrie for serving as Interim Manager.

Closed Session Held. Upon motion of Councilmember Stevens, seconded by Councilmember Ham and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

There being no further business, the meeting adjourned at 8:45 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC /NCCMC
City Clerk