

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
OCTOBER 15, 2018

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 5:00 p.m. on October 15, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Bevan Foster (arrived at 5:01 p.m.)
Councilmember Gene Aycock
Ron Lawrence, Attorney
Randy Guthrie, Interim City Manager
Melissa Corser, City Clerk
LaToya Henry, Public Information Officer
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Kaye Scott, Finance Director
Mike West, Police Chief
Scott Barnard, P&R Director
Felicia Brown, Assistant P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Joe Dixon, Fire Chief
Allen Anderson, Chief Building Inspector
Julie Metz, DGDC Director (arrived at 5:13 p.m.)
Sherry Archibald, Paramount Theatre & GEC Director
Ashlin Glatthar, Travel & Tourism Director
Freeman Hardison, GWTA
Joey Pitchford, Goldsboro News-Argus
Ken Conners, News Director-Curtis Media Group East
Lonnie Casey, Citizen
Carl Martin, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Shirley Edwards, Citizen
Kimberly Rhodes, Citizen
Yvonnia Moore, Citizen
Ravonda Jacobs, Citizen (arrived at 5:05 p.m.)

Absent: Councilmember Mark Stevens

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Adoption of the Agenda. Upon motion of Councilmember Broadaway, seconded by Mayor Pro Tem Ham and unanimously carried, Council adopted the agenda.

T.C. Coley Community Center Discussion. Mr. Randy Guthrie reviewed a draft Resolution naming the Former W.A. Foster Center on Leslie Street the T.C. Coley Community Center and a draft Ordinance creating the T.C. Coley Community Center Board.

Mayor Allen asked if everyone was ok with the names and shared these are the people we have reached out to. Mayor Allen stated we need two councilmembers to serve; in the past Councilmember Stevens and Councilmember Foster had expressed interest. It is in Councilmember Stevens' district. Councilmember Foster stated if no one else wanted to serve, he would serve.

GWTA Board Request. Councilmember Williams made a motion to table the GWTA Board request, he stated there was no paragraph and at the last meeting we stated anything coming from us we would provide a paragraph, so we would have a little more detail. Councilmember Foster seconded the motion. Councilmembers Williams and Foster voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted against the motion. Mayor Allen stated the motion failed 2:4.

Mayor Allen stated we have a request from the GWTA Board Chairman requesting Council remove Councilmember Williams due to some issues that happened at a board meeting.

Councilmember Williams questioned when Mayor Allen received the letter. Mayor Allen shared he received the letter the Friday before the last Council Meeting. Mayor Allen stated he did not see it till Saturday, we had a meeting on Monday. Mayor Allen stated he did not share it with anyone until the 3rd because he had not had an opportunity to speak with anyone to find out what was going on. Mayor Allen stated he met with GWTA and others following the Council Meeting. Councilmember Williams stated Mayor Allen met with Mr. Freeman, Ms. Shirley Edwards and Ms. Shycole Carter and did not invite me in there. Discussion continued. Councilmember Williams read from a statement. Councilmember Williams stated he had a recording of the meeting. Mr. Freeman stated it occurred during closed session and they do not record closed sessions. Ms. Yvonna Moore spoke.

Mayor Allen suggested coming back to this item if time allowed after reviewing the remaining items.

Teacher Salary Increase – Councilmember Foster. Councilmember Foster shared legislation now allows the cities to contribute to schools. Councilmember Foster asked Council to consider providing inner city teachers at North Drive, Carver Heights, Dillard Middle and Goldsboro High School with a 1% - 3% salary increase. Councilmember Foster stated a 1% would be around \$100,000.

Council discussed criteria for receiving the increase and how to ensure the money goes to the teachers. Mayor Allen suggested meeting with a couple of school board members and Dr. Dunsmore.

Consent Agenda Review. Each item on the Consent Agenda was reviewed. Additional discussion included the following:

Item E. Z-16-18 Sarah Edwards – North side of Vann Street between Bruce Street and Vann Street Terminus. Mayor Allen shared the applicant has requested that a recommendation by the Planning Commission on this change of zone application be reported out orally to the Council after the public hearing.

GWTA Board Request. Council resumed discussion of the GWTA Board request, asking that Councilmember Williams be removed from the GWTA Board. Councilmember Williams reiterated that he had a recording of the meeting.

Councilmember Foster made a motion to table the item.

Council continued discussion.

Mayor Pro Tem Ham made a motion to remove Councilmember Williams from the GWTA Board. The motion was seconded by Councilmember Broadaway. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 4:2.

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 October 15, 2018 with attendance as follows:

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

Absent: Councilmember Mark Stevens

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

Associate Pastor Raymond Deck with Freedom Baptist Church 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 October 1, 2018 as submitted. Councilmember Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion carried 4:2.

Resolution Expressing Appreciation for Services Rendered by Sally Johnson as an Employee of the City of Goldsboro for More Than 42 Years. Resolution Adopted. Sally Johnson retires on November 1, 2018 as an Executive Assistant with the Planning Department of the City of Goldsboro with more than 42 years of service. Sally began her career on August 18, 1976 as a Secretary with the Planning Department. On June 19, 1985, Sally was promoted to Executive Secretary with the Planning Department.

Over Sally's vast career with the City of Goldsboro her position was reclassified as: Office Assistant III, Customer Service Representative, and as an Administrative Assistant. On January 1, 2016, Sally's position was reclassified as an Executive Assistant where she has served until her retirement. Sally has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Sally Johnson their deep appreciation and gratitude for the service rendered by her to the City over the years. We express our deep appreciation and gratitude to Sally for the dedicated service rendered during her tenure with the City of Goldsboro and offer her our very best wishes for success, happiness, prosperity and good health in her future endeavors.

Upon motion of Mayor Pro Tem Ham, seconded by Councilmember Broadaway and unanimously carried Council adopted the following entitled Resolution.

RESOLUTION NO. 2018-67 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY SALLY JOHNSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 42 YEARS"

Mayor Allen presented Ms. Sally Johnson with a framed copy of the Resolution.

Golden STAR Award Recipients. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen presented an award to the following employees for going above and beyond:

- James Chester – Public Works
- Adam Boswell – Fire Department

Z-15-18 Lane Farms, Inc. – North and South sides of New US 70 Bypass between Salem Church Road and Claridge Nursery Road. Public Hearing Held. The applicant requests a zoning change from R-12 and R-20 Residential to Highway Business.

The request includes two tracts of land—one north of the New US 70 Bypass and one south of the Bypass.

Tract One (North of Bypass)
Frontage: 4,900 ft. (approx.)
Depth: 325 ft. (approx.)

Tract Two (South of Bypass)
Frontage: 3,100 ft. (approx.)
Depth: 150 ft. (approx.)

Total area for both Tracts: 43.64 acres

Surrounding Zoning: North: R-20 and R-20A Residential
South: R-12 and R-16 Residential
East: R-16 and R-20 Residential
West: R-20A Residential

The property is currently vacant.

A Conditional District has not been requested in conjunction with the zoning change so the property would not be limited to a specific use. The requested Highway Business zoning district would allow a number of commercial-type uses as well as billboards, if all dimensional and separation requirements can be met.

City water and sanitary sewer lines can be extended to serve the property at the expense of the owner. A portion of Tract One is located within a Special Flood Hazard Area.

On August 6, 2018, Council approved a zoning change for property immediately to the east of the subject property to Highway Business which included the Lanetree Conference Center building.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 5, 2018.

Z-16-18 Sarah Edwards – North side of Vann Street between Bruce Street and Vann Street Terminus. Public Hearing Held. The applicant requests rezoning from R-6 Residential to RM-9 manufactured (mobile) home on the property.

Frontage: 100 ft.

Depth: 130 ft.
Area: 13,000 sq. ft. or 0.30 Acres

Surrounding Zoning: North: R-6 Residential
South: R-6 Residential
East: R-6 Residential
West: RM-9 Residential

The property is currently vacant.

The applicant proposes placement of one manufactured home on the site.

The City's adopted Land Use Plan designates this property for high-density residential development.

City water and sanitary sewer lines are available to serve the property which is not located within a Special Flood Hazard Area.

There are a number of manufactured homes within this area. Most recently a request was approved for placement of a mobile home to the east of the subject property on June 4, 2018 (Z-7-18 Elsie Ryals).

The RM-9 zoning district would require masonry underpinning, pitched roof and horizontal siding. It will be required to have working windows and no rust and have the appearance of a site-built home.

The applicant has been required to relocate from her home and is having difficulty finding a residence. She intends to place one manufactured (mobile) home on the lot and occupy it as her residence. She has requested that a recommendation by the Planning Commission on this change of zone application be reported out orally to the Council after the public hearing.

At the conclusion of the public hearings, the Planning Commission will retire to the Anteroom to deliberate on this item. Staff will report out their recommendation for final action by Council.

Mayor Allen opened the public hearing. The following person spoke:

Elmontenal Allen stated he owns lots 66 and 67 on Vann Street and it was his understanding that area was a flood area. He asked if she was to put a manufactured home on that lot, how it would affect flooding and how would it affect other properties in this area.

Mayor Allen stated according to what he was reading it says the property is not located in a special flood hazard area.

Ms. Jennifer Collins stated there is a like a little donut hole in this area that is not within the flood hazard area. Properties adjacent to it are in the flood hazard area.

No one else spoke and the public hearing was closed. Following the public hearing, the Planning Commission will deliberate on this one and report back out.

CU-10-18 Ruffin & Jackson – South side of Wilmington Avenue between Isler Street and Devereaux Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow conversion of an existing structure into four apartment units within the R-6 Residential zoning district.

On December 3, 2007, Council approved a site plan for a parking lot to be utilized for the apartment units with a number of modifications relative to the apartment building.

Frontage: 102 ft.
Depth: 98.21 ft. (average)

Area: 9,954 sq. ft., or 0.229 acres
Zoning: R-6 Residential

The existing structure was built in 1953 and contains 1,950 sq. ft. Based on the R-6 zone, the area of the lot would only permit conversion of the structure into three apartment units. A modification to allow an increase in the allowable density from three units to four units was approved in 2007.

Other modifications approved at that time include the following:

1. Provision of sidewalks
2. Parking Lot Setback from 8 ft. to 0 ft., and
3. Drive aisle width from 20 ft. to 14 ft.

Although initial improvements were made to the structure, all building permits have expired and site plan reapproval is required.

On June 4, 2018, Council adopted an Ordinance which requires issuance of a Conditional Use Permit to allow conversion of dwellings into three or more multi-family units. The amendment was developed to protect existing single-family neighborhoods from the intrusion of multi-family apartment developments which would result based on lot sizes.

The R-6 Residential zone requires 6,000 sq. ft. of land area for the first residential unit and 2,000 sq. ft. of land area for each additional residential unit. Based on that requirement, in order to convert the building to four units, a total of 12,000 sq. ft. of land area would be required. As indicated previously, a modification to allow four apartment units was approved in 2007. There are no other apartments existing within this block of Wilmington Avenue.

Two curb cuts will be provided for access to eight paved parking spaces at the rear of the lot. Due to the size of the lot and the configuration of the building on the lot, modifications of the drive aisle width from 20 ft. to 14 ft. and parking lot setback from 8 ft. to 0 ft. were previously approved.

The applicant will be required to screen HVAC units and to install street trees along the street frontage. Two additional Maple trees will be installed adjacent to the parking area. The applicant has requested an additional modification of the rear yard buffer due to existing vegetation which exists at the rear of the property.

No sidewalks exist along any section of Wilmington Avenue and Council previously approved a modification of the sidewalk and fee in lieu requirement.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 5, 2018.

Street Name Change – Keenway Drive to Keller Way Drive. Public Hearing Held. A petition to change the name of “Keenway Drive” to “Keller Way Drive” has been submitted. Keenway Drive is a street containing approximately 1,220 ft. within Adair Subdivision on the south side of US Highway 70 West.

The petitioner (Mr. Steve Keen) has indicated that he wishes to change the name of the street before it is completely constructed in order to avoid future inconvenience. The name “Keller Way Drive” is proposed in honor of his newest grandson.

The City is authorized to change street names within the city limits according to provision set forth in General Statutes. While the statutes are very general in nature, the City follows the same procedures used by the County in renaming streets.

The proposed name change has been sent to the County Planning Department to insure that the name "Keller Way Drive" would not result in any confusion as it relates to provision of emergency services. The County Planning Director has indicated that the County does not have any objection to the street name change which has been proposed.

A Notice of Public Hearing was advertised in the newspaper for two consecutive weeks. The street section was posted and all adjacent owners were notified of the hearing by mail.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 5, 2018.

Planning Commission Excused.

Public Hearing – 2017-2018 CAPER to allow citizens the opportunity to comment on the City of Goldsboro's 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. Public Hearing Held. On July 1, 2017, the City of Goldsboro received \$300,854 in CDBG funds and \$158,231 in HOME funds from the Department of Housing and Urban Development (HUD) for fiscal year 2017-2018 to administer its CDBG and HOME program and activities

The primary objective of the Community Development Program is the development of viable urban communities and expanding economic opportunities, principally for persons of low and moderate-income

The CAPER provides an opportunity for the City to assess its annual performance and to discuss what actions or changes it should take as a result of its performance. In addition, it is designed to provide information on how the City actually used its entitlement funds during the most recently completed program year, July 1, 2017 through June 30, 2018.

A fifteen (15) day comment period began on September 10, 2018 and will end on September 24, 2018. A public hearing must be held during this public comment period. Comments received at this public hearing and during the fifteen (15) day period will be incorporated as part of the 2017-2018 CAPER. An advertisements were published in the Goldsboro News Argus on September 6, 2018 and October 1, 2018, relative to the holding of a public hearing and fifteen (15) day review.

A draft of the 2017-2018 CAPER has been prepared, made available, and placed at public access sites such as the Desk of the City Receptionist, the Office of the City Clerk in the New City Hall Annex, 200 North Center Street, in the Community Relations Offices, City Hall, 214 North Center Street; at the Wayne County Public Library, 1001 East Ash Street; at the Goldsboro Housing Authority, 1729 Edgerton Street, Goldsboro; and on the City's website at www.goldsboronc.gov.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed.

Mayor Pro Tem Ham made a motion to direct the staff to incorporate any comments at the public hearing into the City's CAPER and to authorize the staff to submit any needs identified or comments received to the Department of Housing and Urban Development (HUD) after the required comment period has ended. Councilmember Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadway, Aycock and Foster (abstained from voting, a failure to vote results in an affirmative vote). Councilmember Williams voted against the motion. Mayor Allen stated motion passed 5:1.

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

1. Don Willis, Executive Director of GWTA shared Veterans and active duty military ride buses free Monday, November 5th through Veterans Day on Monday, November 12th. Show a military ID or DD-214 with photo ID and enjoy the ride.
2. Sylvia Barnes shared information regarding Carver Heights Elementary School. Ms. Barnes stated she would like the Council to consider writing a resolution in support of keeping Carver Heights a part of the Wayne County Public School System instead of letting it being taken over by the Innovative School District.
3. Charles Wright shared concerns regarding Hurricane Matthew recovery efforts and requested a joint city council and town hall meeting regarding assistance programs. Mr. Wright provided a handout which is on file in the Clerk's Office.
4. D.R. Halliday presented the Mayor and Council with some of his art work that represented the City of Goldsboro. Mr. Halliday also shared concerns regarding people running red lights and being distracted by cellphones.
5. Keith Copeland also spoke on Carver Heights Elementary and asked for Council's support.

Councilmember Foster shared concerns regarding kids being moved from North Drive to Carver Heights to Dillard and still failing. It is a catch 22, if you don't do it, it could be a problem, if you do it, it could be a problem. He stated we know that the school system has failed our kids, what we don't know is if this company will fail our kids. Councilmember Foster stated he has a lot of questions, when you have a meeting, please let him know.

Mayor Allen stated we will try to meet with Dr. Dunsmore and get more information and a better understanding of it.

6. Taren Edwards shared concerns regarding things going on in the community. He stated I need you guys to act like leaders, set the example the community needs to follow.

Councilmember Williams stated thank you TT for going into the community and keep doing what you are doing. Councilmember Williams shared some of the things he is doing to help those in need.

No one else spoke and the public comment period was closed.

Consent Agenda - Approved as Recommended. Interim City Manager, Randy Guthrie, 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. Councilmember Aycock moved the items on the Consent Agenda, Items I, J, K, L, M, N, O, P, Q, R and S be approved as recommended by the Interim City Manager and staff. Councilmember Broadway seconded the motion 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:

Budget Amendment – IT Equipment. Ordinance Adopted. At the August 6, 2018 meeting, the City Council approved the installment financing with SunTrust Equipment Finance and Leasing Corporation for the installment financing of \$450,000.

The following are the items included in the lease agreement:

1. Network Equipment for all City Facilities	\$355,000
2. UPS Units for all Wiring Closets	7,000
3. Upgrade Security Systems for City Facilities	16,000
4. Fiber Trailer	25,000
5. Message Archiver	7,000
6. Police Department MDTs	40,000
Total	<u>\$450,000</u>

The City closed on this lease agreement on September 28, 2018. With the lease agreement, the City will need to update the budget to reflect the revenues and expenditures.

It is recommended Council adopt the following entitled ordinance to show an increase in General Fund revenues and an increase in the operating expenditures of the Information Technology Division's budget by a total of \$450,000. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

ORDINANCE NO. 2018-52 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR"

Budget Amendment for Workers' Compensation Claims. Ordinance Adopted. The North Carolina League of Municipalities is currently serving as the City of Goldsboro's third party administrator for all workers' compensation services. Their primary duty is to represent the City of Goldsboro on all official workers' compensation matters. They also interface with the North Carolina Industrial Commission for guidance and final rulings.

The City of Goldsboro has received a large workers' compensation claim. The City of Goldsboro is self-insured and department allocations do not cover these large claims. The amount that needs to be appropriated is \$200,000.

It is recommended the following entitled budget ordinance be adopted by decreasing the Unassigned Fund Balance of the General Fund in the amount of \$200,000 and increase the line item entitled "Workers' Compensation" in the Police Department's budget in the amount of \$200,000. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

ORDINANCE NO. 2018-53 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR"

Resolution Accepting the State Revolving Fund Loan, Increase Capital Projects Ordinance and Budget Amendment for Loan Closing Fees. Resolution Adopted. Ordinance Adopted. The City of Goldsboro has recognized the need for repairs and upgrade of its infrastructure. The City Council authorized staff to move forward with an application for the Phase 4 Sewer Collection Rehabilitation Project.

In May 2017, we received notification from the North Carolina Department of Environment and Natural Resources that financing has been approved from the Clean Water State Revolving Fund in the amount of \$6,268,382 with \$500,000 principal forgiveness at a zero interest rate over 20 years. The low bid for the project increased the funding by \$2,637,294 and the Local Government Commission at its September 2018 meeting approved the increased loan amount.

The resolution authorizes the Interim City Manager to accept the loan amount and directs him to furnish all necessary information and assurances required to execute the loan closing. The closing fee for this loan is \$178,114, which is 2% of the total loan amount (\$8,905,676). The ordinance is necessary to appropriate funding for this fee from the Utility Fund.

Since this project has been increased in the amount of \$2,637,294, the Capital Projects Ordinance for this project should be adopted to represent the increase in expenditures and revenues.

It is recommended the City Council adopt:

1. The following entitled resolution accepting the State Revolving Loan and authorizing the Interim City Manager to sign loan documents in the amount of \$8,905,676.
2. Adopt the following entitled ordinance appropriating the closing loan fee in the amount of \$178,114.
3. Adopt the following entitled Capital Projects Fund Ordinance in the amount of \$2,637,294. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

RESOLUTION NO. 2018-68 “RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF GOLDSBORO”

ORDINANCE NO. 2018-54 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR”

ORDINANCE NO. 2018-55 “AN ORDINANCE ESTABLISHING THE PHASE 4 SEWER COLLECTION REHABILITATION CAPITAL PROJECTS FUNDS”

Resolution for Designation of Applicant’s Agent – Hurricane Florence. Resolution Adopted. On September 14, 2018, the City of Goldsboro had damage throughout the City due to Hurricane Florence.

Wayne County was included in a Major Disaster Declaration related to Hurricane Florence.

On October 9, 2018, the City Manager and Finance Director attended the Public Assistance Applicant Briefing to request assistance for Goldsboro. As the City starts this process, there are several forms that must be completed and a resolution designating the primary agents for the City of Goldsboro. The attached resolution authorizes the City Manager and Finance Director as the designated agents for the City of Goldsboro for the purpose of obtaining assistance for expenses and damages associated with Hurricane Florence.

It is recommended the following entitled Resolution be adopted authorizing the City Manager and Finance Director as the designated agents for the City of Goldsboro. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

RESOLUTION NO. 2018-69 “RESOLUTION DESIGNATION OF APPLICANT’S AGENT”

Victorian Mourning Practices – Temporary Street Closing Request. Approved. The Wayne County Historical Association is requesting permission to close a portion of certain City streets beginning at 6:30 p.m. until 11:00 p.m. on Saturday, October 27, 2018 to hold their Victorian Mourning Practices event.

The street closing request is for Chestnut Street between George and James Streets.

The Police, Fire, Public Works and Downtown Development 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 Development offices are to be involved in the logistical aspects of this event.

Staff recommended Council grant the street closings for Chestnut Street between George and James Street from 6:30 p.m. until 11:00 p.m. on Saturday, October 27th for the Wayne County Historical Association's Victorian Mourning Practices event, subject to the above conditions. Consent Agenda Approval. Aycok/Broadaway (6 Ayes)

Veterans Day Parade and Celebration – Street Closing Request. Approved.

A request was received from the Wayne County Veterans and Patriots Coalition requesting permission to close a portion of certain City streets on Saturday, November 10, 2018 from 9:00 a.m. to 1:00 p.m. in order to hold a Veterans Day Parade and Celebration.

The street closing request is as follows:

Parade Route: Begin on N. Center Street at Spruce Street to the turn around on Ash Street, heading back on S. Center Street to Walnut Street turn right (east) on E. Walnut Street to James Street, then turn left (south) on James Street to Spruce Street turning left (west) and ending at S. Center Street and Spruce Street.

Staging Areas: Spruce Street from James Street to S. Center Street.

Additional Closures recommended by the Police Department to manage traffic flow:

Center Street from Spruce to Ash; traffic circle at Center and Ash Streets; Walnut Street from James Street to Center Street; James Street from Walnut to Spruce; Spruce Street from James Street to Center Street.

Line up for the parade will be on South Center Street beginning at 9:00 a.m. and the parade will begin at 11:00 a.m. The Police, Fire, Public Works and Downtown Development 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 Council grant the street closings on the above mentioned streets on November 10, 2018 from 9:00 a.m. to 1:00 p.m. in order that the Veterans Day Parade may take place, subject to the above conditions. Consent Agenda Approval. Aycok/Broadaway (6 Ayes)

Downtown Lights Up! Street Closing Request. Approved.

Downtown Lights Up! Is an annual holiday event held downtown to celebrate the "flipping of the switch" - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. We're even trucking in tons of snow to set the tone for a very festive downtown holiday season.

Downtown Development completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The majority of the event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. Ice skating will take place in Cornerstone Commons, and trolley rides along Center Street from Mulberry to Chestnut St. The NC Symphony performs at 8 p.m.

at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 5000 in attendance.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. Downtown Development is requesting that the 200 block of North Center Street be closed from 9:00 a.m. to 8:30 p.m. and the 100 block of South Center and the 100 block of North Center be closed from 4:15 p.m. to 8:30 p.m. to keep our guests safe.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all Downtown Development events, effected 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 in the center of the street 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 are to be involved in the logistical aspects of the Event.

Staff grant the requested temporary closing of the 200 block of North Center Street from 9:00 a.m. to 8:30 p.m. and the 100 block of South Center and the 100 block of North Center be closed from 4:15 p.m. to 8:30 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

Goldsboro Historic District Commission Appointments. Resolutions

Adopted. On February 6, 2017, Zachery Lily was appointed to serve on the Goldsboro Historic District Commission to his first term, which expires on December 31, 2020. Zachery Lily has resigned effective September 5, 2018.

On April 2, 2018, Cortnee Hendrick was appointed to serve on the Goldsboro Historic District Commission to her first term, which expires on December 31, 2019. Cortnee Hendrick has resigned effective September 3, 2018.

The Goldsboro Historic District Commission has recommended the current alternates, Alicia Pierce and Robert Pinder to fill the unexpired terms left by Zachery Lily and Cortnee Hendrick. With these appointments, there will be two alternate vacancies on the Historic District Commission.

Staff recommended Council adopt the following entitled Resolutions:

1. Appointing Alicia Pierce and Robert Pinder to the Goldsboro Historic District Commission as full members.
2. Commending Mr. Zachery Lily and Ms. Cortnee Hendrick who have served on the Goldsboro Historic District Commission. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

RESOLUTION NO. 2018-70 “RESOLUTION APPOINTING MEMBERS TO AN ADVISORY BOARD AND COMMISSION”

RESOLUTION NO. 2018-71 “RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON THE GOLDSBORO HISTORIC DISTRICT COMMISSION OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION”

Little Washington Growing Group Land Lease Agreement. Approved. The Little Washington Growing Group (LWGG) has requested vacant lots to use in their programs (their programs will use gardening boxes for vegetables that will not disturb the existing dirt). The City has reviewed the existing Land Lease Agreement and recommends the Land Lease Agreement be updated to include the new Parcel ID Numbers and the following changes. The City will require the tenant to purchase a general liability policy with liability limits of \$1,000,000 and list the City of Goldsboro as the “additional insured”.

Parcel ID No. 12-2599-41-9654 – 906 McDaniel Ave.
12-2599-41-9546 – 908 McDaniel Ave.
12-2599-41-9520 – 910 McDaniel Ave.
12-2599-41-9337 – 919 Bethune Ave.
12-2599-41-9330 – 921 Bethune Ave.
12-2599-41-9235 – 923 Bethune Ave.
12-3509-01-7506 – 807 S. Slocumb St.*
12-3509-00-6837 – 1005 S. Slocumb St.*

*These lots are owned jointly with the county and the lease is subject to Wayne County’s approval.

It is proposed that the City continue to lease vacant property at a cost of \$1.00 per year provided LWGG maintains the property in an acceptable manner. The lease provides a 60-day cancellation notice by either party.

It was recommended Council accept the recommendation of staff to update the Land Lease Agreement and authorize the Mayor and City Clerk to execute a revised lease adding vacant properties to the Little Washington Growing Group. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina. Ordinance Adopted. In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-42 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-41 Code of Ordinances dated April 2, 2018.

Staff recommended Council adopt the following entitled Ordinance enacting and adopting the 2018 S-42 Supplement to the Code of Ordinances of the City of Goldsboro. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

ORDINANCE NO. 2018-56 “AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Monthly Reports. Accepted as Information. The various departmental reports for September, 2018 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (6 Ayes)

End of Consent Agenda.

Z-16-18 Sarah Edwards – North side of Vann Street between Bruce Street and Vann Street Terminus. Report Out. Ordinance Adopted. Ms. Jennifer Collins reported out that the Planning Commission recommended approval of the rezoning from R-6 Residential to RM-9.

Upon motion of Councilmember Aycock, seconded by Councilmember Broadaway and unanimously carried, Council adopted the following entitled Ordinance.

ORDINANCE NO. 2018-57 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

City Manager’s Report. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Allen read the following Proclamation:

Safety First on Halloween Proclamation. Mayor Chuck Allen proclaimed “SAFETY FIRST ON HALLOWEEN” and encourage all citizens of Goldsboro promote and observe the following safety guidelines:

- Parents are asked to supervise the Halloween Trick or Treat activities of their children and to insure that Trick or Treat activities are limited to children under the age of 16 years.
- Trick or Treat hours will be observed from 6:00 p.m. until 8:00 p.m. on Wednesday, October 31, 2018.
- Trick or Treat activities should be confined to the youngster's own neighborhood.
- Residents who wish to participate in Trick or Treat are asked to leave a porch light, or other outdoor light, on during these hours.
- Parents are asked to explain to children that homes with no outdoor light are not participating in Trick or Treat and that these homes should be passed up during these activities.

These guidelines are set forth in the hope that all citizens of Goldsboro will enjoy a happy, safe, and orderly Halloween.

Councilmember Williams stated there has been a lot going on. I had to go to court for something I did not do, that’s ok I just ask God blesses them. They are not hurting me, as much as they are the community with these lies. People who have interacted with me know me, they know my character and know my heart. Search out the truth. This Council tonight, they were supposed to be fact finders that is their job. They did not fact find, that’s ok I still love them and ask God blesses them and touches their minds. I ask that everyone pray for me and my family because I am getting lashes. I am doing it for the people and I would do it again. Every board I have sat on I have made a difference. They were not thinking about bus shelters or paving dirt streets. They were not thinking about summer youth jobs.

Councilmember Broadaway stated no comment.

Mayor Pro Tem Ham stated no comment.

Councilmember Foster stated no comment.

Councilmember Aycock stated no comment.

There being no further business, the meeting adjourned at 8:12 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk