REVISED GOLDSBORO CITY COUNCIL REGULAR MEETING AGENDA MONDAY, JANUARY 10, 2022



Due to an increase in COVID-Omicron cases, attendees will be required to wear a mask when within social distance (6-feet) of other people. Anyone exhibiting COVID symptoms is requested not to attend the meeting. City Council meetings are streamed live on the City's Facebook and YouTube pages, links are available at <u>https://www.goldsboronc.gov/mayor-of-goldsboro/city-council-minutes/</u>.

(Please turn off, or silence, all cellphones upon entering the Council Chambers)

I. WORK SESSION-5:00 P.M. - COUNCIL CHAMBERS, 214 N. CENTER STREET

- 1. ROLL CALL
- 2. ADOPTION OF THE AGENDA
- 3. OLD BUSINESS
- 4. NEW BUSINESS
 - a. NC Representative Bell Recognition Presentation (Eastern NC Recovery and Resilience Alliance)
 - b. Stormwater Presentation (Public Works)
- II. CALL TO ORDER 7:00 P.M. COUNCIL CHAMBERS, 214 N. CENTER STREET Invocation (Captain John Blevins, Jr, Salvation Army) Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES

A. Minutes of the Work Session and Regular Meeting of December 20, 2021

V. PRESENTATIONS

- B. LGC/Audit (Sharon Edmundson, Susan McCullen)
- C. Night to Shine Prom for Special Needs Presentation (Donna Countryman)

VI. PUBLIC COMMENT PERIOD

VII. CONSENT AGENDA ITEMS

- D. SU-13-21 Elondia Grant (Place of Entertainment w/out ABC) Subject property is located on the north side of E. Mulberry Street between Center Street and John Street. The physical address is 120 E. Mulberry St. (Planning)
- E. SU-14-21 Heather Giddens (Bingo Game Establishments) South side of W. US 70 HWY. between Claridge Nursery Road and Hargrove Streets-Little River Shopping Center (Planning)
- F. SU-15-21 B.R. Stone (Accessory Dwelling) Southwest corner of Sunset and Michelle Dawn Drives (Planning)
- G. Z-12-21 Sheila B. Cannon (R9-R6) North side of Humphrey St. between Fourth and Aycock St. (Planning)
- H. Z-13-21 Jason Seeley (GBCD-GBCD) East side of S. Berkeley Blvd., northeast of the intersection of E. Elm and S. Berkeley Blvd./Wright Brothers Ave (Planning)

VIII. ITEMS REQUIRING INDIVIDUAL ACTION

I. Professional Engineering On-Call Services for Stormwater Infrastructure Inventory and Condition Assessment (Engineering)

IX. CITY MANAGER'S REPORT

X. CEREMONIAL DOCUMENTS

- J. Ms. Helen Burden Simmons Day Proclamation
- K. Resolution Expressing Appreciation for Services Rendered by Randy Guthrie as an Employee of the City of Goldsboro for More Than 17 Years

- XI. MAYOR AND COUNCILMEMBERS' COMMENTS
- XII. CLOSED SESSION
- XIII. ADJOURN

Stormwater Utility Program Update

Richard E. A. Fletcher III, Public Works Director

January 10, 2022



www.goldsboronc.gov

General Overview

- Stormwater Utility Program Benefits
- Stormwater Utility Approval Process
- Stormwater Utility Budget Summary
- Stormwater Division's Capabilities
- Contracted Projects Accomplished
- Current Projects Identified
- Recommendations



Stormwater Utility Program Benefits

- Provide Funds for Infrastructure Maintenance & Repair (*Obligated*)
- Funding to Map & Assess City's Stormwater System
- Funding for Major Repair Projects Contracted
- Mitigate Issues w/Flooding & Erosion
- All Parties Pay the Fee Government, Churches, Non-profits, Residents, etc.



Not A New Concept

City	Fee (\$)	Revenue	City	Fee (\$)	Revenue
Fayetteville \$6.00	\$3.75	\$6.7M	Raleigh \$7.00	\$5.00	\$17.7M
Greenville	\$9.70	\$4.9M	Rocky Mount	\$5.00	\$4.0M
\$12.70 Jacksonville	\$5.00	\$2.0M	Wilmington <mark>\$8.43</mark>	\$7.66	\$9.6M
Kinston	\$4.50	\$1.4M	Wilson \$6.00	\$3.80	\$2.6M
Goldsboro	\$4.50	\$1.5M	<i>Ş</i> 0.00		



Stormwater Utility Approval Process

- Stormwater Committee Held 1st Meeting Feb 2017 w/four Subsequent Meetings
- Key Recommendations Submitted to Council on 3 April 2017
 - Move forward and approve a stormwater utility fee and Equivalent Residential Unit (ERU) levels, based on assumed infrastructure conditions and needs (\$1.5M - \$2M annually)
 - Assess a \$4.50 residential fee with a 3,000 ft² ERU for commercial property
 - Fund mapping & engineering assessment first or in conjunction with the ramp-up period—hiring personnel, purchasing equipment, etc.
 - Continue annual funding of \$220K from General Fund to subsidize Stormwater Utility Program
- Approved During FY 17/18 Budget Process
 - Implementation started July 1st 2017
 - Full implemention accomplished by May 2018



Stormwater Utility Budget Summary

	Stormwater Utility Fund 15 P&L and Fund Balance Analysis												
										Adjusted			
										Fund		Adjusted	
								Fund Balance	Fund	Balance	Difference -	Fund Balance	
				Transfers &			Running	0901 Per	Balance	Stormwater	Equity & Adj	Stormwater	
		Salaries &	Operating	Shared	Total	Net	Balance-	Banner	40002	Utility Fund	Fund Balance	Project Fund	
FY	Revenue (CR)	Benefits	Expenses	Services	Expenses	(Profit)Loss	Equity	DR/(CR)	DR/(CR)	15	(FYI)	T2201	Notes
FY18	(\$1,347,184)	\$145,600	\$803,847	\$-	\$949,447	(\$397,737)	(\$397,737)	\$9,838	\$-	(\$387,899)	(\$9,838)	\$-	
FY19	(\$1,505,829)	\$528,790	\$464,494	\$-	\$993,284	(\$512,545)	(\$910,282)	(\$390,571)	\$35,119	(\$867,996)	(\$42,285)	\$-	
FY20	(\$1,603,335)	\$507,940	\$534,670	\$45,000	\$1,087,610	(\$515,725)	(\$1,426,007)	(\$867,996)	(\$50,888)	(\$1,434,609)	\$8,602	\$-	
FY21	(\$1,591,589)	\$590,384	\$648,485	\$543,852	\$1,782,721	\$191,132	(\$1,234,875)	(\$1,417,457)	\$10,498	(\$1,215,827)	(\$19,048)	(\$250,000)	Transfer: T2201 - \$250K & Tiger R1103 \$185K
FY22					\$-	\$-	(\$1,234,875)	(\$1,226,325)	\$10,498	(\$1,215,827)	(\$19,048)	(\$487,778)	Transfer \$237K to T2201 FY22

NOTE: FY 22 and FY23 Projections Based on Previous Years Average Revenues and Expenditures - Projections ONLY. Not Confirmed through Finance

Projected Revenue for Utility Fund 15 and Project Fund T2201					
	Utility Fund 15	Poject Fund T2201			
Current FY22 Fund Balances	\$ (1,215,827)	\$ (487,778)			
Maintain 6-months Expenses in SW Utility Fund 15 (\$575K) & Move Differnce to T2201 (\$640,827)	\$ (575,000)	\$ (1,128,605)			
Potential FY22 Additional Funds Pending Final Expensess - Estimated to be \$250K		\$ (1,378,605)	Based on 4-yr Avg Revenues & Expenses		
Estimated FY23 Potential project Funds Based on Previous FY Expenditures (\$500K)		\$ (1,878,605)	Only if similar Rev. & Exp. in FY22 & FY23		
FY 23 Potential Utility Fund 15 and Project Funds (T2201) Available	\$ (575,000)	\$ (1,878,605)	Projetced through FY23		



Stormwater Division's Capabilities

- Staffed and Equipped for Preventative Maintenance & Repairs 11 Personnel
 - JetVac Operations, Sweeper Operations, Ditch Maintenance/Mowing, Pipe Repairs, etc.
 - February thru November 2021:
 - 1,275 street-miles swept only 1 of 3 sweepers operational for 5 months
 - 36 cave-ins repaired
 - 26,870 LF of pipe, 145 catch basins and 58 man-holes jet-rodded/cleared
 - Nine (9) new residential pipe installations 1,100 LF
 - Twelve (12) residential ditches regraded 6,415 LF
 - 68,265 LF of stormwater ditch mowed
 - 27,150 LF curb and gutter sprayed
 - Assist other divisions
- Vine Street Project
 - 400 LF 18" Pipe between George and Virginia Streets



Contracted Projects Accomplished

- Glenwood Trail Stormwater Infrastructure Repair \$260K
 - Replaced 1,200 LF of failed 48" CMP with 48" RCP including 15 junction boxes
- W. Pine Street from 400 S. George to 400 Virginia Street \$160K
 - Replace 400 LF 12" stormwater pipe & four drainage structures
- E. Pine St from Center to John Street \$93K
 - Replace 467 LF 12" stormwater pipe & three drainage structures
- 400 Beach St from N. Daisy to Kornegay Street \$35.5K
 - Replace 485 LF of 18" stormwater pipe & two drainage structures
- Intersection of 1100 Elizabeth St & Marygold St \$18.5K
 - Replace 40 LF of 15" stormwater pipe and two drainage structures
- Stream Debris Removal Contract \$48K

Note: \$615K Total Funded with Grants



Current Projects Identified

- Map and Assess City's Stormwater Infrastructure \$3M +
 - Map only \sim \$1.6M
- Vine St Pipe Replacement Scheduled In-house \$45K
 - Replace 400 LF failed 12" VCP pipe with 18" HDPE
- Lockhaven Dr/Gloucester Rd Pipe Replacement \$300K to \$400K
 - Replace 750 LF failed 56" CMP
- Musgrave Manor Stormwater Upgrade \$550K
 - Upgrade 1,400 LF of various size pipe to 48" HDPE
- Jackson St Stormwater Upgrade \$100K
 - Double run 24" HDPE 150 LF
- Virginia Street Stormwater Reroute \$130K
 - 320 LF 24" HDPE
- Beech St Stormwater Reroute \$290K
 - Install 920 LF 24" HDPE



Recommendations

- 1. Map the Stormwater Infrastructure & Provide GIS Overlay
 - Better support for maintenance & repair teams
 - Support more efficient and effective use of future funds
 - Required per City's MS4 stormwater permit *Illicit Discharge Detection & Elimination*
- 2. Fund Repair Projects for Failed Infrastructure
 - o Vine St
 - o Lockhaven Dr/Gloucester Rd
- 3. Fund Remaining Projects as Funds Become Available
 - o Stormwater Funds, Grants, ARPA, Bond, etc.
- 4. Consider Increasing the Stormwater Utility Fee
 - $\circ~$ Every .50¢ increase raises annual revenues by ~ \$140K to \$160K



MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL DECEMBER 20, 2021

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on December 20, 2021.

Call to Order. Mayor Ham called the meeting to order at 5:00 p.m.

<u>Roll Call.</u>

Present: Mayor David Ham, Presiding Mayor Pro Tem Taj Polack Councilmember Hiawatha Jones Councilmember Bill Broadaway Councilmember Brandi Matthews Councilmember Charles Gaylor, IV Councilmember Gene Aycock Ron Lawrence, City Attorney Tim Salmon, City Manager Laura Getz, City Clerk

Adoption of the Agenda. Councilmember Jones requested Item G, Neighborhood Plan Property Transfer be moved to Items Requiring Individual Action for further discussion. City Manager Tim Salmon requested adding an item entitled Vine Street Project to the work session, Item c under new business. Councilmember Aycock made a motion to approve the agenda as amended, seconded by Councilmember Gaylor and unanimously carried the agenda was adopted.

Old Business.

Coronavirus Relief Fund Update. Tim Salmon shared information regarding Coronavirus Relief Fund spending related to the fiber broadband project at city facilities to facilitate free Wi-Fi distance learning in connection with school closings. The project should have been competitively bid to be compliant with federal law. The agreement with the City of Wilson is allowed under state law. Mr. Salmon made a recommendation to reallocate \$153,000 spent on the project to public safety, police officer and firefighter payroll and benefits.

<u>New Business.</u>

FY 19-20 Audit Update. John Frank with Dixon, Hughes, Goodman, shared a summary of the status of the FY 19-20 audit. He shared that Ms. Gwynn, Finance Director was provided a draft of the financial statements to review. Mr. Frank stated they plan to issue the final audit report soon after the holidays. Mr. Frank shared information regarding the financial results for 2020. Council discussed the audit with Mr. Frank.

Vine Street Project Fund. Rick Fletcher, Public Works Director shared the following information.

- Stormwater infrastructure along Vine Street between George St and Virginia St has failed
 Needs to be replaced vs. repaired
 - Old pipe will be abandoned in place and filled with flowable fill
- Installation of new pipe will be parallel to Vine St within the grass median
 O Upgrading from 12" to 18" pipe
- Installation will be accomplished in-house—cost estimate is \$35K to \$45K
 Estimate to contract out ~ \$85K \$100K
- Plan to Utilize Stormwater Capital Project Funds funds are available
 - Finance will present an agenda item at the January 10, 2022 work session to officially appropriate the funds
 - In the interim, we need council approval/consent to proceed with the project in order to expense funds and order materials for a projected mid-January start date

Mr. Fletcher shared that Ms. Catherine Gwynn, Finance Director will bring an agenda item back at the next meeting appropriating the funds. Council gave a consensus to proceed with the project.

Consent Agenda Review. Each item was reviewed.

<u>**Closed Session Held.</u>** Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Polack and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter.</u>

Council came out of Closed Session.

CITY COUNCIL MEETING

The City 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 December 20, 2021.

Mayor Ham called the meeting to order at 7:00 p.m.

Archbishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor David Ham, Presiding Mayor Pro Tem Taj Polack Councilmember Hiawatha Jones Councilmember Bill Broadaway Councilmember Brandi Matthews Councilmember Charles Gaylor, IV Councilmember Gene Aycock

<u>Approval of Minutes.</u> Mayor Pro Tem Polack made a motion to approve the minutes of the Work Session and Regular Meeting of December 6, 2021. The motion was seconded by Councilmember Jones and unanimously carried.

Public Hearings.

SU-13-21 Elondia Grant (Place of Entertainment without ABC-Hookah Lounge) – Subject property is located on the north side of E. Mulberry Street between Center Street and John Street. Public Hearing Held. On September 20, 2021, a public hearing was conducted to consider a request by the applicant for the operation of a Place of Entertainment with ABC permits (Hookah Bar and Lounge) within the Historic and Central Business (CBD) zoning districts.

The Planning Commission at their meeting held September 27, 2021 recommended denial without prejudice the Special Use Permit #SU-9-21 as the request did not meet requirements of NCGS 130A-496 (b)(2) regarding "free standing" structures.

On Monday, October 4, 2021, Goldsboro City Council accepted the recommendation of the Planning Commission and denied the applicant's request for a special use permit without prejudice to allow the operation of a Place of Entertainment (Hookah Bar and Lounge) based on the fact that the request did not meet the following:

- 1. Section 1.2 Authorizations for Special Use Permits; Unified Development Code (UDO); proposal did not meet requirements of NCGS 130A-496(b)(2) regarding "free standing" structures;
- 2. Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could materially endanger the public health or welfare;
- 3. Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could substantially injure the beneficial use or abutting properties;

The applicant is requesting a Special Use Permit to allow the operation of a Place of Entertainment (Hookah Lounge) without ABC permits.

Frontage: 25.68 ft.Depth: 90.00 ft.Area: 2,311 sq. ft.Zoning: Central Business District (CBD)

The property was previously occupied as a restaurant.

The applicant has proposed to up-fit the existing one-story concrete commercial building for the operation of a Hookah Lounge only. There are no food, beverage or alcohol sales proposed in conjunction with the request.

According to officials with the North Carolina Department of Health and Human Services, a hookah establishment that is not permitted by the ABC Commission for alcohol sales and is not inspected by local health department for food sales is not regulated by the state law.

Since the site is located within the Historic District, any exterior improvements to the building will be required to receive a Certificate of Appropriateness from the Historic District Commission. In addition, the applicant will be required to comply with the North Carolina State building code before building permits can be issued.

The applicant's floor plan indicates 14 Hookah Tables that will accommodate up to 56 seats/occupants. Restrooms, storage area and a Hookah prep area are also included within the proposed place of entertainment.

Days/hours of Operation:	Monday – Friday
	6:00 p.m. – 12:00 a.m.
	Saturday – Sunday
	12:00pm – 12:00 a.m.
	Employees: 6

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

The following approval criteria apply for proposed places of entertainment without ABC permits:

- 1. Upon a finding that there has been an increase in the volume, intensity, or frequency of the use or a use different that set forth in the special use permit, the reviewing authority after a public hearing may modify, suspend or revoke the special use permit.
- 2. Six copies of the floor plan, drawn to scale, shall be submitted indicating the proposed use within the structure including and location and number of all games and amusements.
- 3. A satisfactory statement setting forth the method and frequency of litter collection and disposal shall be submitted with the site plan.

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council meeting on January 10, 2022.

SU-14-21 Heather Giddens – (Bingo Game Establishments) South side of W. US 70 HWY. between Claridge Nursery Road and Hargrove Streets-Little River Shopping Center. Public Hearing Held. The applicant is requesting a Special Use Permit for the operation of a bingo hall located at 1316-A W. Grantham St. and within the Shopping Center (SC) zoning district.

Frontage:	244.52 ft.
Area:	15.29 acres
Zoning:	Shopping Center (SC)

The existing Little River Shopping Center site plan was approved in 1987. Since that time, City Council has approved special use permits in 2009 and 2015 for the operation of bingo game establishments within the shopping center.

Approval criteria for bingo game establishments are as follows:

- 1. The applicant shall deliver to the City sufficient evidence that they comply with state requirements for bingo game establishments as specified in NCGS 14-309.5-14.
- 2. Bingo establishments shall only be permitted in the Office and Institutional-1 District if they are associated with a church and conducted in a religious facility on the same site. (Not applicable)
- 3. Establishments for Neighborhood Business Districts shall front on a highway having a minimum of four lanes. (Not applicable)

COVID-19 forced the closure of the previous bingo operation in June of 2020. According to the City's Unified Development Code, all permits for special uses shall become invalid if the use for which the permit was issued is discontinued, abandoned or ceases for one hundred and eighty consecutive days (six months).

The applicant is proposing to reestablish the bingo operation and has submitted a floor plan designating an assembly area consisting of 17 tables and 68 seats. Also included are areas for storage, an office, concessions and restrooms for customers and employees.

Hours of Operation: 2:00 p. m. to 2:00 a. m. Monday – Sunday Number of Employees: 3-4 Refuse Collection: Provided privately

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 10, 2022.

SU-14-21 Heather Giddens – (Bingo Game Establishments) South side of W. US 70 HWY. between Claridge Nursery Road and Hargrove Streets-Little River Shopping Center. Public Hearing Held. The applicant is requesting a Special Use Permit for the operation of a bingo hall located at 1316-A W. Grantham St. and within the Shopping Center (SC) zoning district.

Frontage:	244.52 ft.
Area:	15.29 acres
Zoning:	Shopping Center (SC)

The existing Little River Shopping Center site plan was approved in 1987. Since that time, City Council has approved special use permits in 2009 and 2015 for the operation of bingo game establishments within the shopping center.

Approval criteria for bingo game establishments are as follows:

- 1. The applicant shall deliver to the City sufficient evidence that they comply with state requirements for bingo game establishments as specified in NCGS 14-309.5-14.
- 2. Bingo establishments shall only be permitted in the Office and Institutional-1 District if they are associated with a church and conducted in a religious facility on the same site. (Not applicable)
- 3. Establishments for Neighborhood Business Districts shall front on a highway having a minimum of four lanes. (Not applicable)

COVID-19 forced the closure of the previous bingo operation in June of 2020. According to the City's Unified Development Code, all permits for special uses shall become invalid if the use for which the permit was issued is discontinued, abandoned or ceases for one hundred and eighty consecutive days (six months).

The applicant is proposing to reestablish the bingo operation and has submitted a floor plan designating an assembly area consisting of 17 tables and 68 seats. Also included are areas for storage, an office, concessions and restrooms for customers and employees.

Hours of Operation: 2:00 p. m. to 2:00 a. m. Monday – Sunday Number of Employees: 3-4 Refuse Collection: Provided privately

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 10, 2022.

SU-15-21- B.R. Stone (Accessory Dwelling) – Southwest corner of Sunset and Michelle Dawn Drives. Public Hearing Held. The applicant is requesting a Special Use Permit for the construction of an accessory dwelling located at 100 Michelle Dawn Drive.

According to the City's Unified Development Code, accessory dwellings are permitted in all single-family zoning districts or developed lots with the exception of the Agriculture (AG) zoning district only after the obtainment of a Special Use Permit approved by City Council.

Approval criteria for accessory dwellings are as follows:

- 1. Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.
- 2. The accessory dwelling or accessory apartment shall not exceed forty percent (40%) of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.
- 3. An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.
- 4. The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.
- 5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

Currently, the applicant has begun construction of a new two-story 3,242 sq. ft. single-family dwelling upon the property. In addition to the new single-family dwelling, the owner proposes to construct a 676 sq. ft. accessory dwelling or guesthouse to be located in the rear yard of the property.

Frontage:	138 ft.
Area:	16,894 sq. ft. or 0.39 acres
Zone:	Residential (R-12)

Staff has informed applicant of the fact that the proposed accessory dwelling requires a special use permit and must be constructed to meet the minimum requirements of the North Carolina Building Code, as well as, the supplemental regulations of the City's Unified Development Code for accessory dwellings.

If the applicant's request for a special use permit is approved, building elevations, a site plan, floor plan and construction specifications shall be submitted and approved by City staff before building permits can be issued.

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on January 10, 2022.

Z-12-21 Sheila B. Cannon (R9-R6) – North side of Humphrey St. between Fourth and Aycock St. Public Hearing Held. The subject property was previously occupied by a single-family dwelling and formerly addressed as 1405 Humphrey St. In 2013, the home was demolished and the lot was cleared.

The applicant requests to rezone the property to Residential (R6) in order to construct a two-family dwelling (duplex) upon the property. The applicant owns the subject property, as well as, the property directly west of the subject property and addressed as 1403 Humphrey St. In order to comply with development regulations for a duplex, the applicant will be required to recombine the properties according to the Residential (R6) zoning requirements.

If the property is rezoned, site and landscape plans will be required and approved by City officials before construction permits can be issued in the future.

Frontage: 50 ft. (Humphrey St.) Area: 8,103 sq. ft. or 0.19 acres SURROUNDING ZONING: North: Residential (R9); South: Residential (R9); East: Residential (R9); and West: Residential (R6)

The subject property is clear and vacant.

The City's Land Use Plan recommends High-Density Residential development for the property.

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

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for Goldsboro City Council at their regularly scheduled meeting on January 10, 2022.

Z-13-21 Jason Seeley (GBCD-GBCD) – East side of S. Berkeley Blvd., northeast of the intersection of E. Elm and S. Berkeley Blvd./Wright Brothers Ave. Public Hearing Held. On December 9, 1986, City Council approved a rezoning change from Neighborhood Business (NB) to General Business Conditional District (GBCD) limiting the subject property to the following permitted uses in the General Business zoning district: retail sales, appliance installation and repairs, barber shops, pawn shops, restaurants, bakeries and apparel tailoring/alterations.

On July 13, 2020, City Council approved a rezoning change to General Business Conditional District to amend the permitted uses allowed for the site by adding: pet grooming, laundromats/dry cleaning (personal), health spas, tanning salons, fitness centers, martial arts studios, nail salons, copying/printing services, offices to include business, medical and professional and travel agencies.

The applicant requests a rezoning change to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding: arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

Frontage: 290 ft. (S. Berkeley Blvd.) Area: 35,397 sq. ft. or 0.19 acres

SURROUNDING ZONING:North:General Business (GB);South:SJAFB;East:SJAFB; andWest:General Business Conditional District (GBCD)/ Shopping Center (SC)

The subject property is occupied by a commercial strip center consisting of seven (7) leasable tenant spaces.

The City's Land Use Plan recommends Commercial and Mixed-Use development for the property.

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

Base officials have been contacted regarding the change of zone and have no issues or concerns.

Mayor Ham opened the public hearing and no one spoke. The public hearing was closed.

Mayor Ham asked about the term, place of entertainment. Mr. Talton shared the proposed use will not be used for gambling.

No action necessary. The Planning Commission will have a recommendation for Goldsboro City Council at their regularly scheduled meeting on January 10, 2022.

The Goldsboro Planning Commission was excused to meet in the City Hall Anteroom.

<u>Public Comment Period.</u> Mayor Ham opened the public comment period. No one spoke and the public comment period was closed.

<u>Consent Agenda</u> - Approved as Recommended. City Manager Tim 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 G, Neighborhood Plan Property Transfer, originally placed on the Consent Agenda was moved to Items Requiring Action during the Adoption of the agenda. Councilmember Broadaway moved the items on the Consent Agenda, Items H-K be approved as recommended by the City

Manager and staff. The motion was seconded by Mayor Pro Tem Polack and a roll call vote resulted in all members voting in favor of the motion.

Boards and Commissions Meetings for 2022. Approved. The City of Goldsboro's General Rules of Order for Boards and Commissions states that each December council adopts a comprehensive meeting schedule for all City public bodies.

Boards and Commissions members were requested to review dates for 2022 to determine conflicts with holidays or other city events. These dates may be amended with proper notice to the clerk's office.

It was recommended that Council accept staff recommendations and approve the 2022 Boards and Commissions Meetings schedule. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

Advisory Board and Commission Appointments. Resolutions Adopted. There are currently several vacancies on Advisory Boards and Commissions. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the public at large.

The City Council met during the Work Session on December 6, 2021, to review vacancies and applications received to fill the current vacancies. With these appointments, 2 vacancies on the Goldsboro Municipal Golf Course Committee and one Student vacancy on the Parks and Recreation Advisory Commission remain.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved, or have resigned.

It was recommended that Council adopt the following entitled Resolutions appointing members to various Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved, or have resigned. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

RESOLUTION NO. 2021-82 "RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS"

RESOLUTION NO. 2021-83 "RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON VARIOUS ADVISORY BOARDS AND COMMISSIONS OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION"

Amending Chapter 32 of the Code of Ordinances of the City of Goldsboro. Ordinance Adopted. The City of Goldsboro recognizes and values the importance of citizen participation in local government. The City utilizes boards and commissions as a mechanism to engage citizens in the democratic process. The Mayor's Committee for Persons with Disabilities membership is currently composed of 15 members. Council recognizes the need for an increase in participation on the board and wishes to increase the membership size.

The Goldsboro Municipal Golf Course Committee has seen a decrease in membership and Council has discussed reducing the number of members on the board.

At the Goldsboro City Council meeting on December 6, 2021, Council discussed the Mayor's Committee for Persons with Disabilities. Councilmember Matthews requested to increase the number of members to 16, in order for additional participation on the board.

At the Council meeting on December 6, 2021, Council discussed the Goldsboro Municipal Golf Course Committee decrease in member participation and recommends reducing the board from 7 to 5 members.

After a review of the Chapter 32, several administrative errors were discovered including changing Development Services Director to Planning Director, and a typographical error in (B) Memberships under 32.326 Board of Adjustment.

It was recommended that Council consider adopting the following entitled Ordinance amending; Chapter 32, Section 32.311 Mayors Committee for Persons with Disabilities of the Code of Ordinances changing the membership from 15 members to 16 members; Chapter 32, 32.323 Goldsboro Municipal Golf Course of the

Code of Ordinances changing the membership from 7 members to 5 members; and other administrative changes in Chapter 32. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

ORDINANCE NO. 2021-39 "AN ORDINANCE AMENDING CHAPTER 32 BOARDS, COMMISSIONS AND DEPARTMENTS OF THE CITY OF GOLDSBORO'S CODE OF ORDINANCES"

Departmental Monthly Reports. Accepted as Information. The various departmental reports for November 2021 were submitted for Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

End of Consent Agenda.

Items Requiring Individual Action.

Neighborhood Plan Property Transfer. Item Deferred. Preservation NC has historically worked in cooperation with the City of Goldsboro and the Downtown Goldsboro Development Corporation to save our historic structures and convert them into functioning, sufficient, owner- occupied residences. This effort has been an integral part of our Neighborhood Revitalization Plan strategy to take a first, proactive step in the development of viable neighborhoods surrounding the commercial downtown core of our City. This Plan was approved by the Council in 2006. City departments, including Planning, Inspections, Downtown Development, Finance and the Manager's Office have worked with partners, Preservation NC and Self-Help towards the goals set out by the Neighborhood Plan.

Two properties, one historic house and one vacant lot, located at 403 and 405 West Mulberry Street were acquired by Preservation NC, with support from the City of Goldsboro in 2006 for the purpose of advertising to potential developers while maintaining protective covenants to ensure the historic features of the property were secured. The home is considered "significant to our certified local historic district," and "contributing" according to the historic property inventory. When PNC was not successful at identifying a suitable buyer, the City worked with PNC to have the properties transferred back to City ownership in 2020, with the intent of passing on to the DGDC. The DGDC, as the City's non-profit downtown development partner, has historically taken on PNC properties for the purpose of marketing for historic revitalization, in accordance with the City's Neighborhood Plan. As was the intent when the properties were acquired from PNC, the City wishes to transfer 403 and 405 West Mulberry Street to the DGDC, in accordance with G.S. 160A-266(b), citing the conveyance of property to historic preservation organizations with historic covenants. The transfer is to be made in return for services provided by the DGDC to properly market the properties in accordance with the Neighborhood Plan.

Additionally, four vacant, sub-standard lots on N. Virginia Street have been requested for transfer under the same statute, including 204, 206, 208 and 210 N. Virginia Street. These properties, located in the same Neighborhood Plan area, will be marketed in a similar manner as the West Mulberry properties for the purpose of development and neighborhood preservation in accordance with the Plan.

It was recommended that Council approve the transfer of the following properties: 403 and 405 West Mulberry Street, 206, 208 and 210 N. Virginia Street and 204 N. Virginia Street, contingent upon approval by the County, as it is jointly-owned.

- a. All properties will be transferred to the DGDC for the purpose of Historic Preservation, in return for services provided by the organization to properly market for development in accordance with the Neighborhood Plan
- b. Subject to conditions and covenants stated in the following entitled resolution.

Council discussed the transfer of the property, Neighborhood Plan, Neighborhood Plan Committee, and bidding processes. Erin Fonseca, Downtown Development Director shared information about the Neighborhood Plan and downtown properties.

Councilmember Jones made a motion to table the item to the next meeting to allow time to review the Neighborhood Plan. The motion was seconded by Mayor Pro Tem Polack. Mayor Pro Tem Polack, Councilmembers Jones, Matthews, Gaylor and Aycock voted in favor of the motion. Mayor Ham and Councilmember Broadaway voted against the motion. The issue was tabled until the January 10, 2022 meeting.

<u>City Manager's Report.</u> Tim Salmon shared information about the Source Water Resiliency and Response Plan. He also recognized the following city staff: Randy Guthrie, which is retiring as of December 31, 2021, Kenny Talton as the new Planning Director, and Marty Anderson, which is retiring at the end of the month

as well. He also recognized Bobby Croom, Interim City Engineer. Mr. Salmon shared information concerning a recent event he attended, Wreaths across America and shared the city's upcoming holiday schedule.

Mayor and Councilmembers' Comments.

Councilmember Jones gave a shout-out to Bobby Croom, Interim City Engineer for his assistance in getting traffic signs on Mercer Street. She also thanked those that assisted with the Warm Thoughts and Warm Wishes program and wished everyone a Merry Christmas.

Councilmember Broadaway wished everyone a Merry Christmas and thanked Police, Fire and others that work during Christmas.

Mayor Pro Tem Polack wished everyone a safe and enjoyable holiday season, sent condolences to those who have lost loved ones in the past year and that we go into 2022 with a greater outlook for our city's future. He also gave a shout out to city employee, Tim Schofner and the Signs and Marking Department for cleaning and preserving street signs to save on funding.

Councilmember Matthews shared Happy Holidays to everyone and a special Happy Holidays to District 4 and for everyone to be safe.

Councilmember Gaylor shared he wished everyone a wonderful conclusion to 2021 and an exciting 2022. He shared we have an amazing team in the city and thanked everyone for the work they do. He shared he was looking forward to seeing council in 2022.

Councilmember Aycock shared comments regarding Bob Waller, which recently passed away. Mr. Waller served on several city boards and on the Goldsboro City Council.

Mayor Ham shared comments about city employees and thanking city workers for the job they do. He also wished everyone a Merry Christmas and safe holidays.

Resolution Expressing Appreciation for Services Rendered by Marty Anderson as an Employee of the City of Goldsboro for More Than 13 Years. Resolution Adopted. Guy "Marty" Anderson retires on January 1, 2022 as a City Engineer with the Engineering Department of the City of Goldsboro with more than 13 years of service. Marty began his career on January 2, 2008 as a Civil Engineer with the Engineering Department. On July 2, 2008, Marty was promoted to City Engineer with the Engineering Department. On September 4, 2012, Marty took a leave of absence to serve his country in the United States Military. On May 15, 2013, Marty returned from military leave to the position of City Engineer with the Engineering Department where he has served until his retirement. Marty has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council are desirous on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Marty Anderson their deep appreciation and gratitude for the service rendered by him to the City over the years and express to Marty our very best wishes for success, happiness, prosperity and good health in his future endeavors. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 20th day of December, 2021.

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

RESOLUTION 2021-84 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY GUY ANDERSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS"

The meeting adjourned at 8:11 p.m.



David Hai

Mayor

Laura Getz, MMC/NCCMC City Clerk



Volunteer Registration

Info	rmation
First	t Name: Last Name:
Age	/DOB: Gender: Female: D Male: D
Add	ress:
City	: State: Zip Code:
Ema	nil: Phone: Phone:
Pare	ent Name (if under 18):
Pare	ent Phone (if under 18):
Eme	ergency Contact during Event:
Eme	ergency Contact Phone:
Bacl	kground checks are required for ALL volunteers over the age of 18.
*Ih	have had a background check within the last 12-18 months: Yes: 🔲 No: 🗆
<u>to-s</u> If yc	o, please click this link to complete a background check <u>: https://bib.com/secure-volunteer/night- hine-fbc-goldsboro/ OR https://bib.com/secure-volunteer/night-to-shine-fbc-goldsboro-selfpay/</u> ou are under the age of 18, a permission slip signed by your parent/guardian is required to inteer.
Plea	se click HERE for a copy of the volunteer permission slip for volunteers ages 14-18.
Spe	cial Skills/Training (please check all that apply):
	Fluent in American Sign Language (ASL) Special Education Teacher Healthcare Professional (if so, please list field) Current Volunteer in {} Special Needs Ministry Other
	ther, please explain: ve Volunteered at Night to Shine Before: Yes: □ No: □

Volunteer Role Requested (Please number your top three choices. We will consider your request but cannot guarantee a specific role):

Activities Bathroom Attendant Buddy Buddy Check-In Coat Check Floaters Flowers Food Prep Food Service Gift Takeaway Guest Registration Hair, Makeup and Shoeshine (please let us know if you are a hairdresser or makeup artist) Security (please let us know if you are an authorized member of local law enforcement)

Medical (please let us know if you are a certified EMS/EMT or practicing doctor or nurse) Paparazzi Parking Red Carpet Respite Room Safety Sensory Room Set-Up Social Media Photographer Tear Down Transportation Virtual Experience* Volunteer Check-In Where I Am Needed Most *Virtual Experience volunteers will assist in providing an unforgettable experience to guests who may need or prefer to participate from home or who are in the hospital. Volunteers will work with church staff to prepare and deliver a crown or tiara to each guest along with decorations, prom favors and more. Volunteers may be asked to drive to and from guest homes, the hospital or group homes and will be required to complete a background check, sign a release and provide proof of a valid driver's license and car insurance.

Additional Notes or Concerns:

Remit form to: Donna Countryman, Chairperson, First Baptist Church Goldsboro, NC P.O. Box 1538, Goldsboro, NC 27533 dcountryman37@gmail.com

Night to Shine Participant (Guests & Volunteers) Media Rights Release

By signing below, and for the good and valuable consideration of participating in an event hosted by First Baptist Church, The First Church Goldsboro and Abiding Images and sponsored in part by or associated with the Tim Tebow Foundation, I hereby give my full consent to Tim Tebow Foundation, Inc., ("TTF") a Georgia nonprofit corporation headquartered in Florida and First Baptist Church, The First Church Goldsboro and Abiding Images nonprofit corporation, to record, by writing, by video, photographic, or audio recording device, or by any other analog or digital means, my actions, physical likeness, biographical information, and/or voice. Additionally, I hereby grant to TTF and First Baptist Church, The First Church Goldsboro and Abiding images without royalty or other compensation now or in the future, all rights of every kind and character whatsoever, in perpetuity, in and to any and all such recordings, along with any additional recordings I might provide to TTF and First Baptist Church, The First Church and Abiding Images and to any benefits inuring to TTF and First Baptist Church, The First Church and Abiding Images as a result of its use of any of the foregoing recordings. Among other things, TTF and First Baptist Church, The First Church and Abiding Images may, but are not required to, copy or reproduce the recording, edit or modify it, incorporate it into another work, display or broadcast it or any of the foregoing privately or publicly, and use or license it or any of the foregoing for use by others, all for the sole benefit and at the sole discretion of TTF and First Baptist Church, The First Church and Abiding Images for the advancement of TTF and First Baptist Church's, The First Church and Abiding Images exempt charitable purposes. All permissions granted herein extend to any successor or assign of TTF and First Baptist Church, The First Church and Abiding Images and bind me and my heirs, successors, and assigns. I, hereby release and discharge and agree to hold harmless TTF and First Baptist Church, The First Church and Abiding Images, its directors, officers, employees, volunteers, and independent contractors, from any and all claims or damages, including but not limited to defamation or violation of rights of privacy or publicity, arising from or associated with the recordings or use of recordings. This release shall be construed, interpreted and governed in accordance with the laws of the State of Florida, and should any provision of this release be determined invalid, such invalidity does not affect any of the remaining provisions. I am of full age and have the right to contract in my own name.

AGREED TO AND ACCEPTED:

Participant Information

Name of Participant:		
Signature of Participant (f over age 18:	
	Date:	
Signature of Parent/Care	aker/Legal Guardian (if participant is under age 18):	:
	Date:	
Address:	City/State/Zip:	
Telephone:	Email:	

Item__D

CITY OF GOLDSBORO AGENDA MEMORANDUM JANUARY 10, 2022 COUNCIL MEETING

- SUBJECT:SU-13-21 Elondia Grant (Place of Entertainment without ABC-Hookah
Lounge) Subject property is located on the south side of E. Mulberry
Street between Center Street and John Street. The physical address is
120 E. Mulberry St.
- BACKGROUND: On September 20, 2021, a public hearing was conducted to consider a request by the applicant for the operation of a Place of Entertainment with ABC permits (Hookah Bar and Lounge) within the Historic and Central Business (CBD) zoning districts.

The Planning Commission at their meeting held September 27, 2021 recommended denial without prejudice the Special Use Permit #SU-9-21 as the request did not meet requirements of NCGS 130A-496 (b)(2) regarding "free standing" structures.

On Monday, October 4, 2021, Goldsboro City Council accepted the recommendation of the Planning Commission and denied the applicant's request for a special use permit without prejudice to allow the operation of a Place of Entertainment (Hookah Bar and Lounge) based on the fact that the request did not meet the following:

- Section 1.2 Authorizations for Special Use Permits; Unified Development Code (UDO); proposal did not meet requirements of NCGS 130A-496(b)(2) regarding "free standing" structures;
- 2. Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could materially endanger the public health or welfare;
- Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could substantially injure the beneficial use or abutting properties;

DISCUSSION: The applicant is requesting a Special Use Permit to allow the operation of a Place of Entertainment (Hookah Lounge) without ABC permits.

Frontage:	25.68 ft.
Depth:	90.00 ft.
Area:	2,311 sq. ft.
Zoning:	Central Business District (CBD)

The property was previously occupied as a restaurant.

The applicant has proposed to up-fit the existing one-story concrete commercial building for the operation of a Hookah Lounge only. There are no food, beverage or alcohol sales proposed in conjunction with the request.

According to officials with the North Carolina Department of Health and Human Services, a hookah establishment that is not permitted by the ABC Commission for alcohol sales and is not inspected by local health department for food sales is not regulated by the state law.

Since the site is located within the Historic District, any exterior improvements to the building will be required to receive a Certificate of Appropriateness from the Historic District Commission. In addition, the applicant will be required to comply with the North Carolina State building code before building permits can be issued.

The applicant's floor plan indicates 14 Hookah Tables that will accommodate up to 56 seats/occupants. Restrooms, storage area and a Hookah prep area are also included within the proposed place of entertainment.

Days/hours of Operation:	Monday — Friday
	6:00 p.m. – 12:00 a.m.
	Saturday – Sunday
	12:00pm – 12:00 a.m.

Employees: 6

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

The following approval criteria apply for proposed places of entertainment without ABC permits:

- Upon a finding that there has been an increase in the volume, intensity, or frequency of the use or a use different that set forth in the special use permit, the reviewing authority after a public hearing may modify, suspend or revoke the special use permit.
- 2. Six copies of the floor plan, drawn to scale, shall be submitted indicating the proposed use within the structure including and location and number of all games and amusements.
- 3. A satisfactory statement setting forth the method and frequency of litter collection and disposal shall be submitted with the site plan.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-13-21 for the operation of a Place of Entertainment without ABC permits (hookah lounge) at 120 E. Mulberry St.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and,

1. Adopt an Order approving the Special Use Permit #SU-13-21 for the operation of a Place of Entertainment without ABC permits (hookah lounge) at 120 E. Mulberry St.

Date: 1-5-22

Kenny Talton, Planning Director

Date: 1/5/22

Tim Salmon, City Manager

CITY OF GOLDSBORO ORDER APPROVING A SPECIAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **December 20, 2021** to consider the following Special Use Permit application number:

SU-13-21 Elondia Grant (Place of Entertainment without ABC-Hookah Lounge) – South side of E. Mulberry Street between Center Street and John Street and addressed as 120 E. Mulberry St., Goldsboro, North Carolina.

To approve the request for a Special Use Permit **#SU-13-21** for the operation of a Place of Entertainment without ABC permits (Hookah Lounge) within the Historic and Centeral Business (CBD) zoning districts, having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the **CONCLUSION** that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Sections 2.4.10 Special Use Permits and Section 5.5.4 Special Use Specific Regulations and as follows:

- 1. The permit request <u>IS</u> within its review authority according to 5.4 Table of Permitted Uses;
- 2. The application **IS** complete;
- 3. The development <u>WILL</u> comply with the requirements of the Unified Development Code;
- 4. The development **WILL NOT** materially endanger the public health or welfare;
- 5. The development <u>WILL NOT</u> substantially injure the beneficial use of adjoining or abutting property;
- 6. The development <u>WILL</u> be in harmony with existing development and uses within the area in which it is located; or
- 7. The development <u>WILL</u> be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by Council.

Based upon the foregoing **FINDINGS OF FACT**, the City Council makes the **CONCLUSION** that the proposed use **DOES** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Section 2.4.10 and Section 5.5.4 Special Use Specific Regulations of the City of Goldsboro Zoning Ordinance with the following stipulations of **Special Use Permit #SU-13-21**:

- 1. Upon a finding that there has been an increase in the volume, intensity, or frequency of the use or a use different that set forth in the special use permit, the reviewing authority after a public hearing may modify, suspend or revoke the special use permit.
- 2. Six copies of the floor plan, drawn to scale, shall be submitted indicating the proposed use within the structure.
- 3. A satisfactory statement setting forth the method and frequency of litter collection and disposal shall be submitted with the site plan.

4.	Days/hours of Operation:	Monday-Friday	6pm-12am
		Saturday-Sunday	12pm-12am

5. Employees: 6

Upon motion made by Councilmember <u>Bill Broadaway</u> and seconded by

<u>Mayor Pro Tem Polack</u>, the Council approved the applicant's request for a Special Use Permit for the operation of a Place of Entertainment without ABC permits (Hookah Lounge) within the Historic and Centeral Business (CBD) zoning districts and addressed as 120 E. Mulberry St., Goldsboro, North Carolina.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a SPECIAL USE PERMIT have **BEEN** satisfied,

IT IS ORDERED that the application for the issuance of a SPECIAL USE PERMIT be APPROVED.

Thus ordered this <u>10th</u> day of <u>January</u>, 2021.

David Ham, Mayor

Ronald T. Lawrence, City Attorney

ltem _ ^E

CITY OF GOLDSBORO AGENDA MEMORANDUM JANUARY 10, 2022 COUNCIL MEETING

- SUBJECT: SU-14-21 Heather Giddens (Bingo Game Establishments) South side of W. US 70 HWY. between Claridge Nursery Road and Hargrove Streets-Little River Shopping Center
- BACKGROUND: The applicant is requesting a Special Use Permit for the operation of a bingo hall located at 1316-A W. Grantham St. and within the Shopping Center (SC) zoning district.

Frontage:	244.52 ft.
Area:	15.29 acres
Zoning:	Shopping Center (SC)

The existing Little River Shopping Center site plan was approved in 1987. Since that time, City Council has approved special use permits in 2009 and 2015 for the operation of bingo game establishments within the shopping center.

Approval criteria for bingo game establishments are as follows:

- The applicant shall deliver to the City sufficient evidence that they comply with state requirements for bingo game establishments as specified in NCGS 14-309.5-14.
- 2. Bingo establishments shall only be permitted in the Office and Institutional-1 District if they are associated with a church and conducted in a religious facility on the same site. (Not applicable)
- **3.** Establishments for Neighborhood Business Districts shall front on a highway having a minimum of four lanes. (Not applicable)

COVID-19 forced the closure of the previous bingo operation in June of 2020. According to the City's Unified Development Code, all permits for special uses shall become invalid if the use for which the permit was issued is discontinued, abandoned or ceases for one hundred and eighty consecutive days (six months). **DISCUSSION:** The applicant is proposing to reestablish the bingo operation and has submitted a floor plan designating an assembly area consisting of 17 tables and 68 seats. Also included are areas for storage, an office, concessions and restrooms for customers and employees.

> Hours of Operation: 2:00 p. m. to 2:00 a. m. Monday – Sunday

Number of Employees: 3-4

Refuse Collection: Provided privately

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-14-21 for the operation of a bingo game establishment to be located at 1316-A W. Grantham St.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and,

> 1. Adopt an Order approving the Special Use Permit #SU-14-21 for the operation of a bingo game establishment to be located at 1316-A W. Grantham St.

Kenny Talton, Planning Director

Date: <u>1/4/22</u> Date: <u>1/4/22</u>

Tim Salmon, City Manager

CITY OF GOLDSBORO ORDER APPROVING A SPECIAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **December 20, 2021** to consider the following Special Use Permit application number:

SU-14-21 Heather Giddens (Bingo Game Establishment) – South side of W. US 70 HWY. between Claridge Nursery Rd. and Hargrove St. formally known as Little River Shopping Center and addressed as 1316-A. W. Grantham St., Goldsboro, North Carolina.

To approve the request for a Special Use Permit #SU-14-21 for the operation of a Bingo Game Establishment within the Shopping Center (SC) zoning district and addressed as 1316-A W. Grantham St., Goldsboro, North Carolina, having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the **CONCLUSION** that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Sections 2.4.10 Special Use Permits and Section 5.5.4 Special Use Specific Regulations and as follows:

- 1. The permit request <u>IS</u> within its review authority according to 5.4 Table of Permitted Uses;
- 2. The application <u>IS</u> complete;
- 3. The development <u>WILL</u> comply with the requirements of the Unified Development Code;
- 4. The development **WILL NOT** materially endanger the public health or welfare;
- 5. The development <u>WILL NOT</u> substantially injure the beneficial use of adjoining or abutting property;
- 6. The development <u>WILL</u> be in harmony with existing development and uses within the area in which it is located; or
- 7. The development <u>WILL</u> be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by Council.

Based upon the foregoing **FINDINGS OF FACT**, the City Council makes the **CONCLUSION** that the proposed use **DOES** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Section 2.4.10 and Section 5.5.4 Special Use Specific Regulations of the City of Goldsboro Zoning Ordinance with the following stipulations of **Special Use Permit #SU-13-21**:

- 1. The applicant shall deliver to the City sufficient evidence that they comply with state requirements for bingo game establishments as specified in NCGS 14-309.5-14.
- 2. Days/hours of Operation: Monday-Sunday 2pm-2am
- 3. Employees 3-4
- 4. Refuse Collection: Provide privately

Upon motion made by Councilmember <u>Bill Broadaway</u> and seconded by

<u>Mayor Pro Tem Polack</u>, the Council approved the applicant's request for a Special Use Permit for the operation of a Bingo Game Establishment within the Shopping Center (SC) zoning district and addressed as 1316-A W. Grantham St., Goldsboro, North Carolina

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a SPECIAL USE PERMIT have **BEEN** satisfied,

IT IS ORDERED that the application for the issuance of a SPECIAL USE PERMIT be APPROVED.

Thus ordered this <u>10th</u> day of <u>January</u>, 2021.

David Ham, Mayor

hours 2. Con

Ronald T. Lawrence, City Attorney

CITY OF GOLDSBORO AGENDA MEMORANDUM JANUARY 10, 2022 COUNCIL MEETING

SUBJECT:	SU-15-21- B.R. Stone (Accessory Dwelling) – Southwest corner of Sunset and Michelle Dawn Drives.
BACKGROUND:	The applicant is requesting a Special Use Permit for the construction of an accessory dwelling located at 100 Michelle Dawn Drive.
	According to the City's Unified Development Code, accessory dwellings are permitted in all single-family zoning districts or developed lots with the exception of the Agriculture (AG) zoning district only after the obtainment of a Special Use Permit approved by City Council.
	Approval criteria for accessory dwellings are as follows:
	 Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.
	2. The accessory dwelling or accessory apartment shall not exceed forty percent (40%) of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.
	3. An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.
	4. The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.
	5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

•

DISCUSSION:	Currently, the applicant has begun construction of a new two-
	story 3,242 sq. ft. single-family dwelling upon the property. In
	addition to the new single-family dwelling, the owner proposes to
	construct a 676 sq. ft. accessory dwelling or guesthouse to be
	located in the rear yard of the property.

Frontage: 138 ft.

Area: 16,894 sq. ft. or 0.39 acres

Zone: Residential (R-12)

Staff has informed applicant of the fact that the proposed accessory dwelling requires a special use permit and must be constructed to meet the minimum requirements of the North Carolina Building Code, as well as, the supplemental regulations of the City's Unified Development Code for accessory dwellings.

If the applicant's request for a special use permit is approved, building elevations, a site plan, floor plan and construction specifications shall be submitted and approved by City staff before building permits can be issued.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-15-21 to construct an accessory dwelling at 100 Michelle Dawn Drive.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and,

> Adopt an Order approving the Special Use Permit #SU-15-21 to construct an accessory dwelling at 100 Michelle Dawn Drive.

Date:

Kenny Talton, Planning Director

1/4/22 Date:

Tim Salmon, City Manager

CITY OF GOLDSBORO ORDER APPROVING A SPECIAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **December 20, 2021** to consider the following Special Use Permit application number:

SU-15-21 B.R. Stone (Accessory Dwelling) – Southwest corner of Sunset and Michelle Dawn Drives and addressed as 100 Michelle Dawn Dr., Goldsboro, North Carolina.

To approve the request for a Special Use Permit #SU-15-21 for the construction of an accessory dwelling located at 100 Michelle Dawn Dr., Goldsboro, North Carolina within the Residential (R-12) zoning district having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the **CONCLUSION** that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Sections 2.4.10 Special Use Permits and Section 5.5.4 Special Use Specific Regulations and as follows:

- 1. The permit request <u>IS</u> within its review authority according to 5.4 Table of Permitted Uses;
- 2. The application <u>IS</u> complete;
- 3. The development <u>WILL</u> comply with the requirements of the Unified Development Code;
- 4. The development **WILL NOT** materially endanger the public health or welfare;
- 5. The development <u>WILL NOT</u> substantially injure the beneficial use of adjoining or abutting property;
- 6. The development <u>WILL</u> be in harmony with existing development and uses within the area in which it is located; or
- 7. The development <u>WILL</u> be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by Council.

Based upon the foregoing **FINDINGS OF FACT**, the City Council makes the **CONCLUSION** that the proposed use **DOES** satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Section 2.4.10 and Section 5.5.4 Special Use Specific Regulations of the City of Goldsboro Zoning Ordinance with the following stipulations of **Special Use Permit #SU-15-21**:

- 1. Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.
- 2. The accessory dwelling or accessory apartment shall not exceed forty percent (40%) of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.
- 3. An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.
- 4. The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.
- 5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

Upon motion made by Councilmember ______Bill Broadaway ______and seconded by

<u>Mayor Pro Tem Polack</u>, the Council approved the applicant's request for a Special Use Permit for the construction of an accessory dwelling located at 100 Michelle Dawn Dr., Goldsboro, North Carolina within the Residential (R-12) zoning district.

Therefore, because the City Council concludes that all of the general conditions precedent to the issuance of a SPECIAL USE PERMIT have **BEEN** satisfied,

IT IS ORDERED that the application for the issuance of a SPECIAL USE PERMIT be APPROVED.

Thus ordered this <u>10th</u> day of <u>January</u>, 2021.

David Ham, Mayor

reld ? Con

Ronald T. Lawrence, City Attorney

CITY OF GOLDSBORO AGENDA MEMORANDUM JANUARY 10, 2022 COUNCIL MEETING

SUBJECT:	Z-12-21 Sheila B. Cannon (R9-R6) – North side of Humphrey St. between Fourth and Aycock St.			
BACKGROUND:	The subject property was previously occupied by a single-family dwelling and formerly addressed as 1405 Humphrey St. In 2013, the home was demolished and the lot was cleared.			
DISCUSSION:	The applicant requests to rezone the property to Residential (R6) in order to construct a two-family dwelling (duplex) upon the property. The applicant owns the subject property, as well as, the property directly west of the subject proper and addressed as 1403 Humphrey St. In order to comply with development regulations for a duplex, the applicant will be required to recombine the properties according to the Residential (R6) zoning requirements.			
	If the property is rezoned, site and landscape plans will be required and approved by City officials before construction permits can be issued in the future.			
	Frontage:	50 ft. (Humphrey St.)		
	Area:	8,103 sq. ft. or 0.19 acres		
SURROUNDING ZONING:				
	North:	Residential (R9);		
	South:	Residential (R9);		
	East:	Residential (R9); and		
	West:	Residential (R6)		
	Existing Use: The subject property is clear and vacant.			
	Land Use Plan Recommendation: The City's Land Use Plan recommends High- Density Residential development for the property.			
	Engineering: The subject property is not located in a Special Flood Hazard Area. City water and sewer utilities are available to serve the property.			
	At the public hearing held December 20,2021, no one appeared to speak for or against the request.			
	The Planning Commission convened after the public hearing and recommended approval of the change of zone from Residential (R-9) to Residential (R-6) for th			

construction of a two-family dwelling (duplex) at 1405 Humphrey St.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and,

- 1. Find the request consistent with the City's adopted Comprehensive Land Use Plan and;
- 2. Find the proposed zoning amendment is reasonable and in the public interest because zoning is compatible with adjacent properties with the surrounding areas and;
- 3. Adopt an Ordinance changing the zoning for the property from Residential (R-9) to Residential (R-6).

M

Kenny Talton, Planning Director

Date: <u>1/4/22</u> Date: <u>1/4/22</u>

Tim Salmon, City Manager

ORDINANCE NO. 2022 - |

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, December 20, 2021 at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina:

1. That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

From Residential (R9) to Residential (R6)

Z-12-21 Sheila B. Cannon – North side of Humphrey St. between Fourth and Aycock St.

The Wayne County Tax Identification Nos. is 3509-49-3702. The property has a frontage of 50 ft. and a depth of 155 ft. and a total area of 8,103 sq. ft. or 0.19 acres.

- That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.
- 3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

Adopted this _____ day of _____ , 2022.

Attested by:

City Clerk



CITY OF GOLDSBORO AGENDA MEMORANDUM DECEMBER 20, 2021 COUNCIL MEETING

- SUBJECT:Z-13-21 Jason Seeley (Amendment to existing GBCD) East side of S. Berkeley
Blvd., northeast of the intersection of E. Elm and S. Berkeley Blvd./Wright Brothers
Ave.
- BACKGROUND: On December 9, 1986, City Council approved a rezoning change from Neighborhood Business (NB) to General Business Conditional District (GBCD) limiting the subject property to the following permitted uses in the General Business zoning district: retail sales, appliance installation and repairs, barber shops, pawn shops, restaurants, bakeries and apparel tailoring/alterations.

On July 13, 2020, City Council approved a rezoning change to General Business Conditional District to amend the permitted uses allowed for the site by adding: pet grooming, laundromats/dry cleaning (personal), health spas, tanning salons, fitness centers, martial arts studios, nail salons, copying/printing services, offices to include business, medical and professional and travel agencies.

DISCUSSION: The applicant requests a rezoning change to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding: arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

Frontage:290 ft. (S. Berkeley Blvd.)Area:35,397 sq. ft. or 0.19 acres

SURROUNDING ZONING:

North:	General Business (GB);
South:	SJAFB;
East:	SJAFB; and
West:	General Business Conditional District (GBCD)/ Shopping Center (SC)

Existing Use: The subject property is occupied by a commercial strip center consisting of seven (7) leasable tenant spaces.

Land Use Plan Recommendation: The City's Land Use Plan recommends Commercial and Mixed-Use development for the property.

Engineering: The subject property is not located in a Special Flood Hazard Area. City water and sewer utilities are available to serve the property.

<u>SJAFB</u>: Base officials have been contacted regarding the change of zone and have no issues or concerns.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of the change of zone from General Business Conditional District (GBCD) to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and,

- 1. Find the request consistent with the City's adopted Comprehensive Land Use Plan and;
- 2. Find the proposed zoning amendment is reasonable and in the public interest because zoning is compatible with adjacent properties and uses with the surrounding areas; and,
- 3. Adopt an Ordinance changing the zoning for the property from General Business Conditional District (GBCD) to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

Date: /- 5

Kenny Talton, Planning Director

Date: 1/5/22

Tim Salmon, City Manager

ORDINANCE NO. 2022- 2

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the Council Chamber, City Hall, on Monday, December 20, 2021 at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that the Unified Development Ordinance be amended as herein below set forth;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina:

 That the Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing: From General Business Conditional District (GBCD) to General Business Conditional District (GBCD)

Z-13-21 Jason Seeley – East side of S. Berkeley Blvd., northeast of the intersection of E. Elm and S. Berkeley Blvd./Wright Brothers Ave.

The Wayne County Tax Identification Nos. is 3509-49-3702. The property has a frontage of 290 ft. and a total area of 35,397 sq. ft. or 0.19 acres.

To amend the permitted uses allowed for the site by adding "Arcades" as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

- That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.
- 3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

O 1L day of Janua Adopted this 2022.

Attested by: Citv Clerk



CITY OF GOLDSBORO AGENDA MEMORANDUM JANUARY 10, 2022 COUNCIL MEETING

SUBJECT:	Professional Engineering On-Call Services for Stormwater Infrastructure Inventory and Condition Assessment	
BACKGROUND:	The Engineering Department provided a request for qualifications concerning professional on-call engineering services. The proposals addressed furnishing professional engineering services for various engineering projects (Water Treatment & Distribution, Wastewater Treatment & Distribution, Stormwater, Transportation, and Construction Inspection).	
	At the June 7, 2021 City Council Meetin Company, CDM Smith, Inc., and Withe selected for each category of engineeric current and future projects.	ersRavenel were
DISCUSSION:	Staff requested CDM Smith, Inc. provide to Stormwater Infrastructure Inventory Assessment for the City of Goldsboro.	
	CDM Smith, Inc. engineering services deta	iled as follows:
	Task Orders 1 and 3: Stormwater GIS Development Preparation GIS Data Development and Implementation	
	Task Orders 2 and 4: Stormwater System Mapping, Inventory, and Unspecified Services Allowance	and Assessment = \$ <u>1,414,600</u>
	Total	= \$1,567,900
	We have reviewed the financing of this Finance Director and determined that suff available in the Stormwater Utility Fund.	
RECOMMENDATION:	Recommend that the City Council, by m attached Resolution authorizing the Ci execute a Professional Services Agreement	ty Manager to

Smith, Inc. pertaining to Stormwater Infrastructure Inventory and Condition Assessment for an amount not to exceed \$1,567,900.

Date: 1322Date: 1/4/22

Bobby Croom, PE, CFM, Engineering Director

Timothy M. Salmon, City Manager

RESOLUTION NO. 2022-1

RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CDM SMITH, INC. FOR STORMWATER INFRASTRUCTURE INVENTORY AND CONDITION ASSESSMENT

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake Stormwater Infrastructure Inventory and Condition Assessment; and

WHEREAS, the City Council of the City of Goldsboro desires to authorize Professional Engineering Services Agreement required for Stormwater Infrastructure Inventory and Condition Assessment based on the scope of services submitted by CDM Smith, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that:

- 1. The City Manager is hereby authorized and directed to execute Professional Engineering Services Agreement for an amount not to exceed \$1,567,900 with CDM, Smith, Inc. for professional engineering services pertaining to Stormwater Infrastructure Inventory and Condition Assessment. The total cost of the contract will be split between an amount to not exceed \$1,100,000 in FY22 and the remainder of the total contract amount in FY23.
- 2. This resolution shall be in full force and effect from and after this 10th day of ______, 2022.

Attested by:

City Clerk





Office of the Mayor 200 North Center Street, 27534 P 919.580.4330

MS. HELEN BURDEN SIMMONS DAY PROCLAMATION

WHEREAS, on January 28, 2022, Ms. Helen Burden Simmons will celebrate an impressive 100th birthday; and

WHEREAS, on January 28, 1922, Ms. Helen Burden Simmons was born in Wayne County; and

WHEREAS, Ms. Simmons has lived all of her life in Wayne County and has never desired to live anywhere else; and

WHEREAS, Ms. Simmons is an active member of St. Joseph Free Will Baptist Church; and

WHEREAS, Ms. Simmons' family is honoring her with a drive-by parade birthday celebration.

NOW, THEREFORE, I, David Ham, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim January 28, 2022, as

MS. HELEN BURDEN SIMMONS DAY

in Goldsboro, North Carolina, in honor of Ms. Simmons' 100th Birthday and call upon all citizens to join me in wishing Ms. Simmons many more years of happiness to come.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 10th day of January, 2022.



David Ham, Mayor



RESOLUTION NO. 2022-2

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY RANDY GUTHRIE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 17 YEARS

WHEREAS, Randy Guthrie retired on January 1, 2022 as the Assistant City Manager with the Mayor and City Managers Office of the City of Goldsboro with more than 17 years of service; and

WHEREAS, Randy began his career on April 7, 2004 as the Planning Director with the Planning Department; and

WHEREAS, on September 4, 2013, Randy was promoted to Assistant City Manager with the City Manager's Office; and

WHEREAS, on September 4, 2018, Randy was promoted to Interim City Manager with the City Manager's Office; and

WHEREAS, on April 30, 2019, Randy returned to the position of Assistant City Manager with the City Manager's Office where he has served until his retirement; and

WHEREAS, Randy has been a valuable asset to the City of Goldsboro and has overseen the following city projects over the years: Center Street Streetscape, Gateway Transfer Center, Union Station Streetscape Improvements, Bryan Multi-Sports Complex, Greenways, Goldsboro Event Center, F-86 Aircraft Restoration and Relocation, W.A. Foster Center Renovation and numerous other projects; and

WHEREAS, Randy has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro; and

WHEREAS, 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 Randy Guthrie their deep appreciation and gratitude for the service rendered by him to the City over the years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Goldsboro, North Carolina that we express to Randy our very best wishes for success, happiness, prosperity and good health in his future endeavors.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 10th day of January, 2022.



David Ham, Mayor

Attested by:

Laura Getz, City Cler