

REVISED
GOLDSBORO CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 4, 2022



At least one of the city councilmembers plan to attend the meeting remotely. Citizens can view the meeting in person at City Hall or remotely using the link below. The meeting will be streamed live on the City's Facebook and YouTube pages at <https://www.goldsboronc.gov/mayor-of-goldsboro/city-council-minutes/>.

(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

- a. NPO Support Discussion (Mayor)
- b. GWTA Board Vacancy Discussion (Mayor)

4. NEW BUSINESS

- c. Non-Resident Fees (Parks and Recreation)
- Sponsorship of Dillard Alumni

II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER STREET

Invocation (Stanley Kelly, Fellowship Baptist Church)

Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES

- A.1 Minutes of the Work Session and Regular Meeting of March 7, 2022
- A.2 Minutes of the Work Session and Regular Meeting of March 21, 2022

V. PRESENTATIONS

- B. Homefront Room Revival Presentation (Katelyn Tinsley)
- C. Month Of The Military Child Proclamation
- Re-Entry Month Proclamation

VI. PUBLIC COMMENT PERIOD

VII. CONSENT AGENDA ITEMS

- D. Z-1-22 Angelita Morrisroe – East of N. William Street between Wilson St. and E. US 70 Hwy. service road and within the corporate City limits (Planning)
- G. Z-4-22 KRP Investments, LLC. – East side of Wayne Memorial Dr. between Fourth St. and Gracie Pl. and located in the corporate City limits (Planning)
- H. Contract Extension for Goldsboro-Wayne Transportation Authority (GWTA) Marketing and Public Relations Services with Quest Corporation of America, Inc. (Planning) **Removed from agenda**
- I. Municipal Agreement with the North Carolina Department of Transportation for Inspection of Bridges on the Municipal Street System (Engineering)
- J. Professional Engineering On-Call Services to conduct a study for Utility Merger/Regionalization Feasibility (MRF) (Engineering)
- K. Approve PO for Computer Replacement Plan (IT)

VIII. ITEMS REQUIRING INDIVIDUAL ACTION

- E. Z-2-22 Eastern Hill, Inc. – South side of E. Elm Street between Crawford St. and Beale St. and within the corporate City limits (Planning)
- F. Z-3-22 RBV Investments, LLC. – North side of E. US 70 Hwy. between Corbett St. and N. Oak Forest Dr. and located in the corporate City limits (Planning)

IX. CITY MANAGER'S REPORT

X. CEREMONIAL DOCUMENTS

L. Week Of The Young Child Proclamation

XI. MAYOR AND COUNCILMEMBERS' COMMENTS

XII. CLOSED SESSION

XIII. ADJOURN

Agency Requests FY22-23 Manager Recommended 5/XX/22

FY 2022-23 Agency Requests					
Agency	FY 20-21 Adopted Allocation	FY 21-22 Adopted Allocation	FY 22-23 Requested	FY 22-23 Manager's Recommended 5/XX/22	FY 22-23 Adopted 6/XX/22
Literacy Connections	9,000	11,000	20,000		
Rebuilding Broken Places	13,500	15,500	25,000		
HGDC Community Crisis Ctr.	4,500	6,500	25,000		
Boys & Girls Club	13,500	15,500	15,000		
Arts Council	22,500	24,500	35,000		
Wayne County Schools - PEG distribution	27,400	27,400	-		
WAGES (funded with CDBG-CV funds)	18,000	-	20,000		
W.A.T.C.H. (funded with CDBG-CV funds)	18,000	-	25,000		
Museum	13,500	15,500	16,500		
Communities in Schools	13,500	15,500	20,000		
Mental Health Association (3 year agmt. FY20-FY22)	12,000	12,000	-		
Waynesborough Park	18,000	-	-		
Goldsboro/Wayne Transportation	200,000	303,129	303,129		
MPI (Mephobusheth Project Inc)	4,500	6,500	-		
W.I.S.H.	9,000	11,000	15,000		
Three In One Family Center	-	-	-		
Waynesborough Model RR Club Inc.	-	-	20,000		
Warm Body Warm Soul Help Center	-	-	15,000		
4 Day Movement	-	-	21,150		
Vision of David	-	-	71,000		
Freedom Fam Youth Uhuru	-	-	10,000		
Passionate Beginnings	-	-	10,000		
MLFL	-	-	40,000		
Wayne Pregnancy Center/Cry Freedom Missions	-	-	65,000		
TOTALS	396,900	464,029	771,779	-	-

Parks and Recreation Program Fees

Felicia L. Brown, CPRP
Parks and Recreation Director

April 4, 2022

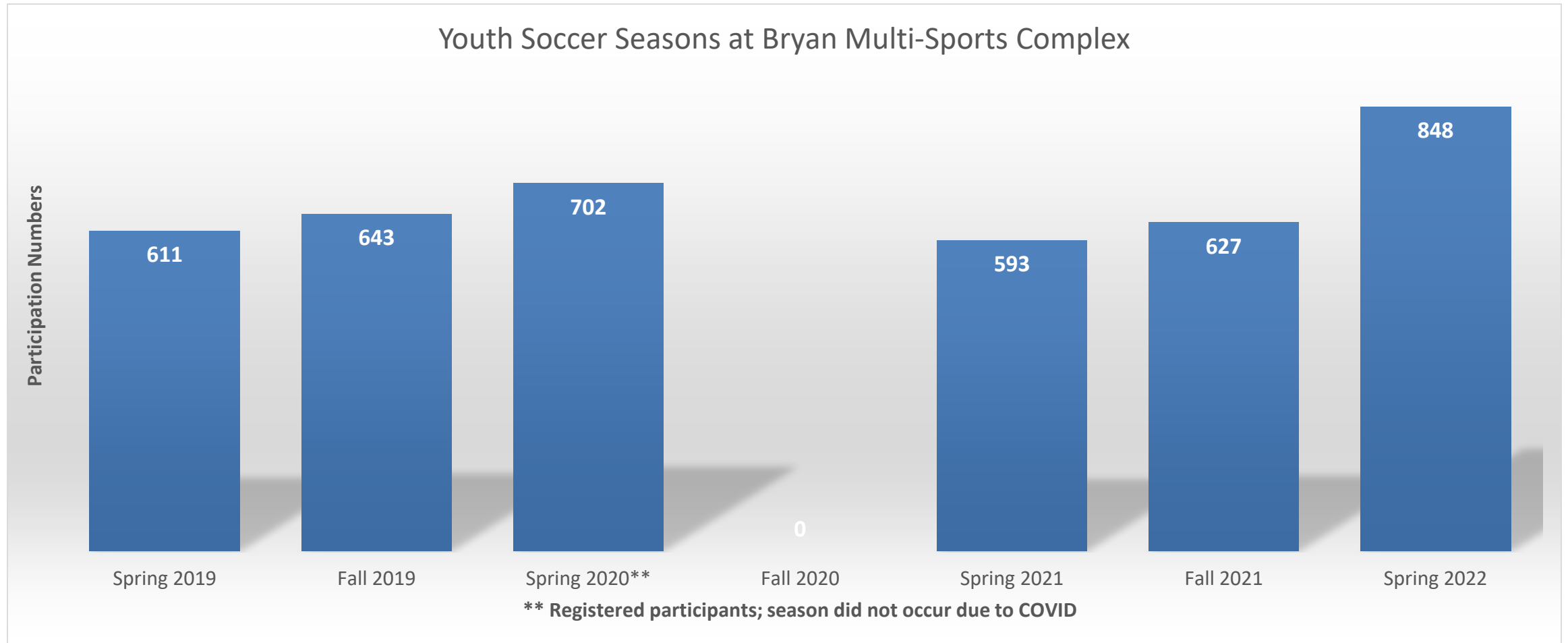


www.goldsboronc.gov

Background on P&R Program Fees

- Collection of user fees for programs and for the use of recreational facilities is an accepted practice and provides an important source of revenue for the City of Goldsboro
- During their June 17, 2002 meeting, our City Council voted to end distinction between resident and non-resident fees, charging one universal fee per program
- Our program participation numbers have greatly increased since then, with a significant increase in non-residents participating; all participants pay the same fee
- Goldsboro population in 2010 was 36,437; in 2015, the population was 35,592; while the population in 2020 was 34,250
- Should we charge a different fee for non-residents?

Youth Soccer Participation



Fees Charged by Other P&R Departments

- Wilson Parks & Recreation Youth Sports Fees - \$35 for resident; \$52 for non-resident
- Wake Forest Parks, Recreation & Cultural Resources Youth Sports Fees - \$60 for resident; \$100 for non-resident
- Greenville Recreation & Parks Youth Sports Fees – varies; usually \$10 more for non-resident
- Raleigh Parks, Recreation & Cultural Resources Youth Sports Fees – \$40-\$55 for resident, depending on sport; \$15 more for non-resident

Fees Charged by Other P&R Departments (continued)

- Clayton Parks & Recreation Youth Sports Fees - \$30-\$40 for resident; \$60-\$80 for non-resident
- Clinton Parks & Recreation Youth Sports Fees – varies; \$10 more for non-residents
- Mt. Olive Parks & Recreation Youth Sports Fees - \$30 per participant, universal fee
- Kinston/Lenoir County Parks & Recreation Youth Sports Fees – one universal fee paid by participants

Items for Council to Consider

- Charge a fee for Youth sports and offer a Resident Discount
- Charge fees for rentals and offer a Resident Discount
- Charge fees for programs and offer a Resident Discount

*It is on the participant to prove residency – property tax, water bill, etc.
Example: \$55 for Youth Soccer; \$45 with Resident Discount*

QUESTIONS?

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MARCH 7, 2022

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 March 7, 2022.

Call to Order. Mayor Pro Tem Polack called the meeting to order at 5:00 p.m.

Roll Call.

Present: Mayor Pro Tem Taj Polack, Presiding
Councilwoman Hiawatha Jones
Councilman Bill Broadaway
Councilwoman Brandi Matthews
Councilman Charles Gaylor, IV

Absent: Mayor David Ham
Councilman Gene Aycock

Also Present: Tim Salmon, City Manager
Laura Getz, City Clerk
Holly Jones, Deputy City Clerk
Ron Lawrence, City Attorney

Adoption of the Agenda. Councilwoman Matthews requested to add a discussion entitled nonprofit support request deadline to the agenda. Councilwoman Jones made a motion to add the non-profit financial deadline to the agenda. The motion was seconded by Councilman Gaylor and unanimously carried, Council adopted the agenda.

Old Business.

Clarification of GEC Motion from February 7, 2022 Council Meeting. City Attorney Lawrence shared information regarding the need for clarification of the Goldsboro Event Center motion made at the February 7, 2022 meeting. Councilman Broadaway made a motion to clarify the wording of the motion from the February 7 meeting that the management of the Goldsboro Event Center is now under the management of Director of Golf and no longer under the Director of Paramount. The motion was seconded by Councilwoman Jones and unanimously carried.

Boards and Commissions Vacancy Discussion. Laura Getz, City Clerk shared current boards and commissions vacancies. Council voted on the following members. Ms. Getz will bring a resolution to council at the meeting on March 21, 2022, appointing the members.

Councilwoman Jones made a motion to appoint Roderick White (District 6) and Amber Tyler to the Commission on Community Relations and Development. The motion was seconded by Councilman Gaylor and unanimously carried.

Councilwoman Matthews made a motion to appoint Shelley Unruh to the Historic District Commission. The motion was seconded by Councilwoman Jones and unanimously carried.


Councilman Gaylor made a motion to appoint Tammy Cannon to the Goldsboro Tourism Council. The motion was seconded by Councilman Broadaway and unanimously carried.

Councilwoman Matthews made a motion to select Mykyia Hines for the student position and Laurie Kaufman to the Parks and Recreation Advisory Commission. The motion was seconded by Councilman Gaylor and unanimously carried.

Councilwoman Matthews made a motion to appoint Willie Earl Smith and Willie Baptiste to the Golf Course Committee. The motion was seconded by Councilman Broadaway and unanimously carried.

New Business.

Juneteenth Celebration Presentation. Liza Govan and Kariana Taylor with Curtis Media shared the following presentation and requested city support for the 2022 Jamz Out Juneteenth Event.




Juneteenth
EMANCIPATION DAY

What is Juneteenth:

Juneteenth, also known as Juneteenth Independence Day or Freedom Day, is an American holiday that commemorates the June 19, 1865, announcement of the abolition of slavery in the U.S. state of Texas, and more generally the emancipation of enslaved African Americans throughout the former Confederate States of America.

The future of Juneteenth looks bright as the number of cities and states creating Juneteenth committees continues to increase. Respect and appreciation for all of our differences grow out of exposure and working together. Getting involved and supporting Juneteenth celebrations creates new bonds of friendship and understanding among us. This indeed, brightens our future - and that is the Spirit of Juneteenth!

We look forward to you being a part of this amazing event!



Juneteenth
EMANCIPATION DAY


92.7 JAMZ is gearing up for another spectacular Juneteenth celebration and we want YOU to throw down with us! On Saturday, June 19thth, we invite you to partner with us for this 2nd annual event in Goldsboro. Our very own DJ Kay-Tee will be your emcee for the day!

Our family friendly event is a time for everyone to gather and celebrate a historical day of emancipation! We're talking food trucks, games and activities, and interactive areas around Herman Park for the entire family to enjoy!

Here's a sample of what's going down!

- 8:00am: Booths will set up in designated areas around event grounds
- 11:00am: Gates Open
- 12:00pm: Celebration kick off and start of our day
- 12:30pm: Start of special guest appearances throughout the day
- 4:45pm: Thank you and wrap up
- 5:00pm: Booth breakdown

This will be a fun filled day you will not want to miss!




JAMZ OUT JUNETEENTH

2022 Features: WWW.JAMZOUTJUNETEENTH.COM

- Arts Council – Pending confirmation of a week long exhibit and reception at the arts council (relocation may hinder)
- Wayne County Museum – Week long exhibit
- Invited guests: Choral, presentation of colors, city manager and mayor, pastoral, representatives Raymond Smith and John Bell, dancers, drumline
- Musical Artists
- Food Trucks
- Bouncy Houses
- Tent Vendors
- Non-Profits

2019 Attendance – Estimated 2,500




PARTICIPATING SPONSOR- Trade

City of Goldsboro Agrees to Provide The Following:

- Use of City of Goldsboro designated grounds for one full day
- Stage: Delivery, Set Up, Break Down & Removal
- Electrical outlets with working power supply for event
- Minimum 6 Port-A-Johns /Delivery, Set-up & Removal and use of The Hub lavatory facilities
- Police Coverage during Event
- Fire Department on-site
- Trash Service (Minimum 10 Cans Throughout Park); Delivery and Removal

Total Value: \$2,500

City of Goldsboro will receive radio broadcast ads, 5a – 12m/Monday – Sunday equal to the value of trade. Radio ads must be used by December 31, 2022.



PARTICIPATING SPONSOR

PARTICIPATING SPONSOR WILL RECEIVE:

- Logo/name included in all publicity for the event –fliers, Goldsboro Daily News and On-Air marketing, WSSG (92.7 JAMZ) third-party marketing, etc.
- 10'x10' booth space (sident must provide tent and table)
- (50) :30 radio spots/6a-12m/M-Sun/ on 92.7 JAMZ (all spots must run before 12-31-2022)
- **Name Inclusion as sponsor in:**
 - (100) :30 recorded promotional ads
 - (50) live mentions leading up to the event
- Logo displayed as sponsor on our Juneteenth webpage www.jamzoutjuneteenth.com

Value: \$2,000
City Cash Investment: \$1,000

Ms. Govan requested a cash investment or trade from the city. City Manager Salmon discussed the application process. Ms. Govan stated the cash investment they would request from the city is \$1,000. City Manager Salmon shared the funds would be taken from Community Relations budget.

Councilman Broadway made a motion that \$1,000 will be coming from the Community Relations special revenue fund to be used for the Juneteenth Celebration. The motion was seconded by Councilwoman Jones and unanimously carried.

Nonprofit Support Request Deadline. Councilwoman Matthews asked if any non-profits had requested help or extensions regarding submitting request. Councilman Gaylor asked that anyone that was denied be allowed to resubmit. Councilwoman Matthews requested an extension of the deadline for non-profit support request to Wednesday at 5:00 pm. Council and the manager agreed to allow anyone that was denied to reapply, other non-profits that were struggled to get information and those that have submitted to add supplemental information by Wednesday at 5:00 pm. The city will update the website with the new deadline date.

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

Authorization of Sale of Substandard Lot to Adjacent Property Owner Under Session Law 2004-94 (Senate Bill 1370) for 324 S. James Street (Pyramid Management Team, LLC). Councilman Broadway made a motion to accept the offer on 324 S. James Street at the stated value. There was no second. Council rejected the item.

Councilwoman Jones made a motion to recess the meeting and reconvene at 7:00 for the meeting. The motion was seconded by Councilman Broadway and unanimously carried. There being no further business, the meeting recessed at 5:46 pm.

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 March 7, 2022.

Mayor Pro Tem Polack called the meeting to order at 7:00 p.m.

Father David Wyly with St. Stephens Episcopal Church provided the invocation. Following the Pledge of Allegiance, the National Anthem was performed by the Goldsboro High School Showstoppers.

Roll Call.

Present: Mayor Pro Tem Taj Polack, Presiding
Councilwoman Hiawatha Jones
Councilman Bill Broadaway
Councilwoman Brandi Matthews
Councilman Charles Gaylor, IV

Absent: Mayor David Ham
Councilman Gene Aycock

Also Present: Tim Salmon, City Manager
Laura Getz, City Clerk
Holly Jones, Deputy City Clerk
Ron Lawrence, City Attorney

Approval of Minutes. Councilman Broadaway made a motion to approve the minutes of the Work Session and Regular Meeting of February 7, 2022. The motion was seconded by Councilman Gaylor and unanimously carried.

Presentations.

Resolution Recognizing Brandi Matthews as the First African American Woman Elected to the Goldsboro City Council. Resolution Adopted. Brandi Matthews made history when she was elected to the Goldsboro City Council on November 5, 2019, becoming the first African American council woman. Councilwoman Matthews is only the second woman ever elected to serve on City Council. Councilwoman Matthews serves the citizens of District 4 with pride, and she is committed to using her platform to make an impact in her community and throughout the city of Goldsboro. Long before running for public office, Councilwoman Matthews has been actively involved in the community. She is the Founder of The Blessing Box of Goldsboro, Founder of Perfectly Imperfect, Inc. (Organization for Teen Girls aged 12-18). She is the creator of the Association of Black Women in Politics, a 10-year Adopt-A-Highway participant (Royal & Spruce Avenue to Royal Avenue & William Street), and member of the Goldsboro/Wayne Branch of NAACP. Councilwoman Matthews often says, "There is gold in Goldsboro." Her accomplishments and dedication to service are a shining example of those words. We salute Councilwoman Matthews for her history-making achievements and for her continued work for the residents of Goldsboro. The Mayor and City Council of the City of Goldsboro, North Carolina acknowledge and recognize the significant contributions made by Councilwoman Matthews to the City of Goldsboro.

Upon motion of Councilman Broadaway, seconded by Councilwoman Jones and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION 2022-10 “RESOLUTION RECOGNIZING BRANDI MATTHEWS AS THE FIRST AFRICAN AMERICAN WOMAN ELECTED TO THE GOLDSBORO CITY COUNCIL”

Resolution Expressing Appreciation for Services Rendered by Demetrius Speight as an Employee of the City of Goldsboro for More Than 24 Years. Resolution Adopted. Demetrius Speight retired on March 1, 2022 as a Solid Waste Technician with the Public Works Department of the City of Goldsboro with more than 24 years of service. Demetrius began his career on December 31, 1997 as a Laborer I with the Public Works Department. On December 9, 1998, Demetrius was promoted to Laborer II with the Public Works Department. On August 1, 2007, Demetrius’ position was reclassified as Sanitation Worker with the Public Works Department. On January 8, 2014, Demetrius’ position was reclassified as Sanitation Technician with the Public Works Department. On September 13, 2017, Demetrius’ position was reclassified as Solid Waste Technician with the Public Works Department where he has served until his retirement. Demetrius 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 of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Demetrius Speight their deep appreciation and gratitude for the service rendered by him to the City over the years and express to Demetrius our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

Upon motion of Councilman Gaylor, seconded by Councilwoman Jones and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-11 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DEMETRIUS SPEIGHT AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 24 YEARS”

FY19-20 Audit Presentation. John Frank and Chad Cooke with Dixon Hughes Goodman shared the following presentation:

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Board Presentation

City of Goldsboro

March 7, 2022

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Audit Matters

We have audited the financial statements of the City of Goldsboro as of June 30, 2020.

Our responsibility is to express an opinion on these financial statements and perform an audit to obtain reasonable assurance the financials are free from material misstatement.

Services Performed:

- Audit of the 2020 basic financial statements
- Compliance audit in accordance with the Uniform Guidance and the State Single Audit Implementation Act

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- Independent Auditors' Report
- Our report on the 2020 financial statements expresses an unmodified opinion on the fair presentation of the basic financial statements in all material respects in accordance with the accounting principles generally accepted in the United States of America. Our report can be found on Page 1 of the Annual Comprehensive Financial Report
 - An "Emphasis of Matter" paragraph is included in our report which draws attention to restatements made to beginning net position in the business-type activities (Utility Fund and Stormwater Fund) to correct errors noted in accounts receivable as of June 30, 2019 that had not yet been billed as of that date. Our opinions are not modified with respect to these changes.

General Fund - Fund Balance Summary

	2016	2017	2018	2019	2020
Total fund balance - General Fund	\$ 10,993,836	\$ 13,646,593	\$ 12,274,765	\$ 10,787,621	\$ 9,084,558
Less:					
Nonspendable fund balance	(599,493)	(564,299)	(906,124)	(107,925)	(257,212)
Restricted fund balance	(2,808,546)	(5,270,374)	(4,968,216)	(6,313,854)	(5,357,362)
Fund balance available for appropriation	\$ 7,585,797	\$ 7,811,928	\$ 6,670,426	\$ 4,286,042	\$ 3,469,984
Total expenditures and routine transfers	\$ 35,054,223	\$ 37,025,363	\$ 40,745,539	\$ 42,168,335	\$ 41,642,852
Available fund balance as a percentage of expenditures and transfers to other funds	21.6%	21.1%	16.4%	10.2%	8.3%

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General Fund - Fund Balance Summary

	2016	2017	2018	2019	2020
Total expenditures and routine transfers	\$35,054,223	\$37,025,363	\$40,745,539	\$42,168,335	\$41,642,852
Fund balance available for appropriation	\$7,585,797	\$7,811,928	\$6,670,426	\$4,286,042	\$3,469,984

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Utility Fund

	2016	2017	2018	2019	2020
Revenues (budgetary basis)	\$ 16,188,729	\$ 16,490,631	\$ 17,021,651	\$ 17,061,492	\$ 16,372,715
Expenditures (budgetary basis)	\$ 17,074,395	\$ 16,156,944	\$ 16,852,079	\$ 16,330,853	\$ 16,747,440
Working capital*	\$ 7,956,856	\$ 9,069,409	\$ 7,836,983	\$ 2,637,200	\$ 4,103,341

* Working capital consists of current assets (excluding restricted cash) minus current liabilities

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Utility Fund

	2016	2017	2018	2019	2020
Revenues	\$16,188,729	\$16,490,631	\$17,021,651	\$17,061,492	\$16,372,715
Expenditures	\$17,074,395	\$16,156,944	\$16,852,079	\$16,330,853	\$16,747,440
Working capital	\$7,956,856	\$9,069,409	\$7,836,983	\$2,637,200	\$4,103,341

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Compliance Reporting

- Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards
 - Finding 2020-001 – Material Weakness – Errors were identified that required restatement to prior year's balances. Audit completed late.
 - Management's response: Caused by a number of factors including retirement of two key management personnel, deficiency in succession planning, and inadequate written procedures. Current management has added staff and documented procedures. Council approved full-time positions, and current management is in the process of filling the positions. Policy and procedure development is ongoing.

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Compliance Reporting

- Report on Compliance for each Major State Program and on Internal Control Over Compliance Required by the Uniform Guidance.
- **Finding 2020-002** – Material Weakness, Material Non-Compliance – City did not file its compliance and financial audits with the Federal Audit Clearinghouse within the extended deadline of September 30, 2021.
- **Management's Response:** Finance director has created written documentation and reminders to ensure future compliance.

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Questions?

The information set forth in this presentation contains the analysis and conclusions of the auditor(s) based upon their audit research and analysis of publicly disseminated and legal authorities. Such analysis and conclusions should not be relied upon as a substitute for legal advice or other professional services. The auditor(s) assume no responsibility for the accuracy or completeness of the information set forth in this presentation. The auditor(s) assume no responsibility for the accuracy or completeness of the information set forth in this presentation. The auditor(s) assume no responsibility for the accuracy or completeness of the information set forth in this presentation. The auditor(s) assume no responsibility for the accuracy or completeness of the information set forth in this presentation.

Assurance / Tax / Advisory
info@dhg.com / dhg.com

Council discussed the audit and upcoming audit timetable with Mr. Cook and Mr. Frank.

Annual Community Assessment of CPD Program Performance: 2020 CAPER. Felecia Williams, Community Relations Director, shared she is here to address HUD’s assessment of the 2020 CAPER and the city’s response.

- At least 70% of all annual expenditures must benefit low/moderate income individuals. Goldsboro used 98.24% of its entitlement expenditures and 0% of its CDBG-CV expenditures for Program Year 2020; however, the CDBG-CV funds must meet this requirement based on the overall total CDBG-CV funds expended.

Response: In the current and future program years, the City of Goldsboro will ensure that funded activities will benefit low/moderate income individuals at the required 70% for CDBG.

- Goldsboro overdrew on the 20% planning and administrative cap for CDBG in Program Year 2019 by 10.73%, for a total amount of \$38,528.64.

Response: The City of Goldsboro’s Finance Department processed the electronic wire transfer on Thursday, January 13, 2022, repaying the amount of \$38,528.64.

- Goldsboro must spend an additional \$31,037 of CDBG funds between now and May 2, 2022 in order to pass the required timeliness test. Grantees are considered timely if they have no more than the equivalent of 1.5 times the most recent grant in the account 60 days prior to the end of the program year.

Response: The City of Goldsboro is on track to spend the \$31,037 by providing Public Service grants and/or and/or potentially funding a public facilities project.

- The CAPER is to be submitted within 90 days of the end of the Grantee’s program year. Goldsboro’s program year ends June 30th, therefore the CAPER deadline is September 28th of each year. Goldsboro’s 2020 CAPER did not meet this requirement.

Response: The City of Goldsboro’s CAPER was submitted on September 30, 2021. Staff inadvertently counted business days for 3 calendar months as the 90-day count and did not count the weekend days. Staff will ensure that the document will be submitted in accordance with the September 28th deadline in the future.

- HUD requires the Grantee to commit 15% of funds in its HOME fund account for certified CHDO’s (Community Housing Development Organization), within two years of receipt of funds. Goldsboro’s program has met these requirements for Program Year 2020, however, it is noted that Goldsboro has yet to reserve \$32,290.80 in the 2019 grant year.

Response: The City of Goldsboro has reached out to HUD/Greensboro Field Office for technical assistance and learned that the deadline for the Program Year 2019 CHDO reservation was August 31, 2021. The City’s one certified CHDO is Habitat for Humanity of Wayne County. We will continue to work with HUD staff to ensure the reservation is made by the end of this week, no later than January 21, 2022.

- HOME Open Activities: #684, #687, #691-The HOME regulations require that activities be completed within 120 days of final draw. HUD’s open activity report indicates that Goldsboro has three activities in IDIS which have an extended number of days from the last draw (#684 - 457 days, #687 – 229 days, and #691 – 219 days). Goldsboro should review these activities and close them in IDIS as applicable.

Response:

Activity #684- Completed and closed on January 6, 2022.

Activity #687-Completed and closed on January 10, 2022.

Activity #691-Unable to complete/close at this time. This activity requires further research and consultations with City staff. It is anticipated that this activity could be closed soon. The City of Goldsboro will provide a follow up on the status of this activity, no later than Tuesday, February 15, 2022.

Council discussed the 2020 CAPER.

Public Hearing.

Public Hearing to Consider a Proposal to Provide Economic Incentives to the Mount Olive Pickle Company. Item Deferred. The Mount Olive Pickle Company has been in business in Mount Olive since 1926. Pursuant to NC General Statute 158-7.1, a public hearing is being held on a proposal for the City of Goldsboro to provide economic incentives to the Mount Olive Pickle Company, Inc. totaling \$600,000 over a ten-year period based on a performance agreement with a \$45,450,000 investment and the creation of 167 full-time jobs in Goldsboro.

Mount Olive Pickle Company, Inc. will incur costs in purchasing facilities and adding machinery and equipment to such facilities, and the County and City will realize economic benefits due to the expansion of the ad valorem tax base and the creation of employment opportunities for the citizens thereof.

Mount Olive Pickle Company, Inc.'s expansion in Goldsboro depends in part on the support of the NC Department of Commerce \$22 million grant for utility infrastructure, the County, and City in terms of incentives, including, but not limited to, adequate water and wastewater infrastructure and financial grants.

A grant by the County and the City to the Mount Olive Pickle Company, Inc. in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) would be an incentive for such investment by the Mount Olive Pickle Company, Inc. to assist the same pay a portion of the costs of the investment, and that such incentives be designated as an "Economic Development Grant".

Following the public hearing and depending on comments received, staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a performance agreement with the Mount Olive Pickle Company, Inc.

Mark Pope with the Wayne County Development Alliance shared information regarding the Mount Olive Pickle Company and the proposed economic incentives.

Council discussed the proposed economic incentives to the Mount Olive Pickle Company.

Mayor Pro Tem Polack opened the public hearing and the following people spoke:

1. Carl Martin shared comments regarding transparency, public transportation, Wayne County Development Alliance Board of Directors, revenue, and water and sewer expectations.
2. Dr. David Craig shared comments regarding the proposed Economic Development Agreement and the lack of a wastewater system assessment. He also shared comments regarding American Rescue Plan funds, and Item I-Professional Engineering On-Call Services for Water Treatment Plant Structural Assessment.

No one else spoke and the public hearing was closed.

Mayor Pro Tem Polack requested further information regarding concerns made by residents. Mayor Pro Tem Polack requested the item be tabled to the next meeting.

Council discussed meeting notifications.

Mark Pope with the Wayne County Development Alliance shared comments regarding concerns made by Council and residents.

Councilman Gaylor made a motion that the item be moved to the next meeting agenda. Councilwoman Jones seconded the motion. Mayor Pro Tem Polack, Councilwoman Jones, Councilwoman Matthews, and Councilman Gaylor voted for the motion. Councilman Broadway voted against the motion. The motion passed 4:1.

Public Comment Period. Mayor Pro Tem Polack opened the public comment period. The following people spoke:

1. Christopher Smith shared concerns regarding issues at Goldsboro High School.
2. Desiree Thomas shared concerns regarding issues at Goldsboro High School.
3. Maria Newsome shared concerns regarding issues at Goldsboro High School.
4. Willie Baptiste shared comments regarding Goldsboro and concerns regarding a neighboring property.

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

Consent Agenda - 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. Councilwoman Jones moved that Item K, Authorization of Sale of Substandard Lot to Adjacent Property Owner under Session Law 2004-94 (Senate Bill 1370) for 324 S. James Street (Pyramid Management Team, LLC) be moved to Items Requiring Action for further discussion. The remainder of items on the Consent Agenda, Items G, H, I, J, L, and M were approved as recommended by staff. The motion was seconded by Councilman Gaylor, a roll call vote resulted in Mayor Pro Tem Polack, Councilwoman Jones, Councilman Broadaway, Councilman Gaylor voting in favor of the motion. Councilwoman Matthews voted against the motion. The consent agenda was approved as amended with a 4:1 vote.

The items on the Consent Agenda were as follows:

43rd Annual Greater Goldsboro Road Run – Temporary Street Closing. Approved. An application was received from the Sunrise Kiwanis of Goldsboro, requesting permission to hold their 43rd Annual Greater Goldsboro Road Run on Saturday, April 9, 2022 from 7:00 a.m. to 11:30 a.m.

The race is scheduled to begin at Spruce Street on Center Street and end between Chestnut Street and Spruce Street on Center Street and runs through the downtown area of Walnut Street, Evergreen Street, and Andrews Street, Berry Street, Claiborne Street, Mulberry Street, and Pine Street. The Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

The race has three race routes they will be using for the 10K, 5K, and 1-mile runs. All three routes will start and finish in the same area and will have staggered start times. The time requested for the closing is from 7:00 a.m. to 11:00 a.m.

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 that the Council approve the street closing of sections of Center Street at Pine Street, Spruce Street, Chestnut Street, Walnut Street, and Mulberry Street for the 43rd Annual Greater Goldsboro Road Run event 7:00 a.m. to 11:30 a.m. on Saturday, April 9, 2022. Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

Professional Engineering On-Call Services for Water Treatment Plant Structural Assessment. Resolution Adopted. WithersRavenel, The Wooten Company, and CDM Smith, Inc. were selected for on-call engineering services for various engineering projects relating to Water Treatment & Distribution, Wastewater Treatment & Distribution, Stormwater, Transportation, and Construction Inspection.

Staff requested WithersRavenel provide costs in reference to structural assessment for the City of Goldsboro Water Treatment Plant.

WithersRavenel engineering services detailed as follows:

Project Management	\$ 2,000
Destructive Testing	\$10,000
Structural Assessment and Recommendation Report	\$14,500
Total	\$26,500

We have reviewed the financing of this project with the Finance Director and determined that funds are available from the Water Plant Utility Fund/Consultant Fees which contains sufficient monies to authorize professional engineering services with WithersRavenel for the Water Treatment Plant Structural Assessment.

It was recommend that Council adopt the following entitled Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with WithersRavenel pertaining to Water Treatment Plant Structural Assessment for an amount not to exceed \$26,500. Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

RESOLUTION NO. 2022-12 “RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WITHERSRAVENEL FOR WATER TREATMENT PLIANT STRUCTURAL ASSESSMENT”

Contract Award for Ash Street Corridor Study. Resolution Adopted. The City of Goldsboro, the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of the Ash Street Corridor, which will assist city staff in proposing potential new concepts to improve access management, increase safety along the corridor and potentially secure funding opportunities in the future for recommended improvements.

Eight consulting firms submitted qualifications and the Selection Committee consisting of Kenny Talton, Planning Director, Bobby Croom, Engineering Director, Berry Gray, Wayne County Planning Director, Sam Lawhorn, NCDOT District Engineer and Jennifer Collins, NCDOT Division 4 Development Corridor Engineer reviewed each firm’s submittal. Submittals were evaluated on six criteria:

- 1. Project Experience;
- 2. Project Manager;
- 3. Project Team;
- 4. Project Approach;
- 5. Technical Expertise; and,
- 6. Reference

Upon review, the Selection Committee’s compiled evaluations indicated that Kittelson & Associates ranked highest of the eight submittals.

On February 10, 2022, Staff presented their recommendation to the Goldsboro MPO TCC and TAC for their approval. They recommended and approved the selection of Kittelson & Associates for this task.

In order to evaluate the Ash Street Corridor between George Street and Berkeley Boulevard for potential road diet resulting in a comprehensive access management plan for the corridor, Kittelson & Associates has proposed a total contract fee of:

Contract for Services	\$139,922.82
City of Goldsboro (+/- 20%)	\$ 27,984.56
NCDOT PL 104 funds (+/- 80%)	\$111,938.26

Kittelson & Associates is certified by NCDOT and has been providing transportation planning and engineering services to municipal and state clients for over 35 years. Kittelson’s Wilmington, NC office will be the primary office to serve Goldsboro MPO and brings robust project management and technical knowledge, a high-level of experience in multimodal and long-range transportation planning, and strong communication, public outreach, and consensus building skills. Some of Kittelson’s specialty services include a performance-based design approach, roundabout design and operations, travel demand modeling and traffic simulation, GIS mapping, development and application services, crosswalk and bicycle facility design, and innovative stakeholder engagement.

The fee proposal for this project has been reviewed by the Planning Department and North Carolina Department of Transportation, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director. Sufficient funds are available for this project with 80% of the project being eligible for the use of PL 104 funds and reimbursed by NCDOT.

The study is expected to begin in March 2022 with a final plan for consideration in January 2023. Through the planning process there will be two opportunities for public involvement, three Steering Committee meetings and presentations to the Goldsboro MPO TCC and TAC.

It was recommended that Council adopt a Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$139,922.82 with Kittelson & Associates, for the Ash Street Corridor Study. Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

RESOLUTION NO. 2022-13 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE ASH STREET CORRIDOR STUDY”

Request Authorization to Purchase Cameras Based on Standardization and Compatibility Requirements. Resolution Adopted. General Statute 143-129(e)(6)(iii) states exceptions to the state competitive bidding requirements are allowed for the purchase of apparatus, supplies, materials or equipment when standardization or compatibility is the overriding consideration.

Two replacement robotic cameras were authorized to be purchased for the Distributions and Collections Division during the FY21/22 budget process for \$140K. The cameras are used to conduct required inspections of the City’s sanitary sewer system. The current camera system and software were purchased through RedZone Robotics, LLC, which is a proprietary system and incompatible with other robotic camera systems and software packages. To maintain compatibility and ensure continued access to camera footage previously obtained, we will need to maintain the current standard and purchase RedZone Robotic replacement cameras.

It was recommended that Council approve purchasing two RedZone Robotic cameras in order to standardize equipment and maintain compatibility per G.S. 143-129(e)(6). Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

RESOLUTION 2022-14 “RESOLUTION OF INTENT TO STANDARDIZE ROBOTIC CAMERA SYSTEM”

Amend Contract for Audit Services for Fiscal Year Ending June 30, 2020. Resolution Adopted. City Council approved the audit contract for FY2020 on May 17, 2021, after the FY2019 audit was completed.

The financial audit has been completed and issued. The auditors have requested a final amendment in order to close out this engagement, and the Local Government Commission requires the Council approve all extensions of time.

It was recommended that Council approve the following entitled resolution to amend the contract for the auditing services for the Fiscal Year ending June 30, 2020 to Dixon Hughes Goodman, LLP for the completion date of March 7, 2022. Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

RESOLUTION NO. 2022-15 “A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AMENDMENT NO. 1 BETWEEN THE CITY OF GOLDSBORO AND DIXON HUGHES GOODMAN, LLP FOR THE EXTENSION OF THE AUDIT OF CITY’S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2020”

Award contract for audit services for fiscal year ending June 30, 2021 to Dixon Hughes Goodman LLP. G.S. §159-34. Resolution Adopted. Annual independent audit, requires each local government to have its accounts audited as soon as possible after the close of each fiscal year by a certified public accountant. The auditor shall be selected by, and shall report directly to the governing board.

In May, 2019 the City conducted a request for qualifications and a request for proposal for audit services for fiscal year ending June 30, 2019, and selected Dixon Hughes Goodman, LLP.

The cost of the audit as per the proposal is:

Fy2020	\$53,200
Fy2021	\$54,500
Fy2022	\$55,800

Dixon, Hughes, Goodman, LLP (the firm) is active and in good standing with the North Carolina State Board of Certified Public Accountant Examiners. The partner in charge, John Frank, CPA, is also in active good standing with the same as a Certified Public Accountant. They have a current peer review and have provided insurance information, Form W9 and e-verify compliance.

Once approved by City Council, the contract will be executed and sent to the Local Government Commission for final approval before any field work can commence on the FY21 audit.

It was recommended that Council adopt the following entitled resolution authorizing the award for contract for audit services for fiscal year ending June 30, 2021 to Dixon, Hughes, Goodman, LLP. Consent Agenda Approval. Jones/Gaylor (4 Ayes: 1 Nay)

RESOLUTION NO. 2022-16 “RESOLUTION APPROVING DIXON HUGHES GOODMAN LLP AS OFFICIAL AUDITOR OF THE CITY’S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2021”

End of Consent Agenda.

Items Requiring Individual Action.

Establishing and adopting mandatory Uniform Guidance Policies for the American Rescue Plan Act of 2021 (R1107). Resolutions Adopted. On March 11, 2021 the American Rescue Plan Act of 2021 (ARP) was signed into law by President Biden. The \$1.88 trillion dollar coronavirus relief package allocated \$350 billion dollars in state and local fiscal recovery funds of which \$2.034 billion dollars was allocated directly to North Carolina counties and \$1.3 billion dollars was allocated to municipalities. There is no match required for the grant. The City of Goldsboro, as an entitlement city, will receive a total of \$8,813,514 directly from the federal government as part of the \$1.3 billion dollar allocation to North Carolina municipalities. The funds will be disbursed in two tranches with 50% provided in May, 2021 and the second delivered 12 months later. Funds must be spent by December 31, 2024, unless an extension of time is granted by the federal government. On May 17, 2021, City Council formally accepted the federal grant funds, and named staff as authorized representative to request the funding from the U.S. Treasury. On June 21, 2021, City Council authorized the creation of a grant project ordinance to track the \$8.8M allocation to the City.

At this time, staff recommends that the City Council establish and adopt mandatory Uniform Guidance Policies for the American Rescue Plan Act of 2021 to ensure that all federal compliance requirements are met so that the City may execute the authorized programs to spend the \$8.8M grant.

At the February 22, 2022 Council Retreat, City Council authorized staff to use the Standard Allowance for revenue replacement for the entire \$8.8M grant, and all funds could be allocated towards General Government Services salaries and benefits. This was done to help simplify the Uniform Guidance requirements to ensure that the \$8.8M grant could be managed in the most cost efficient manner.

At this time, it is necessary for Council to adopt the following mandatory resolutions and policies:

- 1. Allowable Costs and Cost Principles Policy
- 2. Eligible Project Policy
- 3. Financial Management and Internal Controls Policy
- 4. Records Retention Policy
- 5. Nondiscrimination Policy
- 6. Conflict of Interest Policy (Adopted in the current Procurement Policy)

Additional policies, not required but highly recommended:

- 1. Program Income Policy
- 2. Property Management

It was recommended that Council adopt the following entitled resolutions and recommended policies necessary to execute the program requirements for the American Rescue Plan Act of 2021.

Councilman Broadaway made a motion to approve to establish and adopt mandatory uniform guidance policy for the American Rescue Plan of 2021. The motion was seconded by Councilman Gaylor. After discussion with the Finance Director, the vote was unanimously carried.

RESOLUTION NO. 2022-17 “RESOLUTION ADOPTING POLICIES FOR ALLOWABLE COSTS AND COSTS PRINCIPLES POLICY ELIGIBLE PROJECT POLICY FINANCIAL MANAGEMENT AND INTERNAL CONTROLS AND RECORD RETENTION FOR THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY NORTH CAROLINA LOCAL GOVERNMENTS”

RESOLUTION NO. 2022-18 “RESOLUTION ADOPTING NONDISCRIMINATION POLICY FOR THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY NORTH CAROLINA LOCAL GOVERNMENTS”

RESOLUTION NO. 2022-19 “RESOLUTION ADOPTING POLICY FOR PROGRAM INCOME FOR THE

AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY NORTH CAROLINA LOCAL GOVERNMENTS”

RESOLUTION NO. 2022-20 “RESOLUTION ADOPTING POLICY FOR PROPERTY MANAGEMENT RELATED TO THE EXPENDITURE FOR THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY NORTH CAROLINA LOCAL GOVERNMENTS”

Amending a Grant Project Fund Ordinance -American Rescue Plan Act of 2021 (R1107).
Ordinance Adopted. On March 11, 2021 the American Rescue Plan Act of 2021 (ARP) was signed into law by President Biden. The \$1.88 trillion dollar coronavirus relief package allocated \$350 billion dollars in state and local fiscal recovery funds of which \$2.034 billion dollars was allocated directly to North Carolina counties and \$1.3 billion dollars was allocated to municipalities. There is no match required for the grant. The City of Goldsboro, as an entitlement city, will receive a total of \$8,813,514 directly from the federal government as part of the \$1.3 billion dollar allocation to North Carolina municipalities. The funds will be disbursed in two tranches with 50% provided in May, 2021 and the second delivered 12 months later. Funds must be spent by December 31, 2024, unless an extension of time is granted by the federal government. On May 17, 2021, City Council formally accepted the federal grant funds, and named staff as authorized representative to request the funding from the U.S. Treasury. On June 21, 2021, City Council authorized the creation of a grant project ordinance to track the \$8.8M allocation to the City.

At the February 22, 2022 Council Retreat, City Council authorized staff to use the Standard Allowance for revenue replacement for the entire \$8.8M grant, and all funds could be allocated towards General Government Services salaries and benefits. This was done to help simplify the Uniform Guidance requirements to ensure that the \$8.8M grant could be managed in the most cost efficient manner. At this time, staff recommends that the City amend the grant project fund to authorize staff to make this election, in order to begin fulfilling the terms of the grant.

It was recommended that Council adopt the following entitled amendment to the grant project ordinance for the American Rescue Plan Act of 2021 Special Revenue Fund.

Councilman Broadway made a motion to amend the grant project fund ordinance American Rescue Plan of 2021. The motion was seconded by Councilman Gaylor and unanimously carried.

ORDINANCE NO. 2022-7 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) SPECIAL REVENUE FUND (R1107)”

Authorization of Sale of Substandard Lot to Adjacent Property Owner Under Session Law 2004-94 (Senate Bill 1370) for 324 S. James Street (Pyramid Management Team, LLC). Resolution Adopted. Staff has received an offer to purchase on a city-owned property deemed a substandard lot. Council must either accept or reject the offer, and if accepted authorize City officials to execute instruments necessary to transfer ownership. (Session Law 2004-94 Senate Bill 1370)

The following offer has been received:
324 S. James Street
Offeror: Pyramid Management Team, LLC
Offer: \$1.00
Bid Deposit: \$1.00
Parcel #: 47592 Pin #: 2599840631
Tax Value: \$1,590.00 Zoning: 10-Commercial

This is a substandard lot sale, therefore the minimum offer is \$1.00. The Planning Department stated that the Offeror is the only adjacent property owner, and therefore no other notification has been given. The earnest money deposit of \$1.00 has been received in cash.

The corporation making the offer is current and active with the North Carolina Secretary of State.

It was recommended that Council accept an offer on 324 S. James Street and adopt the following entitled resolution authorizing City officials to execute instruments necessary to transfer ownership to Pyramid Management Team, LLC.

Councilwoman Jones made a motion to accept the offer that was made. The motion was seconded by Councilman Gaylor and unanimously carried.

Councilwoman Jones made a motion to accept the resolution as previously stated. The motion was seconded by Councilman Gaylor and unanimously carried.

RESOLUTION NO. 2022-21 “RESOLUTION AUTHORIZING SALE OF SURPLUS SUBSTANDARD REAL PROPERTY UNDER SESSION LAW 2004-94 SENATE BILL 1370”

City Manager’s Report. City Manager Salmon shared information regarding face coverings guidance, and COVID cases. He also shared information regarding the upcoming Community Relations and Development meeting and the Citizens Academy.

Ceremonial Documents.

Resolution Expressing Appreciation for Services Rendered by Franklin Boswell, Jr. as an Employee of the City of Goldsboro for More Than 22 Years. Resolution Adopted. Franklin D. Boswell retired on March 1, 2022 as an Interim Engineer with the Goldsboro Fire Department of the City of Goldsboro with more than 22 years of service. Franklin began his career on February 23, 2000 as a Firefighter with the Goldsboro Fire Department. On June 21, 2017, Franklin was promoted to Senior Firefighter with the Goldsboro Fire Department. On December 15, 2021, Franklin was promoted to the position of Interim Engineer with the Goldsboro Fire Department where he has served until his retirement. Franklin 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 of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Franklin D. Boswell their deep appreciation and gratitude for the service rendered by him to the City over the years and express to Franklin our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

Councilman Broadway made a motion to adopt the resolution. The motion was seconded by Councilwoman Jones and unanimously carried.

RESOLUTION NO. 2022-22 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY FRANKLIN D. BOSWELL AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 22 YEARS”

Developmental Disabilities Awareness Month Proclamation. Read by Councilwoman Jones; Taj Polack, Mayor Pro Tem proclaimed March 2022 as DEVELOPMENTAL DISABILITIES AWARENESS MONTH and galvanized efforts that will lead our communities and policy makers to create real system changes so people with developmental disabilities will enjoy equitable, inclusive lives.

Women In Construction Week Proclamation. Read by Councilwoman Jones; Taj Polack, Mayor Pro Tem recognized the Greater Greenville NC Chapter #335 and its many dedicated volunteers for its steadfast work on behalf and support of women in construction, and proudly proclaimed the week of March 6-12, 2022 as WOMEN IN CONSTRUCTION WEEK and encouraged our citizens to congratulate the organization on its many accomplishments.

Women’s History Month Proclamation. Read by Councilwoman Matthews; Taj Polack, Mayor Pro Tem proclaimed the month of March 2022 as WOMEN’S HISTORY MONTH in the City of Goldsboro and encouraged all citizens to observe this month by participating in and supporting all activities celebrating contributions of women.

Brain Injury Awareness Month Proclamation. Read by Councilman Gaylor; Taj Polack, Mayor Pro Tem proclaimed March 2022, as BRAIN INJURY AWARENESS MONTH in Goldsboro, North Carolina and called upon our citizens and interested groups to observe the month with appropriate ceremonies and activities that promote awareness and prevention of brain injuries.

Councilman Broadway left the meeting at 9:05 pm.

Mayor and Councilmembers’ Comments.

Councilwoman Jones shared comments regarding a Black History event that she attended at the Boys and Girls Club.


Councilman Matthews thanked Mayor Pro Tem Polack for her acknowledgement and shared comments regarding women/black women in politics. She also shared comments regarding Day Circle (Grand at Day Point). She thanked the students from Goldsboro High School for speaking and offered to attend the Wayne County Board meeting with them. Councilwoman Matthews shared information for District 4 residents.

Councilman Gaylor shared that Mayor Pro Tem Polack did an excellent job this evening.

Mayor Pro Tem Polack shared he is blessed and honored to have the support of his colleagues and the community with the task of being mayor pro tem. He shared comments regarding the presentation recognizing the first African American female council member, the National Anthem by the Goldsboro Showstoppers and the concerns from students regarding Goldsboro High School. He also recognized Mr. James K. Rickenbacker.

The meeting adjourned at 9:12 p.m.




Taj Polack
Mayor Pro Tem


Laura Getz, MMC/NCCMC
City Clerk

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MARCH 21, 2022

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 March 21, 2022.

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

Roll Call.

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

Also Present: Tim Salmon, City Manager
Holly Jones, Deputy City Clerk
Laura Getz, City Clerk
Ron Lawrence, City Attorney

Adoption of the Agenda. Mayor Ham requested the addition of an item under Old Business, Review of COVID Mask Policy. Upon motion of Councilman Broadaway, seconded by Councilman Aycock, and unanimously carried, Council adopted the agenda as amended.

Old Business.

Review of COVID Mask Policy. Mayor Ham referenced the Governor’s most recent report, and recommended changing the current mask policy to make masks optional in all City facilities and vehicles for employees and visitors.

Council discussed the mask policy and COVID. Councilman Broadaway made a motion to change the mask policy to optional. The motion was seconded by Councilman Aycock. Mayor Ham, and Councilmembers Jones, Broadaway, Gaylor, and Aycock voted for the motion. Mayor Pro Tem Polack and Councilwoman Matthews voted against the motion. The motion passed 5:2.

New Business.

309 Walnut Street Sewer Issue. Zachary E. Lilly discussed the sewer issues at 309 West Walnut Street. He stated that the issue has been ongoing since 2017. Mr. Lilly shared that the City had previously stated they would replace/repair the line if the surrounding property owners granted easements or the work to be completed. He stated that permission to enter/access property has been provided by all owners of surrounding properties. Mr. Lilly is requesting that the City take responsibility and fix the problem. Rick Fletcher, Public Works Director, stated that the line is private and there is no record that the City installed a line across the properties. He clarified facts for Council. Ron Lawrence, City Attorney, confirmed that the City does not have the right to maintain a private line on a private property.


Council discussed the sewer issue. Councilman Broadaway made a motion to defer the issue until the April 4, 2022 Council meeting so that further research could be conducted. The motion was seconded by Councilman Gaylor and unanimously carried.

NCLM Voting Delegate. Councilman Aycock made a motion to designate City Manager Tim Salmon as the voting delegate for the NCLM Board of Directors election. The motion was seconded by Councilman Broadaway and unanimously carried.

Utility Rates. Council discussed raising utility rates. The average increase to individual water bills was stated for increases ranging from 5-20%. The following information was presented.

Public Utility Rates

Tim Salmon, City Manager
March 21st, 2022


www.goldsboronc.gov

Summary

Stantec Findings and Recommendations Dec 6, 2021

- Current water and sewer rates are not sufficient to meet the needs of the utility systems
- Rate increases will be required in the coming years
- Level of capital investment in water and sewer systems is the significant driver for rate increases
- Even with increases water and sewer rates will result in utility bills that are within the average utility bills in surrounding communities in North Carolina

2

Capital Improvement Projects
(Edited From Stantec Rate Study)

Type of Project (\$ Millions)*	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	Total
Engineering	\$4.79	\$11.58	\$1.34	\$3.37	\$7.21	\$0.11	\$3.14	\$0.88	\$32.42
Water Treatment Plant	1.29	2.54	5.39	0.35	0.31	95.00	0.22	0.87	105.1
Water Reclamation Facility	2.74	3.58	65.00	0.19	0.19	0.69	1.09		73.67
Compost Facility	0.40	0.50	0.60	0.20	0.37	0.20	0.41	0.62	3.30
Vehicles & Equipment	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	3.60
Total	\$9.62	\$18.60	\$72.73	\$4.50	\$8.48	\$95.90	\$4.86	\$2.97	\$218

*Projects shown in current dollars, financial model assumes 3% annual inflation in capital costs beginning in 2022

- CIP totals \$218 million (2023 – 2030)
- Projects are primarily funded with debt



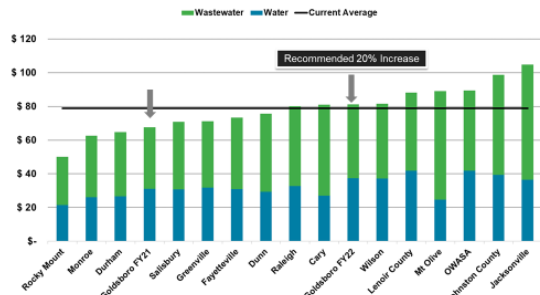
5-Year Revenue Sufficiency Full Capital Plan - Forecast Increases
(Edited From Stantec Study)

	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Operating Expenses	\$14,315,496	\$15,260,126	\$15,752,078	\$16,292,299	\$16,749,248
Existing and Future Debt Service	3,753,541	4,083,041	5,414,139	8,309,640	8,562,774
Cash Funded Capital	5,849,967	2,063,770	1,618,771	597,008	951,445
Total Revenue Requirements	23,919,004	21,406,937	22,784,988	25,198,947	26,263,467
Rate Increases	20%	15%	15%	12%	10%
Revenues with Rate Increases	\$21,456,950	\$24,675,493	\$28,376,817	\$31,782,035	\$34,960,238
ARPA Funds	2,558,994	-	-	-	-
Annual (Shortfall)/ Surplus	(\$98,140)	\$3,268,556	\$5,591,829	\$6,583,088	\$8,696,771
Residential Customer Bill	\$81.19	\$93.37	\$107.38	\$120.26	\$132.28

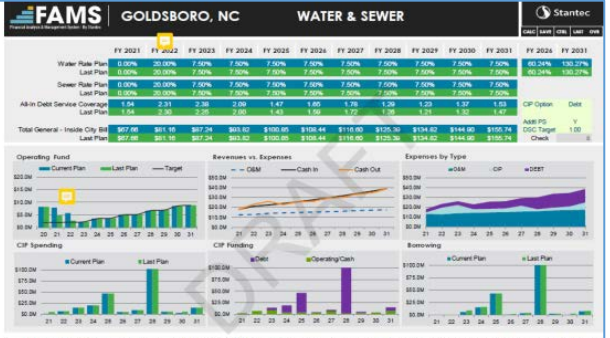
Regional average current bill is approximately \$83



Regional Monthly Residential Bill Comparison @ 5,000 gallons

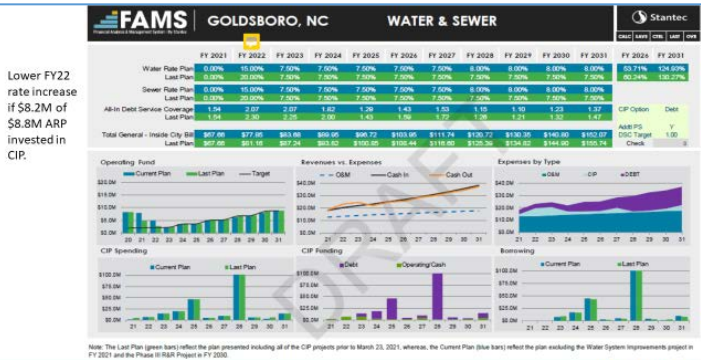


3/24/2022



Draw down of Utility Fund balance for planned CIP projects; keeping with the 20% rate increase creates a slower draw down of the fund balance.

3/24/2022



Lower FY22 rate increase of \$8.2M of \$8.8M ARP invested in CIP.

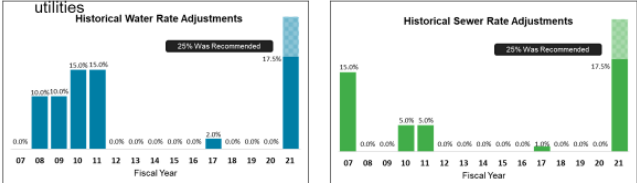
3/24/2022



Questions?

Rate History

- Minimal usage rate adjustments over the past decade
- Goldsboro water and sewer rates remain low compared to national and local utilities



3/24/2022



Councilwoman Matthews suggested using ARPA funds instead of raising utility rates. The need for a customer assistance/hardship program was also discussed. Council proposed establishing a hardship account and/or establishing a commission at the next meeting. Council discussed the criteria to consider for citizens to qualify for hardship once a commission is established. Councilwoman Matthews requested information be sent to Council stating were the money from the 17.5% increase was spent.

Councilman Broadway made a motion to increase utility rates by 20%. The motion was seconded by Councilman Gaylor. Mayor Ham, Mayor Pro Tem Polack, and Councilmembers Broadway, Aycock, and Gaylor voted for the motion. Councilmembers Matthews and Jones voted against the motion. The motion passed 5:2.

NPO Support. Options were discussed to determine who will decide how money is to be dispersed to local non-profit organizations. Councilman Broadway stated that the United Way could vet the organizations to determine the legitimacy and need of the organizations. Councilwoman Matthews expressed concern that many worthy organizations may be overlooked by the United Way.

Councilman Gaylor made a motion to table the discussion to the April 4, 2022 Council Meeting. The motion was seconded by Councilwoman Jones and unanimously carried.

GWTA Board Appointment. Councilwoman Jones made a motion to table the discussion to the April 4, 2022 Council Meeting. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

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

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 7:01 p.m. on March 21, 2022.

Mayor Ham called the meeting to order at 7:01 p.m.

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

Roll Call.

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

Also Present: Tim Salmon, City Manager
Holly Jones, Deputy City Clerk
Laura Getz, City Clerk
Ron Lawrence, City Attorney

Mayor Pro Tem Polack made a motion to clarify that the utility rate increase was for FY 22-23. The motion was seconded by Councilman Gaylor. Mayor Ham, Mayor Pro Tem Polack, and Councilmembers, Broadaway, Gaylor, and Aycock voted for the motion. Councilmembers Jones and Matthews voted against the motion. The motion passed 5:2.

Approval of Minutes. Councilman Broadaway made a motion to approve the minutes of the Council Retreat of February 21-22, 2022, and the minutes of the Joint Meeting of March 1, 2022. The motion was seconded by Councilman Aycock and unanimously carried.

Presentations.

Resolution in Support and Honor of the People of Ukraine and the Men and Women Assigned to Seymour Johnson Air Force Base. Resolution adopted. On February 24, 2022, Russia, ignoring international law, territorial boundaries and humanitarian values, did without provocation, launch a full-scale invasion of the peaceful, independent and sovereign nation of Ukraine. Such unprovoked actions have caused the death of thousands of innocent Ukrainian men, women, and children. Additional millions of Ukrainian women and children were forced to leave their homes to seek safety in neighboring countries leaving behind their husbands and sons to valiantly defend their homeland and fend off the invading Russian forces who with complete disregard of humanitarian value have unleashed severe and deliberate destruction and death upon the land. Men and women of the United States Air Force assigned to Seymour Johnson Air Force Base in Goldsboro, North Carolina have deployed to various locations throughout Europe to prevent further Russian aggression that might extend upon those countries. Those deploying airmen leave behind spouses, children and other loved ones to bear the burden and sacrifices of the known and unknown as they wait, for the duration of this tragic war has no timetable to end. The City of Goldsboro, North Carolina offers moral support and recognition for the bravery, courage and dedication to the people of Ukraine as they stand firm and defiantly against the invading Russian regime. The City of Goldsboro, North Carolina, the proud home of Seymour Johnson Air Force base, recognizes the bravery, dedication to service and commitment of its uniformed men and women as they stand ready for any mission given and also to their loved ones here in the Goldsboro area who await their safe reunion. 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 21st day of March, 2022.

Upon motion by Mayor Pro Tem Polack, seconded by Councilwoman Jones, and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2022- 23 “RESOLUTION IN SUPPORT AND HONOR OF THE PEOPLE OF UKRAINE AND THE MEN AND WOMEN ASSIGNED TO SEYMOUR JOHNSON AIR FORCE BASE”

Eagle Scout Jonah Williams Recognition. Councilman Aycock presented Jonah Williams with a certificate in recognition of achieving the rank of Eagle Scout.

Redistricting Maps. Marshall Hurley (Marshall Hurley PLLC), Caroline Mackie (Poyner-Spruill), and Bill Gilkeson presented the following information for options for Goldsboro Redistricting.

Goldsboro City Council Alternative Redistricting Maps

Local Redistricting Service
March 21, 2022
Marshall Hurley, Attorney Marshall Hurley PLLC
Caroline Mackie, Attorney Poyner Spruill
Bill Gillespie, Mappermaker

Standard Disclaimers

- We did not use partisan considerations or look at partisan election data in drawing these alternative maps.
- We did not talk with any individual board member about drawing these maps outside of a public meeting.

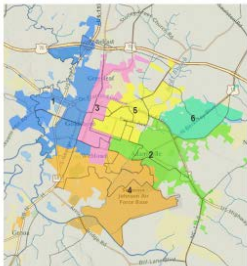
Criteria followed:

- We used the corrected Census data for Goldsboro’s population. We included the 593 people incorrectly counted in a sliver outside the city limits next to Neuse Correctional Center.
- We observed the legal requirements of one person one vote – all the districts are within the deviation range of plus or minus 5% from the ideal district population number. Using the corrected Census data, that ideal number for the six City Council districts in Goldsboro is 5,708.
- We avoided pairing incumbents – none of the three options pair incumbents. Each of the six incumbents would keep the same district number as now.
- We tried to preserve the cores of existing districts in all three alternatives. More about this in a minute.

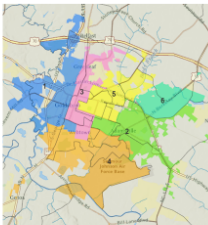
Additional goals:

- Try to make the districts compact.
- Avoid dilution of minority voting strength.
- Avoid racial gerrymandering.

Current Districts



Current districts’ population deviations



District Number	Corrected		Raw	
	2020 Total Pop	Ideal Dist Pop	Number Deviation from Ideal Pop	Percent Deviation from Ideal Pop
1	4,999	5,708	-709	-12.42%
2	6,347	5,708	+639	+11.19%
3	5,669	5,708	-39	-0.68%
4	5,532	5,708	-176	-3.08%
5	6,024	5,708	+316	+5.54%
6	5,679	5,708	-29	-0.51%
City Total	34,250			

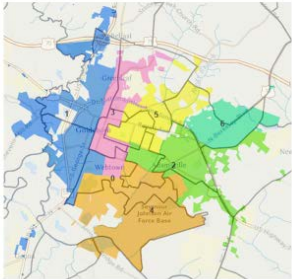
Why can’t all the districts within the 5% range be left alone?

- Goldsboro is an object lesson in why that isn’t always possible.
- Districts 3, 4, and 6 are within the plus or minus 5%.
- But they can’t all be left alone in the same plan.
- District 1 needs to gain at least 425 people to get past minus-5%. District 1 sits on the western edge of town, and touches only Districts 3 and 4. It must get those people from either District 3 or from District 4 or from both.
- So Districts 3 and 4 can’t both be left alone in the same map.
- The following three options approach this reality in three different ways.

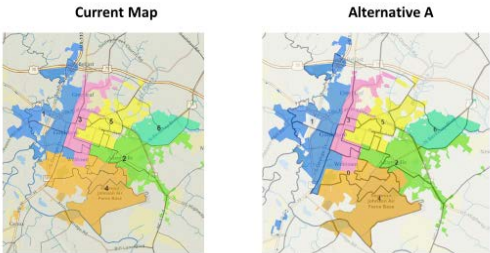
How the three options deal with this reality:

- Option A leaves District 3 untouched, but gives District 1 its needed territory by taking from District 4.
- Option B leaves District 4 untouched, but gives District 1 its needed territory by taking from District 3.
- Option C gives District 1 territory from both Districts 3 and 4, but each of those districts loses less territory than in Options A or B.
- District 6, which sits in the northeast corner of town, can be left untouched in all three options. And it is.

Goldsboro Option A



Side by side comparison with current map



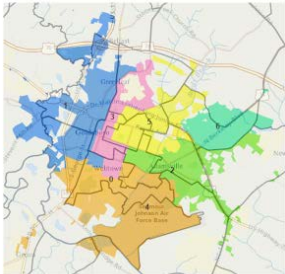
Option A – population and deviation

District Number	Corrected 2020		Raw Number	
	Total Pop	Ideal Dist Pop	Deviation from Ideal Pop	Percent Deviation from Ideal Pop
1	5,495	5,708	-213	-3.73%
2	5,602	5,708	-106	-1.86%
3	5,669	5,708	-39	-0.68%
4	5,827	5,708	+119	+2.08%
5	5,978	5,708	+270	+4.73%
6	5,679	5,708	-29	-0.51%
City Total	34,250			

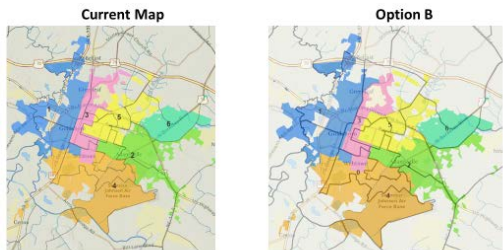
Characteristics of Alternative A

- District 3 is left untouched.
- District 1 makes up its deficit by taking territory from District 4 south of downtown.
- District 4 takes territory from District 2 in the residential part of Seymour Johnson AFB.
- District 2 takes three blocks on East Ash Street from District 5. Otherwise District 5 is unchanged.
- As in all the options, District 6 is unchanged.
- As in all the options, all incumbents are in a separate district with the same district number as now.

Goldsboro Option B



Side by side comparison with current map



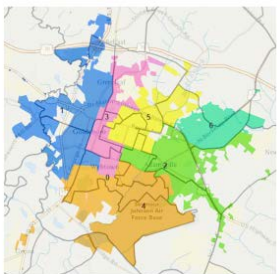
Option B population and deviation

District	2020 Total Pop	Ideal Dist Pop	Raw Number Deviation from Ideal Pop	Percent Deviation from Ideal Pop
1	5,615	5,708	-93	-1.63%
2	5,722	5,708	+14	+0.25%
3	5,932	5,708	+224	+3.92%
4	5,532	5,708	-176	-3.08%
5	5,770	5,708	+62	+1.09%
6	5,679	5,708	-29	-0.51%
City Total	34,250			

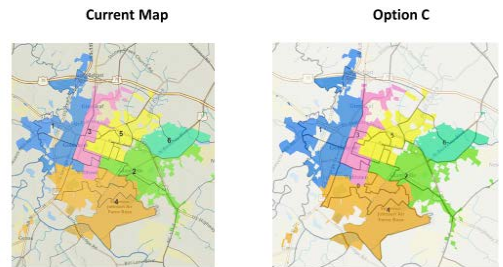
Characteristics of Alternative B

- District 4 is left untouched.
- District 1 makes up its deficit by taking territory from District 3 downtown, north of downtown, and in the Greenleaf area.
- District 3 takes territory from District 5 west of Goldsboro High School and west of Wayne Memorial Drive.
- District 5 takes territory from District 2 in the neighborhoods west of the Berkeley Mall.
- As in all the options, District 6 is unchanged.
- As in all the options, all incumbents are in a separate district with the same district number as now.

Goldsboro Option C



Side by side comparison with current map



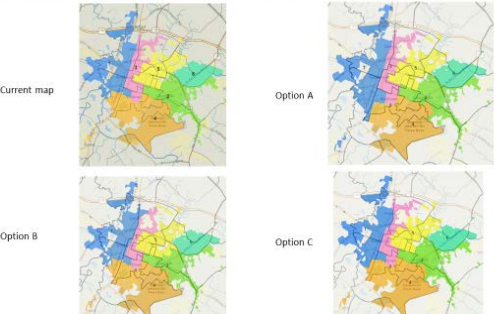
Alternative C - population and deviation

District	2020 Total Pop	Ideal Dist Pop	Raw Number Deviation from Ideal Pop	Percent Deviation from Ideal Pop
1	5,457	5,708	-251	-4.40%
2	5,930	5,708	+222	+3.89%
3	5,472	5,708	-236	-4.13%
4	5,781	5,708	+73	+1.28%
5	5,931	5,708	+223	+3.91%
6	5,679	5,708	-29	-0.51%
City Total	34,250			

Characteristics of Option C

- District 1 makes up its deficit by going into both Districts 3 and 4.
- District 3 loses less of its western edge than in Option B. District 3 does not take the territory west of Wayne Memorial Drive from District 5 that it takes in Option B.
- District 4 loses less of the area south of downtown than in Option A. District 4 takes less territory in Seymour Johnson from District 2 than it does in Option A.
- District 5 is less changed than in Option B. It keeps the area on Wayne Memorial Drive it would lose in Option B and keeps the blocks along Ash Street it would lose in Option A. District 5 does not take the territory west of Berkeley Mall that it takes in Option B. The only change to District 5 is on its western border with District 3.
- District 2 loses less of Seymour Johnson than in Option A and does not gain or lose territory with District 5.
- As in all the options, District 6 is unchanged.
- As in all the options, all incumbents are in a separate district with the same district number as now.

Side by side comparison of all 4 maps



Demographic comparison for all 4 maps

Black % of Total Population						White % of Total Population							
District	Current	Unrestructured	Corrected	Option A	Option B	Option C	District	Current	Unrestructured	Corrected	Option A	Option B	Option C
1	63.96	63.97	65.28	63.92	64.91		1	29.69	30.51	28.41	29.47	28.42	28.42
2	40.96	40.96	44.82	42.68	42.53		2	45.72	45.72	42.65	43.60	44.54	44.54
3	69.34	69.31	69.31	68.51	68.31		3	22.92	22.88	22.88	23.42	24.21	24.21
4	64.01	64.01	55.47	64.01	62.33		4	26.48	26.48	33.71	26.48	29.63	29.63
5	57.79	57.77	57.86	53.00	57.90		5	32.82	32.90	32.79	32.56	32.79	32.79
6	42.10	42.10	42.10	42.10	42.10		6	45.04	45.04	45.04	45.04	45.04	45.04

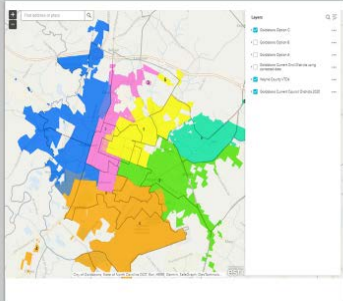
Black % of Voting Age Population						White % of Voting Age Population							
District	Current	Unrestructured	Corrected	Option A	Option B	Option C	District	Current	Unrestructured	Corrected	Option A	Option B	Option C
1	60.17	60.00	62.12	61.11	62.21		1	33.58	33.99	31.84	32.77	31.61	
2	39.93	39.93	42.68	41.83	41.06		2	48.21	48.21	46.14	46.10	47.47	
3	68.42	68.39	68.39	65.48	64.96		3	26.35	26.32	26.32	26.89	27.98	
4	63.22	63.22	56.04	63.22	60.08		4	27.51	27.51	33.50	27.51	29.96	
5	54.39	54.38	54.43	49.66	54.32		5	36.78	36.84	36.76	41.58	36.78	
6	41.10	41.10	41.10	41.10	41.10		6	47.22	47.22	47.22	47.22	47.22	

Next Steps

- Discuss alternative maps
- Public hearing on some or all plans
- Vote on selected plan and adopt resolution
- We will export final plan to Board of Elections

Interactive Map

- <https://mapfigurenc.maps.arcgis.com/apps/webappviewer/index.html?id=75d5abcdeeb9471fa2f4452124d04540>



Questions/Discussion

Public Hearings.

Z-1-22 Angelita Morrisroe – East of N. William Street between Wilson St. and E. US 70 Hwy. service road and within the corporate City limits. Public Hearing Held. The applicant is requesting a change of zone from Residential (R6) to General Business (GB) for two (2) private lots which are of continuous frontage and under single ownership within the Residential (R6) zoning district.

If approved, the owner will be required to recombine the lots into one for commercial development purposes meeting the requirements of the General Business (GB) zoning district.

Frontage: 92 ft. (Wilson St.)

90 ft. (E. Hwy. 70 SR)

Area: 18,030 sq. ft. or 0.41 acres

SURROUNDING ZONING:

- North: Residential (R-6)
- East: Residential (R-6)
- West: General Business (GBCZ)

One of the two private lots is currently vacant. The other lot is occupied by a single-family dwelling.

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

City water and sewer are available to serve the property. The subject property is not located in a Special Flood Hazard Area. Grading and drainage plans may be required.

Mayor Ham opened the Public Hearing and the following person spoke:

- 1. Sergio Sanchez spoke in favor of the rezoning. He stated they have done much cleaning up on the property, and are trying to make Goldsboro a better place.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation at the Council meeting on April 4, 2022.

Z-2-22 Eastern Hill, Inc. – South side of E. Elm Street between Crawford St. and Beale St. and within the corporate City limits. Public Hearing Held. The applicant is requesting a change of zone from Residential (R6) to General Business (GB) for three (3) private lots which are of continuous frontage and under single ownership within the Residential (R6) zoning district.

If approved, the owner will be required to recombine the lots into one for commercial development purposes meeting the requirements of the General Business (GB) zoning district.

In addition, a variance will be required for one of the three lots consisting of an existing non-conforming commercial building which does not meet the required front setback of 20ft. along E. Elm, Crawford and Hugh St.

Frontage: 159.4 ft. (E. Elm St.), 97.3 ft. (Crawford St.) and 146.3 ft. (Hugh St.)

Area: 14,385 sq. ft. or 0.33 acres

SURROUNDING ZONING:

- North: General Business (GB)
- South: Residential (R-6)
- East: Residential (R-6)
- West: General Business (GB)

Two of the three lots fronting E. Elm St. are vacant. The third lot at the corner of E. Elm and Crawford consists of an existing non-conforming, one-story brick-veneer and concrete block commercial building of approximately 1,782 sq. ft.

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

The applicant intends to rehabilitate the existing commercial building for business and professional services.

City water and sewer are available to serve the property. The subject property is not located in a Special Flood Hazard Area. Grading and drainage plans may be required.

Mayor Ham opened the Public Hearing and the following person spoke:

- 1. Henry King asked Council to clarify that the property would be rezoned to commercial. Council confirmed that the request was for the property to be rezoned from residential to commercial.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation at the Council meeting on April 4, 2022.

Z-3-22 RBV Investments, LLC. – North side of E. US 70 Hwy. between Corbett St. and N. Oak Forest Dr. and located in the corporate City limits. Public Hearing Held. The applicant is requesting a change of zone for the subject property from Residential Single-Family Conditional Zoning (R-9SFCZ) to Residential Conditional Zoning (R-9CZ) limiting the property to a townhome development complex consisting of one-hundred and seven (107) units.

According to the City’s UDO, the proposed development shall meet the Multi-Family and Townhome development design standards of the R-9 zoning district.

Frontage: +400 ft. (Corbett St.)
Area: 599,385 sq. ft. or 13.7 acres

SURROUNDING ZONING:

North: Office and Institutional (O &I-1)
South: Residential (R-16/R-12SF), Office and Institutional (O &I-1)
East: Residential (R-16)
West: Residential (R-16)/Neighborhood Business (NB)

On November 4, 2013, the Goldsboro City Council concurred with the recommendation of the Planning Commission and adopted an ordinance changing the zoning for the subject property from Residential (R-12SF) to Residential (R-9 SFCZ) and approved a conceptual plan for a total of 42 single-family lots. The site was never developed.

Currently, the property consists of agricultural farmland.

The City’s Land Use Plan recommends Commercial development.

The submitted preliminary site plan indicates a total of one-hundred and seven (107) townhome units.

Access to the site will be directly from the Corbett St. terminus off of McClain St. The applicant intends to extend Corbett St. and construct two new roads built to City standards for formal dedication and acceptance into the City’s street network.

Parking for the site requires two spaces per unit for 1 and 2 BR apartments and three spaces for units over 3 BRs. Staff is working with developer to ensure compliance with the City’s parking ordinance.

A common area equal to twenty percent (20%) of the entire development (excluding rights-of-way) shall be preserved, maintained and improved by the development owner for active recreational use by residents of the development. The site plan shows open space equal to forty-four percent (44%) of the developed area.

In addition, the required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park.

External City sidewalks are required and are shown for the proposed development utilizing handicap accessible slopes and ramps. Additional sidewalks will be required along interconnecting streets for future development purposes.

A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City’s Commercial Lighting ordinance.

Interconnectivity has been shown for the site off of Corbett St. and Seymour Village Dr.

Subject property is located within the City limits of Goldsboro. As such, City water and sewer are available to serve the property. The property is not located within a special flood hazard area. City Engineering will require approval of storm water calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along the proposed townhome street network. A Type B 15 ft. wide landscape buffer is required along all property lines and has been shown for the development.

All utilities shall be underground.

At least twenty-four square feet of individual enclosed storage space shall be provided for each dwelling unit.

Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Building elevations have not been submitted. Staff will ensure all townhome development design standards are met per the requirements of the City’s Unified Development Ordinance prior to issuance of any building permits.

Mayor Ham opened the Public Hearing and the following person spoke:

- 1. Al Strickland stated he has come before Council previously, and expressed concern that the SF designation may be removed from the property. He asked that the SF designation not be removed, regardless of how the property is developed. It was recommended that he attend the Planning Commission meeting March 28, 2022 at 7 PM.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation at the Council meeting on April 4, 2022.

Z-4-22 KRP Investments, LLC. – East side of Wayne Memorial Dr. between Fourth St. and Gracie Pl. and located in the corporate City limits. Public Hearing Held. The applicant is requesting a change of zone for a portion of the subject property (approximately 3 acres) from Office and Institutional (O & I-1) to Residential (R-6CZ) Conditional Zoning district limiting the use of the property to a three (3) story multi-family development complex consisting of sixty-three (63) units for individuals fifty-five (55) years of age and older. Remaining acreage will be reserved for future development.

According to the City’s UDO, the proposed development shall meet the Multi-Family and Townhome development design standards of the R-6 zoning district.

Frontage: +40.8 ft. (Fourth St.)
Area: 631,620 sq. ft. or 14.5 acres

SURROUNDING ZONING:

- North: Office and Institutional (O & I-1)
- South: Office and Institutional (O & I-1), Residential (R-9), Neighborhood Business (NB)
- East: Residential (R-9)
- West: Residential (R-9)/Office and Institutional (O & I-1)

The property currently consists of agricultural farmland and woodlands.

The City’s Land Use Plan recommends Office and Institutional development. Multi-family developments are a permitted use in the Office and Institutional (O & I-1) zoning district and must meet the development requirements of the closest, most restrictive zoning district. According to the City’s Land Use Plan, higher residential densities are recommended and should be encouraged since City water and sewer are available to serve the property.

The submitted preliminary site plan indicates one, three-story apartment building containing a total of 63 units.

Access to the site will be directly from the E. Fourth Street terminus. The applicant intends to construct and formally dedicate a public road built to City standards approximately 800 ft. eastward to the site and incorporate into the City’s street network.

Parking for the site requires two spaces per unit for 1 and 2 BR apartments. 24 of the 63 total units will be 1-bedroom units and 39 will be 2-bedroom units. A total of 126 parking spaces are required and only 71 spaces have been shown on the preliminary site plan. Staff is working with developer to meet the City’s commercial parking ordinance.

A common area equal to twenty percent (20%) of the entire development (excluding rights-of-way) shall be preserved, maintained and improved by the development owner for active recreational use by residents of the development. The required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park. Staff is working with the developer to ensure compliance with this requirement.

External City sidewalks are required and are not shown for the proposed development. Staff is working with the developer to meet this requirement.

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways.

A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City’s Commercial Lighting ordinance.

Subject property is located within the City limits of Goldsboro. As such, City water and sewer are available to serve the property. The property is not located within a special flood hazard area. City Engineering will require approval of storm water calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along the private access drive leading to the senior living facility. A Type B 15 ft. wide landscape buffer is required along all property lines with the exception of the eastern property line which will require a Type A 10 ft. wide buffer yard. Vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Building elevations been submitted. Roofing will consist of architectural shingles. Wall siding will consist of fiber cement cedar shakes, decorative brackets and brick-veneer.

Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Mayor Ham opened the Public Hearing and the following person spoke:

1. Davis Ray (KRP Investments). A site plan was passed out to Council. Mr. Ray wanted to be available if council had any questions. Council had no questions at this time.

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

No action necessary. The Planning Commission will have a recommendation at the Council meeting on April 4, 2022.

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

1. Willie Baptiste asked about the progress at Goldsboro High School. He made suggestions concerning the railroad. Mr. Baptiste also addressed concerns about the lack of response to a recent 911 call.
2. Alicia Pierce expressed concern about the utility rate increase and asked council to reconsider the increase.
3. Dr. David Craig expressed concern about the utility rate increase.
4. Anthony Slater stated that work has begun at Goldsboro High School. He also expressed concern about the utility rate increase.
5. Henry Battle expressed concern that 324 South James Street was sold for \$1.
6. Matthew Roberts asked questions about the utility rate increase.

No one else spoke and the public hearing was closed.

Consent Agenda – 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. Councilman Aycock moved the items on the Consent Agenda, Items I-O 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.

The items on the Consent Agenda were as follows:

Location of the 135th USCT Civil War Trail Marker. Approved. On March 27, 1865, a column of African American men in new blue uniforms marched down Center Street in front of Gen. William Sherman's headquarters and mustered in as the 135th United States Colored troops. They no longer belonged to enslavers, but belonged as free men to the US Army.

The Travel & Tourism Department/Visit Goldsboro would like to relocate the current Civil War Trails signs located at the Wayne County Museum to the 200 Block of South Center Street. Project to include:

- One interpretive Civil War Trails Branded Sign 24x36 inches promoting the history of the 135th US Colored Infantry Regiment formed in Goldsboro, NC, March 1865 as a part of General William T. Sherman's Army.
- One single post "Trailblazer" sign to be located within Goldsboro's Center Street Streetscape, installed adjacent to handicap accessible City sidewalk and behind public benches.

It was recommended that the Council approve the 135th USCT Civil War Trail Marker to be located to the 200 Block of South Center Street. Consent Agenda Approval. Aycock/Polack (7 Ayes)

Supply Agreement between Sonoco Recycling LLC and the City of Goldsboro (COG). Resolution adopted. Sonoco, the Material Recycling Facility (MRF) that currently accepts our recycled materials, would like to enter into a “Supply Agreement” to ensure they continue to receive our recyclable goods.

Sonoco has worked with the COG over the last three years as the recycle industry adapted to new demands and requirements when the market compressed. They are the City’s MRF of choice already and the supply agreement would be mutually beneficial. Sonoco would be assured to receive our product, which they need to instill confidence in their corporate leaders and businesses that rely on the recycled materials for processing into new products. More importantly, the City would get a \$5.00 per ton reduction in the baseline rate used to determine our costs—reducing it from the current rate of \$122.50 per ton to \$117.50 per ton. Additionally, it guarantees the COG a place to take its recycled goods should the market compress. The first customers Sonoco will deny service to will be those who do not have supply agreements.

It was recommended that City Council adopt the following entitled resolution authorizing the City Manager and Finance Director to enter into a mutually beneficial supply agreement with Sonoco Recycling LLC. Consent Agenda Approval. Aycock/Polack (7 Ayes)

RESOLUTION NO. 2022-24 “RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE SUPPLY AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND SONOCO RECYCLNG”

Ratifying the Actions Taken Regarding Water Tank Communications Colocation Lease Agreements and Approving Amendment to T-Mobile Lease. Resolutions adopted. The City of Goldsboro owns water tanks located at 904 Harris Street, 100 E. Holly Street, 621 N. Madison Avenue and 512 E. New Hope Road. The city has entered into agreements with US Cellular, T-Mobile and Open Broadband for the installation of cellular and broadband antenna facilities on city water tanks.

Pursuant to NC General Statute 160A-272, staff is requesting that council ratify the actions of the city council at their meeting on September 21, 2015 and approve the agreement with US Cellular.

Also pursuant to NC General Statute 160A-272, staff is requesting that council ratify the actions of the city council at their meeting on January 3, 2017 and approve the agreement with T-Mobile (including the 2022 amendment), and the agreement with Open Broadband.

The agreements were entered into without the proper notice and resolution requirements being met. The information below describes the lease agreement dates, name of the company the city entered into the agreement with and the lease amounts for each lease.

1. T-Mobile original agreement dated January 10, 2017
 - a. Location- 671 N. Madison Avenue – Annual lease amount is \$26,400. The annual lease base fee would increase by 3% annually for the term of the lease. The initial lease term is five (5) years, and automatically renews for four (4) additional five (5) year terms.
2. US Cellular agreement dated September 21, 2015
 - a. Location-904 Harris Street -- Annual lease amount \$26,400. The annual lease base fee would increase by 3% annually for the term of the lease. The initial lease term is five (5) years, and automatically renews for four (4) additional five (5) year terms.
3. Open Broadband agreement dated December 8, 2020
 - a. Locations- 904 Harris Street, 100 E. Holly Street, 621 N. Madison Avenue, 512 E. New Hope Road- The annual rental fee is free use of 50 Mbps internet service at each tower location for use as the City sees fit, including but not limited to free public Wi-Fi to the community and use by city personnel. The initial license to use term is five (5) years, and automatically renews for one (1) additional five (5) year term.
4. T-Mobile amendment to the January 10, 2017 agreement dated March 2022
 - a. Location -- 671 N. Madison Avenue – The additional annual lease amount is \$1,800.00. The annual lease base fee would increase under the same terms and conditions as the regular lease payment at 3% annually.

It was recommended that Council adopt a resolution ratifying the actions taken by council at the July 6, 2015 meeting, and approving the agreement with US Cellular. It was also recommended that Council adopt the following entitled resolution ratifying the actions taken by council at the January 3, 2017 meeting, and approving the original and amendment to the agreement with T-Mobile. It was further recommended that the Council adopt the following entitled resolution ratifying the actions of city staff and approving the agreement with Open Broadband. The original agreements are attached. Consent Agenda Approval. Aycock/Polack (7 Ayes)

RESOLUTION NO. 2022-25 “RESOLUTION RATIFYING THE ACTIONS OF THE GOLDSBORO CITY COUNCIL AND APPROVING AN AGREEMENT WITH US CELLULAR”

RESOLUTION NO. 2022-26 “RESOLUTION RATIFYING THE ACTIONS OF CITY STAFF AND APPROVING AN AGREEMENT WITH T-MOBILE AND OPEN BROADBAND”

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 March 7, 2022, to review vacancies and applications received to fill the current vacancies. With these appointments, no vacancies 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. Aycok/Polack (7 Ayes)

RESOLUTION NO. 2022-27 “RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS”

RESOLUTION NO. 2022-28 “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”

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-46 Supplement. This Supplement contains all Ordinances of a general nature enacted since the S-45 Code of Ordinances dated June 7, 2021.

It was recommended that Council adopt the following entitled Ordinance enacting and adopting the 2022 S-46 Supplement to the Code of Ordinances of the City of Goldsboro. Consent Agenda Approval. Aycok/Polack (7 Ayes)

ORDINANCE NO. 2022-8 “AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Departmental Monthly Reports – January and February. Accepted as Information. The various departmental reports for January 2022 and February 2022 were submitted for Council approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycok/Polack (7 Ayes)

End of Consent Agenda.

Items Requiring Individual Action.

Consider a Proposal to Provide Economic Incentives to the Mount Olive Pickle Company. Resolution Adopted. The Mount Olive Pickle Company has been in business in Mount Olive since 1926. Pursuant to NC General Statue 158-7.1, a public hearing was held on March 7, 2022 to review a proposal for the City of Goldsboro to provide economic incentives to the Mount Olive Pickle Company, Inc. totaling \$600,000 over a ten-year period based on a performance agreement with a \$45,450,000 investment and the creation of 167 full-time jobs in Goldsboro.

Mount Olive Pickle Company, Inc. will incur costs in purchasing facilities and adding machinery and equipment to such facilities, and the County and City will realize economic benefits due to the expansion of the ad valorem tax base (an estimated \$2,100,000 for the City over the first ten-years) and the creation of employment opportunities for the citizens thereof.

Mount Olive Pickle Company, Inc.'s expansion in Goldsboro depends in part on the support of the NC Department of Commerce \$22 million grant for utility infrastructure, the County, and City in terms of incentives, including, but not limited to, adequate water and wastewater infrastructure and financial grants.

A grant by the County and the City to the Mount Olive Pickle Company, Inc. in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) would be an incentive for such investment by the Mount Olive Pickle Company,

Inc. to assist the same pay a portion of the costs of the investment, and that such incentives be designated as an “Economic Development Grant”.

Staff recommends Council adopt the following Resolution authorizing the Mayor and City Clerk to execute a performance agreement with the Mount Olive Pickle Company, Inc.

Mayor Pro Tem Polack made a motion to approve the Resolution, the motion was seconded by Councilman Gaylor, and unanimously carried.

RESOLUTION NO. 2022-29 “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PERFORMANCE AGREEMENT WITH MOUNT OLIVE PICKLE COMPANY, INC.”

City Manager’s Report. Tim Salmon shared that the fountain was dyed green for St. Patrick’s Day. The fountain was dyed blue, and the lights tinted yellow on March 21, 2022 in honor of Ukraine.

Ceremonial Documents.
Resolution Expressing Appreciation For Services Rendered By Linwood (Worth) Smith As An Employee Of The City Of Goldsboro For More Than 19 Years. Resolution Adopted. Linwood (Worth) Smith retires on April 1, 2022 as a Park Technician with the Parks and Recreation Department of the City of Goldsboro with more than 19 years of service. Worth began his career on February 12, 2003 as a Laborer II with the Golf Course Division of the Parks and Recreation Department. On August 1, 2007, Worth was promoted to Senior Maintenance Worker with the Parks and Recreation Department. On November 16, 2011, Worth’s position was reclassified as Park Technician with the Parks and Recreation Department where he has served until his retirement. Worth 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 of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Linwood (Worth) Smith their deep appreciation and gratitude for the service rendered by him to the City over the years, and express to Worth 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 21st day of March, 2022.

Upon motion by Councilman Broadway, seconded by Councilwoman Jones, and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-30 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY LINWOOD (WORTH) SMITH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 19 YEARS”

Resolution Expressing Appreciation For Services Rendered By Dwight Tyndall As An Employee Of The City Of Goldsboro For More Than 7 Years. Resolution Adopted. Dwight Tyndall retires on April 1, 2022 as a Plant Maintenance/Mechanic Operator with the Public Utilities Department of the City of Goldsboro with more than 7 years of service. Dwight began his career on February 4, 2015 as an Operator I with the Public Utilities Department. On May 23, 2018, Dwight was transferred to Compost Plant Operator with the Public Utilities Department. On June 19, 2019, Dwight was promoted to Plant Maintenance/Mechanic Operator with the Public Utilities Department where he has served until his retirement. Dwight 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 of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Dwight Tyndall their deep appreciation and gratitude for the service rendered by him to the City over the years, and express to Dwight 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 21st day of March, 2022.

Upon motion by Mayor Pro Tem Polack, seconded by Councilman Gaylor, and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-31 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DWIGHT TYNDALL AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 7 YEARS”

Child Abuse Prevention Month Proclamation. Read by Councilman Gaylor, Mayor David Ham proclaimed April 2022, as CHILD ABUSE PREVENTION MONTH in Goldsboro, North Carolina and called upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Mayor and Councilmembers’ Comments.
Councilman Aycock apologized for missing the last meeting due to health issues.

Councilman Gaylor acknowledged the difficult decision made to raise the utility rates, and shared hope that such a decision would not be needed again in the near future.

Councilwoman Matthews had no comment.

Mayor Pro Tem Polack shared that Goldsboro High School was being repaired, and thanked all of those supporting the repairs. He also assured that a board would be put in place to address hardships that may affect citizens in regards to the utility rate increase.

Councilman Broadaway thanked everyone for their condolences and cards.

Councilwoman Jones stated she was displeased with the 20% utility rate increase. She called for council to assist her to create a committee to address the hardships created by the increase. Ms. Jones also challenged the churches to assist their members in need during this time. She thanked the City Manager for fixing the pothole on Hooks River Road, and for visiting Isler Street.


Mayor Ham commended the Council for speaking their opinions respectfully and maintaining their demeanor during the difficult discussions had during the meeting. He also asked everyone to pray for the soldiers that have been deployed overseas since the Fall, and their families.


Closed Session. Mayor Ham closed Regular Session, and Council convened into Closed Session to discuss litigation and personnel matters.

Council came out of Closed Session.

The meeting adjourned at 9:09 p.m.




David Ham
Mayor


Holly Jones
Deputy City Clerk



homefront

ROOM REVIVAL

ON A MISSION TO PROVIDE CREATIVE OUTLETS TO IMPROVE
RESILIENCY AND ENRICH THE MILITARY LIFECYCLE

STUDIO LOCATED:

CONNECT 4, 1515 GOODSON STREET, SEYMOUR JOHNSON AFB NC

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THE PROCESS



THE STUDIO

- COMMUNITY BRIDGE
- SOFT ENTRY POINT INTO TRADITIONAL RESOURCES
- APPROACHABLE SAFE SPACE ON BASE TO RETREAT TO, IN PERSON
- PROGRAMS EMPLOY SPOUSES/VETERANS
- LIFESKILL MENTORS ARE AVAILABLE & CREATIVE COPING SKILLS ARE TAUGHT



CREATIVE CHAOS SERIES

- INCLUSIVE COMMUNITY OF CONNECTIONS
- LIFESKILLS ARE TAUGHT BY VETERANS/SPOUSES TO VETERANS/SPOUSES
- FREE CHILDCARE IS AVAILABLE
- CONTINUOUS GROUP SERIES FACILITATING FRIENDSHIPS & SUPPORT



CURB ALERT

- LEARN TO AFFORDABLY FURNISH EMPTY HOUSES INTO HOMES
- UPCYCLING WORKSHOPS USING TEAMBUILDING AND NETWORKING
- OPENS UP CONVERSATIONS FOR PERSONALIZED SUPPORT
- IN HOME OUTREACH AVAILABLE TO AT RISK FAMILIES/AIRMAN



DEC' THE DEPLOYMENT

- HOLIDAY PROGRAMS BRINGING COMMUNITY TOGETHER TO SUPPORT THOSE IN NEED
- IN HOME HOLIDAY DECORATING AND PERSONAL CONNECTIONS DELIVERED TO AT RISK FAMILIES/AIRMAN

Looking for a place to get connected, meet new friends and learn some cool new stuff? Come on in! We make meaning out of chaos through turning it into the creative kind! Our form of CHAOS stands for Coaching Healing Activities of Outreach and Socializing. Our team is here for conversations, help pointing you in the right direction for resources and to create positive personal experiences through coaching new life skills for creative outlets to better cope! Self-refer into one of our outreach programs if you are in need or join in the fun through one of our various social events as we connect Friends, Foodies, DIYs & Repeat!





CURB ALERT! WE REPEAT, CURB ALERT!



How many times have you seen furniture stacked on a base curb during a military move? This culture of decluttering inspired our entire upcycling program! We work with community partners and source for free donations to turn one man's trash into a custom piece to treasure for Airman and families in need. Self-refer into our program for one of our group Curb Alert upcycling socials (Furniture Flips & Nacho Chips or Furniture Flips & French Toast Sticks) or apply for consideration in as an outreach client if you are in need. If selected as a client, our team will work with you to source for, and recreate, a home furnishing donation into your own custom missing home necessity. All you have to do is want to learn and give a little sweat equity into recreating a masterpiece that we will lead you to dream up!



Come play in mud and have some fun! Don't like the creation you made? We encourage you to break it then and reinvent it in our pottery studio! We use the art of 'kintsugi' to create something new out of our broken pieces in this program. Come de-stress, make a mess and eat some breakfast for dinner in our signature Pottery & Pancakes social event!



Are you a service member or military family unable to get home for the holidays, starting your new military holiday tradition, or going through a deployment looking for some cheer? If it's not easy - *mentally or physically* - to pull your decor out of storage this year, or you're struggling to purchase items to make your home feel like the holidays... we may be able to help! Self-refer into our annual Dec' the Deployment® program for consideration in becoming an outreach client! Every year our team creates fun custom holiday themes with different DIY projects we make through our social series alongside a community of volunteers. Selected military families will be visited by the Dec' the Deployment® elves in November or December to create a holiday wonderland at their homes in a personal experience full of magical memories!



WHAT WE HAVE BEEN UP TO

The number statement of
our achievements and journey over 12
months



13

Employed military
spouses on
contracts

4+

New "Curb Alert" group events
launched teaching how to furnish a
home on a budget over Nacho Chips &
Furniture Flips

75+

Repeat clients cycling
through programs

23+

Creative Chaos series group
events held featuring speed
friending, life skills and
food pairings were booked

25+

People self-identified for additional
personal HRR programs requesting
in home outreach

375+

unique individuals attended
programs

1200+

Items created or upcycled in the
studio for Airman/families

MONTH OF THE MILITARY CHILD PROCLAMATION

WHEREAS, thousands of brave Americans have demonstrated their courage and commitment to freedom by serving in our country's armed forces in active duty posts around the world; and

WHEREAS, nearly two million children have at least one parent currently serving active military duty; and

WHEREAS, Goldsboro, North Carolina is the home of Seymour Johnson Air Force Base and the Wayne County Public School system has approximately 2,000 military-connected students, approximately thirteen percent of its student population, who are children of active duty, Reserve, retired, or veterans; and

WHEREAS, the United States Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community; and

WHEREAS, the children of our service members are major contributors to the strength of their parents and make significant contributions to family, schools, our community, the state, and the nation, despite repeated and prolonged absences of one or both parents; and

WHEREAS, parents serve in the military, their kids serve too, and it is fitting for our city to pay tribute to military children for their commitment, their struggles, and their unconditional support of our troops.


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

MONTH OF THE MILITARY CHILD

and April 8th as Purple Up Day for Wayne County Public Schools. We encourage all school personnel and City of Goldsboro residents to recognize the contributions of our military families and to celebrate the spirit of military children across our city and nation by wearing purple on April 8th as an outward symbol of appreciation for our youngest heroes.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 4th day of April, 2022.




David Ham, Mayor

**RE-ENTRY MONTH
PROCLAMATION**

WHEREAS, 70 million Americans have a criminal record that creates significant barriers to employment, economic stability and successful reentry into society; and

WHEREAS, over 640,000 people are released from Federal and State prisons each year; and

WHEREAS, promoting the rehabilitation and reintegration of individuals into society with a future is an important goal for all communities; and

WHEREAS, policies that limit a second chance are detrimental to opportunities related to employment with local governments, state governments, federal government and private companies; and


WHEREAS, engaging the private sector and honoring Champions of Change are an important tool, along with proper education in reducing recidivism; and

WHEREAS, the City of Goldsboro continues to collaborate with the Wayne County Reentry Council, Wayne Community College, local industry and all units of government to promote re-entry efforts for motivated individuals to compete for jobs, attain stable housing, support their families and contribute to their communities.

NOW, THEREFORE, I, David Ham, Mayor of the City of Goldsboro, do hereby proclaim the month of April as Re-entry Month in Goldsboro, North Carolina and encourage residents to observe this month and recognize the efforts of those who work to improve rehabilitation and reintegration of formerly incarcerated individuals.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this the 4th day of April, 2022.




David Ham, Mayor

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING**

SUBJECT: Z-1-22 Angelita Morrisroe – East of N. William Street between Wilson St. and E. US 70 Hwy. service road and within the corporate City limits.

BACKGROUND: The applicant is requesting a change of zone from Residential (R6) to General Business (GB) for two (2) private lots which are of continuous frontage and under single ownership within the Residential (R6) zoning district.

If approved, the owner will be required to recombine the lots into one for commercial development purposes meeting the requirements of the General Business (GB) zoning district.

Frontage: 92 ft. (Wilson St.)

90 ft. (E. Hwy. 70 SR)

Area: 18,030 sq. ft. or 0.41 acres

SURROUNDING ZONING:

North: Residential (R-6)

East: Residential (R-6)

West: General Business (GBCZ)

Existing Use: One of the two private lots is currently vacant. The other lot is occupied by a single-family dwelling.

Land Use Plan Recommendation: The City's Land Use Plan (CLUP) recommends High-Density Residential development for the property.

Although the (CLUP) recommends High Density Residential Development, the requested change of zone would be compatible with existing commercial zoning and uses in proximity to the site.

DISCUSSION:

Engineering: City water and sewer are available to serve the property. The subject property is not located in a Special Flood Hazard Area. Grading and drainage plans may be required.

At the public hearing held March 21, 2022, no one spoke in favor of or against the request.

On Monday, March 28, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential (R6) to General Business (GB).

Although the Planning Commission's recommendation is inconsistent with the City's Comprehensive Land Use Plan (CLUP), the request would be compatible, and therefore, reasonable with existing commercial zoning and uses in proximity to the site.

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

1. Find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan however, the request would be compatible, and therefore, reasonable with existing commercial zoning and uses in proximity to the site.
2. Find the proposed zoning amendment would be in the public interest because the zoning would allow uses that are compatible with adjacent properties within the surrounding areas and;
3. Adopt an Ordinance changing the zoning for the property from Residential (R6) to General Business (GB).

Date: 3/31/22


Kenny Talton, Planning Director

Date: 3/31/22


Tim Salmon, City Manager

ORDINANCE NO. 2022 - 9

AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP
AND UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

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 City Council Chambers, 214 N. Center St. in the Historic City Hall building, on **Monday, March 21, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map and Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:


From Residential (R6) to General Business (GB) zoning district.

Z-1-22 Angelita Morrisroe (R6-GB) – The property is located east of N. William St. and E. US 70 Hwy. service road and within the corporate City limits.

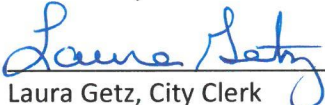
The Wayne County Tax Identification Numbers are 3600-32-0718/0757

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development 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 4th day of April, 2022.


David Ham, Mayor

Attested by:


Laura Getz, City Clerk



**CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING**

SUBJECT: Z-4-22 KRP Investments, LLC. – East side of Wayne Memorial Dr. between Fourth St. and Gracie Pl. and located in the corporate City limits.

BACKGROUND: The applicant is requesting a change of zone for a portion of the subject property (approximately 3 acres) from Office and Institutional (O & I-1) to Residential (R-6CZ) Conditional Zoning district limiting the use of the property to a three (3) story multi-family development complex consisting of sixty-three (63) units for individuals fifty-five (55) years of age and older. Remaining acreage will be reserved for future development.

According to the City's UDO, the proposed development shall meet the Multi-Family and Townhome development design standards of the R-6 zoning district.

Frontage: ±40.8 ft. (Fourth St.)

Area: 631,620 sq. ft. or 14.5 acres

SURROUNDING ZONING:

North: Office and Institutional (O & I-1)

South: Office and Institutional (O & I-1), Residential (R-9), Neighborhood Business (NB)

East: Residential (R-9)

West: Residential (R-9)/Office and Institutional (O & I-1)

Existing Use: The property currently consists of agricultural farmland and woodlands.

Land Use Plan Recommendation: The City's Land Use Plan recommends Office and Institutional development. Multi-family developments are a permitted use in the Office and Institutional (O & I-1) zoning district and must meet the development requirements of the closest, most restrictive zoning district. According to the City's Land Use Plan, higher residential densities

are recommended and should be encouraged since City water and sewer are available to serve the property.

DISCUSSION:

The submitted preliminary site plan indicates one, three-story apartment building containing a total of 63 units.

Access: Access to the site will be directly from the E. Fourth Street terminus. The applicant intends to construct and formally dedicate a public road built to City standards approximately 800 ft. eastward to the site and incorporate into the City's street network.

Parking: Parking for the site requires two spaces per unit for 1 and 2 BR apartments. 24 of the 63 total units will be 1-bedroom units and 39 will be 2-bedroom units. A total of 126 parking spaces are required and only 71 spaces have been shown on the preliminary site plan. Staff is working with developer to meet the City's commercial parking ordinance.

Open Space and Ownership: A common area equal to twenty percent (20%) of the entire development (excluding rights-of-way) shall be preserved, maintained and improved by the development owner for active recreational use by residents of the development. The required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park. Staff is working with the developer to ensure compliance with this requirement.

Sidewalks: External City sidewalks are required and are not shown for the proposed development. Staff is working with the developer to meet this requirement.

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways.

Lighting Plan: A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City's Commercial Lighting ordinance.

Engineering: Subject property is located within the City limits of Goldsboro. As such, City water and sewer are available to serve the property. The property is not located within a special flood hazard area. City Engineering will require approval of storm water calculations and drainage plans prior to issuance of any building permits.

Landscaping: Street trees have been provided along the private access drive leading to the senior living facility. A Type B 15 ft. wide landscape buffer is required along all property lines with the exception of the eastern property line which will require a Type A 10 ft. wide buffer yard. Vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Refuse: Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Building elevations: Building elevations been submitted. Roofing will consist of architectural shingles. Wall siding will consist of fiber cement cedar shakes, decorative brackets and brick-veneer.

Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Staff Findings: According to the City's Land Use Plan, higher residential densities are recommended and should be encouraged since City water and sewer are available to serve the property.

The City's Land Use Plan recommends Office and Institutional development. Multi-family developments are a permitted use in commercially-zoned districts such as General Business (GB), Office and Institutional (O & I-1), Neighborhood Business (NB), Shopping Center (SC), and Highway Business (HB) and must meet the development requirements of the closest, most restrictive residential zoning district.

At the public hearing held March 21, 2022, no one spoke in favor of or against the proposal.

On Monday, March 28, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request for a portion of the subject property (approximately 3 acres) from Office and Institutional (O & I-1) to Residential (R-6CZ) Conditional Zoning district limiting the use of the property to a three (3) story multi-family development complex consisting of sixty-three (63) units for individuals fifty-five (55) years of age and older.

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

1. Find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan.
2. Find the proposed zoning amendment reasonable and in the public interest because the proposed zoning would allow for infill and multi-family development which is compatible with existing properties in the surrounding area.
3. Find that City water and sewer are available to serve the property and that higher residential densities should be encouraged and considered for the site.
4. Adopt an Ordinance changing the zoning for the property for a portion of the subject property (approximately 3 acres) from Office and Institutional (O & I-1) to Residential (R-6CZ) Conditional Zoning district limiting the use of the property to a three (3) story multi-family development complex consisting of sixty-three (63) units for individuals fifty-five (55) years of age and older.

Date: 3/31/22


Kenny Talton, Planning Director

Date: 3/31/22


Tim Salmon, City Manager

ORDINANCE NO. 2022 - 10

AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP AND UNIFIED DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

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 City Council Chambers, 214 N. Center St. in the Historic City Hall building, on **Monday, March 21, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map and Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:


From Office and Institutional (O & I-1) to Residential (R-6CZ) Conditional Zoning district limiting the use of the property to a three (3) story multi-family development complex consisting of sixty-three (63) units for individuals fifty-five (55) years of age and older.

Z-4-22 KRP Investments, LLC. - (O&I-1 to R-6CZ) – The property is located on the east side of Wayne Memorial Dr. between Fourth St. and Gracie Pl. and located in the corporate City limits.

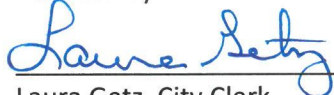
The Wayne County Tax Identification Number is 3509-58-8860.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development 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 4th day of April, 2022.


David Ham, Mayor

Attested by:


Laura Getz, City Clerk



**CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING**

SUBJECT: Contract Extension for Goldsboro-Wayne Transportation Authority (GWTA) Marketing and Public Relations Services with Quest Corporation of America, Inc.

BACKGROUND: Goldsboro-Wayne Transportation Authority, known locally as GWTA, requested qualifications from qualified marketing/public relations firms to manage and expand the public outreach and marketing strategy for the GWTA public transportation system in 2019 and contracted those services with Quest Corporation of America (QCA), Inc.

The scope of services included development, maintenance, and/or creation of the following items:

1. Public outreach materials and promotional items, media kits, corporate information packets, advertising media, and other associated items;
2. Customer satisfaction surveys;
3. Ridership counts;
4. GWTA website;
5. All signage and graphics for bus shelters, transit equipment, bus stop signs, etc.;
6. Attendance at GWTA Board of Directors and staff meetings;
7. Advertising/marketing strategies for ridership development and growth;
8. System and route map development and updates, associated comprehensive and individual schedule brochures, and stop level schedule displays;
9. Multi-Ride Pass media design and development;
10. Research and development of revenue generating advertising program options;
11. Graphics and materials associated with the marketing program and strategies as needed; and
12. Development of high quality, economical production options.

The contract began July 1, 2019, ends June 30, 2022, and includes an option to extend for up to two one-year periods.

The Goldsboro MPO is allocated 5303 transit planning funds annually through the North Carolina Department of Transportation Integrated Mobility Division. These funds are available from the Federal Transit Administration under the Metropolitan Planning Program and used solely for transit planning activities. GWTA has been a designated recipient of these funds and funds are used for their short-term and long-term transit planning needs.

Scope of services within the current QCA contract are eligible expenses for the use of 5303 funds and are reimbursable to the City of Goldsboro, lead planning agency for the Goldsboro MPO, at an 80/10/10 cost share. These funds are budgeted within the City's budget each year.

DISCUSSION:

The Goldsboro MPO was allocated \$110,293 in 5303 funds for FY23. The GWTA Board of Directors met on February 24, 2022 and requested that the contract with QCA be extended and amended in order to draw down 5303 funds for eligible transit planning activities. Extension of the contract would allow for the following additional tasks beginning July 1, 2022, through June 30, 2023:

1. Workforce Development – planning of job fairs and development of additional workforce materials;
2. Update and Development of Additional Marketing materials such as displays and necessary collaterals to support community events;
3. Audit of all signage and refresh of signage as may be needed;
4. Development of animated videos to support “How to Ride” and travel training to encourage use of fixed route services instead of more expensive demand response van services;
5. Radio advertising program; and
6. Social Media presence review and refresh to increase presence online.

Staff recommended the extension of the contract with QCA to the Goldsboro MPO Transportation Advisory Committee (TAC) at their March 17, 2022 meeting. The recommendation was based on GWTA's Board of Directors recommendation, quality of previous and current work, and project approach for additional tasks. The Goldsboro MPO Transportation Advisory Committee recommended and approved the

extension of the contract terms with QCA for one additional year.

Staff has worked with the consultant and NCDOT to negotiate a fee for the additional tasks in the amount of:


<u>Contract for Services</u>	<u>\$50,117.00</u>
City of Goldsboro (+/- 10%)	\$5,012.00
State (+/- 10%)	\$5,012.00
FTA (+/- 80%)	\$40,093.00

The contract extension fee proposal has been reviewed by the Planning Department and North Carolina Department of Transportation, checked for accuracy, and found to be in order. We have also reviewed the financing of this project with the Finance Director. Sufficient funds will be available for this project within the FY23 City Budget with 80% of the project eligible for the use of 5303 funds and reimbursed by NCDOT.

RECOMMENDATION: By motion, accept the GWTA Board of Directors and Goldsboro MPO Transportation Advisory Committee's recommendation and

1. Extend the contract of services with QCA for additional tasks.
2. Adopt the attached Resolution authorizing the Mayor and City Clerk to execute a contract extension in the amount of \$50,117 for one additional year.

Date: 3/31/22


Kenny Talton, Planning Director

Date: 3/31/22


Tim Salmon, City Manager

RESOLUTION NO. 2022 –

RESOLUTION AUTHORIZING THE EXECUTION
OF A CONTRACT EXTENSION FOR THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY
(GWTA) MARKETING AND PUBLIC RELATIONS SERVICES

WHEREAS, the City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, found it in the public interest to expand the public outreach and marketing strategy for Goldsboro-Wayne Transportation Authority in 2019; and

WHEREAS, the Goldsboro MPO Transportation Advisory Committee approved Quest Corporation of America, Inc., for marketing and public relations services on June 13, 2019; and

WHEREAS, the City Council deemed it in the best interest of the City of Goldsboro to award the contract to Quest Corporation of American, Inc., for the Goldsboro-Wayne Transportation Marketing and Public Relations services on July 15, 2019; and

WHEREAS, the contract period was for three years, July 2019 through June 2022, and allowing an option to extend for up to two one-year periods; and

WHEREAS, the Goldsboro-Wayne Transportation Authority Board of Directors requested the contract with Quest Corporation of America, Inc., be extended and amended in order to draw down 5303 funds for eligible transit planning activities for one additional year on February 24, 2022; and

WHEREAS, the Goldsboro MPO Transportation Advisory Committee approved the contract extension with Quest Corporation of America, Inc., for additional tasks associated with Goldsboro-Wayne Transportation Marketing and Public Relations transit planning services and activities on March 17, 2022; and

WHEREAS, the total fee proposal for the contract extension submitted by Quest Corporation of America, Inc., is in the amount of \$50,117.00; and

WHEREAS, the North Carolina Department of Transportation has agreed to allow the use of 5303 funds to fund 90% (80% FTA and 10% State) of the contract in the amount of \$45,105.00; and

WHEREAS, the City of Goldsboro will be responsible for 10% of the contract in the amount of \$5,012.00; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept and award the contract extension to Quest Corporation of America, Inc., in the amount of \$50,117.00, for one additional year, for additional tasks associated with the Goldsboro-Wayne Transportation Marketing and Public Relations transit planning services;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract extension with Quest Corporation of America Inc., in the amount of \$50,117.00 for the Goldsboro-Wayne Transportation Authority Marketing and Public Relations additional transit planning services for one additional year.
2. This Resolution shall be in full force and effect from and after this 4th day of April, 2022.

David Ham, Mayor

Attested by:

Laura Getz, City Clerk



DON WILLIS
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

SHYCOLE SIMPSON-CARTER
CHAIRMAN

March 7, 2022

TO: Kenny Talton, Goldsboro Planning Director, MPO Coordinator

FROM: Don C. Willis, Executive Director

SUBJECT: Request for One-Year Contract Extension and Amendment

As you know, recently the Goldsboro MPO was allocated additional 5303 Planning funds from the Federal Transit Administration. The GWTA has been designated a recipient of these funds for use with our transit planning and marketing activities. The work is completed through a contract approved by the City of Goldsboro with Quest Corporation of America (QCA).

The GWTA Board of Directors met on February 24, 2022 and requests that the contract with QCA be extended and amended in order to draw down the funds for eligible activities. The current contract is for three (3) years and ends on June 30, 2022. The contract allows for up to two (2) additional one (1) year extensions to this contract when both parties are in agreement to do so.

QCA has been presented with the opportunity to extend the existing contract through FY23 and proposes the following additional tasks be included in the workplan:

- 1) Workforce Development –planning of job fairs and development of additional workforce materials
- 2) Update and Development of Additional Marketing materials such as displays and necessary collaterals to support community events
- 3) Audit of all signage and refresh of signage as may be needed

GWTA TRANSIT

PHONE (919) 736-1374 • E-MAIL DON.WILLIS@WAYNEGOV.COM • FAX (919) 731-1558



DON WILLIS
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

SHYCOLE SIMPSON-CARTER
CHAIRMAN

- 4) Development of animated videos to support “How to Ride” and travel training to encourage use of fixed route services instead of more expensive demand response van services
- 5) Radio advertising program
- 6) Social Media presence review and refresh to increase presence online

The GWTA Board of Directors and staff are pleased with the work done by QCA and supports the additional proposed tasks and costs, and extension of the contract terms for one additional year. GWTA requests the MPO make recommendation to Goldsboro City Council to extend and update the contract with QCA as noted herein. I have attached a proposed amendment to the existing contract which may be presented for City Council adoption at their March 21, 2022 meeting.

Please let me know what else I may be able to do to be helpful. Thank you for our partnership to provide access and mobility in Goldsboro and Wayne County.

GWTA TRANSIT

PHONE (919) 736-1374 • E-MAIL DON.WILLIS@WAYNEGOV.COM • FAX (919) 731-1558

**Contract Extension and Amendment
City of Goldsboro, North Carolina**

Fiscal Year Begins July 1, 2022 Ends June 30, 2023

Contract # _____
Amendment #1

SECTION I

Agency: Goldsboro-Wayne Transportation Authority
Program: Transportation Planning and Marketing (5303)
Effective Period of the Contract Extension: July 1, 2022 through June 30, 2023

This Contract Amendment amends the contract between the **City of Goldsboro** and **Quest Corporation of America (the "Contractor")**. As provided for under the terms of the contract, The City and Contractor agree to amend the provision(s) indicated in Section II below.

SECTION II

Justification/Change to Contract:

Due to impacts of the pandemic on GWTA ridership there is a need to increase and update planning and marketing efforts funded through Section 5303 of the Federal Transit grant program. Negotiated rates will increase in the following manner:

Year Four Funding Level for eligible expenses will increase from \$33,660 to \$50,117

These rates are subject to change on July 1st of each fiscal year or upon thirty (30) days' notice at any time during the fiscal year by mutual agreement with the Service Provider.

The Scope of Work to be completed will be amended to add additional tasks as follows: Workforce Development Planning and Materials; Update and Development of additional marketing collaterals and displays; Audit and Refresh Signage; Development of "How to Ride" videos and travel training; Radio Advertising; Refresh Social Media Presence

SECTION III

All other terms and conditions set forth in the original contract shall remain in effect for the duration of the contract. The contract specified above is amended by this Contract Amendment effective _____

Contractor

City

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

This agreement has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

City: Goldsboro

Signature: _____

Title: City Finance Director

Date: _____

**CONTRACT BETWEEN
The City of Goldsboro, North Carolina
And Quest Corporation of America, Inc.**

This Contract (the "Contract") is made and entered into this July 1, 2019, by and between the City of Goldsboro ("The City"), a North Carolina ~~municipal~~ corporation, and Quest Corporation of America, Inc., a Florida Corporation (the "Contractor", and together with The City, the "Parties").

WHEREAS, the Goldsboro-Wayne Transportation Authority (hereinafter "GWTA"), has the need for marketing and public relations services, and issued a Request for Proposal dated June 14, 2019 (hereinafter "RFP"), which is hereby incorporated by reference; and

WHEREAS, the City of Goldsboro is a recipient of federal funds which are available to provide marketing and public relations services for the GWTA; and

WHEREAS, Quest Corporation of America, Inc. responded to the said RFP and submitted a bid proposal due June 21, 2019, which was accepted by the GWTA (hereinafter "Bid Proposal"), and which is incorporated herein by reference; and

WHEREAS, the City desires to enter an Agreement with the Contractor for the payment to the Contractor of the funds for services rendered pursuant to the RFP and the Bid Proposal to the GWTA, and the Contractor desires to enter the said Agreement for payment of the said services it has agreed to perform for the GWTA pursuant to the same; and

NOW THEREFORE, for due consideration as herein stated, the Parties hereby agree as follows:

1. PRICE, BILLING AND PAYMENT PROCEDURE. That the Contractor will perform the services requested in the RFP, and as offered in its Bid Proposal, and that the City shall pay the Contractor pursuant to the said terms of the same as invoices for work performed are presented the City; the City agrees to pay Contractor as compensation for its services as specified in the attached scope of work and fee order. SCOPE OF WORK: attached hereto as Exhibit A and PROPOSED COST: attached hereto as Exhibit B. The City will make payment within 30 days of the date of invoicing, and the successful completion of the project or parts thereof. The City is not liable for any costs incurred by the Contractor prior to the issuance of a contract. In order to receive payment, invoices must be timely furnished by Contractor to The City. Invoices should be detailed and clearly state the work performed. Invoices should be sent to the attention

of the Goldsboro-Wayne Transportation Authority Executive Director, P. O Box 227, Goldsboro, NC 27533.

2. **TIME OF PERFORMANCE.** Subject to the rights of the Parties in connection with termination as hereinafter set forth, the term of this Contract shall commence upon the effective date as first above written and shall remain in full force and effect until June 30, 2022. Extensions to the Contract and time of performance of tasks supporting Goldsboro -Wayne Transportation Authority may be changed by written amendment executed by both parties.

3. **CONTACTS.** Any day-to-day concerns as it relates to the work to be performed under this Contract and Contract related issues should be addressed directly as follows:

- a. To the Goldsboro-Wayne Transportation Authority: GWTA, Executive Director, P.O. Box 227, Goldsboro, NC 27533 phone (919) 736-1374.
- b. To the Contractor: Quest Corporation of America, Inc., Corporate Office Address: 17220 Camelot Court, Land O'Lakes, FL 34638 phone (866) 662-6273; fax (813) 926-2962. Contact: Diane Hackney, Assistant Vice President at Diane.Hackney@QCAusa.com with copy to Jessica Francois, Project Principal at Jessica.Francois@QCAusa.com.

4. **AUTHORIZATION AND APPROVAL.** In no event shall the Contractor incur any liability on The City's behalf or on The City's account, nor enter into any agreement on The City's behalf or on The City's account without the prior written approval of The City. The Contractor agrees to obtain and secure all determinations, approvals, acceptances, modifications, authorizations and requests hereunder from the Gateway Transit Executive Director or his or her authorized designee. It shall be the Gateway Transit's Executive Director's responsibility to obtain any necessary approvals from the Board of Directors with respect to any necessary determinations, approvals, acceptances, modifications, authorizations or requests.

5. **SATISFACTORY PERFORMANCE OF WORK.** The Contractor agrees to perform all work as outlined by Goldsboro-Wayne Transit Authority in accordance with the RFP and Bid Proposal. The Contractor shall be responsible for satisfactory performance of its work. The work to be performed pursuant to the RFP and Bid Proposal must be performed in a good and workmanlike manner and shall exercise that same degree of care and skill customarily exercised by other Contractors performing similar work in the same locality and time period.

6. **PRESUMPTION.** Neither this Contract nor any paragraph hereof shall be construed against either Party due to the fact that this Contract or any such paragraph was drafted by that Party.

7. EXTENSION OF SERVICES. The Parties shall have the option to extend this Agreement for a one (1) year term at the expiration of this Agreement; and the Parties may then extend this Agreement for another one (1) year term at the expiration of that extended term. At least thirty (30) days prior to the expiration of the term of this Agreement, and/or any extension hereof, the Parties shall notify one another of its desire to so extend, if both Parties are in agreement to extend the Agreement as stated herein, then a written Addendum shall be executed memorializing the same. If no intent and agreement to so extend is reached, then the Agreement shall expire as hereinabove stated.

8. ENTIRE AGREEMENT. The Parties acknowledge, accept, warrant and represent that (i) this is an enforceable agreement; (ii) this Contract embodies the entire and only understanding of each of them with respect to the subject matter of the Contract, and merges, supersedes and cancels all previous representations, warranties, assurances, conditions, definitions, understandings or any other statement, express, implied, or arising by operation of law, whether oral or written, whether by omission or commission between and among them with respect to the subject matter of the Contract; (iii) no oral explanation or oral information by either Party hereto shall alter the meaning or interpretation of this Contract; and (iv) the terms and conditions of this Contract may be altered, modified, changed or amended only by a written agreement executed by duly authorized representatives of the Parties.

9. SEVERABILITY AND INTENT. Should any part of this Contract be declared to be unconstitutional, invalid, or beyond the authority of either Party to enter into or carry out, such decision will not affect the validity of the remainder of this Contract, which will continue to be in full force and effect.

10. OTHER TERMS. Services covered by this Agreement will be performed in accordance with the Agreement between The City and Quest Corporation of America, Inc. This agreement supersedes all prior agreements and understandings and may only be changed by written amendment executed by both parties. The laws of the State of North Carolina apply to all issues concerning this contract, and the proper and acknowledged venue for any actions relating in any way to this contract, the RFP, bid Proposal, Scope of Work, Method of Compensation and any and all others matters related to this Agreement hereunder is Wayne County, North Carolina.

(REMAINDER OF PAGE BLANK, SIGNATURES TO FOLLOW)

The Parties hereto have caused this Contract to be executed as of the day and year first above written.

Approved by

The City of Goldsboro North Carolina

By: 

Name: Chuck Allen

Title: Mayor

Accepted for

Quest Corporation of America, Inc.

By: 

Name: Diane Hackney

Title: Assistant Vice President

Pre-audit Statement

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.



City of Goldsboro Finance Director

****SUCESSFUL BIDDER TO SUBMIT AFTER BID AWARD****

STATE OF NORTH CAROLINA

AFFIDAVIT

WAYNE COUNTY

I, Diane Hackney (the individual attesting below), being duly authorized by and on behalf of Quest Corporation of America, Inc. (the entity bidding on project hereinafter "Employer") after first being duly sworn hereby swears or affirms as follows:

1. Employer understands that E-Verify is the federal E-Verify program operated by the United States Department of Homeland Security and other federal agencies, or any successor or equivalent program used to verify the work authorization of newly hired employees pursuant to federal law in accordance with NCGS§64-25(5).

2. Employer understands that Employers Must Use E-Verify. Each employer, after hiring an employee to work in the United States, shall verify the work authorization of the employee through E-Verify in accordance with NCGS§64-26(a).

3. Employer is a person, business entity, or other organization that transacts business in this State and that employs 25 or more employees in this State. (mark Yes or No)

a. YES ☐ , or

b. NO ☒

4. Employer's subcontractors comply with E-Verify, and if Employer is the winning bidder on this project Employer will ensure compliance with E-Verify by any subcontractors subsequently hired by Employer.

This 23rd day of August, 2019,

Diane Hackney

Signature of Affiant

Print or Type Name: Diane Hackney, Assistant Vice-President

State of Florida County of Pasco

Signed and sworn to (or affirmed) before me, this the

23rd day of August, 2019.

My Commission Expires:

11/24/21 Lori Morgan
Notary Public



Exhibit A

Goldsboro-Wayne Transportation Authority

Scope of Work

Goldsboro-Wayne Transportation Authority, known locally as GWTA, is a growing, vibrant, technologically advanced public transit system seeking proposals from qualified marketing/public relations firms to manage and expand the public outreach and marketing strategy for the GWTA public transportation system. Experience in traditional and nontraditional media advertising, word of mouth advertising, social media, research & public relations are all helpful. We are seeking an ongoing campaign that incorporates a wide range of marketing strategies that will effectively promote, increase awareness and ridership, and implement branding of GWTA services to key audiences including but not limited to:

- Existing core riders • Existing occasional riders • General public/non-riders

This contract shall begin July 1st, 2019 and end June 30th, 2022 and will contain an option to extend for up to two (2) one-year periods. The selected firm may be requested to develop, maintain and/or create the following items:

- Public outreach materials and promotional items, media kits, corporate information packets, advertising media (print & electronic) and other associated items for internal & external use (regular service & special events)
- Customer satisfaction surveys
- Ridership counts
- GWTA website
- All signage and graphics for bus shelters, transit equipment, bus stop signs, etc.
- Attendance at GWTA Board of Directors and staff meetings
- Advertising/marketing strategies for ridership development and growth
- System & route map development & updates; associated comprehensive and individual schedule brochures & stop level schedule displays
- Multi-Ride Pass media design & development
- Research & development of revenue generating advertising program options
- Graphics and materials associated with the marketing program and strategies as needed
- Development of high quality, economical production options

Exhibit B

Proposed cost to Goldsboro-Wayne Transportation Authority to complete all requested deliverables.

Deliverables and Estimated Hours

Year 1 July 1, 2019 – June 30, 2020

Project Management	60
Kickoff Meeting	4
Development and Implementation of Community Partnership Programs	60
Revenue Generating Advertising Program	40
Public Outreach Materials & Promotional Items	6
Customer Satisfaction Surveys	73
Ridership Counts	57
Website Updates, Maintenance & Enhancements	48
System Maps & Route Schedule Development & Updates	8
Attendance at GWTA Board of Directors and Staff Meetings	4
Advertising / Marketing Strategies for Ridership Development & Growth	25
Multi-ride Pass Media Design & Development	6
Graphic Design for Marketing Program & Strategies	18
Projected Work Hours	409
TOTAL COST YEAR ONE: \$36,810	

Deliverables and Estimated Hours

Year 2 July 1, 2020 – June 30, 2021

Project Management	60
Kickoff Meeting	
Community Partnership Programs	40
Development and Implementation	
Revenue Generating	30
Advertising Program	
Develop Second Social Media Platform	8
Customer Satisfaction Surveys	73
Ridership Counts	56
Website Updates, Maintenance & Enhancements	48
System Maps & Route Schedule Development	16
& Updates	
Attendance at GWTA Board of Directors	4
and Staff Meetings	
Advertising / Marketing Strategies for Ridership	20
Development & Growth	
Support Enhanced Service Modifications	10
Graphic Design for Marketing Program & Strategies	8
Projected Work Hours	373
TOTAL COST YEAR TWO: \$33,570	

Deliverables and Estimated Hours

Year 3 July 1, 2021 – June 30, 2022

Project Management	60
Community Partnership Programs	40
Development and Implementation	
Revenue Generating	20
Advertising Program	
Updating Public Outreach Materials	8
Customer Satisfaction Surveys	73
Ridership Counts	57
Website Updates, Maintenance & Enhancements	48
System Maps & Route Schedule Development & Updates	16
Attendance at GWTA Board of Directors and Staff Meetings	4
Advertising / Marketing Strategies for Ridership Development & Growth	20
Support Enhanced Service Modifications	10
Graphic Design for Marketing Program & Strategies	18
Projected Work Hours	374
TOTAL COST YEAR THREE: \$33,660	

CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING

SUBJECT: Municipal Agreement with the North Carolina Department of Transportation for Inspection of Bridges on the Municipal Street System

BACKGROUND: The Surface Transportation Assistance Act of 1978 requires that all bridges open for public use must be inspected on an interval not to exceed two years. The bridges on the municipal street system in Goldsboro were last inspected in 2020. Thus, they are due to be reinspected during 2022.

With the inspections, the City at its option may: (1) inspect the bridges with its own staff; (2) employ a consultant firm to accomplish the inspections; or (3) have the Department of Transportation (DOT) or a consultant employed by DOT to make the inspections. Should the City elect either (1) or (2), the DOT will reimburse the City the 80% federal-aid share of the cost. Should the City elect (3), DOT will bill the City for the 20% local share of the cost upon completion of the work. Under any of the three options, no work can be done until a municipal/state agreement is properly executed by both the City Council and the Department of Transportation.

Goldsboro's City bridges are as follows:

1. Best Street over Long Branch
2. Harris Street over Long Branch
3. Berry Street over Long Branch
4. Wayne Avenue over Big Ditch
5. Retha Street over Big Ditch
6. Slocumb Street over Stoney Creek

DISCUSSION: DOT anticipates the inspections to cost the City of Goldsboro approximately \$650 per structure for a total estimate of \$3,900. The actual cost is based on the work being performed, therefore the final invoice amount will not be known until the work is complete.

The Engineering Department does not have a licensed Bridge Inspector. The proposed FY2022-23 budget includes funds to meet this financial responsibility.

RECOMMENDATION: Adopt the attached resolution authorizing the Mayor and City Clerk to sign an agreement with the N. C. Department of Transportation for the inspection of bridges on the municipal street system.

Date: 3/28/22


Bobby Croom, PE, CFM, Engineering Director

Date: 3/30/22


Timothy M. Salmon, City Manager

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION FOR THE INSPECTION
OF BRIDGES ON THE MUNICIPAL STREET SYSTEM

WHEREAS, the City of Goldsboro has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the inspection and analysis of all public bridges on the Municipal Street System in the City of Goldsboro; and

WHEREAS, the City of Goldsboro proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will inspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty percent (80%) of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and


WHEREAS, under the proposed agreement the City of Goldsboro shall reimburse the Department of Transportation for all costs of the work incurred by the North Carolina Department of Transportation not paid by the Federal Highway Administration;

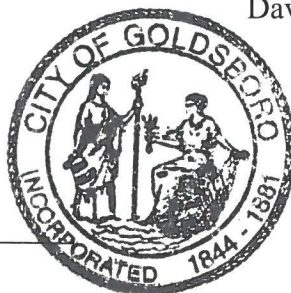
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that:

1. The agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City Council of the City of Goldsboro and the Mayor and City Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the City of Goldsboro and the Department of Transportation.
2. This resolution shall be in full force and effect from and after the 4th day of April, 2022.


David Ham, Mayor

Attested by:


Laura Getz, City Clerk



CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING

SUBJECT: Professional Engineering On-Call Services to conduct a study for Utility Merger/Regionalization Feasibility (MRF)

BACKGROUND: CDM Smith, Inc., WithersRavenel, and The Wooten were selected for on-call engineering services for various engineering projects relating to Water Treatment & Distribution, Wastewater Treatment & Distribution, Stormwater, Transportation, and Construction Inspection.

DISCUSSION: Staff requested CDM Smith, Inc. provide costs in reference to conducting a study for Utility Merger/Regionalization Feasibility (MRF) pertaining to the City of Goldsboro, Wayne County, Town of Pikeville, Town of Eureka, Town of Fremont, and Town of Mount Olive.

CDM Smith engineering services detailed as follows:

- Data Collection and Data Review
- Identify Top 3 Alternatives for Analysis
- Alternatives Feasibility and Financial Analysis
- Prepare Report and Meeting to Review Comments
- Project Management and Administration

Total Costs Not to Exceed = \$100,000

We have reviewed the financing of this project with the Finance Director and determined that funds are available from a grant from the NC Department of Environmental Quality Division of Water Infrastructure.

RECOMMENDATION: Recommend that the City Council, by motion, adopt the attached Resolution authorizing the City Manager to execute a Professional Engineering Services Agreement with CDM Smith, Inc. pertaining to conducting a MRF Study for an amount not to exceed \$100,000.

Date: 3/28/22


Bobby Croom, PE, CFM, Engineering Director

Date: 3/30/22


Timothy M. Salmon, City Manager

RESOLUTION NO. 2022- 33

RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL
ENGINEERING SERVICES AGREEMENT WITH CDM SMITH, INC.
FOR UTILITY MERGER/REGIONALIZATION FEASIBILITY (MRF) STUDY

WHEREAS, the City Council of the City of Goldsboro has determined that it is necessary and in the best public interest to undertake a study for Utility Merger/Regionalization Feasibility (MRF); and

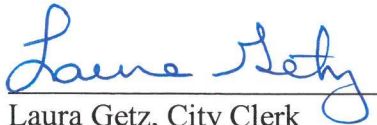
WHEREAS, the City Council of the City of Goldsboro desires to authorize Professional Engineering Services Agreement required for the MRF Study based on the scope of services submitted by CDM Smith, Inc.

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 \$100,000 with CDM Smith, Inc. for professional engineering services pertaining to a study for Utility Merger/Regionalization Feasibility (MRF).
2. This resolution shall be in full force and effect from and after this 4th day of April, 2022.


David Ham, Mayor

Attested by:


Laura Getz, City Clerk



CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING

SUBJECT: Approve PO for Computer Replacement Plan

BACKGROUND: The City Council approved the expenditure in the current fiscal year budget. In December 2021, Council approved the financing for our replacement plan to replace staff computers for the City of Goldsboro.

DISCUSSION: G.S. 143-129 requires formal bidding when the estimated expenditure of public money is greater than \$90,000 for apparatus, supplies, materials or equipment, and further requires that the governing body must award the contract. The statute allows the governing body to delegate the authority to award contracts, reject bids, or readvertise bids on behalf of the unit to the manager or other employee. City Council authorized the City Manager or the Finance Director this authority on April 19, 2021 in RES 2021-30.

The procurement of the IT equipment was done through State Contract as allowed by law. As per internal memorandum dated April 19, 2021, the City Manager and Finance Director stipulate that the delegated authority limit is \$250,000, and contracts over this amount shall be presented to City Council for approval and award. The purchase order amount is \$510,931.15 to Netcom Business Solutions, Inc.

RECOMMENDATION: It is recommended that Council authorize the award of IT equipment to Netcom Business Solutions, Inc. in the amount of \$510,931.15 as documented on P2200827.

Date: 04/01/22


Scott Williams, IT Director

Date: 4/1/22


Timothy M. Salmon, City Manager

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING**

SUBJECT: Z-2-22 Eastern Hill, Inc. – South side of E. Elm Street between Crawford St. and Beale St. and within the corporate City limits.

BACKGROUND: The applicant is requesting a change of zone from Residential (R6) to General Business (GB) for three (3) private lots which are of continuous frontage and under single ownership within the Residential (R6) zoning district.

If approved, the owner will be required to recombine the lots into one for commercial development purposes meeting the requirements of the General Business (GB) zoning district.

In addition, a variance will be required for one of the three lots consisting of an existing non-conforming commercial building which does not meet the required front setback of 20ft. along E. Elm, Crawford and Hugh St.

Frontage: 159.4 ft. (E. Elm St.), 97.3 ft. (Crawford St.) and 146.3 ft. (Hugh St.)

Area: 14,385 sq. ft. or 0.33 acres

SURROUNDING ZONING:

North: General Business (GB)

South: Residential (R-6)

East: Residential (R-6)

West: General Business (GB)

Existing Use: Two of the three lots fronting E. Elm St. are vacant. The third lot at the corner of E. Elm and Crawford consists of an existing non-conforming, one-story brick-veneer and concrete block commercial building of approximately 1,782 sq. ft.

Land Use Plan Recommendation: The City's Land Use Plan (CLUP) recommends High-Density Residential development for the property.

Although the (CLUP) recommends High Density Residential Development, the requested change of zone would be compatible with existing commercial zoning and uses in proximity to the site.

However, staff recommends a more restrictive zone such as Neighborhood Business (NB) to serve as a more appropriate transitional buffer between commercial and residential development.

DISCUSSION: The applicant intends to rehabilitate the existing commercial building for office-use; business and professional services are preferred.

Engineering: City water and sewer are available to serve the property. The subject property is not located in a Special Flood Hazard Area. Grading and drainage plans may be required.

At the public hearing held March 21, 2022, no one spoke in favor of or against the request.

On Monday, March 28, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential (R6) to General Business (GB).

Although the Planning Commission's recommendation is inconsistent with the City's Comprehensive Land Use Plan (CLUP), the request would be compatible, and therefore, reasonable with existing commercial zoning and uses in proximity to the site.

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

1. Find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan however, the request would be compatible, and therefore, reasonable with existing commercial zoning and uses in proximity to the site.
2. Find the proposed zoning amendment would be in the public interest because the zoning would allow uses that are compatible with adjacent properties within the surrounding areas and;
3. Adopt an Ordinance changing the zoning for the property from Residential (R6) to General Business (GB).

Date: 3/31/22


Kenny Talton, Planning Director

Date: 3/31/22


Tim Salmon, City Manager

ORDINANCE NO. 2022 - 11

**AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP AND UNIFIED
DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA**

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 City Council Chambers, 214 N. Center St. in the Historic City Hall building, on **Monday, March 21, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map and Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

From Residential (R6) to General Business (GB) zoning district.

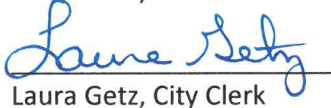
Z-2-22 Eastern Hill, Inc. (R6-GB) – The property is located on the south side of E. Elm St. between Crawford St. and Beale St. and within the corporate City limits.

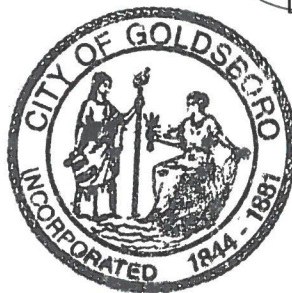
The Wayne County Tax Identification Numbers are 3509-12-4558/5506/5544

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development 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 4th day of April, 2022.

Attested by:


Laura Getz, City Clerk




David Ham, Mayor

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
APRIL 4, 2022 COUNCIL MEETING**

SUBJECT: Z-3-22 RBV Investments, LLC. – North side of E. US 70 Hwy. between Corbett St. and N. Oak Forest Dr. and located in the corporate City limits.

BACKGROUND: The applicant is requesting a change of zone for the subject property from Residential Single-Family Conditional Zoning (R-9SFCZ) to Residential Conditional Zoning (R-9CZ) limiting the property to a townhome development complex consisting of one-hundred and seven (107) units.

According to the City's UDO, the proposed development shall meet the Multi-Family and Townhome development design standards of the R-9 zoning district.

Frontage: ±400 ft. (Corbett St.)

Area: 599,385 sq. ft. or 13.7 acres

SURROUNDING ZONING:

North: Office and Institutional (O &I-1)

South: Residential (R-16/R-12SF), Office and Institutional (O &I-1)

East: Residential (R-16)

West: Residential (R-16)/Neighborhood Business (NB)

On November 4, 2013, the Goldsboro City Council concurred with the recommendation of the Planning Commission and adopted an ordinance changing the zoning for the subject property from Residential (R-12SF) to Residential (R-9 SFCZ) and approved a conceptual plan for a total of 42 single-family lots. The site was never developed.

Existing Use: Currently, the property consists of agricultural farmland.

Land Use Plan Recommendation: The City's Land Use Plan recommends Commercial and Industrial development.

DISCUSSION:

The submitted preliminary site plan indicates a total of one-hundred and seven (107) townhome units.

Access: Access to the site will be directly from the Corbett St. terminus off of McClain St. The applicant intends to extend Corbett St. and construct two new roads built to City standards for formal dedication and acceptance into the City's street network.

Parking: Parking for the site requires two spaces per unit for 1 and 2 BR apartments and three spaces for units over 3 BRs. Staff is working with developer to ensure compliance with the City's parking ordinance.

Open Space and Ownership: A common area equal to twenty percent (20%) of the entire development (excluding rights-of-way) shall be preserved, maintained and improved by the development owner for active recreational use by residents of the development. The site plan shows open space equal to forty-four percent (44%) of the developed area.

In addition, the required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park.

Sidewalks: External City sidewalks are required and are shown for the proposed development utilizing handicap accessible slopes and ramps. Additional sidewalks will be required along interconnecting streets for future development purposes.

Lighting Plan: A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City's Commercial Lighting ordinance.

Interconnectivity: Interconnectivity has been shown for the site off of Corbett St. and Seymour Village Dr.

Engineering: Subject property is located within the City limits of Goldsboro. As such, City water and sewer are available to serve the property. The property is not located within a special flood hazard area. City Engineering will require approval of storm water

calculations and drainage plans prior to issuance of any building permits.

Landscaping: Street trees have been provided along the proposed townhome street network. A Type B 15 ft. wide landscape buffer is required along all property lines and has been shown for the development.

Utilities: All utilities shall be underground.

Storage: At least twenty-four square feet of individual enclosed storage space shall be provided for each dwelling unit.

Refuse: Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Building elevations: Building elevations have not been submitted. Staff will ensure all townhome development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Staff Findings: According to the City's Land Use Plan, higher residential densities are recommended and should be encouraged since City water and sewer are available to serve the property.

The City's CLUP recommends Commercial development for the property. Multi-family developments are a permitted use in commercially-zoned districts such as General Business (GB), Office and Institutional (O & I-1), Neighborhood Business (NB), Shopping Center (SC), and Highway Business (HB) and must meet the development requirements of the closest, most restrictive residential zoning district.

At the public hearing held March 21, 2022, one person spoke against the proposal and requested City Council not to change the existing residential zone from single-family residential use.

On Monday, March 28, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential Single-Family Conditional Zoning (R-9SFCZ) to Residential Conditional Zoning (R-9CZ) limiting the property to a townhome development complex consisting of one-hundred and seven (107) units.

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

1. Find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan.
2. Find the proposed zoning amendment reasonable and in the public interest because the proposed zoning would allow for infill and townhome/multi-family development which are compatible with existing properties in the surrounding area.
3. Find that City water and sewer are available to serve the property and that higher residential densities should be encouraged and considered for the site.
4. Adopt an Ordinance changing the zoning for the property from Residential Single-Family Conditional Zoning (R-9SFCZ) to Residential Conditional Zoning (R-9CZ) limiting the property to a townhome development complex consisting of one-hundred and seven (107) units.

Date: 3/31/22


Kenny Talton, Planning Director

Date: 3/31/22


Tim Salmon, City Manager

ORDINANCE NO. 2022 - 12

AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP AND UNIFIED
DEVELOPMENT ORDINANCE
OF THE CITY OF GOLDSBORO, NORTH CAROLINA

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 City Council Chambers, 214 N. Center St. in the Historic City Hall building, on **Monday, March 21, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map, Comprehensive Land-Use Map and 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 Zoning Map and Unified Development Ordinance of the City of Goldsboro, North Carolina Code of Ordinances, be and the same is hereby amended by changing:

From Residential (R9SFCZ) to Residential (R9CZ) zoning district limiting the use of the property to a townhome development complex consisting of one-hundred and seven (107) units.

Z-3-22 RBV Investments, LLC. (R9SFCZ-R9CZ) – The property is located on the north side of E. US 70 Hwy. between Corbett St. and N. Oak Forest Dr. and located in the corporate City limits.

The Wayne County Tax Identification Number is 3519-83-2458.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development 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 4th day of April, 2022.

Attested by:


Laura Getz, City Clerk




David Ham, Mayor

**WEEK OF THE YOUNG CHILD
PROCLAMATION**200 North Center Street, 27530
P 919.580.4362

WHEREAS, the City of Goldsboro values the importance of children's positive experiences in shaping their learning and developing during their earliest years; and

WHEREAS, the City of Goldsboro supports high quality accessible, and affordable child care and early childhood education; and

WHEREAS, quality education from the start and health of the child from birth are vital to building a strong community, state, and country; and

WHEREAS, partnership for Children of Wayne County and North Carolina Partnership for Children, along with North Carolina Association for the Education of Young Children, North Carolina Child Care Coalition and all child care centers and preschools in the City of Goldsboro, join together in recognizing and supporting the people and programs that are committed to providing high quality early childhood education and services; and

WHEREAS, The Week of the Young Child is a time to thank and recognize our early childhood educators that care for and educate our youngest children; and

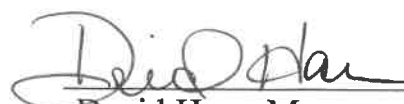
WHEREAS, the Week of the Young Child is a time to recognize that children's opportunities are our responsibilities and to commit ourselves to ensuring that every child experiences the type of environment that will promote their early learning.

NOW, THEREFORE, I, David Ham, Mayor of the City of Goldsboro, North Carolina, do hereby proclaim April 10-16, 2022, as

WEEK OF THE YOUNG CHILD

and commend its observance to all citizens of the City of Goldsboro.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 4th day of April, 2022.


David Ham, Mayor