GOLDSBORO CITY COUNCIL REGULAR MEETING AGENDA MONDAY, AUGUST 1, 2022



At least one of the city councilmembers may 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. Redistricting Of Current Electoral Districts (Poyner-Spruill)
- 4. NEW BUSINESS

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

Invocation (Associate Pastor Mason Campbell, Fellowship Baptist Church) Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES

- A. 1. Minutes of the Work Session and Regular Meeting of July 11, 2022
 - 2. Minutes of the Recessed Meeting of July 15, 2022

V. PRESENTATIONS

B. Goldsboro/Wayne Purple Heart Proclamation

VI. VACANT COUNCIL SEAT FOR DISTRICT 6 DISCUSSION

C. The City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote. If so, the City Council will be provided a ballot listing the name of each candidate, and each council member will vote for ONE (1) candidate only. (Resolution 2022-57 and Exhibit A are attached.)

VII. PUBLIC HEARINGS

D. Z-17-22 Elma Garcia (R12 to RM9) – West side of US 13N between Central Heights Rd. and Tommy's Rd. (Planning)

VIII. PUBLIC COMMENT PERIOD

IX. CONSENT AGENDA ITEMS

- E. FY2022-2023 Annual Action Plan and Recommended Budget (Community Relations)
- F. Homebuyer Assistance Program Policy (Community Relations)
- G. Contract Award for 2022 Flood Barrier Footers WTP Formal Bid No. IFB 2022-005 (Public Utilities)
- H. Contract Award for 2022 Clear Well #2 Exterior Coating Project Formal Bid No. IFB 2022-016 (Public Utilities)
- I. SU-6-22 Indoor Playground South side of Wayne Memorial Drive, between E. Lockhaven Drive and E. US 70 Hwy (Planning)

X. ITEMS REQUIRING INDIVIDUAL ACTION

- J. Z-14-22 Smith Douglas Homes (CS & R20 to R9) South side of Ditchbank Rd. between Woodpeck Rd. and S. NC 111 HWY (Planning)
- K. Z-16-22 Greenleaf Christian Church (GB & R6 to O&I-1) East side of N. William St. located north of Orange St. (Planning)
- L. Amendment to the Friends of Seymour Agreement (City Manager)

- XI. CITY MANAGER'S REPORT
- XII. CEREMONIAL DOCUMENTS
- XIII. MAYOR AND COUNCILMEMBERS' COMMENTS
- XIV. CLOSED SESSION
- XV. ADJOURN

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CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:	REDISTRICTING OF CURRENT ELECTORAL DISTRICTS			
BACKGROUND:	Boundaries for the City of Goldsboro's six current Electoral Districts were last revised and amended in 2011 to more accurately balance population changes experienced because of the 2010 Census.			
	With new data becoming available based on the 2020 Census, there is now a significant population imbalance within the City's current Electoral Districts which may affect equal representation for its citizens and the one person, one vote principle guaranteed in the United States Constitution.			
DISCUSSION:	The City of Goldsboro contracted with Poyner Spruill, LLP to analyze the current 2020 Census data and prepare revised Electoral District boundaries and maps to correct population imbalances.			
	A public hearing was conducted on July 11, 2022 to review three (3) redistricting maps, titled A, B and C. The purpose of the hearing was to allow comment by members of the public and City Council on the proposed redistricting maps created by Poyner Spruill, LLP.			
	Poyner Spruill, LLP and Bill Gilkeson will be presenting a new alternative map, titled B-1, in response to requests from City Council in previous meetings.			
RECOMMENDATION:	It is recommended that Goldsboro City Council vote to approve one (1) of the four (4) redistricting maps that have been presented by Poyner Spruill, LLP and Bill Gilkeson.			
Date: 7/26/22	Kenny Talton, Planning Director			

Date: 7/26/22

Tim Salmon, City Manager

RESOLUTION NO. 2022 - 70

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO ADOPTING ELECTORAL DISTRICT BOUNDARIES (OPTION C)

WHEREAS, the six-member City Council includes six members elected from six single-member electoral districts; and

WHEREAS, the electoral districts are subject to the constitutional and statutory requirement of one-person/one-vote; and

WHEREAS, the City Council is authorized and obligated by North Carolina General Statute § 160A-23 to revise its electoral district boundaries to correct population imbalances as shown by the federal Census; and

WHEREAS, the City Council has received and reviewed the population of its electoral districts as determined by the 2020 federal Census; and

WHEREAS, the City Council has determined that the population of its electoral districts is out of balance and the boundaries of the districts need to be altered to provide equal representation; and

WHEREAS, the City Council has held public meetings and determined the guiding principles which were used in revising the City's electoral districts; and

WHEREAS, on March 21, 2022, June 20, 2022, and July 11, 2022, the City Council held public meetings to review and consider three proposed redistricting plans, identified as Options A, B, and C; and

WHEREAS, on July 11, 2022, the City Council held a public hearing on the proposed redistricting plans, identified as Options A, B, and C; and

WHEREAS, the City Council requested an additional plan to be submitted by its consultants, identified as Option B1; and

WHEREAS, on August 1, 2022, the City Council, meeting in public session, considered and approved the redistricting plan identified as Option C; and

WHEREAS, the redistricting plan entitled Option C, approved by the City Council and presented in public session, satisfies the requirements of one-person/one-vote;

NOW THEREFORE, BE IT RESOLVED by the City Council of Goldsboro as follows:

- 1. Pursuant to North Carolina General Statute § 160A-23, the boundaries of the electoral districts designated one, two, three, four, five, and six are hereby amended to correct population imbalances among districts, and are illustrated on a map entitled "Goldsboro Option C" adopted by the City Council on August 1, 2022, which is hereby adopted by reference and made a part hereof as fully as if descriptions of the district boundaries shown thereon were set out herein.
- 2. The attached plan has been prepared from United States Census Bureau maps and the boundaries have been drawn to follow census block lines. A list of the census blocks in each district composed of the incorporated area of the City of Goldsboro is attached

for reference and to resolve any issue that might arise concerning the boundaries of the electoral districts.

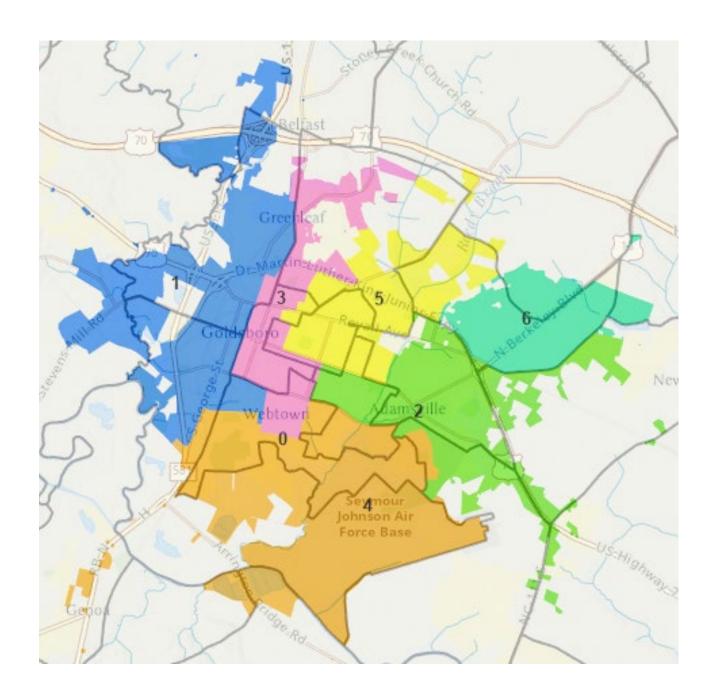
- 3. The map herein above described shall be the official map of the electoral districts until officially revised by the City Council.
- 4. The new electoral district boundaries shall be used for the next election of the members of the City Council and for each subsequent election until the boundaries are altered according to law.
- 5. A copy of this resolution, with exhibits, and the map showing the electoral district boundaries shall be retained in the office of the Clerk to the City Council.
- 6. A copy of this resolution, with exhibits, shall be provided to the Wayne County Board of Elections with the request that the Board of Elections notify residents of changes in the districts in which they vote.

This Resolution shall be in full force and effect from and after August 1, 2022.

David Ham, Mayor

Attested by:

Laura Getz, City Clerk



Goldsboro Option C

Bill Text Report for Goldsboro Option C

Date Created: Tue Jul 12 2022 11:09:42 GMT-0400 (Eastern Daylight Time)

District 1

District 1: Wayne County: Vtd 05: Block 1023016, Block 1023017, Block 1023023, Block 1023025, Block 1023030, Block 1023033, Block 1023034, Block 1023038, Block 1023039, Block 1023040, Block 1023041, Block 1023045, Block 3042017; Vtd 09: Block 11021001, Block 11021004, Block 11021016, Block 11021018, Block 11021019, Block 11021020, Block 11021021, Block 11021026, Block 11021027, Block 11021028, Block 11021029, Block 11021030, Block 11021031, Block 11021032, Block 11021033, Block 11022012, Block 11022028, Block 11023000, Block 11023004, Block 11023011, Block 11031003, Block 11031006, Block 11031007, Block 11031008, Block 11031010, Block 11042043; Vtd 10: Block 12001014, Block 12001015, Block 12001016, Block 12001017, Block 12001018, Block 12001019, Block 12001020, Block 12001021, Block 12001022, Block 12001024, Block 12001065, Block 12001066, Block 12001068, Block 12001069, Block 12001070, Block 12001071, Block 12001072, Block 12001073, Block 12001074, Block 12001075, Block 12001076, Block 12001091, Block 12001092, Block 12001093, Block 12001094, Block 12001095, Block 12001096, Block 12001097, Block 12001098, Block 12002001, Block 12002006, Block 12002009, Block 12002010, Block 12002011, Block 12002012, Block 12002013, Block 12002014, Block 12002015, Block 12002016, Block 12002019, Block 12002020, Block 12002021, Block 12002022, Block 12002023, Block 12002024, Block 12002025, Block 12002026, Block 12002027, Block 12002028, Block 12002029, Block 12002030, Block 12002032, Block 12002033, Block 12002034, Block 12002035, Block 12002036, Block 12002037, Block 12002038, Block 12002039, Block 12002040, Block 12002041, Block 12002042, Block 12002043, Block 18001000, Block 18001001, Block 18001002, Block 18001003, Block 18001004, Block 18001005, Block 18001006, Block 18001007, Block 18001008, Block 18001009, Block 18001010, Block 18001011, Block 18001012, Block 18001013, Block 18001014, Block 18001015, Block 18001016, Block 18001017, Block 18001018, Block 18001019, Block 18001020, Block 18001021, Block 18001022, Block 18001023, Block 18001024, Block 18001025, Block 18001026, Block 18001027, Block 18001028, Block 18001029, Block 18001030, Block 18001031, Block 18001032, Block 18001034, Block 18001035, Block 18001036, Block 18001037, Block 18001038, Block 18001039, Block 18001040, Block 18001041, Block 18001042, Block 18001043, Block 18001044, Block 18001045, Block 18001046, Block 18001047, Block 18001052, Block 18001053, Block 18001054, Block 18001055, Block 18001056, Block 18001061, Block 18001062, Block

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District 2

District 2: Wayne County: Vtd 12: Block 13012019, Block 13012027, Block 13022036, Block 13022037; Vtd 13: Block 3023002, Block 3023006, Block 3023013, Block 3023018, Block 3023020, Block 3023022, Block 3023023, Block 3023024, Block 3023025, Block 3023026, Block 3023028, Block 3023029, Block 3023030, Block 3023031, Block 3023032, Block 3023033, Block 3023034, Block 4021002, Block 4021003, Block 4021004, Block 4021005, Block 4021007, Block 4021011, Block 4021012, Block 13021000, Block 13021002, Block 13021003, Block 13021035, Block 13021036; Vtd 14: Block 3022039, Block 4011005, Block 4012006, Block 4012008, Block 4012010, Block 4012011, Block 4022000, Block 4022004, Block 4022005, Block 4022009, Block 4022010; Vtd 21:

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District 3

District 3: Wayne County: Vtd 10: Block 12001029, Block 12001064, Block 18002002, Block 18002004, Block 18002005, Block 18002006, Block 18002010, Block 18002011, Block 18002012, Block 18002013, Block 18002014, Block 18002015, Block 18002016, Block 18002017, Block 18002018, Block 18002019, Block 18002020, Block 18002034, Block 18002035; Vtd 11: Block 12001005, Block 12001030, Block 12001031, Block 12001033, Block 12001034, Block 12001035, Block 12001036, Block 12001037, Block 12001039, Block 12001040, Block 12001041, Block 12001042, Block 12001044, Block 12001045, Block 12001046, Block 12001048, Block 12001058, Block 12001060, Block 12001063, Block 12001077, Block 12001080, Block 12001081, Block 12001083, Block 12001084, Block 12001086, Block 12001087, Block 12001089, Block 12001090, Block 12001099, Block 12001103, Block 18002000, Block 18002003; Vtd 18: Block

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District 4

District 4: Wayne County: Vtd 16: Block 9011005, Block 9013003, Block 9013005, Block 9013014, Block 9013016, Block 9013019, Block 9023002, Block 9023003; Vtd 17: Block 5001023, Block 5001028, Block 5001030, Block 5001031, Block 5001032, Block 5001034, Block 5001035, Block 5001036, Block 5001037, Block 5001038, Block 5001039, Block 5001040, Block 5001041, Block 5001042, Block 5001043, Block 5001044, Block 5001045, Block 5001046, Block 5001047, Block 5001048, Block 5001049, Block 5001050, Block 5001051, Block 5001052, Block 5001054, Block 5001055, Block 5001056, Block 5001057, Block 5001063, Block 14022005, Block 14022006, Block 14022007, Block 14022008, Block 14022009, Block 14022010, Block 14022011, Block 14022012, Block 15002007, Block

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District 5

District 5: Wayne County: Vtd 06: Block 3031017, Block 3031026, Block 13011006, Block 13011034; Vtd 11: Block 12001051, Block 12001053, Block 12001054, Block 12001055, Block 12001057, Block 12001101, Block 12001102, Block 12001105, Block 19001001, Block 19001002, Block 19001003, Block 19001004, Block 19001005, Block 19001006, Block 19001007, Block 19001008, Block 19001009, Block 19001010, Block 19001012, Block 19001013, Block 19001015, Block

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District 6

District 6: Wayne County: Vtd 06: Block 3021016, Block 13011007, Block 13011008, Block 13011009, Block 13011010, Block 13011011, Block 13011012, Block 13011013, Block 13011014, Block 13011016, Block 13011017, Block 13011018, Block 13011019, Block 13011020, Block 13011021, Block 13011022, Block 13011035, Block 13011036, Block 13011037; Vtd 07: Block 3021019, Block 3021032, Block 3021033, Block 3021034; Vtd 12: Block 13011023, Block 13011024, Block 13011025, Block 13011026, Block 13011027, Block 13011029, Block 13011030, Block 13011031, Block 13011032, Block 13011033, Block 13012000, Block 13012002, Block 13012003, Block 13012004, Block 13012006, Block

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Goldsboro City Council Alternative Redistricting Maps

Local Redistricting Service

August 1, 2022

Marshall Hurley, Attorney, Marshall Hurley PLLC

Caroline Mackie, Attorney, Poyner Spruill

Bill Gilkeson, Mapmaker

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. (More about this later.)

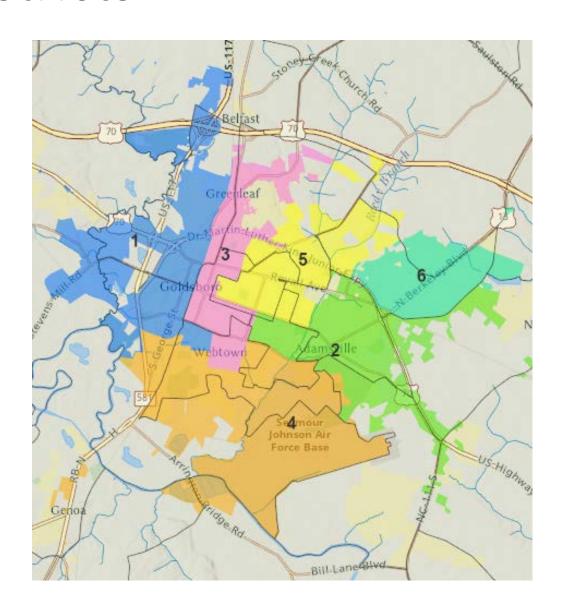
Criteria followed:

- 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. In all the options, we kept District 6 exactly the same as now. Because it was not possible to leave both District 3 and District 4 untouched in the same plan, we left District 3 the same in Option A and left District 4 the same in Option B. In Options B1 and C, only District 6 was left alone. (The new Option B1 will be described later.)

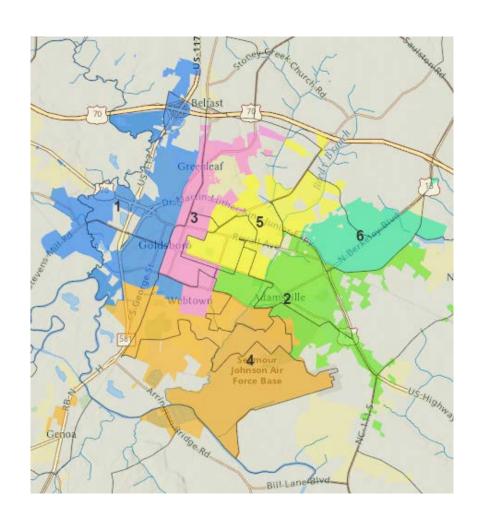
Additional goals:

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

Current Districts



Current districts' population deviations

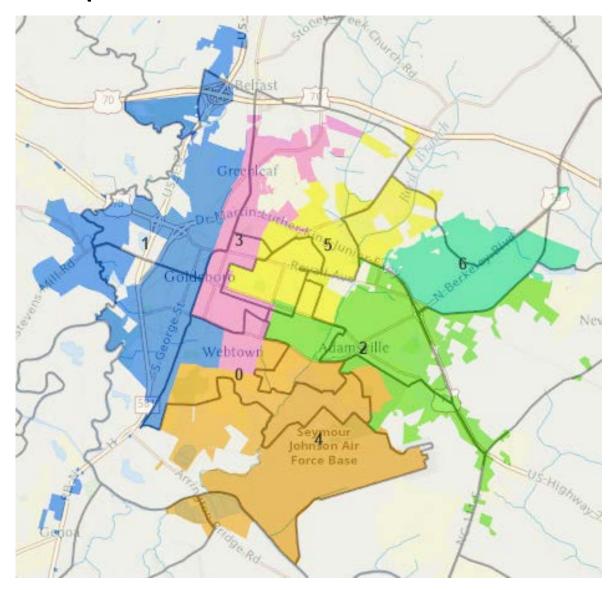


District	Corrected 2020 Total		Raw Number Deviation from Ideal	Percent Deviation from
Number	Pop	Pop	Pop	Ideal Pop
<mark>1</mark>	<mark>4,999</mark>	<mark>5,708</mark>	<mark>-709</mark>	-12.42%
<mark>2</mark>	<mark>6,347</mark>	<mark>5,708</mark>	<mark>+639</mark>	<mark>+11.19%</mark>
3	5,669	5,708	-39	-0.68%
4	5,532	5,708	-176	-3.08%
<mark>5</mark>	<mark>6,024</mark>	<mark>5,708</mark>	<mark>+316</mark>	<mark>+5.54%</mark>
6	5,679	5708	-29	-0.51%
City Total	34,250			

Basis for drawing a fourth option:

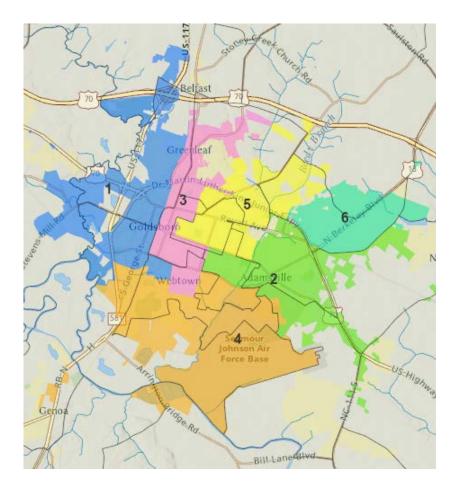
- Our policy requires us to take instruction from the Council members in public meetings.
- In the July 11 public meeting, Council Member Hiawatha Jones said she liked Option B, but asked that we draw a change to it so that Centre Street was in District 3 rather than in District 1, and District 1 took in more territory in the north of the city. She wanted to see if that could be done. We agreed to try.
- In the June 20 public meeting, Mayor David Ham and Council Member Bill Broadaway raised concerns about the splitting of neighborhoods in some of the plans. Those concerns were referred to again in the July 11 public meeting.
- In response to Member Jones's request, we amended Option B. While we were doing it, we made some changes to address the concerns about split neighborhoods. The result is Option B1.

Goldsboro Option A

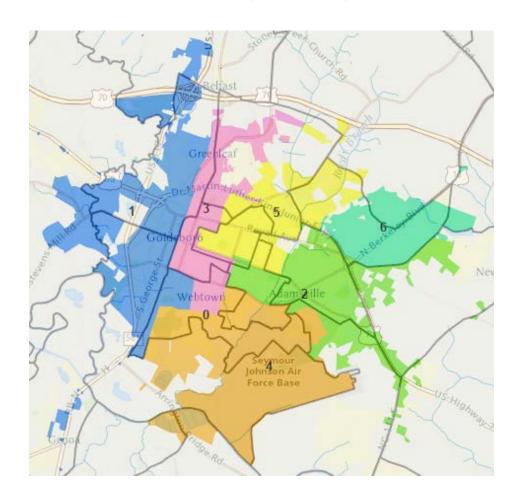


Side by side comparison with current map

Current Map



Alternative A



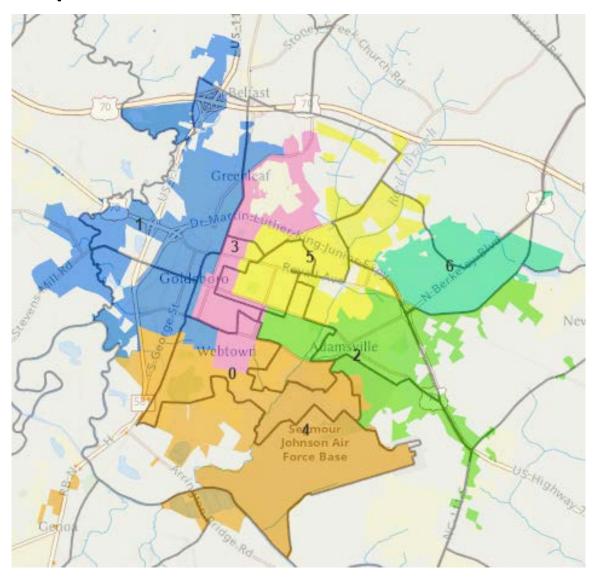
Option A – population and deviation

			Davy Nivos la au	
	Corrected 2020		Raw Number Deviation from	Percent Deviation
<u>District Number</u>	Total Pop	Ideal Dist Pop	<u>Ideal Pop</u>	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			

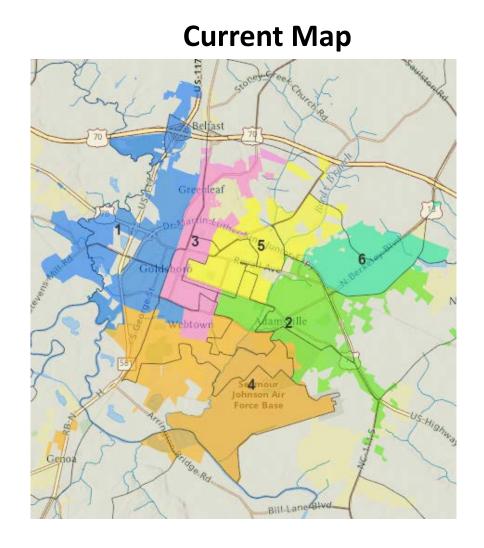
Characteristics of Option A

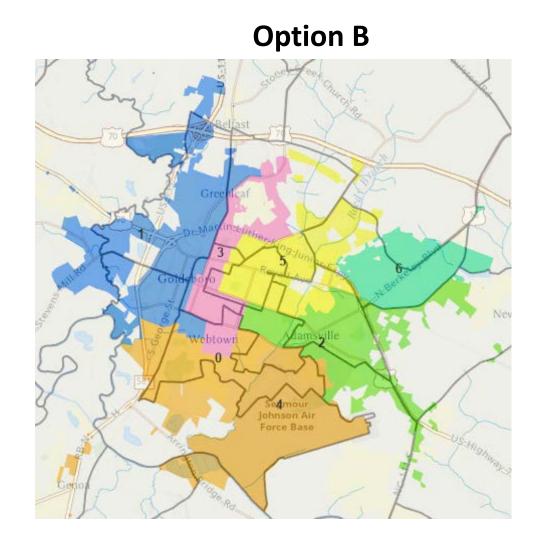
- District 3 is left untouched.
- District 1 makes up its deficit by taking territory from District 4 south of downtown. As in the current map, Option B1, and Option C, Centre Street is the border between Districts 1 and 3.
- District 4 takes territory from District 2 in the residential part of Seymour Johnson AFB.
- District 2 takes three blocks north of East Ash Street from District 5.
 Otherwise District 5 is unchanged.
- As in the current map and Option C, Option A splits the Garden Walk neighborhood west of Country Day Road. Options B and B1 do not split Garden Walk.
- As in the current map and Option C, Option A splits the Woodcrest Terrace public housing neighborhood on Holly Street. Options B and B1 do not split Woodcrest Terrace.

Goldsboro Option B



Side by side comparison with current map





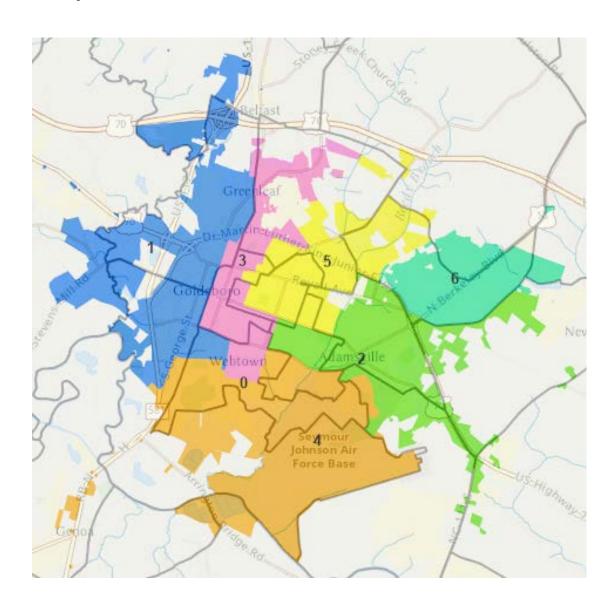
Option B population and deviation

<u>District</u>	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 Option B

- District 4 is left untouched.
- District 1 makes up its deficit by taking territory from District 3 downtown in the blocks east of Centre Street, 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. All the neighborhoods west of Country Day Road are in District 3. Unlike A, C, and the current plan, Option B does not split the Garden Walk neighborhood.
- Option B does not split the Woodcrest Terrace public housing neighborhood along Holly Street west of the high school. Both A and C do split it.
- District 5 takes territory from District 2 in the area west of the Berkeley Mall.
 Notably, Option B splits the neighborhood of Pill Hill, which A, B1, and C do not.

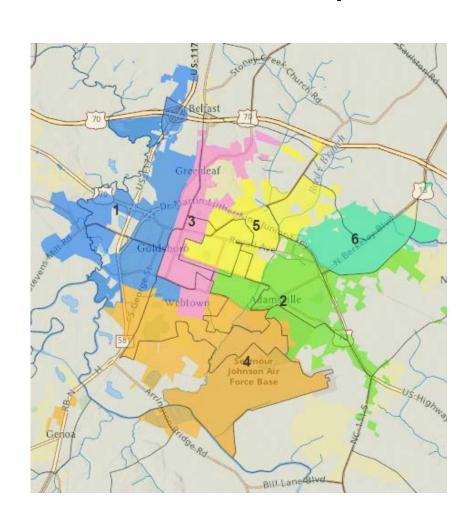
Goldsboro Option C

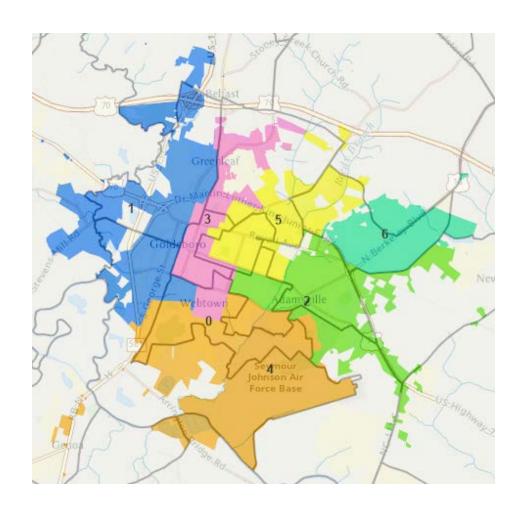


Side by side comparison with current map

Current Map

Option C





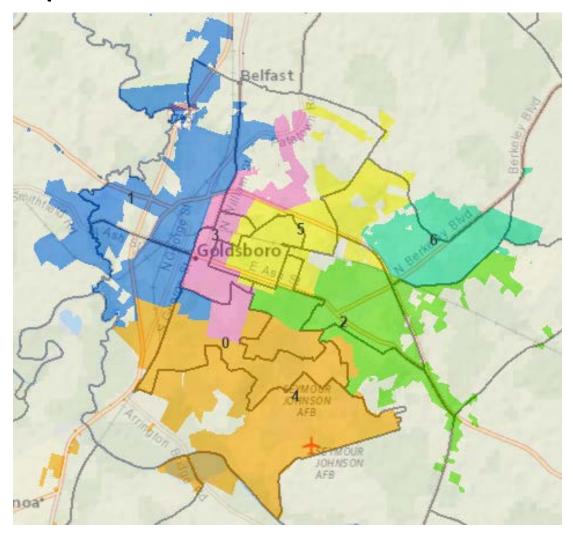
Alternative C - population and deviation

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. The boundary follows Centre Street. District 3 does not take the Lockwood area west of Wayne Memorial Drive from District 5 that it takes in Options B and B1. But Option C does split the neighborhood of Garden Walk west of Country Day Road, as do the current map and Option A. B and B1 do not split Garden Walk.
- 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 Lockhaven Dr area north of 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 or split Pill Hill. The only change to District 5 is on its western border with District 3. Like the current plan and Option A, Option C splits the Woodcrest Terrace public housing neighborhood. B and B1 do not.
- District 2 loses less of Seymour Johnson than in Option A and does not gain or lose territory with District 5.

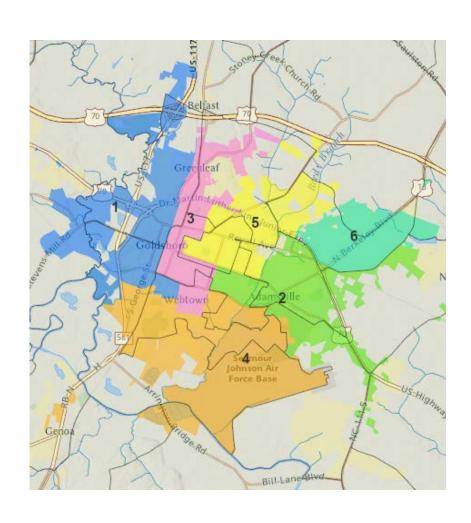
Goldsboro Option B1

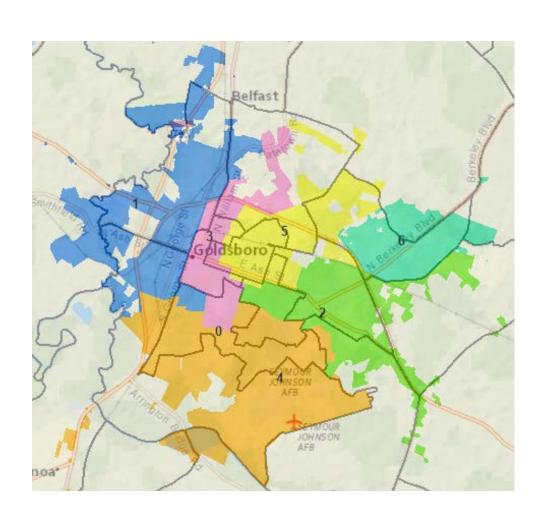


Side by side comparison with current map

Current Map

Option B1

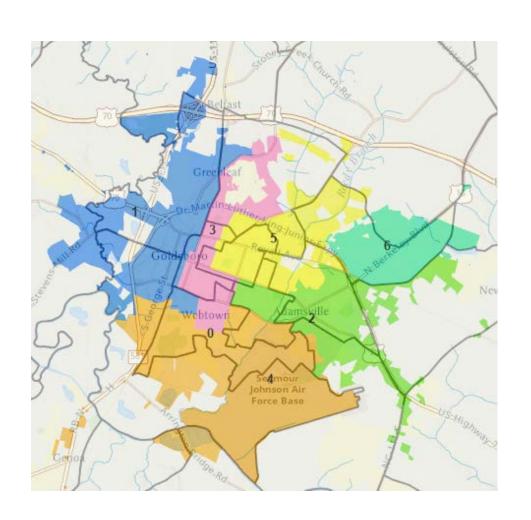


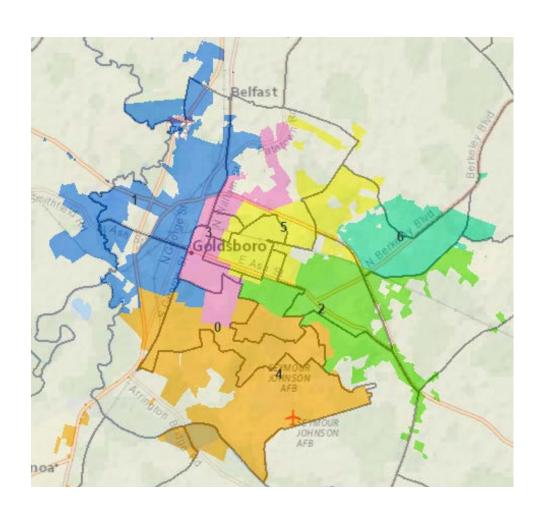


Side by side comparison with Option B

Option B

Option B1





Option B1 population and deviation

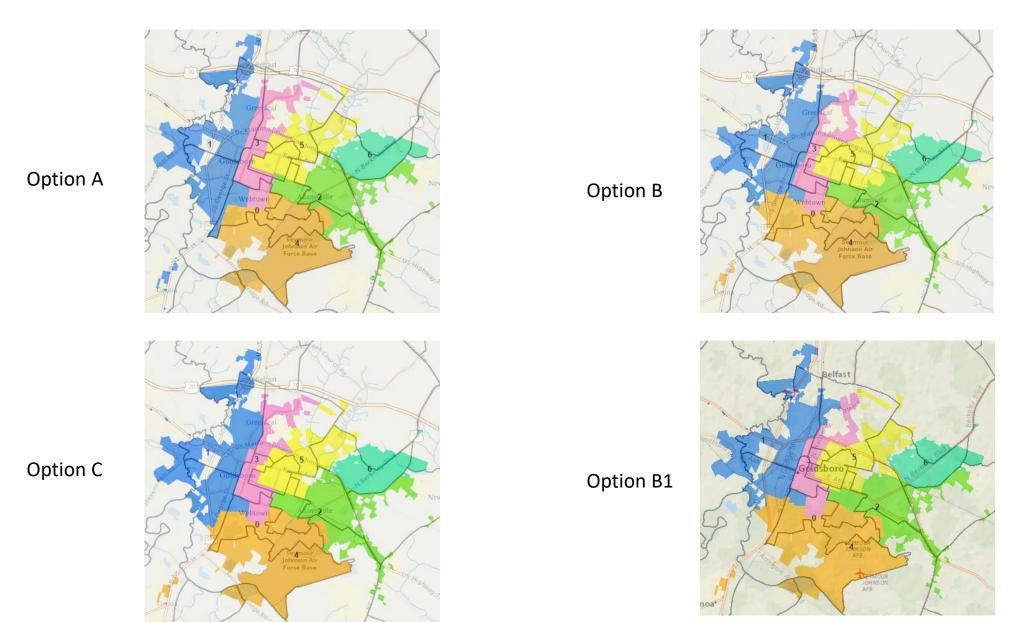
<u>District</u>	2020 Total Pop	Ideal Dist Pop	Raw Number Deviation from Ideal Pop	Percent Deviation from Ideal Pop
1	5,687	5,708	-21	-0.37%
2	5,794	5,708	+86	+1.51%
3	5,726	5,708	+18	+0.32%
4	5,878	5,708	-170	+2.98%
5	5,486	5,708	-222	-3.89%
6	5,679	5,708	-29	-0.51%
City Total	34,250			

Characteristics of Option B1:

Starts with Option B and makes 5 changes.

- 1. As Council Member Jones requested, puts Centre Street in District 3, or at least the east side of it. Makes Centre Street the western border between 1 and 3, as it is in the current map and every option but B.
- 2. Makes the necessary adjustment to 1 and 3 by moving the blocks southeast of Patetown Road & William Street from 1 to 3.
- 3. Changes Districts 2 and 4 so that the Pill Hill neighborhood is unsplit and entirely in District 2.
- 4. Makes the necessary adjustments to Districts 2, 3, and 5 by giving District 5 several blocks south of Ashe Street between Lee and Madison down to Walnut Street.
- 5. Makes a further adjustment to District 5 by giving District 4 several additional blocks in the residential part of Seymour Johnson. Thus, unlike in Option B, District 4 is slightly changed, but only in those blocks on the base.

Side by side comparison of all 4 options



Demographic Comparison for all maps

Black %	6 of Total F	Populatio	on			
<u>District</u>	Current <u>Uncorrected</u>	Current Corrected	Option A	Option B	Option C	Option B1
1	63.96	63.37	65.28	63.92	64.91	65.73
2	40.96	40.96	44.82	42.68	42.53	42.37
3	69.34	69.31	69.31	68.91	68.31	68.25
4	64.01	64.01	55.47	64.01	60.23	61.40
5	57.79	57.77	57.86	53.00	57.90	54.83
6	42.10	42.10	42.10	42.10	42.10	42.10

Black % of Voting Age Population

<u>District</u>	Current Uncorrected	Current Corrected	Option A	Option B	Option C	Option B1
1	60.17	60.00	62.12	61.11	62.21	62.49
2	39.93	39.93	42.68	41.83	41.06	41.03
3	66.42	66.39	66.39	65.46	64.96	65.06
4	63.22	63.22	56.04	63.22	60.08	61.17
5	54.39	54.38	54.43	49.66	54.32	51.52
6	41.10	41.10	41.10	41.10	41.10	41.10

White 9	% of Total	Populati	ion			
<u>District</u>	Current Uncorrected	Current Corrected	Option A	Option B	Option C	Option B1
1	29.69	30.51	28.41	29.47	28.42	28.08
2	45.72	45.72	42.65	43.60	44.54	44.82
3	22.92	22.88	22.88	23.42	24.21	23.72
4	26.48	26.48	33.71	26.48	29.63	28.62
5	32.82	32.90	32.79	37.56	32.73	35.31
6	45.04	45.04	45.04	45.04	45.04	45.04

White % of Voting Age Population

District	Current Uncorrected	Current Corrected	Option A	Option B	Ontion C	Option B1
District	Oncorrected	Corrected	Option A	Option b	<u>Option C</u>	Option bi
1	33.56	33.99	31.84	32.77	31.61	31.58
2	48.21	48.21	46.14	46.03	47.47	47.73
3	26.35	26.32	26.32	26.89	27.98	27.08
4	27.51	27.51	33.50	27.51	29.96	29.12
5	36.78	36.84	36.76	41.58	36.78	39.44
6	47.22	47.22	47.22	47.22	47.22	47.22

A word about public housing neighborhoods

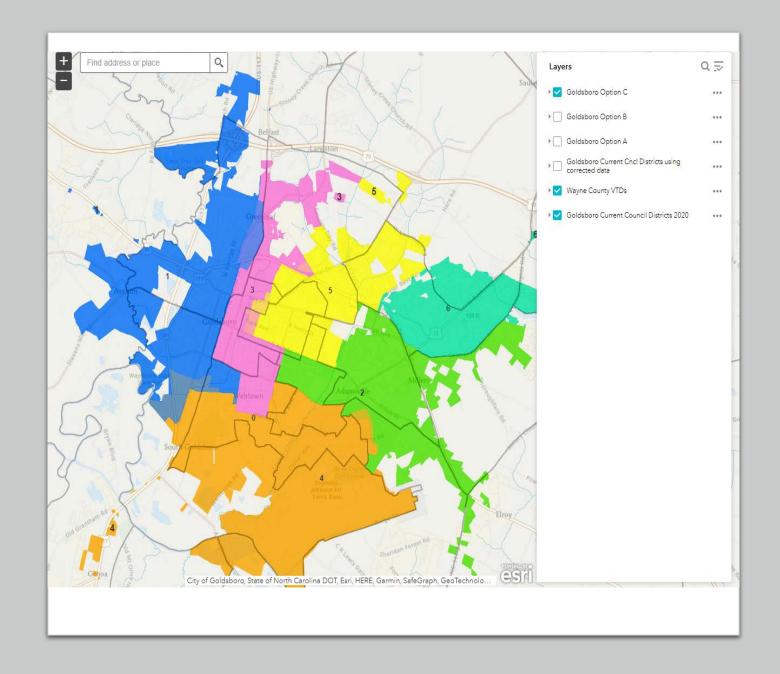
- Except for the small Woodcrest Terrace, the public housing neighborhoods are unsplit by districts in all the maps. Woodcrest Terrace is split in the current map and Options A and C, but not in B or B1.
- Elmwood Terrace and Lincoln Court, two big communities, are entirely in District 3 in all maps.
- Little Washington and West Haven, two other big communities, are entirely in District 1 in all maps.
- The Fairview Apartments, another big community, is entirely in District 5 in all maps.
- Of the smaller communities, Walnut Street School apartments and Trinity Court are in District 3 in all maps, and Oleander Avenue (one building) is in District 2 in all maps but Option B1, which has it in District 5.

Next Steps

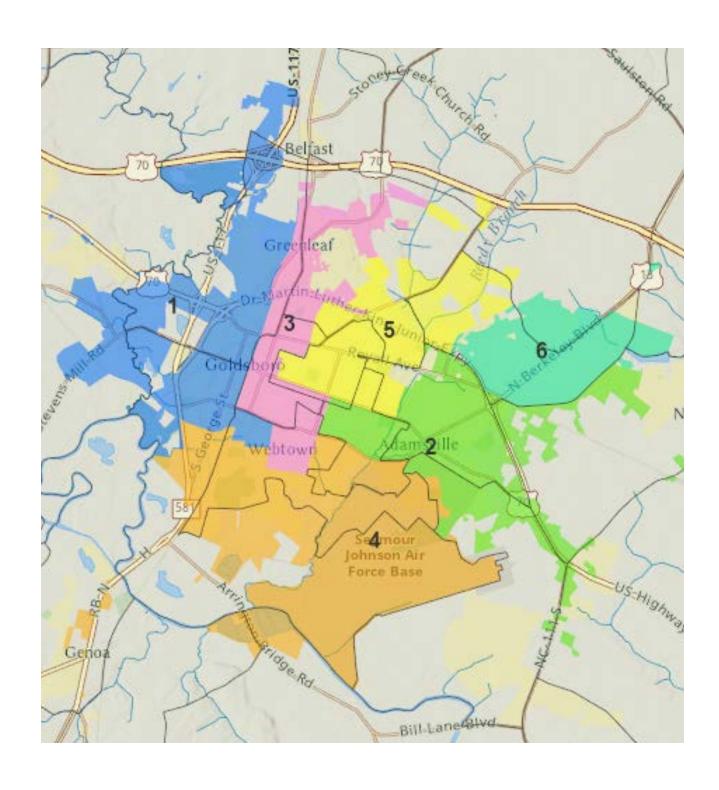
- Discuss alternative maps
- Vote on selected plan and adopt resolution
- We will export final plan to Board of Elections

Interactive Map

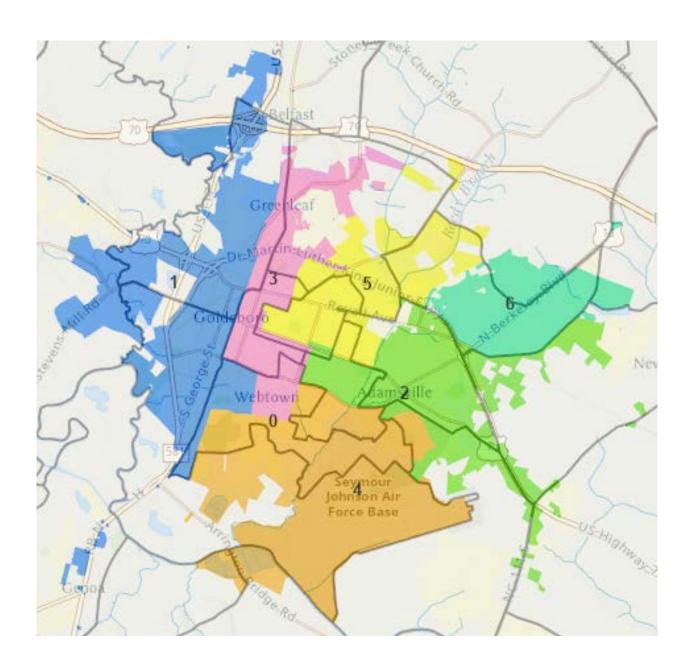
 https://mapfigurenc.maps.ar cgis.com/apps/webappviewer /index.html?id=75d5abcdeeb 9471fa2f4452124d04540



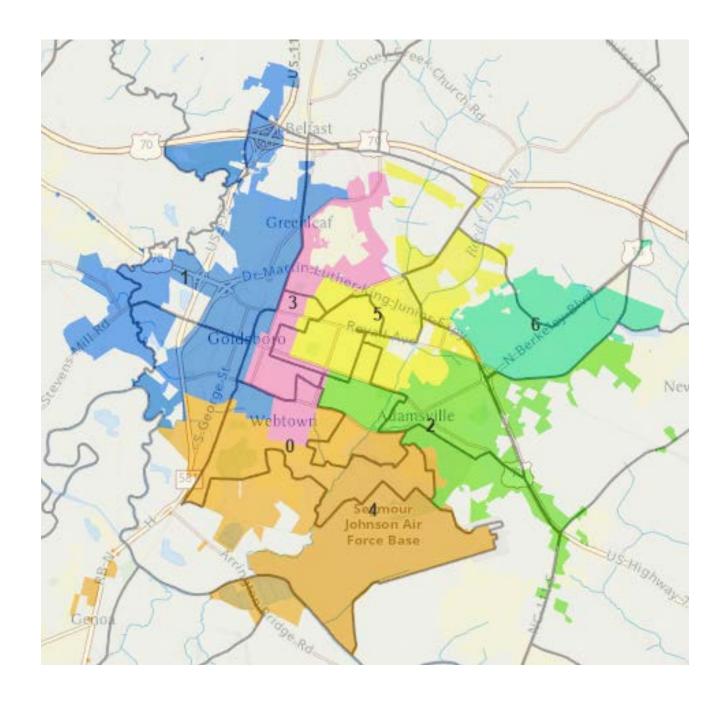
Questions/Discussion



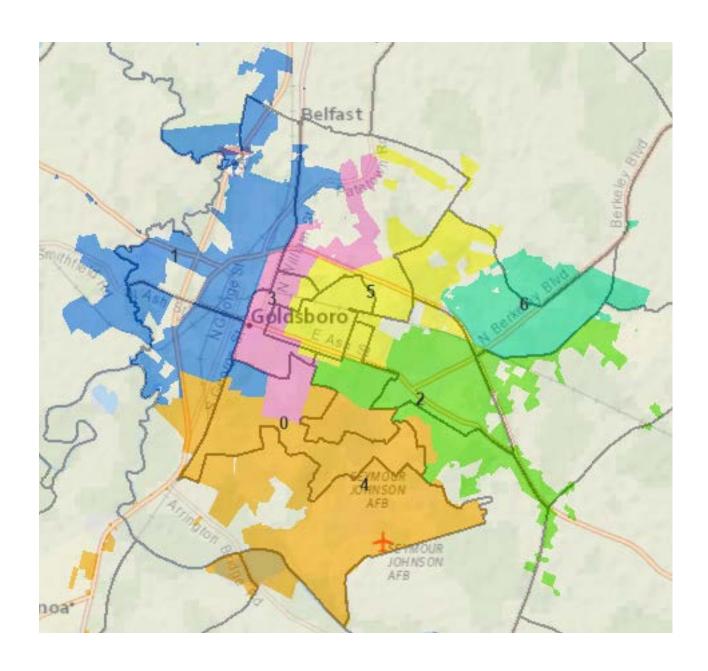
Goldsboro City Council Current Districts



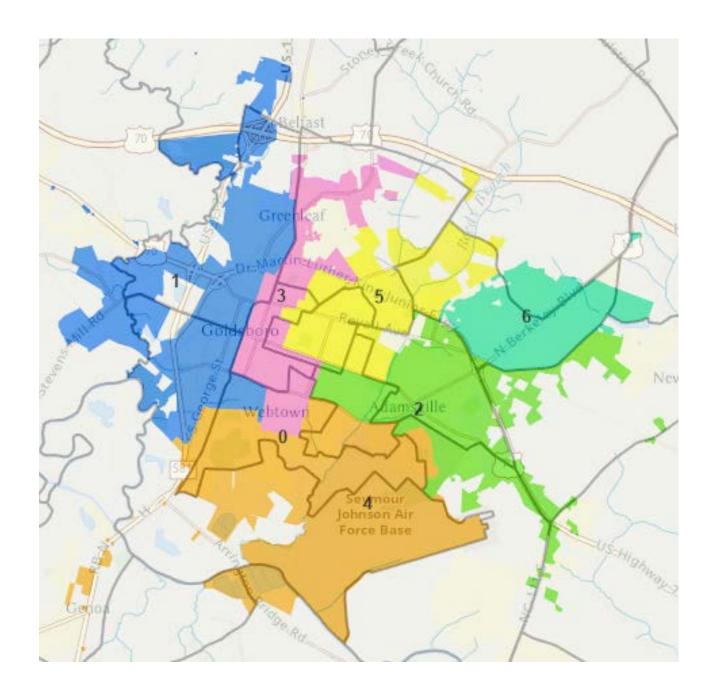
Goldsboro Option A



Goldsboro Option B



Goldsboro Option B1



Goldsboro Option C

Goldsboro City Council Current Districts Uncorrected -- Total Population 2020

Distric	t TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	HPI	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	4,406	-1204	-21.46	1308	29.69	2818	63.96	63	1.43	30	0.68	3	0.07	136	3.09	48	1.09	213	4.83	4193	95.17
2	6,347	737	13.14	2902	45.72	2600	40.96	86	1.35	247	3.89	9	0.14	377	5.94	126	1.99	620	9.77	5727	90.23
3	5,669	35	0.62	1294	22.92	3914	69.34	30	0.53	91	1.61	1	0.02	229	4.06	86	1.52	296	5.24	5349	94.76
4	5,532	-78	-1.39	1465	26.48	3541	64.01	60	1.08	136	2.46	9	0.16	228	4.12	93	1.68	500	9.04	5032	90.96
5	6,024	438	7.81	1985	32.82	3495	57.79	43	0.71	163	2.70	9	0.15	275	4.55	78	1.29	357	5.90	5691	94.10
6	5,679	69	1.23	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

33657

Goldsboro City Council Current Districts Uncorrected -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18 9	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18 9	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1	3540	1188	33.56	2130	60.17	54	1.53	27	0.76	1	0.03	116	3.28	24	0.68	156	4.41	3384	95.59
2	4819	2323	48.21	1924	39.93	44	0.91	199	4.13	9	0.19	249	5.17	71	1.47	375	7.78	4444	92.22
3	4360	1149	26.35	2896	66.42	20	0.46	66	1.51	0	0.00	167	3.83	62	1.42	192	4.40	4168	95.60
4	4187	1152	27.51	2647	63.22	37	0.88	112	2.67	8	0.19	158	3.77	73	1.74	355	8.48	3832	91.52
5	4813	1770	36.78	2618	54.39	32	0.66	124	2.58	9	0.19	207	4.30	53	1.10	266	5.53	4547	94.47
6	4608	2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

Goldsboro City Council Current Districts Corrected -- Total Population 2020

District	TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	HPI	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	4,999	-709	-12.42%	1525	30.51	3168	63.37	70	1.40	30	0.6	3	0.06	155	3.10	48	0.96	234	4.68	4765	95.32
2	6,347	639	11.19%	2902	45.72	2600	40.96	86	1.35	247	3.89	9	0.14	377	5.94	126	1.99	620	9.77	5727	90.23
3	5,669	-39	-0.68%	1297	22.88	3929	69.31	30	0.53	91	1.61	1	0.02	231	4.07	90	1.59	303	5.34	5366	94.66
4	5,532	-176	-3.08%	1465	26.48	3541	64.01	60	1.08	136	2.46	9	0.16	228	4.12	93	1.68	500	9.04	5032	90.96
5	6,024	316	5.54%	1982	32.90	3480	57.77	43	0.71	163	2.71	9	0.15	273	4.53	74	1.23	350	5.81	5674	94.19
6	5,679	-29	-0.51%	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

34250

Goldsboro City Council Current Districts Corrected -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18 9	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1		1405	33.99	2480	60.00	61	1.48	27	0.65	1	0.02	135	3.27	24	0.58	177	4.28	3956	95.72
2		2323	48.21	1924	39.93	44	0.91	199	4.13	9	0.19	249	5.17	71	1.47	375	7.78	4444	92.22
3		1152	26.32	2906	66.39	20	0.46	66	1.51	0	0.00	167	3.82	66	1.51	195	4.46	4182	95.54
4		1152	27.51	2647	63.22	37	0.88	112	2.67	8	0.19	158	3.77	73	1.74	355	8.48	3832	91.52
5		1767	36.84	2608	54.38	32	0.67	124	2.59	9	0.19	207	4.32	49	1.02	263	5.48	4533	94.52
6		2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

Goldsboro City Council Option A -- Total Population 2020

District	TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	НРІ	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	5495	-213	-3.73%	1561	28.41	3587	65.28	71	1.29	36	0.66	4	0.07	179	3.26	57	1.04	263	4.79	5232	95.21
2	5602	-106	-1.86%	2389	42.65	2511	44.82	71	1.27	198	3.53	8	0.14	315	5.62	110	1.96	476	8.50	5126	91.50
3	5669	-39	-0.68%	1297	22.88	3929	69.31	30	0.53	91	1.61	1	0.02	231	4.07	90	1.59	303	5.34	5366	94.66
4	5827	119	2.08%	1964	33.71	3232	55.47	76	1.30	179	3.07	9	0.15	267	4.58	100	1.72	616	10.57	5211	89.43
5	5978	270	4.73%	1960	32.79	3459	57.86	41	0.69	163	2.73	9	0.15	272	4.55	74	1.24	349	5.84	5629	94.16
6	5679	-29	-0.51%	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

34250

Goldsboro City Council Option A -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18 9	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18 9	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1	4522	1440	31.84	2809	62.12	61	1.35	31	0.69	2	0.04	151	3.34	28	0.62	197	4.36	4325	95.64
2	4419	2039	46.14	1886	42.68	34	0.77	177	4.01	8	0.18	211	4.77	64	1.45	305	6.9	4114	93.1
3	4377	1152	26.32	2906	66.39	20	0.46	66	1.51	0	0.00	167	3.82	66	1.51	195	4.46	4182	95.54
4	4236	1419	33.50	2374	56.04	48	1.13	130	3.07	8	0.19	181	4.27	76	1.79	406	9.58	3830	90.42
5	4758	1749	36.76	2590	54.43	31	0.65	124	2.61	9	0.19	206	4.33	49	1.03	262	5.51	4496	94.49
6	4608	2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

Goldsboro City Council Option B -- Total Population 2020

District	TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	HPI	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	5615	-93	-1.63%	1655	29.47	3589	63.92	74	1.32	44	0.78	4	0.07	183	3.26	66	1.18	263	4.68	5352	95.32
2	5722	14	0.25%	2495	43.60	2442	42.68	79	1.38	220	3.84	9	0.16	358	6.26	119	2.08	596	10.42	5126	89.58
3	5932	224	3.92%	1389	23.42	4088	68.91	32	0.54	95	1.60	1	0.02	243	4.10	84	1.42	349	5.88	5583	94.12
4	5532	-176	-3.08%	1465	26.48	3541	64.01	60	1.08	136	2.46	9	0.16	228	4.12	93	1.68	500	9.04	5032	90.96
5	5770	62	1.09%	2167	37.56	3058	53.00	44	0.76	172	2.98	8	0.14	252	4.37	69	1.20	299	5.18	5471	94.82
6	5679	-29	-0.51%	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

34250

Goldsboro City Council Option B -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18 9	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1	4639	1520	32.77	2835	61.11	64	1.38	30	0.65	1	0.02	152	3.28	37	0.80	187	4.03	4452	95.97
2	4310	1984	46.03	1803	41.83	42	0.97	172	3.99	9	0.21	235	5.45	65	1.51	359	8.33	3951	91.67
3	4575	1230	26.89	2995	65.46	20	0.44	78	1.70	1	0.02	186	4.07	65	1.42	250	5.46	4325	94.54
4	4187	1152	27.51	2647	63.22	37	0.88	112	2.67	8	0.19	158	3.77	73	1.74	355	8.48	3832	91.52
5	4601	1913	41.58	2285	49.66	31	0.67	136	2.96	8	0.17	185	4.02	43	0.93	214	4.65	4387	95.35
6	4608	2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

Gold	sboro	City (Council (Option B	1 '	Total	Popul	ation	2020
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District	TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	HPI	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	5687	-21	-0.37	1597	28.08	3738	65.73	73	1.28	46	0.81	3	0.05	177	3.11	53	0.93	250	4.40	5437	95.60
2	5794	86	1.51	2597	44.82	2455	42.37	72	1.24	212	3.66	9	0.16	341	5.89	108	1.86	559	9.65	5235	90.35
3	5726	18	0.32	1358	23.72	3908	68.25	33	0.58	91	1.59	2	0.03	241	4.21	93	1.62	351	6.13	5375	93.87
4	5878	170	2.98	1682	28.62	3609	61.4	68	1.16	157	2.67	9	0.15	250	4.25	103	1.75	545	9.27	5333	90.73
5	5486	-222	-3.89	1937	35.31	3008	54.83	43	0.78	161	2.93	8	0.15	255	4.65	74	1.35	302	5.50	5184	94.50
6	5679	-29	-0.51	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

34250

Goldsboro City Council Option B1 -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18 9	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1	4623	1460	31.58	2889	62.49	64	1.38	32	0.69	1	0.02	149	3.22	28	0.61	184	3.98	4439	96.02
2	4448	2123	47.73	1825	41.03	34	0.76	172	3.87	9	0.20	225	5.06	60	1.35	344	7.73	4104	92.27
3	4476	1212	27.08	2912	65.06	20	0.45	74	1.65	1	0.02	185	4.13	72	1.61	250	5.59	4226	94.41
4	4386	1277	29.12	2683	61.17	43	0.98	125	2.85	8	0.18	173	3.94	77	1.76	377	8.60	4009	91.40
5	4379	1727	39.44	2256	51.52	33	0.75	125	2.85	8	0.18	184	4.20	46	1.05	210	4.80	4169	95.20
6	4608	2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

Goldsboro City Council Option C -- Total Population 2020

District	TOTAL	Deviation #	% Dev	WHITE	WHITE %	BLACK	BLACK %	AIAN	AIAN %	ASIAN	ASIAN %	HPI	HPI %	OTHER	OTHER %	MLTMN	MLTMN %	TOTALHISP	TOTALHISP %	TOTALNH	TOTALNH %
1	5457	-251	-4.40%	1551	28.42	3542	64.91	73	1.34	36	0.66	3	0.05	193	3.54	59	1.08	264	4.84	5193	95.16
2	5930	222	3.89%	2641	44.54	2522	42.53	78	1.32	223	3.76	9	0.15	342	5.77	115	1.94	555	9.36	5375	90.64
3	5472	-236	-4.13%	1325	24.21	3738	68.31	28	0.51	94	1.72	1	0.02	200	3.65	86	1.57	278	5.08	5194	94.92
4	5781	73	1.28%	1713	29.63	3482	60.23	67	1.16	158	2.73	9	0.16	252	4.36	100	1.73	554	9.58	5227	90.42
5	5931	223	3.91%	1941	32.73	3434	57.90	43	0.73	156	2.63	9	0.15	277	4.67	71	1.20	356	6.00	5575	94.00
6	5679	-29	-0.51%	2558	45.04	2391	42.10	67	1.18	298	5.25	9	0.16	264	4.65	92	1.62	397	6.99	5282	93.01

34250

Goldsboro City Council Option C -- Voting Age Population 2020

District	TOTAL1	WHITE18	WHITE18 9	BLACK18	BLACK18 %	AIAN18	AIAN18 %	ASIAN18	ASIAN18	HPI18	HPI18 %	OTHER18	OTHER18 %	MLTMN18	MLTMN18 9	HISP18	HISP18 %	NONHISP18	NONHISP18 %
1	4517	1428	31.61	2810	62.21	62	1.37	29	0.64	1	0.02	157	3.48	30	0.66	191	4.23	4326	95.77
2	4586	2177	47.47	1883	41.06	38	0.83	184	4.01	9	0.2	229	4.99	66	1.44	346	7.54	4240	92.46
3	4224	1182	27.98	2744	64.96	19	0.45	71	1.68	0	0.00	144	3.41	64	1.52	182	4.31	4042	95.69
4	4289	1285	29.96	2577	60.08	43	1.00	126	2.94	8	0.19	173	4.03	77	1.80	378	8.81	3911	91.19
5	4696	1727	36.78	2551	54.32	32	0.68	118	2.51	9	0.19	213	4.54	46	0.98	268	5.71	4428	94.29
6	4608	2176	47.22	1894	41.10	53	1.15	238	5.16	6	0.13	183	3.97	58	1.26	251	5.45	4357	94.55

AIAN means American Indian/Alaska Native HPI means Hawaiian/Pacific Islander MLTMN is a multi racial category

HISP and NONHISP or NH mean Hispanic and Non-Hispanic

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL JULY 11, 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 July 11, 2022.

<u>Call to Order</u>. 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

Also Present: Tim Salmon, City Manager

Laura Getz, City Clerk Ron Lawrence, City Attorney

Adoption of the Agenda. Councilman Broadaway requested that Item Q. Amendment to the Friends of Seymour Agreement be postponed until the next meeting. Upon motion of Councilwoman Jones, seconded by Mayor Pro Tem Polack, and unanimously carried, Council adopted the agenda as amended.

Old Business.

Choice Neighborhoods Planning Grant. Assistant City Manager Matt Livingston shared information regarding the Choice Neighborhoods Planning Grant. Councilwoman Jones shared concerns regarding the MOU and the residents of West Haven Apartments and asked about the city funding the grant. The Mayor and Councilmembers discussed homeownership versus renting, displacement, infrastructure, flooding and relocation. Anthony Goodson, CEO of the Housing Authority shared information and answered questions about the Choice Neighborhoods Planning grant. He addressed internet availability, engagement, displacement, relocation, and funding. Mr. Goodson shared that the Housing Authority is putting up the first \$30,000 for the next two years to get the planning process going. He stated if they get this award of \$500,000, it is \$250,000 involved. The Housing Authority has budgeted \$250,000 but most of that money will come out of the grant. He stated if they get the Planning Grant, they are looking at a large-scale project. Council discussed the Choice Neighborhoods Planning Grant and the MOU. Mr. Geoff Hulse, Housing Authority board member shared comments and his support for the grant. Council members requested additional time to review the MOU before approval. Councilwoman Matthews made a motion to postpone the decision of the MOU for the HUD Choice Neighborhoods Planning Grant until Friday, July 15, 2022 at 11:00 am. The motion was seconded by Mayor Pro Tem Polack. Mayor Pro Tem Polack, Councilwoman Jones, Councilman Broadaway, Councilwoman Matthews and Councilman Gaylor voted for the motion. Mayor Ham voted against the motion. The motion passed 5:1.

New Business.

District Six Applicants Presentations. The following applicants made a presentation for the District 6 Council seat.

- 1. Gregory Batts
- 2. Joseph Wilson
- 3. Charles Wright, Sr.

Following the presentations by each applicant, council was given the opportunity to ask questions. At the August 1, 2022 City Council meeting, the City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote.

Mayor Ham recessed the meeting at 6:57 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 July 11, 2022.

Mayor Ham called the meeting to order at 7:02 p.m.

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

Roll Call.

Present: Mayor David Ham, Presiding

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

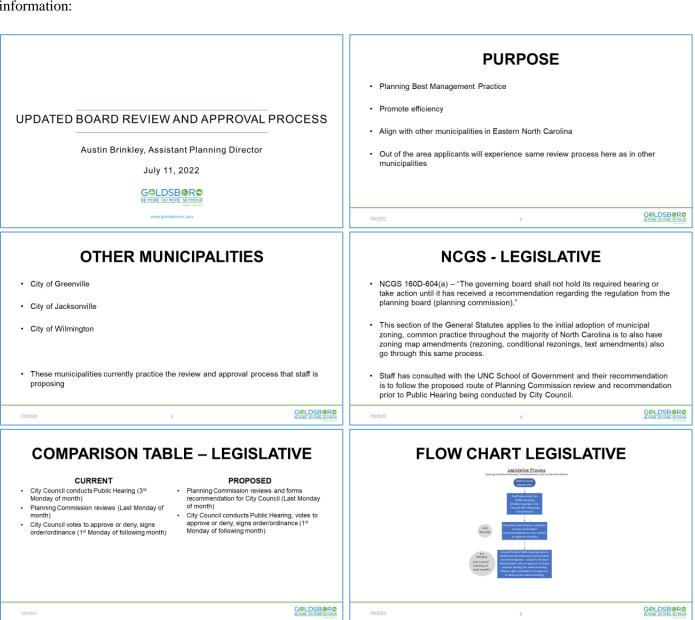
Also Present: Tim Salmon, City Manager

Laura Getz, City Clerk Ron Lawrence, City Attorney

Community Floodprint MOU. City Manager Tim Salmon presented the Community Floodprint MOU and highlighted parts of the MOU. The MOU formalizes the partnership between the City and NC State Coastal Dynamics Design Lab (CDDL) to support the goal of increasing social and physical resilience within the City, specifically as they relate to developing a Goldsboro Community Floodprint to assist with reducing flood risk, improving public safety, and enhancing long-term environmental function within historically flood-prone areas. All aspects of this partnership aspire to co-create actionable plans capable of attracting resources that enable the City to rebuild and prepare for future flooding. Professor Andy Fox with the NC State Coastal Dynamics Design Lab provided details regarding the MOU. He shared they are in partnership with the North Carolina Office of Recovery and Resiliency and the North Carolina Office of Emergency Management-Public Safety. This is a 16 month project, is fully funded and there is no cost to the community.

Councilman Gaylor made a motion to allow the manager to sign the MOU. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

Planning Department Discussion. Austin Brinkley, Assistant Planning Director presented the following information:





Council discussed the proposed changes.

Mayor Pro Tem Polack made a motion to accept the process being proposed. The motion was seconded by Councilwoman Jones and unanimously approved.

TAC Appointment. Mayor Ham recommended appointing Councilman Charles Gaylor as a full member of the Transportation Advisory Committee (TAC). Councilman Gaylor is currently an alternate. A motion was made by Councilman Broadaway to appoint Councilman Gaylor as full member to the TAC. The motion was seconded by Mayor Pro Tem Polack. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Jones, Councilman Broadaway and Councilwoman Matthews voted for the motion. Councilman Gaylor abstained from voting. The motion passed.

Public Comment Period Policy Update. The City of Goldsboro recognizes and values the importance of citizen participation in local government. The City utilizes a Public Comment Period, and Public Hearings as needed, as mechanisms to engage citizens in the democratic process.

After a review of the Public Comment Period Policy, several administrative changes were needed including adding a section to address Public Hearings.

Staff recommended Council adopt the presented Public Comment Period and Public Hearing Policy.

City Manager Salmon and Ms. Getz presented the information. Council discussed the policy and public records request. The City Manager and Clerk will present an updated Public Records Request policy at a future meeting to address response times.

A motion was made by Councilman Broadaway to adopt the document with the changes. The motion was seconded by Councilman Gaylor, and unanimously carried.

<u>Approval of Minutes.</u> Councilman Broadaway made a motion to approve the minutes of the Work Session and Regular Meeting of June 20, 2022. The motion was seconded by Councilman Gaylor and unanimously carried.

Presentations.

Annual National Night Out Proclamation. Read by Councilwoman Jones, the Goldsboro City Council proclaimed Tuesday, August 2, 2022, as the ANNUAL NATIONAL NIGHT OUT in the City of Goldsboro, North Carolina, and called upon all citizens of the City of Goldsboro to join the National Association of Town Watch in supporting the "Annual National Night Out" on August 2, 2022.

Park And Recreation Month Proclamation. Read by Councilman Gaylor, the Goldsboro City Council proclaimed July as PARK AND RECREATION MONTH in the City of Goldsboro, and invited all citizens to enjoy the City's parks and recreation facilities.

Resolution Expressing Appreciation for Services Rendered by Jeffrey T. Beeken as an Employee of the City of Goldsboro for More Than 28 Years. Resolution Adopted. Jeffrey T. Beeken retires on August 1, 2022 as a Police Sergeant (SEU) with the City of Goldsboro Police Department with more than 28 years of service. Jeffrey began his career on January 8, 1990 as a Police Officer with the City of Goldsboro Police Department. On December 6, 1992, Jeffrey was transitioned to a Police K-9 officer with the City of Goldsboro Police Department. On June 27, 2000, Jeffrey resigned, and on June 12, 2004 was rehired as a Police Officer with the City of Goldsboro Police Department. On October 20, 2011, Jeffrey was promoted to Police Investigator with the City of Goldsboro Police Department. On April 16, 2014, Jeffrey was promoted to Sergeant (SEU) with the City of Goldsboro Police Department where he has served until his retirement. Jeffrey 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 Jeffrey T. Beeken their deep appreciation and gratitude for the service rendered by him to the City over the years, and expressed their 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 11th day of July, 2022.

A motion was made by Councilman Gaylor to adopt the retirement resolution. The motion was seconded by Councilman Broadaway, and unanimously carried. Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-60 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JEFFREY T. BEEKEN AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS"

Public Hearings.

Redistricting of Current Electoral Districts. Public Hearing Held. Boundaries for the City of Goldsboro's six current Electoral Districts were last revised and amended in 2011 to more accurately balance population changes experienced because of the 2010 Census.

With new data becoming available based on the 2020 Census, there is now a significant population imbalance within the City's current Electoral Districts which may affect equal representation for its citizens and the one person, one vote principle guaranteed in the United States Constitution; and therefore, as required by law.

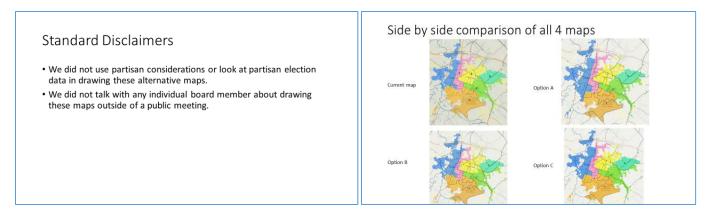
The City of Goldsboro contracted with Poyner Spruill, LLP to analyze the current 2020 Census data and prepare revised Electoral District boundaries and maps to correct population imbalances.

A public hearing has been scheduled to ensure public participation as it relates to the proposed redistricting. As such, an advertisement was publicized in the Goldsboro News Argus summarizing the redistricting process no less than seven (7) days prior to the public hearing.

In addition, a link was provided within the City's public advertisement and upon the City's website for viewing the proposed three (3) draft mapping boundaries.

Lastly, an email address to the Planning Director and a dedicated telephone line was designated for provision of information and handling of oral comments. No action necessary.

Kenny Talton, Planning Director and Bill Gilkeson with Poyner Spruill presented the information regarding redistricting:



Mr. Gilkeson shared that three of the six districts have either too many people or too few people to satisfy the one-person, one vote standard. Those districts are Districts 1, 2 and 5. He shared all of the data has been available on the city website since March and Poyner Spruill has presented the information a couple of times since March.

Councilwoman Jones requested that a map be created to propose Center Street to be moved into District 3 and move District 1 further north.

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

FY2022-2023 Annual Action Plan and Recommended Budget/Public Hearing. Public Hearing Held. HUD has allocated \$358,697 in CDBG and \$280,170 in HOME funds to the City of Goldsboro for use to develop viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, mainly for persons of low-to-moderate income. Additionally, the City will have available approximately \$443,415 in prior year CDBG funds, \$248,247 in prior year CDBG-CV funds, and \$904,597 in prior year HOME funds (prior year balances as of June 30, 2022).

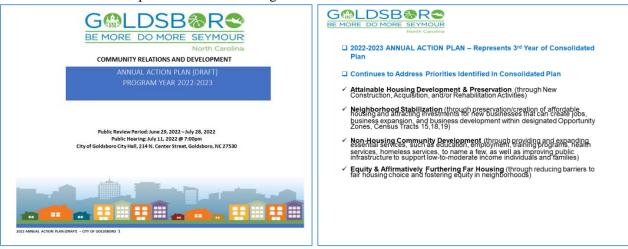
Due to the restrictive use of funds placed on the HOME program to focus on projects and/or activities designed exclusively to create affordable housing for low-income households, the City has historically each year carried over a substantial amount of prior years' HOME funds when it has not undertaken large development projects. Staff has developed a plan to responsibly spend these funds in the upcoming fiscal year.

A draft copy of the 2022-2023 Annual Action Plan (AAP) was made available to the public on June 29, 2022. A thirty (30) day comment period was executed on June 29, 2022 and runs through July 28, 2022. A public meeting was held on June 21, 2022 during the regular meeting of the Commission on Community Relations and Development to discuss priorities and eligible activities for the FY22-23 program year. On July 11, 2022, during the City Council's Regular Meeting, staff will provide the City Council with a presentation highlighting proposed activities of the FY22-23 Annual Action Plan and open up a public hearing to gather public input on the use of federal funds. All public meetings and hearings, as well as the availability of draft plans for public review and comment, were duly advertised in the Goldsboro News-Argus, as well as on the City's website.

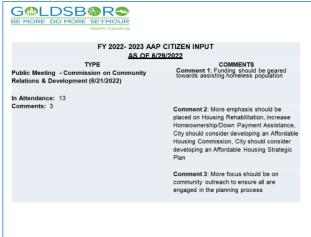
The 2022-2023 Annual Action Plan is the third year of implementing the Five-Year Consolidated Plan for 2020-2024. A summary of the 2022-2023 drafted Annual Action Plan proposed activities and use of funds will be presented. Accomplishments of these activities will be reported in HUD's annual Consolidated Annual Performance and Evaluation Report (CAPER).

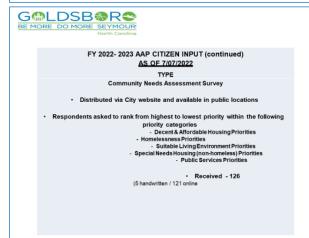
There is no action needed from City Council.

Felecia Williams presented the following information:



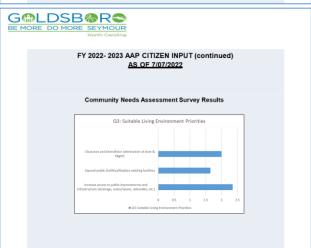


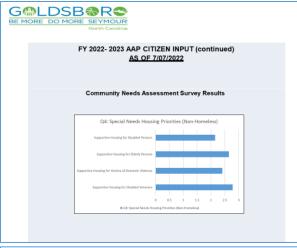


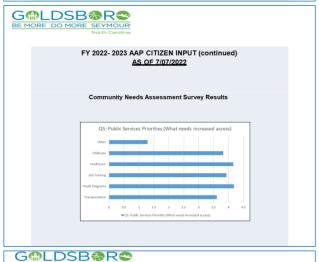














		V22-23	PPOG	RAM BU	DGET		
Program Activity	CDBG	HOME	CDBG CV	HOME- ARP	CDBG Prior Year (as of 6/29/2022)	HOME Prior Year (≈ of 6/29/2022)	Total Fundin g
Homebuyer Assistance	\$0	\$100,00 0	\$0	\$0	\$0	\$0	\$100,00 0
Demolition & Clearance	\$50,00 0	\$0	\$0	\$0	\$100,00 0	\$0	\$150,00 0
Public Services	\$53,80 5	\$0	\$0	\$0	\$0	\$0	\$53,80 5
CHDO Reserve	\$0	\$42,02 6	\$0	\$0	\$0	\$0	\$42,02 6
Administration	\$71,73 9	\$28,01 7	\$54,40 5	\$45,39 6	\$0	\$0	\$199,55 7
Homeowner Rehab.	\$163,15 3	\$37,71 0	\$0	\$0	\$0	\$100,00 0	\$300,86 3
Homeowner Rehab. Project Delivery	\$20,00 0	\$0	\$0	\$0	\$0	\$0	\$20,00 0
Affordable Housing (Rental/Homeowners hip)	\$0	\$72,41 8	\$0	\$0	\$0	\$804,59 7	\$877,01 5

	Annual Goals and Objectives												
Sort Order	Activity Name	Start Year	End Year	Needs Addressed	Funding	Goal Outcome Indicator							
1	Homeowner Rehabilitation	2022	2023	Attainable Housing & Preservation	CDBG: \$163,153 HOME: \$37,710	Homeowner Housing							
2	Homebuyer Assistance	2022	2023	Affordable Housing: Homelessness and Special Needs	HOME: \$100,000	Affordability Direct Financial Assistance to Homebuyers: 10 Households Assisted @ \$10,000 each							
3	Public Facilities & Improvements	2022	2023	Community Development	CDBG: \$50,000	Sustainability Demolition & Clearance							
4	Public Services	2022	2023		CDBG: \$53,805	Availability/Accessibility Public service grants to eligible nonprofits – priority given to thos serving the homeless							
5	CHDO Activity	2022	2023		HOME: \$42,026	Affordability New Housing Construction/ Acquisition/Rehabilitation							

			Annu	al Goals and Obj	ectives	
6	Program Admin.	2022	2023	Affordable Housing Community Development	CDBG:\$71,739 HOME:\$28,017 CDBG-CV:\$54,405 HOME-ARP:\$45,396	Sustainability Delivery of programs in Con Plan and Annual Action Plan
8	Pandemic Recovery Public Facilities & Improvements	2022		Pandemic Recovery Pandemic Recovery	CDBG- CV:\$216,247 CDBG- CV:\$180,000	Grants to eligible nonprofits relating to preventing, responding to, or preparing for the Coronavirus Installation of broadband equipment on City-owned water towers located in designated Low-Moderate Areas

Mayor Ham opened the public hearing. The following people spoke:

- 1. Charles Wright shared comments regarding the home rehabilitation part of the plan, and recommended consideration of the Urgent Repair Grant Program, which was not awarded in 2022. He recommended that money left over could go toward urgent repair. He also suggested the city look at the Essential Single Family Grant.
- 2. Thomas Rice spoke on behalf of the homeless situation. He also shared information about Restoration Village and asked about presenting their plan to Council.

No one else spoke and the public hearing was closed.

$Z-14-22\ Smith\ Douglas\ Homes\ (CS\ \&\ R20\ to\ R9)-South\ side\ of\ Ditchbank\ Rd.\ between\ Woodpeck\ Rd.\ and\ S.\ NC\ 111\ HWY.\ Public\ Hearing\ Held.$

ADDRESS: Ditchbank Rd.

PARCEL#: 33527-27-3569 (Portion of) APPLICANT: Smith Douglas Homes

The subject property consists of agricultural farmland and woodlands. It is currently vacant and undeveloped.

Frontage: Approximately 1620 ft. (Ditchbank Rd.)

Approximately 749 ft. (S. NC 111 HWY.)

Acreage: Approximately 1,551,013 sq. ft. or 35.62 acres

SURROUNDING ZONING:

North: Wayne Co. Community Shopping (CS); Wayne Co.

Residential-Agricultural (RA30);

South: Wayne Co. Residential-Agricultural (RA30); East: Wayne Co. Residential-Agricultural (RA30); and

West: Wayne Co. Residential-Agricultural (RA30) and Shopping Center (SC)

The applicant requests to rezone the property from Community Shopping (CS) and Residential (R20CD) to Residential (R9). The purpose of the Residential (R9) zoning district is to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature. If developed in the future, site and landscape plans will be required and approved by City officials before construction permits can be issued.

The City's Land Use Plan recommends Commercial development for a portion of the property that fronts S. NC 111 HWY. and Ditchbank Rd. The remaining property along Ditchbank Rd. is identified for Rural Residential/Agricultural development.

The corresponding zoning districts for the Commercial designation are as follows: Neighborhood Business (NB), Highway Business (HB), Shopping Center, General Business (GB), and Airport Business (AB). The district's intent is to prohibit commercial encroachment upon existing residential neighborhoods while controlling strip development and emphasizing infill development in existing commercial locations. The corresponding zoning districts for the Rural Residential Agricultural designation are as follows: Agricultural (AG), Residential (R20A), Residential-Agriculture District (RA20 Wayne Co.) and Residential-Agriculture District (RA30 Wayne Co.) The district's intent is to support/protect agricultural areas. Infringement by non-agricultural uses should be discouraged. The proposed Residential (R9) is not a corresponding district in the Commercial or Rural/Residential Agriculture designation.

This is a conventional rezoning and all potential uses allowed in the Residential (R9) zoning district, as well as the proposed rezoning's compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development Ordinance.

The subject property is not located in a Special Flood Hazard Area. City water is not available to serve the property, however, City sewer is available within 1,000 ft. of the subject property along S. NC 111 HWY.

Most of the subject property is satellite annexed into the City limits. A portion of the subject property is located in Wayne County, which is outside of the City's one mile ETJ. Since the property is within 1,000 ft. of City utilities, the owner/developer will be required to connect to available utilities and satellite annex all new development into the City limits of Goldsboro.

Lastly, the owner/developer will be required subdivide the property in accordance with the City's subdivision ordinances.

Base officials have been contacted regarding the conditional zoning proposal. Although a very small portion on the southern side of the subject property falls within the 65-69 day-night average sound level (DNL) noise zone, most of the property falls within the 70-74 DNL noise zone. According to the AICUZ report, residential use in this area is strongly discouraged. However, if the City determines that there is a community need for housing in the area, measures to achieve an outdoor to indoor noise level reduction (NLR) of at least 30 decibels should be required.

No action necessary. The Planning Commission will have a recommendation for City Council at its regularly scheduled meeting on August 1, 2022.

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

Z-16-22 Greenleaf Christian Church (GB & R6 to O&I-1) – East side of N. William St. located north of Orange St. Public Hearing Held.

ADDRESS: 2110 N. William St.

PARCEL #: 3600342975, 3600343969, 3600351150, 3600352150

PROPERTY OWNER: Greenleaf Christian Church

APPLICANT: E. Scott Edwards

The applicant is requesting a change of zone for the subject properties from the General Business (GB) and Residential (R-6) Zoning District to the Office & Institutional (O&I-1) Zoning District. The purpose of the Office & Institutional district is to provide for the development of office and community institutions that have similar development characteristics and require locations close to residential and commercial uses. This district discourages commercial uses and forbids industrial uses.

Frontage: Approximately 300' of total frontage on N. William St. Area: Approximately 2.06 acres (total of all four parcels)

SURROUNDING ZONING:

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

South: General Business (GB) & Residential (R-6)

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

The parcels proposed to be rezoned currently are vacant.

The City's Land Use Plan locates these parcels within two separate land use designations. Three parcels are located within the Commercial land use designation. The corresponding zoning districts for the Commercial designation are as follows; Neighborhood Business (NB), Highway Business (HB), Shopping Center, General Business (GB), and Airport Business (AB). This districts intent is to prohibit commercial encroachment upon existing residential neighborhoods while controlling strip development and emphasizing infill development in existing commercial locations. The other parcel falls within the High-Density Residential designation. The corresponding zoning districts for the High-Density Residential designation are as follows; Residential (R-6), Residential (RM-8), Residential (R-9) and Residential (R-12). This district was designated based off existing residential land uses, residential development patterns, and existing infrastructure or where plans exist to extend infrastructure. The proposed Office & Institutional (O&I-1) Zoning District is not a corresponding zoning district with the Commercial designation or the High-Density Residential designation.

This is a conventional rezoning and all potential uses allowed in the Office & Institutional (O&I-1) Zoning District, as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development Ordinance. The properties proposed to be rezoned are adjacent to an existing O&I-1 zoned property, which has a Church located upon it. All properties are under the same ownership as the church and if rezoned, they would satisfy a component of the O&I-1 Zoning District purpose which is to provide office and community institutions in locations close to residential and commercial use.

Staff has distributed this proposed rezoning to several different departments as well as Seymour Johnson Air Force Base and NCDOT. During the review process Seymour Johnson indicated that this proposal is located within the Outer

Horizontal Surface and the recommended maximum height above sea level in this area is 559 feet. NCDOT driveway permits would be needed in the future once the use of the properties is determined.

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.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 1, 2022.

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

SU-6-22 Indoor Playground – South side of Wayne Memorial Drive, between E. Lockhaven Drive and E. US 70 Hwy. Public Hearing Held. After being properly sworn in, Austin Brinkley, Assistant Planning Director presented the following item.

ADDRESS: 2110 Wayne Memorial Drive

PARCEL #: 3600900629

PROPERTY OWNER: Hunter Porter

APPLICANT: Huayun Yu

The applicant requests a Special Use Permit for the operation of a place of entertainment (no ABC permit), located in the Shopping Center (SC) zoning district. The Shopping Center district is established to provide for a mix of office, retail and service establishments in one development. Due to high visibility, typically large size and single ownership/management of shopping centers, the district encourages the coordinated planning and design of structures, pedestrian ways, parking/loading, landscaping/buffering, signage and lighting. The district is intended to promote high quality, unified and accessible developments serving the needs of the community and surrounding area.

According to the City's Unified Development Code, place of entertainment (no ABC permit) is a permitted use in the Shopping Center (SC) zoning district only after the obtainment of a Special Use Permit approved by City Council.

Frontage: 360 ft. Area: 12.73 acres

Zoning: Shopping Center (SC)

Existing Use: Currently, the tenant space is vacant.

The City's Land Use Plan locates this parcel within the Commercial land use designation. The corresponding zoning districts for the Commercial designation are as follows; Neighborhood Business (NB), Highway Business (HB), Shopping Center (SC), General Business (GB), and Airport Business (AB). This districts intent is to prohibit commercial encroachment upon existing residential neighborhoods while controlling strip development and emphasizing infill development in existing commercial locations.

Approval criteria of a place of entertainment with no ABC permit requiring a special use permit from Goldsboro City Council are as follows:

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

The applicant has submitted a floor plan which indicates compliance with the above-listed approval criteria for a place of entertainment with no ABC permit in the Shopping Center (SC) zoning district.

Access to the site exists via two 35 ft. driveways on either side of the property from Wayne Memorial Drive.

There currently exists ample parking for the shopping center. No additional parking is required.

Sidewalks are currently in place.

Interconnectivity currently exists with properties both to the east and west of this shopping center.

City water and sewer are available to serve the property. The property is no located in a flood zone.

There are no landscaping requirements.

Commercial dumpsters are currently in use for this shopping center. Applicant will be using existing commercial dumpsters.

Staff has distributed this proposed special use permit to several different departments as well as Seymour Johnson Air Force Base and NCDOT. During this review process Seymour Johnson indicated that this proposal is located within the Outer Horizontal Surface and the recommended maximum height above sea level in this area is 559 feet.

The Fire Marshall has indicated that due to an occupancy change, a Code Summary Sheet will need to be provided by a North Carolina Licensed Engineer.

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

Council shall now close the Public Hearing, enter into deliberation, and vote on each of the four findings in order to determine whether or not the Special Use Permit shall be issued. See the attached worksheet for the four findings to be voted on and staffs comments related to each finding. Council shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the August 1, 2022 City Council meeting.

- 1. Mayor Pro Tem Polack made a motion that the use will not materially endanger the public health or safety. The motion was seconded by Councilman Gaylor and unanimously carried.
- 2. Councilwoman Jones made a motion to agree that the use will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.
- 3. Councilman Gaylor made a motion to agree that the use will be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Councilwoman Jones and unanimously carried.
- 4. Councilman Gaylor made a motion to agree that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

<u>Public Comment Period.</u> Mayor Ham opened the public comment period. The following person spoke:

1. Viola Ryals Figueroa shared concerns about recent break-ins at the Veterans and Command Center, a non-profit agency.

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. Item Q, Amendment to the Friends of Seymour Agreement was removed during the Adoption of the Agenda. Councilman Gaylor moved the items on the Consent Agenda, Items J-R minus Q 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:

Resolution Authorizing the City Manager to Sign a Contract with Atlantic Coast Fire Trucks (ACFT) to Purchase a 2023 Smeal Rear Mount 75' Aerial Truck. Resolution Adopted. The Fire Department has presented the need for replacement vehicles to the City Council. Council approved the purchase of a new fire truck to replace Engine 2, a 2000 E-One Rear Mount 75' Aerial Truck on June 20, 2022.

In accordance with the Goldsboro Fire Department Capital Improvement Plan, the purchase of a new Smeal Rear Mount 75'Aerial Truck will replace the existing 2000 E-One Quint that is in dire need of replacement. A truck committee was created and various vendors and fire departments were contacted to review specifications and operate various types of vehicles. After reviewing options and co-op contracts, the Smeal offers the best option to meet our needs as well as the best customer service and warranties. ACFT provided a contract to be signed by the City Manager to secure the build of the apparatus. The current build time for the apparatus is 410 days or less. Due to price increases set to take place on July 1, 2022, Council was asked to give consent to the City Manager to sign a Letter of Intent to secure the Purchase Price prior to increases. This Letter of Intent was signed and sent to the vendor for their signature.

It was recommended that Council approve the following entitled Resolution allowing the City Manager to sign the contract with Atlantic Coast Fire Trucks for the purchase of a 2023 Smeal Rear Mount 75' Aerial Truck not to exceed \$1,109,995.00. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

RESOLUTION NO. 2022-61 "RESOLUTION ALLOWING THE CITY MANAGER TO SIGN THE PURCHASE AGREEMENT WITH ATLANTIC COAST FIRE TRUCKS FOR THE PURCHASE OF A 2023 SMEAL REAR MOUNT 75" AERIAL TRUCK FOR NOT MORE THAN \$1,109,995"

DLCM Loves the 919 Community Fun Day – Temporary Street Closure. Approved. The Deeper Life Church Ministries (DLCM) is sponsoring the DLCM Loves the 919 Community Fun Day which utilizes this time to bring joy and show love to our community with food, fun, games, and entertainment.

The events will be hosted at The Hub on South Center Street and the vacant field (Freedom Field) at Center and Spruce Street from 11:00am – 3:00pm on July 23, 2022. The Deeper Life Church Ministries is requesting the closure of the 200 block of South Center Street, to include both lanes of the 200 block of South Center Street from Spruce Street to Chestnut Street from 8:00am – 4:00pm.

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

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

It was requested that Council grant the requested temporary closing of the 200 block of South Center Street from Spence to Chestnut Street as stated above. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

Heart of Fun Anniversary – Temporary Street Closure. Approved. The Ice Storm will be sponsoring the Heart of Fun Anniversary Celebration and Customer Appreciation.

The events will be hosted at The Ice Storm from 12:00pm – 5:00pm on July 31, 2022. The Ice Storm is requesting the closure of South Center Street, to include the northbound lane of South Center Street from Walnut Street to Chestnut Street from 8:00am – 8:00pm.

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

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

It was requested that Council grant the requested temporary closing of the northbound lane of South Center Street from Walnut Street to Chestnut Street as stated above. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1004 Ivy Street to Janice Johnson. Resolution Adopted. Staff has received an offer to purchase city owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offer has been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

1004 Ivy Street

Offeror: Janice Johnson Offer: \$1,040.00 Bid Deposit: \$52.00

Parcel #: 51771 Pin #: 3509311601 Tax Value: \$2,080.00 Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a personal check.

It was recommended that Council accept or reject offer on 1004 Ivy Street, and if accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids.

Councilman Broadaway made a motion to accept the offer of \$1,040.00 for the property. The motion was seconded by Mayor Pro Tem Polack and unanimously carried. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

RESOLUTION NO. 2022-62 "RESOLUTION AUTHORIZING UPSET BID PROCESS"

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1005 Ivy Street to Janice Johnson. Resolution Adopted. Staff has received an offer to purchase city/county owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offer has been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

1005 Ivy Street

Offeror: Janice Johnson

Offer: \$1,230.00 Bid Deposit: \$61.25

Parcel #: 51766 Pin #: 3509310786

Tax Value: \$2,450.00 Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a personal check.

It was recommended that the City Council, Accept or reject offer on 1004 Ivy Street, and if accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids.

Mayor Pro Tem Polack made a motion to accept the offer for 1005 Ivy Street. The motion was seconded by Councilman Broadaway and unanimously carried. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

RESOLUTION NO. 2022-63 "RESOLUTION AUTHORIZING UPSET BID PROCESS"

Establishing a Grant Project Ordinance – Quint Aerial Fire Truck Capital Project Fund (F3111). Ordinance Adopted. City Council approved an expenditure appropriation for a new aerial fire truck with the FY22-23 adopted annual operating budget.

The construction and delivery of the truck will take longer than a fiscal year, and the City plans on borrowing the funds for the purchase of the truck. General Statute §159-13.2 authorizes local governments to account for this type of project in a grant project ordinance which will span the life of the project.

The approved cost from the FY22-23 budget is \$1,136,600.00, and an additional \$15,000.00 needs to be added to cover the cost of financing the equipment for a total project cost of \$1,151.600.00.

It is necessary to appropriate the expenditures so that staff may execute a contract and purchase order for the fire truck, and this will be funded with an appropriation of debt proceeds.

It was recommended that the following entitled Grant Project Fund Ordinance for the Quint Aerial Fire Truck Capital Project Fund (F3111) be approved. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

ORDINANCE NO. 2022-32 "AN ORDINANCE ESTABLISHING A GRANT PROJECT FUND FOR THE QUINT AERIAL FIRE TRUCK CAPITAL PROJECT FUND (F3111)"

Operating Budget Amendment FY22-23. Ordinance Adopted. Council adopted the FY22-23 operating budget at the June 20, 2022 Council meeting. The operating annual budget may be amended from time to time in order to adjust to current operating conditions.

There are several technical corrections that need to be made to the adopted FY23 budget.

Appropriations for the Procurement Card to comply with NC GS §159 which requires that all obligations be pre-audited before being incurred even for electronic transactions. The estimated expenditures are \$1,140,000.00, and will be funded with internal billings to each department.

The Fire Department was approved to purchase an aerial fire truck. Since the construction of the fire truck will take longer than a year and will be funded with debt proceeds, it is allowable to account for this type of expenditure in a grant project ordinance. A grant project ordinance has been presented at this meeting to account for the aerial fire truck. Expenditures are being reduced \$1,136,600.00 with corresponding reduction of debt proceeds revenue of the same amount to avoid any duplication.

As was previously presented to Council, the ARPA funding of \$8,813,514.00 is being accounted for in a grant project ordinance (R1107). The adopted FY22 and FY23 budgets were balanced by using these revenues to offset salaries and benefits for government services as is permitted by the revenue replacement option afforded by the U.S. Treasury. The FY23 operating budget was presented showing revenues of \$3,164,835.00 in the General Fund and \$1,974,038.00 in the Utility Fund which represents the portion of salary and benefits expected to be recouped in the current fiscal year. In accordance with guidance provided by the School of Government, the City is accounting for the expenditures in the grant project ordinance, so an operating budget amendment is necessary to reduce the expenditures of salary and benefits in each department as estimated, and as such a reduction in the corresponding revenue from federal grants is also required. This will correct the duplication in the operating budget.

It was recommended that Council adopt the following entitled FY22-23 Operating Budget amendment for the General Fund and Utility Fund. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

ORDINANCE NO. 2022-33 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2022-23 FISCAL YEAR"

Departmental Monthly Reports. Accepted as Information. The various departmental reports for June 2022 were submitted for Council approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Gaylor/Polack (6 Ayes)

End of Consent Agenda.

Items Requiring Individual Action.

Z-9-22 Xieu Van Nguyen (GB-CBD) – West side of N. George St. between W. Oak St. and W. Ash St. Ordinance Adopted.

ADDRESS: 311 N. George St. PARCEL #: 2599872447

The applicant is requesting a change of zone for the subject property from the General Business (GB) Zoning District to the Central Business District (CBD) Zoning District. The purpose of the Central Business District is to maintain and strengthen the concentration of commercial, service, residential and institutional uses that serve the entire community.

Frontage: 70 ft. (N George St.) Area: 23,522 sq. ft. or 0.54 acres

SURROUNDING ZONING:

North: General Business (GB)

South: Central Business District (CBD)

East: General Business (GB)/Central Business District (CBD)

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

The property currently consists of a structure that previously utilized its first floor for commercial retail.

The City's Land Use Plan locates this parcel within the Mixed-Use Downtown designation. The Central Business District (CBD) is listed as a corresponding and preferred zoning district for the Mixed-Use Downtown designated area. This district encourages a mix of high intensity, pedestrian oriented uses compatibly designed and arranged around the existing compact core.

This is a conventional rezoning and all potential uses allowed in the Central Business District (CBD) as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development 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.

It was recommended that Council accept the recommendation of the Planning Commission and, find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan, and adopt an Ordinance changing the zoning for the property from General Business (GB) to Central Business District (CBD).

A motion was made by Councilman Broadway to accept the recommendation of the Planning Commission, find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan, and adopt an Ordinance changing the zoning for the property from General Business to Central Business District. The motion was seconded by Councilman Gaylor and unanimously carried. Council adopted the following entitled Ordinance.

ORDINANCE NO. 2022-34 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Z-10-22 The Housing Authority of the City of Goldsboro (R6-O&I-1) – East side of Dupont Cir. Located off W. Oak St. Referred back to the Planning Commission.

ADDRESS: 138 Dupont Cir.

PARCEL #: 2599687977 (portion of parcel proposed to be rezoned)

The applicant is requesting a change of zone for the subject property from the Residential (R-6) Zoning District to the Office & Institutional (O&I-1) Zoning District. The purpose of the Office & Institutional district is to provide for the development of office and community institutions that have similar development characteristics and require locations close to residential and commercial uses. This district discourages commercial uses and forbids industrial uses.

Frontage: To be determined by survey Area: To be determined by survey

The portion proposed to be rezoned will be surrounded by Residential (R-6) zoning on all sides.

The portion proposed to be rezoned currently consists of a vacant office building.

City's Land Use Plan locates this parcel within the High-Density Residential designation. The corresponding zoning districts for the High-Density Residential designation are as follows; Residential (R-6), Residential (RM-8), Residential (R-9) and Residential (R-12). This district was designated based off existing residential land uses, residential development patterns, and existing infrastructure or where plans exist to extend infrastructure. The proposed Office & Institutional (O&I-1) Zoning District is not a corresponding zoning district with the High-Density Residential designation.

This is a conventional rezoning and all potential uses allowed in the Office & Institutional (O&I-1) Zoning District, as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development 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.

Due to the applicant failing to provide a survey that clearly delineates the portion of the parcel that is proposed to be rezoned, staff recommended that Council refer this rezoning request back to the Planning Commission to be reviewed only when the applicant is able to provide a survey that clearly indicates the area that is proposed to be rezoned. Once this has been satisfied, the rezoning request shall be brought back before Council.

A motion was made by Councilman Broadaway that Council refer the request back to the Planning Commission. The motion was seconded by Councilwoman Jones and unanimously carried.

Z-11-22 Efinicia Storage (NB-GB) – East side of S. Berkley Blvd. located on the corner at its intersection with East St. Ordinance Adopted.

ADDRESS: 200 S. Berkley Blvd.

PARCEL #: 3519103763

The applicant is requesting a change of zone for the subject property from the Neighborhood Business (NB) Zoning District to the General Business (GB) Zoning District. The purpose of the General Business (GB) Zoning District is to accommodate the widest range of uses providing general goods and services to the community. The main difference in the purpose and intent of the Neighborhood Business District in comparison to the General Business District is that where the NB district is designed to provide services and commercial use to the immediate surrounding neighborhoods, the GB district is designed to provide a wider range of services and commercial use to the entire community.

Frontage: 90.78 ft. (S. Berkley Blvd.) 242 ft. (East St.)

Area: 21,344 sq. ft. or 0.49 acres

SURROUNDING ZONING:

North: Neighborhood Business (NB)/General Business (GB)
South: Neighborhood Business (NB)/General Business (GB)
East: Neighborhood Business (NB)/General Business (GB)
West: General Business (GB)/Shopping Center (SC)

The property currently consists of a residential duplex.

The City's Land Use Plan locates this parcel within the Mixed-Use 1 designation. The Mixed-Use 1 designations corresponding zoning districts are as follows: Office Residence (OR), Office & Institutional (O&I-1), Office & Institutional (O&I-2) and Neighborhood Business (NB). This category is designed to have a mixture of uses and have minimum impact on an adjacent area. Due to the parcel's frontage on S. Berkley Blvd., the impact on surrounding areas should be minimal due to the easy accessibility of the property located on a major thoroughfare within the City.

This is a conventional rezoning and all potential uses allowed in the General Business District (GB) as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development 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.

It was recommended that Council accept the recommendation of the Planning Commission and, find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan, acknowledging that the proposed rezoning would however be reasonable and in public interest, and adopt an Ordinance changing the zoning for the property from Neighborhood Business (NB) to General Business (GB) and the Comprehensive Land Use Map from the Mixed-Use 1 designation to the Commercial designation.

A motion was made by Councilman Broadaway to accept the recommendation of the Planning Commission and adopt an Ordinance. The motion was seconded by Councilman Gaylor and unanimously carried. Council adopted the following entitled Ordinance.

ORDINANCE NO. 2022-35 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

$Z\text{-}12\text{-}22 \ Bloom \ Village \ (R12\text{-}R6) - South \ side \ of \ E. \ New \ Hope \ Rd. \ between \ Bear \ Creek \ Rd. \ and \ Newsome \ Rd. \ Ordinance \ Adopted.$

ADDRESS: E. New Hope Rd. PARCEL #: 3529-75-9880

The subject property is currently vacant and undeveloped.

Frontage: Approximately 60ft. (E. New Hope Rd.)

Approximately 15ft. (E. New Hope Rd.)

Area: 437,488 sq. ft. or 10.05 acres

SURROUNDING ZONING:

North: Residential (R16);

South: Residential (R12RM-NC);

East: Residential (R12/R6/R6RM-NC), Neighborhood Business (NB/NBRM-NC), Residential-

Manufactured (RM9); and

West: Residential (R12)

The applicant requests to rezone the property from Residential (R12) to Residential (R6). If rezoned, the applicant will be required to meet the regulations of the Residential (R6) zoning district. The purpose of the Residential (R6) zoning district is to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature.

The City's Land Use Plan recommends Medium-Density Residential development for the property. According to the Plan, higher residential densities should be encouraged where "infill" development or development of vacant parcels accessible to City water and sewer services exist.

The subject property is not located in a Special Flood Hazard Area. City water and sewer utilities are available within 1,000 ft. of the subject property along E. New Hope Rd.

The subject property is located outside of the corporate limits of the City of Goldsboro. If the property is developed for future use, the owner/developer will be required to annex the property into the City limits.

It was recommended that Council accept the recommendation of the Planning Commission and, find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan, acknowledging that the proposed rezoning would however be reasonable and in public interest, and that the Medium-Density Residential land use designation does indicate as areas receive water and sewer service that higher residential densities should be allowed, and adopt an Ordinance changing the zoning for the property from Residential (R-12) to Residential (R-6) and the Comprehensive Land Use Map from the Medium-Density Residential designation to the High-Density Residential designation.

A motion was made by Mayor Pro Tem Polack to accept the recommendation of the Planning Commission and adopt an Ordinance. The motion was seconded by Councilwoman Matthews and unanimously carried. Council adopted the following entitled Ordinance.

ORDINANCE NO. 2022-36 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Z-13-22 The Shelton (GB/R16-R9CZ) – South side of E. HWY 70 between Miller's Chapel Road and E. Ash St. Extension. Ordinance Adopted.

ADDRESS: McClain St. PARCEL#: 3528-16-0869

3528-16-2497 (Portion of)

APPLICANT: Alan Jackson

The subject property is currently vacant and undeveloped.

Frontage: 3528-16-0869: Approximately 145 ft. (E. HWY 70)

3528-16-2497: Approximately 505 ft. (E. HWY 70)

Acreage: 3528-16-0869: Approximately 761,997 sq. ft. or 17.5 acres

3528-16-2497: Approximately 477,919 sq. ft. or 11 acres

SURROUNDING ZONING:

North: Residential (R16)/General Business (GB);

South: General Business (GB);

East: General Business (GB)/Wayne Co. Light Industrial (LI); and

West: General Business (GB)

The applicant requests to rezone the property from General Business (GB)/ Residential (R16) to Residential (R9) Conditional Zoning for the purposes of limiting the development to a one hundred (100) unit duplex development. If rezoned, the applicant will be required to meet the regulations of the Townhome and Multi-Family Development Design Standards of the Residential (R9) zoning district. The purpose of the Residential (R9) zoning district is to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature. Site and landscape plans will be required and approved by City officials before construction permits can be issued in the future.

The City's Land Use Plan recommends Commercial development for all of Parcel 3528-16-0869 and most of Parcel #3528-16-2497. A small portion of Parcel #3528-16-2497 is recommended for Industrial Development.

The subject property is not located in a Special Flood Hazard Area. City water and sewer utilities are available within 1,000 ft. of the subject property along E. New Hope Rd.

A small portion of the subject properties are located within the City limits. Most of the subject properties are located outside of the City limits. If the properties are developed for future use, the owner/developer will be required to recombine the properties into one and annex the property into the City limits.

Base officials have been contacted regarding the conditional zoning proposal. Because the subject properties fall within the 65-69 DNL noise overlay zone, residential use in this area is discouraged. However, if the City determines that there is a community need for housing in the area, measures to achieve an outdoor to indoor noise level reduction (NLR) of at least 25 decibels should be required.

At the public hearing on June 20, 2022, no one appeared to speak for or against the proposal.

On June 27, 2022, the Planning Commission made a recommendation to rezone the property from General Business (GB)/Residential (R16) to Residential (R9) Conditional Zoning limiting the development to a one hundred (100) unit duplex development.

It was recommended that Council accept the recommendation of the Planning Commission and, find the proposed Residential (R9) Conditional Zoning District is reasonable and in the public interest, however, inconsistent with the City's Comprehensive Land Use Plan, and adopt an Ordinance changing the Official Zoning Map for the property from General Business (GB)/Residential (R16) to Residential (R9) Conditional Zoning and the Comprehensive Land Use Map from Commercial and Industrial designations to the High-Density designation.

Councilman Gaylor inquired about multiple points of entry in the city's site plan reviews.

A motion was made by Councilman Gaylor to accept the recommendation of the Planning Commission and adopt an Ordinance. The motion was seconded by Councilman Broadaway, and unanimously carried. Council adopted the following entitled Ordinance.

ORDINANCE NO. 2022-37 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

SU-4-22 Used Auto Sales – South side of US Hwy 117 S, southwest of the intersection of W. Arrington Bridge Rd. and US Hwy 117 S. Order Adopted.

ADDRESS: 1924 US Hwy 117 S

PARCEL #: 2598332845

PROPERTY OWNER/APPLICANT: Wooten Development Company

The applicant requests a Special Use Permit for the operation of a used auto sales lot located in the General Industry (I-2) zoning district.

According to the City's Unified Development Code, used automobile sales is a permitted use in the General Industry (I-2) zoning district only after the obtainment of a Special Use Permit approved by City Council.

Frontage: 87 ft.

Area: 0.59 Acres

Zoning: General Industry (I-2)

Currently, the existing lot is vacant and undeveloped.

Approval criteria of used automobile sales requiring a special use permit from Goldsboro City Council are as follows:

- 1. The minimum lot area is 15,000 sq. ft.
- 2. The minimum lot frontage and width shall be 100 ft., unless the cars for sale are driven to the site or delivered by nothing larger than a two-car carrier. If either of these conditions is met, there shall be no minimum lot frontage or width.
- 3. Parking of used vehicles or customer vehicles shall not be allowed within the required street yard landscape area.
- 4. No vehicles for sale shall be parked within 20 ft. of residentially zoned property.
- 5. All vehicular display areas shall be improved with approved surfaces, curb, and gutter in accordance with the City's UDO.

The applicant has submitted a preliminary site plan which indicates compliance with the above-listed approval criteria for used automobile sales as a special-use in the General Industry (I-2) zoning district.

In addition, the site plan shows an existing modular style office building of approximately 200 sq. ft. proposed for use as an office for automobile sales, record-keeping, and a public restroom. Applicant will be required to ensure the structure meets North Carolina State Commercial Building Code standards.

Access to the site will be provided directly from US Hwy 117 S by an existing 25 ft. wide gravel access drive, which is to be paved.

Parking for the site requires 1 space per employee and 5 customer spaces. A total of 7 paved parking spaces are proposed to include 1 handicap accessible space.

External sidewalks are required for the site in accordance with the City's UDO, or a fee in lieu of will be required instead.

Interconnectivity currently exists with the Circle K gas station to the east of the property.

City water is available to serve the subject property and sewer is served by a septic system. The property is located within a 100-year special flood hazard area. Since the proposed disturbed area is less than .5 acres, City Engineering will not require drainage plans.

A maple tree has been shown along the frontage of the property to serve as required street trees for the site. Due to existing site conditions, landscape buffer yards have not been shown on the preliminary site plan. City Planning will ensure that all buffer yard standards are satisfied through the site plan review process.

Collection has been identified on the submitted plans as being bi-weekly by a private carrier. Commercial dumpsters have not been proposed at this time. City Planning will ensure proper screening of refuse collection areas if proposed in the future.

At the public hearing held on June 20, 2022, no one spoke for or against the request.

It was recommended that Council accept the recommendation of the Planning Commission and approve the Special Use Permit #SU-4-22 for Used Auto Sales to be located at 1924 US Hwy 117 S. and within the General Industry (I-2) zoning district and,

- 1. Adopt an Order approving the Special Use Permit #SU-4-22 for Used Auto Sales due to the fact that the request does satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Sections 2.4.10 Special Use Permits and Section 5.5.4 Special Use Specific Regulations, and based on the following findings of fact:
- 2. The permit request **IS** within its review authority according to 5.4 Table of Permitted Uses;
- 3. The application **IS** complete;
- 4. The development <u>WILL</u> comply with the requirements of the Unified Development Ordinance;
- 5. The development **WILL NOT** materially endanger the public health or welfare;
- 6. The development <u>WILL NOT</u> substantially injure the beneficial use of adjoining or abutting property;
- 7. The development <u>WILL</u> be in harmony with existing development and uses within the area in which it is located; or
- 8. The development <u>WILL</u> be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by Council.

A motion was made by Councilwoman Jones to accept the recommendation of the Planning Commission. The motion was seconded by Mayor Pro Tem Polack, and unanimously carried.

SU-5-22 Pedro Baeza Jr. – (Accessory Dwelling) East side of E. Patetown Rd., corner of E. Patetown & W. New Hope Rd. Order Adopted.

ADDRESS: 1100 E. Patetown Rd. PARCEL #: 3600874938

PROPERTY OWNER/APPLICANT: Pedro Baeza Jr.

The applicant is requesting a Special Use Permit for an existing accessory structure to be converted into an accessory dwelling. This property is within the Residential 16 (R-16) Zoning District.

According to the City's Unified Development Code, Table 5.4 Permitted Uses and Section 5.5.4 Special Use Specific Regulations, Accessory Dwellings & Apartments are permitted as a Special Use in the Residential (R-16) Zoning District, provided the City Council votes to issue the permit after the quasi-judicial hearing takes place.

Frontage: 210 ft. (E. Patetown) 202 ft. (W. New Hope)

Area: 53,143 sq. ft. or 1.22 acres Zoning: Residential 16 (R-16)

The structure is currently utilized as a residential accessory structure.

According to the Unified Development Ordinance, a Special Use Permit is required to convert the existing accessory structure into an accessory dwelling. The structure shall meet all approval criteria listed in the UDO. The structure will be required to comply with the North Carolina State Building Code.

Access to the site will be provided from E. Patetown Rd.

The use of an accessory dwelling requires 1 parking space, there is adequate area in the existing driveway to accommodate the 1 required space.

There are no landscaping requirements.

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

At the public hearing held on June 20, 2022, no one spoke for or against the request.

It was recommended that Council accept the recommendation of the Planning Commission and approve the Special Use Permit #SU-5-22 for an Accessory Dwelling to be located at 1100 E. Patetown Rd. and within the Residential (R-16) Zoning District and,

- 1. Adopt an Order approving the Special Use Permit #SU-5-22 for an Accessory Dwelling due to the fact that the request does satisfy the general conditions imposed on the Council in its deliberations for issuing a Special Use Permit under Sections 2.4.10 Special Use Permits and Section 5.5.4 Special Use Specific Regulations, and based on the following findings of fact:
- 2. The permit request **IS** within its review authority according to 5.4 Table of Permitted Uses;
- 3. The application **IS** complete;
- 4. The development **WILL** comply with the requirements of the Unified Development Ordinance;
- 5. The development **WILL NOT** materially endanger the public health or welfare;
- 6. The development <u>WILL NOT</u> substantially injure the beneficial use of adjoining or abutting property;
- 7. The development **WILL** be in harmony with existing development and uses within the area in which it is located; or
- 8. The development **WILL** be in general conformity with the Comprehensive Plan, Thoroughfare Plan or other plan officially adopted by Council.

A motion was made by Councilman Gaylor to accept the recommendation of the Planning Commission. The motion was seconded by Councilman Broadaway, and unanimously carried.

<u>City Manager's Report.</u> Tim Salmon thanked service members for their service. He also shared comments regarding Covid and shared that voluntary water conservation has been rescinded due to recent rain.

Ceremonial Documents.

Resolution Expressing Appreciation for Services Rendered by Carnell L. Britt as an Employee of the City of Goldsboro for More Than 19 Years. Resolution Adopted. Carnell L. Britt retired on July 1, 2022 as a Firefighter with the City of Goldsboro Fire Department with more than 19 years of service. Carnell began his career on January 6, 2003 as a Firefighter with the City of Goldsboro Fire Department and has served as such until his retirement. Carnell 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 Carnell L. Britt their deep appreciation and gratitude for the service rendered by him to the City over the years and expressed to Carnell their 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 11th day of July, 2022.

A motion was made by Councilman Broadaway to adopt the retirement resolution. The motion was seconded by Mayor Pro Tem Polack, and unanimously carried. Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-64 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CARNELL L. BRITT AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 19 YEARS"

Resolution Commending and Expressing Appreciation to Thomas E. "Gene" Aycock for Serving on the Goldsboro City Council for Ten Years. Resolution Adopted. Gene Aycock has served this community and the City of Goldsboro well in numerous capacities, including ten years as a member of the Goldsboro City Council, representing District Six, since August 2012. These years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the betterment of its economic, cultural, and aesthetic development. During these years of service, Councilman Aycock has gained the admiration and respect of local officials and citizens for his untiring efforts in improving the lives of citizens in District Six. During his term in office, Councilman Aycock has served as a member of the Transportation Advisory Committee, Law and Finance Committee, GWTA Board of Directors, and various other Special Project Committees. Many projects have commenced and been completed by the City during Councilman Aycock's years of service, including construction of the Multi-Sports Complex, new Police/Fire Complex, replacement of Fire Station 4, sewer rehabilitation, street resurfacing throughout the city, the Center Street Streetscape Project-Phase II and III, and the renovation of the T.C. Coley Community Center. The Mayor and City Council express to you, Gene Aycock, on behalf of themselves, city employees, and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted, and invaluable service and contributions rendered to the Council and the City of Goldsboro in the many capacities in which you have served, and offered their 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 11th day of July, 2022.

A motion was made by Mayor Pro Tem Polack to adopt the retirement resolution. The motion was seconded by Councilman Gaylor, and unanimously carried. Council adopted the following entitled Resolution.

RESOLUTION 2022-65 "RESOLUTION COMMENDING AND EXPRESSING APPRECIATION TO THOMAS E. "GENE" AYCOCK FOR SERVING ON THE GOLDSBORO CITY COUNCIL FOR TEN YEARS"

Mayor and Councilmembers' Comments.

Councilman Gaylor thanked Gene Aycock for all he has done for the community. He also shared comments and thanked citizens that are assisting the police with recent crime.

Councilwoman Matthews thanked everyone that participated in the recent Listening Tour with her. She shared that city staff is working to address concerns. She also shared the next event will be announced shortly.

Mayor Pro Tem Polack shared he didn't feel anyone is inferior based on their rent payment or income and its imperative to speak facts. He shared comments about housing. He also acknowledged the passing of Ms. Patricia Hokett.

Councilman Broadaway thanked Gene Aycock and wished him good luck.

Councilwoman Jones thanked Gene Aycock for his service. She spoke about the Choice Neighborhoods grant and that she is for affordable housing but had concerns about displacement and communication. She also shared concerns about crime.

Mayor Ham shared comments regarding crime and citizen involvement. He shared comments regarding Gene Aycock. He also recognized citizens that have turned at least 100 years in age.

At 9:49 pm, the meeting was recessed until July 15, 2022 at 11:00 am.

David Ham Mayor

Laura Getz City Clerk

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MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL JULY 15, 2022

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, recessed from a Regular Meeting on July 11, 2022, met on July 15, 2022 at 11:00 a.m. in Council Chambers, City Hall, 214 North Center Street, Goldsboro, NC 27530.

Call to Order. Mayor Ham called the meeting to order at 11:00 a.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

Also Present: Tim Salmon, City Manager

Laura Getz, City Clerk Ron Lawrence, City Attorney

Adoption of the Agenda. City Manager Tim Salmon requested the addition of the Wayne County Development Alliance MOU, the Defense Communities Infrastructure Program (DCIP) Grant and a Closed Session item regarding personnel to the agenda. Mayor Pro Tem Polack made a motion to accept the agenda with the necessary adjustments made. The motion was seconded by Seconded by Councilman Gaylor. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Jones, Councilman Broadaway and Councilman Gaylor voted for the motion. Councilwoman Matthews voted against the motion. The motion passed 5:1.

Choice Neighborhoods Grant Memorandum of Understanding. The Housing Authority of the City of Goldsboro has requested that the City of Goldsboro serve as co-applicant for their HUD Choice Neighborhood Planning Grant application. The Housing Authority, along with their Planning Coordinator, Camiros, Ltd., presented the request to Council at their meeting on June 20, 2022.

A similar request was made by the Housing Authority and approved by Council on June 19, 2016.

The Housing Authority is requesting that the City of Goldsboro sign the amended 2016 Memorandum of Understanding as a co-applicant for the Choice Neighborhoods Planning Grant. The grant application is due to HUD by July 28, 2022.

The Housing Authority owns and operates a 300 unit public housing apartment community in Goldsboro, known as West Haven Apartments, which will be the target area of the grant.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the MOU to apply for the HUD Choice Neighborhoods Planning Grant with the City of Goldsboro designated as co-applicant.

Councilwoman Jones asked about the city's responsibilities and financial responsibility as a co-applicant. Council discussed the Choice Neighborhoods Grant MOU. Mayor Pro Tem Polack made a motion to approve the Memorandum of Understanding for the Choice Neighborhoods Planning Grant. The motion was seconded by Councilman Broadaway and unanimously approved.

Councilman Broadaway made a motion to approve the resolution that would authorize the city manager to sign the memorandum of understanding. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

RESOLUTION NO. 2022-66 "RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE CHOICE NEIGHBORHOODS PLANNING GRANT"

Memorandum of Understanding with the Wayne County Development Alliance (WCDA). The City of Goldsboro owns and maintains certain water and sewer infrastructure that serves property located at 1200 West Ash Street, Goldsboro, North Carolina, which is owned by Mt. Olive Pickle Company (MOP).

The City's infrastructure requires upgrading and repairs to sufficiently meet the current and future needs of MOP.

The WCDA has access to funding and expertise needed to support the City Council's goal of improving the water and sewer infrastructure that serves the location owned by MOP that requires repair and upgrading, thereby encouraging private development and economic growth.

The funding being accessed and received by WCDA is a result of a grant allocated by the North Carolina General Assembly to WCDA through SL 2021-180 for the express purpose of improving the infrastructure at the property owned by the Mt. Olive Pickle Company.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the Memorandum of Understanding with the Wayne County Development Alliance.

City Manager Salmon presented the item and highlighted parts of the Memorandum of Understanding. Council discussed the approval procedure for the selection of the contractor. City Attorney Lawrence discussed the letter of intent previously signed regarding the project.

Councilman Gaylor made a motion to adopt the resolution authorizing the city manager to sign the memorandum of understanding with the Wayne County Development Alliance. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

City Attorney Lawrence clarified that the proposed MOU in Councils packet has the mayor signing it on behalf of the city. After discussion with the mayor, the city manager will sign the MOU.

RESOLUTION NO. 2022-67 "RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY DEVELOPMENT ALLIANCE"

Defense Communities Infrastructure Program (DCIP) Grant. The Defense Community Infrastructure Pilot Program (DCIP) is designed to address deficiencies in community infrastructure, supportive of a military installation, in order to enhance military value, installation resilience, and military family quality of life. DCIP is a competitive grant program administered by the Department of Defense Office of Local Defense Community Cooperation (OLDCC).

Congress appropriated \$50 million for the program in FY20, which supported 16 projects, and \$60 million in FY21, which supported 13 additional projects. Congress provided the FY22 DCIP program with \$90 million, the highest funding for the program yet.

The city has worked with SJAFB to submit a grant application for the Water Reclamation Facility Ultra Violet Light Disinfection System in the amount of 1.7 million dollars.

There is no city matching funds requirement.

It was recommended that Council adopt a resolution authorizing the City Manager to sign the grant application.

Councilman Broadaway made a motion to a adopt a resolution authorizing the City Manager to sign the grant application. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

RESOLUTION NO. 2022-68 "RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION FOR THE DEFENSE COMMUNITIES INFRASTRUCTURE PROGRAM (DCIP) GRANT"

<u>Closed Session Held.</u> Upon motion of Mayor Pro Tem Polack, seconded by Councilman Broadaway and unanimously carried, Council convened into Closed Session to discuss a personnel issue.

After the Closed Session was held, Council came out of Closed Session and back into Open Session.

The meeting adjourned at 11:37 am.

David Ham Mayor

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Laura Getz





GOLDSBORO/WAYNE PURPLE HEART PROCLAMATION

WHEREAS, the original Purple Heart, known as the Badge of Military Merit, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington on August 7, 1782 during the Revolutionary War, as the first award made available to the common soldier to recognize outstanding valor or merit; and

WHEREAS, following nearly 150 years of disuse, the Purple Heart was reestablished by the President of the United States on February 22, 1932; and

WHEREAS, the Purple Heart is awarded to military and civilian members of the U.S. Armed Forces who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who were killed in action or die for wounds received in action; and

WHEREAS, the citizens of Goldsboro and Wayne County have great admiration and the utmost gratitude for all the men and women who have served their country in the armed forces; and

WHEREAS, veterans have paid the high price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, many citizens of our city, county and state have earned the Purple Heart as a result of being wounded while engaged in combat with enemy forces construed as a singularly meritorious act of essential service.

NOW, THEREFORE BE IT RESOLVED that the Goldsboro City Council and Wayne County Board of Commissioners do hereby honor the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

NOW, THEREFORE BE IT FURTHER RESOLVED that jointly, the Goldsboro City Council and the Wayne County Board of Commissioners commend the Board of Directors of the Goldsboro/Wayne Purple Heart Foundation for honoring Purple Heart recipients at its annual banquet on August 6, 2022 as a special tribute to those service members who have received the Purple Heart and the families of Purple Heart recipients who are deceased.

WITNESS OUR HAND and the Seals of the City of Goldsboro and the County of Wayne, Goldsboro, North Carolina, this, the 1st day of August, 2022.

David Ham, Mayor City of Goldsboro

Joe Daughtery, Chairman

Wayne County Board of Commissioners

RESOLUTION NO. 2022- 57

RESOLUTION OF THE GOLDSBORO CITY COUNCIL ESTABLISHING A PROCEDURE FOR FILLING A VACANT COUNCIL SEAT

WHEREAS, Thomas Gene Aycock, the duly elected council member representing District 6 of the City of Goldsboro on its City Council has tendered his written resignation dated June 20, 2022 from his seat as the council member representing District 6; and

WHEREAS, the City Council of the City of Goldsboro accepted his said resignation during its regularly scheduled meeting of June 20, 2022 and as a result hereby declares that the seat for the representation of District 6 is vacant effective June 30, 2022; and

WHEREAS, as a result of said vacancy the Code of Ordinances and the General Statutes of the State of North Carolina state that the Council, by majority vote, shall appoint a qualified candidate to fill said vacancy for the remainder of the term of said council member; i.e. until the next general election which will be held in November 7, 2023; and

WHEREAS, neither the Code of Ordinances nor the General Statutes contain a specific procedure for said appointment, therefore, it is necessary and good practice to establish a procedure so the City, all council members and potentially interested candidates, have a procedure which will guide all for the said appointment; and

WHEREAS, it is necessary that a Resolution be enacted to establish procedures for such appointment, and that such are attached hereto as Exhibit A setting forth said procedures and is made a part hereof.

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

- 1. The seat for District 6 of the Goldsboro City Council is vacant effective June 30, 2022, and shall be filled by the Council by majority vote.
- 2. For the proper and consistent application of the Code of Ordinances and the General Statutes of the State of North Carolina for the filling of the vacancy of said seat for District 6 representation on the City Council, procedures for any appointment to fill said vacancy should be adopted and that such is necessary for the proper functioning of the Council.

- 3. Exhibit A attached hereto sets forth said procedure and is hereby adopted as the procedure for the appointment of the vacancy of the representative seat for District 6 of the Goldsboro City Council.
- 4. This resolution and Exhibit A are hereby adopted and shall be inserted into the official minutes of the City Council of Goldsboro.

ADOPTED the 20 th day of June, 2022.

David Ham Mayor

Attested by:

Laura Getz City Clerk

EXHIBIT A PROCEDURE FOR FILLING VACANT COUNCIL SEAT FOR DISTRICT 6 OF THE GOLDSBORO CITY COUNCIL

- 1. Due to the creation of a councilmember vacancy for District 6, such being effective June 30, 2022, the City Clerk will immediately cause the vacant seat to be advertised in *The Goldsboro News-Argus* and on the City of Goldsboro's Web Site indicating the appointment process and the following eligibility requirements as described in Article VI of the North Carolina Constitution and the City of Goldsboro's Code of Ordinances Section 3:5:
 - A. Be a qualified voter in the City of Goldsboro.
 - B. Be at least 21 years of age and not adjudged a felon not having had their rights restored.
 - C. Currently live within the boundaries of District 6 and having done so for at least the past thirty (30) days.

Interested citizens meeting these requirements can pick up the application form from the City Hall Addition at 200 N. Center Street, Goldsboro, NC or print the application from the City of Goldsboro's website at www.goldsboronc.gov. Any potential applicant is encouraged to check the District 6 boundaries while at City Hall to make sure they reside within District 6 before submitting an application. Completed applications must be returned to the City Clerk's office by 5:00 p.m. on Thursday, July 7, 2022. Applications not received by that date will not be considered (placing it in the mail by then does not constitute receipt by the City unless it is in the physical custody of the staff of the office of the City Clerk, located within the City Manager and Mayor's offices, 2nd floor, by 5:00 p.m. on Thursday, July 7, 2022).

- 2. The City Clerk will hold the sealed applications until the deadline date. After the deadline, the City Manager and City Clerk will open the envelopes and verify that each meets the qualifications addressed above. They will forward copies of the contents to each member of the City Council by 5:00 p.m. on Friday, July 8, 2022. The names of applicants shall be released to the news media upon request after the applications have been distributed to the City Council. Applicants are advised that the applications and therefore any information provided on the said applications is subject to disclosure upon a proper public records request.
- 3. The Mayor and City Council at the regular City Council meeting scheduled for July 11, 2022, will hear presentations by each qualified applicant. Each applicant will be given up to ten (10) minutes to make a presentation on their qualifications for the office and their vision for Goldsboro.
- 4. At the August 1, 2022 City Council meeting, the City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote. If so, the City Council will be provided a ballot listing the name of each candidate, and each council member will vote for ONE (1) candidate only.

- 5. The ballots shall be passed to the City Clerk who will announce the vote by reading aloud each ballot with the name and vote of the Mayor and each council member.
- 6. If any candidate receives at least 4 total votes on the ballots, that person is "appointed" and shall fill the seat.
- 7. If no candidate gets more than 3 votes, then the 2 applicants receiving the most votes will advance to a second ballot, in the same format as the first round.
- 8. However, if as a result of said initial vote there is a tie that occurs between two or more candidates making it such that there are not only 2 applicants with the most votes, then if there is one applicant that receives the most votes, that applicant will move to the next round of voting, and the council will then by ballot vote on the remaining other applicants so tied and the applicant between those such applicants that receives the highest votes will move to the second round of voting.
- 9. If, however as a result of the first round of voting 3 applicants are tied with two votes each, then a new ballot will be issued by the Clerk to the council members with those 3 applicants thereon, the council shall vote, and follow the above procedures until there are 2 candidates with the greatest number of votes; BUT if one of those 3 receive at least 4 votes during that round of voting, then that person would be "appointed" and shall fill the seat.
- 10. Each round of balloting and voting shall be conducted exactly as the first round.
- 11. Once any candidate gets at least 4 votes, that person is the choice, and may be sworn in at the beginning of the next Council meeting.
- 12. At any time, if no candidate has received at least 4 votes, the Council, upon proper motion, second and majority vote, may suspend the selection process, and return to further consideration of filling this vacancy at Council's next meeting.
- 13. Additionally, at any time during the appointment process, upon motion, second and majority vote, the Council may vote to delay the vote on appointment to another date; and may re-open the application process to consider other interested candidates and shall set application deadlines consistent with the process above.

ATTENTION: CITIZENS OF DISTRICT 6

The City of Goldsboro operates under a council-manager form of government. The Goldsboro City Council establishes the City's policies and appoints the City Manager, who oversees day-to-day city operations and executes Council-established laws and policies.

The Goldsboro City Council is soliciting individuals who are interested in filling the vacant Councilmember seat for District 6, which occurred as a result of Gene Aycock's resignation effective June 30, 2022. The selected individual will serve for the remainder of the term, until the winner of the November 7, 2023 election is sworn in. In accordance with the City Charter and the laws of North Carolina, to be eligible to fill this vacancy, an individual must:

- 1. Be a qualified voter in the City of Goldsboro.
- 2. Be at least 21 years of age and not adjudged a felon not having had their rights restored.
- 3. Currently live within the boundaries of District 6 and have done so for at least the past thirty (30) days.

Interested citizens meeting these requirements can pick up the application form from the City Clerk's office at City Hall, 200 N. Center Street, Goldsboro, NC. Any potential applicant is encouraged to check the District 6 boundaries while at City Hall to make sure they reside within District 6 before submitting an application. Prospective applicants can also confirm their residency in one of the following ways:

- 1. Visit https://www.goldsboronc.gov/mayor-of-goldsboro/meet-the-city-council/ and search for their address in the "Find My Councilmember" box at the top of the page or ask the Chatbot at the bottom right of the page.
- 2. Text "What district am I in" to 919-580-4299 and provide the address when prompted.
- 3. Call the Clerk's Office at 919-580-4330.

Completed applications must be returned to the City Clerk's office by 5:00 p.m. on Thursday, July 7, 2022. Applications not received by that date will not be considered (placing it in the mail by then does not constitute receipt by the City unless it is in the physical custody of the staff of the office of the City Clerk, located within the Mayor and City Manager office, 2nd floor, by 5:00 p.m. on Thursday, July 7, 2022).

The Mayor and City Council at the regular City Council meeting scheduled for July 11, 2022, will hear presentations by each qualified applicant. Each applicant will be given up to ten (10) minutes to make a presentation on their qualifications for the office and their vision for Goldsboro. At the regular meeting on August 1, 2022, the City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote.

Please visit the City's webpage at www.goldsboronc.gov or contact the City Clerk's Office at 919-580-4330 for more information.

Gene Aycock 319 Bayleaf Drive Goldsboro, NC 27534

To: David Ham, Mayor of the City of Goldsboro Members of the Goldsboro City Council Tim Salmon, City Manager

This is to serve notice of my intention to resign from my Goldsboro City Council District 6 position effective June 30, 2022.

The reason that I am taking this action is due to personal health reasons and other private reasons.

To the citizens in District 6, it has been an honor to have served as your Councilmember for the past 10 plus years. I am humbled by the support you have given me. I will continue to work for the City that I love and espegially those of you in District 6.

Gene Aycock

GENE Ayoul

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:

Z-17-22 Elma Garcia (R12 to RM9) — West side of US 13N between Central Heights Rd. and Tommy's Rd.

ADDRESS: Non-addressed PARCEL 3620-72-0938

PROPERTY OWNER: Elma Garcia

APPLICANT: Elma Garcia

BACKGROUND:

The applicant is requesting a change of zone for the subject property from the Residential (R12) to Residential-Manufactured (RM9) Zoning District. The purpose of the Residential (RM9) district is to provide property owners the opportunity to place manufactured homes on private lots.

Frontage: Existing access easement off US 13N; approximately 210 ft.

Area: 56,101 sq. ft. or 1.29 acres

SURROUNDING ZONING: North: Residential (R12/R12RM-NC);

South: Residential (R12/R12RM-NC);

East: Residential (R12/R12RM-NC), General Business (GB); and

West: Residential (R12/R12RM-NC)

<u>Existing Use</u>: The parcel proposed to be rezoned is currently vacant and has been used for agricultural-related purposes.

<u>Land Use Plan Recommendation:</u> The City's Land Use Plan recommends Medium-Density development for the property. The location of residential land uses is based on existing residential development patterns, constraints to development (i.e. floodplains, wetlands, etc.) and the location of infrastructure such as water, sewer, and a transportation network.

The corresponding zoning districts for the Medium-Density designation is as follows: Residential (R9SF, RM9, R12SF, R16 and RIO) with Residential (R15) in Wayne County.

DISCUSSION:

This is a conventional rezoning and all potential uses allowed in the Residential-Manufactured (RM9) Zoning District, as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development Ordinance.

The property proposed to be rezoned is adjacent to and located across the street from existing private lots currently occupied by manufactured homes. If rezoned, the property would satisfy a component of the Residential-

Manufactured (RM9) Zoning District which is to allow property owners the opportunity to place manufactured homes on individual lots.

TRC REVIEW:

<u>Engineering</u>: Subject property is not located within the City limits of Goldsboro. As such, City water and sewer are not available to serve the property. The property is not located within a special flood hazard area.

STAFF RECOMMENDATION:

Staff is recommending approval of the rezoning request based on the fact the proposed rezoning would be compatible with existing residential manufactured development adjacent to and in close proximity to the subject property, as well as would satisfy the purpose of the Residential-Manufactured (RM9) Zoning District by allowing manufactured homes on individual lots.

PLANNING COMMISSION

RECOMMENDATION: At the July 25, 2022, meeting, the Planning Commission voted to recommend

approval of the rezoning request and voted in favor of the Consistency

Statement (attached).

REQUIRED ACTION: Council shall conduct the public hearing and at the conclusion of the public

hearing, Council shall vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement

or Council shall vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be inconsistent.

Date: 7/28/22

Kenny Talton, Planning Director

Date: 7/28/27

Timothy Salmon, City Manager

CITY OF GOLDSBORO PLANNING COMMISSION Z-17-22 ELMA GARCIA WORKSHEET

Pursuant to NCGS 160D-604(d), when the Planning Board (Planning Commission) is conducting a review of a proposed zoning text or map amendment, the Planning Board (Planning Commission) shall advise and comment on whether the proposed action is consistent with the City of Goldsboro Land Use Plan. The Planning Board (Planning Commission) must provide the City of Goldsboro City Council with a written recommendation that addresses plan consistency or inconsistency and other matters as deemed appropriate by the Planning Board (Planning Commission).

Consistency Statement: (PLANNING COMMISSION RECOMMENDATION) The City of Goldsboro Planning Commission finds the proposed rezoning to be inconsistent with the Commercial and High-Density Residential Land Use designation. The City of Goldsboro finds that the rezoning request is reasonable and in best public interest due to the adjacent Office & Institutional (O&I-1) Zoning District as this rezoning proposal would satisfy a goal of the O&I-1 district which is to provide office and community institutions in locations close to residential and commercial uses and recommends approval to the City of Goldsboro City Council.

rezoning proposal would satisfy a goal of the O&I-1 district which is to provide office and community institutions in locations close to residential and commercial uses and recommends approval to the City of Goldsboro City Council.					
Voting Record for Recommendation:					
Yes X No					
Inconsistency Statement: The City of Goldsboro Planning Commission finds the proposed rezoning to be inconsistent with Commercial and High-Density Residential Land Use designation and finds that this rezoning, if executed, would have a negative impact on the public. The City of Goldsboro Planning Commission deems this proposed rezoning to not be appropriate and does not recommend approval to the City of Goldsboro City Council. The City of Goldsboro Planning Commission finds the proposed rezoning to be inconsistent with the land use plant					
Voting Record for Recommendation:					
Yes No					

Z-17-22 Elma Ann Trevino Garcia (R-12 to RM-9)



REZONING REQUEST:

CASE NO: Z-17-22

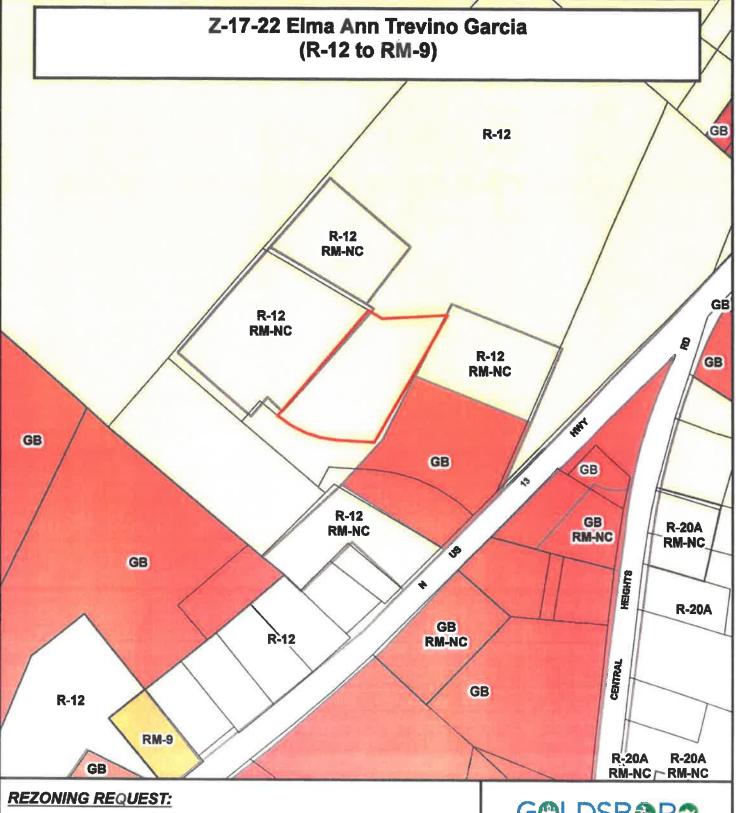
OWNER: Elma Travino Garcia
REQUEST: (R-12 to RM-9)
PIN #: 3620-72-0938

0 50 100

200 Feet



The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to set or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CASE NO: Z-17-22

OWNER: Elma Travino Garcia
REQUEST: (R-12 to RM-9)
PIN #: 3620-72-0938

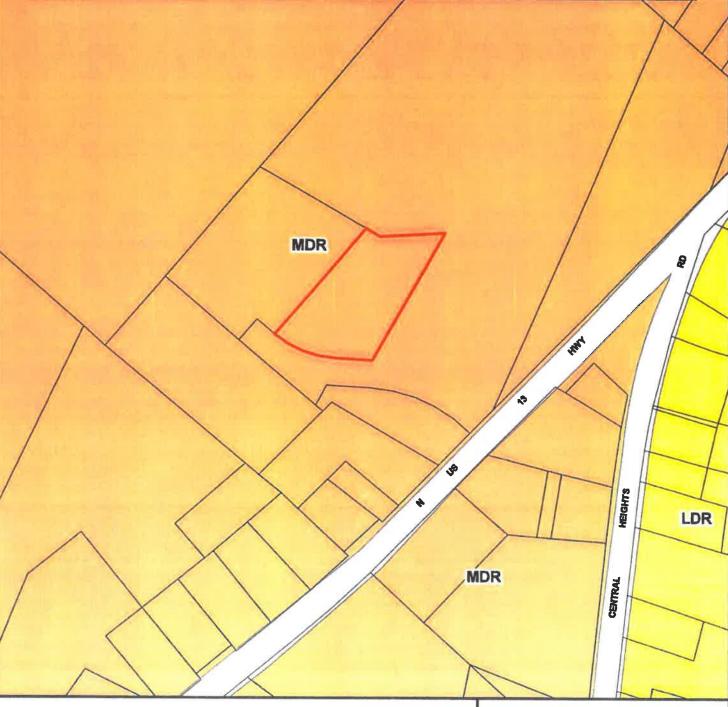
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G@LDSB&RS BE MORE DO MORE SEYMOUR

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Z-17-22 Elma Ann Trevino Garcia (R-12 to RM-9)



REZONING REQUEST:

CASE NO: Z-17-22

OWNER: Elma Travino Garcia
REQUEST: (R-12 to RM-9)
PIN #: 3620-72-0938

0 50 100 200 Feet





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ORDINANCE NO. 2022 - 38

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP 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, July 11, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Official Zoning Map and the Comprehensive Land Use Map of the City of Goldsboro, North Carolina; and,

WHEREAS, Elma Garcia, has submitted a petition to rezone Tax Parcel 3620-72-0938 of the City of Goldsboro's Zoning Map; and,

WHEREAS, the City of Goldsboro Comprehensive Land Use Plan places the proposed rezoning areas in the Medium-Density Residential designation; and,

WHEREAS, the Medium-Density designation identifies Residential-Manufactured (RM9) as being a corresponding and preferred zoning district; and,

WHEREAS, the Residential-Manufactured (RM9) Zoning District is designed to provide property owners the opportunity to place manufactured homes on private lots; and,

WHEREAS, there is existing residentially-developed and compatible property adjacent to and in close proximity to the subject property; and,

WHEREAS, the proposed rezoning would satisfy the purpose of the Residential-Manufactured (RM9) Zoning District by allowing manufactured homes on individual lots; and,

WHEREAS, the proposed rezoning is therefore considered reasonable, in public interest, and consistent with the City of Goldsboro Comprehensive Land Use Plan; 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 Official Zoning Map of the City of Goldsboro 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 Official Zoning Map of the City of Goldsboro, North Carolina, be and the same is hereby amended by changing:

From the Residential (R12) Zoning District to the Residential-Manufactured (RM9) Zoning District.

David Ham, Mayor

Z-17-22 Elma Garcia (R12 to RM9)

The Wayne County Tax Identification Numbers 3620-72-0938.

The above amendment is effective upon the adoption of this Ordinance.

Adopted this 15t day of August, 2022.

Attested by:

Laura Getz, City Clerk

nem –

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:

FY2022-2023 Annual Action Plan and Recommended Budget

City Council action is needed to accept FY22-23 allocation of funds by the United States Department of Housing and Urban Development (HUD) from the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Program. In addition, City Council must approve the FY22-23 Annual Action Plan and budget recommendations in preparation for HUD's submission deadline on August 16, 2022.

BACKGROUND:

HUD has awarded \$358,697 in CDBG and \$280,170 in HOME funds to the City of Goldsboro for use to develop viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, mainly for persons of low-to-moderate income. Additionally, the City will have available approximately \$443,415 in prior year CDBG funds, \$904,597 in prior year HOME funds, and \$248,247 in prior year CDBG-CV funds (prior balances as of July 31, 2022).

DISCUSSION:

Community Relations Department staff have properly executed the City's Citizens Participation Plan by successfully noticing and facilitating one (1) public meeting, held on June 21, 2022 during the regular meeting of the Commission on Community Relations and Development, one (1) public hearing, held on July 11, 2022 during the regular meeting of the Goldsboro City Council, made available a Community Needs Assessment survey to the public for several months, and provided a thirty-(30) day comment period of the draft plan from June 29, 2022 to July 28, 2022.

The 2022-2023 Annual Action Plan is the third year of implementing the Five-Year Consolidated Plan for 2020-2024. A summary of the 2022-2023 Annual Action Plan proposed activities and use of funds is included below. Accomplishments will be reported in the annual CAPER.

RECOMMENDATION: By motion, accept FY22-23 allocation of funds by HUD from the CDBG and HOME programs and;

- 1. Approve the FY22-23 Annual Action Plan and budget recommendations presented during City Council's Regular Meeting of August 1, 2022 in preparation for HUD's submission deadline on August 16, 2022.
- 2. Authorize the Mayor and staff to execute and file the Annual Action Plan, along with the required Certifications, the SF-

424, and Grant Agreements that are required to receive CDBG and HOME funding for and on behalf of the City of Goldsboro, and to make necessary changes to those documents where required by HUD.

Date: 7-86-8028

Felecia D. Williams, Community Relations Director

Timothy M. Salmon, City Manager

Summary of the City of Goldsboro 2022-2023 Annual Action Plan

EXECUTIVE SUMMARY

The 2022-2023 Annual Action Plan (AAP) represents the third year of the City of Goldsboro's 2020-2024 Consolidated Plan. The AAP is required by the U.S. Department of Housing and Urban Development (HUD) and identifies an entitlement community's priorities in terms of housing and community development needs for very low, low, and moderate-income city residents. Also, the plan identifies strategies, resources, and networks the community has developed to address those needs.

There remains a substantial unmet need for decent, safe, and affordable rental housing, which continues to outpace the ability of federal, state, and local governments to supply housing assistance and facilitate affording housing production (Worst Case Housing Needs: 2021 Report to Congress, U.S. Department of Housing and Urban Development). The primary housing challenge for Goldsboro's low-and-moderate income residents remains housing affordability. With Goldsboro's recent growth has come rising land values and increased housing costs. Concurrently, incomes for lower-wage earners have failed to keep pace, with very-low (50% AMI) and extremely low (30% AMI) income households being most affected.

RESOURCES

The City will receive \$358,697 in CDBG funds and \$280,170 in HOME funds for a total of \$638,867 in available funding for new programming to carry out the activities included in this third year. In addition, there are prior year funds that remain available, in the amounts of \$443,415 of CDBG, \$248,247 of CDBG-CV, and \$904,597 of HOME, and will be used to support current programmed and ongoing community development activities. At least 70% of all CDBG funds spent will meet the LMI benefit test within a three-year period as required.

ANNUAL OBJECTIVES / ACTIVITIES

Program Activity	CDBG	HOME	CDBG-CV	HOME-	CDBG Prior Year (os of 7/31/2022)	HOME Prior Year (se of 7/31/2022)	Total Funding
Homebuyer Assistance	\$0	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Demolition & Clearance	\$50,000	\$0	\$0	\$0	\$100,000	\$0	\$150,000
Public Services	\$53,805	\$0	\$0	\$0	\$0	\$0	\$53,805
CHDO Reserve	\$0	\$42,026	\$0	\$0	\$0	\$0	\$42,026
Administration	\$71,739	\$28,017	\$54,405	\$45,396	\$0	\$0	\$199,557
Homeowner Rehab.	\$163,153	\$37,710	\$0	\$0	\$0	\$100,000	\$300,863
Homeowner Rehab. Project Delivery	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Affordable Housing (Rental/Homeownership)	\$0	\$72,418	\$0	\$0	\$55,000	\$804,597	\$932,015
Public Facility Improvement (drainage, sidewalks, water/sewer, etc.)	\$0	\$0	\$0	\$0	\$288,415	\$0	\$288,415
CDBG-CV Public Facility- Broadband Installation	\$0	\$0	\$180,000	\$0	\$0	\$0	\$180,000
CDBG-CV Undesignated	\$0	\$0	\$60,518	\$0	\$0	\$0	\$60,518
Activity Totals	\$358,697	\$280,171	\$294,923	\$45,396	\$443,415	\$904,597	\$2,327,198

Activity Line-Item Explanation:

- 1. <u>Homebuyer Assistance</u> has been allocated \$100,000 of HOME funds to provide direct-subsidy assistance to low-to-moderate income individuals and families to become homebuyers and increase the supply of affordable housing. These funds will provide at least 10 homebuyers with down payment assistance and closing costs.
- 2. <u>Public Facilities & Improvements</u> has been allocated \$438,415 of CDBG funds to eliminate slum and blighted areas by way of demolition and clearance and to also address issues of drainage, repair sidewalks, attend to water/sewer lines, etc.
- 3. <u>Public Services</u> has been allocated \$53,805 of CDBG funds to strengthen communities by addressing the needs of specific populations through funding projects or programs by non-profit organizations or for-profit corporations that meet CDBG program national objectives as identified by HUD and benefit LMI residents of the City.
- 4. <u>Community Housing Development Organizations (CHDO) Reserve</u> has been allocated \$42,026 of HOME funds to projects that are owned, developed, or sponsored by a nonprofit that qualifies as a CHDO as defined at 24 CFR §92.2. Types of development activities: projects that involve acquisition, rehabilitation, and/or new construction of housing for sale or rent to low-income families.
- 5. Program Administration has been allocated funds of \$71,739 of CDBG (20% HUD cap), \$28,017 of HOME (10% HUD cap), \$54,405 of CDBG-CV (remainder of 20% HUD cap), and \$45,396 of HOME-ARP (5% of 15% released by HUD for Administration that will pay for consultant services). These administrative costs are necessary for program planning and management of the CDBG and HOME programs/activities. These costs include staff salary, benefits, training, and consultants engaged in planning and program support.

- 6. <u>Homeowner Rehabilitation</u> has been allocated \$163,153 of CDBG program funds, \$37,710 of HOME program funds, and \$100,000 of HOME prior year funds to assist very low and low-income households with special needs in addressing housing conditions which pose imminent threats to their life and/or safety or to provide accessibility modification and other repairs necessary to prevent displacement.
- 7. **Project Delivery** has been allocated \$20,000 of CDBG funds to support the delivery of homeowner rehabilitation activities, including contract project management and environmental review services.
- 8. Affordable Housing has been allocated \$72,418 of HOME funds, \$804,597 of prior year HOME funds, and \$55,000 of CDBG designated specifically for Choice Neighborhoods planning activities. These funds will support construction or rehabilitation of single-family homes for purchase or rent by LMI families/individuals.
- 9. <u>Public Facilities & Improvements</u> has been allocated \$180,000 of CDBG-CV funds to be utilized towards the installation of broadband services to 3 City-owned water towers that are located within low-to-moderate income neighborhoods.
- 10. CDBG-CV Undesignated represents the remaining CDBG-CV funds in the amount of \$60,518 that will be utilized to address any urgent needs that arise as a result of the COVD-19 virus. Eligible activities approved will be required to prevent, respond to, or prepare for the Coronavirus per HUD regulations.



COMMUNITY RELATIONS AND DEVELOPMENT

ANNUAL ACTION PLAN (DRAFT) PROGRAM YEAR 2022-2023

City of Goldsboro City Hall, 214 N. Center Street, Goldsboro, NC 27530





- □ 2022-2023 ANNUAL ACTION PLAN Represents 3rd Year of Consolidated Plan
- □ Continues to Address Priorities Identified In Consolidated Plan
- ✓ Attainable Housing Development & Preservation (through New Construction, Acquisition, and/or Rehabilitation Activities)
- ✓ **Neighborhood Stabilization** (through preservation/creation of affordable housing and attracting investments for new businesses that can create jobs, business expansion, and business development within designated Opportunity Zones, Census Tracts 15,18,19)
- ✓ Non-Housing Community Development (through providing and expanding essential services, such as education, employment, training programs, health services, homeless services, to name a few, as well as improving public infrastructure to support low-to-moderate income individuals and families)
- ✓ Equity & Affirmatively Furthering Far Housing (through reducing barriers to fair housing choice and fostering equity in neighborhoods)



FY 2022- 2023 AAP CITIZEN PARTICIPATION				
Activity	Date Scheduled/Held			
Public Meeting Notice – Commission on Community Relations & Development	Published: • Goldsboro News-Argus - 6/8/2022			
Community Needs Assessment Survey	 Published: City Website - 6/8/2022 City Facebook - 6/9/2022 Goldsboro Daily News - 6/17/2022 (will run for 30 days) 			
Public Meeting	Commission on Community Relations & Development regular meeting - 6/21/2022			
Public Hearing Notice - Public Hearing & AAP 30- Day Public Review/Comment Period	Published: • Goldsboro News-Argus - 6/29/2022 • City Website - 6/29/2022			
30-Day Public Review & Comment Period Draft Available for Public Review – 6/29/2022 thru 7/28/2022	Locations Available: City Website & City Facebook Goldsboro City Hall Public Library Goldsboro Housing Authority			
Public Hearing	Goldsboro City Council regular meeting – 7/11/2022 @ 7pm			



FY 2022- 2023 AAP CITIZEN INPUT (continued) <u>AS OF 7/29/2022</u>

TYPE

Community Needs Assessment Survey

- Distributed via City website and available in public locations
- Respondents asked to rank from highest to lowest priority within the following priority categories
 - Decent & Affordable Housing Priorities
 - Homelessness Priorities
 - Suitable Living Environment Priorities
 - Special Needs Housing (non-homeless) Priorities
 - Public Services Priorities
 - Received 154



FY 2022- 2023 AAP CITIZEN INPUT (continued) <u>AS OF 7/29/2022</u>

Community Needs Assessment Survey Results





FY 2022- 2023 AAP CITIZEN INPUT (continued) <u>AS OF 07/29/2022</u>

Community Needs Assessment Survey Results

Homelessness Priorities

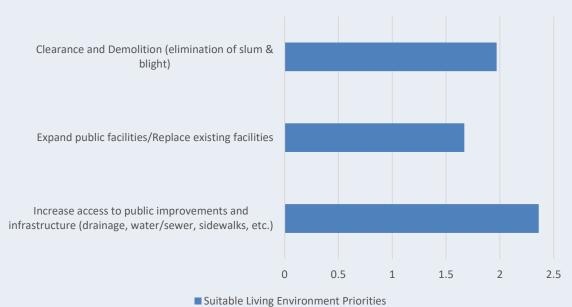




FY 2022- 2023 AAP CITIZEN INPUT (continued) AS OF 07/29/2022

Community Needs Assessment Survey Results

Suitable Living Environment Priorities

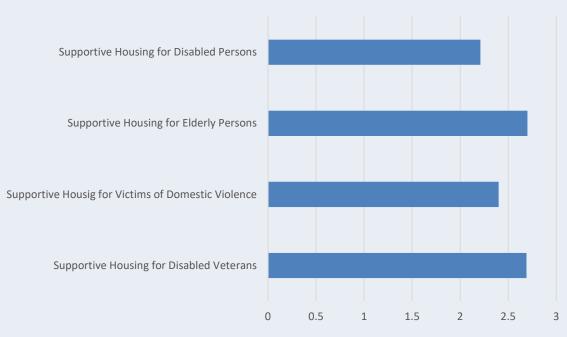




FY 2022- 2023 AAP CITIZEN INPUT (continued) <u>AS OF 07/29/2022</u>

Community Needs Assessment Survey Results





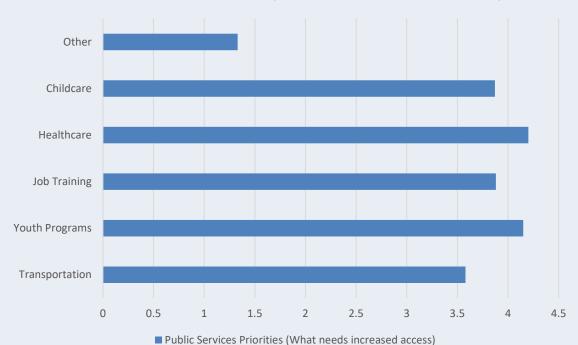
■ Special Needs Housing Priorities (Non-Homeless)



FY 2022- 2023 AAP CITIZEN INPUT (continued) <u>AS OF 07/29/2022</u>

Community Needs Assessment Survey Results

Public Services Priorities (What needs increased access)





FY2022-2023 FUNDING ALLOCATIONS

Source of Funds	Expected Amount
Community Development Block Grant (CDBG)	Annual Allocation: \$ 358,697 Program Income: \$ 0 Prior Year Resources: \$ 443,415
	Total: \$ 802,112
HOME Investment Partnership (HOME)	Annual Allocation: \$ 280,170 Program Income: \$ 1,920 Prior Year Resources: \$ 904,597
	Total: \$ 1,186,687
Community Development Block Grant - Coronavirus (CDBG-CV)	Annual Allocation: \$ 0 Program Income: \$ 0 Prior Year Resources: \$ 396,247
	Total: \$ 396,247
TOTAL RESOURCES	\$2,385,046



FY22-23 PROGRAM BUDGET

Program Activity	CDBG	HOME	CDBG CV	HOME-ARP	CDBG Prior Year (as of 6/29/2022)	HOME Prior Year (as of 6/29/2022)	Total Funding
Homebuyer Assistance	\$0	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Demolition & Clearance	\$50,000	\$0	\$0	\$0	\$100,000	\$0	\$150,000
Public Services	\$53,805	\$0	\$0	\$0	\$0	\$0	\$53,805
CHDO Reserve	\$0	\$42,026	\$0	\$0	\$0	\$0	\$42,026
Administration	\$71,739	\$28,017	\$54,405	\$45,396	\$0	\$0	\$199,557
Homeowner Rehab.	\$163,153	\$37,710	\$0	\$0	\$0	\$100,000	\$300,863
Homeowner Rehab.							
Project Delivery	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Affordable Housing							
(Rental/Homeownership)	\$0	\$72,418	\$0	\$0	\$55,000	\$804,597	\$932,015
Public Facility							
Improvement (drainage, sidewalks, water/sewer, etc.)	\$0	\$0	\$0	\$0	\$288,415	\$0	\$288,415
CDBG-CV Public Facility-							
Broadband Installation	\$0	\$0	\$180,000	\$0	\$0	\$0	\$180,000
CDBG-CV Undesignated	\$0	\$0	\$60,518	\$0	\$0	\$0	\$60,518
Activity Totals	\$358,697	\$280,171	\$294,923	\$45,396	\$443,415	\$904,597	\$2,327,198

Item	F	
Item		

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT: Homebuyer Assistance Program Policy

BACKGROUND: The City receives federal funds to administer CDBG and HOME programs to

assist low to moderate income persons with housing and non-housing needs.

Revisions to the policy and procedures for the Homebuyer Assistance Program were adopted by Council on October 18, 2021. These policies and procedures serve as general guidelines for implementation of the program's activities.

DISCUSSION:

As part of the City's Homebuyer Assistance Program, eligible low to moderate income persons may receive down payment and closing costs assistance associated with the purchase of a single-family dwelling located within the city limits of Goldsboro, and for principal reduction to increase buyer affordability. Due to updates in HUD's federal regulations pertaining to the Homebuyer Program, it was necessary for the Community Relations and Development Department to make necessary revisions to the program's policy and procedures.

On November 19, 2007, Council moved to approve an increase of the maximum amount of assistance from \$10,000 to \$30,000. On October 18, 2021, Council moved to approve the maximum amount of assistance from \$30,000 to \$20,000. The Community Relations Department currently seeks to serve more applicants with the program and is asking Council to consider the maximum amount of assistance to be set at \$10,000 per applicant.

RECOMMENDATION:

By motion, adopt the revised HOMEBUYER ASSISTANCE PROGRAM policy and procedures dated August 1, 2022.

Date: 7-86-2002

Felecia D. Williams, Community Relations Director

Date:

Timothy M. Salmon, City Manager



City of Goldsboro
Community Development and Relations Department
Homebuyer Assistance Program Policy

Program Contact: John B. Wilson PO Drawer A Goldsboro, NC 27533-9701

Email: JWilson@goldsboronc.gov Phone: 919-580-4359

OVERVIEW:

The purpose of this policy is to establish specific guidelines and regulations necessary to assist eligible homebuyers with down payment and closing costs assistance associated with the purchase through the means of acquisition or new construction, of a single-family dwelling and for principal reduction to increase buyer's affordability.

PROGRAM DESCRIPTION:

The City of Goldsboro will use HOME funds and program income to provide directsubsidy assistance to low-to-moderate income individuals and families to become first time homebuyers. The City's Homebuyer Assistance program will provide down payment and closing costs assistance associated with the purchase, through the means of acquisition or new construction, of a single-family dwelling and for principal reduction to increase buyer's affordability.

*It should be noted that eligibility does not necessarily ensure the receipt of financial assistance.

FUNDING SOURCE:

The HOME Investment Partnership (HOME) Program was created by the National Affordable Housing Act of 1990 to create local partnerships for providing decent affordable housing to lower-to-moderate income households. HOME provides formula

grants to States and localities, called PJs, to expand the supply of decent, safe, sanitary, and affordable housing available to low-income and very low-income residents. Eligible HOME-funded activities include the acquisition, construction, or rehabilitation of rental or homeownership housing, homebuyer assistance, and tenant-based rental assistance.

The HOME-assisted homebuyer requirements set forth in Section 215 of the HOME statute are promulgated in the HOME rule found at 24 CFR Part 92. Specifically, 24 CFR 92.254, Qualification as Affordable Housing: Homeownership, states that for homeownership housing to qualify as affordable housing it must:

□ Be single-family, modest housing,
\square Be acquired by a low-income family as its principal residence, and
\square Meet affordability requirements for a specific period as determined by the amount of
assistance provided.

POLICY

The City of Goldsboro has established the following guidelines to administer the Homebuyer Assistance Program:

- 1. <u>Eligible Applicants</u>: Low/moderate income homebuyers with family incomes that do not exceed 80% of the Area Median Family Income for family size and provided in conjunction with a (market) fixed rate, 15 to 30 years conventional, first time FNMA, FHA, or VA mortgage loans. The applicant must fall into low income or very low-income categories (see chart below). The applicant(s) must also meet the following requirements:
 - Have a signed purchase contract.
 - Contribute a minimum of \$750 toward the purchase of the home. No amount spent over and above the required minimum contribution will be refunded at loan closing.
 - Occupy the home as their principal residence.
 - Have no primary ownership or interest in any other residential real estate.
 - Be a current resident of the City of Goldsboro/Wayne County and a citizen or legal alien of the United States at the time of application.
 - No outstanding judgments.
 - Medical collections totaling \$1,000 or more must be on an approved payment plan in writing with a positive 6-month payment history. The same requirements will apply to non-medical collections.

- Charge-off account balances of \$1,000 or more must be on an approved payment plan in writing with a positive 6-month payment history.
- Chapter 7 Bankruptcy must be discharged for 24 months. Chapter 13 Bankruptcy must have written permission of Trustee to acquire new debt.
- Have net worth not exceeding \$20,000.

HUD Income Limits for 2022 (Effective June 1, 2022)

Persons	Low Income	Very Low income	Persons	Low Income	Very Low Income
1	\$36,650	\$22,900	5	\$56,500	\$35,350
2	\$41,850	\$26,200	6	\$60,700	\$37,950
3	\$47,100	\$29,450	7	\$64,900	\$40,550
4	\$52,300	\$32,700	8	\$69,050	\$43,200

- 2. Eligible Areas: Homes purchased must be located within the Goldsboro City limits.
- 3. <u>Eligible Properties:</u> To be eligible, the home purchased must meet the following guidelines:
 - Be in a zoning district permitting residential use as determined by the City's Planning Department;
 - Meet standards of City's Minimum Housing Code; (which exceeds HQS Standards);
 - Be single-family, condominium, townhouse or FHA-approved modular home;
 - Purchase price cannot exceed 95% FHA 203 (b) Mortgage limit. For Wayne County, the 95% limits are \$193,000 for existing homes and \$251,000 for new construction.

NOTE: Prior to entering into a contract to acquire property using HOME funds, the homebuyer must comply with the following acquisition requirements of the Uniform Relocation Act (URA): (1) inform the owner that relocation assistance or benefits are not available to the owner, and (2) obtain from the seller the permission to contact and notify any tenant legally occupying the property of the assistance and benefits available under either the URA or the Residential Antidisplacement Plan (Section 104(d).)

- 4. <u>Amounts Available:</u> Assistance will be provided in the form of a 0% deferred second mortgage loan, not to exceed \$10,000 but not less than \$1,000. Eligible borrowers whose combined household income is no more than 80% of the area median income may receive up to \$10,000 in assistance.
- 5. <u>Period of Affordability under Recapture Provision</u>: The period of affordability is based upon the direct HOME subsidy provided to the homebuyer that enables the homebuyer to purchase the unit. Any HOME program income used to provide direct assistance to the homebuyer is included when determining the period of affordability. The City of Goldsboro will not require the original HOME-assisted homebuyer to sell the housing unit to another low-income homebuyer. The homebuyer can sell the property to any willing buyer during the period of affordability, with the understanding that the City's recapture provisions will be enforced.

The following table outlines the required minimum affordability periods.

If the total HOME investment direct subsidy (recapture) in the unit is:	The period of affordability is:
Under \$15,000	5 years
Between \$15,000 and \$40,000	10 years
Over \$40,000	15 years

6. **Repayment**: Repayment of the Homebuyer assistance deferred second mortgage loan is on a pro rata reduction basis, 20 percent annually for a deferred loan less than \$15,000 and 10 percent annually for a deferred loan \$15,000-\$40,000 if the homeowner owns and occupies the house as the primary residence for the required affordability period. Forgiveness of the full amount of assistance will only occur if the homeowner occupies and retains the property for the full affordability period. No interest shall accumulate on this loan during the affordability period.

If the homeowner refinances the property during the affordability period, which involves a cash/equity out payment, this will result in repayment of the total amount received as assistance of the deferred second mortgage loan minus any payments made or pro rate reduction amount applied during the affordability period. Refinance subordination will only be considered if the refinance results in a reduction of the loan term and/or the lowering of the current interest rate on the first mortgage. In the event of foreclosure by the first mortgage lender, the affordability period will be suspended and will not be binding on that lender. The affordability restrictions shall be revived according to the

original terms if, during the affordability period the owner of record before the termination event, or any entity that includes the former owner or those with whom the former owner has or had family or business ties obtains ownership interest in the property. If recapture is triggered and there are insufficient net proceeds available at sale to recapture the full pro rata amount due, the City of Goldsboro will not be required to repay the difference between the prorated direct HOME subsidy due and the amount the City is able to recapture from available net proceeds.

- 7. **Termination:** Termination of assistance may occur for the following reasons:
 - Any of the items to be delivered are not delivered within the time and in the form required by the City.
 - Any representation made by the applicant in the Loan Application proves to be untrue or misleading in any material respect.
 - Any portion of the project premises has been taken by condemnation or eminent domain or is subject to pending proceedings for such purpose.
 - If the property being purchased by a homebuyer does not appraise for an amount equal to or greater than the property sales price.
 - If applicant is unable to secure a fixed rate first mortgage from an approved lender.
 - If the applicant fails to complete the Homebuyer Education Course prior to loan closing dates.
- 8. <u>Foreclosure:</u> In the event of foreclosure by the mortgage lender the affordability period will be suspended and will not be binding on that lender. The affordability restrictions shall be revived according to the original terms if, during the affordability period, the owner of record before the termination event, or any entity that includes the former owner or those with whom the former owner has or had family or business ties obtains ownership interest in the property.
- 9. Assumption by direct heir: in the event of the death of the original homebuyer, a direct heir of the homebuyer may choose one of the following actions:
 - Occupy the property and assume the terms of the Grant Agreement (provided the heirs approved by the City as meeting the eligibility criteria for the Homebuyer Assistance Program).
 - Sell the property under the terms of the Grant Agreement.

• If either of these two actions does not occur within one year of the original homebuyer's death, the estate or heirs of the homebuyer shall pay to the City the prorate amount of the grant remaining at the time of the death of the homebuyer.

10. Refinance Policy

1) The City of Goldsboro will not refinance the first mortgage.

11. Subordination / Re-subordination of HOME funds

 A subordination agreement is a legal document that reduces the priority of one lien on a piece of property relative to another. HOME funds provided in the form of a loan or placed as a lien to enforce the HOME affordability restrictions and recapture provisions are typically played in subordinate position to the homeowner's first mortgage. Subordination plays an important role should a homeowner who has both a first mortgage and subordinate HOME mortgage choose to refinance his or her first mortgage.

12. Documents required for application and loan processing:

_	A completed application
_	Applicant Agreement Form
_	IRS 1040 tax forms for the past two years (signed)
	Last 60 days pay stubs per employer (2-month history)
_	Last two (2) bank statements per account (2-month history)
_	Have net worth not exceeding \$20,000
_	Debt to income ratio worksheet
_	Copy of credit report
_	Copy of signed purchase contract (buyer and seller signatures required)
_	Loan Application from the first mortgage lender
	Copy of Good Faith Estimate of Closing Costs from first mortgage lender
_	Current Appraisal of the property
_	Current Inspection of the property
	Completed Property Information Sheet

_	Notification to Owner of Voluntary Acquisition
_ the	Proof of completion of Homebuyer Education course (Must have been completed within past two years)
_ pla	Medical collections (debt) totaling \$1000 or more must be on an approved payment n (in writing) with a positive 6-month payment history (If Applicable)
_	Charge-off account balances of \$1000 or more must be on an approved payment plan writing) with a positive 6-month payment history (If Applicable) Chapter 7 Bankruptcy must be discharged for 24 months. Chapter 13 Bankruptcy must we written permission of Trustee to acquire new debt (If Applicable)
_	Valid photo ID for applicant & co-applicant
	Pre-Qualification Letter from mortgage company
	Settlement Statement (HUD-1), completed by the lender
	Debt to income ratio, completed by the lender
_	Monthly Expenses Report
_	Copy of recorded separation agreement and/or final divorce decree (If Applicable)
_	Current profit and loss statement (if self-employed)
_	Zero Income Affidavit (If Applicable)

13. Homebuyer Program Policies:

The participating jurisdiction must have and follow written polices for:

- (1) Underwriting standards for homeownership assistance that evaluate housing debt and overall debt of the family, the appropriateness of the amount of assistance, monthly expenses of the family, assets available to acquire the housing, and financial resources to sustain homeownership.
- (2) Responsible lending standards that ensure that the homebuyer's primary mortgage is affordable and sustainable and contain appropriate terms.
- (3) The housing counseling requirement applies to all homebuyers who receive direct HOME subsidy or purchase units developed with Home funds. The housing counseling or "Homebuyer Education" must be provided by a HUD certified instructor or agency.

(4) The evaluation of the housing and overall debt of a HOME-assisted homebuyer is a process that requires a careful accounting of the homebuyer's monthly income, total monthly financial obligations, and projected monthly housing costs.

14. Post Purchase Reserves:

- Applicant must complete the monthly expenses form, (attached). This is used in
 determining debt to income ratio. It is also important to determine whether the2re
 are sufficient cash reserves available after closing to sustain homeownership and
 address any unforeseen expenses that may arise. A careful analysis of an
 applicant's liquid cash reserves will ensure that the applicant has sufficient
 resources on hand to pay for unexpected expenses without having to forego the
 monthly mortgage payment.
- Applicant must have sufficient cash resources (including savings, checking, money market, or other non-retirement accounts) such that after closing there are financial resources of at least <u>1x</u> (times) the total monthly housing expenses, including principal, interest, taxes, insurance, and any association fees
- At a minimum, The City of Goldsboro wants to ensure that the homebuyer has adequate cash reserves to pay for unanticipated emergences such as a medical bill or repairing or replacing a major appliance.
- 15. Monitoring: On an annual basis, The City of Goldsboro Community Relations and Development Department will be responsible for monitoring HOME-assisted Homebuyers to ensure that the homebuyer owns and occupies the house as the primary residence for the required affordability period. If the Community Relations and Development Department does not receive an annual Mortgage Notice from the HOME-assisted Homebuyer's insurance agency or some form of utility bill or record with homebuyer's name as confirmation that the homebuyer is maintaining the housing unit as their principal residence, additional follow up will be required. The Community Relations and Development Department staff will mail a letter to homebuyer household asking them to sign and return a statement verifying that the property purchased with HOME funds remains their principal residence. If a HOME-assisted homebuyer fails to return the signed statement, staff will follow up to determine if the homebuyer is still residing in the assisted unit.

16. Responsible Lending Standards:

Certain loan features that contribute to higher risk of mortgage default have been identified in various existing federal standards. Lender fees and points are to be restricted to a percentage of the loan amount. The standards define "higher prices" loans as first mortgages with interest rates more than 1.5% above the "average prime offer rate" reported by the Federal Financial Institution Examination Council (www.ffiec.gov) The following review of the mortgage with include;

- Any prohibited features, for example
 - a) Maximum loan term
 - b) Adjustable-rate loans
 - c) Loans with risky features (e.g., balloon payments, negative amortization, or interest-only periods).
- Limitations on higher-priced loans (maximum interest rate).
- Reasonable closing costs, including origination fees, points, and other lender charges.
- Permissibility of prepayment penalties
- The lender is responsible for calculating the front and back-end ratios. The frontend ratio or housing expense ratio, considers the percentage of gross monthly income the individual homebuyer is expected to pay for the monthly housing costs (i.e., mortgage principal and interest, real estate taxes, and homeowner's insurance, known collectively as PITI, as well as any mortgage insurance premiums, association fees, ground lease fees, and other similar fees as applicable)
- The back-end ratio or debt to income ratio reflects the percentage of gross monthly income the individual homebuyer is expected to pay for housing debt and expenses plus all recurring consumer debt (i.e., PITI and other fees plus credit card, auto loan and student loan payments, other installment and revolving debt that appears on a credit report, alimony, child support, etc.).
- An evaluation of recurring monthly expenses will be reviewed and will affect the amount of assistance the home buyer will receive.
- The City of Goldsboro will execute a written agreement with each lender that complies with the written agreement requirements of 92.504 (c) (4), as applicable. This agreement will contain the following;
 - a) Contract timeframes;
 - b) Roles and responsibility of each entity;

- c) Interest rates (often a rate based on a well-publicized, relatively stable interest index);
- d) Loan terms;
- e) Underwriting criteria (debt to income ratios)
- f) Credit requirements;
- g) Fees for processing, origination, loan document preparation; standard equal opportunity/ fair lending language and
- h) Termination provision (voluntary and for cause).

HOMEBUYER ASSISTANCE PROGRAM PROCEDURES

PURPOSE

The purpose of this policy is to establish specific guidelines and regulations necessary to assist eligible homebuyers with down payment and closing costs assistance associated with the purchase, through the means of acquisition or new construction, of a single-family dwelling and for principal reduction to increase buyer's affordability.

APPLICATION PROCESS

The Community Relations and Development Specialist provides program information to any interested City resident who inquires by telephone or who visits the office seeking information, furthermore, explaining program assistance, procedures, and guidelines.

During the application process, the Community Relations and Development Specialist will verify the following:

- Applicant(s) meets income criteria
- Applicant(s) meets net worth requirements
- Applicant(s) has a signed purchase contract
- Dwelling has been inspected by minimum housing inspectors, (any housing code violations must be corrected)
- Applicant(s) does not have ownership or interest in any other residential real estate property
- Applicant(s) has a copy of a Good Faith Estimate of Closing Costs from an approved lender

- Property is located within the City limits
- Property is in a zoning district allowing residential use
- Owner (seller) has been informed of voluntary acquisition requirements. (Refer to the Homebuyer Assistance Program Policy for the specific requirement).
- All credit issues are addressed according to the Home Ownership Assistance Program
- Policy and instructions given to applicant to proceed with application.

***To ensure a timely closing, it is the applicant's responsibility to keep the Community Relations and Development Department staff apprised of their progress throughout the home buying process.

The application and all supporting documentation are presented to the Community Relations and Development Office for staff review and recommendation of approval or denial.

NOTE: The overall intent of the program is to assist as many eligible clients as possible with affordable housing. Therefore, the maximum amount each applicant qualifies for by the lending institution should also directly reflect the maximum cost of housing the applicant seeks, based on household size. In essence, the difference between the maximum amount qualified for through the lending institution and the amount required to purchase a dwelling, based on household size, would be the amount of the deferred second mortgage.

NOTIFICATION OF APPROVAL

***Program participants must attend homeownership counseling, prior to loan closing, for final approval to be completed.

Once an applicant(s) is approved by the Community Relations and Development Department, a notification letter will be forwarded to the lender. This correspondence informs the lender of the applicant's eligibility and commits a specific amount of assistance, not to exceed \$10,000 in the form of a deferred second mortgage. A copy of this letter is also sent from the Community Relations and Development Department to the buyer and the real estate agent(s). The correspondence will outline the steps and procedures that will have to be undertaken prior to the closing occurring. If the seller is paying part of these closing costs, the amount paid by the seller should be deducted from the lender's estimated total prior to figuring the buyer's assistance. If the applicant(s) does not qualify for the first mortgage, the application process ends, and the applicant is notified in writing of the rejection.

INSPECTION

After the application has been taken, eligibility established, and a contract written, the Minimum housing inspector schedules an Inspection of the property. The property must meet standards of the City's Minimum Housing Code, which exceeds Housing Quality Standards (HQS) required by HUD. (Housing that is assisted with HOME funds, at a minimum, must meet Housing Quality Standards). If the home does not meet the standards of the City's Minimum Housing Code, it must be brought to code prior to purchase. Repairs may be made by the buyer or the seller.

APPRAISAL AND ENVIRONMENTAL REVIEW

An appraisal and environmental review must be performed by the appropriate staff person or outside agent. Homes purchased using HOME funds must have an initial purchase price that does not exceed 95% of the median purchase price for the type of single-family housing (1 to 4 family residence, condominium unit, cooperative unit, etc.) for the area as determined by HUD.

CLOSING

When the Community Relations and Development Department is notified by the real estate agent or lender of the closing attorney and date of closing, a copy of the closing package is requested from the lender, the Community Relations and Development Department closing package is prepared, and a check is requested from the Finance Department. The Community Relations and Development Department must receive sufficient notification, (i.e., at least ten business days), of the closing date to request and receive a check. The Community Relations and Development Department advises the closing attorney (in writing) of the check amount and the documents to be recorded. Additionally, The Community Relations and Development Department completes the necessary information in the IDIS system following the actual closing.

The Community Relations and Development Department closing package shall include the following: (Copies to the file)

- 1. Check
- 2. Deed of Trust
- 3. Promissory Note
- 4. Grant Agreement
- 5. Written Agreement Approval Letter

Once the closing package has been prepared, the Community Relations and Development Specialist arranges for the closing attorney to receive it.

PROJECT CLOSE-OUT

After the closing, the closing attorney provides the Community Relations and Development Specialist with the following:

- 1. Signed Promissory Note
- 2. Copy of the recorded Deed of Trust
- 3. Signed Grant Agreement
- 4. Copy of the Closing Statement, Hud-1
- 5. Copy of Termite Report

The Community Relations and Development Department Specialist places these documents in the project file.

ACKNOWLEDEMENT OF REVIEW

I acknowledge that I have received a copy of the Homebuyer Assistance Program policy and that the Community Relations and Development Department of the City of Goldsboro has reviewed the rules and regulations of the program set forth by the U.S. Department of Housing and Urban Development (HUD).

By signing this acknowledgement, I agree to adhere to the program's rules and egulations.		
Date:		
Applicant's Name (Print)	Applicant Signature	
Reviewed by Community Relations Departmen	t (Print)	

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:

Contract Award for 2022 Flood Barrier Footers WTP - Formal Bid

No. IFB 2022-005

BACKGROUND:

On Thursday, May 12, 2022, two sealed bids were received for the 2022 Flood Barrier Project.

T. A. Loving submitted the low bid for the 2022 Flood Barrier Project for a total cost of \$168,200.00. The bids received for this project are tabulated as follows:

Name of Bidder Amount of Bid T. A. Loving, Goldsboro, NC \$168,200.00

Allen Grading Company, Goldsboro, NC \$255,000.00

The amount for this project in the budget FY 22-23 is short \$49,000. Funding is available in the Utility Capital Reserve.

DISCUSSION:

The purpose work consist of construction of new flood barrier foundation for flood barriers at the Water Treatment Plant, New cast-in-place foundations for the flood barriers, to include:

- Excavation, relocation of existing 16" well vent
- Demolition and disposal of masonry structure and well vent
- Demolition and disposal of existing concrete curb, gutter, and asphalt, as required for installation of new concrete
- Provide and install raiser at two (2) existing valve boxes
- · Required frame work, reinforcing steel, concrete and other accessories for the cast-in-place concrete foundations
- Backer rod and caulk at expansion joints
- Four 6" PVC Sch 80 drain assemblies through new concrete foundations
- Clean-up and restoration of work area

The Finance Director will allocate \$49,000 from the Utility Capital Reserve to fully fund this project.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute the contract in the amount of \$168,200.00 with T.A. Loving Company to construct new flood barriers foundation for flood barriers.

Date: 7 - 27 - 2022

Kalinst Sheeman Robert Sherman, Public Utilities Director

RESOLUTION NO. 2022- 7

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR FLOOD BARRIER FOOTERS PROJECT

WHEREAS, on May 12, 2022 the City of Goldsboro received responsive bids from T. A. Loving and Allen Grading Company for the Flood Barrier Footers Project; and

WHEREAS, T.A. Loving is a reputable company and provided the lowest submitted bid; and

WHEREAS, it is recommended that the City award the bid to T.A. Loving for the Flood Barrier Footers Project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that the City Manager is hereby authorized to execute a contract with T. A. Loving in the amount of \$168,200.00 to provide services for the Flood Barrier Footers Project.

This Resolution shall be in full force and effect from and after this 1st day of August 2022.

David Ham, Mayor

Attested by:

Laura Getz, City Clerk

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT: Contract Award for 2022 Clear Well #2 Exterior Coating Project –

Formal Bid No. IFB 2022-016

BACKGROUND: On Thursday, May 19, 2022, four sealed bids were received for the

2022 Clear Well #2 Exterior Coating Project.

Carolina Management Team, LLC submitted a bid for the 2022 Clear Well #2 Exterior Coating Project for a total cost of \$110,768.00. The bids received for this project are tabulated as

follows:

Name of Bidder Amount of Bid Carolina Management Team \$110,768.00

High Point, NC

Enhanced Protective Industrial Coatings, LLC \$49,269.00

Greensboro, NC

CROM, LLC \$173,100.00

Raleigh, NC

Creative Resurfacing, LLC \$146,600.00

High Point, NC

DISCUSSION: The purpose work consist of coating Clear Well #2 at the Water

> Treatment Plant. Preparing surface per SCPC-SP1 Solvent cleaning. Trim up extra joint material. Caulk all cracks using BASF MasterSeal NP1. Apply one coat using Sherwin-Williams Loxon XP (90-115 SF per gallon). Apply two coats using Sherwin-

Williams Loxon XP (14-3 mils DFT per coat).

Enhanced Protective Industrial Coatings was the lowest bid but the bid was not correct on cost. This disqualified them from the bid

process.

RECOMMENDATION: It is recommended that the City Council adopt the attached

> resolution authorizing the City Manager to execute the contract in the amount of \$110,768.00 with Carolina Management Team for the

exterior coating project for Clear Well #2.

Robert Sherman, Public Utilities Director

Date: 7/27/22

Timothy M. Salmon, City Manager

RESOLUTION NO. 2022- 72

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR CLEAR WELL #2 EXTERIOR COATING PROJECT

WHEREAS, on May 19, 2022 the City of Goldsboro received four responsive bids for the Clear Well #2 Exterior Coating Project; and

WHEREAS, Carolina Management Team, LLC. is a reputable company and provided the lowest submitted bid; and

WHEREAS, it is recommended that the City award the bid to Carolina Management Team, LLC. for the Clear Well #2 Exterior Coating Project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro, North Carolina, that the City Manager is hereby authorized to execute a contract with Carolina Management Team, LLC, in an amount of \$110,768.00 to provide services for the Clear Well #2 Exterior Coating Project.

This Resolution shall be in full force and effect from and after this 1st day of August 2022.

David Ham, Mayor

Attested by:

Laura Getz, City Clerk

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CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:	SU-6-22 Indoor Playground — South side of Wayne Memorial Drive, between E. Lockhaven Drive and E. US 70 Hwy.
DISCUSSION:	This Special Use Permit was voted on and approved at the July 11 2022, meeting and is not eligible for further deliberation or discussion.
REQUIRED ACTION:	Council shall review the Order to Approve, and Mayor Ham shall sign the order.
Date: 7/26 / 23	Kenny Talton, Planning Director
Date: 7/27/	/ Tim Salmon, City Manager

Decision

BASED ON THE FORGOING FINDINGS OR FACT, AND CONCLUSIONS OF LAW, THE BOARD CONCLUDES AS A MATTER OF LAW that the Applicant has met the requirements of the Goldsboro Unified Development Ordinance and that this Application for a Special Use Permit should be and herby is APPROVED.

This the 1st day of August 2022.

Day Ham, Mayor

Ronald T. Lawrence, City Attorney



CITY OF GOLDSBORO ORDER APPROVING SU-6-22

Written Decision

On Monday, July 11, 2022, at 7:00 p.m., the Goldsboro City Council, sitting as the Board of Adjustment, held a quasi-judicial hearing on matter SU-6-22, a request by Huayun Yu to establish an Indoor Playground (Place of Entertainment no ABC Permit) at tax parcel 3600900629.

Mr. Austin Brinkley, Assistant Planning Director, presented the agenda materials to City Council. There was no other testimony provided at the hearing. After having heard the sworn testimony offered by staff and having considered the agenda materials that were accepted into evidence and presented at the hearing, the Goldsboro City Council makes the following findings of fact:

Findings of Fact

- 1.) The application for a Special Use Permit at this location is complete and the Goldsboro City Council has jurisdiction over the parties and the subject matter. The property consists of approximately 12.73 acres, the Special Use will occupy 2110 Wayne Memorial Drive, the property is in the Shopping Center (SC) Zoning District and is identified as tax parcel number 3600900629.
- 2.) The property owner is Wood Goldsboro Center, LLC (Hunter Porter).
- 3.) The Shopping Center (SC) Zoning District is intended to promote developments serving the needs of the community and surrounding area.
- 4.) There was no evidence presented in support or opposition.
- 5.) That the use meets all requirements of the Goldsboro Unified Development Ordinance.
- That the use will not substantially injure the beneficial use of adjoining or abutting property.
- 7.) That the use will be in harmony with existing development and uses within the area in which it is located.

8.) That the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The Land Use Plan shows the property as being in the Commercial designation. This use is consistent with the Commercial designation.

Conclusion and Decision

Based on the application, the evidence submitted, and the above findings, the City of Goldsboro City Council voted on the following four standards found in Section 2.4.10 of the Unified Development Ordinance:

- 1.) That the use will not materially endanger the public health or safety.
 - On a 6-0 vote, City Council found that the use would not materially endanger the public health or safety.
- 2.) That the use will not substantially injure the beneficial use of adjoining or abutting property.
 - On a 6-0 vote, City Council found that the use would not substantially injure the beneficial use of adjoining or abutting property.
- 3.) That the use will be in harmony with existing development and uses within the area in which it is located.
 - On a 6-0 vote, City Council found that the use would be in harmony with existing development and uses within the area in which it is located.
- 4.) That the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan.
 - On a 6-0 vote, City Council found that the use would be in general conformity with the City of Goldsboro Comprehensive Land Use Plan.

SU-6-22 Huayun Yu SPECIAL USE PERMIT REQUEST: Indoor Playground US 70 E US 70 HWY HMAY US 70 HWY RO

SPECIAL USE REQUEST:

CASE NO: SU-6-22

REQUEST: Indoor Playground **APPLICANT:** Huayun Yu

LOCATION: 2110 Wayne Memorial Dr.

0 100 200 400 Feet





The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information cources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these date assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to self or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:

Z-14-22 Smith Douglas Homes (CS & R20 to R9) — South side of Ditchbank Rd. between Woodpeck Rd. and S. NC 111 HWY.

ADDRESS: Ditchbank Rd.

PARCEL#: 3527-27-3569 (Portion of)

PROPERTY OWNER: JJ Daniels Farming Enterprises

APPLICANT: Smith Douglas Homes

BACKGROUND: The subject property consists of agricultural farmland and woodlands. It is

currently vacant and undeveloped.

Frontage: Approximately 1620 ft. (Ditchbank Rd.)

Approximately 749 ft. (S. NC 111 HWY.)

Acreage: Approximately 1,551,013 sq. ft. or 35.62 acres

SURROUNDING

ZONING:

North: Wayne Co. Community Shopping (CS); Wayne Co.

Residential-Agricultural (RA30);

South: Wayne Co. Residential-Agricultural (RA30);

East: Wayne Co. Residential-Agricultural (RA30); and

West: Wayne Co. Residential-Agricultural (RA30) and Shopping Center

(SC)

<u>Land Use Plan Recommendation</u>: The City's Land Use Plan recommends Commercial development for a portion of the property that fronts S. NC 111 HWY. and Ditchbank Rd. The remaining property along Ditchbank Rd. is identified for Rural Residential/Agricultural development.

The applicant requests to rezone the property from Community Shopping (CS) and Residential (R20CD) to Residential (R9). The purpose of the Residential (R9) zoning district is to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature. If developed in the future, site and landscape plans will be required and approved by City officials before construction permits can be issued.

The corresponding zoning districts for the Commercial designation are as follows: Neighborhood Business (NB), Highway Business (HB), Shopping Center, General

Business (GB), and Airport Business (AB). The district's intent is to prohibit commercial encroachment upon existing residential neighborhoods while controlling strip development and emphasizing infill development in existing commercial locations. The corresponding zoning districts for the Rural Residential Agricultural designation are as follows: Agricultural (AG), Residential (R20A), Residential-Agriculture District (RA20 Wayne Co.) and Residential-Agriculture District (RA30 Wayne Co.) The district's intent is to support/protect agricultural areas. Infringement by non-agricultural uses should be discouraged. The proposed Residential (R9) is not a corresponding district in the Commercial or Rural/Residential Agriculture designation.

DISCUSSION:

This is a conventional rezoning and all potential uses allowed in the Residential (R9) zoning district, as well as the proposed rezoning's compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development Ordinance.

Most of the subject property is satellite annexed into the City limits. A portion of the subject property is located in Wayne County which is outside of the City's one mile ETJ.

City records indicate that a portion of the subject property was originally rezoned by Goldsboro City Council on July 15, 2013 to Residential (R20CD) for the purposes of developing the a 36-lot residential cluster subdivision. Consequently, the site was never developed.

Although the City's Comprehensive Land Use Plan recommends Commercial and Rural Residential development for the subject area, the Plan also supports medium to high density development where plans to extend City utilities exist.

TRC REVIEW

Engineering: City of Goldsboro water and sanitary sewer lines are not available to serve the subject property. Eastern Wayne Sanitary District has a water line on the east side of HWY 111S. The City's existing 12-inch sanitary sewer line terminates at Sheridan Forest Road and can be extended at the expense of the developer. The subject property is not located in a Special Flood Hazard Area.

<u>Planning</u>: Since the property is within 1,000 ft. of City utilities, the owner/developer will be required to connect to available utilities and satellite annex all new development into the City limits of Goldsboro. The owner/developer will be required subdivide the property in accordance with the City's subdivision ordinances.

SJAFB: Base officials have been contacted regarding the conditional zoning proposal. Although a very small portion on the southern side of the subject property falls within the 65-69 day-night average sound level (DNL) noise zone, most of the property falls within the 70-74 DNL noise zone. According to the AICUZ report, residential use in this area is strongly discouraged. However, if the City determines that there is a community need for housing in the area, measures

to achieve an outdoor to indoor noise level reduction (NLR) of at least 30 decibels should be required.

STAFF RECOMMENDATION:

Staff is recommending approval of the rezoning request based on existing residential development patterns, limited constraints to development and the fact that the City Comprehensive Land Use Plan supports higher density residential development as it pertains to the location of infrastructure to the site such as City utilities and a transportation network.

PLANNING COMMISSION

RECOMMENDATION: On July 25, 2022, the Planning Commission voted to recommend approval

of the rezoning request and voted in favor of the Consistency Statement

(attached).

REQUIRED ACTION: Council shall vote to adopt the recommendation for approval and

consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or Council shall vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that deems this rezoning request to be

inconsistent.

Date: $\frac{7/26/22}{27/22}$

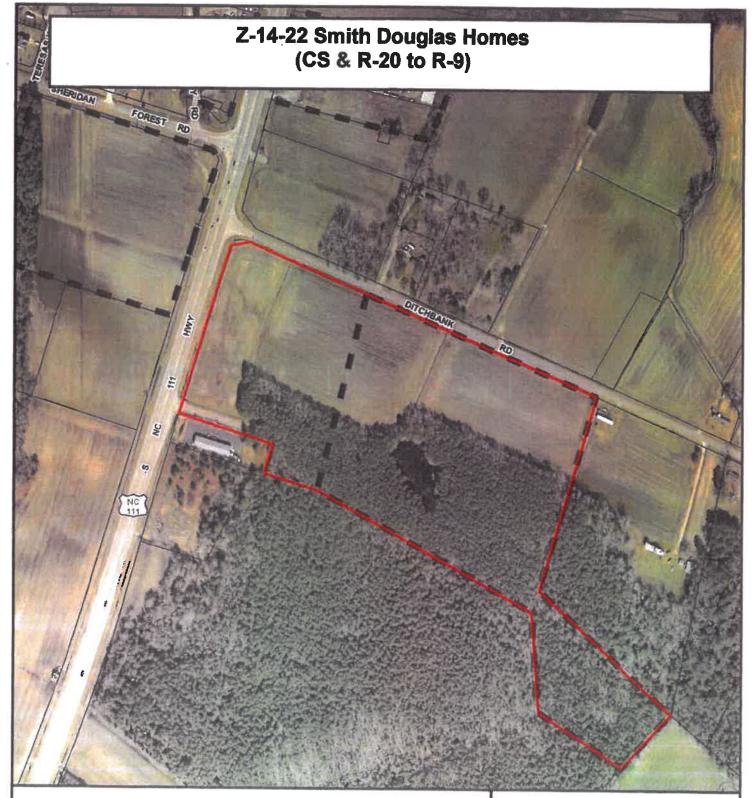
Kenny Talton, Planning Director

CITY OF GOLDSBORO PLANNING COMMISSION Z-14-22 SMITH DOUGLAS HOMES WORKSHEET

Pursuant to NCGS 160D-604(d), when the Planning Board (Planning Commission) is conducting a review of a proposed zoning text or map amendment, the Planning Board (Planning Commission) shall advise and comment on whether the proposed action is consistent with the City of Goldsboro Land Use Plan. The Planning Board (Planning Commission) must provide the City of Goldsboro City Council with a written recommendation that addresses plan consistency or inconsistency and other matters as deemed appropriate by the Planning Board (Planning Commission).

Consistency Statement: (PLANNING COMMISSION RECOMMENDATION) The City of Goldsboro Planning Commission finds the proposed rezoning to be inconsistent with the Commercial and High-Density Residential Land Use designation. The City of Goldsboro finds that the rezoning request is reasonable and in best public interest due to the adjacent Office & Institutional (O&I-1) Zoning District as this rezoning proposal would satisfy a goal of the O&I-1 district which is to provide office and community institutions in locations close to residential and commercial uses and recommends approval to the City of Goldsboro City Council.

uses and recommends approval to the City of Goldsboro City Council.			
Voting Record for I	Recommendation:		
Yesx	No		
proposed rezonin Residential Land U have a negative im deems this propos approval to the Ci	g to be inconsistent se designation and fine pact on the public. The ed rezoning to not be ty of Goldsboro City (he proposed rezoning	oldsboro Planning Commercial and that this rezoning, if a City of Goldsboro Plante appropriate and does Council. The City of Goldsboro be inconsistent with the City of Soldsboro be inconsistent with the City of Goldsboro be inconsistent with the City of Council be consistent with the City of Council be co	nd High-Density executed, would ning Commission not recommend ldsboro Planning
Yes	No		



REZONING REQUEST:

CASE NO: Z-14-22

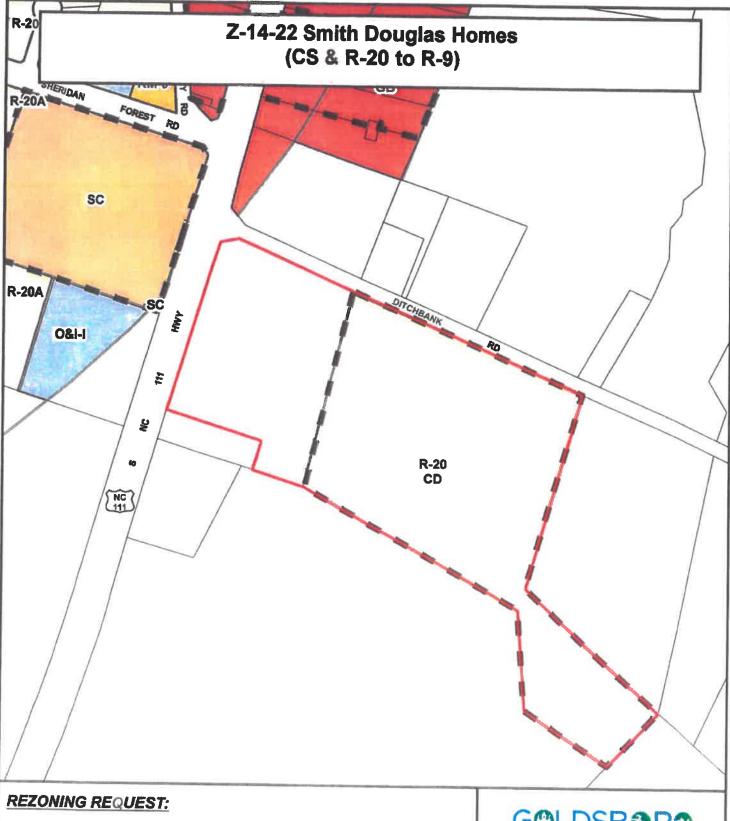
OWNER: Smith Douglas Homes REQUEST: (CS & R-20 to R-9)
PIN #: 3527-27-3569

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The data represented on this map has been compiled by the best methods available. Accuracy is contingent upon the source information as compiled by various agencies and departments both internal and external to the City of Goldsboro, NC. Users of the data represented on this map are hereby notified that the primary information sources should be consulted for verification of the information contained herein. The City of Goldsboro and the companies contracted to develop these data assume no legal responsibilities for the information or accuracy contained on this map. It is strictly forbidden to sell or reproduce these maps or data for any reason without the written consent of the City of Goldsboro.



CASE NO: Z-14-22

OWNER: Smith Douglas Homes REQUEST: (CS & R-20 to R-9) 3527-27-3569

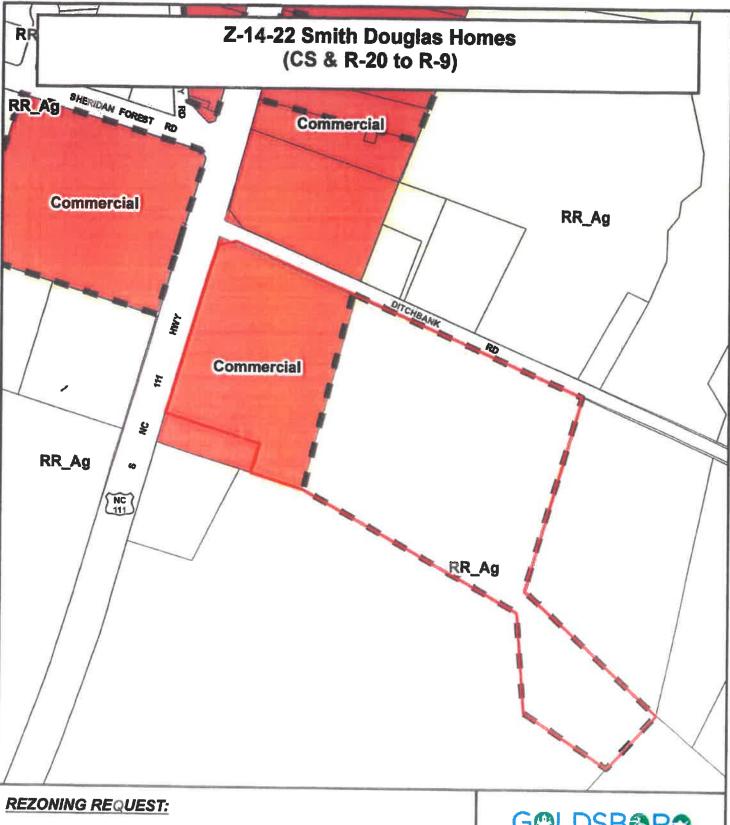
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CASE NO: Z-14-22

OWNER: Smith Douglas Homes REQUEST: (CS & R-20 to R-9) 3527-27-3569

0 100 200 400 Feet





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ordinance no. 2022 - 39

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP 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, July 11, 2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Official Zoning Map and the Comprehensive Land Use Map of the City of Goldsboro, North Carolina; and,

WHEREAS, Smith Douglas Homes, has submitted a petition to rezone Tax Parcels 3527-27-3569 (Portion of) Wayne County's Zoning Map, Community Shopping (CS) and City of Goldsboro's Zoning Map, Residential 20CD to Residential (R9); and,

WHEREAS, the City of Goldsboro Comprehensive Land Use Plan places the proposed rezoning areas in the Commercial and Rural Residential/Agricultural designation; and,

WHEREAS, the Commercial designation and the Rural Residential/Agricultural designation does not identify Residential (R9) as being a corresponding and preferred zoning district; and,

WHEREAS, the Residential (R9) Zoning District is designed to accommodate both single and multifamily residential uses and to prohibit all activities of a commercial nature; and,

WHEREAS, the City Comprehensive Land Use Plan recommends Commercial and Rural Residential development for the parcel referenced above and the Plan supports medium to high density development for the parcel where plans to extend City utilities exist; and,

WHEREAS, the proposed rezoning is therefore considered reasonable, in public interest, and consistent with the City of Goldsboro Comprehensive Land Use Plan; 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 Official Zoning Map and Comprehensive Land Use Map of the City of Goldsboro 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 Official Zoning Map and Comprehensive Land Use Map of the City of Goldsboro, North Carolina, be and the same is hereby amended by changing:

From Wayne County's Zoning Map, Community Shopping Center (CS) and City of Goldsboro's Zoning Map, Residential 20CD to Residential (R9) Zoning District.

From the Community Shopping (CS) and Rural Residential/Agricultural designation to the High Density Residential designation.

Z-14-22 Smith Douglas Homes (CS & R20CD to R9)

The Wayne County Tax Identification Numbers: 3527-27-3569.

1. The above amendment is effective upon the adoption of this Ordinance.

Adopted this 151 day of August 2022

Attested by:

Laura Getz, City Clerk

David Ham, Mayor

Item _K

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT: Z-16-22 Greenleaf Christian Church (GB & R6 to O&I-1) – East side

of N. William St. located north of Orange St.

ADDRESS: 2110 N. William St.

PARCEL #: 3600342975, 3600343969, 3600351150, 3600352150

PROPERTY OWNER: Greenleaf Christian Church

APPLICANT: E. Scott Edwards

BACKGROUND: The applicant is requesting a change of zone for the subject

properties from the General Business (GB) and Residential (R-6) Zoning District to the Office & Institutional (O&I-1) Zoning District. The purpose of the Office & Institutional district is to provide for the development of office and community institutions that have similar development characteristics and require locations close to

residential and commercial uses. This district discourages

commercial uses and forbids industrial uses.

Frontage: Approximately 300' of total frontage on N. William

St.

Area: Approximately 2.06 acres (total of all four parcels)

SURROUNDING ZONING:

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

South: General Business (GB) & Residential (R-6)

East: Residential (R-6)

West: General Business (GB)

Existing Use: The parcels proposed to be rezoned currently are

vacant.

<u>Land Use Plan Recommendation</u>: The City's Land Use Plan locates these parcels within two separate land use designations. Three parcels are located within the Commercial land use designation. The corresponding zoning districts for the Commercial designation are as follows; Neighborhood Business (NB), Highway Business

(HB), Shopping Center, General Business (GB), and Airport Business (AB). This districts intent is to prohibit commercial encroachment upon existing residential neighborhoods while controlling strip development and emphasizing infill development in existing commercial locations. The other parcel falls within the High-Density Residential designation. The corresponding zoning districts for the High-Density Residential designation are as follows; Residential (R-6), Residential (RM-8), Residential (R-9) and Residential (R-12). This district was designated based off existing residential land uses, residential development patterns, and existing infrastructure or where plans exist to extend infrastructure. The proposed Office & Institutional (O&I-1) Zoning District is not a corresponding zoning district with the Commercial designation or the High-Density Residential designation.

DISCUSSION:

This is a conventional rezoning and all potential uses allowed in the Office & Institutional (O&I-1) Zoning District, as well as the proposed rezonings compatibility with the Goldsboro Comprehensive Land Use Plan are to be considered. Any use of the property will be required to comply with the Goldsboro Unified Development Ordinance. The properties proposed to be rezoned are adjacent to an existing O&I-1 zoned property which has a Church located upon it. All properties are under the same ownership as the church and if rezoned, they would satisfy a component of the O&I-1 Zoning District purpose which is to provide office and community institutions in locations close to residential and commercial use.

TRC REVIEW:

Staff has distributed this proposed rezoning to several different departments as well as Seymour Johnson Air Force Base and NCDOT. During the review process Seymour Johnson indicated that this proposal is located within the Outer Horizontal Surface and the recommended maximum height above sea level in this area is 559 feet. NCDOT driveway permits would be needed in the future once the use of the properties is determined.

<u>Engineering:</u> 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.

STAFF RECOMMENDATION: Staff is recommending approval of the rezoning request based on the fact there is adjacent O&I-1 zoning and this proposed rezoning would satisfy a component of the purpose of the O&I-1 Zoning District by providing office and community institutions in locations close to residential

and commercial use.

PLANNING COMMISSION

RECOMMENDATION:

At the July 25, 2022, meeting, the Planning Commission voted to recommend approval of the rezoning request and voted in favor of the Consistency Statement (attached).

REQUIRED ACTION:

Council shall vote to adopt the recommendation for approval and consistency statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or council shall vote to deny and adopt the Ordinance to Deny with the inclusion of a statement that

deems this rezoning request to be inconsistent.

Date: $\frac{7/26/22}{2}$

Kenny Talton, Planning Director

Tim Salmon, City Manager

CITY OF GOLDSBORO PLANNING COMMISSION Z-16-22 GREENLEAF CHRISTIAN CHURCH WORKSHEET

Pursuant to NCGS 160D-604(d), when the Planning Board (Planning Commission) is conducting a review of a proposed zoning text or map amendment, the Planning Board (Planning Commission) shall advise and comment on whether the proposed action is consistent with the City of Goldsboro Land Use Plan. The Planning Board (Planning Commission) must provide the City of Goldsboro City Council with a written recommendation that addresses plan consistency or inconsistency and other matters as deemed appropriate by the Planning Board (Planning Commission).

Consistency Statement: (PLANNING COMMISSION RECOMMENDATION) The City of Goldsboro Planning Commission finds the proposed rezoning to be inconsistent with the Commercial and High-Density Residential Land Use designation. The City of Goldsboro finds that the rezoning request is reasonable and in best public interest due to the adjacent Office & Institutional (0&I-1) Zoning District as this rezoning proposal would satisfy a goal of the 0&I-1 district which is to provide office and community institutions in locations close to residential and commercial uses and recommends approval to the City of Goldsboro City Council.

Voting Record for Recommendation:

Yes _____

Yes X	No
Inconsistency Statemen the proposed rezoning to Residential Land Use des would have a negative in Commission deems this pr recommend approval to	t: The City of Goldsboro Planning Commission finds be inconsistent with Commercial and High-Density signation and finds that this rezoning, if executed, spact on the public. The City of Goldsboro Planning roposed rezoning to not be appropriate and does not the City of Goldsboro City Council. The City of mmission finds the proposed rezoning to be luse plan.
Voting Record for Recomm	nendation:

No

Z-16-22 E. Scott Edwards - Greenleaf Christian Church (GB & R-6 to O&I-1) W PATETOWN RD 2010 z WILLIAM 100 2108 ORANGE

REZONING REQUEST:

CASE NO: Z-16-22

OWNER: E. Scott Edwards - Greenleaf Christian Church

REQUEST: (GB & R-6 to O&I-1)

PIN #: 3600-34-2975, 3600-34-3969 3600-35-1150, 3600-35-2150

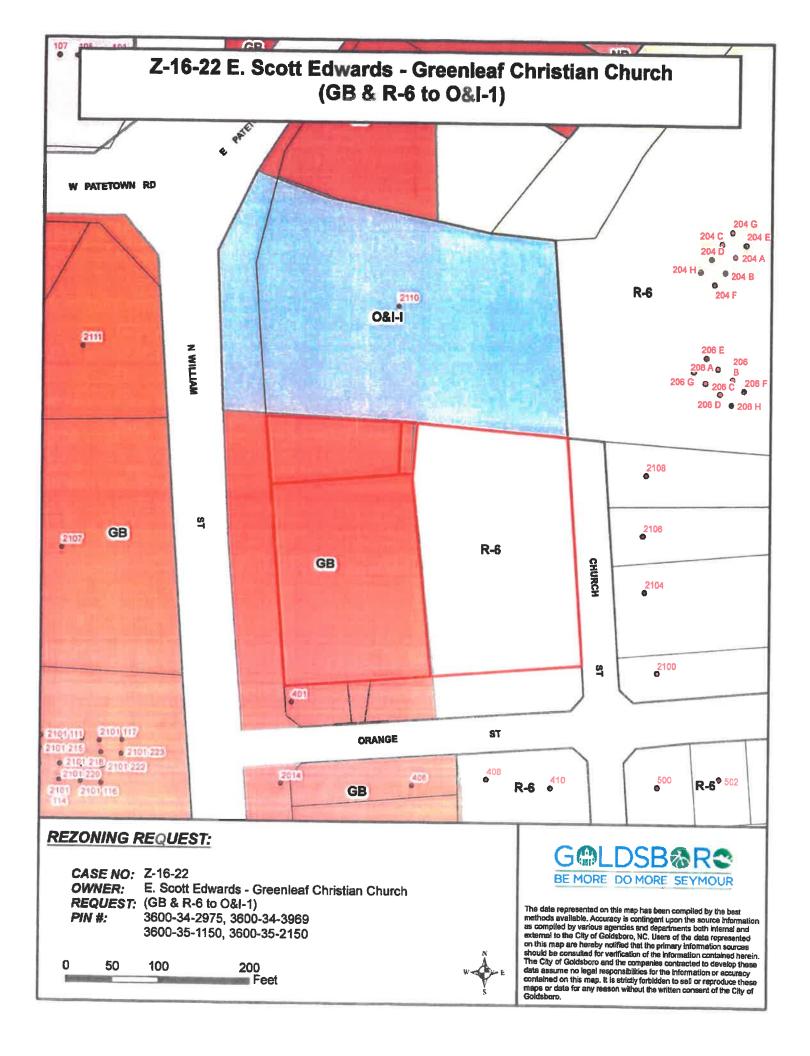
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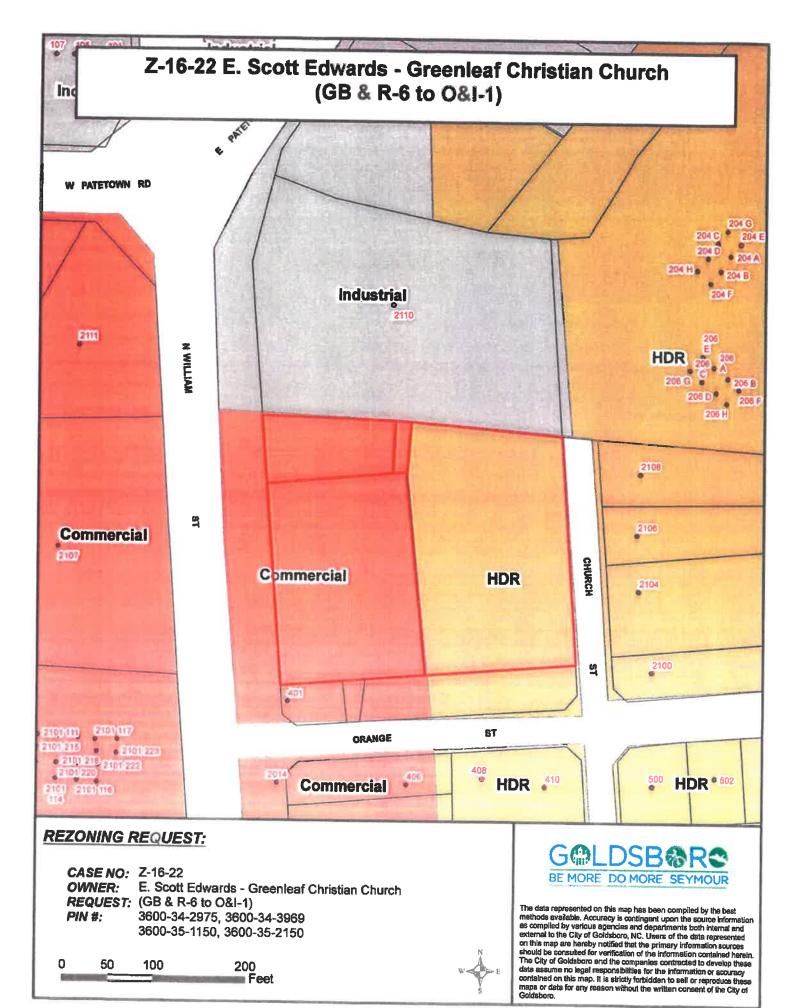






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ORDINANCE NO. 2022 - 4 0

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE MAP 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**, **July 11**, **2022**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Official Zoning Map and the Comprehensive Land Use Map of the City of Goldsboro, North Carolina; and,

WHEREAS, E. Scott Edwards, has submitted a petition to rezone Tax Parcels 3600342975, 3600343969, 3600351150 and 3600352150 from General Business (GB) and Residential (R-6) to Office & Institutional (O&I-1); and,

WHEREAS, the City of Goldsboro Comprehensive Land Use Plan places the proposed rezoning areas in the Commercial and High-Density Residential designation; and,

WHEREAS, the Commercial designation and the High-Density Residential designation does not identify Office & Institutional (O&I-1) as being a corresponding and preferred zoning district; and,

WHEREAS, the Office & Institutional (O&I-1) Zoning District is designed to provide for the development of office and community institutions that have similar development characteristics and require locations close to residential and commercial uses; and,

WHEREAS, there is adjacent Office & Institutional (O&I-1) zoning in common ownership and the rezoning would satisfy a component of the Office & Institutional (O&I-1) Zoning District purpose by providing the surrounding locations with parcels zoned appropriately to support the development of office and community institutions which require locations close to residential and commercial use; and,

WHEREAS, the proposed rezoning is therefore considered reasonable, in public interest, and inconsistent with the City of Goldsboro Comprehensive Land Use Plan; 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 Official Zoning Map and Comprehensive Land Use Map of the City of Goldsboro 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 Official Zoning Map and Comprehensive Land Use Map of the City of Goldsboro, North Carolina, be and the same is hereby amended by changing:

From the General Business (GB) and Residential (R-6) Zoning District to the Office & Institutional (O&I-1) Zoning District.

From the Commercial and High-Density Residential designation to the Office/Institutional designation.

Z-16-22 Greenleaf Christian Church (GB & R-6 to O&I-1)

The Wayne County Tax Identification Numbers 3600342975, 3600343969, 3600351150 and 3600352150.

David Ham, Mayor

2. The above amendment is effective upon the adoption of this Ordinance.

Adopted this 15+ day of August, 2022

Attested by:

aura Getz. City Clerk

CITY OF GOLDSBORO AGENDA MEMORANDUM AUGUST 1, 2022 COUNCIL MEETING

SUBJECT:

Amendment to the Friends of Seymour Agreement

BACKGROUND:

In order to raise funds to help support its efforts to preserve, grow and maintain its relationship with Seymour Johnson Air Force Base, members of the Military Affairs Committee founded Seymour Support Council, Inc., a non-profit corporation, which is currently known by its registered assumed name, Friends of Seymour Johnson AFB.

Friends of Seymour Johnson AFB has proven its value in building and maintaining relationships with Senior Leadership of the United States Air Force, in directing lobbying efforts in support of Seymour Johnson Air Force Base, and in identifying and helping to eliminate or mitigate development that would restrict, limit or diminish the quality of training or the performance of missions at Seymour Johnson Air Force Base.

DISCUSSION:

The original agreement was approved at the Goldsboro City Council meeting on January 21, 2014, executed on March 3, 2014 and was a joint agreement with the County of Wayne.

The amended and restated agreement will be signed by the City of Goldsboro independent of the County of Wayne.

Revisions to the agreement include:

- 1. A two-year agreement;
- 2. Transfer of the supervision and payment of consultants from the Friends of Seymour to the City and the County of Wayne;
- 3. Update the financial compensation and travel for the representative of the Friends of Seymour;
- 4. Update the financial compensation for administrative expenses to Friends of Seymour, which is currently provided by the Chamber of Commerce of Wayne County;
- 5. Expenses amount to \$16,125 per year. \$15,875 was appropriated in FY21-22; \$16,125 is appropriated in FY22-23.

RECOMMENDATION:

It is recommended that Council adopt the following entitled Resolution authorizing the City Manager to sign the amended agreement with the Friends of Seymour.

Date: $\frac{7/28/22}{}$

Tim Salmon, City Manage

RESOLUTION NO. 2022 – 73

RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDED AGREEMENT WITH THE FRIENDS OF SEYMOUR

WHEREAS, the City of Goldsboro is home to Seymour Johnson Air Force Base; and

WHEREAS, the City entered into a joint agreement with the County of Wayne and Friends of Seymour on March 3, 2014; and

WHEREAS, the City would like to amend the agreement with the Friends of Seymour, signing the agreement independently of the County of Wayne; and

WHEREAS, there are several changes to the original agreement to include: financial compensation and travel for the representative of the Friends of Seymour; financial compensation for administrative expenses to Friends of Seymour Johnson AFB which is currently provided by the Chamber of Commerce of Wayne County; and transfer of the supervision and payment of consultants from the Friends of Seymour to the City and the County of Wayne.

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

1. The City Manager is hereby authorized to sign the amendment to the agreement with the Friends of Seymour.

David Ham, Mayor

2. This Resolution shall be in full force and effect from and after August 1, 2022.

Attested by:

Laura Getz, City Clerk

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

THIS AMENDED AND RESTATED AGREEMENT is made and entered into as of the day of August, 2022, by and between the City of Goldsboro, and Friends of Seymour Johnson AFB, a registered assumed name of Seymour Support Council, Inc.

WITNESSETH:

THAT WHEREAS, the parties hereto entered into an agreement on March 3, 2014, and the parties desire to hereby amend and restate the purposes and provisions, pursuant to which they will operate in the future, and

WHEREAS, Seymour Johnson Air Force Base is a Department of Defense Installation located in Goldsboro, Wayne County, North Carolina, and is a vital part of the history, culture and economic well-being of the City of Goldsboro, and

WHEREAS, the parties hereto wish to, in accordance herewith, combine and coordinate efforts to a) support Seymour Johnson Air Force Base and its personnel, b) pursue assignment of new and/or additional personnel and missions to Seymour Johnson Air Force Base and c) help build on the importance and value of Seymour Johnson Air Force Base to the Department of Defense, and

WHEREAS, Seymour Johnson Air Force Base is home to the 4th Fighter Wing and 916th Air Refueling Wing, supporting over 12,000 personnel and 10,600 retirees that are a critical part of this community's culture and heritage, and

WHEREAS, the economic impact of Seymour Johnson Air Force Base has been estimated at approximately \$750 Million in Fiscal Year 2019, \$2.05 Million per day, creating 8,500 local jobs, and

WHEREAS, our communities receive direct benefit in property tax and sales, tax collections, school funding support, and mutual aid programs with Seymour Johnson Air Force Base and indirect benefit, and

WHEREAS, local Realtors report that over thirty percent of their sales in the twelve months ending in July of 2020 involved a buyer who was active duty or retired military of property sales, and

WHEREAS, the Military Affairs Committee, a committee of the Chamber of Commerce of Wayne County, Inc., has been an integral part of developing a base-community relationship for over 50 years, and has been widely recognized as a national model for other Air Force Communities, and

WHEREAS, in order to raise funds to help support its efforts to preserve, grow and maintain its relationship with Seymour Johnson Air Force Base, members of the Military Affairs Committee founded Seymour Support Council, Inc., a non-profit corporation, which is currently known by its registered assumed name, Friends of Seymour Johnson AFB, and Friends of Seymour Johnson AFB has proven its value in building and maintaining relationships with Senior Leadership of the United States Air Force, in directing lobbying efforts in support of Seymour Johnson Air Force Base, and in identifying and helping to eliminate or mitigate development that would restrict, limit or diminish the quality of training or the performance of missions at Seymour Johnson Air Force Base, and

WHEREAS, the parties are aware of the Department of Defense cuts that have been ongoing for decades, and the persistent calls by the Department of Defense for additional cuts to infrastructure, and the enormous economic and social impact that closure of Seymour Johnson Air Force Base or even a significant reduction in the mission and personnel assigned to Seymour Johnson Air Force Base could present, and

WHEREAS, Friends of Seymour Johnson AFB, has retained consultants for the purpose of developing and implementing plans designed to maximize the importance, value and reputation of Seymour Johnson Air Force Base to the Department of Defense and to try to insulate it from reductions in mission, personnel, or facilities, but the right and duty to supervise and pay the consultants has been transferred to the City of Goldsboro and the County of Wayne effective during the summer of 2021, and

WHEREAS, in recognition of the importance of this effort and in reliance on the wealth of knowledge and significant ability of those individuals currently leading the Friends of Seymour Johnson AFB who have volunteered countless hours of service to the community and base and established relationships with thousands of members of the Air Force community, the City of Goldsboro agrees to provide input and guidance and to provide significant financial support to Friends of Seymour Johnson AFB in accordance with the terms and conditions herein set out.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. That the City of Goldsboro will cause to be available to the Friends of Seymour Johnson AFB its City Manager or other professional designee (hereinafter Manager/Designee)

who will endeavor, upon request, to attend and provide professional input to the overall direction and guidance of Friends of Seymour Johnson AFB.

- 2. That the City of Goldsboro will, until terminated in accordance herewith, provide financial support to Friends of Seymour Johnson AFB as follows:
 - A. Will reimburse to Friends of Seymour Johnson AFB one-half of the compensation to a paid to a local representative of Friends of Seymour Johnson AFB, as an independent contractor who is providing pursuant to a written agreement requiring average time expenditure of at least 10 hours per week, operational direction and administrative guidance. At inception this compensation shall be at the rate of \$6,000.00 per year. The City of Goldsboro will also pay the sum of \$2,625.00 to Friends of Seymour Johnson AFB for travel expenses related to attendance at programs and events including Air Combat Command hosted events, Association of Defense Community events and forums as well as the cost of membership in the Association of Defense Communities.
 - B. Will pay to Friends of Seymour Johnson AFB the sum of \$7,500.00 per year for administrative expenses to Friends of Seymour Johnson AFB, currently being provided by the Chamber of Commerce of Wayne County, Inc.
- 3. It is understood and agreed that the support provided above can be cancelled on 30 days' notice due to gross malfeasance of the recipient of said payments, or upon 90 days' notice without cause.
- 4. All payments shall be invoiced and are due annually on an agreed schedule commencing on July 1, 2021. The amounts called for herein shall be used in furtherance of the purposes herein described. Budgeted but unused funds may accumulate in the accounts of the Friends of Seymour Johnson AFB from year to year, in part to provide funds in anticipation of the increased efforts that may be necessary as deadlines for congressional action approach.
- 5. It is understood and agreed that Friends of Seymour Johnson AFB expects to solicit private contributions to support this effort, and will host local events and engage in direct solicitation of local businesses in an effort to raise at least \$50,000.00 annually. It is expressly understood that some of the money raised privately may, like the public funds, be carried over from year to year in anticipation of the increased efforts that may be necessary as deadlines for congressional action approach.
- 6. Detailed financial records regarding all expenditures of public funds by Friends of Seymour Johnson AFB shall be maintained in accordance with generally accepted accounting

principles and be reported to the City Manager and City Finance Director on a quarterly basis. A copy of the budget for expenditure of the public funds along with any results of audit reports will also be provided annually, which shall include a reasonable description of each budgeted expense class. The budget will be deemed approved unless objection is received within 14 days following delivery of the budget to the City Manager.

This Zaday of August, 2022.

City of Goldsboro

By:

Timothy M. Salmon, City Manager

ATTEST:

Bv:

Laura Getz, City Clerk

This instrument has been pre-audited in the manner required by The Local Government Budget

and Fiscal Control Act.

Name: Catherine F. Gwynn

City of Goldsboro Finance Director

Seymour Support Council, Inc., d/b/a/ Friends of Seymour Johnson AFB

Bv

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

THIS AGREEMENT is made and entered into this 3 day of February; 2014, by and between the City of Goldsboro, the County of Wayne and Friends of Seymour Johnson AFB, a registered assumed name of Seymour Support Council, Inc.

WITNESSETH:

THAT WHEREAS, Seymour Johnson Air Force Base is a Department of Defense Installation located in Goldsboro, Wayne County, North Carolina, which currently hosts the only F-15E Formal Training Unit in the world, and has assigned to it approximately one-third of the nation's F-15E aircraft and is also home to the 916th Air Refueling Wing at which 16 KC-135-R tanker aircraft are assigned, and

WHEREAS, the economic impact of Seymour Johnson Air Force Base has been estimated at approximately \$1.5 Million per day, and the people of Seymour Johnson Air Force Base represent a critical part of this community's culture and heritage, and

WHEREAS, the Military Affairs Committee, currently a committee of the Chamber of Commerce of Wayne County, Inc., has been an integral part of developing a base-community relationship which has been widely recognized as a national model for other Air Force Communities, and

WHEREAS, in recognition of the Department of Defense cuts that have been ongoing for decades, the accelerated rate at which they are now occurring due to the shrinking of our military, the excess infrastructure of which the armed services have been complaining, and the enormous economic and social impact that closure of Seymour Johnson Air Force Base or even a significant reduction in the mission and personnel assigned to Seymour Johnson Air Force Base could present, the Military Affairs Committee has formed a 501(c)(6) tax exempt entity with the registered assumed name Friends of Seymour Johnson AFB, for the purpose of working with hired consultants to take such actions as can be undertaken to maximize the importance, value and reputation of Seymour Johnson Air Force Base to the Department of Defense and to try to insulate it from reductions in mission, personnel, or facilities, and

WHEREAS, in recognition of the importance of this action and in reliance on the wealth of knowledge and significant ability of those who have volunteered countless hours of service to the community and base and established relationships with thousands of members of the Air Force community currently leading the Friends of Seymour Johnson AFB, the City of Goldsboro and County of Wayne have agreed to jointly provide input and guidance and to provide significant financial support to Friends of Seymour Johnson AFB in accordance with the terms and conditions herein set out.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

- 1. That the City of Goldsboro and the County of Wayne will each cause to be available to the Friends of Seymour Johnson AFB their City or County manager or other professional designee (hereinafter Manager/Designee) who will endeavor to attend and provide professional input to the overall direction and guidance of Friends of Seymour Johnson AFB.
- 2. That the City of Goldsboro and County of Wayne will each name a member of its governing board to serve as an ex-officio representative of Friends of Seymour Johnson Air Force Base, who will endeavor to attend and provide input to the overall direction and guidance of Friends of Seymour Johnson AFB.
- 3. That the City of Goldsboro and County of Wayne will, until terminated in accordance herewith, each provide equal financial support to Friends of Seymour Johnson AFB as follows:

A. each will reimburse Friends of Seymour Johnson AFB, until it expires, one-half of any and all consulting contracts approved by its ex-officio representative and Manager/Designee. It is understood and agreed that upon execution of this agreement, consulting contracts will be executed calling for total monthly payments up to \$18,500.00 per month, providing for payments from the City of Goldsboro and County of Wayne of \$9,250.00 per month each.

- B. each will reimburse to Friends of Seymour Johnson AFB one-half of the compensation to a paid to a local representative of Friends of Seymour Johnson AFB, as an independent contractor who is providing pursuant to a written agreement requiring average time expenditure of at least 10 hours per week, operational direction and administrative guidance. At inception this compensation shall be at the rate of \$2084.00 per month or \$1042.00 each for the City of Goldsboro and County of Wayne.
- C. each will pay to Friends of Seymour Johnson AFB the sum of \$625.00 each per month for administrative assistance to Friends of Seymour Johnson AFB, currently being provided by the Chamber of Commerce of Wayne County, Inc.
- D. each will provide financial support for events to be hosted by Friends of Seymour Johnson AFB, including annual events at Air Combat Command Headquarters for ACC leadership, events in the Capitol area for Pentagon leadership and the Congressional Delegation, leadership, and friends in Congress and local events hosting military leaders and others important to the purposes herein set out as determined by the Board of Directors of Friends of Seymour Johnson AFB in an projected monthly amount of \$1000.00 each from the City and County. This amount will be budgeted but it is understood that this support may fluctuate.

- 4. It is understood and agreed that the support provided in 3.B., 3.C., and 3.D. above can be cancelled on 30 days' notice due to gross malfeasance of the recipient of said payments, or upon 90 days' notice without cause. The support for funding provided for in Section 3.A. is terminable according to the same terms that the consulting contracts that the Managers/Designees approve, and all parties agree that we should try to insert provisions making each consulting contract terminable with reasonable notice.
- 5. All payments called for in Sections 3.A. through 3.D. shall be invoiced and are due quarterly on an agreed schedule commencing on February 1, 2014. The amounts called for herein shall be used in furtherance of the purposes herein described. Budgeted but unused funds may accumulate in the accounts of the Friends of Seymour Johnson AFB from year to year, in part to provide funds in anticipation of the increased efforts that may be necessary as deadlines for congressional action approach.
- 6. It is understood and agreed that Friends of Seymour Johnson AFB expects to solicit private contributions to support this effort, and will host local events and engage in direct solicitation of local businesses in an effort to raise at least \$50,000.00 annually. These funds will be expended in support of the organization's efforts and will be used largely to supplement the cost of events such as those described in Section 3.D. above. It is expressly understood that some of the money raised privately may be carried over from year to year in anticipation of the increased efforts that may be necessary as deadlines for congressional action approach.
- 7. Detailed financial records regarding all expenditures of public funds by Friends of Seymour Johnson AFB shall be maintained in accordance with generally accepted accounting principles. Friends of Seymour Johnson AFB agrees to create a finance committee to oversee expenditure of the organization's public funds, which will have 9 voting members. Three seats on the finance committee shall be appointed by the Wayne County Commissioners, three seats on the finance committee shall be appointed by the Goldsboro City Council, and three seats on the finance committee shall be appointed by the Board of Directors of the Friends of Seymour Johnson AFB. It is anticipated that at least one of the members from the City of Goldsboro and the County of Wayne will be a manager or assistant manager employed by the governments. Each of these three groups will designate a member as their staff member. Within 10 days of the execution of this contract, notice of the members selected (and their preferred method of receiving notice of a meeting) by each entity shall be sent to Jimmie Edmundson, President of Friends of Seymour Johnson AFB, c/o the Chamber of Commerce of Wayne County, P.O. Box 1107, Goldsboro, NC 27533. Notice of any substitution of membership on the finance committee shall be provided to said address or such other address as may be provided.
- 8. All expenditures in excess of \$1500 must be approved by the finance committee. Meetings of the finance committee shall require 3 days' notice and a quorum of 5 members must be present at the start of a meeting for the committee to transact business. In the event that a quorum is not present, a member of the finance committee may participate by telephone as long as the member participating by telephone is able to hear each member personally present and each member personally present can all hear the member participating by telephone.

Approvals of expenditures may be specific, or by advance approval of classes of expenditures. In the event that the actual cost of a budgeted item exceeds the budget by less than \$1500, the excess may be approved by the members designated as staff members by the 3 organizations.

This 3 day of February, 2014.

City of Goldsboro

County of Wayne

Seymour Support Council, Inc., d/b/a/

Friends of Seymour Johnson AFB

y: _______