GOLDSBORO CITY COUNCIL REGULAR MEETING AGENDA MONDAY, NOVEMBER 4, 2024



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

I. WORK SESSION-5:00 P.M. - LARGE CONF. RM, CITY HALL ADDITION, 200 N. CENTER ST., ROOM 206

- 1. ROLL CALL
- 2. ADOPTION OF THE AGENDA
- 3. OLD BUSINESS

4. NEW BUSINESS

- a. FY24 Audit Status Update (Forvis)
- b. Friends of Seymour Discussion (City Manager's Office)
- c. NCDOT Presentation (Jennifer Collins, NCDOT Division 4 District Engineer)
- d. Update on the Lead and Copper Water Line Inventory (Engineering)
- e. Downtown Sanitation Plan (Public Works)
- f. City Manager Position Search Discussion (Mayor)
- II. CALL TO ORDER 7:00 P.M. COUNCIL CHAMBERS, 214 N. CENTER STREET Invocation (Father David Wyly, Police Chaplain) Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES

A1. Minutes of the Work Session and Regular Meeting of October 7, 2024 A2. Minutes of the Work Session and Regular Meeting of October 21, 2024

V. PRESENTATIONS

- B. Diabetes Awareness Day Proclamation (Jacqueline Kannan UNC Health)
- C. Veterans Day Proclamation

VI. PUBLIC COMMENT PERIOD

VII. CONSENT AGENDA ITEMS

- D. Operating Budget Amendment FY24-25 (Finance)
- E. Donation of a Control Panel Platform Used at Big Cherry Hospital Lift Station (Public Utilities)
- F. Contractor Selection for the Dredging and Installation of Intake Screen (Public Utilities)

VIII. ITEMS REQUIRING INDIVIDUAL ACTION

- IX. CITY MANAGER'S REPORT
- X. MAYOR AND COUNCILMEMBERS' COMMENTS
- XI. CLOSED SESSION
- XII. ADJOURN

Lead and Copper Water Line Inventory Update

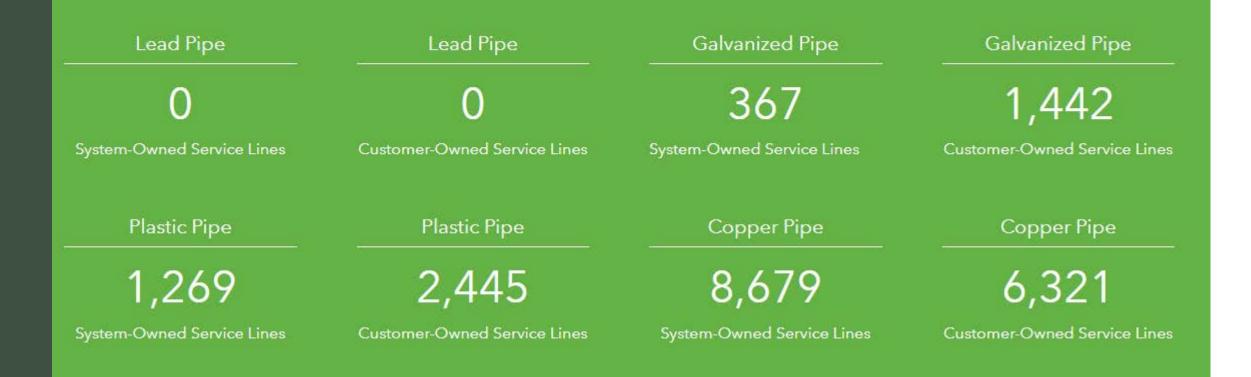
Jonathan Perry, Engineering Manager

November 4, 2024

www.goldsboronc.gov

- This project was unfunded mandate that came from the EPA
- The city contracted Duke's Root Control to perform our visual and hydro-excavation inspections.
- Project inspected 10,000 water services for houses that were built before the lead ban in 1987
- Project came in under budget, by approximately \$300,000.
- ZERO lead services in our system
- <u>https://nc-goldsboro.hub.arcgis.com</u>

Our Service Lines by the Numbers



Unknown Service Lines

In 2024, we conducted an extensive visual inspection inventory to assess service lines throughout our community. We strategically selected areas that were most likely to contain lead, based on historical construction practices and materials. For regions built after the lead ban, services with over a 2" inch diameter, and certain structures between meters that were visually inspected, we felt confident conducting sampling and statistical analysis to determine the materials used, ensuring a thorough and accurate evaluation of our water infrastructure. If a service line is labeled as "Unknown" it should not be a cause for concern; we have not visually inspected the meter, and we want to avoid misclassification. This designation will remain until we can obtain a definitive answer regarding the material.

Unknown Pipe

Unknown Pipe

6,893

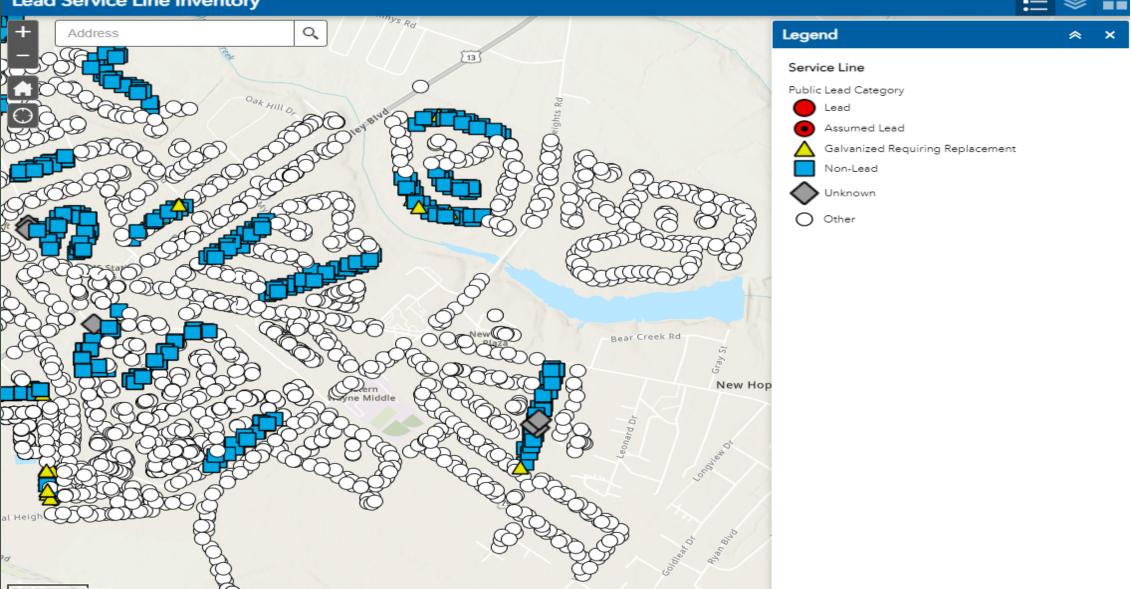
System-Owned Service Lines

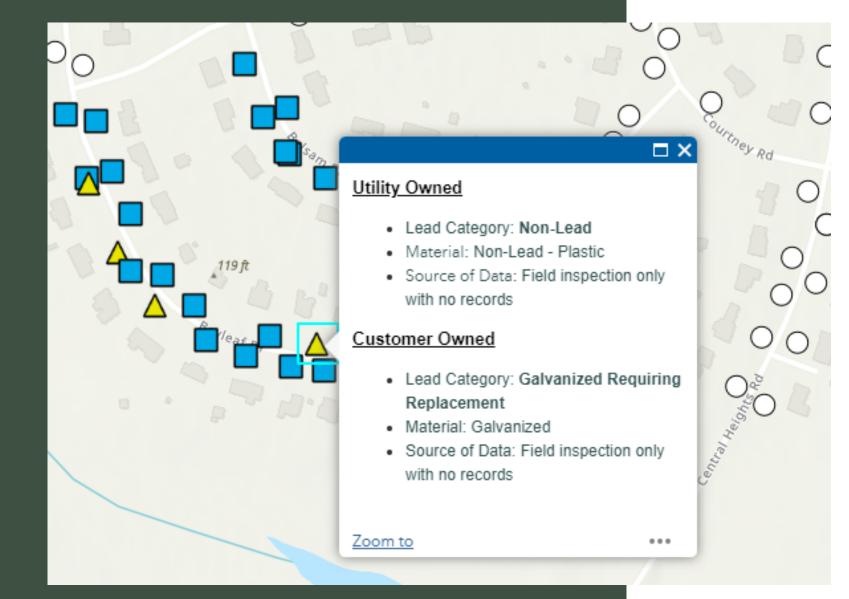
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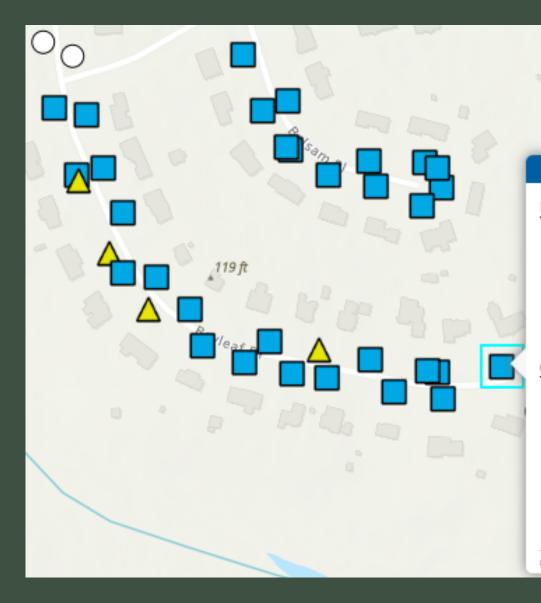
Customer-Owned Service Lines



Lead Service Line Inventory







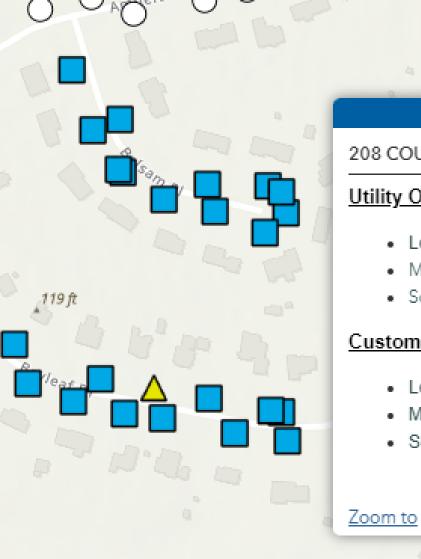
Courtiney Rd

Utility Owned

- Lead Category: Non-Lead
- · Material: Non-Lead Plastic
- Source of Data: Field inspection only with no records

Customer Owned

- Lead Category: Non-Lead
- · Material: Non-Lead Plastic
- Source of Data: Field inspection only with no records



208 COURTNEY ROAD

Utility Owned

- Lead Category: Unknown
- Material: Unknown Unlikely Lead

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Source of Data: Statistical analysis

Customer Owned

- Lead Category: Unknown
- Material: Unknown Unlikely Lead
- Source of Data: Statistical analysis

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MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL OCTOBER 7, 2024

WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, Goldsboro, North Carolina at 5:00 p.m. on October 7, 2024.

<u>Call to Order</u>. Mayor Gaylor called the meeting to order at 5:00 p.m.

<u>Roll Call</u> .	
Present:	Mayor Charles Gaylor, IV, Presiding
	Mayor Pro Tem Brandi Matthews
	Councilwoman Hiawatha Jones
	Councilman Chris Boyette
	Councilwoman Jamie Taylor
	Councilwoman Beverly Weeks
	Councilman Rod White
Also Present:	Matthew Livingston, Interim City Manager
	Ron Lawrence, City Attorney
	Laura Getz, City Clerk

Adoption of the Agenda. Councilman Boyette made a motion to adopt the agenda as presented. The motion was seconded by Councilwoman Jones and unanimously approved. Council adopted the agenda.

Old Business

Work Session Item a. City Council Code of Ethics Discussion. Mayor Gaylor discussed the Code of Ethics. The agenda item submitted is listed below.

Council's Code of Ethics is codified in the Code of Ordinances in Chapter 31, Officials and Employees. The Code of Ethics Ordinance was adopted as part of the 70's code and revised in 1991 and 2018. The Resolution Adopting a Code of Ethics for the City of Goldsboro was adopted on September 20, 2010. The resolution was adopted due to the North Carolina General Assembly ratifying House Bill 1452 in 2009, requiring local governing boards to adopt a resolution or policy containing a code of ethics to guide actions by the governing board.

At the September 3, 2024 Council meeting, the Council was asked to review the provided ethics documents and contact the City Clerk with recommended revisions on the ordinance and resolution. The City Clerk has received no feedback from Council regarding changes.

Since no feedback has been received, there will be no textual changes in matters of procedure.

Beginning in January 2025, the City Clerk will send Disclosure Forms, Conflict of Interest Forms, and the Code of Ethics to all members of Council annually for signature. The signed forms will be kept on file in the Clerk's office.

The City Clerk will send Disclosure Forms, Conflict of Interest Forms, and the Code of Ethics to all members of Council each year for them to review and sign; the signed forms will be retained in the Clerk's office.

There was no further discussion regarding the Code of Ethics. Mayor Gaylor asked that the Code of Ethics be added to the Council's website.

<u>New Business.</u>

Work Session Item b. Business Development Focused Vision Forum Discussion. Samantha Darlington with the NC Dept. of Commerce shared the presentation attached as *Exhibit A*. The corresponding item on the consent agenda is Item T.

Work Session Item c. Goldsboro Urban Area 2050 Metropolitan Transportation Plan Update. Roy Publico, Senior Planner shared information regarding the Metropolitan Planning Organization (MPO). Kristina Whitfield with Kimley-Horn shared the presentation attached as *Exhibit B*.

Work Session Item d. Bicycle, Pedestrian, and Greenway Update. Steve Bzomowski with Alta shared the presentation attached as *Exhibit C*.

Closed Session.

Councilwoman Weeks made a motion to go into closed session to discuss Personnel and Potential Litigation. The motion was seconded by Councilwoman Taylor and unanimously carried.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:15 p.m. on October 7, 2024.

Mayor Gaylor called the meeting to order at 7:15 p.m.

Roll Call.

Present:	Mayor Charles Gaylor, IV, Presiding
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	Mayor Pro Tem Brandi Matthews
	Councilwoman Hiawatha Jones
	Councilman Chris Boyette
	Councilwoman Jamie Taylor
	Councilwoman Beverly Weeks
	Councilman Rod White
Also Present:	Matthew Livingston, Interim City Manager
	Ron Lawrence, City Attorney
	Laura Getz, City Clerk

Invocation and Pledge of Allegiance.

Father David Wyly, Police Chaplain provided the invocation. The Pledge of Allegiance followed.

<u>Approval of Minutes.</u> Councilman Boyette made a motion to approve the minutes of the Minutes of the Work Session and Regular Meeting of September 16, 2024. The motion was seconded by Councilwoman Weeks and unanimously approved.

Presentations.

Item B. Wreaths Across America Presentation. Lisa Corbett, President of the Willowdale Cemetery Preservation Society shared the Society was formed last year. They have been doing research on the history of the cemetery and the individuals buried there. The Society has been cleaning and learning to repair headstones. They are also applying for recognition as a historic site on the national register. Ms. Corbett discussed Wreaths Across America, a national nonprofit organization whose mission is to remember the fallen, honor those who serve and teach our children the value of Freedom.

The Wreaths Across America ceremony will be held on Sunday, December 15, 2024 at 2:00 p.m. at Willowdale Cemetery. Volunteers are needed and more information is available on the Willowdale Cemetery Preservation Society's Facebook page.

Item C. National Domestic Violence Awareness Month Proclamation. Read by Mayor Gaylor: The Goldsboro City Council proclaims October 2024 as NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH in the City of Goldsboro, and recognize the important work done by domestic violence programs and urge all citizens to actively participate in activities and programs to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Mayor Gaylor presented the proclamation to Sherry McAllister, Wayne Uplift.

Item D. **Industry Appreciation Month Proclamation**. Read by Mayor Gaylor: The Goldsboro City Council proclaims the month of October 2024 as INDUSTRY APPRECIATION MONTH in the City of Goldsboro and encourage citizens to thank industry leaders for all that they do for our great City and County.

Mayor Gaylor presented the proclamation to Julie Graham, Vice-President of the NC Global TransPark Economic Development Region and Wayne County Existing Industry Director.

Ceremonial Documents.

Item E. Breast Cancer Awareness Month Proclamation. Read by Mayor Gaylor: The Goldsboro City Council proclaims October 2024 as BREAST CANCER AWARENESS MONTH in the City of Goldsboro and urge our fellow citizens to become aware of the impact that breast cancer has on our community, and to support the fight against breast cancer so that we may one day defeat this terrible disease.

Item F. **Safety First on Halloween Proclamation**. Read by Mayor Gaylor: The Goldsboro City Council proclaims SAFETY FIRST ON HALLOWEEN and encourage all citizens of Goldsboro to promote and observe the following safety guidelines:

- Parents are asked to supervise the Halloween Trick or Treat activities of their children and to ensure that Trick or Treat activities are limited to children under the age of 16 years.
- Trick or Treat hours will be observed from 6:00 p.m. to 8:00 p.m. on Thursday, October 31, 2024.
- Residents who wish to participate in Trick or Treat are asked to leave a porch light, or other outdoor light, on during these hours.
- Parents are asked to explain to children that homes with no outdoor light are not participating in Trick or Treat and that these homes should be passed up during these activities.
- It is also recommended for the safety of our children that parental supervision be extended to include insistence that children do not consume any "treats" until closely examined by their parents. Parents should follow the rule "if in doubt throw it out" where evidence of tampering with packaging or surfaces of consumable product exists.

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

Items from the Work Session were continued.

Work Session Item e. Request for City Sponsorship – 2024 Veterans Parade. Eric Busse with the Wayne County Veterans and Patriots Coalition requested Council sponsor the Wayne County Veterans Parade. The corresponding item on the consent agenda is Item U.

Work Session Item f. Boards and Commission Vacancy Discussion. The item was presented by Laura Getz, City Clerk. The corresponding item on the consent agenda is Item V. There were no comments or revisions to the proposed resolutions from Council.

Work Session Item g. Fleet and Fuel Policy Revisions Discussion. The item was presented by Catherine Gwynn, Finance Director. The corresponding item on the consent agenda is Item L. There were no comments or revisions to the policy from Council.

Work Session Item h. Procurement Policy Update Discussion. The item was presented by Catherine Gwynn, Finance Director. The corresponding item on the consent agenda is Item M. Councilman White, Councilwoman Weeks and Mayor Pro Tem Matthews shared comments regarding the procurement policy update.

Public Hearings.

Item G. Amending Chapter 90: Abandoned, Junked, and Nuisance Vehicles, of the City of Goldsboro's Code of Ordinances. Continued from September 16, 2024. *Public Hearing Held and Ordinance Adopted.* The item was presented by Mark Helmer, Planning Director.

After a review of Chapter 90 of the City of Goldsboro's Code of Ordinances, Planning staff determined an update was needed to comply with recently updated General Statutes. Most of Chapter 90 has not been revised since at least July 2005.

The City of Goldsboro Planning Department is requesting a comprehensive text amendment to Chapter 90 of the City's Code of Ordinances that includes language pertaining to abandoned, junked, and nuisance vehicles. The proposed amendment will update the Code of Ordinances to be in compliance with current statutes.

Key components of the proposed text amendment include: updated definitions for the chapter, updated authorization for vehicle removal, pre- and post-towing notice requirements, probable cause hearing requirements, and updates to how unclaimed vehicles will be disposed of.

Planning Staff recommends approval of the proposed ordinance amending Chapter 90.

Council shall continue the public hearing from their September 16th, 2024 meeting and vote to approve or deny the ordinance amending Chapter 90.

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

Due to further technical corrections needed to be added to the ordinance, this item will come back to Council at the October 21, 2024 meeting for review and approval under the Consent Agenda.

Item H. SU-16-24 Ahmed Aljabali: (Convenience Store with No Fuel Sales). *Public Hearing Held and Findings Adopted.* The item was presented by Mark Helmer, Planning Director after being properly sworn in.

The applicant is requesting a special use permit to allow for convenience store with no fuel sales on property located within an Airport Business (AB) Zoning District. The property considered for approval is located on the south side of US 70 East Highway approximately 2,200 feet north of its intersection with South NC 111 Highway. The property is further identified as NCPIN# 3528140541. The property is located at 4146 US 70 East Highway.

Frontage:	+130 ft.
Area:	1000 sq. ft. of commercial space
Parking	5 parking space including 1 handicap parking space
Zoning:	Airport Business (AB); SJAFB APZ-1/NOC 75-80dnl.

Existing Use: The site is currently vacant and unoccupied.

Access: Access to site from US 70 East Highway is by two existing 28ft. wide driveways.

Parking: The proposed use of convenience store with no fuel requires a minimum of four (4) parking spaces for the site. The site is compliant with the City of Goldsboro UDO parking standards.

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

Compliance with Approved Plans and Policies: The City of Goldsboro Unified Development Ordinance, Article 5.4 Table of Permitted Uses allows for convenience store with no fuel within an Airport Business (AB) Zoning District with a valid Special Use Permit.

Mr. Helmer corrected the verbiage to read, for retail sales with only 10% tobacco products.

The City of Goldsboro Future Land Use Plan has identified this corridor as suitable for commercial endeavors.

The existing site has adequate access from US 70, meets the required parking standards and is served by City water and sewer services.

The City of Goldsboro Transportation Plan has identified this corridor as suitable for a future freeway classification. Roadways with this classification may require new development with limited access and shared access points. However, the corridor is currently developed with many existing structures with various commercial uses and activities.

The property is located with the Airport Business (AB) zoning district.

Airport Business district is established as generally equivalent to the Highway Business District except that it is located within the Accident Potential Zone (APZ) of the Seymour Johnson Air Force Base. The district is intended to allow dispersed low intensity commercial uses and to provide additional review for uses that have the potential to concentrate people within the APZ.

The proposed use meets the above definition of a low intensity retail use.

Mr. Helmer: There does appear to be a couple of residential structures to the north and the east side of US 70.

The adjacent land uses include a restaurant to the southeast and a manufactured home dealer to the northwest. The land to the rear of the subject property is being used for agricultural endeavors.

Seymour Johnson AFB Air installation Compatibility Use Zones dated December 2011, and the portion that was adopted into the City of Goldsboro Unified Development Ordinance, Article 5, Section 5.9, Noise Overlay District has identified this existing building being within the Accident Potential Zone (APZ-1) and the Noise Overlay Contour (75-80dnl). According to the AICUZ report and Standard Land Use Coding Manual (SLUCM), the proposed land use is categorized as SLUCM No. 59 (Other retail trade). Measures to achieve an outdoor to indoor noise level reduction (NLR) of at least 30 decibels is recommended for the existing building. The subject property is also located in the Accident Potential Zone (APZ-1).

The recommendations of the Seymour Johnson AFB Air installation Compatibility Use Zones, and the component of that plan that is embedded in the City of Goldsboro Unified Development Ordinance are non-binding recommendations. However, taking these non-binding recommendations into consideration is required and the Seymour Johnson Base Commander has been notified of this Special Use Permit request.

M. Helmer: the applicant is requesting a convenience store with no fuel. He has provided additional information to the board included in the Exhibits to show that less than 10% of the products that he will be selling will be related to tobacco.

The recommendations of the Seymour Johnson AFB Air installation Compatibility Use Zones, and the component of that plan that is embedded in the City of Goldsboro Unified Development Ordinance has identified this use and most other uses as noncompatible.

The existing building is compliant with the Air Force AICUZ height restrictions which are based on law that is contained in Federal Aviation Administration (FAA) Regulation Part 77.

Due to the nature and scope of the proposed use, the City of Goldsboro's TRC (Technical Review Committee) will not be required to review the proposal for compliance with development standards of the UDO.

Planning Staff recommends approval of SU-16-24 to allow for a convenience store with no fuel sales within an existing building located within the existing commercial corridor of US 70 Hwy and located within an Airport Business Zone District.

City Council is requested to conduct a public hearing, enter deliberation, and vote on each of the four findings 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 conditions for consideration related to each finding. The City Council does have the ability to continue the hearing or place conditions upon its approval, if the City Council is able to conclude that evidence exists in the record to support the condition.

Council comments:

Councilwoman Taylor: You just said 10%, but in his paper that he gave us to go in our packet is 20%.

M. Helmer: I'm mistaken, it's what the applicant said.

Councilwoman Taylor: Does he own any other businesses in Goldsboro?

Councilwoman Jones: I want to know if it's the standard, I know he said it's 10% because I saw the note. It had 20 but it's 10, so is e-cigarettes considered one of the products that will be sold in this store? Which could be used for vaping.

M. Helmer: So currently right now, there is no threshold that determines whether a convenience store is something other than a convenience store. In the future when staff presents a vapor ordinance, there will be a threshold in there and that threshold will be low enough or high enough however you see it to be obvious to anyone that walks in that it is something other than a convenience store so right now I'm thinking 25% is a threshold that if more than 25% of the floor space or storage is committed to the sale of vapor, CBD and the like, then it would be treated as a vapor and CBD establishment. Less than 25% would still allow for convenience stores to sell the product since it is a legal product. We have to create some opportunity there for them to continue the sale, so therefore by creating a definition with a threshold, we can allow convenience stores and grocery stores to continue to sell these products while creating opportunity for vapor and CBD specialty stores through an ordinance that specifically allows them in key locations or specific locations that this Council deems as appropriate.

Mayor Pro Tem Matthews: Let me be clear as I know this board we discussed a threshold in terms of where vape shops are located to another, right? You're talking about a different type of policy ordinance that is forthcoming?

M. Helmer: Yes, you've requested an ordinance that would regulate uses that are not convenience stores, so therefore we have to create a definition for what is a vapor store or CBD, tobacco or hookah or whatever. You have to create a definition and part of that definition would be some kind of threshold that distinguishes that type of use from other type of uses that may sell that legal product such as the grocery store sells cigarettes. A convenience store sells cigarettes, they probably sell some CBD products behind the counter maybe. You've got to allow for it somewhere, but you can create a threshold to which when that threshold is met then it becomes something that can be regulated differently than a convenience store and so I'm recommending

25% but this Council obviously will get a chance to review that and decide if that's what's best for the City of Goldsboro.

Mayor Pro Tem Matthews: Our ordinance that we voted on is not yet in place because we have to do some definitions?

M. Helmer: The ordinance that you're requesting has currently been reviewed by the Planning Commission and they've recommended it and now it will go forward to a public hearing in front of this board, and it will include a definition that has a 25% threshold. Any amount of product over that then we would then regulate it and permit it as a tobacco, CBD, vape, hookah establishment.

Mayor Gaylor: To be clear, that one has not yet come before Council for a vote but is forthcoming.

Councilwoman Taylor: Who monitors that threshold once the business is opened?

M. Helmer: It does get into that, at what point obviously Planning staff particularly would have to keep an eye on it and regulate or at least monitor. So, there's some additional responsibility being placed on staff for this.

Councilwoman Taylor: You're saying as of right now any convenience store, there's no threshold that's being monitored?

M. Helmer: No, they're not currently but if we go into what we think is a convenience store and over 25% of their product is vape, tobacco, the combination of vapor, tobacco, CBD, paraphernal and accessories, if it's more than 25% then they're operating outside of what the unified development ordinance allows for.

Councilwoman Taylor: Once that threshold goes into place, Planning is going to have someone that's going to monitor those things?

M. Helmer: Yes, your typical zoning enforcement or if somebody walks in and somebody files a complaint or something then we will immediately investigate.

Interim City Manager Livingston: To be clear, when you do things, you have non-conforming entities that will be out there, and this will not affect any of those non-conforming entities. It would be for entities going forward.

Mayor Pro Tem Matthews: This property would be considered a non-conforming property?

Interim City Manager Livingston: If he gets approved tonight, then he would be approved underneath the current guidelines.

M. Helmer: I would point out that the applicant is saying that he's going to be below any kind of threshold that is currently being proposed and he's stating that he is going to be a convenience store, and he provided you with a list of products that he'll be selling.

Councilman Boyette: Then the assumption would be that once the Council has brought to it and we approve a new ordinance to regulate the vape establishments, then this particular business would not be non-conforming unless they were above that threshold. In other words, any business in town, whether it's a grocery store, convenience store, or whatever, just because they sell that product would not make them non-conforming, what would make them non-conforming is if someone goes in to inspect and they've exceeded the threshold and they were operating under a business permit for a convenience store and you go in and there's nothing but vape products.

M. Helmer: After the ordinance is in place, all the existing vape shops are grandfathered in but if a convenience store suddenly becomes a vape store, after the ordinance is adopted, they would be required to come into compliance with that.

Councilman Boyette: This particular applicant is making an application for a convenience store and the applicant is stating his sales of those items are not going to exceed 20% of his, so he would never be non-conforming based on what we think that your recommendation is going to be for an ordinance?

M. Helmer: Unless he was to start as a convenience store and we adopt an ordinance that says 25% and then after that fact he increases his inventory, then he's like all the other convenience stores, if they're over 25%, then they're....

Councilman Boyette: Has the Planning Commission approved that new..

M. Helmer: Yes.

Councilman Boyette: It's just got to come to us after in a public hearing.

M. Helmer: Yes.

Mayor Gaylor: Would this particular special use permit, if we approve it, conditioned upon the 20% threshold agreed upon, then doesn't that make everything else a moot point?

M. Helmer: I would think so if he has a special use for a convenience store with no fuel.

Mayor Gaylor: But can you tie the 20% to it?

M. Helmer: I think that might be a reasonable condition.

Mayor Gaylor called the applicant, Mr. Ahmed Aljabali up to the podium to provide comments. Mr. Aljabali submitted a memo to Council attached as *Exhibit D*.

Mr. Aljabali shared the following comments after being properly affirmed: I've been in Goldsboro since 2012. I own the Johnny Convenience Mart on 111. It's a convenience store that is no CBDs, no vaping, like you said. What vaping happen, it's the biggest tobacco companies like Philip Morris which is concerned Marlboro and RJ Reynolds which is Newport's and all these products. They require us to have some kind of vaping, so if we don't have it they cancel the contract. So, even if you don't have it, they make you have it because they want to compete with everybody else. We have it but with the limits like what we have to have because as a convenience mart, you bring drinks, lottery, groceries, like chips and all these products to be convenience for people that surround you, either business or residents or anybody. This is my type of business that I'm having, and I've been there since 2012, it's within Goldsboro County. Never had any problem, never have any tickets, no selling to minors, with all these years. Very cooperative with the law, going with all the rules. We never have any problem. So, that building that I bought from Mr. Howard, it was like a year ago and I haven't used it for anything. With my experience, this is the only experience, this is my field, so I'm trying to open it. I've been cooperative and answering any question like this is the list that I'm having. Tobacco is going to be like with 20%, no more than that. That's what the convenience is about. More sales is going to be for lottery, drinks, chips and all that stuff. Tobacco store is different, they concerned to have a CBD and all that vaping stuff but it's not going to be tobacco, it's going to be a convenience store.

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

City Attorney Lawrence: I think a threshold issue needs to be resolved. I think from the application before, he applied to have a vape shop at that location. He's going to sell tobacco products and/or I'm assuming his testimony was, I'm going to ask this to clarify, e-cigarettes or vape. None of that was going to be greater than 20% of his total sales. Evidence you consider is what's before you tonight but the second issue, the threshold I'm asking you to consider first and to vote on and discuss is whether or not this application is substantially different than the prior application, because if you have a quasi-judicial hearing and we've discussed this before, once it's decided, it can't come back. So, for this particular location you decided before, no, we're not going to allow you to have a special use permit for a vape shop, so that applicant can't come back

to that location seeking that again. But he's come back and said I want to put a convenience store and 20% of my sales are going to be tobacco or vape. You have to decide as a council if you feel like that's substantially different than his prior application. If you find that it is substantially different then you go to the four-part test. If you vote, and I want you to do a motion and a vote on the record, so if you vote and say this is not substantially different, then what you're saying is this has been decided and it can't be voted on again because it's been decided before and we find this application not to be substantially different than the prior application. If you have questions about trying to make that determination, you're still welcome in my opinion to solicit testimony from either him or from Mr. Helmer.

Mayor Gaylor: I'm glad you I'm glad you brought that up because I was operating sort of under the presumption that it was different as the fact that it came forward to us, but I absolutely agree that we need to put that on the record because we have to establish precedent. This is the first time with the updated special use permit process that this or any other previous Council will have taken this process of formally declaring yes something is substantially different or no something is not substantially different, so this is a precedent setting moment that we do need to make sure that we that we work through appropriately.

Councilman Boyette: I hadn't thought about that issue because it didn't cross my mind that there was a possibility that this wasn't substantially different because it was vape only before, a convenience store now, so to me that is substantially different but can I, as the elected official ask you as our attorney what your opinion is of whether or not this is substantially different? Because I thought it was.

City Attorney Lawrence: You're the fact finders, you're the judge. You decided and I have to defend that decision if it were to be challenged. From a case law perspective, I'll give an example, I think is in line with what we discussed before. You had a convenience store come before you before and then it came back as a conditional zoning. It did not come back as a special use because it had been decided but again because it was the same use. Case law example would be for instance, an applicant wanted to get a special use permit to put up an antenna for cell phone towers, location, because of the height, that Council in that particular City said that's too tall. We think it's going to interfere with air traffic, etc. and be a potential hazard. They came back later and said I'm going to make it 500 ft shorter. Instead of being 1500 ft, I'm going to make it 1,000 ft. The question was, was that substantially different? Well, the court said no, because your concerns were still the same or should have been the same about the height because of air traffic. The court said that was not substantially different. That's about the only case I could think of that has some similarity to the discussion today because the discussion today is 100% vape sales versus 20%. At the end of the day, the issue would be if someone were to challenge the issuance of the special use permit or not challenge it, but it also is setting precent in consideration but I think as long as the facts are there to support whichever decision it is, Councilmember Boyette, argued saying he's applied as a convenience store, he has said only up to 20% is going to be tobacco and vape. You find that to be substantially different, that's your argument substantially different. That's the question that y'all have to decide as a Council. Do you think that is in fact substantially different, so that is not the same use because now 80% of the sales is not vape or tobacco. I can't tell you what the court would have done with the tower but had the tower been 50 ft versus 1500 ft they probably would have said that was substantially different because the height is well below any level where it could interfere with air traffic. But I can't, I'm only conjecture at that point.

Councilwoman Weeks: When he came to us the first time, it did not say grocery items, soda, juices, candy, lottery, and tobacco products. He said vape shop. It did not contain these other things. Another thing to take in consideration is we have no regulations in place right now.

Councilman Boyette: So, procedurally, do we need to have a vote on that before we move forward?

City Attorney Lawrence: That's my recommendations.

Councilwoman Taylor: Since we don't have that ordinance of threshold in place yet, if some of us have reservations about the threshold, can we table this and come back after we've done that?

After we've put in place the stuff that we're currently working on getting in place in Planning so that way we'll feel better about it because that way if we, for example, we go in there and we see that he has more than the threshold amount, then we know that something could be done about it. But as of right now it would be grandfathered in.

Interim City Manager Livingston: I think he will have an issue with that because he applied at the time when the regulations were what they are now. His application came in prior to any amendment so we have to face value his application on what the ordinance is today, and we can't hold it, then change it on him.

Mayor Gaylor: Can we not add conditions?

Interim City Manager Livingston: You can add conditions.

City Attorney Lawrence: But you can't put off the hearing.

Mayor Gaylor: But we could add the condition now that he go within what is applied which is 20%. So, we can effectively accomplish what would be accomplished, if we were.

Councilwoman Jones: I just said vaping is vaping.

Councilwoman Weeks: That was going to be my recommendation, that if we put a condition on it, 20% is lower than even the threshold we're going to come up with, so that would be just a recommendation to go ahead and put the condition on it as well.

Councilman Boyette: I was just going to make the comment again that in my mind that it is a different use because of the nature of the request but if we need to vote on that then that solves that issue.

Councilwoman Jones: I do think we need to make a motion because it's very clear that I'm against vaping, but he did add groceries in there so that's a factor.

Councilwoman Taylor: I just want to put it on the record that I am familiar with the store that he runs now, and I've never seen them have a problem so I would expect that he would follow the rules.

Mayor Pro Tem Matthews: I recognize that this is a public hearing that is very active, that it is open, however, what would be the procedure to close it and then continue to a later date because in my mind, I'm thinking about when we had the small batch market, and we made decisions before we had policy in place. Now it seems like we're picking and choosing when we're going to say, well we received his application before there was policy, so he gets a pass but in other areas we did not allow for a pass before we had a policy in place. We went on and denied it without the policy, so is it possible to table it as she mentioned until we get a policy in place that we don't have to worry about grandfathered in, the threshold is in place, he knows what he's responsible for and he'll follow the policy and procedure just like everybody else.

City Attorney Lawrence: No, because an ordinance is a law. It's like a statute, where a policy is not. That's the difference.

Mayor Pro Tem Matthews: But it is still an enforceable policy, it is still an enforceable ordinance, because we have policies that we enforce, right.

City Attorney Lawrence: This is going to get into something earlier discussed to a degree, ordinances grant property rights. That's the difference. This is an ordinance.

Councilman Boyette: This particular request, based on what this applicant has requested us to make a decision on would not factor into the new ordinance that's coming down the pipe in either way in my mind. If it passes this vote that's fixing to happen whether or not it's substantially different, but I will point out just from spending my entire life within a quarter mile of there, the building to the right of that convenience store used to be a convenience store with just what this

applicant is, I mean it's been a number of years, it's a car lot now, but it was a convenience store there. The same scenario that this applicant's requesting. What his request is as a convenience store, if this Council views that as a substantially different request, would not be affected by the new ordinance that's coming forth because he would not be within the parameters of the new ordinance that hasn't been approved yet. In my mind it seems to be two different things. If the vote passes for it to be substantially different, if the vote doesn't pass for that then all this is a moot point, correct Mr. Attorney?

City Attorney Lawrence: Yes.

Mayor Gaylor: I will entertain a motion that when factoring in the approximately 20% tobacco product threshold as stated in the application, that the application is or is not substantially different.

Councilwoman Weeks: I'm going to make the motion based on that. I'm basing it on what was given to us from the Planning department and this threshold here that it is significantly different than what was brought to us before.

Mayor Gaylor: We have a motion on the floor that this application when considered through the lens of the approximate 20% tobacco product threshold as part of the application, is substantially different than the previous the previous application.

Councilman Boyette seconded the motion, and the motion was unanimously approved.

Mayor Gaylor: We have voted that when considering the 20% tobacco product threshold, that it is substantially different. We need to make sure that 20% threshold as a conditional layer to this is added.

Interim City Manager Livingston: He's put in writing that part of his special use permit that he will add that condition.

City Attorney Lawrence: If he'll agree to that condition. Ask him that, then you can go through the four-part test adding that to each one of these.

Mayor Gaylor: I want to clarify is the 20% or gross sales or square footage. I've heard that referred to in two different ways.

Councilwoman Weeks: I want to clarify with you that 20% would be 20% of your inventory.

Mr. Aljabali: Like I said, I've been in business since 2012, this is what I'm doing for all these years. I'm not concerned to have all these another product because it's just a lot of people, a lot of parents and kids they come to the store. They try not to limit these because they will tell you different.

Councilwoman Weeks: Are you in agreement with the 20% threshold?

Mr. Aljabali: The reason we said 20% is because we're thinking about lottery. Lottery is a big percentage sale and then we have to have chips and drinks and all that stuff.

City Attorney Lawrence: I think you need to be clear. She's asking if your 20% was 20% of sales or 20% of product or inventory, so I think you need to be clear what your 20% is and respond to that question.

Mr. Aljabali: As far as inventory, those cigarette companies, they have a contract, so you have to have a certain amount. Like this company will say you have to have a certain amount of this and certain amount of this. If you don't have a contract, you're going to end up selling with a higher price, you're not going to get no business. So as far as inventory, we're planning to have this percentage only. Not to have a higher percentage, just this like a 20 and below, but as far as sale, this is up to people. You don't know how many you're going to sell.

Councilwoman Weeks: I'm not asking about sales. I'm strictly asking about inventory. Do you agree that you will keep your inventory level of tobacco products at the 20% threshold?

Mr. Aljabali: Yes.

Mayor Gaylor: We have affirmed for the record that when viewed through the lens of the 20% threshold this is substantially different than the previous application. We have had the applicant come forward and state on the record that they will abide by the 20% threshold as an inventory threshold.

City Council entered into deliberation and voted on each of the four findings in order to determine whether or not the Special Use Permit should be issued.

- 1. Councilwoman Weeks made a motion that the use will not materially endanger the public health or safety based on the 20% threshold. The motion was seconded by Councilwoman Taylor and unanimously carried.
- 2. Councilman Boyette made a motion that the use will not substantially injure the beneficial use of adjoining or abutting property with the conditional threshold of 20%. The motion was seconded by Councilwoman Jones and unanimously carried.
- 3. Councilwoman Jones made a motion that the use will be in harmony with existing development and uses within the area in which it is located so long as it upholds the 20% threshold. The motion was seconded by Councilman Boyette. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Pro Tem Matthews did not vote, however, pursuant to NCGS G.S. 160A-75, her vote would be considered an affirmative vote. The vote passed 7:0.
- 4. Councilwoman Weeks made a motion that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan so long as the condition of the 20% threshold is maintained. The motion was seconded by Councilwoman Jones and unanimously carried.

Mayor Gaylor stated SU-16-24 is granted.

<u>**Public Comment Period.</u>** Mayor Gaylor opened the public comment period. The following people spoke:</u>

- 1. Carl Martin shared comments regarding the stormwater stakeholder committee and provided his comments attached as *Exhibit E*. (Full comments are available on YouTube at 3:55.)
- 2. Liz Brownstead shared concerns regarding parking issues on John Street. (Full comments are available on YouTube at 3:58.)
- 3. Phyllis Merritt-James shared comments regarding the 2025 MTP and Bicycle and Pedestrian Plans. (Full comments are available on YouTube at 4:02.)
- 4. Esther Johnson shared concerns regarding the lack of trash, limb and branch pick up. (Full comments are available on YouTube at 4:05.)

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

<u>Consent Agenda</u> – *Approved as Recommended*. Interim City Manager Matt Livingston presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilman Boyette moved the items on the Consent Agenda, Items I- V be approved. The motion was seconded by Councilwoman Weeks and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Item I. Edward Byrne Memorial Justice Assistance Grant (JAG). *Resolution Adopted.* The item was submitted by Mike West, Police Chief.

The Goldsboro Police Department has been notified that Federal grant funds are available from the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG). This is the same grant that was applied for in 2023.

The total amount of the grant is \$41,745.00. As in 2023, the Grant requires that the application be filed on behalf of both the Goldsboro Police Department and the Wayne County Sheriff's Office. The Goldsboro Police Department will be eligible to receive \$26,987.00 and the Wayne County Sheriff's Office will be eligible to receive \$14,758.00.

The grant requires the application be submitted to the City Council, for review only, no fewer than 30 days prior to the application submission, or before the grant will be awarded.

The Goldsboro Police Department wishes to purchase thirty (30) automated license plate reader cameras for in-car camera systems and associated allied equipment, and one (1) complete new in-car video system in the amount of \$26,956.11 and taxes in the amount of \$2,335.30, for a total of \$28,392.41. These cameras will be used to attempt to locate stolen vehicles, vehicles of missing persons, or other vehicles of interest in ongoing investigations.

The Wayne County Sheriff's Office wishes to utilize their \$14,758.00 allotted portion of the grant funds towards the purchase of eight (8) pepper ball launchers and associated allied equipment. These launchers will be used as a less than lethal use of force option for the agency in cases of barricaded persons and non-compliant subjects.

Staff recommends that the following entitled resolution be adopted supporting the Police Department applying for this grant. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-96 "A RESOLUTION SUPPORTING THE 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION"

Item J. Funding for the Neuse River Pump Station Intake Structure. *Resolution Adopted.* The item was submitted by Robert Sherman, Public Utilities Director.

The screen is located within the Neuse River Basin and is situated within the Neuse River Pump Station (NRPS) Intake Structure. It serves as a vital barrier to prevent sand from infiltrating the raw water reservoir. This essential component plays a critical role in safeguarding the reservoir from sand accumulation and protects key equipment, such as pump impellers, from erosion at the water treatment plant.

The intake screen has approximated 2-foot hole that is damaged beyond repair. This stainlesssteel screen has to be fabricated and manufacturing of this screen by other companies are limited. The build time and delivery is 12 weeks. The installation cost will be determined after bidding process has been completed. Moreover, limitations due to environmental restrictions in the Neuse River further complicate scheduling of this project. September 1st until February 1st is the allowable time frame to perform work in the river which is mandated by the state.

General Statute 143-129 establishes the State bidding requirements for purchase of apparatus, supplies, materials, or equipment. Subsection (e)(6)(iii) grants the city authority to exempt purchases from bidding requirements when standardization or compatibility is the overriding consideration.

Staff recommends that the Council approve the use of Public Utilities Capital Reserve fund in the amount of \$65,500.00 and \$44,372.00 from the Utility Fund to cover the costs associated with fabricating a new intake screen, including taxes, and approve the purchase using the bidding exceptions.

It was recommended that the City Council approve the following entitled Resolution authorizing the City Manager to execute the contract with Elgin Separation Solutions Norris Screen Manufacturing and the funding from the Public Utilities Capital Reserve Fund and Utility Fund. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-97 "RESOLUTION OF AWARDING AND AUTHORIZING EXECUTION OF THE USE OF PUBLIC UTILITIES CAPITAL RESERVE FUND FOR FABRICATION OF A NEW INTAKE SCREEN"

Item K. Capital Project Grant for PFAS Studies. *Resolution Adopted.* The item was submitted by Robert Sherman, Public Utilities Director.

Resolution No. 2024-51 (Resolution of State Funding for the City of Goldsboro's WTP PFAS Evaluation and Pilot Study) was successful. The PFAS evaluation and pilot study project which is to be financed by a State grant has been awarded to the City of Goldsboro by the North Carolina Division of Water Infrastructure (DWI) in the amount of \$500,000.

During the Council Meeting on April 15, 2024, a resolution was passed to authorize the City to seek state grant assistance for the PFAS evaluation and pilot study project. This project is crucial for ensuring compliance with new regulations issued by the U.S. EPA regarding drinking water quality. These regulations mandate lower allowable concentrations of various PFAS compounds in treated drinking water.

The City is expected to have a grace period of 3 years to comply with this new regulation. Consequently, the City will need to initiate a Capital Project to plan and execute the necessary treatment enhancements at the City's Water Treatment Plant. This project is essential for safeguarding the health and well-being of our community members by ensuring the provision of safe and clean drinking water.

Staff recommends that the City Council approve the following entitled Resolution authorizing the Mayor to approve the acceptance of \$500,000 grant awarded by the State. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-98 "RESOLUTION TO APPROVE THE FUNDING OFFER FROM NORTH CAROLINA DIVISION OF WATER INFRASTUCTURE (DWI)"

Item L. Fleet and Fuel Policy Revisions. *Resolution Adopted.* The item was submitted by Catherine Gwynn, Finance Director.

Council adopted the Fleet and Fuel Policy at the April 17, 2023 council meeting.

At this time, staff requests that clarifications be made in the Fleet and Fuel policy for the following:

- 1. Various exceptions that are needed for use by part-time and temporary employees, as well as the transport of non-city employees or contracted employees.
- 2. Prohibited use for political or partisan purposes.
- 3. Prohibited personal use, except as noted in the policy.
- 4. Authorize the City Manager to make certain exceptions in writing.
- 5. Clarification for the authorization for the issuance of take-home vehicles.
- 6. Authorization for the City Manager to determine the system of scoring or creating the standard operating procedures for replacement of capital asset vehicles and motorized equipment.

Text in the policy that has been modified is indicated by the yellow highlighted text.

Staff recommends that the City Council adopt the following entitled resolution amending the Fleet and Fuel Policy. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-99 "RESOLUTION AMENDING THE FLEET AND FUEL POLICY"

Item M. **Procurement Policy Update**. *Resolution Adopted*. The item was submitted by Catherine Gwynn, Finance Director.

The City Procurement Policy embodies the rules and regulations established to govern the process of acquiring goods and services needed by the City of Goldsboro and was adopted by Council on March 17, 2014. On June 25, 2018, Council amended the policy with Resolution 2018-34 to include Appendix A, Procurement Procedures with Federal Funds. The appendix was in response to new regulations established by the Federal Office of Budget and Management that took effect on July 1, 2018.

On October 2, 2019, Federal Acquisition Regulation (FAR) Case No. 2018-004 was published. It increased the federal Micro-purchase Threshold (MPT) to Ten Thousand dollars (\$10,000.00) and the Simplified Acquisition Threshold (SAT) to Two Hundred Fifty Thousand dollars (\$250,000.00) effective August 31, 2020. Staff is requesting Council approve an amendment to the City Procurement Policy, Appendix A to incorporate the monetary changes established by (FAR) Case No. 2018-004 to enable more efficient procurement of goods and services when using federal funds.

Staff recommends that the City Council adopt the following entitled resolution amending the City's Procurement Policy, Appendix A to include the updated Federal standards. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-100 "RESOLUTION AMENDING THE CITY OF GOLDSBORO PROCUREMENT POLICY APPENDIX A PROCUREMENT PROCEDURES WITH FEDERAL FUNDS"

Item N. Grant Project Budget Ordinance amendment for the State Grants Miscellaneous Grant Project Fund (G1109). *Ordinance Adopted*. The item was submitted by Catherine Gwynn, Finance Director.

At the April 17, 2023 meeting, Council authorized the creation of a grant project budget ordinance for a special revenue fund to account for the State Appropriations grant of \$150,000 which was allocated \$50,000 for Parks and Recreation, and \$100,000 for Transportation.

The Parks and Recreation Director, Ms. Felicia Brown has requested a transfer moving \$2,000 from Supplies to Services to cover duct work cleaning provided by Piedmont Services Group. As per the Parks and Recreation Director, the OSBM does not require approval for budget amendments.

Staff recommends that the City Council adopt the following entitled ordinance amending the State Grants Miscellaneous (G1109). *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

ORDINANCE NO. 2024-49 "AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR STATE GRANTS MISCELLANEOUS (G1109)"

Item O. Grant Project Budget Amendment for the Stormwater Capital Projects Fund (T2201). *Ordinance Adopted.* The item was submitted by Catherine Gwynn, Finance Director.

In 2016, Council authorized the creation of a stakeholder committee to discuss the concept, assess the need and make recommendations to City Council regarding levels of service on the stormwater drainage responsibilities of the City and means of funding. The committee recommended and Council approved the establishment of a stormwater fund and implementation of a stormwater fee. The fee was intended to repair and maintain drainage facilities that convey stormwater; thereby improving drainage flow, and in many cases the water quality of stormwater. The fund which was established in the FY17-18 budget, would allow stormwater projects to be funded that had not been possible in the past. At the June 21, 2021 council meeting, Council authorized the creation of a stormwater project fund to capture the major stormwater project improvements funded by the stormwater fees.

Attached in the agenda packet, is an ordinance amending the Stormwater Capital Project Fund to appropriate expenses to fund the Musgrave Manor Stormwater project based on preliminary estimates of \$128,000 as per the Public Works Director, Mr. Rick Fletcher. The project will be completed with force labor through the Public Works department. This will be funded with a reduction of the Contingency appropriation.

Staff recommends that the City Council adopt the following entitled budget ordinance amendment to the Stormwater Capital Project Fund (T2201). *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

ORDINANCE NO. 2024-50 "AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE STORMWATER CAPITAL PROJECT FUND (T2201)"

Item P. Establishing a Grant Project Fund Ordinance - PFAS Study and Treatment Grant Project Ordinance (W1115). *Ordinance Adopted.* The item was submitted by Catherine Gwynn, Finance Director.

City Council previously authorized staff to apply for the North Carolina Department of Environmental Quality Division of Water Infrastructure PFAS Treatment Evaluation and Pilot Study Grant. On September 16, 2024, Council was given a presentation by CDM Smith to explain PFAS, its effects, and upcoming regulatory changes.

On August 23, 2024, NCDEQ issued a Letter of Intent to fund the PFAS Treatment Evaluation and Pilot Study for \$500,000. The State Water Infrastructure Authority (SWIA) approved the project as eligible to receive a Bipartisan Infrastructure Law (BIL) Drinking Water State Revolving Fund (SRF) Emerging Contaminants (EC) loan of \$500,000 which will be 100% forgiven. A grant fee of 2% (\$10,000) will be paid by the City and will need to be funded from the Utility Fund. Council was presented a resolution earlier in the meeting to accept the \$500,000 grant award.

Attached is an ordinance to create a grant project fund to appropriate the revenues and expenditures so that the City may begin fulfilling the terms of the grant, and this will be funded with state grant revenue and a transfer from the Utility Fund.

Staff recommends that the City Council adopt the following entitled grant project ordinance for the PFAS Study and Treatment Grant Project Ordinance (W1115). *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

ORDINANCE NO. 2024-51 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE PFAS STUDY AND TREATMENT PROJECT (W1115)"

Item Q. Ordinance Amending the Utility Capital Reserve Fund (6110). *Ordinance Adopted.* The item was submitted by Catherine Gwynn, Finance Director.

City Council authorized the creation of the Utility Capital Reserve Fund (6110) at the June 20, 2022 council meeting as authorized by North Carolina General Statute §159-18.

The Utility Capital Reserve fund must be used for water and sewer capital purchases as stated in the resolution. The Council cannot change the use of the funds once the moneys have been transferred over to the fund. The Council has authorized the use of funds through prior budget amendments for utility capital outlay projects.

Currently, the Public Utilities Director, Mr. Bert Sherman, has requested the remaining funds in the Utility Capital Reserve for the water intake structure capital project. The balance of \$65,626.92 will be transferred back to the Utility Fund to fund the water intake structure capital project. The balance in the Utility Capital Reserve Fund will be \$0 after this final transfer.

Staff recommends that City Council adopt the following entitled ordinance amending the Utility Capital Reserve Fund (6110). *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

ORDINANCE NO. 2024-52 "AN ORDINANCE TO AMEND THE UTILITY CAPITAL RESERVE FUND (6110)"

Item R. Municipal Ordinance to Update the School Zone on US 70 Business/Ash Street between Meadow Lane Elementary School and Greenwood Middle School. *Ordinance Adopted.* The item was submitted by Jonathan Perry, Engineering Services Manager.

The N.C. Department of Transportation is seeking to update the school zone on US 70 Business/Ash Street between Meadow Lane Elementary School and Greenwood Middle School.

NCDOT has recently received a request to fix the school flashers in front of Meadow Lane Elementary School and Greenwood Middle School on US 70 Business/Ash Street. In order to proceed, NCDOT repealed the old school speed zone ordinance to match the existing standards.

A new ordinance has been submitted to the City of Goldsboro for municipal approval. The City will need to adopt a concurring ordinance for the following section of roadway:

Enact School Speed Zone – 25 MPH:

• US 70 Business between 0.048 mile west and 0.566 mile west of SR 1711 (Oak Forest Road), (Greenwood Middle School and Meadow Lane Elementary School in effect from 30 minutes before to 30 minutes after school begins and ends on school days only).

City of Goldsboro current ordinances do not include blanket speed limits for NCDOT maintained streets; therefore, the City must adopt an ordinance specific to NCDOT maintained streets within the existing city limits.

It was recommended that Council adopt the following entitled ordinance enacting the speed limit for sections of NCDOT Highway System Street located within the existing city limits of Goldsboro. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

ORDINANCE NO. 2024-53 "AN ORDINANCE ENACTING THE SPEED LIMIT FOR SECTIONS OF NCDOT HIGHWAY SYSTEM STREET WITHIN THE CITY OF GOLDSBORO"

Item S. Chamber of Commerce Agreement. *Resolution Adopted.* The item was submitted by Matt Livingston, Interim City Manager.

The City of Goldsboro has had a long-standing relationship with the Wayne County Chamber of Commerce and hopes to continue that relationship for many years to come.

The City wishes to formalize its membership with the Chamber of Commerce and the sponsorship for the events held by the Chamber. The City will be listed as an Executive Level Sponsor (\$10,000) and will sponsor the following events:

- Foodie Week \$1,000 Community Sponsor
- Forward Conference \$3,500 Presenting Sponsor
- Goldsboro Christmas Parade \$500 Friend Sponsor
- State of the Military \$2,500 Presenting Sponsor
- WEN Career Expo & Job Fair \$1,000 Community Sponsor
- WEN STEAM Festival \$500 Friend Sponsor
- WISE Women's Event \$1,000 Community Sponsor

The City will also be billed \$5,000 for Wayne County Chamber of Commerce membership.

The total funding for the Wayne County Chamber of Commerce in the current fiscal year budget is in the amount of \$15,000.

Staff recommends Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute the agreement with the Chamber of Commerce. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-101 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE WAYNE COUNTY CHAMBER OF COMMERCE"

Item T. MOU with the NC Department of Commerce to facilitate a Vision Forum. *Resolution Adopted.* The item was submitted by Kelly Arnold, Interim Assistant City Manager.

In early 2022, NC Department of Commerce assisted in creating a City of Goldsboro Economic Development Assessment and Plan. One of the key strategies in the Plan was "Support Business Development" and one of the actions was to develop a multi-year Plan to address business development.

All types of economic development, including business development, continues to be a priority for the City. To continue to develop the business development strategy further, NC Dept of Commerce has provided a proposal to conduct a Visioning workshop that will allow participants to further identify "gaps" that could be improved for new and existing businesses in Goldsboro. From the workshop, recommendations will be made on what is needed for Goldsboro to improve business development opportunities in the community.

The workshop will be held in December/January. Mayor Gaylor along with the City Council will determine workshop attendees who can bring input and perspective about Goldsboro's business development. Once completed, recommendations from the workshop will be submitted by NC Department of Commerce to the City.

The City of Goldsboro will reimburse the NC Department of Commerce for materials, mileage, meal allowances and other costs directly related to the Project of approximately \$300.00 from the City Manager's Office current budget.

Staff recommends that City Council adopt the following entitled Resolution with NC Department of Commerce authorizing the Interim City Manager to execute the Memorandum of Understanding. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-102 "RESOLUTION REQUESTING THE SERVICES OF THE NC MAIN STREET AND RURAL PLANNING CENTER FOR THE CITY OF GOLDSBORO NC"

Item U. Request for City Sponsorship – 2024 Veterans Parade. *Approved.* The item was submitted by Matt Livingston, Interim City Manager.

The Wayne County Veterans and Patriots Coalition is hosting the 2024 Veterans Parade. The parade has been a recurring event for at least 5 years, and has remained substantially the same, and does not require Council approval, per the Special event and Street Closing Policy.

The Coalition is requesting a City Sponsorship to cover the cost of the Special Event application in the amount of \$400, and the use of city staff time before, during and after the event.

Staff recommends that Council approve the City Sponsorship of the 2024 Veterans Parade and waive the application fee in the amount of \$400. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

Item V. Advisory Boards and Commissions Appointments. *Resolutions Adopted.* The item was submitted by Laura Getz, City Clerk.

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

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the public at large. The City Council met during the Work Session on October 7, 2024, to review vacancies and applications received to fill the current vacancies. With these appointments, two Alternate Position vacancies on the Historic District Commission, and one Student Position vacancy on the Recreation Advisory Commission remain.

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

Staff recommends that Council adopt the following entitled Resolutions appointing members to Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved, or have resigned. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-103 "RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS"

RESOLUTION NO. 2024-104 "RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON ADVISORY BOARDS AND COMMISSIONS OF THE CITY OF GOLDSBORO"

End of Consent Agenda.

Items Requiring Individual Action.

Item W. **Operating Budget Amendment FY24-25**. *Ordinance Adopted*. The item was submitted and presented by Catherine Gwynn, Finance Director.

Council adopted the FY24-25 annual operating budget on June 17, 2024.

Agency Support (7310) General Fund

At the August 19th meeting, Council authorized the funding of services for the Chamber of Commerce for \$15,000.00 in the FY25 budget. This will be funded with a reduction in the "Agency Support Annual Allocation" line item.

Due to the impact of S.B. 473 (Session Law 2021-191), this budget amendment is presented to allocate the \$15,000.00 to Agency Support – Wayne County Chamber of Commerce. The Council should vote to excuse the Mayor from voting since he is an ex-officio member of this board.

Water Treatment (4176) Utility Fund

The Public Utilities Director, Mr. Bert Sherman, has requested an appropriation to pay for the fabrication of the water intake structure. The cost of the fabricated structure is \$109,872.00 and will be funded with an appropriation of fund balance from the Utility Fund of \$44,245.08 and a transfer from the Utility Capital Reserve of \$65,626.92.

Transfers (8101) Utility Fund

The City was awarded a grant loan (100% forgiven) through the North Carolina Department of Environmental Quality Division of Water Infrastructure for a PFAS Treatment Evaluation and Pilot Study Grant in the amount of \$500,000.00. There is a 2% grant fee imposed that cannot be paid with grant funds, so must be funded through the Utility Fund. A transfer appropriation of \$10,000.00 is presented so that the City may accept the grant loan and begin work on the project, and this will be funded with an appropriation of fund balance from the Utility Fund.

Fund Balance Appropriated Utility Fund

Date	Description		Adopted
6/17/2024	4 Ord 2024-34 FY24-25 Adopted Budget	\$	503,944.26
8/19/2024	4 Purchase Order Rollover FY24 to FY25		1,990,554.28
9/16/2024	4 Transfer to S1112 for WRF Expansion Scope of Work Costs (Hazen & Sawyer)	\$	600,000.00
	Current Year Appropriations	\$	3,094,498.54
	4 Transfer to W115 PFAS Study & Treatment Project 4 Water Intake Structure Project	\$ \$	10,000.00 44,245.08
	Proposed	\$	54,245.08
	Current Year with Proposed	\$	3,148,743.62

Staff recommends that the City Council adopt the following entitled ordinance to amend the FY24-25 Operating Budget for the General Fund and Utility Fund.

Councilwoman Jones made a motion to excuse Mayor Gaylor from voting on Item W. due to Session Law 2021-191. The motion was seconded by Councilwoman Weeks. Mayor Pro Tem Matthews led the discussion and vote regarding Item W. Mayor Pro Tem Matthews called for a vote on the motion. Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted for the motion Councilman White did not vote, however, pursuant to NCGS G.S. 160A-75, his vote would be considered an affirmative vote. The vote passed 7:0.

Councilwoman Jones made a motion to adopt the following entitled ordinance to amend the FY 24-25 operating budget for the general fund and the Utility Fund. The motion was seconded by Councilman Boyette and unanimously approved.

Councilwoman Jones made a motion to welcome the mayor back to the meeting. The motion was seconded by Councilwoman Taylor and unanimously approved.

ORDINANCE NO. 2024-54 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR"

City Manager's Report.

Interim City Manager Livingston shared there is a Shred Event coming up on October 25, 2024, at Herman Park Center. He also shared we've got a lot of different projects going on and we're looking at ways we can track those projects through project management software. He also shared comments regarding the CIP and thanked Council for agreeing on a retreat date.

Mayor and Councilmembers' Comments.

Councilwoman Jones shared the following: I want to thank our Goldsboro Fire Department for volunteering to go to Western Carolina and I also want to thank our staff. I know that we didn't have the flood that Western Carolina had, but in my district, there was some flooding on Carolina and Alabama, and I want to thank the city for moving swiftly and getting out there so that the resident's automobiles were not affected. October is the kickoff of anti-bullying month, and I just want to remind you that girls ages 10 to 14 years are a higher risk of suicide due to bullying and for every suicide there is at least 100 attempts according to the CDC. I want to thank the schools for their support of anti-bullying. A child bully becomes an adult bully. I just want to mention four basic types of bullying, which is physical bullying, emotional, cyber and sexting. And that can be awful. October is also Red Ribbon Month and it's saying no to drugs as a campaign against drugs. I also want to thank the schools for working with many of us that go into schools for this campaign.

Councilman Boyette shared the following: Thank you to all of our hard-working employees. You are all valued and appreciated and the city could not run without each and every one of you. I had the pleasure of attending a couple of events since our last meeting, one of which was the North Carolina League of Municipalities Listening Tour that they held to give cities an opportunity to voice their concerns regarding legislative policy and the Legislative Policy Committee, which I'm part of, will be taking in that information and formulating a plan to move forward with what we're going to advocate our North Carolina legislators for to affect some change that's relevant to all municipalities across the state. I was there to represent the city at that event and one of the things that's a concern in my opinion, that I've stated before, is the lack of funds that we get through the Powell Bill as that money trickles down from the legislature to cities across the state of North Carolina to help maintain the streets within the municipalities. I think that's going to be something that's probably going to come forth after everyone comes together with some of the top priorities. And I certainly can say that Goldsboro would certainly agree that formula needs to be reworked, and we needed to lobby our legislators to rework that formula so that it's more fair to the smaller cities because the smaller cities get left behind and we just can't pay for everything ourselves. The manager and I had an opportunity to attend the groundbreaking ceremony at Park East last week and welcome the new industry into the park and into our area. I was happy to attend that event. Sometimes it's easy to get sidetracked with the things that are wrong and we overlook all the things that are right and there's a lot of good things going on in our community, a lot of things happening. I want to acknowledge the recent passing of Bill Lane and what he meant with his service to the City of Goldsboro for a number of years on its Planning Commission, a member of the DOT board. He did a lot for Goldsboro and Wayne County, and I just wanted to acknowledge his passing and offer my condolences to his family. I want to continue to remind everyone, as I've mentioned the last couple of times about the 311 system. Citizens are reporting to me that they are having good luck with that system, just like I told them they would. People are using the system, sending in their concerns and getting a response. The 311 system is working, and I think for people that come forth with public comment with concerns regarding things, that's an ideal opportunity that those concerns can be reported within the 311 system. Please continue to keep western North Carolina and eastern Tennessee in your prayers and continue to pray for the recovery of those in Florida that's been affected and keep those that are in the path of the upcoming storm that's upon them in your prayers as well.

Councilwoman Taylor shared the following: I'm still, every day, getting complaints about potholes in the road, complaints in District 3 and around the city. And I just want to assure everyone that we are definitely working on that. We are currently doing a payment condition survey. And if I may quote Mr. Jonathan Perry, our Engineering Services Manager for the City of Goldsboro, who on our website has said this, for those of you who don't know what a payment condition survey is. This survey will help the City prioritize repairs and rehabilitation projects based on the condition and usage of the street, and it contributes to the development of long-term infrastructure plans for road management. I'm very happy about that. I think that's moving forward on a path to be able to get this stuff straight and fixed like we need it. I'm happy to announce that we've also hired a minimum housing officer. And that is going to help us get to work on this blight that we have in our neighborhoods. We have a lot of work to do so, I'm very thankful for that hire. I'm looking forward to getting our code enforcement office back to being fully staffed and functioning well. I want to thank the Willowdale Cemetery Preservation Society for what they're doing in our cemeteries. I think it's very important that when we go out to the cemeteries and we look for our loved ones, that we are able to find them. That way we can pay our respects and our family can pay their respects. And I really hope that there's other cemeteries that have that same kind of preservation society going on, and if it is, I would really like to know if someone can find that out.

Mayor Pro Tem Matthews shared the following: I want to say thank you to Jonathan Perry, the engineering manager, because this past Friday, he came into the district and spent some time with me to look at some street signs that needed replacing and updating. Also, some roads and some lighting for our streets. And it meant a lot to me for you to want to go beyond just the e-mail correspondence with me, you wanted to see it for yourself. Thank you to your team who is actively working to fix some of these things for our district. Every Tuesday for the month of October, I am going to be hosting and instructing a cardio fitness dance class. It is going to be available via Zoom. It is open to everyone to join us, so please follow my Councilwoman page because I will be posting the link. Every Tuesday at 7:00, we'll be having that class. It runs for 30 minutes. Early voting starts next week and I understand that there is a lot of attention right now that is for our presidential election, but I really want to encourage you to pay attention to the local elections, your local candidates and also your current elected officials because decisions are still being made and your input is very, very necessary. So just a reminder, if you need any information about your voter registration or where you go, you can go to the Wayne County Board of Elections website. Early voting starts October 17th.

Councilwoman Weeks shared the following: I wanted to thank our community, our city, the faith-based leaders, we have just come together as a community to help out in the western part of the state and so I'm very, very proud of our city. I did receive some information today though from the Department of Justice and I just want to caution everybody, especially watching from home that people are being taken advantage of. There are groups that are soliciting you for your contributions and they're not reputable charities. In particular, do not respond to any unsolicited communications through emails, texts and never click on links contained within those messages, because they may be targeting your personal information, your bank and your credit card account information and other identifiers such as your date of birth and your social security. My encouragement to you is to know who you are giving your money to, and it's in most cases, it's best to give to a nonprofit instead of an individual and never give cash. Always use a check or

your debit card. And so, I just want to keep our community safe and our citizens safe and say what you are doing is making a huge impact. But compassion and zeal without wisdom can lead to a catastrophe. I just want to make sure that you're protecting yourself as you're giving to the western part of the state.

Councilman White shared the following: I'll be sending out some pictures to you, Matt, about Mimosa Park. Back in the back when it rains slightly, it's a lake back there, there's some drainage issues that's going on back there, some culverts that's collapsed that we might want to take a look at. The priorities for the sidewalks, I wanted to talk to the gentleman who gave the Greenway spill, but I do understand that it is late. But I did get to talk with them when they did the briefing up in the big conference room and the priority seemed to be headed all back to downtown. My concern is out in District 6, we're so far from downtown, we need sidewalks, we need that green trail extended east way, not back towards Wayne Memorial so that we can have some safe walkways and things of that nature on New Hope going east. Also, I would like to see if we have started the comprehensive park planning study. I want to keep that on the radar because over in District 6, we don't have any parks or anything like that. I would like to see if we could try to improve that actual aspect of it. Debris pick up, I am in total agreeance with the constituent who came up here tonight and talked about debris pick up. I've been jumping up and down about debris pick up for a while now. I asked a couple of questions, and I don't want this to come off wrong, but I'm going to say what I'm going to say. We come down here downtown three times a week to clean downtown, but we can't make it out to our community, our neighborhoods, at least on a monthly basis to pick up debris. That is totally unacceptable. And I think that at least we owe them an explanation on the website, or some literature sent out as to when the trucks are broke down and when we're not going to be able to come out to pick up debris. I would like to thank Pastor Elliott for opening up his church for the cast of The Lion King Junior to rehearse. A lot of people say they want to help out with the kids, and they want to keep the kids off the street. But love is not what it says. Love is what it does. Love is an action word. So, I salute Pastor Elliott for opening up his church and allowing us to come down there to rehearse and keep these kids off the street.

Mayor Gaylor shared the following: points. The 2025 Citizens Academy, huge program. Really, really important to the development of next council members, next mayor, next committee members, next commission members. Applications go through the end of October. If you're curious about what it looks like, about what the program looks like, call Octavius Murphy. Do it because you'll get some answers, and you'll learn that the whole point of that program is to try and orient folks towards how they can get involved with their community and help make it better and I want to make sure that's a full slate this year. As previous mentioned, our Goldsboro Fire Department has been asked by North Carolina Emergency Management to send a deployment west. They have gone and they will be outside of Black Mountain. They're actually going to Garren Creek Fire Department and then they're going to be running operations out of Hot Springs Fire Department. As I understand it, almost every fully staffed department around the state now is going on some form of rotation going out there. I know there's other departments around the county that are as well. I even saw Wayne Community College was loading up their ATV on a trailer that's going to be taken up by Pikeville. Huge amount of work going on from Goldsboro and Wayne County. The folks that have left from the City of Goldsboro with their equipment, make sure that you take care of it, take care of yourself and get home safely. But while you're there, do it right and we're certainly proud of you. A couple of travel events, I just want to go on record of saying that these are not city expenses. This is stuff that I'm reimbursing Friends of Seymour for and that I'm paying for personally because I can and I want to, I think it's the right way to do it at this time. Friends of Seymour hosted their annual BBQ at Langley Air Force Base. The Military Affairs Committee, the Wayne County Chamber of Commerce as well as Friends of Seymour collaborate annually to pull that event off and we get to spend some time with the four-star general that over sees, the head of Air Combat Command at Langley Air Force Base and Seymour Johnson is part of the command structure that goes up through Air Combat Command. Getting to spend some time there with the colonels, and to be able to understand their future vision for the Air Force and what the future arsenal looks like really helps us to think about how we can plan and better lobby and better support for a long-term mission here at Seymour Johnson. I really appreciate the continued impact of those relationships. We certainly would not have been able to adjust as quickly as we did a few months ago without those relationships. So again, thank you for their hospitality. Also, this past weekend was fall break for

my son and while we were doing just a little trip for him, we were up in DC and I reached out to each member of our federal delegation. Congressman Murphy, Congressman Davis, Congressman Nickel, as well as Senator Tillis and Senator Budd. I already have relationships with them individually on the phone and emails, and that's great but I wanted their staffers to know that Goldsboro exists and to know that I have a face. We spent a little bit of time going by every one of their offices on a scheduled visit, dropped off just a simple little travel and tourism Goldsboro mug. They seemed a little bit caught off guard that that someone would go all the way up to DC and stop by to see the staffers and the chief of staff and things like that and again the whole point of that is because we've talked a lot tonight about building plans and as your mayor I want to help go out and get the money to see those plans become reality. Early voting begins very soon. I wish those who are currently doing that process, I wish them some stamina and some wisdom as they finish out this this adventure. I'm grateful to every single person that's willing to put themselves out there, even more so now than I was a year and a half ago before I've done it myself. I look forward to working with every single one of them. But remember early voting starts, go vote.

Detailed comments from the Mayor and Council are available on YouTube and Facebook.

Closed Session.

Councilwoman Weeks made a motion to go into closed session to discuss Personnel. The motion was seconded by Councilwoman Taylor and unanimously carried.

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

There being no further business, Mayor Gaylor adjourned the meeting at 10:22 p.m.



Charles Gaylor, IV Mayor

Laura Getz

City Clerk

Exhibit _A



What is a Vision Statement?



- A Vision statement identifies the <u>economic</u> role that your <u>city will play in the greater</u> <u>economy</u> in the local/county/regional economy over the next five years
- Your Vision statement is <u>what your</u> <u>community can achieve</u> and <u>how will your</u> <u>city be different</u> from other areas in your county and region
- A Vision Statement is <u>grounded in growth</u> <u>opportunities.</u>

NC Main Street & Rural Planning Center

Rural Economic Development Division North Carolina Department of Commerce

Who are we?

Mission: The NC Main Street & Rural Planning Center works in regions, counties, cities, towns, downtown districts, and in designated North Carolina Main Street communities, to inspire place making through building asset-based economic development strategies that achieve measurable results such as investment, business growth, and jobs.





What is a Vision Forum & Who Participates?

- A Vision Forum takes 2 to 4 hours and can be done in a variety of ways
- Recommendation: A round table style discussion with a group of diverse stakeholders that is reflective of the community.
- Process: Discuss CEDAP Findings, refresh the SWOT Analysis, Asset Identification, and Economic Drivers, and create a 5-year vision.
- Deliverables
 A Report that Contains
 - The 5-year Vision
 A summary of the round table
 - A summary of the round table discussion.
 A few recommendations from the workgroup.



What are the Outcomes and Impacts of a Vision?

City of Goldsboro Community Economic Development Assessment & Plan: May 2022

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The CEDAP is a short-term, efficient assessment that will "jump-start" communities' economic development efforts by providing action items.

Completed by the MS&RP team in May of 2022. Business Development was a main strategy identified in the plan.

3. Develop a comprehensive City Economic Development Plan, with 3, 5, and 10-year goals and objectives

Identify Gaps in services and needs within the community.

- Identify partnerships opportunities and how to strengthen existing partnerships.
- Can help a community determine a focus and priorities for the next 5 years.
- First step in developing a comprehensive City Economic Development Plan identified as a project in the 2022 CEDAP.
- as a project in the 2022 CEDAP. Can also help determine if one is still product
- needed Will serve as a foundation for this plan.

Where does the City fit into the economy? What role or gaps is the city taking on?

- Downtown Goldsboro Development Corporation
- The DGDC provides leadership dedicated to the improvement of Downtown Goldsboro by creating and facilitating downtown development, promotion and preservation activities. The DGDC strives to enhance the appearance, desirability and vitality of Downtown Goldsboro.
- Wayne County Development Alliance The WCDA's five-year strategic plan pursues opportunities to build product (available industrial buildings and sites) and collaborate with allies to attract new companies and assist existing industries with expansion in Wayne County.





CONTACT:

Samantha Darlington Community Economic Development Planner Southeast Region North Carolina Department of Commerce (984) 365-5868 mobile Samantha.Darlington@commerce.nc.gov











MTP Agenda

- 1. Project Background
- 2. Engagement Recap
- 3. Recommendations....
- 4. Prioritization
- 5. Financial Constraint
- 6. Next Steps

2050G@LDSB@RC

www	What is an MTP
	How are we engaging
	What are we recommending
	How are we prioritizing
	What are we funding
	Where do we go from here

2050 MTP Goals





Project Background

Engagement Recap

What is an MTP?

A Metropolitan Transportation Plan (MTP) is a long-range transportation plan required to be fiscally constrained and updated every 5 years.

An MTP considers all modes of transportation relevant to an area, including walking, biking, transit, and freight.



Each metropolitan area is required to have an updated MTP to access federal funds for transportation projects.

Purpose

2050G0LD580RC

- Describe the approach for engaging the community
- Provide meaningful integration of the MTP and Bicycle, Pedestrian, and Greenway Plan engagement to avoid engagement fatigue
- Align plan outcomes with the needs and wishes of the community

Outreach Events



2050GQLDSB0R0



Engagement Phases

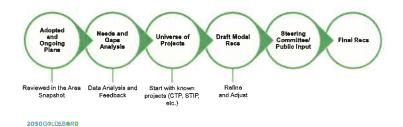


Events

- Steering Committee #1 June
- Online Survey #1 June In-Person Event #1 - June

2050GOLDSBORD

Recommendations Development



Engagement Phases



Multimodal Recommendations & Prioritization (July - Aug)

Project Visioning & Needs (May - June)

Raising awareness and identifying needs

Events

- Steering Committee #2 July Plan Update Presentation (TCC) - July
- Plan Update Presentation (TAC) July
- Steering Committee #3 August

2050GQLDSBORD

Recommendation Types

Corridor

- Access Management -Future Interstate
- -New Location
- Widening
- -Complete Street Modernization
- Safety
- E+C

2050GPLDSBeRD



Engagement Phases



Project Wrap-Up & Adoption (Sept - Oct) Plan Adoption!

- **Events** In-Person Event – September
- Council Work Session October
- Plan Update Presentation (TCC) October
- Plant Update Presentation (TAC) October

Recommendation Types

Intersections

- Intersection Study/Improvement
- Intersection Safety New Interchange
- Roundabout
- Traffic Signal
 E+C



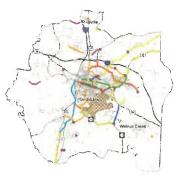
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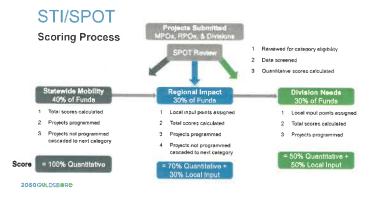
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Recommendations

Intersections Intersection Study/ Intersection Safely New Interchange Roundabout Traffic Signel E+C







Public Comment So Far

- Add projects at: Pecan Road at Arrington Bridge
- Arrington Bridge at NC581/Bill Lane Blvd
- · Slocumb Street at Elm St

SPOT 7.0 Weighting

Criterie	Market	Mobility Preject Weights			Modernization Project Weights		
Cmene	Statewide Mobility	Regional Impact	Division Needs	Bistovide Mublilly	Regional Impact	Division Needs	
Freight	25%	10%	6%	25%	10%	5%	
Safety	10%	10%	10%	25%	25%	20%	
Congestion	30%	20%	15%	10%	6%		
Benefit-Cost	25%	20%	15%				
Economic Comp.	10%						
Lane Width				10%	10%	5%	
Shoulder Width				20%	10%	10%	
Personent Condition				10%	10%	10%	
Access billity/Connectivity		10%	5%				
Quantilative Total	100%	70%	50%	180%	70%	00%	
Local input		30%	58%		30%	50%	
Total Sours	100%	100%	100%	100%	100%	100%	

2030GQLDSBORC



Prioritization Results

Intersections

High Priority
Medium Priority
Low Priority
E+C

Corridor High Priority Medium Priority Low Priority E+C



2050GPLDSBeRQ











Project Funding Horizon

Financially Constrained Plan

- Prioritized Projects
- Cost Estimates
- Available Funding and Revenue



List of Projects by Horizon Band 2024-2028 2029-2033 2034-2040 2041-2050

Bicycle and Pedestrian Capital Revenues

Horizon Band	Anticipated Revenue
2024-2028	\$2,465,000
2029-2033	\$131,000
2034-2040	\$2,166,000
2041-2050	\$3,480,000
Total	\$8,242,000

2050GQLDSBeRC

Financial Forecast – How?



Transit Revenues

Horizon Band	Anticipated Capital Revenue	Anticipated O&M Revenue
2024-2028	\$1,073,000	\$12,147,000
2029-2033	\$1,073,000	\$12,147,000
2034-2040	\$1,505,000	\$17,003,000
2041-2050	\$2,150,000	\$24,290,000
Total	\$5,801,000	\$65,587,000

2050G9LDSBeRC

2050G9LDSBeRD

Roadway Capital Revenues

Horizon Band	Anticipated Revenue
2024-2028	\$109,298,000
2029-2033	\$124,296,000
2034-2040	\$185,660,000
2041-2050	\$301,047,000
Total	\$720,301,000

Aviation Capital Revenue

Anticipated Revenue
5
\$3,737,000
\$2,978,000
\$4,630,000
\$11,345,000

2050G9LD588R0

2050GOLDSBORC

Rail Capital Revenue

Horizon Band	Anticipated Revenue
2024-2028	\$1,195,000
2020-2033	
2034-2040	\$1,016,000
2041-2050	\$1,647,000
Total	\$3,858,000

2050GOLDSBORC



Next Steps

- 1. Address Public Comments -
- 2. TCC Meeting
- 3. TAC Meeting
- 4. FHWA Deadline

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Exhibit _____



October 7, 2024







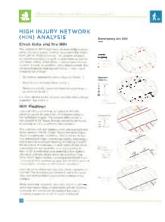
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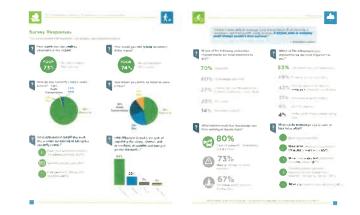
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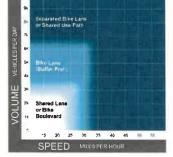








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Appendix

- Comprehensive Network Maps
 ADA Compliance and intersection improvements
 Policy Recommendation Tables

- C Policy Recommendation Tables
 D Design Resources
 E Funding Resources
 F Planning-Level Cost Estimates
 G Bicycle Level of Traffic Stress Methodology
- H High Injury Network Methodology Plan Raview J Program Review



10/02/2024

Dear Mark,

This is to describe the nature of my proposed business at 4146 US 70 East Goldsboro NC.

The business will be a convenience store selling a variety of grocery items, soda, juices, candy, lottery and tobacco products. Tobacco products will make up approximately 20%. No alcoholic beverages will be sold.

Sincerely

Ahned Aljabali

20241014 Council Public Comments

On the City's website there is the following statement under the Stormwater Stakeholder Committee section.

"The purpose of the stakeholder group is to review the work stormwater maintenance performed by the City Staff and determine if the City should be doing more. If the group feels that the City should be offering more to the citizens, the group will then make a recommendation to City Council to the appropriate level of service and a means to fund it. It is the City's goal to have every district represented with no more than 15 members total. Meetings will be monthly and will be dictated by members' schedules. If interested, please apply. Thank you!"

Earlier this evening I submitted my application for membership on the Goldsboro Stormwater Stakeholder Committee.

I tried to complete the process on-line but, Stormwater Stakeholder Committee is not listed as an advisory committee option.

Therefore, I and anyone else who would like to apply must now manually complete and submit their application.

Here are three recommendations:

It could help in getting persons to apply for membership, if the Stormwater Stakeholder Committee application process, is automated just like the other available advisory committees, boards and commissions.

It could also be helpful if the information on the Membership, Meetings, Establishment and Purpose of the Stormwater Stakeholder Committee, is included with the information on the city website, about all of the other established City Boards and Commissions.

It could also be very helpful if the established Goldsboro Stormwater Stakeholder Committee is codified in the City Ordinances, along with all the other Specific Boards and Commissions.

Thank you for your time and consideration on my application and recommendations.

Public Connect Period - Carl Martin

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL OCTOBER 21, 2024

WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, Goldsboro, North Carolina at 5:00 p.m. on October 21, 2024.

<u>Call to Order</u>. Mayor Gaylor called the meeting to order at 5:00 p.m.

<u>Roll Call</u> .	
Present:	Mayor Charles Gaylor, IV, Presiding
	Mayor Pro Tem Brandi Matthews (arrived at 5:01 p.m.)
	Councilwoman Hiawatha Jones
	Councilman Chris Boyette
	Councilwoman Jamie Taylor
	Councilwoman Beverly Weeks
	Councilman Rod White
Also Present:	Matthew Livingston, Interim City Manager
	Ron Lawrence, City Attorney
	Laura Getz, City Clerk

Adoption of the Agenda. Mayor Gaylor asked to move Item I., Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.) to the Consent Agenda as Item H and to the work session as Item C under New Business for discussion. Councilwoman Weeks made a motion to adopt the agenda as amended. The motion was seconded by Councilwoman Jones. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, Councilwoman Weeks and Councilman White voted for the motion. Mayor Pro Tem Matthews arrived during the vote and therefore did not vote, however, pursuant to N.C.G.S. 160A-75, her vote would be considered an affirmative vote. The motion passed 7:0. Council adopted the amended agenda.

New Business.

Work Session Item a. Emergency Removal and Replacement of 200 Linear Feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall Line. Jonathan Perry, Engineering Services Manager shared information regarding the agenda item which is listed under the Consent Agenda as Item E. Councilman White asked questions regarding the cost of the project and receiving quotes.

Work Session Item b. Memorandum of Understanding with the WCDA Discussion. Interim City Manager Matt Livingston shared information regarding the agenda item which is listed under Items Requiring Individual Action as Item J.

Work Session Item c. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). Catherine Gwynn, Finance Director shared information regarding the agenda item which is listed under the Consent Agenda as Item I.

Closed Session.

Councilwoman Weeks made a motion to go into closed session to discuss Personnel and amended her motion to add a discussion regarding Property Acquisition. The motion was seconded by Councilman Boyette. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted for the motion. Councilman White did not vote, however, pursuant to G.S. 160A-75, his vote would be considered an affirmative vote. The motion passed 7:0.

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

Mayor Gaylor recessed the meeting at 6:56 p.m. until 7:10 p.m.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:10 p.m. on October 21, 2024.

Mayor Gaylor called the meeting to order at 7:10 p.m.

Archbishop Anthony Slater, Fire Chaplain provided the invocation. The Pledge of Allegiance followed.

<u>Roll Call</u> .	
Present:	Mayor Charles Gaylor, IV, Presiding
	Mayor Pro Tem Brandi Matthews
	Councilwoman Hiawatha Jones
	Councilman Chris Boyette
	Councilwoman Jamie Taylor
	Councilwoman Beverly Weeks
	Councilman Rod White
Also Present:	Matthew Livingston, Interim City Manager
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	Laura Getz, City Clerk

Presentations.

Item A. Employee Performance Awards. Matt Livingston, Interim City Manager presented the following awards:

The Employee of the Quarter Award: Kim Powell. Kim is a professional in every aspect of her duties as the City of Goldsboro's Industrial Nurse. She cares about every employee that works for the City. Her passion to make employees feel comfortable in time of injuries or sickness always shines through. She welcomes you every day with a good morning, or how are you today, with a giant smile.

Kim has scheduled numerous hearing tests, blood drives, flu shots, and trained employees in CPR/ First Aid. The Health field is sometimes a thankless job, but she shines and makes her career a priority in every sense of the word. Her faith and compassion make her an asset to the Human Resources team. Stepping into this position right after COVID, she had to build trust and friendship with the employees. Now, many employees come by to see Kim, sometimes just to talk and maybe get a little encouragement.

She is a true professional and the City of Goldsboro employees are lucky to have Kim Powell as our nurse. You can count on Kim for any task or to just help out on a committee. Kim's work ethic and accomplishments reflect well on herself and the City of Goldsboro.

The Employee of the Quarter Award: Gregory Artis. Greg has been working for the City for 9 years with the Solid Waste Division. He arrives to work every day and greets everyone he knows with a genuine smile. The front office looks forward to his greetings every morning. Greg is called the Ticket Master; he handles most of the issues and complaints on the call list that is organized for him. The list is ever growing, but he tackles it without complaint.

He responds to calls during the day with courtesy and professionalism. He also can be pulled to help our leaf and limb crews and refuse and recycling crews as well. He is a great employee that is always willing to help, wherever need be, no matter how big or small the job. His genuine courtesy and overall willingness to help has made a huge impression on all his coworkers.

Greg is a well-rounded employee that goes above and beyond his job requirements. Sometimes the ones that do the necessary, daily, mundane work are overlooked for recognition and are not given a simple thank you. Greg always has a positive attitude and a smile on his face. His hard work and dedication are greatly appreciated by all that know him.

Greg's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

The Supervisor of the Quarter Award: Trey Ball. Captain Trey Ball has been an extremely influential person and mentor within the department. He has shown compassion and understanding during the most difficult times and can always be trusted to guide you in the right direction. He is always there to listen and provide guidance to help get anyone through the toughest of situations.

He is also the leader of the Police Explorers program, and it would not be successful without his leadership and passion to keep it going and give the kids a safe space to learn and make lasting friendships.

Captain Ball has worked with the department for over 28 years and has achieved many great accomplishments during his time with the City. He began his career as a Police Cadet in 1995, climbing the ranks to Captain in 2012 through his dedication and commitment to public service. He retired October 1, 2024 and is missed greatly by all that have known him.

Captain Ball's work ethic and accomplishments reflect well on himself and the City of Goldsboro.

Ceremonial Documents.

Item B. National First Responders Day Proclamation. Read by Mayor Gaylor: The Goldsboro City Council proclaims October 28, 2024 as NATIONAL FIRST RESPONDERS' DAY in Goldsboro, North Carolina, and call upon the citizens of Goldsboro to take time not only on October 28, 2024, but throughout the year to show their gratitude, appreciation, and support of the first responders that put their life on the line each day to make our community a better place to live.

Public Hearings.

Item C. Z-09-24 Southeast Investors Group LLC (R-20A/R-16 to IBP-1)– Located between E. US 70 Highway and Thoroughfare Rd. *Public Hearing Held and Ordinance Adopted*. The item was presented by Mark Helmer, Planning Director.

ADDRESS: (TBD) PARCEL #: 3528-37-7810 (portion of) PROPERTY OWNER: Southeast Investors Group LLC

APPLICANT: Southeast Investors Group LLC, c/o Robert "Bob" Ivey

The applicant is requesting a rezoning from the Residential (R-20A)/ Residential (R-16) Zoning Districts to the Industrial and Business Park (IBP-1) Zoning District. The purpose of the Industrial and Business Park (IPB-1) Zoning District is to provide for a mixture of commercial and industrial uses of various types in a single coordinated development. Development within the district is expected to display a high quality of design in buildings, site arrangements, landscaping, signage and site amenities. The minimum size of the park is one hundred acres. The minimum lot size is ten acres.

Area: Approx. 116 acres

SURROUNDING ZONING:

North: Residential (R-20A)/Industrial Business Park (IBP-1) South: Light Industrial (Wayne Co.) East: Residential (R-20A/R-16) West: General Business (GB)/Residential (R-20A/R-9)

Existing Use: The subject property consists predominantly of woodlands and vacant farmland.

The City's Land Use Plan locates this parcel within the Conservation land use designation. This designation's purpose is to protect and preserve environmentally sensitive areas and natural resources, ecosystems and wildlife habitats, as well as, to help prevent land use conflicts between industrial development and neighboring land uses.

This is a rezoning proposal for approximately 116 acres to be rezoned from the Residential (R-20A)/ Residential (R-16) Zoning Districts to the Industrial and Business Park (IBP-1) Zoning District. As such, all permitted uses in the Industrial Business Park Zoning District shall be considered as potential uses for the site.

The property is located directly south of Park East, west and adjacent to the Norfolk Southern Railroad and east of E. US Hwy. 70. Land uses surrounding the property consist primarily of agricultural farmlands and woodlands.

The property is a portion of a larger tract consisting of approximately 185 acres and located within the City of Goldsboro's extra-territorial jurisdiction. The remaining approximately 70 acres is in Wayne County's planning jurisdiction.

According to City GIS maps, the property is not located in a Special Flood Hazard Area.

The property is in close proximity to major transportation corridors such as E. US Hwy. 70 and Norfolk Southern Railroad, as well as City water and sewer utilities. City services available to serve the area include police, fire and refuse collection.

Lastly, the property is located within Seymour Johnson Air Force Base's Noise Overlay District. The purpose of the Noise Overlay District is to provide for compatible development of land in areas subject to increased aircraft noise exposure and accident potential due to aircraft operations surrounding Seymour Johnson Air Force Base. Commercial development within these contours may be restrictive dependent upon the proposed location and use of property.

Staff has distributed this proposed rezoning request to Seymour Johnson Air Force Base, City Engineering and the Fire Marshall's Office for comment.

Staff is recommending approval of the rezoning request. There are several factors which support staff's recommendation and the applicant's request for rezoning to the Industrial Business Park (IBP-1) Zoning District:

- 1. The range of uses permitted in the requested zoning district are compatible with the surrounding zoning patterns and land uses.
- 2. The City would be able to provide sufficient public safety and meet transportation and utility demands while maintaining sufficient levels of service to existing developments in the area.
- 3. The proposed rezoning will not impair the health, safety or general welfare of the public.
- 4. The proposed rezoning is consistent with the City of Goldsboro's Comprehensive Land-Use Plan in that the subject property could potentially be developed within an existing industrial park that has access to appropriate transportation thoroughfares and is not located within a Special Flood Hazard Area.

The Planning Commission, at their September 30, 2024 meeting, unanimously voted to recommended approval of Z-09-24.

Council is requested to conduct a public hearing and approve the attached ordinance on the request to rezone a 116-acre portion of a 185.6-acre tract of land from the Residential (R-20A) and Residential (R-16) zoning districts to the Industrial and Business Park (IBP-1) zoning district; the property is further identified as a portion of NCPIN# 3528377810.

The applicant, Henry Ivey, representing Southeast Investors shared he was here to answer any questions related to the zoning.

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

Councilman White asked about the statement on the Planning Commission Worksheet that the property is inconsistent. Mr. Helmer explained that the Planning Commission voted 5-0 to approve the rezoning based on the consistency statement.

Councilman Boyette made a motion to approve and adopt the ordinance to approve with the inclusion of the consistency statement. The motion was seconded by Councilwoman Jones and unanimously approved.

Mayor Gaylor stated Z-09-24 is approved.

ORDINANCE NO. 2024-55 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Item D. UDO-3-24 Amending the City of Goldsboro Unified Development Ordinance for the regulation of Tobacco, Vape, CBD, Hookah, and Similar Establishments. *Public Hearing Held and Ordinance Adopted.* The item was presented by Mark Helmer, Planning Director.

APPLICANT: City of Goldsboro Planning Department

The City of Goldsboro Planning Department is requesting a comprehensive text amendment to City of Goldsboro Unified Development Ordinance that includes language pertaining Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

The proposed ordinance will amend Article 9, Section 9.2 Definitions to create a new definition for Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

The proposed ordinance will amend Article 5, Section 5.4 Table of Permitted Uses for the creation of new land use category in the Table of Permitted Uses.

The proposed ordinance will amend Article 5, Section 5.5 Supplemental Use Regulations, to create new supplemental standards for Tobacco, Vapor, CBD, Hookah, and Similar Retail Establishments.

Planning Staff recommends approval of the proposed text amendment.

The Planning Commission, at their September 30, 2024 meeting, unanimously voted to recommended approval of UDO-03-24.

Council is requested to conduct a public hearing and approve the attached ordinance amending City of Goldsboro's Unified Development Ordinance Section 9.2 Definitions, Section 5.4 Table of Permitted Uses and Section 5.5 Supplemental Use Regulations for the regulation of Tobacco, Vape, CBD, Hookah and Similar Establishments.

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

Councilman Boyette made a motion to adopt the ordinance amending the City of Goldsboro's Unified Development Ordinance. The motion was seconded by Councilwoman Jones and unanimously approved.

Mayor Gaylor stated UDO-3-24 is passed.

ORDINANCE NO. 2024-56 "AN ORDINANCE AMENDING THE CITY OF GOLDSBORO UNIFIED DEVELOPMENT ORDINANCE FOR THE REGULATION OF TOBACCO, VAPE, CBD, HOOKAH, AND SIMILAR ESTABLISHMENTS"

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

- 1. Carl Martin shared comments regarding the Stormwater Stakeholder Committee attached as *Exhibit A*. (Full comments are available on YouTube at 2:56.)
- 2. Marc Whichard, WCPS Superintendent thanked Council for their support of the Community Supporting Schools program and for the City's partnership with the schools. (Full comments are available on YouTube at 3:00.)

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

<u>Consent Agenda</u> – *Approved as Recommended*. Interim City Manager Livingston 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 I. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). was moved from Items Requiring Individual Action to the Consent Agenda during the Adoption of the Agenda. Councilwoman Weeks moved the items on the Consent Agenda, Items E - I be approved. The motion was seconded by Councilwoman Jones and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Item E. Emergency Removal and Replacement of 200 Linear Feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall Line. *Resolution Adopted*. The item was submitted by Jonathan Perry, Engineering Services Manager.

Recent inspections on sections of the Stoney Creek Sanitary Sewer Outfall Line located between Stoney Creek Park and Elm Street identified serious concerns with respect to the overall integrity of the pipe and steel encasement. The potential for a sanitary sewer overflow is of serious concern, if not imminent.

The proposed replacement consists of removing and replacing approximately 200 linear feet of the outfall line, manhole replacement, manhole top replacement, manhole vent, borrow fill, and asphalt paving.

Due to the potential seriousness of the situation and the possibility of sanitary sewer overflow, quotes were received from two qualified contractors as follows:

<u>Contractor</u> Ralph Hodge Construction Wilson, NC	Total Cost for this Project \$112,055
T. A. Loving Company Goldsboro, NC	\$345,000

Funds for this emergency removal and replacement will require a budget allocation for FY24-25 from the Utility Fund.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract with Ralph Hodge Construction in the amount of \$112,055 for the emergency removal and replacement of a section of Stoney Creek Sanitary Sewer Outfall Line. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024-105 "RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RALPH HODGE CONSTRUCTION FOR THE EMERGENCY REMOVAL AND REPLACEMENT OF 200 LINEAR FEET OF 30-INCH PVC FOR STONEY CREEK SANITARY SEWER OUTFALL LINE"

Item F. **Operating Budget Amendment FY24-25.** *Ordinance Adopted.* The item was submitted by Catherine Gwynn, Finance Director.

Council adopted the FY24-25 annual operating budget on June 17, 2024.

Utility Fund Capital Expense (4178) Utility Fund

The Engineering Manager, Mr. Jonathan Perry, has requested an appropriation to pay for the emergency removal and replacement of 200 linear feet of 30-inch PVC for Stoney Creek Sanitary Sewer Outfall line. Mr. Perry contacted the North Carolina Department of Public Safety Emergency Management Division to seek out FEMA assistance since the damage was sustained due to Hurricane Debby. However, the Public Assistance Grants Manager stated that North Carolina did not meet the threshold for FEMA damage so there would be no FEMA assistance available for this particular event. The cost of the repair is \$112,055 and will be funded with an appropriation of fund balance from the Utility Fund.

Fund Balance Appropriated Utility Fund

Date	Description	Adopted
6/17/2024	4 Ord 2024-34 FY24-25 Adopted Budget	\$ 503,944.26
8/19/2024	4 Purchase Order Rollover FY24 to FY25	1,990,554.28
9/16/2024	Transfer to S1112 for WRF Expansion Scope of Work Costs (Hazen & Sawyer)	600,000.00
10/7/2024	Transfer to W115 PFAS Study & Treatment Project	10,000.00
10/7/2024	4 Water Intake Structure Project	44,245.08
	Current Year Appropriations	\$ 3,148,743.62
10/21/2024	Emergency removal and replacement 200 LF of 30" PVC for Stoney Creek	
	Sanitary Sewer Outfall	\$ 112,055.00
	Proposed	\$ 112,055.00
	Current Year with Proposed	\$ 3,260,798.62

Staff recommends that the City Council adopt the following entitled ordinance to amend the FY24-25 Operating Budget for the Utility Fund. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

ORDINANCE NO. 2024-57 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR"

Item G. Amending Chapter 90: Abandoned, Junked, and Nuisance Vehicles of the City of Goldsboro's Code of Ordinances. *Ordinance Adopted*. The item was presented by Mark Helmer, Planning Director.

After a review of Chapter 90 of the City of Goldsboro's Code of Ordinances, Planning staff determined an update was needed to comply with recently updated General Statutes. Most of Chapter 90 has not been revised since at least July 2005.

The City of Goldsboro Planning Department is requesting a comprehensive text amendment to Chapter 90 of the City's Code of Ordinances that includes language pertaining abandoned, junked, and nuisance vehicles. The proposed amendment will update the Code of Ordinances to be in compliance with current statutes; in particular, G.S 160A-303 and 160A-303.2.

Key components of the proposed text amendment include: updated definitions for the chapter, updated authorization for vehicle removal, pre- and post-towing notice requirements, probable cause hearing requirements, and updates to how unclaimed vehicles will be disposed of.

Planning Staff recommends approval of the proposed ordinance amending Chapter 90.

Council conducted a public hearing at their September 16, 2024 meeting, which was continued to the October 7, 2024 meeting. Council voted to postpone a decision on the adoption of the ordinance until the October 21, 2024 City Council Meeting. City Council is now requested to approve the following entitled ordinance amending Chapter 90: Abandoned, Junked, and Nuisance Vehicles. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

ORDINANCE NO. 2024-58 "AN ORDINANCE AMENDING THE CITY OF GOLDSBORO CODE OF ORDINANCES CHAPTER 90: ABANDONED, JUNKED, AND NUISANCE VEHICLES"

Item H. Departmental Monthly Reports. Accepted as Information.

The various departmental reports for September 2024 were submitted for Council approval. It was recommended that Council accept the reports as information. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

Item I. Authorization of sale of jointly owned property for 404 Magnolia Street (Community Technical Assistance, Inc.). *Resolution Adopted*. The item was submitted by Catherine Gwynn, Finance Director.

Wayne County has requested concurrence by the City Council for jointly owned city/county-owned property. The County conducted the sale under the upset bid process (NCGS §160A-269), and the final upset bid was approved at the September 17, 2024 commissioners meeting.

Buyer: Community Technical Assistance, Inc. Sales Price: \$4,735.00

> 404 Magnolia Street Tax Value: \$9,470.00 Pin #: 3509161449

Staff recommends that the City Council adopt following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 404 Magnolia Street to Community Technical Assistance, Inc. *Consent Agenda Approval. Weeks/Jones (7 Ayes)*

RESOLUTION NO. 2024-106 "RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS §160A-269"

End of Consent Agenda.

Items Requiring Individual Action.

Item J. Memorandum of Understanding with the WCDA. *Resolution Adopted.* The item was submitted and presented by Matt Livingston, Interim City Manager.

The City has been awarded a grant from the State of North Carolina in the amount of \$5 Million, subject to an administrative fee from the Department of Environmental Quality, leaving available funding of \$4.925 Million for Mount Olive Pickle Company sewer improvements.

The City will have an additional funding responsibility not to exceed \$1.2 Million for Mount Olive Pickle Company sewer improvements.

The construction contract is between WCDA and T.A. Loving Company for the sewer improvements for the project.

WCDA will review and approve the pay applications and should provide copies to the City at the time of this supplemental MOU.

The City Engineering department will review and approve the pay applications and forward the appropriate paperwork to Finance for payment.

Upon completion of the project, WCDA will issue a memo to the City summarizing the total of the improvements, the nature of the improvements, and that the ownership of these assets now rests with the City.

The addition of these improvements will expand the Wayne County and City tax base through increased ad valorem tax value created as a consequence of capital investment in real property, machinery and equipment being brought into Wayne County and the City.

It was recommended that the following entitled resolution be adopted by Council authorizing the Mayor to execute the memo of understanding between the City and the Wayne County Development Alliance outlining the procedures to request additional funding to support the collection system enhancements supporting Mount Olive Pickle (Project Butter).

Mayor Gaylor shared that Councilman Boyette was the city's representative on the Wayne County Development Alliance board and therefore needed to be excused from voting on the resolution.

Councilwoman Weeks made a motion to excuse Councilman Boyette from deliberating and voting on Item J. The motion was seconded by Councilwoman Jones and unanimously approved.

Councilman White asked about tracking the deliverables on projects.

Councilwoman Weeks made a motion to approve as the MOU with WCDA as presented. The motion was seconded by Councilwoman Taylor and unanimously approved.

RESOLUTION NO. 2024-107 "RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY DEVELOPMENT ALLIANCE"

City Manager's Report.

Interim City Manager Livingston shared comments regarding the organizational study and the pay and classification study. He also shared the city will be submitting the audit on time.

Mayor and Councilmembers' Comments.

Councilman White shared the following comments: Just a reminder that the HBCU College Fair will be held at WA Foster tomorrow, from 4:00 to 6:00. The voting going on, I went out there and voted and i's a plethora of people out there which made me want to bring this to the table just to marinate over. I know that we have off cycle elections, and we have poor turn out, but I've seen with the general turnout, I think we'll get more participation in our elections plus cut down on the election if we would try to align our local elections that's off cycle with the general election. Coach McClarin, Goldsboro High School football coach will be inducted into the Elizabeth City State Football Hall of Fame this weekend, we congratulate him on that.

Councilwoman Weeks shared the following comments: What an honor to have our superintendent, Marc Whichard with us tonight with the Wayne County Public Schools. I just want to congratulate you, and your team for an excellent job and say that for us as a Council, that it's an honor to serve and to partner with you. I'm grateful for the opportunity that the Mayor and I had along with US Attorney Mike Easley speaking at a gang conference at Wayne Community College and on combating human trafficking, so education is key. We're extremely grateful for the opportunities to share on the work that the city is doing to be proactive in both of those areas. Then the last thing was just to encourage you to vote. For many of us, we won our seats by just a few votes. Your voice really, matters. So, encourage everyone to get out and vote. And then lastly, this week Goldsboro will be hosting a regional meeting for clerks of courts. I just want to welcome you all to Goldsboro and hope that you have a great stay while you're here.

Mayor Pro Tem Matthews had no comments.

Councilwoman Taylor had no comments.

Councilman Boyette had no comments.

Councilwoman Jones shared the following comments: I would like to thank the city staff and especially Mrs. Laura Getz for all of her assistance this week. I want to remind everybody that this month is Red Ribbon Campaign month and that is the oldest and largest drug awareness prevention campaign. I

have really enjoyed going into the various schools talking about Red Ribbon and I want to commend the schools for taking time out of their instructional learning time to make sure that the kids understand the importance of Red Ribbon and its campaign as well as anti-bullying. It is also anti-bullying month, and we have a lot of teenagers and middle schoolers that commit suicide because of being bullied and I want to thank the schools for allowing us to be able to go in and to talk about anti-bullying as well. I also would like to commend the Goldsboro Fire Department for their great response to a fire in my district at 414 N. Virginia Street. They were awesome, they were very caring, they made sure that they got everybody out of the house, which there was no one in there. It was an empty dwelling, and I want to commend them for that. I'd like to thank the Goldsboro Police Department for assisting me in District 1 and making sure that the houses that are vacant, that the doors are closed and that some of the windows are secured to prevent the burning of the homes as well. Thank you and have a wonderful rest of the month and please be careful doing Halloween. Check your children's candy that they're receiving, that's very important, because even though we don't want to think about that, but some candies are laced with drugs. And I want to thank this Council.

Mayor Gaylor shared the following comments: Our relationship with Wayne County Public Schools and with the Superintendent, is very strong. Even when Dr. Whichard and I have to speak a little bit candidly to each other, it is a very healthy relationship. I appreciate his willingness to converse with us and the commitment to our SRO's and the commitment to what he's trying to do system wide. I just simply want to say thank you. I did not know that he was coming tonight until right before the meeting. I'll return that gesture when the time is right. The city shred event, some remember this was rescheduled due to some technical errors. Long story short, it has been rescheduled for Friday the 25th from 11:00 to 2:00 over at the property formerly known as the Herman Park Center. Anyone who's been a victim of cybercrime or been a victim of identity theft understands the importance of making sure that your stuff is shredded, is thrown away and is out of harm's way. With Halloween coming up, we did the proclamation last meeting. I wish everyone a safe and enjoyable Halloween, a little bit spooky but mostly just a lot of fun. Please be safe, look after kids, make sure they wear reflectors, doing all of those other fun things. This time of year, we always see more fire calls, more house fires. We saw it this past weekend. It was incredibly busy for our fire department. Just check your smoke detectors. Chief Stempien joined me on the radio last Friday to talk exactly about that, about smoke detectors and making sure that your stuff is in good working order as you're turning your heat on for the first time over the course of the year. The last thing, go vote. I'm not going to tell you how to vote, I'm just going to tell you to please go vote.

Detailed comments from the Mayor and Council are available on YouTube and Facebook.

Closed Session.

Councilwoman Weeks made a motion to return to closed session to discuss matters related to Personnel. The motion was seconded by Councilman Boyette and unanimously carried.

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

There being no further business, Mayor Gaylor adjourned the meeting at 8:32 p.m.



Charles Gaylor, IV Mayor

Laura Getz City Clerk

20241021 City Council Public Comments

I have been informed through the City Clerk that the Interim City Manager has rejected my application for membership on the Stormwater Stakeholder Committee. See Exhibit A I cannot believe or accept his decision because most of it is not based on readily available facts.

- It is a fact that Goldsboro's stormwater stakeholder committee has been in existence since at least 2003. See Exhibit B
- I've not seen nor found any city documentation that indicates the committee has ever been disbanded.
- It a fact that in 2016 (not 2018), the committee was reorganized for the purpose of getting public feedback on the establishment of a Stormwater Utility Fund that could be used to fund the expenses of maintaining Goldsboro's required the stormwater managements program. See Exhibits C & Exhibit D
- It is a fact that on 10/20/16 I printed out information from the city website advertising for stakeholder Committee membership. See Exhibit E
- It is a fact that the committee met on five occasions during February to March, and they voted to make several recommendations to council. See Exhibit F
- It is a fact that on April 17, 2017 council discussed the committee's recommendations and it was agreed to wait until all members were present to vote on the establishment of a Stormwater Utility Fund. See Exhibit G
- I agree that for some unknown reason(s) there have not been any further called meetings of the stakeholder committee since March 2017, to provide council with any of the required public feedback on the city's management maintenance of our stormwater systems.
- It is a fact that a special FY 2017-2018 budget work session meeting was held by council on May 15, 2017, in which they discussed the inclusion of revenue and expenses for the Stormwater Utility Fund. See Exhibit H
- While there is no documentation that I have found on the city's intention to not have a permanent stakeholder committee, there is documentation that the city intended for the committee to continue on a monthly basis so that they can to provide the city public feedback. See Exhibit E
- It is fact that I made public comments to council on 1/24/22 in which I questioned why there has not been any monthly meetings by the stakeholder committee, and there was no response from council that the committee had been discontinued. See Exhibit I
- The information regarding the Stormwater Stakeholder Committee should remain on the city website because the city has been reporting to NC Division of Energy, Mineral and Land Resources (DEMLR) that the city has been holding stakeholder meetings. See Exhibits J & Exhibit K

In view of the above, I cannot agree with, or accept most of the advice I received from the interim city manager regarding my application for stakeholder committee membership. I am therefore requesting that council repeal the decisions that have been made by the interim city manager, and the removal of information about the stakeholder committee from the city website.

Thank you for your time and the prompt consideration of my requests.

EXHIBIT A

From: Laters Getz LGetz Bgoldeboronc.gow utsject: FW: PUBlic Contrient Period - Stormy Date: October 11. 2024 at 4-48 PM To: Cabl Mattin opoiomartin@aol.com Co: Laura Getz LGetz@goldsboronc.gov

Good afternoon Mr. Martin.

Please see below from the interim city manager,

Thank you for reporting your stormwater drainage concerns in Mimosa Park. We have tasked our city Stormwater division to investigate the matter and make recommendation to city management on how to effectively address your concerns.

Regarding the matter of the stormwater stakeholder group, that was a temporary committee, that was put together for the purpose of exploring and making recommendations of the cur-stormwater program in 2018. It was not intended to be a permanent committee and has not meet for several years. Unfortunately, the information on this stakeholder errow has remained on our website when it should have been removed. We have removed it to avoid future conflusion

Thank you,

Laura Getz, MMC/NCCMC City Clerk City of Goldsboro P (919) 580-4330

GOLDSBORO

Pursuant to North Carolina Genoral Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and reverve by survone as any

by the General Services Departmen. It is anticipated that most (if not all) of these materials can ne obtained from agencies such as DWQ and the US EPA. In addition, the written training materials may be accompanied by seminars and hands-on field training

>11 Planoid Activities

Goldsboro (with a population of less than 60,000) will include two Category i activities and two Category 2 activities in their annual Action Plan. The combination of activities selected by the City will be chosen so as to provide a general awareness of nitropen loading issues and address a diverse audience.

The ultimate goal of the Public Education Program is to utilize major media advertising (television, radio, and uswspaper) to reach a broad audience (but may be cost prohibitive). Should Goldsboro use effective major media advernaing, either independently or through a cooperative effort, then Goldsboro will be exempt from the minimum Category 1 and 2 requirements.

Goldshoro will be exempt from the minimum Category 1 and 2 requirements. As part of Goldshoro's micgrative approach to managing their Normwater Managament Program, two separate advisory committees were formed to aid in the development of the City's shortwater Plan. The Steering Committee an internal nanagement group, and a Stak-fooder's Committee, a select community aroop. Both committee's ware convend on July 12 and August 17, 200mo provide direct input into hiss Program Plan. The Steering Committee anoposed of representatives from the City Managar's office, and this General Services, Recreation and Parka, Planning, Engineering, Community Affairs, and Finance program elementa, consider manprover and budgatary needs, obsideet on anaign responsibilities for program elementa, consider manprover and budgatary needs, obsideet on apartery basis to review the immodementation of the program and to address any new issues which may area.

Immuneration of the program and to address any new issues which may arrise. For the Stekenolder 4 Control to, individual ions the following concerns was further to participate with episenthele shows the ON Mangar e office the Cambrid of Contractic Section Jonano As Bate Individual Section Backbornian Wasse Commanys College the Exercise Development O Naiss Rev. Fernite and Backbornian Wasse Commanys College the Exercise Development within physication is any and the address and the control of the State State of the test of the state of the state of the state of the state of the the State backborn with the State Rev. Plat, and eventual (EPA) Must R Rate to may the Statebolic's state of the states in a water nervous advance and the official engineers. It can can the Statebolic's state of the states in the state of the state of the states of the the pather observation for the state of the state of the state of the states of Galacheres.

It is naticipated that this group, or one multitude very similar to it, will continue to meet ou a quarterly basis to discuss any problems and ucneers lay encounter during program implementation. This group is an excellent stanting place for later community involvement in carrying out the program, and will help provide support for enforcement and funding imitatives

In additions, Goldaboro already has several entities in place which are useful in disseminating information to the public and for gamering their involvement. Community Affairs will utilize these groups as avenues for public education and outreach, and public participation/involvement

The Mayor and Council of the City of OxIdeboro, North Carolina. not in a Work Season in the Large Confinence Room. City Hall Addition, 200 North Center Street, at 5.09 pix. on Alv [18, 2016 with attroadmeness follows.

WORK SESSION









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City of Goldsboro Stormwater Management Program For Nitrogen Co In the Neuse River Basin

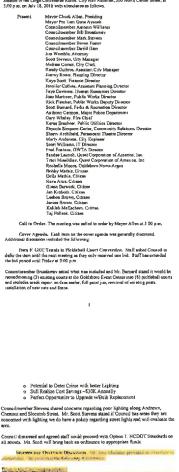
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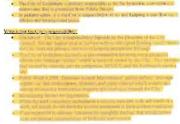
EXHIBIT B

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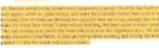
PREPARED FOR Goldsboro, North Carolina

25 Retrofit Locations 4. 4.1 Annuel Retrolit Actions 4.2 Data Collection and Notification 25 26 4.3 Mapping Identified Retrofit Locations Public Education and Public Involvement 27 24 5.1 Public Education Action Plan 28 5.1.1 Planned Activoues 25 512 Technical Workshops 30 S2 Incorporating Existing Resources and Program
 S3 EPA's Place II Stornwater Requirements
 Pollution Prevention/Good Housekeeping 30 31 31 Evaluation and Reporting 7. 31 8. EPA Phase II Measurable Goals 33 Tables 3.1 Discharges that May be Allowshie to the Storm
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The Mayor and Council of the City of Goldsboro, North Carolma, ract in regular session in Council Charabers, City Hall, 214 North Center Street, at 7:00 p.m. on July 18, 2016 with attendance as follows:



Apostic Norbert Simmons with Deeper Life Church Ministree pr

Approval of Minutes. Approved, Upon motion of Mayor Pro Ten Avcock seconded by Connectmember Broadnewy and ananunously currend, Coancel approved the Work Season and Regular Meeting Minutes of June 6, 2016 and the Work Season and Regular Meeting Minutes of June 27, 2016 for strobustinal Public Comment Period. Mayor Allen opened the public comment period. The way persona apake.

Caroline Cluses, 300 Ontor Drive, Goldsboro stated she is the host of the community peace wells that will be occurring on Friday. July 22rd from 4:00 – 6:30 p.m. She stated she would like to personally invite all of you to attend.

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EXHIBIT D JOF 1







Exchan F walten l City of Goldsboro rater Stakeholder Comn Recommendations 2 002

of 2

- Becommendations
 The following items are recommendations from the Stormwater Stakeholder Committee
 Committee decisions and/or recommendations be made on a level of consensus.
 Independent a dommwater utility fee versus funding stormwater infrastructure repairs through the
 general fund.
 Unit maintenance and repairs to stormwater infrastructure and ditches conveying stormwater
 intra torganates from City property only.
 Develop and provide resources (print/web/locial) to assist citizens with getting help for private
 water issues.
 Address atornwater infrastructure repairs as a level of need? or project versus level of service.
 More forward an exponse a stormwater utility fee an Equivalent Readmatil tuit (EQU) levels,
 based on assumed minastructure conditions and needs (\$1.5M+ 52M annuality) as presented by
 the City, provided mapping and engineering assessment for tor in conjunction with the *rame-up* periods hing permente, purchase acquirement, ex.
 Post stormwater infrastructure repairs are distribution (residential vis. commercial), in conjunction with
 uillify fees and EUU, at least every free years to ensure they remain fair and equitable.
 Busesses City's total impervious area distribution (residential vis. commercial), in conjunction with
 uillify fees and EUU, at least every free years to ensure they remain fair and equitable.
 Buses (winds recommends proclamet rulify fees and EUU, at least every free years to ensure they remain fair and equitable.
 Buses (winds recommends proclamet rulify fees and EUV, at least every free years to ensure they remain fair and equitable.
 Buses (Signate) to con-bind and commercial property, were controled at the stormwater contributer
 two determines that accommends underthes, it was determined
 that receives an elevee on the storm are constrained to the
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 two stores indeed to be the deted
- to ensure the one-third to two-thirds imparvious area ratio between residential and commercial properties. 20. Continue ensual funding of \$220K from the general fund to subsidize the stormwater utility program. (City Manager does not support in the owner motifier) 3. Mirror existing non-payment policies for water and sever, providing resources for all to ditizens when possible. 4. Bill landkrods and/or property owners of multi-family resident properties according their total impendous area versus billing individual tenants. 15. Pro-rate accordingly when new businesses are established mid-year when billed annually. 16. City staff research options to offer a "credit" program for buildnesses that reduce stormwater generated on commercial properties. 21. Advertus and/or publish furthermation supplicing the need for the stormwater utility program to citizens prior to implementing the program and charging the fee.

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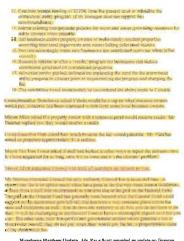
- II. CALL TO ORDER 7:00 P.M. COUNCIL CHAMBERS, 214 N. CENTER ST. Invocation (Pastor Timolis) Dortch. Word of Truth Christian Followship) Piedge to the Pier.
- HL ROLL CALL
- IV. INFECTATIONS A Guiden STAK Avand Recipions (Himan Resource) B Guiden Stak Avand Recipions (Himan Resource) C Relay for Life Protemator
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Connolinember Willsams stated the good thing is we have a surplus. Mr. Fontana stated we will achailly give back about \$20,000 to the City. Counsummenbed Williams what we discussed during the board meeting to create a couple of jobs of GWTA and GWTA agreed was willing to take a couple of summer youth jobs for the kids. Council's consensus was to extend the blue and purple routes through Lobor Dev Neighborkood Energy Saver Program. Mr. Stovens shared Duke Knergy will be at its May 8* Work Session to discuss Stormstater Utility Discussion 14 Rich Fleichter stated the follow Contraction in the Contract

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which was around 3395,0000. We are working and ultimg, with PPMA. Mr. Skewens asked Ms. Sooth how much is nill out there for reinhumstement. Ms. Soot: stated 35 million shoughter, 32 million batri have not taged anything firm. Mr. Skewens stated our challenge has been working wah FEMA and their project workshoter writes which has been were sine, but perty source were with the bear works means your find batance could have a perty sagnificant hit if we do not get to bear embournements. We have been pathong but it is hard to get the dots at the first state can be trained and any approximation of the state of the state of the state means your find batance could have a perty sagnificant hit if we do not get to bear embournements. We nove perty hanging but it is hard to get the dots at the first state first back how the first pathong with its dots of the state of the state of the state with first and were not any peaking.

SPECIAL MINUTES OF THE MEETING OF MAYOR AND COUNCIL HELD T OF 4 FISCAL YEAR 2017-2018 BUDGET WORK SESSION MAY 13, 2017

HUDGET WORK SESSION The Mayor and Council of the City of Ookbboro, North Carolina, called a Special Mosting on May 13, 2017 at 3 00 pm. to conduct a Budget Work Session in the Large Conference Room, City Hall Addition with attendance as follows: Call to Order. Mover Allen called the moving to order at 3.00 μm Budget Presentation. Mr Scott Stavens assed is its his pleasare to offer for Council's consideration, the recommended annual badget of \$39,307,323 for Final Yes: 1017-8 for In City of Childshorn He stated be world and the presentation of the proposed badget over to Mi. Xever Stool! Mi. Scott reviewed the headouts provided to Council with the following unformation: TOTAL BUDGET FISCAL YEAR 16-17 FISCAL YEAR 17-18 ALO::TED RECOMMENDED DIFFERENCE \$37,967,925 \$59,307,323 \$1,339,398

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Council and staff discussed the various agent support.

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EXHIBIT I 101

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EXHIBIT J I OF Y

Stormwater Management Plan City of Goldsboro NCS000396





PART 2: CERTIFICATION

We ray signature below 1 hereity cartify, under panalty of tex, that this document and all statushnam property under my direction or appreciation in the approximation and a system designed to assume that presencent property others and weakens the information submitted. Based on my long of the partners who manage the system, or times persons directly responsible for pathening the informa-information submitted is, to the best of my lowerings and belief, true, sources, and complete.

I am aware that there are algoilloant panalties for submitting false information, including the pa fines and imprisonment for knowing violations.

I am also assume that the contents of this document shall become an enforceable part of the NPDEB MS4. Permit, and that both this Division and the Environmental Protection Agency have NPDEB MS4 Permit compliance and enforcement algorithm.

Comparison and endowments autority. Comparison and endowed representative officer for D I are a reinforming elected officier I are a stay autoritized representative for the permittied MB4. I are a stay autoritized representative for the permittied AB4 and have attached be authorization made I are added autoritized and output afficient or marking allocated official which appendix new attached were compared I are appendix having a year and representative for starmweiter matters.

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Table of Contants
PART 1: INTRODUCTION
PART 2: CERTIFICATION
DART 31 INSI NICORAATION 6 PART 31 INSI NICORAATION 6 PARTIAL INSI NICORAAT
PART 4: STOPINWATER MANAGEMENT PROORAM ADMINISTRATION
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PART 7: RLIGIT DISCHARGE DETECTION AND ELMINATION PROGRAM
STATES AND AND GOOD HOUSEKEEPING PROGRAMS



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EXHIBIT IS OF3



N.C. Division of Energy, Mineral and Land Resources (DEMLR)

> Stormwater Management Program Assessment 512 N.Salisbury Street , Raleigh NC 27604

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Public Involvement and Participation

SW/102820	Public Involvement and Participation
91/102630	Does the Stomwater Management Program summarize what best management practices will be used the frequency of the BMP, the measurable goals for each BMP, the implementation schedule, and the responsible person or position for implementation? You
5W102540	Does the Stomwaler Management Program identify the target audiences of the permitteenulis public involvement program, including a description of the types of ethnic and economic groups angaged? Yos
SW102860	Parmittee are encouraged to ectively involve all potentially affected stakeholder groups, including commercial and industrial businesses, trade associations, antwommonial groups, homeowners associations, and educational organizations, among others.
3W102880	Does the Stormwater Management Program desoribe how the permittee will involve the public in the development and implementation of the permittee's storm water management program and the types o public involvement activities included in the permittee's program that the permittee plans to use to educate local community groups? Yas
SW102670	Has the permittee provided for the means to involve the public in the development and implementation the permittee's storm water management program through:
W102680	Public Hugangh stakeholde investings in other investings?
	Yes
	Comments The Section and place memory and reaking the memory of the first Memory of the First Place of the Section of the Sect
SW102590	A Stomwater Steering Committee (or similar advisory group)?
	Yes
	Commants: The City used personnel who attend the Annual Technical Workshop to provide logging the SWMP. This your includes developers and angineers involved in stormwater signing and design.
SW102700	Stream clean-up events?
	Not Applicable
SW102710	Adopt-a-stream, Adopt-a-drain, Adopt-s-highway or Adopt-a-trail program?
	Not Applicable
W102728	Reforestation programs or wetland planting programs?
	Not Applicable
SW102730	A stormwater bolice?
	103
	Comments The City day has established into on their and- stor to report atom opported testing
SW102740	Volunteer monitoring programs?
	Not Applicable
SW102750	Storm drain stenciling?
	Not Applicable

Page Number, 15

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The number of acres planted with trees, \underline{Q} SM102960 8W102980 SW102970 Public Hearings, Haleholder mentings, ai after mentiogs The number of menuigs here E Comments IN2012 the Carlord a sense statistic rock, meetings or, metings 2 a storments which be to edicate managements and mean of the Carlor show of the Sales and th \$W102940 \$W102960 The number of attenders. 15 The number of actions laters on a could of planemolder message Comments Das descenderers recommended a Normoviter John tes ballistibuted, and the City Council approximate. Storm Drain Sternoling SW103000 SW103010 The percent of drains stendled. <u>4</u> Comments: <u>This</u> is the approximate number of storm drains that were standied. It that past years add cased that drains. SW103020 The number of stenciling voluntaers. 894103030 894103040 894103050 894103050 894103070 894103050 894103050 894103050 The number of drains stencied. 500 Comments: This is the associate number of storm preim stencied in neal your Stream Cleanup The number of dream searces D The number of cleanup pathopanis. D - The quantity of weste collected as a result of cleanup efforts (in ions). $\underline{\mathbf{Q}}$ ere number of sueam miles cleaned. Q Volunteer Monitoring The mumber of volumeers participating in monitoring programs, $\underline{\boldsymbol{D}}$

Page Number: 17

3



GALDSB RC

North Carolina

200 North Center Street, 27530 P 919.580.4362

DIABETES AWARENESS DAY PROCLAMATION

WHEREAS, World Diabetes Day is observed annually on November 14 to increase awareness about the risk factors, symptoms, and types of diabetes; and the theme for World Diabetes Day 2024 is Diabetes and Well-Being, emphasizing the importance of comprehensive health management for those living with or at risk for diabetes; and

WHEREAS, diabetes is a significant health issue in Wayne County, affecting more than 14% of citizens, and is a serious disease with potentially life-threatening complications, including heart disease, stroke, blindness, kidney disease, and amputations; and

WHEREAS, in addition to those diagnosed, more than 38% of people in Wayne County have prediabetes, a condition that often precedes type 2 diabetes, and the majority are unaware of their condition, leaving them at heightened risk for developing serious health problems; and

WHEREAS, UNC Health Wayne and the Diabetes HealthCheck program are committed to raising awareness about diabetes and prediabetes in Wayne County through free diabetes risk screenings and educational initiatives, empowering residents to take preventative action to reduce their risk of developing type 2 diabetes; and

WHEREAS, an increase in community awareness and proactive health interventions are vital to halting the spread of diabetes in Wayne County; In recognition of the sacrifice of our veterans in conjunction with Veterans Day, a free Diabetes Risk Screening Event for veterans and their families is scheduled for November 14, 2024, from 11:00 AM to 2:00 PM at the Wayne County Veterans Services Office.

NOW, THEREFORE BE IT RESOLVED, that the Goldsboro City Council does hereby proclaim November 14, 2024 as

Diabetes Awareness Day

in the City of Goldsboro and urge all citizens to recognize the importance of understanding their risk factors for diabetes and to take advantage of diabetes risk screenings and education. By doing so, we can collectively confront, combat, and most importantly, change the future of this serious and life-altering disease.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 4th day of November, 2024.



Charles Gaylor, IV Mayor

Item C



200 North Center Street, 27530 **P** 919.580.4362

VETERANS DAY PROCLAMATION

WHEREAS, Veterans Day was once known as Armistice Day, proclaimed by President Woodrow Wilson in 1919, to remind Americans of the tragedies of war; and

WHEREAS, in 1938, Congress passed a bill that each November 11 shall be "a day dedicated to the cause of world peace and hereafter celebrated and known as 'Armistice Day'"; and

WHEREAS, in 1954, Congress changed the name to Veterans Day, in order to honor all American Veterans of all wars; and

WHEREAS, through their commitment for freedom, America's Veterans have lifted millions of lives and made our country and the world more secure; and

WHEREAS, with respect for and in recognition of the contributions our service men and women have made to the cause of peace and freedom around the world.

NOW, THEREFORE BE IT RESOLVED, that the Goldsboro City Council does hereby proclaim November 11, 2024 as

VETERANS DAY

in the City of Goldsboro and urge all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro this the 4th day of November, 2024.



Charles Gaylor, IV Mayor

CITY OF GOLDSBORO AGENDA MEMORANDUM NOVEMBER 4, 2024 COUNCIL MEETING

Operating Budget Amendment FY24-25 SUBJECT:

Council adopted the FY24-25 annual operating budget on June 17, 2024. **BACKGROUND:**

Community Relations & Development (1017) General Fund DISCUSSION:

The Community Relations & Development department director, Ms. Felecia Williams, requested an appropriation for supplies in the amount of \$100. This will be funded with a donation received from Trillium Health sponsoring refreshments for the Committee on Community Relations event held on October 8th.

Agency Organizational Support (7310) General Fund

Council approved the allocation of \$30,000 to Community Supporting Schools of Wayne County, Inc. for a mentor position at North Drive Elementary School at the August 19th council meeting. The funding will be used to cover the cost of the position, supplies and other necessary tools needed to start the program. The allocation will be funded by reducing the Agency Support Annual Allocation line item.

RECOMMENDATION: Staff recommends that the City Council adopt the attached ordinance to amend the FY24-25 Operating Budget for the General Fund.

Date: 10/27/24

athine & Hom

Catherine F. Gwynn, Finance Director

Matthew S. Livingston, Interim City Manager

ORDINANCE NO. 2024 - 59

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2024-25 FISCAL YEAR

WHEREAS, the City Council of the City of Goldsboro adopted the FY2024-25 Annual Operating Budget on June 17, 2024; and

WHEREAS, amendments may become necessary as circumstances arise, and it is necessary to amend the General Fund; and

WHEREAS, it is necessary to appropriate funds in the Community Relations and Development department of the General Fund for supplies related to refreshments for the October 8th Committee on Community Relations event, and this will be funded with an appropriation of donation revenue; and

WHEREAS, it is necessary to appropriate funds in Agency Support in the General Fund for expenses related to contract services with the non-profit, Community Supporting Schools of Wayne County, Inc. to sponsor a mentor position at North Drive Elementary School, and this will be funded with a reduction of Agency Support Annual Allocation line item in the Agency Support department.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Goldsboro, North Carolina, that the General Fund be amended as follows:

Section 1: To authorize revenue and expenditure appropriations as follows:

GENERAL FUND	 Current		Amended	D	oifference
<u>Community Relations (1017)</u> FY24-25 Amended Adopted Budget 6/17/24 Supplies	\$ 233,699.68 700.00	\$	233,699.68 800.00	\$	100.00
Total Expend Community Relations	\$ 234,399.68	\$	234,499.68	\$	100.00
Organizational Support (7310) FY24-25 Amended Adopted Budget 6/17/24 Agency Support Annual Allocation Agency Support Communities Supporting Schools of Wayne County, Inc.	\$ 468,329.00 45,000.00 -	\$	468,329.00 15,000.00 30,000.00	\$	(30,000.00) 30,000.00
Total Expend Agency Support	\$ 513,329.00	\$	513,329.00	\$	-
All Other Expenditures Total Expenditures - General Fund	\$ 55,810,066.86 56,557,795.54	\$ \$	55,810,066.86 56,557,895.54	\$ \$	100.00
RevenuesTax RevenuesLicenses and PermitsRevenue from Other AgenciesCharges for ServicesCapital ReturnsMiscellaneous RevenueShared ServicesAppropriated Fund Balance	\$ $21,998,741.00\\690,775.00\\17,142,403.98\\6,306,700.00\\3,075,469.46\\49,700.00\\4,139,125.00\\3,154,881.10$	\$	$21,998,741.00\\690,775.00\\17,142,403.98\\6,306,700.00\\3,075,469.46\\49,800.00\\4,139,125.00\\3,154,881.10$		100.00
Total Revenues - General Fund	\$ 56,557,795.54	\$	56,557,895.54	\$	100.00

Section 2: Copies of this budget ordinance shall be furnished by the City Clerk to the Budget Officer and Finance Officer.

This Ordinance shall be in full force and effect from and after this 4th day of November, 2024.

ATTEST:

Laura Getz

City Clerk



Charles Gaylor, IX Mayor

CITY OF GOLDSBORO AGENDA MEMORANDUM NOVEMBER 4, 2024 COUNCIL MEETING

SUBJECT:	Donation of a Control Panel Platform Used at Big Cherry Hospital Lift Station
BACKGROUND:	The City of Goldsboro has successfully launched the River Bend lift station, replacing both the Big and Little Cherry Hospital lift stations. With the decommissioning of the Big and Little Cherry lift stations, there is now surplus equipment and structural aid available, including platforms and control panels.
DISCUSSION:	General Statute 160A-280 establishes that (a) A city may donate to another governmental unit with the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the City shall post public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused property.
	The Public Utilities Department has acquired the River Bend lift station, which has been built above the flood plain. This has rendered the existing control panel platforms obsolete and surplus property. The department is now seeking approval to donate one of the platforms to the Town of Fuquay-Varina Public Utilities Department, to assist in elevating their equipment for their Associate Park II Pump Station during flooding events.
RECOMMENDATION:	Staff recommends that Council adopt the attached resolution authorizing the donation of the control platform to the Town of Fuquay- Varina to assist and further the relationship between the City of Goldsboro and the Town of Fuquay-Varina.

Date: 10-28-2024

iman

Robert Sherman, Public Utilities Director

Date: 10/30/24

all

Matthew Livingston, Interim City Manager

RESOLUTION NO. 2024- /0 8

A RESOLUTION DONATING SURPLUS PERSONAL PROPERTY TO THE TOWN OF FUQUAY-VARINA

WHEREAS, the City Manager from time to time identifies various items or groups of items to be no longer necessary or functional to the City's needs; and

WHEREAS, sound property management principles and financial consideration indicate the interests of the City would be served by disposing of the property; and

WHEREAS, G.S. §160A-266(c) provides for the disposal or exchange of personal property for any one item or group of items by the City upon the adoption of procedures for disposal by the Council; and

WHEREAS, G.S. §160A-280 establishes that (a) A City may donate to another governmental unit of the United States, any personal property, including supplies, materials, and equipment, that the governing board of the City shall post a public notice at least 5 days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused property; and

WHEREAS, the Town of Fuquay-Varina requires a platform to elevate a lift station control panel out of a flood plain. This surplus platform is available due to the decommissioning of the lift station at Big Cherry Hospital. A new lift station has been constructed outside of the flood plain and is now being utilized by the City's Public Utilities Department.

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

- 1. Pursuant to the authority granted by §160A-265 and §160A-266(c), the City of Goldsboro Council does hereby declare lift station control panel platforms as surplus.
- 2. Pursuant to the authority granted by §160A-280, the City hereby donates one control panel platform to the Town of Fuquay-Varina.
- 3. This resolution shall be in full force and effect from and after the 4th day of November, 2024.

Attested by:

Laura Getz City Clerk



Charles Gaylor, IV Mayor

CITY OF GOLDSBORO AGENDA MEMORANDUM NOVEMBER 4, 2024 COUNCIL MEETING

- SUBJECT: Contractor Selection for the Dredging and Installation of Intake Screen
- BACKGROUND: The intake screen is located within the Neuse River Basin and is situated within the Neuse River Pump Station (NRPS) Intake Structure. It serves as a vital barrier to prevent sand from infiltrating the raw water reservoir.

This essential component plays a critical role in safeguarding the reservoir from sand accumulation and protects key equipment, such as pump impellers, from erosion at the water treatment plant.

- DISCUSSION: The intake screen has an approximate 2-foot hole that is damaged beyond repair. This stainless-steel screen is being fabricated. The fabrication time and delivery can take up to 12 weeks. Moreover, limitations due to environmental restrictions in the Neuse River further complicate the scheduling of this project. September 1st until February 1st is the allowable time frame to perform work in the river which is mandated by the state. Bids for dredging, removal and installation were opened on October 24, 2024, at 2:00 pm. In-Water Services Company Inc. was the lowest bidder.
- RECOMMENDATION: Staff recommends that City Council approve the selection of In-Water Services Company Inc., and the attached resolution authorizing the City Manager to execute the contract in the amount of \$386,431.00 with In-Water Services Company Inc. to dredge and remove the existing intake screen and install the new intake screen.

Date: 10-28-2024

Robert Sherman, Public Utilities Director

Date: 10/30/24

Matthew Livingston, Interim City Manager

RESOLUTION NO. 2024- 09

RESOLUTION OF SELECTED CONTACTOR FOR THE DREDGING, REMOVAL, AND INSTALLATION OF INTAKE STRUCTURE SCREEN

WHEREAS, the City of Goldsboro currently owns one Intake screen located at the Neuse River Pump Station; and

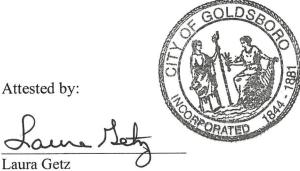
WHEREAS, the dredging, removal of damaged intake screen and installation of new intake screen has been bid at a cost of \$386,431.00; and

WHEREAS, In-Water Services Company Inc. is a reputable company and provided the lowest submitted formal bid (FB 2024-001R on 10/24/24); and

WHEREAS, it is recommended that the City award the bid to In-Water Services Company Inc. for the Intake Screen Installation Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Goldsboro, North Carolina, that the Interim City Manager is hereby authorized to execute a contract with In-Water Services Company Inc. in the amount of \$386,431.00 to provide services for the Intake Screen Installation Project of Goldsboro, North Carolina.

Adopted this the 4th day of November, 2024.



Charles Gaylor, IV Mayor

Attested by:

City Clerk