GOLDSBORO CITY COUNCIL REGULAR MEETING AGENDA MONDAY, APRIL 1, 2024



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

North Carolina

- 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 Add Second Chance Month Proclamation to Presentations
 - 3. OLD BUSINESS AVN Agreement for Setting Aside Judgement
 - A Resolution in Support of the CATM Facilty at SJAFB
 - 4. APPOINTED COMMITTEE REPORTS
 - a. Historic District Commission Update (Fritz Knack, Chair)
 - 5. NEW BUSINESS
 - b. 2024 Employee Benefit Survey Results (Human Resources)
 - c. NCLM Voting Delegate for CityVision (City Manager)
- II. CALL TO ORDER 7:00 P.M. COUNCIL CHAMBERS, 214 N. CENTER STREET

Invocation (Archbishop Anthony Slater)
Pledge of Allegiance

- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - A. Minutes of the Work Session and Regular Meeting of March 18, 2024
- V. PRESENTATIONS
 - B. Month of the Military Child (Purple Up Day) Proclamation
 - C. Children and Families Month Proclamation
 - D. Veteran and Community Resources (Hailey Livingston, Montare Behavioral Health)
 - Second Chance Month Proclamation
- VI. CEREMONIAL DOCUMENTS
 - E. Community College Month Proclamation
- VII. PUBLIC HEARINGS
 - F. Non-Contiguous Annexation Request Benjamin Carl Price, Connie Lippert Price, Carol P. Price, Jan Ball Price, and Judith H. Price Located on the Corner of S. US 117 Hwy., S. US 13 Hwy., and Carolina Street (Planning)
- VIII. PUBLIC COMMENT PERIOD
 - IX. CONSENT AGENDA ITEMS
 - G. Operating Budget Amendment FY23-24 (Finance)
 - H. Resolution authorizing City officials to execute documents for the FY2016 TIGER Discretionary Grant Capital Project Fund (R1103) (Finance)
 - I. Certification of Sufficiency Non-Contiguous (Satellite) Annexation Petition Mallard Oil Company Corner of N. US 117 Hwy. and Tommys Rd (Planning)
 - J. Wayne School of Engineering Titans Up 5K & Fun Run 2024 Hours for special event (Police)
 - K. Use of Public Utilities Capital Reserve for Additional Funding for the Bay 8 Enclosure Project (Public Utilities)
 - L. Use of Public Utilities Capital Reserve for Funding Engine Replacement on the Compost Wood Grinder (Public Utilities)
 - M. Neuse River Pump Station Intake Screen Repair Costs (Public Utilities)
 - N. Recreation Advisory Commission Appointment and Appreciation Resolutions (City Clerk)
 - O. AVN Agreement for Setting Aside Judgement
 - P. A Resolution in Support of the Combat Arms Training and Maintenance (CATM) facility at Seymour Johnson Air Force Base in North Carolina's State FY25 Budget
 - X. ITEMS REQUIRING INDIVIDUAL ACTION
 - XI. CITY MANAGER'S REPORT
- XII. MAYOR AND COUNCILMEMBERS' COMMENTS
- XIII. CLOSED SESSION
- XIV. ADIOURN

City of Goldsboro Historic District Commission

The HDC preserves Goldsboro's heritage, enhances historical awareness, and ensures architectural integrity within the Historic District.

Alignment of Current Practices and Bylaws with Statute

- Current bylaws and statutes show discrepancies; the HDC will update bylaws for compliance and relevance.
- We are working with the City Clerk to gather the necessary detail.

Reengagement with Our Mission

- Recent issues with attendance
- Portions of our mission not receiving the attention they should: Guidelines, expansion, communication
- Expertise among Commissioners

Preparation for Involvement with Goldsboro Union Station

Goldsboro Union Station puts the city's history in the public eye; the HDC plays a crucial role.

Transparency, Engagement, and Administration

- Meeting schedules, agendas, and minutes to be published on the city site.
- Development of onboarding package, commissioner training, public information

2024 Employee Benefit Survey

Bernadette Dove, Human Resources Director

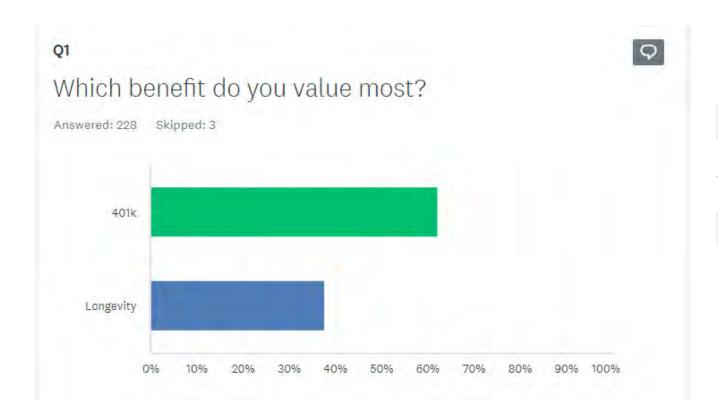
April 1, 2024



2024 Employee Benefit Survey

- ✓ City Council Retreat Discussion
- ✓ Survey emailed to ALL city employees
- ✓ 231 Surveys completed





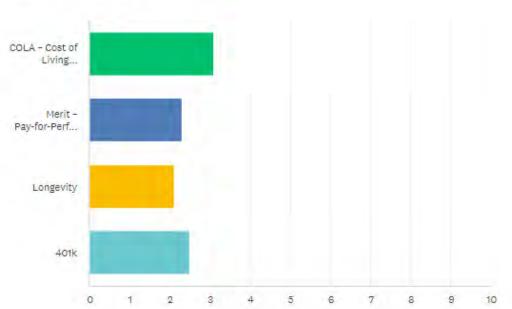
ANSWER CHOICES	RESPONSES	
401k	62.28%	142
Longevity	37.72%	86
TOTAL		228



Q2

On a scale of 1 – 4, with "1" being the most important and "4" being the least important, how do you rank th below benefits?





	1	2	3	4	TOTAL	SCORE
COLA – Cost of Living Adjustment	43 . 36% 98	32 . 30% 73	14.60% 33	9.73% 22	226	3.09
Merit – Pay-for- Performance	16.81% 38	25.22% 57	30.53% 69	27.43% 62	226	2.31
Longevity	15.04% 34	21.24% 48	23.01% 52	40.71% 92	226	2.11
401k	24.78% 56	21.24% 48	31.86% 72	22.12% 50	226	2.49

- ✓ COLA Cost of Living Adjustment
- ✓ 401k
- ✓ Merit Pay-for-Performance
- ✓ Longevity

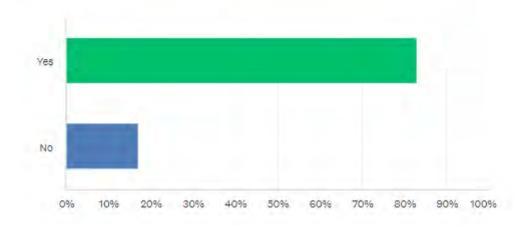


Q3

Q

If the City of Goldsboro was to implement a match policy within 401k, would you contribute to meet the match option? Example: the city contributes 4% to your 401k plan and will match up to an additional 4%.

Answered: 229 Skipped: 2



ANSWER CHOICES	RESPONSES	
Yes	82.97%	190
No	17.03%	39
TOTAL		229

**Currently 65.97% of all eligible employees participate in 401(k)



Question #4 & #5

Q4

How would you rate your knowledge of the City of Goldsboro benefits package?

Answered: 229 Skipped: 2

3.7★ average rating



	1	2	3	4	5	TOTAL	WEIGHTED AVERAGE
☆	2.18%	6.99%	28.38%	43,67%	18.78%	2.3	(2)
	5	16	65	100	43	229	3.70

Q

Q5



How would you rate your satisfaction with the City of Goldsboro benefits package?

Answered: 228 Skipped: 3





	1	2	3	4	5	TOTAL	WEIGHTED AVERAGE
*	8.77%	20.18%	38.16%	28.51%	4.39%		
	20	46	87	65	10	228	3.00



Q6



How would you rate your satisfaction with your health insurance plan?

Answered: 223 Skipped: 8

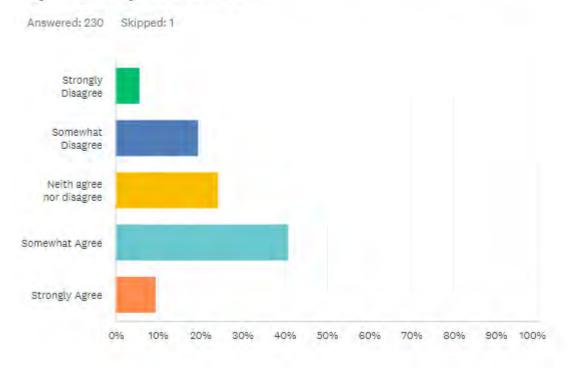
3.3★ average rating



	1	2	3	4	5	TOTAL	WEIGHTED AVERAGE
*	8.07%	15,25%	26.91%	38.12%	11.66%		
	18	34	60	85	26	223	3.30

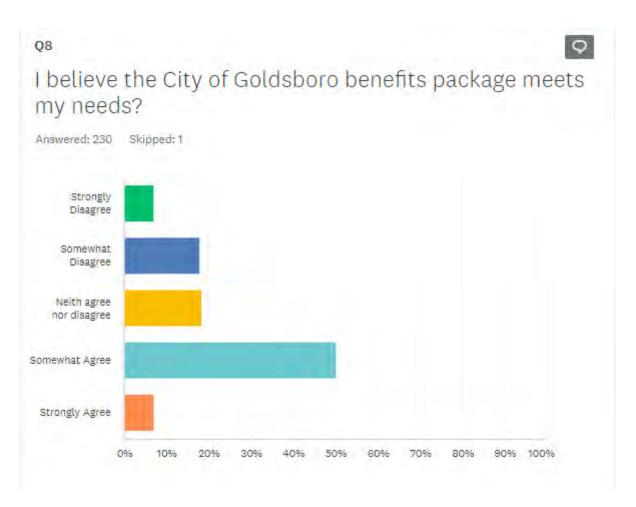


I believe the City of Goldsboro benefits package is good by industry standards.



ANSWER CHOICES	RESPONSES	
Strongly Disagree	5.65%	13
Somewhat Disagree	19.57%	45
Neith agree nor disagree	24.35%	56
Somewhat Agree	40.87%	94
Strongly Agree	9.57%	22
TOTAL		230





ANSWER CHOICES	RESPONSES	
Strongly Disagree	6.96%	16
Somewhat Disagree	17.83%	41
Neith agree nor disagree	18.26%	42
Somewhat Agree	50.00%	115
Strongly Agree	6.96%	16
TOTAL		230



Q9



What would you say is the best part of our benefits package and why?

Answered: 171 Skipped: 60

Just having a decent package is Great.

3/13/2024 09:30 AM

I feel that medical is the best because it offers eye and dental care

3/10/2024 10:00 PM

I appreciate having benefits offered such as vision/dental

3/7/2024 08:33 PM

Paid Time Off, even if we rarely get to use it due to understaffing.

3/7/2024 03:46 PM

FSA Spending because I can decide at benefits enrollment annually how much that I can put on my card for the following year and have it deducted from my paycheck.

3/7/2024 10:53 AM

The best part of the benefit package is the medical insurance because its hard to find a reasonable insurance rate somewhere else.

3/6/2024 08:24 PM

Currently the best part is the health insurance, as there are not many options for the benefits as they have dwindled down over the course of the years with the City taking longevity away, cost of living raises are almost extinct and only happen randomly, the pay scale range for each position will never be met, removing being paid for the remaining vacation time upon retirements regardless of the number of hours, and the city not matching the same 401 k in all departments, contributions that are given to the police department that is contributed at 5%.

3/6/2024 06:29 PM

401K and health benefits.

3/6/2024 11:44 AM



Q10



If you could change one element of our benefits package, what would you change and why?

Answered: 183 Skipped: 48

Life Insurance (Term) It will run out after you hit a certain age.

3/13/2024 09:30 AM

If I could change anything it would be to lower the co-pay

3/10/2024 10:00 PM

Health plan. Need better

3/7/2024 09:50 PM

HEALTH INSURANCE COVERAGE FOR RETIRED OFFICERS. This would provide an incentive for Officers to stay with the COG (LOYALTY) and it would provide incentive for those who are eligible to retire to retire. Otherwise, finding healthcare for 600.00+/month after serving the COG for your entire career is a hard stretch for most.

3/7/2024 08:33 PM

Change to NOT convert all of our unused vacation time to sick leave, which we will never see again if we leave the City. Especially those of us who constantly and consistently HAVE to work over (and do not get paid overtime); resulting in us being prisoner to remaining with the City versus losing the equivalent of tens of thousands of EARNED time/dollars that we will never see in the form of reimbursement.

3/7/2024 03:46 PM

Reintroduce Longevity. It would be one small encouraging step towards improving a less than benefits package.

3/7/2024 11:03 AM

I would change the cost of the family that includes the Spouse to a lower premium per pay period since the husband and wife is considered to be one.

3/7/2024 10:53 AM

I would change having to work 30 years to get your full retirement. There is nothing to look forward to when you retire.



011

Additional comments or questions:

Answered: 123 Skipped: 108

N/A

3/10/2024 10:00 PM

See

above suggested change. Also - allowing all departments to receive overtime pay for any and all hours worked over, versus comp time.

3/7/2024 03:46 PM

I have been working for this City for 17 years and have been through a few pay studies. The results continued to show that several positions throughout the city including mine are paid well below the equivalent average. I was hired just before the recession of 2009. Positions were paid well, Longevity was instituted, Cost of Living and Merit were paid well making the position I was hired very attractive. During the recession the city stopped paying longevity and never reinstituted it. Raises, Cost of Living and Merit were frozen for at least a year. Since than the city has done very little though the years in the way of Merit and Cost of Living increases. Little has been done to increase pay to make positions compatible or equal to those of other cities, there has been encouraging talk coming from council about addressing the several shortfalls regarding this cities pay and benefits. I am encouraged about talk of reintroducing Longevity. The percentage pay to those opting out of the health benefit should absolutely be happening. After hearing all the encouraging talk from council about how we are going to address the problem of retention and attracting talent with compatible pay and benefits. I am beside myself at how this survey is constructed. All we see are ULTIMATUMS with our current benefits. You will never retain or attract with this thought process. We are intelligent Professionals, not children. This survey is insulting!

3/7/2024 11:03 AM

With everything going up COLA should be increased up to 3% to 5% every year. Merit/Pay for performance should live up to its title instead of being spread across the board. Each employee should be compensated for the good work that he/she does throughout the year and those that are lacking shouldn't be rewarded.

3/7/2024 10:53 AM



Questions





MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL MARCH 18, 2024

WORK SESSION

The 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, at 5:00 p.m. on March 18, 2024.

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

Roll Call.

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. Mayor Gaylor requested the addition of Item d under the work session to review the proposals for the City Manager search. Councilwoman Weeks made a motion to adopt the agenda as modified. The motion was seconded by Councilwoman Jones and unanimously approved.

Old Business.

Work session item a. Small Batch Craft Market Presentation. Hildegard Fossett and Katlyn Williams shared the presentation attached as *Exhibit A*. Mayor and Council shared comments regarding using other locations that can be used instead of closing the streets, the frequency of street closings, updating the street closing policy, separating the HUB and Freedom Field fees for events, non-profits vs for profits, bring foot traffic downtown, the current fees for street closings, other options for the proposed street closing, being more creative with street closings, information regarding the Small Batch Craft Market, the effects of street closings on downtown merchants, and using parking lots.

Erin Fonseca, Downtown Development Director shared the HUB and Freedom Field was combined last year and presented to Council at last year's retreat. She shared the price structure is based on the resources to keep it up. Freedom Field was made as an add on to the HUB due to vendors asking to use Freedom Field because of the low cost. Mayor Gaylor asked Ms. Fonseca to look at the cost of using just Freedom Field. She also shared information regarding downtown street closings. She also shared policy should be based on precedent and merchants could sponsor events downtown.

Work session item b. Review and update City Council on the Downtown Parking Management Plan. Erin Fonseca, Downtown Development Director and Greg Mills, Business and Property Manager shared the information below and the presentation attached as *Exhibit B*.

After seven-plus years of data gathering, planning and advice from outside consultants a public Parking Forum was held January 26, 2023. City Council received an update on the forum March of 2023. City Council received a full parking update with recommendation on May 1, 2023 from Goldsboro Downtown Development Department. Chapter 75: Parking Schedules, Section 75.01 ordinance went into effect June 5, 2023. The City Manager's Office provided a brief update on January 22, 2024.

Parking management is an ongoing task. After parking signs were installed at the end of 2023 and warning ticketing began, several updates occurred to address community concerns. The "soft rollout" was originally planned to end January 31, 2024. On January 22, 2024, City Council voted to extend the soft rollout until March 31, 2024.

We are presenting a more detailed review of previous and recent actions, timelines, and the most current data available.

It was recommended that City Council maintain the current parking plan. Expanding permitting options is one method to address stakeholder concerns. Monetizing parking on private lots is another option. Addressing citizen concerns, providing workable solutions and implementing changes based on objective data options is critical for successful implementation of the city's Parking Management Plan now and in the years to come.

Jonathan Perry, Engineering Services Manager shared Ordinance 72.26 has been in place since August 15, 1972. Two-hour parking signs on Mulberry Street have not been put up because they are waiting for brackets. He also shared that they can look into extension arrows on the signs. Engineering has spent \$7,000 on materials for parking enforcement signs.

Ms. Fonseca shared parking enforcement is put in place to create turnover (in 9% of parking spaces). Mr. Mills shared that there is no parking regulations in the public parking lots. The parking information is located on the city's website.

Council discussed handicap parking space requirements, parking management, parking time extension permits (placards), moratorium extensions, private parking lot lease options, employees parking in front of businesses, looking at the extending the two-hour parking limit. Council also discussed the interpretation of the ordinance regarding continuous parking in parking spaces (does the time start over when you move your vehicle). Mayor Gaylor shared he is approaching individual property owners to see if they are interested in leasing spaces. He shared he would like another 60 days on the moratorium. Council discussed the parking ordinance. The clerk will provide the current parking ordinance to the council for their review, comments, and possible edits. Councilwoman Weeks made a motion to continue the moratorium for 60 more days. The motion was seconded by Councilwoman Taylor. After further discussion on the next steps, the motion passed unanimously. Mayor asked for feedback from city staff.

New Business.

Work session item c. **ABC Commission Presentation.** Darnay Barefoot, General Manager of the Wayne County ABC Board shared the following information regarding the ABC Commission:

They are currently remodeling three locations; ABC operates with no taxpayer money and is governed by the state; ABC provides gives distributions to the city, and county. They give a 5% annual distribution to law enforcement; they will be building a free-standing store in Rosewood; and they provide a grant program to the community.

Mr. Barefoot presented a distribution check to Mayor Gaylor for \$102,100.

Mayor Gaylor shared Council has two city manager search proposals in their packets. He is recommending Developmental Associates. There is an agenda item under Items Requiring Individual Action for discussion/approval later tonight.

Closed Session.

Councilwoman Weeks made a motion to go into Closed Session to discuss Personnel and a Potential Litigation matter. The motion was seconded by Councilwoman Taylor and unanimously approved.

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

Mayor Gaylor recessed the meeting at 6:55 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 7:00 p.m. on March 18, 2024.

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

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

Roll Call.

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

Approval of Minutes. Councilman Boyette made a motion to approve the Minutes of the Work Session and Regular Meeting of February 12, 2024, the Minutes of the Council Retreat of February 20-21, 2024, and the Minutes of the Work Session and Regular Meeting of March 4, 2024. The motion was seconded by Councilwoman Weeks and unanimously approved.

Mayor Gaylor asked Council to amend the agenda, removing item O under Items Requiring Individual Action, the Approval of an Agreement between the City of Goldsboro and Developmental Associates. Councilman Boyette made a motion to amend the agenda to remove item O as requested by the mayor. The motion was seconded by Councilwoman Jones and unanimously carried. Mayor Gaylor shared Council has decided to postpone engaging a consultant in the search for a city manager until such time as the city is able to get its financial house in order.

Presentations.

Item B. **Seymour Home Away from Home Introduction.** Eric Ostendorf, Executive Director shared the presentation attached as *Exhibit C*.

Ceremonial Documents.

Item C. Vietnam Veterans Day Proclamation. Read by Councilman White: The Goldsboro City Council does hereby proclaim March 29, 2024 as VIETNAM VETERANS DAY in the City of Goldsboro and urge all citizens to observe this day with appropriate programs, ceremonies, and activities that commemorate the anniversary of the Vietnam war. Mayor Gaylor presented the proclamation to Brian Volk of the Veterans and Patriots Coalition. Mr. Volk shared information regarding the Veterans and Patriots Coalition and Vietnam Veterans Welcome Home Day on March 30, 2024 at the Wayne County Museum at 11:00 a.m.

Public Hearings.

Item D. SU-04-24 Convenience Store with Fuel. Continued from February 12, 2024. Public Hearing Held and Special Use Permit Denied. Mayor Gaylor shared information regarding the evidence allowed during the public hearing. City Attorney Lawrence stated in a special use hearing, specialized testimony with regards to vehicle traffic or real estate values is not allowed unless you're an appraiser or unless you have a technical qualification and have done vehicle studies and are qualified to do that.

The item was presented by Mark Helmer, Planning Director after being properly sworn in.

ADDRESS: 704 West New Hope Road

PARCEL #: 3610814358

OWNER: Pope Family Investment LLC APPLICANT: Pope Family Investment LLC

The applicant requests a Special Use Permit to construct and operate a convenience store with fuel at the southwest corner of the intersection of West New Hope Road and Cuyler Best Road. The property is located in the General Business (NB) Zoning District. The Neighborhood Business district is established to provide the services and commercial development needed to serve primarily the adjoining neighborhoods. The district is intended to promote the development of small pedestrian-oriented establishments whose character and use is compatible with nearby residential neighborhoods. The maximum building gross area is twenty-four thousand square feet.

Mr. Helmer shared a zoning map and noted the property is within a neighborhood business Commercial Zoning District.

According to the City's Unified Ordinance (UDO) Article 5, Table 5.4 Permitted Uses, a convenience store with fuel is a permitted use subject to a City Council-issued Special Use Permit.

Existing Use: The subject property is currently undeveloped wood lands and cleared land used for agricultural endeavors.

Adjacent Zoning and Land Uses					
North	R-6	Vacant Farmland			
South	R-12	Vacant Farmland			
East	R-12SF	Vacant Farmland			
West	NB	Vacant & Single-Family Dwellings			

Frontage: 315 feet on West New Hope Road

350 feet on Cuyler Best Road

Area: Lot area 2.43 acres Zoning: Neighborhood Business

The property is identified as within Mixed Use I land use category. This land use category will allow a mixture of the following zoning districts: City of Goldsboro - O-R, O&I-1, O&I-2, NB (refer to previous district descriptions) and Wayne County - Village district. This category will allow a mixture of uses and have minimum impact on adjacent areas. This land use serves a localized area. The preferred land use mix is 40% or greater noncommercial zoning with both vertical and horizontal mixed-use allowed. Horizontal mixed use is preferred (see implementing strategy I.21, pages 8-12). It will generate lower traffic volumes than the Mixed-Use II category.

Although the requested use of convenience store with fuel is not a mixed-use project, it does provide needed services and can be considered beneficial to the citizens of nearby residential developments.

Per the Unified Development Ordinance (UDO), a special use permit is required to construct and operate a convenience store with fuel in the neighborhood business zoning district. Upon approval of the special use permit, the site plan will be reviewed by the City of Goldsboro Technical Review Committee for compliance with all required development standards of the UDO and design standards. If the Special Use is approved, a building permit and final inspection will be required. Compliance with the North Carolina Department of Motor Vehicles and State building codes shall be achieved before a Certificate of Occupancy can be issued for the land use.

Mr. Helmer shared a site plan, yet to be reviewed and approved by staff which was submitted as supporting documentation and is part of the agenda packet.

The applicant has provided a site plan demonstration that all required standards of the City of Goldsboro UDO can and will be met. In addition, the applicant has provided the following information:

- The hours of operation will be 24 hours a day/7 days a week.
- Employees: 4 per shift
- Parking: 30 parking spaces

The city council is requested to review the application, conduct a public hearing, and make a decision based on the finding of fact for a special use permit.

Comments submitted from the Mayor and Council, Mr. Helmer, and detailed public comments are available for review on the City of Goldsboro's YouTube page, Facebook page or a recording available in the City Clerk's Office.

Mayor Gaylor opened the public hearing and the following people spoke after being properly sworn in:

- 1. **Shirley Salt**, 601 Shelley Drive: I suffer with the low water pressure. I know everybody in my neighborhood in district 6 does, that's a fact. That intersection at Cuyler Best and New Hope is a walking trail, there is no flashing lights for that crosswalk and it's a dangerous pedestrian area especially with a 24-hour convenience store going to be built there. I'm concerned about the entrance and exits of this station. It's going to be adjacent to two other entrances and exits for that large development that's going to be there. That's going to be 4 exits pouring out onto Cuyler Best besides the exit that comes out of that large residential neighborhood. In the existing subdivisions there is at least if I'm not mistaken, 5 subdivisions in that area that are going to be affected. We constantly hear about the water pressure is going to be fixed. The city had an opportunity a while back to do something. We're missing hundreds of feet the water line other people can testify to that.
- 2. **Horace Best**: My corporation controls the land around this development. The plan they've developed handles the traffic problem, actually enhances the traffic problem that's there now. This is a convenience store, there are surrounding gas stations. This is not going to attract people from miles away to come to buy gas at this corner. This is for the convenience of the community and that's where most of the traffic's going to come from. We've also promised to open up Shannon Ave. I know what that area looks like now from 3:00 to 6:00. I don't go that way, but we endorse the petition for a special use permit for the station.
- 3. Virginia (Janelle) Reed, Mimosa Park: I am a local resident, have lived there my entire life which was built and right in the center of Mimosa Park. We walk on the walkway which the city established for us. It is not well protected. Currently, it is a very high trafficked area. Right now, if you were to come out of Shelley Drive and to crossover into the Greenway, which was not well spoken about in this plan, the exit or one of the exits that was proposed today, we didn't really talk about how that will affect the Greenway that several residents use and they run on and goes all the way up. People come out from the hospital and from my residence and from the apartments that are there. So, what is the gas station going to do for our kids and our families? I see it happen all the time over at Pelicans which there's a gas station right there. Kids come out from all sorts of areas from Maplewood, Mimosa Park, from the other establishment. They come from all of the areas to go to Pelicans and get snowballs. When we're coming down Cuyler Best to turn onto New Hope there is not an existing turn lane there but there is enough space that people can merge off to the left. There is no way to go to the right. The majority of the traffic is going to the right. I would say just be mindful of what the Greenway does bring. I don't know what would be good there other than a park to help our city. I would just ask that you don't you don't pass this for our area it's not it's not great for our kids and obviously I think we already have an issue right there in Mimosa Park. It's a great neighborhood but we have a lot of foot traffic that comes through there.
- 4. **Jeffrey Kornegay**, Site Engineer for the project: I heard a few things I want to clarify. One thing is that the site plan/special use permit were not disapproved, I believe in 2016 they were approved, just that the owner decided not to build until recently so it was approved previously, we're just going for another current approval. The improvements on Cuyler Best Road, which will be required by this convenience store site, will be a dedicated left turn to New Hope, a dedicated right turn onto New Hope. It will be 3 lanes. Right now, there's two, so you can turn left and right. It's a dedicated right turning into Shannon Ave. as shown there as well as a dedicated right turn lane once you pass Cuyler Best to turn right into the site.
 - a. **Mayor Gaylor**: I just want to point out to those watching the reason that I'm allowing this is because he is the engineer that created the site plan that's how you identified yourself, and I'm considering that as this is what his pen put on the page.

Jeffrey Kornegay: We've already had comments from trump transportation, requirements, we have to add these revisions to the plans that they required in order to get driveway permit approval and the improvements to Cuyler

- Best Road have to be in place and completed before the convenience store could be in operation, for the certificate of occupancy can be awarded. These will be in place before operation starts at the convenience store.
- 5. Carl Martin, 801 South Baines Place: The agenda memorandum under the land use plan it says the property is identified as within mixed-use one land use category and it goes on to say although the requested use of convenience store with fuel is not a mixed-use project it does provide needed services and can be considered beneficial to the citizens of nearby residential developments. totally disagree with that statement and it is apparently made by someone who does not live in that neighborhood because I don't need a service station 24 hour service station in my neighborhood. I will not be using it. On the City Council worksheet, the proposal is to operate a convenience store with fuel. This use would not pose any immediate threat to the public health or safety and by coming to this conclusion the planning department goes on to say they consider aspects of the proposed use for development that may have a negative impact on the nature or character of the surrounding community in this plan it calls for an entrance and an exit on New Hope that goes right across the walking, jogging, cycling path, that we have there and this design allows for traffic to turn right into this proposed service station and it also allows for traffic to turn left into it and I believe in some areas it's going to be a wide area that has to be used there but that poses an extreme safety risk for people who are walking, jogging, riding, their bicycles in one of the limited areas in district 6 that we can consider using for recreation, Parks and Recreation, since we don't have a park or a recreation center in district 6. So, it is definitely a safety hazard to have traffic coming across pulling in there while you've got women and kids with baby strollers and things walking along the path, bicyclists going through there. It's not good and as was pointed out by the woman who also lives in my neighborhood putting in an underground gasoline tanks is not safe. The City Council worksheet also says there is no evidence presented with the application that indicates the use will injure the beneficial use of adjacent or abutting property and by coming to the conclusion that they made, they were supposed to consider aspects of the proposed use for development that may have a negative impact on the value of adjacent properties. Well there are three homes on Astor Place that abut upon this property I don't think it's going to be beneficial for them. The final one, on the worksheet #3, the proposed use will be located in the neighborhood business zoning district. The proposed use would be in harmony with the district and is not anticipated to have a negative impact and by coming to that conclusion they can consider aspects of the proposed use or development that may have a negative impact on the nature or character of the surrounding area. We don't have areas now over there where kids hang out, that go out you know to get together with their friends. We don't have a problem in that area with people selling drugs. That's not now happening in this area and I have some concerns that it should stay that way and I have some doubts that it will stay that way.
- 6. **Nicole Lofton**, 204 Hardingwood Drive: I didn't come prepared to speak. Sometimes I feel like it might not matter but I'm going to use my voice and I'm a resident in this area and not only do I live there, I use this area. I hope that you guys would have the opportunity to spend some time there. Not just go through there every now and then because it depends on what time of the day and what's going on that you will actually see what really is. We talked about a lot of things concerning this area and one was the need, let's be honest, is there really a need for this? Sometimes you just got to, I understand the development in Goldsboro, I've been here all my life and I understand the importance of that, but if we're developing, let's develop things that make sense and right now a gas station in that area does not make sense. There's in any direction you go and you've heard this, there is gas, there's food, there's some places to shop. Our needs are already met in that community and I know development brings money for the city, I get that but if we're going to develop something let's develop something that makes sense for everyone not just the city but for the city and the citizens. We talked about traffic, traffic is horrible we know and it amazes me that we can start to consider putting in turning lanes and things like that when this development is coming but we've been asking for something to go on in that area because I'm a cyclist and I also walk in that area and it's a very dangerous area it is. We've had people that have almost gotten hit even coming out of that apartment complex because there is a crosswalk but the people, they ignore it and I'm speaking fact. They ignore it because their mission is to get out on New Hope Rd. Please consider pedestrians and bikers as well. We've been trying to get more walk lanes and bike lanes in that area but we have not been successful but now I hear that we're able to develop wider lanes and that for this development. We talked about the infrastructure. I've experienced and currently witnessing that as well. My water bill and I'm not talking about the rates increase, it's constantly high because of the infrastructure and the plumbing issues. We have plumbing trucks coming through our neighborhood all the time so we know that there's an issue there and if this is not and I understand that development is supposed to help but when will it help? Will it help after they build this thing and we have to wait continuously wait or is it going to happen while they're building and those are questions that I have not heard an answer for. We also we talked about yeah the pedestrian thing, I just really want you guys to really consider if this is really a need at this time. That's all I'm asking and to me and I think my neighbors and everybody that lives in that area, there is no need. I can go in four different directions and get what this gas station is going to provide for
- 7. **David Bourgeois**, 910 Jay Ryan Road: And I moved in that area because of how beautiful that area is. I raised my boys there and now I'm raising my grandchildren there. A gas station, if you Google, you'll find 30 gas stations within 3 miles. To have a gas station put right outside our neighborhood to attract and I'm going to say you're going to attract noise. If it's 24/7 you're going to hear all kinds of stuff going on. Me being a veteran, retired Air Force, my valves are damaged because of toxins that go into that ground. You're adding 300 homes over here, you've got our neighborhood that's already built up. It's going to happen, I don't care what the EPA says or anybody else says, I've been on bases all across the world, in the country. It gets into the soil, it gets into the system, and if you're putting it right in the middle of us, it's going to find its way to our water system. The Aquaphor is not that deep and then you got the ditches that line the fields there and the farm fields there. That's what I'm concerned about. I have heart damage because of all this. I'm just letting you know I just don't agree with

- putting a gas station right in the middle of our neighborhoods, when you've got thirty of them within 3 miles. That's all I really wanted to bring up. Everybody brought up all the rest of the stuff that's concerning but that one because I'm affected personally and I don't want to see my neighborhood and my family and friends be affected by that either, not that close, it's too close.
- 8. **Yoland Farmer**, 1104 Shelley Drive: As a trained physicist, I like to deal in facts too, but I can't help but tell you that it's personal for me too because this is my home. As a recent widow, this is where I'm staying probably the rest of my life and looking at the FBI crime rate, 24-hour gas stations in the last review was accounted for 37,561 violent crimes at gas stations. I can see where this gas stations going to be from my window in my bedroom and it terrifies me to know that I could be living where 5% of the crimes in this country are held. We have a lot of gas stations here and we don't need another gas station in our community. I walked my grandchildren on that beautiful trail that the city has provided for us and thank you for giving that to us, it helps us as we attempt to live a more healthy life and thank you for that but now it's going to be taken away from us because when we go to walk across Cuyler Best, when you cross over and again we don't have any lighting. When we crossover and I'm pulling my grandkids wagon trying to get them across the street, with that gas station there that's gone for me because I can't do that anymore so I am pleading with you to please take our community into consideration. We work hard to get our homes and please allow us to stay there in peace.
- 9. Chris Cox: I own Cox Properties here in town. I'm a commercial broker, general contractor. I think I consider myself an expert. When I show property, and I represent a lot of land owners in this area. When a developer comes into a city whether it's Goldsboro or wherever it might be, the first thing they ask me is where should I be? They tell me what their use is and you look at the zoning. Most of the opposition tonight was settled long ago. This has been zoned MU for many years. This is a permitted use in the zone. These people may have you know, problems with it, but the city leaders decided a long time ago this is where they wanted this type of development. It's not the developer's fault. They spent hundreds and hundreds of thousands of dollars already on the site and they're going to spend millions of dollars preparing it. When you're talking about \$200,000 in road improvements on one side, \$200,000 worth of road improvements on the other side, \$200,000 more on another side. That doesn't have to come out of city coffers, it's all paid by the developer, doesn't have to be paid by city taxes. These are things that have to be looked at too. It's not the developer's fault, he's just putting it where the city leaders said that's where they wanted this type of development. You have to have confidence in the boards when you come into a city and they say this is where we want it and that's where they go, so you're following the rules and then you get to an opposition like tonight and then you're sitting there and you're thinking, this is where I was told I needed to go. It wasn't by me; it was by people on the board. I'm just saying when you make your decision, when you make your vote, think about that too.
- 10. **Anita Poland**, 104 Jennifer Place: I want to say thank you to each one of y'all for giving us an opportunity as residents of Mimosa Park to be able to speak. I just want to say that I'm in agreement with that light pollution. I lived actually close to two gas stations, one of which was a 24-hour, and I will tell you the light pollution is an issue. I moved away for a reason and when we purchased this property, we purchased it with no thoughts in mind that someone would bother to put a 24-hour gas station that close to our neighborhood. We've been paying on this house for many years, and I would not have purchased a home in an area to repeat but I moved away from. The other concern that they were talking about with the health issues it has been it is a proven thing it's not a crystal ball thing. Leaking underground storage tanks is an undesirable consequence of having a gas station next door or even down the street as gasoline or diesel fuel that leaks from these tanks can move great distances below ground and can reside there for decades, so I'm talking about grandchildren, great grandchildren. Also having an impact on those adjacent properties. This can create possible negative health effects such as anemia, lung, brain and kidney damage and benzene can increase the risk of cancer for those living or working within 500 to 1000 feet. 1000 feet which is just a little over the size of three football size fields. Some of the residents in Mimosa Park would definitely be within this range. A proposed property and I don't understand why the developer, and I don't know who it is, but where the new subdivision or I guess new homes, 300 at least are going to go, if I were developing that land, I would hope that someone would be standing up for the residents that are going to live there because I can tell you this would be a deterrent to purchase homes across and that close. There is a church that has a daycare that is open, those children are going to be in that daycare. That's a safety issue because of what happens with the underground. I would ask that you guys please vote against this gas station/convenience store being able to be placed here.

No one else spoke and the public hearing was closed.

Comments submitted from the Mayor and Council, Mr. Helmer, are available for review on the City of Goldsboro's YouTube page, Facebook page or a recording available in the City Clerk's Office.

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. Councilman Boyette made a motion that the use will not materially endanger the public health or safety. There was no second and the motion failed. Councilwoman Weeks made a motion that the use will materially endanger the public health or safety. The motion was seconded by Councilwoman Jones. Mayor Pro Tem Matthews, Councilwoman Weeks, Councilman White and Councilwoman Jones voted for the motion. Mayor Gaylor, Councilman Boyette and Councilwoman Taylor voted against the motion. The motion passed 4:3.

- 2. Councilman Boyette made a motion that the use will not substantially injure the beneficial use of adjoining or abutting property. There was no second and the motion failed. Councilman White made a motion that the use will substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilwoman Weeks. Mayor Pro Tem Matthews, Councilwoman Weeks, Councilman White and Councilwoman Jones voted for the motion. Mayor Gaylor, Councilman Boyette and Councilwoman Taylor voted against the motion. The motion passed 4:3.
- 3. Councilman Boyette made a motion that the use will be in harmony with existing development and uses within the area in which it is located. There was no second and the motion failed. Councilwoman Weeks made a motion that the use will not be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Councilman White. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Jones, Councilwoman Taylor, Councilwoman Weeks, and Councilman White voted for the motion. Councilman Boyette voted against the motion. The motion passed 6:1.
- 4. Councilman Boyette made a motion that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Mayor Pro Tem Matthews. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted for the motion. Councilman White voted against the motion. The motion passed 6:1.

Mayor Gaylor stated the special use permit does not move forward.

Councilwoman Weeks stepped out of the room at 8:49 p.m. and returned at 8:51 p.m.

Item E. SU-06-24 (Automobile Sales-Used) – SE side of the intersection of North Center Street and West Oak Street. *Public Hearing Held and Special Use Permit Approved*. The item was presented by Mark Helmer, Planning Director, after being properly sworn in.

ADDRESS: 312 N. Center St. PARCEL #: 2599975018

PROPERTY OWNER: Namee Barakat

APPLICANT: Namee Barakat ZONING: General Business (GB)

The applicant requests a Special Use Permit for the establishment of Automobile Sales-Used, located in the General Business Zoning District. The General Business Zoning District is established to accommodate the widest range of uses, providing general goods and services to the community.

According to the City's Unified Development Code, Automobile Sales-Used is permitted only after obtaining a Special Use Permit from Goldsboro City Council. In addition, the following are approval criteria for the proposed special use:

- 1. The minimum lot area is fifteen thousand square feet.
- 2. The minimum lot frontage and width shall be one hundred feet, unless the cars for sale are driven to the site or delivered by nothing larger than a two car carrier. If either of these conditions is met, there shall be no minimum lot frontage or width.
- 3. No parking of used vehicles or customer vehicles shall be allowed within the required street yard landscape area.
- 4. No vehicles for sale shall be parked within twenty feet of residentially zoned property or any buffer area as required in Section 6.3.9.
- 5. One loading area, not less than twenty by fifty feet shall be provided unless no vehicles will be delivered by car carrier
- 6. The special use permit shall be issued for a five-year period with automatic renewal for an additional five years if the site and structures are maintained in a satisfactory manner as originally approved.
- 7. All vehicular display areas shall be improved with paving and curb and gutter.
- 8. Used automobile sales facilities shall be retrofitted to comply with the landscape requirements of Section 2.4.10 as a condition of Special Use Permit approval.

Frontage: Approx. 172 ft. (N. Center St.)

Approx. 152 ft. (W. Oak St.)

Lot Size: Approx. 28,500 Square Feet

Existing Use: The site was previously occupied by A Cleaners and Bargain Battery Outlet.

Land Use Plan Recommendation: The City's Land Use Plan locates this parcel within the Commercial land use designation. The General Business Zoning District is a corresponding district for the Commercial land use designation.

Commercial: This district places recommends emphasis on the following:

- 1. Preservation and development of the Central Business District.
- 2. Control of strip development.
- 3. Reduction of excessive signage
- 4. Quality In-fill development
- 5. Prohibition of commercial encroachment on existing residential neighborhoods.
- 6. Inclusion of some parks/open space to provide pedestrian-friendly and landscaped areas which will "break" the commercial landscape.

According to the applicant's submitted site plan application and site plan, the proposed use is for Automobile Sales-Used with outside storage.

Hours of Operation

• Mon-Sat; 9am – 6 pm

Employees:

• 3

If the Special Use Permit is approved, the Technical Review Committee will review the site plan for compliance with all City of Goldsboro development regulations to include stormwater management prior to administrative site plan approval. City of Goldsboro issued building permits and final inspections will be required prior to issuance of a certificate of occupancy.

The applicant has presented a site plan showing 16 paved spaces for display of automobiles for sale, 8 employee parking spaces and an outdoor storage yard.

Planning staff recommends the following conditions of approval:

- 1. The use shall be limited to 16 automobiles for sale and all automobiles for sale shall be parked within the striped parking stalls as identified on the site plan.
- 2. No outdoor storage of inoperative or partially dismantled automobiles shall be permitted.
- 3. No outdoor storage of tires permitted.
- 4. No outdoor storage of automobile parts permitted.
- 5. All other outdoor storage shall be screened from view with a six-foot-high solid opaque fence.

Council does have the ability to continue the hearing or place conditions upon its approval as long as Council is able to conclude that evidence exists in the record to support the condition. The Mayor of Goldsboro shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the March 18, 2023, City Council meeting.

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

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. Councilman Boyette made a motion that based on the conditions recommended by Planning staff, the use will not materially endanger the public health or safety. The motion was seconded by Councilwoman Taylor and unanimously carried.
- 2. Councilman Boyette made a motion that the use, inclusive of the conditions recommended by Planning staff, will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilwoman Jones and unanimously carried.
- 3. Councilman Boyette made a motion that the use, including the conditions recommended by Planning staff, will be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Councilwoman Taylor and unanimously carried.
- 4. Councilwoman Weeks made a motion that the use, including the conditions recommended by Planning staff, will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Councilman Boyette and unanimously carried.

Mayor Gaylor stated SU-06-24 passes.

Item F. SU-7-24 Quadplex (Multi-family dwelling) - Goldsboro Housing Authority. Public Hearing Held and Special Use Permit Denied. The item was presented by Mark Helmer, Planning Director.

ADDRESS: 1113 E. Mulberry St.

PARCEL #: 3509-44-3756

PROPERTY OWNER/APPLICANT: Goldsboro Housing Authority

The applicant requests a Special Use Permit for the establishment of a quadplex (4 multi-family apartment units), located in the Residential 9 Zoning District. The Residential 9 Zoning District is established to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family development shall have 9,000 sq feet of land area for the first unit and an additional 4,500 square feet for each additional unit

According to the City's Unified Development Code, multi-family development is permitted in the Residential 9 Zoning District only after obtaining a Special Use Permit from Goldsboro City Council.

Frontage: 140 ft. on E. Mulberry St.

210 ft. on N. Pineview Ave.

Area: 29,400 sq. ft. or 0.67 acres

Zoning: Residential 9

Existing Use: Vacant single-family dwelling.

Adjacent Zoning and Land Uses						
North	O&I-1	Single-family residential				
South	R-9	Single-family residential				
East	R-9	Single-family residential				
West	NB	Single-family residential				

The City's Land Use Plan locates this parcel within the High-Density Residential land use designation. This designation was given based off existing residential development patterns, constraints to development, and the location of infrastructure. The desired development density for the High-Density Residential land use designation is 8.5 units per acre. Residential 9 is a corresponding zoning district for the High-Density Residential designation.

Commercial: This district places recommends emphasis on the following:

- 1. Preservation and development of the Central Business District.
- 2. Control of strip development.
- 3. Reduction of excessive signage
- 4. Quality In-fill development
- 5. Prohibition of commercial encroachment on existing residential neighborhoods.
- 6. Inclusion of some parks/open space to provide pedestrian-friendly and landscaped areas which will "break" the commercial landscape.

Per the Unified Development Ordinance (UDO), a special use permit is required for the establishment of a quadplex (multi-family apartment units) in the Residential 9 Zoning District. Upon approval of the special use permit, the site plan will be reviewed by the City of Goldsboro Technical Review Committee for compliance with all required development standards of the UDO.

If the Special Use Permit is approved, the Technical Review Committee will review the site plan for compliance with all City of Goldsboro development regulations to include stormwater management prior to administrative site plan approval. City of Goldsboro issued building permits and final inspections will be required prior to issuance of a certificate of occupancy.

Mr. Helmer stated the following: The land use plan calls for high density residential which the project is and the purpose of that district is to allow for a range of uses to include quadplexes and duplexes as well as single family. I believe in the R9 multifamily you know like a traditional multifamily apartment complex is also permitted in the zoning district. The technical review committee will ultimately review this plan as well. What the project is showing, a development plan that shows this unit being, there's a floor plan too but it shows this project being developed into four units. They'll be proposing a parking lot on the north side of the property as well as a parking lot on the Mulberry side of the property. Staff will recommend that this project, if it is approved, will produce, or create one parking lot with access from Pineview Ave. Staff is recommending no driveway be permitted on Mulberry Street. Staff is of the opinion that two parking lots with two driveways is excessive for this development when the development could easily be served by one driveway and one parking lot with access to North Pine Ave. Staff is also recommending that a fence be provided on the Mulberry side of the property providing privacy to the residents and to provide screening from the proposed parking lot.

In addition, the conversion of the existing single-family dwelling to a multifamily apartment complex will be required to meet the North Carolina State Building Code before a Certificate of Occupancy can be issued.

Planning staff has distributed the special use permit proposal to City Engineering and the Fire Marshall's Office for comment. There were no issues or concerns pertaining to the site.

Council has the ability to continue the hearing or place conditions upon its approval as long as Council is able to conclude that evidence exists in the record to support the condition. The Mayor of Goldsboro shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the March 18, 2024, City Council meeting.

Comments submitted from the Mayor and Council, Mr. Helmer, are available for review on the City of Goldsboro's YouTube page, Facebook page or a recording available in the City Clerk's Office.

Mayor Gaylor opened the public hearing and the following people spoke:

- 1. **Sharita Oates**, Director of Administration for the Housing Authority of the City of Goldsboro: This will not be used as a homeless, like a shelter, for battered women. It will be more so as a transition home for people coming out of the battered women shelter and we actually have our community partner here, Linda Holden Cox who can speak more to what that transition will look like and how that program will operate. It's our property and we're actually overseeing the development of it. We are going to partner with Wayne Uplift and allow them to come in and utilize the space and it'll be specifically for people transitioning out of the shelter into a transitional facility.
- 2. Linda Holden Cox: It's my understanding it's not going to be a woman shelter. We do operate the women shelter here in Goldsboro. Wayne Uplift Resource Association is the domestic violence and sexual assault service providers for Wayne County. We offer an array of supportive services and one of the services that we provide is the women's shelter, we provide that service for women and their dependent children. We also provide services for men and their dependent children, however, the shelter that we have we do not house men in there. We do have alternative housing for them. Within this shelter we provide supportive services and come up with a safety plan for them whenever they transition out of our shelter. Not all people who come to our program goes into the shelter. Some of them actually come to the program, we provide financial assistance, case management for them, counseling and things of that sort, but the partnership that we have with the Goldsboro housing Authority that we're very excited about continuing is the women or the men who come out of our program would be transitioning into housing, there on Mulberry Street. We're very excited about that. We run our program with the mission and the assumption that everybody should have an opportunity to stay where they want to stay as long as they follow the guidelines within that community or within that neighborhood, we think that you know just because they've had a personal crisis situation that they should not be stigmatized by anyway and that's how we operate. We actually provide services to people from all economic backgrounds, all educational backgrounds, all races and domestic violence and sexual assault does not discriminate and we are here in support of those victims and survivors that are going through those personal crisis situations and we are very excited about partnering with Goldsboro Housing Authority to be able to give these individuals a safe place to go once they transition out of a domestic violence, sexual assault situation. Mayor Pro Tem Matthews: I'm asking you if you could be very specific in the type of housing. It's different for us to say it's going to be a facility, it's different for us to say shelter, it's different for us to say these individuals are going to have a chance at self-sufficiency being on their own. So can you really explain to us what type of housing would be available for those individuals.

Linda Holden Cox: Once they transition out of the shelter it would be individuals who are just coming through our program because everybody that comes through our program does not need our shelter services. So, anyone who's fleeing a domestic violence or sexual assault situation, would come to our office and we would do the intake process just like we do when they go into the shelter. If they are needing transition housing from the shelter or from fleeing a domestic violence situation and just coming into our program, if there's availability at this house then we're going to screen them as we do anyone. They would have to pass our intake screening process as well as Goldsboro Housing Authority's process and you know as long as they pass that screening, they're going to be eligible to qualify for the for the housing. I don't know if there's anything else that you want me to add to that.

Mayor Pro Tem Matthews: I just wanted it because we heard different terms being used so I wanted everyone to be clear on what type of housing it was. That it's not a shelter, it's not going to be considered a facility, this is going to be individuals who have independent living, self-sufficiency.

Linda Holden Cox: They are to pay their rent like we all pay mortgages or rents. In our shelter they can come and stay for 30 days, up to 90 days or have an extended period. This is not what this property is going to be. It's not going to transit. They're going to be coming in and paying their utilities, paying their rent and all of that but if they choose to leave and find another place to go, all well and good, but just like we've moved from house to house but it's not a shelter. It's not going to be shelter. We operate a shelter but it's not going to be on that level.

Councilwoman Taylor: Is it intended to be for long term rental or something.

Linda Holden Cox: There is going to be no limitations. We're going to screen individuals. It's not going to be transitional. Not going to be where they come in and stay for two weeks and move on. That is going to be a location that they have started out for a safe place to stay. I'm not a shelter where they would come to our location say for 30 days or 90 days and then move on. In our program we assist them in finding permanent safe homes or housing and just like if we assist them in contacting a realtor or housing or private landlord, it's going to be another option for them.

Councilwoman Weeks: It will fall under the auspices of Wayne Uplift correct?

Linda Holden Cox: We're going to be screening the applicants. We're going to be doing referrals for the Housing Authority. They're going to operate the facility. We're not operating the facility. We're just going to make referrals like we would to those for the Housing Authority, to Eastern Carolina Regional, to a private landlord from time to time or any realtor that we have an MOU with that we refer our residents too.

Councilwoman Weeks: My concern though was it being under the auspices of Wayne Uplift. I'm trying to think of everything that's in those surrounding areas and I was trying to think of, I don't know if it would be a law or ordinance. I don't know if Mr. Lawrence could help me but one question I had wrote down is, is there some type of ordinance that if you have transitional housing already in like within 1000 feet or something like that, would that fall under this or no?

Attorney Lawrence: That's different. So, this quadplex is going to be four units, it's not going to be a group home. **Councilwoman Jones:** Did you say there would be male or female or both people that will be coming to this house?

Linda Holden Cox: If they are transitioning from our shelter, they're going to be females. We do serve men but not at that particular site. We provide services for men, but we have other housing locations here in Goldsboro that we may refer them to.

Councilman Boyette: I'd just like I said that my opposition to this request has nothing to do with what the use is. It's simply the fact that we're taking a single-family residence and turning it into a commercial quadplex in an area that's not what that area is intended or designated for. If their applicant was making a request to upfit the single-family home or they were making a request to make it a duplex, that's not changing the character of the property, that's where my opposition lies. It isn't with the use, the tenants that are residing in the property isn't where my concern and my concern is specifically, we're taking a single family home, in a single family area and turn it into a commercial quadplex that requires all these things that we're speaking about.

Councilman White: I just want to clarify that even though it falls under Goldsboro Housing Authority, is this part of the choice voucher program in any in any type of way?

Linda Holden Cox: I can't answer that question because I'm not employed with Goldsboro Housing Authority. **Mayor Pro Tem Matthews:** Just for clarity sake, Councilman Jones, when you asked your question just now were you talking about the proposed unit or the current shelter when you asked about men.

Councilwoman Jones: I'm talking about the proposed.

Mayor Pro Tem Matthews: For clarity sake, men will be allowed because I mean like you said domestic violence, it doesn't pick and choose.

Linda Holden Cox: We have very few, we do service men but normally they actually are relocated out of town. I have to be honest with you and we do even service men from Seymour Johnson Air Force Base and we have a very low percentage of men that we serve so mainly it will be women. However, you know it doesn't discriminate so if we have a man that meets the qualifications, our screening process and their screening process and you know is eligible to be placed there, sure, but I would say to you today that 99.9% of our people that we serve are females with dependent children.

Councilman White: Just one more because there was concerned citizen e-mail, this is not just based on income right? Anybody from any financial background could be at these units.

Linda Holden Cox: I can say from our point of view the qualifications for our program are not based on income. We serve people from all economic backgrounds and so as far as the housing that Goldsboro Housing Authority is actually proposing to do then I can't answer that.

Councilwoman Weeks: Have you had success with quad homes? Have you tried this yet?

Linda Holden Cox: No, we have not tried to place individuals in a quad placement. We do collaborate with private landlords, Goldsboro Housing Authority, realtors, making referrals. We do have some contacts with a couple of realtors here and that share their listings with us but in private homes or in apartment complexes and things of that sort but we have not. Duplexes yes, we have placed some individuals or participants in duplexes before.

- **Tyler Page:** I currently reside at 105 N Oleander Drive about 2 1/2 blocks from the address where we're speaking of for the projected multifamily residences. I'm very familiar with this area, I rented at 1205 E Mulberry St. for over a year and recently as of July of last year I bought a home at the address I just stated about 2 1/2 blocks away. If I knew then what I knew now, and learning about this and the way that Mulberry Street is going, I would not have bought my house. I've grown up in Goldsboro, graduated from a local school here. My whole family is here for the most part and what I'd like to speak most about is the harmony of this. At what price and I know there are needs in the community and I'm not undermining those at all by speaking up against this and I am in fact speaking against this because we already have on the 100 block of Oleander and Ash Street a Goldsboro Housing Authority run, actually two individual units that are run by that and then off Audubon another Goldsboro Housing unit from my old apartment to my new home. Now you're telling me there's going to be 4 Goldsboro Housing authorities between Ash St. and Mulberry St. How is that conducive to a single-family home. I'm not married, I don't have kids but I'm very caring about my neighbors, my community. I try to be thoughtful and I'm very observant. One thing I've observed is the amount of children, young families walking, Mulberry is a very popular place to walk. Basically, what I'd just like to say is I feel like we're losing the harmony of the single-family home neighborhood. There are already numerous Goldsboro Housing Authority residences and now we're talking about adding other ones. I would like to speak on safety. I have lived many places in my life since I've moved back to Goldsboro and I will be here for the rest of my life. I love this city. I've had to call the police at least a half a dozen times not for fear for my own health but for fear for my neighbors, my community. My neighbor's car was stolen six months ago, my car has been gone through. Crime is an issue, and I don't want it to get any worse for any reason but more specifically, I don't want to lose the neighborhood that I've bought with my hard-earned money and want to raise a family eventually. I don't want to lose the harmony of that neighborhood.
- 4. **Darrell Crawford**: I stay at 106 Claiborne Street and that's right there on the corner of Claiborne and Mulberry, maybe two blocks from the residence that we were talking about. I also agree with the gentleman here and the gentleman that just spoke. I am against the property being turned over to what they are trying to do. I came across the property maybe a couple of weeks ago and saw the sign outside posted public hearing and everything. I walked around the property and the first thing that came to my mind was how long had the property been empty because it's

just sitting there. It's a huge house and I thought that the first thing that I would do is try to sell it to a private owner. And also like the people saying that you know Mulberry Street, Walnut, all those parallel streets nothing but single family homes and they've been that way for nearly 100 years. One time 50 years ago, 60 years ago, it was a little different out there, the diversity was a little bit different out there than what it is now but the diversity now I think is moving in the right direction so I think the area is pretty much a single family home community with people raising kids and everything else out there. My other question too was you know they talk about conversion. Do they plan to tear down the existing house and build this condo or renovate the existing house to a complex. I have nothing against Housing Authority, I grew up in Goldsboro, Webb Town. I think there may be a better solution for this particular property.

5. **Carla Chapel:** I live on 113 N Leslie Street which is about three to four blocks away from the proposed property. I also own a home on Oleander which is also quite locally situated. I share your sentiment Beverly, I have the utmost respect and compassion on the population that they are wanting to offer this housing to and I really do hope that there can be like a great resolution down there but when it comes to the integrity of Mulberry Street and the neighborhood that we're speaking about, I don't see that a privacy fence, or screening, or a parking lot that has to accommodate like 8 parking spots would be cohesive to the community that already exists. There are a lot of really beautiful homes on that street, a lot of really historic homes, and I find that if they were split into four separate units that we would lose a lot of the integrity.

No one else spoke and the public hearing was closed.

Mayor Gaylor re-opened the public hearing upon request from Councilman White to cross examine Sharita Oates.

Councilman White: I know I talked about the LMI community, low to moderate income community and I think that I keep hearing about Goldsboro Housing Authority. Can you tell me the exact role that y'all will play with managing this facility?

Sharita Oates: We will be the landlords. We are the ones that are going to pay to get this building or this home reconstructed into the fourplex and then we'll be the ones that will be collecting the rent and making the upkeep of the units as well.

Councilman White: You told me it wasn't a choice voucher program.

Sharita Oates: The housing choice voucher? No, it's public housing.

Sharita Oates: They call this home the Mary Casey house and I wasn't familiar with Mary Casey, so I looked it up and Mary Casey was a nurse years ago. This was her home and it was actually, they said it's the very first nursing home within our state. So, it hasn't always been a single-family home. I did want to make that point. We'll be more than happy to share our plans of what we plan to do with the upkeep and the outside of the home. We don't have any intention of compromising the integrity of the neighborhood or anything like that. We're in a position to put quite a bit of money into making this home very appropriate and safe for families that like Ms. Linda Holden Cox said, these people transitioning out of the battered women shelter deserves a safe home for their children, for themselves as well.

Councilwoman Weeks: When they're transitioning out, what time, is it six months out of the Wayne Uplift from the domestic shelter. Is it three months? Is there any kind of time?

Sharita Oates: I'm not an expert with the program of Wayne Uplift.

Councilwoman Weeks: I understand the intake process with you. I'm very familiar with your intake process. Between the intake process and the time that the individual will transition into this transition home, will there be a certain time limit or statute before they can transition to actual transitional housing?

Linda Holden Cox: As long as there's a vacancy at the property. As soon as they come in, we do the processing, sit down and talk about their goals and objectives. If they're wanting to stay here in Wayne County and they want safe housing, and if there's availability at the property, then we're going to start that process, there's not going to be a time frame. They're going to be going through safety planning and all these other things that we offer as well but you know if there's a vacancy we're going to go ahead and place them into the house. We are in the process of working out some details with Goldsboro Housing Authority. We know the basics, we know the things on the surface, but there may be things we have to tweak along the way.

No one else spoke and the public hearing was closed.

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. Mayor Pro Tem Mathews made a motion that the use will not materially endanger the public health or safety. The motion was seconded by Councilwoman Jones. Mayor Gaylor, Mayor Pro Tem Matthews, Councilwoman Jones and Councilman White voted for the motion. Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted against the motion. The motion passed 4:3.
- 2. Mayor Pro Tem Mathews made a motion that the use will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilman White. Mayor Pro Tem Matthews, Councilwoman Jones and Councilman White voted for the motion. Mayor Gaylor, Councilman Boyette, Councilwoman Taylor and Councilwoman Weeks voted against the motion. The motion failed 3:4.

- 3. Councilwoman Weeks made a motion that the use will **not** be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Councilman Boyette and unanimously passed.
- 4. Mayor Po Tem Matthews made a motion that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Councilman White. Councilwoman Jones did not vote, however, pursuant to G.S. 160A-75, Councilwoman Jones' vote would be considered an affirmative vote. The motion was unanimously passed.

Mayor Gaylor stated SU-07-24 fails.

Item G. SU-8-24 Quadplex (Multi-family dwelling) - C & C Builders. *Public Hearing Held and Special Use Permit Approved.* The item was presented by Kenny Talton, Assistant Planning Director.

ADDRESS: 2813 McLain St. PARCEL #: 519-73-8942

PROPERTY OWNER/APPLICANT: C & C Builders

The applicant requests a Special Use Permit for the establishment of a quadplex (4 multi-family apartment units), located in the Residential 9 Zoning District. The Residential 9 Zoning District is established to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family development shall have 9,000 sq feet of land area for the first unit and an additional 4,500 square feet for each additional unit.

According to the City's Unified Development Code, multi-family development is permitted in the Residential 9 Zoning District only after obtaining a Special Use Permit from Goldsboro City Council.

Frontage: 86.53 ft. on McLain St. St. Area: 27,045 sq. ft. or 0.62 acres

Zoning: Residential 9 Existing Use: Vacant lot.

Adjace	ent Zoning and Land Uses	
North	O&I-1	Single-family residential
South	R-9	Single-family residential
East	R-16	Single-family residential
West	R-9	Single-family residential

Land Use Plan recommendation: The City's Land Use Plan locates this parcel within the High-Density Residential land use designation. This designation was given based off existing residential development patterns, constraints to development, and the location of infrastructure. The desired development density for the High-Density Residential land use designation is 8.5 units per acre. Residential 9 is a corresponding zoning district for the High-Density Residential designation.

Per the Unified Development Ordinance (UDO), a special use permit is required for the establishment of a quadplex (multi-family apartment units) in the Residential 9 Zoning District. Upon approval of the special use permit, the site plan will be reviewed by the City of Goldsboro Technical Review Committee for compliance with all required development standards of the UDO.

In addition, the conversion of the existing single-family dwelling to a multifamily apartment complex will be required to meet the North Carolina State Building Code before a Certificate of Occupancy can be issued.

Planning staff has distributed the special use permit proposal to City Engineering and the Fire Marshall's Office for comment. There were no issues or concerns pertaining to the site.

If the Special Use Permit is approved, the Technical Review Committee will review the site plan for compliance with all City of Goldsboro development regulations to include stormwater management prior to administrative site plan approval. City of Goldsboro issued building permits and final inspections will be required prior to issuance of a certificate of occupancy.

Kenny Talton: To the South or in this case, the West of the property, those units to the left are also multifamily townhouse developments. There's three of them and 12 units there this time existing. You'll see a site plan here for each unit consisting of a 2-car garage with a parking space on the outside of the unit, a patio to the rear. This townhome development is going to be on a single lot by itself. It has a parking lot in front of it that will serve as a parking lot for the development. As such

there will have to be a homeowners association in conjunction with this type development where individual members will actually be responsible for maintaining any common areas such as in this case would be a parking lot, any landscaping more or less associated with the properties itself.

Mayor Gaylor: Let me make sure I heard you correctly, property adjacent on one side is already on townhomes correct and it's currently a wooded lot so it would be truly a new site development. Then the house I guess that would be just to the Northeast, is that a single family?

Kenny Talton: I believe that's correct, yes Sir.

Council has the ability to continue the hearing or place conditions upon its approval as long as Council is able to conclude that evidence exists in the record to support the condition. The Mayor of Goldsboro shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the March 18, 2024, City Council meeting.

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

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

Mayor Gaylor stated SU-08-24 passes.

Item H. Z-1-24 Simmons Development Center (General Industry to Office and Institutional-1) – South side of W. Hemlock St. between W. Elm St., N. George St., and Cola Dr. *Public Hearing Held and Ordinance Adopted*. The item was presented by Kenny Talton, Assistant Planning Director.

ADDRESS: (TBD)

PARCEL #: 2599-64-7034

PROPERTY OWNER: Simmons Development Center, LLC. c/o Shonta Simmons

APPLICANT: Simmons Development Center, LLC. c/o Shonta Simmons

The applicant is requesting a rezoning from the General Industry Zoning District (I-2) to the Office and Institutional (O&I-1) Zoning District. The purpose of the Office and Institutional (O&I-1) Zoning District is to provide for the development of office and community institutions that have similar development characteristics and require locations close to residential and commercial uses. This district discourages commercial uses and forbids industrial uses. It is intended to encourage the development of office and institutional uses that provide a step down in intensity between highly developed commercial districts and nearby neighborhoods.

Access: W. Hemlock St.

Area: Approx. 91,399 sq. ft. or 2.10 acres

SURROUNDING ZONING:

North: Office and Institutional (O&I-1), General Business (GB), and Residential (R-6)

South: General Industry (I-2) East: General Industry (I-2)

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

Existing Use: The property is currently vacant.

The City's Land Use Plan locates this parcel within the Industrial land use designation. This designation's purpose is to establish and protect industrial areas for the use of prime industrial operations and for the distribution of products at wholesale.

The Office and Institutional (O&I-1) Zoning District is not identified as a corresponding district for the Industrial land use designation.

This is a rezoning proposal for approximately 2.10 acres to be rezoned from the General Industry (I-2) Zoning District to the Office and Institutional (I-1) Zoning District. As such, all permitted uses in the Office and Industrial Zoning District shall be considered as potential uses for the site.

The subject property is located directly east of and adjacent to Dillard Academy, Inc. Uses in close proximity to the subject property are Wayne County Public Schools' (WCPS) Testing Center, School Street Early Learning Center, and Professional Development and Family Engagement Center. Other uses south of the subject property include Wayne Opportunity Center and Simmons Business Development Park.

Staff has distributed this proposed rezoning request to City Engineering and the Fire Marshall's Office only since this is a straight rezoning request. As previously stated, there is no specific use of the property currently. City water and sewer are available to serve the site. The property is located in the City's 100-year floodplain.

Staff is recommending approval of the rezoning request. Although the proposed land use plan designates the future land use as Industrial, there are other factors which support the applicant's request for rezoning to the Office and Institutional (O&I-1) Zoning District. These factors include that the proposed rezoning and the range of uses permitted in the requested zoning district are compatible with the surrounding zoning patterns and land uses. In addition and in accordance with the Comprehensive Land-Use Plan, new industrial development should be encouraged to locate in existing or planned industrial parks and preferably not located in a floodplain. Lastly, the Comprehensive Land Use Plan states that the City may consider/support the rezoning of underutilized industrial properties to other zoning categories which may be consistent with plan goals such as infill development which the proposed rezoning would support.

The City of Goldsboro Planning Commission met on January 29, 2024, to review and make recommendation regarding the rezoning request. Planning Commission voted 5 in favor 0 against.

Council shall vote to adopt the recommendation for approval and Consistency Statement that the Planning Commission has provided and vote to adopt the Approval Ordinance with the inclusion of the Consistency Statement, or Council shall vote to deny with the inclusion of the Inconsistency Statement that deems this rezoning request to be inconsistent. Council may also continue the public hearing to a date certain if they determine further discussion is needed.

Mayor Gaylor asked about the different zoning uses.

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

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

ORDINANCE NO. 2024-7 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Mayor Gaylor recessed the meeting at 10:14 p.m. for a break and came back at 10:20 p.m.

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

- 1. Natalia Newkirk shared comments regarding the Goldsboro Housing Authority and other concerns.
- 2. Clark Boydston shared comments regarding streets and sidewalks and provided a handout attached as *Exhibit C*.
- 3. Enock Massena shared comments regarding the Haitian Voice Community.
- 4. Bethany Mohr shared comments regarding downtown parking restrictions.
- 5. Emily Figueras shared comments regarding street markets.
- 6. Hildegard Fossett shared comments regarding street markets.
- 7. Rodney Robinson shared comments regarding the Goldsboro Housing Authority and homelessness.

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

Consent Agenda – Approved as Recommended. Assistant 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. Item O, Approval of an Agreement between the City of Goldsboro and Developmental Associates was removed at the beginning of the regular Council meeting. Councilman Boyette moved the items on the Consent Agenda, Items I - N 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. Authorization of sale of jointly owned property for 1105 and 1107 N. George Street (Community Technical Assistance). *Resolution Adopted*. The item was presented 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 March 5, 2024 commissioners meeting.

Buyer: Community Technical Assistance

Sales Price: \$10,000.00

1105 N. George Street

Tax Value: \$3,020.00 Pin #: 2690903868

1107 N. George Street

Tax Value: \$3,020.00 Pin #: 2690903973

It was recommended that Council adopt the following entitled resolution declaring the property surplus and authorizing City officials to execute instruments necessary to transfer ownership for 1105 and 1107 N. George Street to Community Technical Assistance. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-36 "RESOLUTION AUTHORIZING SALE OF SURPLUS REAL PROPERTY UNDER NCGS § 160A-269"

Item J. **Mount Olive Pickle Plant Expansion, Phase III.** *Resolution Adopted.* The item was presented by Jonathan Perry, Engineering Services Manager.

Phase I for this project consisted of the installation of a new 12-inch force main for the future Cherry Pump Station and a new 6-inch force main from the existing Ash Street Pump Station. The location of the force mains for Phase 1 starts at the Ash Street Pump Station located south of W. Ash Street and extends approximately 2,300 linear feet along Jeffrey's Lane. Phase 1 has been completed and Mount Olive Pickle is in operation. Phase 2, River Bend Pump Station, is under construction and will take approximately a year to complete.

The City Council approved Resolution No. 2024-19 on February 12, 2024 accepting grant funds and authorizing the City Manager to act as authorized signature for the NC State Appropriations Act of 2023 funding for the City of Goldsboro. The \$5M appropriated for water and wastewater infrastructure will assist in completing Phase III of the Mount Olive Pickle Plant. The estimated cost for Phase III totals \$6,276,365. The City of Goldsboro is required to fund the remaining balance of \$1,276,365. Any funds not used will be returned to the City.

It was recommended that Council adopt the following entitled resolution authorizing additional funding for the \$1,276,365 required to complete Phase III of the Mount Olive Pickle Plant Expansion. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-27 "RESOLUTION AUTHORIZING THE ADDITIONAL FUNDS REQUIRED TO COMPLETE PHASE III OF THE MOUNT OLIVE PICKLE PLANT EXPANSION"

Item K. Request authorization to purchase a John Deere 410 P-Tier Backhoe. *Resolution Adopted*. The item was presented by Rick Fletcher, Public Works Director.

The Stormwater Division has one backhoe that is used daily. It is a 2012 year model and was scheduled to be replaced in FY25. It was recently taken out of service and the estimated repair cost is over \$60K—more than the backhoe is actually worth.

James River Equipment has a new John Deere 410 P-Tier Backhoe available for purchase through their Sourcewell Contract for \$160,000. Residual funds are available in the current FY24 Public Works Stormwater budget to cover the total cost. The majority of the residual funds will come from salaries and wages due to multiple position vacancies, as well as \$35,000 remaining from a Tandem Dump Truck purchase that was recently approved.

It was recommended that Council approve the purchase of a new John Deere 410 P-Tier Backhoe, through James River Equipment's Sourcewell Contract, for \$160,000 using FY24 residual Public Works Stormwater funds. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-38 "RESOLUTION OF INTENT TO PURCHASE A JOHN DEERE BACKHOE"

Item L. Recreation Advisory Commission Appointment. *Resolution Adopted.* The item was presented by Laura Getz, City Clerk.

On February 12, 2024, Stephanie Brown was appointed to serve on the Recreation Advisory Commission with her term expiring on December 31, 2026. Stephanie Brown has resigned, effective March 2, 2024.

Staff would recommend Charles Henry to serve on the Recreation Advisory Commission to fill the unexpired term left by Stephanie Brown.

It was recommended that Council adopt the following entitled Resolution appointing Charles Henry to the Recreation Advisory Commission. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

RESOLUTION NO. 2024-39 "RESOLUTION APPOINTING A MEMBER TO THE RECREATION ADVISORY COMMISSION"

Item M. Pig in the Park 2024 – Hours for special event. *Approved.* The item was presented by Mike West, Police Chief.

An application was received from the Boys & Girls Club of Wayne County requesting permission to hold their "Pig in the Park" from April 12, 2024 – April 13, 2024, utilizing The HUB and Freedom Field. This event is a fundraiser for the Boys & Girls Club of Wayne County.

A pig cookoff sanctioned by the North Carolina Pork Council – all night cooking. The event will be beginning at 12:00pm on April 12, 2024, when cooking teams will start to arrive to set up on Freedom Field. The cooking teams will cook all night and continue into Saturday morning.

Judging will begin at 8:00am on Saturday morning, April 13, 2024, and judging should be completed by 9:45am. The event will conclude at 4:00pm, and the area should be cleared out by 5:30pm.

Due to parts of the event being outside the hours of 9:00am - 10:00pm, the applicant is requesting the Goldsboro City Council to approve the "Pig in the Park" event.

It was recommended that the Council approve the "Pig in the Park" event from April 12, 2024 – April 13, 2024, utilizing the HUB and Freedom Field and the hours stated above. *Consent Agenda Approval. Boyette/Weeks (7 Ayes)*

Item N. January and February Departmental Monthly Reports. Accepted as Information.

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

End of Consent Agenda.

Items Requiring Individual Action.

Item P. Small Batch Craft Event – Temporary Street Closure (June 7th and August 2nd, 2024). *Application Denied.* The item was presented by Mike West, Police Chief.

The Small Batch Craft Market, LLC is sponsoring a craft fair to be held downtown to support local artists and makers of goods.

The events will be hosted from 6:00pm-10:00pm on the 100 block of East Mulberry Street (between Center and John Street) on June 7th and August 2nd, 2024. The Small Batch Craft Market, LLC is requesting the closure of the 100 block of E. Mulberry Street between Center and John Street from 4:00pm-11:00pm.

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

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

It was recommended that Council grant the requested temporary street closing of the 100 block of E. Mulberry Street between Center and John Street as stated above.

Council discussed the street closing request, street closing policy, working with the applicant, grandfathering the applicant into any changes in the policy, and insurance requirements.

Mayor Pro Tem Matthews made a motion to approve the Small Batch Craft Event, Item P for Items Requiring Individual Action. The motion was seconded by Councilman White. Mayor Pro Tem Matthews and Councilman White voted for the motion. Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted against the motion. The motion to approve the request failed 2:5. The mayor shared he will help the applicant find a different location.

Item Q. Small Batch Craft Event – Temporary Street Closure (November 30, 2024). *Application Denied.* The item was presented by Mike West, Police Chief.

The Small Batch Craft Market, LLC is sponsoring a craft fair to be held downtown to support local artists and makers of goods.

The events will be hosted from 12:00pm - 5:00pm at the Hub on November 30, 2024. The Small Batch Craft Market, LLC is requesting the closure of the north bound lane of the 200 block South Center Street from Spruce to Chestnut Street from 10:00am - 6:00pm.

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

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

It was recommended that Council grant the requested temporary closing of the northbound lane of South Center Street from Spruce to Chestnut Street as stated above.

Council discussed the street closing event, utilizing parking lots, and events held at the HUB.

Councilwoman Weeks made a motion to deny the request to temporarily close the streets on November 30, 2024. The motion was seconded by Councilman Boyette. Councilwoman Weeks shared she requested to deny because of the street closure. Council discussed the street closure request and other street closuring requests. Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voted for the motion. Mayor Gaylor, Mayor Pro Tem Matthews, and Councilman White voted against the motion. The motion to deny the request passed 4:3.

<u>City Manager's Report.</u> Interim City Manager Livingston shared an update on cleaning up the tent city.

Mayor and Councilmembers' Comments.

Councilman White thanked everyone for coming out and voicing their opinions. He recognized the Goldsboro Cougar men's basketball team for making it to the state final 4. He also discussed promoting and developing the south side of Goldsboro.

Councilwoman Weeks thanked people for attending the meeting and thanked those involved in the Main Street Conference. She also congratulated NC State.

Mayor Pro Tem Matthews had no comment.

Councilwoman Taylor thanked Mr. Boydston for being an advocate for streets and sidewalks. She shared that we all are concerned with these issues. She asked everyone to reach out to their councilmembers with concerns.

Councilman Boyette congratulated NC State and shared comments regarding Main Street. He shared comments regarding the Water and Sewer Regionalization meeting held last week. He thanked city employees and volunteers for their work getting downtown ready for the Main Street Conference. He also shared comments regarding development on New Hope Road.

Councilwoman Jones had no comment.

Mayor Gaylor thanked volunteers and city staff for making Main Street happen. He congratulated the men and women Cougars. He shared comments regarding proposed Ash Street improvements. He shared comments regarding the proposed development and traffic on New Hope Road. He shared comments about dedicated developments and community development.

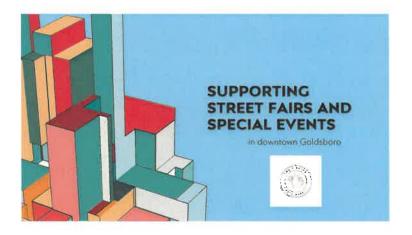
There being no further business, Mayor Gaylor adjourned the meeting at 11:31 p.m.

Charles Gaylor, K

Mayor

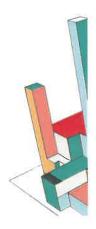
Laura Getz

City Clerk



WHY ARE STREET FAIRS, POP UP MARKETS AND SPECIAL EVENTS IMPORTANT?

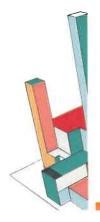
- Gives opportunity to "micro" and small business who don't have their own storefront
- Increases foot traffic in the Downtown area
- Provides activities and events for our community to become involved
- Increases collaboration among small business owners and brick-andmortar merchants
- Raises awareness of our local artists and makers



NC MAIN STREET CONFERENCE WEBSITE **QUOTES**

"Through storytelling, pop-up shops, and locally driven marketplaces, districts are activated with fresh new marketing initiatives, events, and businesses that encourage everyone to explore downtown."

"Goldsboro leaders are proud of the city's history and the investments they are making in its future as a hub for arts, culture, and entrepreneurship, and they look forward to welcoming and sharing their story with you!"



THE VISION FOR DOWNTOWN

- Small Batch Craft Market has hosted events at businesses in other towns, in private parking lots in Goldsboro, and inside businesses in our downtown.
- The larger vision is for Small Batch to be a consistent market that occurs downtown regularly
 and in locations that brings the shoppers to parts of downtown that are not visited as often.
- Historically, street fairs are community events to bring people together, enjoy their town, support local makers and encourage diversity in our shopping habits.



WHY A STREET FAIR **VS. RENTING "THE** HUB"?

- Location (not near many merchants, and The Hub is already the center of the majority of Downtown events)
- Layout of venue (not conducive to square tents)
- Size (cannot fit as many vendors due to the layout and size)



PARKING CONCERNS

Friday, March 8, 2024 at 6 pm



Friday, February 2, 2024 at 6 pm





POLICY REVISION

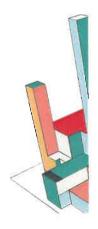
Prices for Special Event Permit Application in surrounding cities:

- Selma, NC \$30
- Smithfield, NC \$100
- New Bern, NC \$75
- Washington, NC \$50

Keep in mind that the event coordinator must also provide liability insurance (about \$75) and portable toilets (over \$200). Raising the special event permit application price to \$600 would not include those expenses.

OUR RECOMMENDATIONS FOR POLICY REVISION

- Create parameters to prevent street closures that would not benefit the City (which types of events are allowed, which streets can be closed, which days/times, how many per month, etc.)
- Consider that a non-profit event can be less beneficial than some forprofit events. That should not be the only criteria to consider when approving events.
- Keep the permit application fee reasonable, to encourage creativity and not stifle the ideas of our community.



OUR RECOMMENDATIONS FOR POLICY REVISION (CONT.)

- Liability insurance should not be required until the event is approved.
 Currently, it must be turned in with the application, but if the event is denied, the organizer cannot get a refund for that cost.
- If the price is increasing, I would hope the support from City departments also increases. For the March 1 event, it required multiple phone calls over a few weeks just to request trash receptacles and find out about portable toilet placement, with each department sending me to another department but still not getting an answer.
- It also seems like the City should be the ones to alert to public to the street closure and place signs so the public knows when their cars need to be moved. I was told that was all my responsibility, but it seems like a safety concern and should involve the City and not just the event coordinator.





IMPACTS

Since the summer of 2022, I have worked with over 120 individual small businesses who were interested in participating in Small Batch Craft Market events.

I have partnered with at least 6 local businesses to host these events in their buildings or parking lots. This brings both the storefront and the vendors increased sales. Average sales per vendor: \$212

(data collected from vendors at our March 1, 2024 "Market on Mulberry" event. I would estimate this number is lower than the normal average since that event was held in the rain.)

Sales made here is reported in our sales tax reports. It keeps the community spending their money locally and prevents the vendors from driving to other cities to sell their goods.

CONCLUSION

- Raising the permit application fee to an unreasonable amount would greatly decrease the ability of individuals to hold new and creative events Downtown.
- Street fairs and pop-up markets are not meant to be competition for other local shops or restaurants but are meant to be collaborative events that involve many aspects of Downtown.
- We are asking for a policy for street closures and special events that supports local businesses and new events.

11



Downtown Parking

Erin Fonseca, Director Downtown Development

- * Review of April 17, 2023 City Council presentation
- 2024 updates



Downtown Parking ___ . Create a system that supports business & growth downtow n Has to support economic vitality of downtown Parking has to be balanced between public and private interests –(users include merchants, residents, visitors and Parking has to be managed to balance the interests



History –A parking study was executed in 2016/2017 to determine current & future parking needs and capture availability. The study also captured parking during peak times and briefly covered future enforcement/management opportunities.
 Consultant hired to conduct a public parking forum in January 2023. His presentation analyzed the following:

- Growth has exceeded project assumptions from the 16/17 study, which anticipated future parking demand of 593 spaces by 2026. Only 55 spaces have been added.
 Types of parking, users, and behavior public, private, citizens, employees, residents, visitors
 Current concerns and opportunities for improvement

- improvement
 O Potential management options

Table 1. Total Parking by Type

Parking by Type	Spaces	■ of Total
On-Street	680	19%
Public Off-Street	1,249	35%
Private Off-Street	1,666	46%
TOTAL	3,595	100%

Parking Supply

Only change in 2023: Private offstreet has increased by 55 spaces





2023 Parking Management Options

Option	Cost	Resolve Parking Concerns?
Parking Garage	\$6M (200 spaces)	Quantity –Yes; Distance -No
2 Hour Parking, Mon-Sat, 8:30am-5:30pm Center Street from Ash to Chestnut Mulberry Street from John to James Walnut Street from John to James	Signage -\$4-8K Staffing — Absorbed Cost	Yes, according to parking consultant. Resolves need for turnover in key areas. Flexibility remains after business hours. Not new concept.
P. Hour Parking Mon-Sat 8:30am –5:30pm Walnut & Mulberry from John to James Only	Signage -\$2K Staffing – Absorbed Cost	Yes and No. Demonstrated need for turnover on Center Street not addressed, potentially exacerbated.
Postpone Enforcement	None to City	No.



Options & Findings from the 1/26/2023 Public Forum



Staff Recommendation in Response to Consultant & Public Forum

Reinstate Regulations & Signage

- Per City Ordinance 72.26, 2 Hour Parking 8:30AM To 5:30PM, Mon -Sat.
- •Free, Timed Parking, On-Street Only •Center Street from Ash to Chestnut
- Mulberry Street from John to James
 Walnut Street from John to James

(Add streets to City Ordinance Chapter 75 – Parking Schedule)



2 Hour Parking Zone Map -

Reinstated

Regulations

2-Hour On-Street Parking Recommendation •Center Street -Ash to Che •Mulberry Street -John to •Walnut Street -John to James

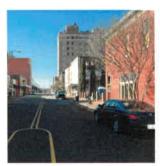
Off Street Parking Lots (Public)



Additional Parking Data

In Response to March 2023 Meeting, the following data was collected and reviewed.

- •Distance to Public Parking Lots
- Updated Use and Turnover
- •Lighting in Public Parking Lots
- Merchant Feedback Via Survey



Distance to Public Lots

- Most businesses and residents within the area of proposed parking management are within 300 feet (100 yds) of a public parking lot.
- Off-Street Lots within this map include more than 1200 public parking spaces.











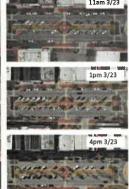
100 Block W. Mulberry (James to Center) 11 am 3/31



100 Block E. Mulberry (Center to John) 11am 3/31





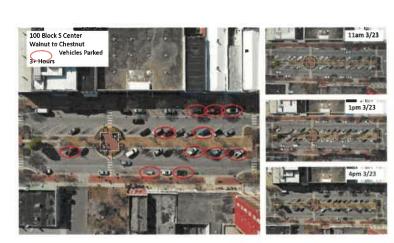


100 Block W. Walnut (James to Center) 11 am 3/31



100 Block E. Walnut (Center to John) 11am 3/31











John Street Lot 38% Full



Waynesborough Lot (Center to John, Near (Across from Paramount)
Mulberry) 48%Full 48%Full



The View Lot (Private) 7% Full Residents are using on-street parking



N James Lot (Private) Entrances on James & Mulberry 13% Full



9pm : John Street Lot -Pul



Lighting



9pm 3/23 JC Penney Lot -Public



9pm 3/23 The View Lot -Private

Lighting



9pm 3/23 The View Lot -Private

Lighting Update

Public Works has been working to improve lighting in City-owned lots

2024 Parking Management Education Updates

New interactive Google map accessible on City's Downtown Parking page





2024 Parking Management Education Updates

Updated₁ language on City's Downtown Parking page to encourage greater use of unrestricted Lot parking

Downtown Parking In an effort to address parking concerns throughout downtown Goldsboro, the City will begin enforcement of two-hour on-street parking within the managed parking zone. This area includes Center Street from Ash to Chestnut; Mulberry Street from John to James; and Walnut Street from John to James. All other streets are not included and parking will continue as before.

Please see the Goldsboro Downtown parking map below for helpful information. The color-coded margin on the left side of the map shows where the two-hour on-street parking areas are located. The public lots shown have NO TIME LIMIT. Street parking areas with NO TIME LIMIT are also displayed. If you plan to spend longer than two hours downtown, park in the NO TIME LIMIT areas so you don't have to move your vehicle. ADA/Handicap spots throughout downtown are also shown. Best of all, downtown parking listed on the map is FREEI

2024 Parking Management Updates

Parking Time Extension Permit (PTEP)

- The City of Goldsboro implemented parking time extension placards for certain businesses who

 1. have customers who <u>regularly require</u> longer than 2 hours to receive services from that business

 2. complete the one page online application.

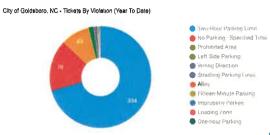
If approved the PTEP provides up to 4 hours parking time per customer possessing a permit within the 2 hour parking zones downtown. The PTEP does not provide dedicated parking spaces.

To date only 2 salon/spas have completed the PTEP application



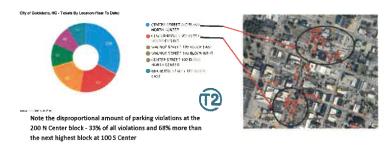
2024 Parking Violations Update

Note the trend of multiple types of parking violations





2024 Parking Violations Update





SEYMOUR HOME AWAY FROM HOME

- SHAFH is a sponsorship program which pairs young Airmen on Seymour Johnson AFB with civilian Host Families in Goldsboro and Wayne County.
- It is designed to fill the emotional void that existing sponsorship programs cannot.
- This program aims to alleviate the anxiety of being alone or far from home, often for the first time, and the feelings of loneliness, disconnection and isolation that these young Airmen often experience.



HISTORY

- USAFA Cadet Sponsorship Program
- Team Tinker Home Away From Home
- 2019-2020 Suicide Stand Down
- USAF Pilot Program (2 COAs)
- · SHAFH



VISION STATEMENT

Enriching Airmen through

Community, Connections and Coaching

SOCIAL EVENTS



LIFE SKILLS

HOST FAMILY



WHAT WE ASK OF YOU

- 1. Advice
- 2. Advertising
- 3. Assistance (Host Families)

Eric Ostendorf Executive Director 757-268-5264 eostendorf.shafh@gmall.com



MISSION STATEMENT

Seymour Home Away From Home strives to contribute to national security by supporting and mentoring Airmen through warrior and Host Family connections, facilitating the war fighter's military transition and integration into the local area by providing a platform for individual and community growth.

Goldsboro City Council meeting March 18 2024

Good evening Councilors. Mr. Mayor. City Manager....

When running for election, or appointment, you promised to serve ALL the residents equally.

For decades the previous city leadership ignored the streets and sidewalks in Districts 1, 3, and 4. What we call the 'inner city districts'. They are now in a "less than optimum" condition.

The past "Squeaky Wheel" city governance is no longer acceptable to the residents of this "inner city district". Only a transparent long term funded upgrade project, that the city can afford, will improve your image as caring for and serving ALL city residents.

Ignoring, and not responding to our recommendation for street and sidewalk improvements is shameful. As our NEW city leadership team you are beginning to tell us just who you are - and the optics are not promising!

With your continued silence — the voices will only get louder! Thank you for listening — We hope you are.

Clark Boydston - ccbebsnh@yahoo.com - 603-986-2078



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

MONTH OF THE MILITARY CHILD PROCLAMATION

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

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

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

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

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

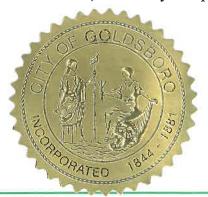
WHEREAS, when parents serve in the military, their kids serve too, and it is fitting for our city to pay tribute to military children for their commitment, struggles, and unconditional support of our troops.

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

MONTH OF THE MILITARY CHILD

and April 19th as Purple Up Day for Wayne County Public Schools. We encourage all school personnel and City of Goldsboro residents to recognize the contributions of our military families and to celebrate the spirit of military children across our city and nation by wearing purple on April 19th as an outward symbol of appreciation for our youngest heroes.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 1st day of April, 2024.



Charles Gaylor, IV

Mayor



Children and Families Month Proclamation

WHEREAS, our children are our most valuable resources and will shape the future of the City of Goldsboro; and

WHEREAS, the quality of parenting/caregiving is one of the most powerful protective factors for children, and our community recognizes the long-term value of offering services to support positive environments for children and families; and

WHEREAS, the City of Goldsboro is home to Seymour Johnson Air Force Base and we recognize that our military presence comes not just from those who wear the uniform, but from their families, who also serve our country; and

WHEREAS, April is Month of the Military Child and military children make daily sacrifices so their parents can keep our nation safe; we must match their sacrifice with a commitment to provide the full support of our communities; and

WHEREAS, April 6-12 is National Week of the Young Child, where access to affordable, high-quality education and health care for every child in our community, particularly in the first five years, is vital to building a strong community, state, and nation; and

WHEREAS, our community recognizes the tireless efforts of those in The City of Goldsboro who work in various agencies, nonprofits, childcare facilities, and schools, that offer care and services to families as we move towards creating a safe, healthy, and equitable community for our children and families; and

WHEREAS, April is National Child Abuse Prevention Month, to recognize that child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects; effective child abuse prevention activities remain the best defense for our children and families and succeed because of community and collaborations; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families in an effort to create conditions that reduce or eliminate risk, and promote the social, emotional, and developmental well-being of our children; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness, education, and advocacy around child abuse and generational trauma.

NOW, THEREFORE BE IT RESOLVED, that the Goldsboro City Council, in recognition of efforts to support Child Abuse Prevention Month, Week of the Young Child, and Month of the Military Child, does hereby proclaim April 2024 as

CHILDREN AND FAMILIES MONTH

in the City of Goldsboro and urge all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and their families.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North

Carolina, this 1st day of April, 2024.

Charles Gaylor, IV

Mayor



Comprehensive Behavioral Health Treatment When There is a **Why**, There is a **Way**

montarebehavioralhealth.com

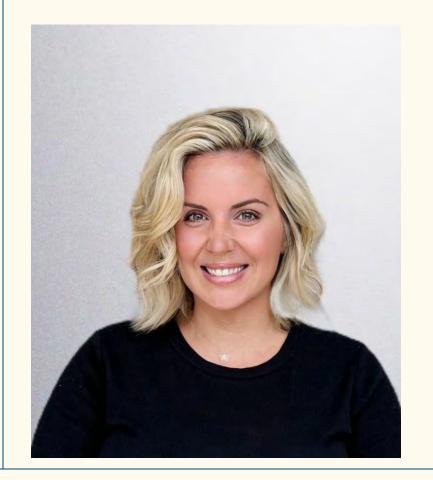
Stephanie Rosten

VP of Admissions & Community Engagement

Phone: 818.299.3602

Fax: 724.918.6055

Stephanie.Rosten@montarebh.com





Clinical Leadership



Dr. Denise Ojarigi

Chief Operating Officer



Dr. Tiffany Dzioba

Chief Clinical Officer



Brad Zehring
DO, Psychiatrist

Medical Director



Resilient Star Veteran Program (RSVP)



Resiliency Takes Time

Trauma Informed Care

We offer a full continuum of care, from mental health residential to outpatient services. In addition we provide a highly structured transitional living environment for veterans. Each veterans is unique as is the program. Our individualized treatment plans are designed by a veteran trained clinical team and staff.

Customized Treatment

- PTSD & Trauma
- Bipolar Disorder
- Codependency
- Schizophrenia & Schizoaffective Disorder
- Mood & Thought Disorders
- Attention Deficit/Hyperactivity Disorder (ADHD)
- Borderline Personality Disorder
- Obsessive Compulsive Disorder (OCD) Sex Addiction.
- TBI

Modalities Include

- Individual Therapy 3x/week
- Psychiatry 1x/week
- Medication Management
- EMDR
- CBT & DBT
- Somatic Experience
- TMS Therapy
- Neurofeedback
- SPRAVATO® Treatment
- Group Therapy
- Family Therapy
- Holistic Healing (Yoga, Breathwork.
 Meditation, Acupuncture, Sound Bath)

We Go the Extra Mile

Supporting Veterans Throughout Their Entire Journey

One Size Does Not Fit All

Our customize programs give us the ability to place veterans to achieve maximum lasting results. Placement depends upon the level of acuity and clinical assessment. We involve the Veterans Services in the decision making process.

Support Veterans to Navigate Treatment

We support veterans throughout their journey with weekly case management in addition to clinical support. We educate, train, and support staff to create a safe environment for veterans to heal. Many of our staff members are Veterans.

VA Appointments

Our onsite case managers work directly with the Veterans to schedule all VA appointments and assist with transport to and from their appointments.



Intake Process



First Contact

Contact Stephanie via telephone, email, or fax regarding veteran needs. Stephanie will let you know bed space availability and provide NPI number for placement.

Assessment

Assessment coordinator will conduct an assessment with the Veteran. If the intake is an emergency the background information can be obtained from the case manager or community care.

Transportation

Our goal is to make the intake process as smooth as possible. We will provide transport to and from the program. We can also provide a transportation companion if needed.

VA Contact

Stephanie will alert the VA of when the Veteran has admitted with the updated date and time.

The VA can reach out to Stephanie at anytime for questions or concerns regarding veterans in our care.



Montare Phoenix, AZ





Our Montare Phoenix location is a 10 bed primary mental health coed program. Specializing in trauma informed care.





Montare Tucson, AZ









Montare Tucson is a 10 bed primary mental health residential program.
Wheelchair/walker accessible with 24/7 RN's.

Montare - Center for Healing









Our Center for Healing is our six bed all female residential program. This location specializes in women suffering from PTSD, CPTSD, and sexual trauma.

Montare - At the Valley I, II, III









The valley offers two six bed all male veteran programs. These locations offer private rooms with private restrooms.

Also, a six bed MHRC that assists Veterans with high medical needs. 24/7 RN's onsite

Montare - At the Canyon I & II









The Canyon I is a six bed residential trauma program. We treat veterans who require an all male environment.

Canyon II is a ten bed all female residential program.

This site offers a full gym.



Substance Abuse Programs

Renewal Health Group Leadership



Denise Cooney LMFT

Clinical Director



Faridah Gonzalez LVN

Executive Director/ Lead Nurse



Dr. Neda Javaherian Dr. Marlon Rollins

Medical Director



PhD, LMHC, LPCC

COO & President Addiction Services





Veteran rehabilitation programs we provide include:

- Medical-assisted treatment detox (MAT)
- Inpatient rehabilitation with individual therapies that focus on discovering and treating underlying trauma.
- Outpatient rehabilitation
- Cognitive-behavioral therapy and Dialectical-behavioral therapy
- EMDR and Neurofeedback
- Family therapy
- Relapse prevention education



- Dual diagnosis treatment for those struggling with addiction and a pre-existing mental health disorder, such as anxiety, depression, PTSD, OCD, sexual trauma, or abuse.
- Continuing care, post-rehab, to ensure long-term recovery is achieved.
- Private room with private restrooms.











Addiction Treatment Center

Veterans Houses,

Palm Desert, CA

Secluded ranch style treatment program. Equine therapy is included in the treatment process.

Outpatient Treatment and Transitional Living Centers

Los Angeles

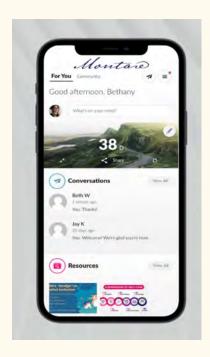






Continuing Care

Alumni Support Monthly Activities and Alumni App





Alumni Support

From the very first call to the veteran entering our beloved alumni community, we make the process of getting help easier than ever. Our Montare alumni community is a private place where any alumni from our program can stay connected with weekly support groups and monthly events.



When There is a Why, There is a Way

To refer a veteran, contact:

Stephanie Rosten

VP of Admissions & Community Engagement

Phone: 818.299.3602

Email: Stephanie.Rosten@montarebh.com





Montare
BEHAVIORAL HEALTH

Hailey Livingston
National Director of
Business Development

213-268-5910



4944 LINDLEY AVENUE | ENCINO, CA 91316 | WWW.MONTAREBH.COM



Women taking care
of women, specializing
in trauma-informed care
for women, including
postpartum depression.







We specialize in treating co-occuring behavioral health and addiction disorders such as depression, anxiety, trauma, PTSD, personality disorders, schizo-affective disorder, and bipolar disorder. This Center operates with an all female staff for our clients comfort.



— COMPASSIONATE CARE, NATIONAL ACCREDITATION—

FIVE PRINCIPLES OF TRAUMA-INFORMED CARE

- Bear witness to the client's experience of trauma.
- 2 Help clients feel they are in a safe space and recognize their need for physical and emotional safety.
- Include clients in the healing process and give them choice and control empowerment.
- Believe in the client's strengths and resilience
- Incorporate processes sensitive to the client's culture, ethnicity, and personal and social identity.

SPECIAL PROGRAM FOR OUR VETS



RESILIENCY STAR VETERAN PROGRAM

(RSVP) offers superior clinical care for Veterans living with co-occuring substance use and behavioral health disorders, as well as a specified treatment course for those dealing with post traumatic injury. At RSVP our staff are attuned to the specific experiences and challenges of each veteran,

focusing on being proactive, attentive and empathetic to their unique needs.

CARE INCLUDES: An emphasis on the unique nature of the veteran experience.

- Clinicians who are veterans themselves and share this lived experience
- Cutting edge evidence-based trauma intervention
- Individual and Group Therapy

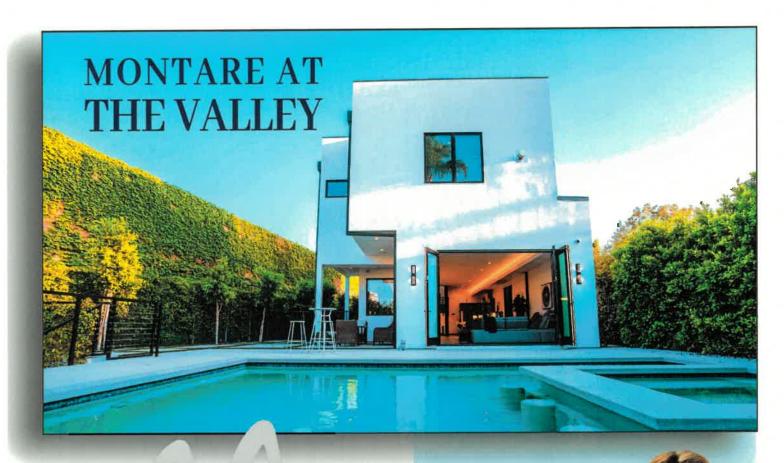
Traditional Therapeutic Modalities such as:

- Cognitive Behavioral Therapy
- Dialectical Behavioral Therapy
- Motivational Interviewing and Holistic Therapies
- Family Support
- Specialized Case Management that is specific to veteran's needs and resources





213-268-5910



Montare

BEHAVIORAL HEALTH

15367 Valley Vista Boulevard Sherman Oaks CA 91403 Hailey Livingston
National Director of
Business Development

213-268-5910



www.Montarebh.com







ABOUT THE VALLEY

We specialize in treating co-occuring behavioral health and addiction disorders such as depression, anxiety, trauma, PTSD, personality disorders, schizo-affective disorder, and bipolar disorder.



OUR PROGRAMS

Treating mental health takes not only the proper care and consideration but also requires extensive knowledge of the many facets of mental health.

At Montare Behavioral Health, this need for diversity is our strength. From a diverse community of employees to a diverse knowledge base, we are able to provide quality care with multifaceted treatment plans in distinctive natural settings.

Mental Health wellness is not a one size fits all solution. Each of us has special needs and this uniqueness should be accounted for during your treatment experience. With the individual in mind, we believe in using evidence-based practices to promote successful outcomes and address this uniqueness.

We are dedicated to providing access to specialized treatment of mental health disorders (mental health and mental illness), helping people improve and manage their conditions with confidence, self-control, and courage, to effectively attain a purposeful, healthy lifestyle.

SPECIAL PROGRAM FOR OUR VETS



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- Motivational Interviewing and Holistic Therapies
- Family Support
- Specialized Case Management that is specific to veteran's needs and resources





Call Now 213-268-5910

hailey@renewalhg.com | www.montarebh.com



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

SECOND CHANCE MONTH PROCLAMATION

WHEREAS, approximately 95 percent of all people in prison will eventually complete their sentence, be released from incarceration, and return to their communities; and

WHEREAS, formerly incarcerated individuals are faced with significant barriers to employment, economic stability, and successful re-entry into society; and

WHEREAS, justice-involved youth may encounter similar challenges when leaving a secure custody facility, such as difficulties reuniting with family and peers, reintegrating into their home community, and enrolling in the local educational system; and

WHEREAS, local leaders and state and federal officials recognize these challenges, and continue to promote the rehabilitation and reintegration of formerly incarcerated adults and justice-involved youth into society by developing policies and programs that make it easier for these individuals to lead successful lives; and

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

NOW, THEREFORE BE IT RESOLVED, that the Goldsboro City Council does hereby proclaim the month of April as

SECOND CHANCE MONTH

in Goldsboro, North Carolina, and encourage all residents to observe this month and recognize the efforts of those who work to improve rehabilitation and reintegration of formerly incarcerated individuals.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this the 1st day of April, 2024.



Charles Gaylor, IV

Mayor



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

COMMUNITY COLLEGE MONTH PROCLAMATION

WHEREAS, the United States of America is home to more than one thousand two-year, associate degree-granting institutions that serve nearly 12 million students; and

WHEREAS, community colleges are a uniquely American educational model designed to guarantee access to affordable, high-quality higher education for all people; and

WHEREAS, community colleges guarantee fair admissions for all students, attracting the most demographically and socioeconomically diverse students, and

WHEREAS, without community colleges, many American students would not be able to access higher education; and

WHEREAS, North Carolina's "Great 58" community colleges provide opportunities for more than 500,000 students annually; and

WHEREAS, Goldsboro's own Wayne Community College, which regularly proves itself to be "the best of the 58," improves the lives of students with education and training, helps businesses and industries stay current and grow, offers community members cultural experiences, and serves as a vital center of the community; all efforts designed to meet the diverse needs of the people it serves; and

WHEREAS, for every dollar that students invest in their education at Wayne Community College, they receive a return of \$5.30 in higher future earnings; and

WHEREAS, Wayne Community College not only contributes to the personal growth, health, and success of Goldsboro's residents, it also adds more than \$28 million annually to the local economy; and

WHEREAS, the Congress, by Senate Joint Resolution 158, created National Community College Month to recognize the institutions' significant contributions to the strength, vitality, and prosperity of our nation; and

NOW, THEREFORE BE IT RESOLVED, that the Goldsboro City Council does hereby proclaim the month of April 2024 as

COMMUNITY COLLEGE MONTH

in the City of Goldsboro and encourage all citizens to observe this month by learning about Wayne Community College's myriad offerings and its value to our economy and our community.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Goldsboro, North Carolina, this 1st day of April, 2024.



Charles Gaylor, IV

Mayor

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CITY OF GOLDSBORO AGENDA MEMORANDUM **APRIL 1, 2024 COUNCIL MEETING**

SUBJECT:

PUBLIC HEARING AND FINAL COUNCIL ACTION

Non-Contiguous Annexation Request – Benjamin Carl Price, Connie

Lippert Price, Carol P. Price, Jan Ball Price, and Judith H. Price - Located

on the Corner of S. US 117 Hwy., S. US 13 Hwy., and Carolina Street.

Wayne County Tax Parcels:

BACKGROUND:

The City Council, at their meeting on March 4, 2024, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place, and purpose of the meeting for April 1, 2024.

DISCUSSION:

Pursuant to G. S. 160A-58, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-58, it has the authority to adopt an annexation ordinance.

Attached is a report prepared by the Planning Department in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property except for City water and sewer utilities. Water and sewer utilities will be provided to the subject annexation area via Southern Wayne Sanitary District.

RECOMMENDATION:

By motion, after the public hearing, adopt the attached Ordinance annexing the subject property effective April 1, 2024.

Date: $\frac{3/25/24}{25/34}$

Mark Helmer, Planning Director

ORDINANCE NO. 2024 - 8

AN ORDINANCE ANNEXING CERTAIN NON-CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, after notice duly given in compliance with the pertinent provisions of Chapter 160A-58 of the General Statutes of North Carolina, a public hearing was held before the City Council of the City of Goldsboro, North Carolina, at a regular meeting held in the City Hall in Goldsboro on April 1, 2024 relative to the annexation of the non-contiguous real property hereinafter described to the City of Goldsboro; and

WHEREAS, at said public hearing all persons owning property in the area proposed to be annexed who alleged error in the Petition for Annexation, as well as residents of the City of Goldsboro who question the necessity for annexation, were given an opportunity to be heard along with proponents of such annexation; and

WHEREAS, after the completion of said public hearing, the City Council has determined that the Petition for Annexation meets the requirements of said Section 58 of Chapter 160A of the General Statutes of North Carolina, and has further determined, after due and careful deliberation, that it is for the best interest of the City of Goldsboro and its citizens that the non-contiguous real property proposed to be annexed be annexed to the City of Goldsboro; and

WHEREAS, as a result of said annexation, it is necessary to modify the boundaries of the six (6) single-member electoral districts of the City of Goldsboro as shown on a map entitled "Official Election District Boundaries" adopted August 1, 2022 and to amend said map as hereinafter set forth; and

WHEREAS, the City Council finds it to be in the best interests of the City of Goldsboro to modify the boundaries of the electoral district in order to afford the citizens of the annexed area full participation in the electoral process of the City of Goldsboro and in order to comply with State and Federal law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the following described (metes and bounds) non-contiguous real property be annexed and the same is hereby annexed to the City of Goldsboro:

Benjamin Carl Price, Connie Lippert Price, Carol P. Price, Jan Ball Price, and Judith H. Price

BEING THE PROPERTY OF M.B. PRICE AS RECORDED IN DEED BOOK 299 AT PAGE 171, DEED BOOK 319 AT PAGE 365, DEED BOOK 319 AT PAGE 367 AND DEED BOOK 2728 AT PAGE 456 ALL OF THE WAYNE COUNTY PUBLIC REGISTRY, THE PROPERTY OF BENJAMIN CARL PRICE AND CONNIE LIPPERT PRICE AS RECORDED IN DEED BOOK 728 OF DEEDS AT PAGE 458 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 10 AND A PORTION OF LOT 9 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY), THE PROPERTY OF BENJAMIN CARL PRICE AND CONNIE LIPPERT PRICE AS RECORDED IN DEED BOOK 787 AT PAGE 180 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 11 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY) AND THE PROPERTY OF M.B. PRICE AS RECORDED IN DEED BOOK 425 AT PAGE 339 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 8 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY) AND TOGETHER IN TOTAL BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND CONCRETE MONUMENT ON THE WESTERLY LINE OF US HIGHWAY 117 (VARIABLE WIDTH RIGHT-OF-WAY) BEINGTHE NORTHEASTERLY CORNER OF THE PROPERTY OF M.B. PRICE AS RECORDED IN DEED BOOK 299 AT PAGE 171, DEED BOOK 319 AT PAGE 365, DEED BOOK 319 AT PAGE 367 AND DEED BOOK 2728 AT PAGE 456 ALL OF THE WAYNE COUNTY PUBLIC REGISTRY, HAVING NC STATE PLANE COORDINATES NAO 83(2011) N:575555.06 E: 2287543.89; THENCE WITH SAID WESTERLY LINE OF US HIGHWAY 117THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1.) S 12°01'34" W FOR A DISTANCE OF 158.64 FEET TO A POINT; THENCE

2.) S 11°18'12" W FOR A DISTANCE OF 220.00 FEET TO A POINT ON THE NORTHERLY LINE OF CAROLINA STREET (60' RIGHT-OF-WAY) AND BEING THE SOUTHEASTERLY CORNER OF THE PROPERTY OF BENJAMIN CARL PRICE AND CONNIE LIPPERT PRICE AS RECORDED IN DEED BOOK 787 AT PAGE 180 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 11 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY); THENCE WITH SAID NORTHERLY LINE OF CAROLINA STREET THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1.) N 78°41'48" W FOR A DISTANCE OF 155.58 FEET TO A POINT; THENCE

2.) S 67°48'12" W FOR A DISTANCE OF 5.30 FEET TO A POINT ON THE EASTERLY LINE OF THE PROPERTY OF OUTLAW MOBILE HOME INC. AS RECORDED IN DEED BOOK 3506 AT PAGE 652 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 13 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY); THENCE WITH SAID EASTERLY LINE OF OUTLAW MOBILE HOME INC N 11°18'12" E FOR A DISTANCE OF 191.56 FEET TO A POINT ON THE SOUTHERLY LINE OF THE PROPERTY OF BASS DEVELOPMENT INC AS RECORDED IN DEED BOOK 3309 AT PAGE 309 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 7 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY); THENCE WITH SAID SOUTHERLY LINE OF THE PROPERTY OF BASS DEVELOPMENT INC N 67°48'12" E FOR A DISTANCE OF 13.07 FEET TO A POINT ON THE EASTERLY LINE OF THE PROPERTY OF BASS DEVELOPMENT INC AND BEING THE WESTERLY LINE OF THE PROPERTY OF M.B. PRICE AS RECORDED IN DEED BOOK 425 AT PAGE 339 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 8 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY); THENCE WITH SAID LINE N 22°11'48" W FOR A DISTANCE OF 160,00 FEET TO A POINT ON THE SOUTHERLY LINE OF US HIGHWAY 13 (VARIABLE WIDTH RIGHT-OF-WAY); THENCE WITH SAID SOUTHERLY LINE US HIOGHWAY 13 N 68°10'15" E FOR A DISTANCE OF 178.20 FEET TO A POINT ON THE AFOREMENTIONED WESTERLY LINE OF US HIGHWAY 117; THENCE WITH SAID WESTERLY LINE OF US HIGHWAY 117 S 50°39'04" E FOR A DISTANCE OF 102.18 FEET TO THE POINT AND PLACE OF BEGINNING AND CONTAINING 71,032 SQUARE FEET OR 1.631 ACRES OF LAND, MORE OR LESS.

NOW, THEREFORE, BE IT FURTHER ORDAINED THAT:

- 1. The City of Goldsboro will provide commercial refuse service, fire, and police protection to the property; and
- Water and sewer services to the subject annexation area will be provided by Southern Wayne Sanitary District; and
- 3. The annexed area herein above identified be added to and become a part of Electoral District 4; and
- 4. The boundaries of the six single-member electoral districts shall be modified and changed as shown on a map entitled "Official Election District Boundaries Map" adopted August 1, 2022; and
- 5. The Director of Planning is directed to prepare an official map showing the district boundaries and to file a copy of the official map in the Office of the City Clerk as required by G. S. 160A-22 and G. S. 160A-23. Further, the City Clerk shall forward a copy of the official map to the Wayne County Board of Elections; and
- 6. The effective date of annexation for the property under consideration is April 1, 2024.

Adopted this 1st day of April, 2024.

Charles Gaylor, IV

Mayor

Attested by:

Laura Getz City Clerk

NON-CONTIGUOUS ANNEXATION REPORT <u>BENJAMIN CARL PRICE, CONNIE LIPPERT PRICE, CAROL P. PRICE</u> <u>JAN BALL PRICE, JUDITH H. PRICE</u>

- 1. <u>Location</u>: Located on the Corner of S. US 117 Hwy., S. US 13 Hwy., and Carolina Street.
 - a. Acreage: 1.626 acres
 - b. Zoning: Established Zoning: **Highway Business (HB)**; approved by Goldsboro City Council on November 6, 2023 (Z-15-23); currently, the property is zoned as Wayne County Zoning: Residential/Agricultural-20, Light Industrial and Community Shopping until formal annexation proceedings have been completed and approved by Goldsboro City Council.
 - c. Wayne Co. Tax Parcel Id:

2587753560

2587754563

2587754329

2587754313

2587753294

- 2. <u>Description</u> (see attached metes and bounds description)
- 3. Qualifications:
 - a. The area proposed to be annexed meets the requirements of G. S. 160A-58.1 except for requirement #3. (See below)
 - b. The nearest point on the proposed satellite corporate limits is not more than three miles from the primary corporate limits of the annexing city;
 - No point on the proposed satellite corporate limits is closer to the primary corporate limits of another city than to the primary corporate limits of the annexing city;
 - d. The area is situated that the annexing city will not be able to provide the same services within the proposed satellite corporate limits that it provides within its primary corporate limits; (City water and sewer utilities will not be available to the subject annexation area. However, water and sewer utilities will be provided by the County of Wayne.)

e. The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, does not exceed 10% of the area within the primary corporate limits of the annexing city.

4. Plans for Extension of Municipal Services

- a. <u>Fire Protection</u>: The City will provide fire protection to the subject property.
- b. <u>Police Protection</u>: The City will provide police protection to the property.
- c. <u>Refuse Collection</u>: The City's Public Works Department can provide commercial refuse service.
- d. <u>Street Construction and Maintenance</u>: There are no City streets within the petition for non-contiguous annexation.
- 5. <u>Estimated Revenues</u>: The estimated revenue for the property is based on the proposed use of the property.

Existing Development:

Land and Real Property Value for 1.63 acres (Wayne Co. Tax Office)

481,500.00

Proposed Development:

Proposed Use Tax Estimated Value:

\$3,000,000.00

(New development)

Estimated Revenue (City tax rate) @ \$0.68:

\$20,400.00

6. Estimated Payments to Mar-Mac Volunteer Fire Department:

As required under G. S. 160A-31, the City is required to pay either:

1. A <u>proportionate share</u> of the Mar-Mac Volunteer Fire Department's debt if the calculated amount is \$100 or more.

The City of Goldsboro obtained information from Mar-Mac Volunteer Fire Department to determine if a proportionate share will be owed. As of March 21, 2024, there will not be a proportionate share owed.

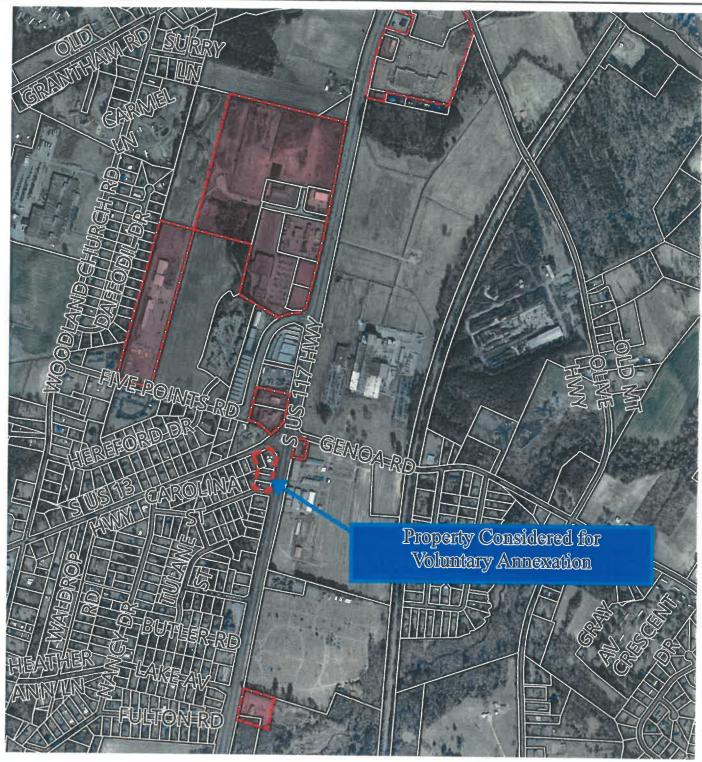
2. The cost of contracting for fire protection with the Mar-Mac Volunteer Fire Department will be \$0.00.

3. Voting District

The City adopted a new Official Election District Boundary Map on August 1, 2022. It is customary to add a newly annexed area to the nearest voting district, therefore, this area, if annexed, will be added to **District 4** unless the City Council instructs the City staff to include this area in another district.

4. Staff Findings:

The proposed annexation meets the City policy requirements as outlined in all the above items and NCGS 160A-58.



Case Number: ANX-01-24 Request: Voluntary Annexation

Owners: Carl Price, Benjamin Price, Connie

Price, Jan Price & Judith Price

Location: 2800 Block of S US 117 Hwy

PIN#2587753560, 2587754563, 2587754329,

2587754313, 2587753294

Map created by the City Of Goldsboro Planning Department



North Carolina

0 250 500 1,000 Feet



Legend

--- Corporate Limits

Annexation - Benjamin Carl Price

Value of Fire District Real Property Personal Property Public Service Value

Mar-Mac VFD

\$681,287,553

Tax Value (based on Tax Card)

\$481,500

Divided by:

Value of Fire District multiplied by

Mar-Mac VFD

\$0.00070675

(multiplier represents the proportion or percentage of the subject property values is the overal VFD value)

VFD - Debt Payment per year:

Building and Land

Apparatrus and Equipment

\$71,995

City's Proportionate Share Payment:

VFD NAME

Total of Building/Land/Apparatus/Equipment

\$71,995

Times the Multiplier

\$0.0007068

City's Proportionate Share Payment Amount

\$50.88

This represents what taking away the subject property from the Mar Mac VFD would cause the VFD to lose as income for the year.

Since this amount is less than \$100 (as required by State law per calendar year), the City <u>will not be required</u> to pay a proportionate share payment for the annexation of this property. In addition, since the City will provide fire service to the property, no cost for contracting fire service will be required.

PETITION FOR ANNEXATION OF NONCONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA

	Date Submitted:	9/15/2023

To the City Council of the City of Goldsboro, North Carolina:

- 1. The undersigned, owner(s) of the noncontiguous real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Goldsboro, North Carolina.
- The area requested to be annexed is not contiguous to the City of Goldsboro and is described by metes and bounds as follows: (Attach separate sheets if necessary.)
 See attached sheets for metes and bounds description.

3. We acknowledge that any zoning vested rights acquired pursuant to G. S. 160D-108 & 108.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

		Do you d	leclare	
Name and Signature of Owner(s) Address	Dhono	vested r		- (
Benjamin Carl Price, 2808 US 117 South, Dudley NC 28333	Phone	(Indicate Y	es or No	Lad Gens
	919-738-9424	No	160%	a Lynn Price
Connie Lippert Price, 2808 US 117 South, Dudley 28333	919-738-2908	No	Carre	P. Price
Carol P. Price, 380 Country Day Road, Unit 203 Goldsboro N	NC 27530 919-288-19	998 No	Dan Bu	el Price
Jan Ball Price, 1310 Laura Duncan Road, Apex, NC 27502	919-961-7177	No	01	0.11 11:
Judith H. Price, 1310 Laura Duncan Road, Apex, NC 27502	919-961-7177	No	Gudit	h H. Mue
Contact Person: BENTAMIN C, PRICE	Phone No.	919-2	38-450	D

ALL INFORMATION MUST BE <u>LEGIBLE AND CORRECT</u>.

IF THE PETITION IS NOT CURRENTLY THE LEGAL OWNER OF THE PROPERTY,

THE LEGAL OWNER MUST SIGN THE PETITION.

PLEASE SUBMIT ORIGINAL PETITION TO THE OFFICE OF THE PLANNING DEPARTMENT

NOTICE OF PUBLIC HEARING ANNEXATION OF NON-CONTIGUOUS PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Notice is hereby given that, in compliance with Section 160A-58.2 of the General Statutes of North Carolina, there will be a public hearing before the City Council of the City of Goldsboro, North Carolina, at its regular meeting in the Council Chambers, City Hall on Monday, April 1, 2024, at 7:00 p. m. relative to the annexation of the real non-contiguous prop-erty hereinafter described to the

City of Goldsboro.

At this public hearing, all persons owning property in the area proposed to be annexed who allege error in the Petition for Annexation filed in this matter, as well as residents of the City of Goldsboro who question the ne-

Goldsboro who question the ne-cessity for annexation, will be given an opportunity to be heard along with the proponents of such annexation. The descrip-tion of the area proposed to be annexed is as follows:

Benjamin Carl Price

BEING THE PROPERTY OF M.B. PRICE AS RECORDED IN DEED BOOK 299 AT PAGE 171, DEED BOOK 319 AT PAGE 365, DEED BOOK 319 AT PAGE 367 AND DEED BOOK 2728 AT PAGE 456 ALL OF THE WAYNE COUNTY PUBLIC REGISTRY. THE PROPERTY OF BEING THE PROPERTY OF

GISTRY, THE PROPERTY OF

0900 LEGALS

BENJAMIN CARL PRICE AND CONNIE LIPPERT PRICE AS RECORDED IN DEED BOOK 728 OF DEEDS AT PAGE 458 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 10' AND A PORTION OF LOT 9 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC REGISTRY), THE PROP-ERTY OF BENJAMIN CARL PRICE AND CONNIE LIP-PERT PRICE AS RECORDED IN DEED BOOK 787 AT PAGE IN DEED BOOK 767 AT PAGE 180 OF THE WAYNE COUNTY PUBLIC RE-GISTRY (BEING LOT 11 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC RE-GISTRY) AND THE PROP-ERTY OF M.B. PRICE AS RE-**CORDED IN DEED BOOK 425** AT PAGE 339 OF THE WAYNE COUNTY PUBLIC REGISTRY (BEING LOT 8 AS SHOWN ON PLAT BOOK 6 AT PAGE 82 OF THE WAYNE COUNTY PUBLIC RE-GISTRY) AND TOGETHER IN TOTAL BEING DESCRIBED

AS FOLLOWS: BEGINNING AT A FOUND CONCRETE MONUMENT ON THE WESTERLY LINE OF US HIGHWAY 117 (VARIABLE WIDTH RIGHT-OF-WAY) BE-ING THE NORTHEASTERLY CORNER OF THE PROP-ERTY OF M.B. PRICE AS RE-CORDED IN DEED BOOK 299 AT PAGE 171, DEED BOOK 319 AT PAGE 365, DEED BOOK 319 AT PAGE 367 AND BOOK 319 AT PAGE 367 AND DEED BOOK 2728 AT PAGE 456 ALL OF THE WAYNE COUNTY PUBLIC RE-GISTRY, HAVING NC STATE PLANE COORDINATES NAO 83(2011) N:575555.06 E: 2287543.89; THENCE WITH SAID WESTERLY LINE OF US HIGHWAY 117 THE FOL-LOWING TWO (2) COURSES AND DISTANCES:
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All interested persons are invited to attend this public hearing and to be heard. If you plan to attend and require a sign language interpreter, please contact the City Manager's office at City Hall at least four (4) days prior

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 1, 2024 COUNCIL MEETING

SUBJECT: Operating Budget Amendment FY23-24

BACKGROUND: Council adopted the FY23-24 annual operating budget on June 20, 2023.

DISCUSSION: Parks and Recreation (7460) General Fund

There was a severe wind storm on August 15, 2023 that caused damage to the gazebo and the Parks and Recreation administration building at the Herman Park Center. The insurance company paid \$1,200 towards an engineering assessment for the buildings. The Parks and Recreation director, Ms. Felicia Brown, has obtained an engineering firm to assess the damage for a fee not to exceed \$11,800. It is necessary at this time to appropriate the insurance proceeds of \$1,200.00 so that it may be applied towards the cost of the engineering assessment. The department has the remainder of the funds available in its current budget.

Stormwater Division (4137) Stormwater Fund

The Public Works director, Mr. Rick Fletcher, presented at the 3/18/24 meeting a resolution (2024-38) to authorize his department to purchase a backhoe using residual funds in the Stormwater fund. At this time it is necessary to reallocate the line item expenditures within the Stormwater division so that a purchase order may be issued. The expenditure of \$175,000.00 will be funded with a reduction of expenditures in the Stormwater division.

Compost Division (4179) Utility Fund

The Public Utilities director, Mr. Bert Sherman presented, an item this evening to authorize additional funding needed for the compost bay 8 enclosure which was previously approved by Council in the amount of \$45,100.00. The project was appropriated in FY23, however, the bidding process could not be finalized before the end of FY23 and the funds lapsed back into the Utility fund's fund balance. It is necessary at this time to appropriate the cost of the project at \$115,100.00, and this will be funded with an appropriation of Fund Balance in the amount of \$70,000.00 and an appropriation transfer from Utility Capital Reserve in the amount of \$45,100.00.

The Public Utilities director, Mr. Bert Sherman, presented an item this evening to authorize the emergency purchase of a motor for the Compost facility's Morbark wood grinder. The grinder was purchased on 9/24/13 at a cost of 574,927.00. The equipment is an essential part of the compost process, and without it the process ceases which also affects the Water Reclamation Facility. It is necessary at this time to appropriate the cost of the new motor in the amount of \$222,000.00, and this will be funded with an appropriation transfer from Utility Capital Reserve.

Utility Fund - Fund Balance Appropriated

Date	Description	F	Adopted
6/20/2023	3 Ord 2023-43 FY23-24 Adopted Budget	\$	-
8/7/2023	3 FY22-23 Purchase Order Rollovers	2,	,911,751.36
10/2/2023	3 Additional appropriation for Lead & Copper Inventory Project		55,060.00
10/16/2023	3 Change order Sand Filter #2 Rebuild Project		49,400.00
11/6/2023	3 Transfer to S1103 Sewer Rehabilitation Project E-SRP-W-17-0110		24,097.00
	Current Year Appropriations	\$ 3.	,040,308.36
4/1/2024	Compost Bay 8 enclosure (prior year not rolled over)	\$	45,100.00
	Proposed	\$	45,100.00
	Current Year with Proposed	\$ 3	,085,408.36

Utility Capital Reserve Fund (6110)

The Utility Capital Reserve Fund was established to fund capital requests of the Utility Fund. In order to fund the requests of the additional bay 8 enclosure of \$45,100.00, and the new motor for the Morbark tub grinder in the amount of \$222,000.00, it is necessary to appropriate \$167,100.00 as a transfer to the Utility Fund. This will be funded with an appropriation of fund balance from the Utility Capital Reserve Fund.

Date	Description		Adopted
6/20/2023	Ord 2023-43 FY23-24 Adopted Budget	\$	100,000.00
	Current Year Appropriations	\$	100,000.00
4/1/2024	Emergency purchase of motor for Morbark tub grinder for Compost	\$	222,000.00
4/1/2024	Balance to complete Bay 8 enclosure at Compost		45,100.00
	Proposed	\$	267,100.00
	Current Year with Proposed	-	367,100.00

RECOMMENDATION:

It is recommended that the City Council, by motion:

1. Adopt the attached ordinance to amend the FY23-24 Operating Budget for the General Fund, Utility Fund, and the Utility Capital Reserve Fund.

_{Date:} 3/25/24

Catherine F. Gwynn, Finance Director

Date: 3/24/24

Matthew S. Livingston, Interim City Manager

ORDINANCE NO. 2024 - 9

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2023-24 FISCAL YEAR

WHEREAS, the City Council of the City of Goldsboro adopted the FY2023-24 Annual Operating Budget on June 20, 2023; and

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

WHEREAS, it is necessary to appropriate funds in the Parks and Recreation department in the General Fund for engineering fees to assess damage from a wind storm on August 15, 2023 to the gazebo and administration building at the Herman Park Center location, and this will be funded with an appropriation of insurance proceeds and existing available funds in the department; and

WHEREAS, it is necessary to appropriate funds in the Stormwater division of the Stormwater Fund for the purchase of a backhoe not originally funded as capital in the FY23-24 adopted budget, and this will be funded with a reduction of expenditures in the division line item budget in the Stormwater Fund; and

WHEREAS, it is necessary to appropriate funds in the Compost division of the Public Utility Fund for the construction of the bay 8 enclosure at the compost plant, and this will be funded with an appropriation of fund balance in the Utility fund and a transfer from the Utility Capital Reserve Fund; and

WHEREAS, it is necessary to appropriate funds in the Compost division of Public Utility Fund for the emergency purchase of a motor for the Morbark tub grinder purchased September, 2013 in order to minimize the down time of the compost process, and this will be funded with an appropriation of fund balance in the Utility Fund; and

WHEREAS, it is necessary to appropriate funds in the Transfers division of the Utility Capital Reserve Fund for the bay 8 enclosure and the motor for the Morbark tub grinder for the compost facility, and this will be funded with an appropriation of fund balance in the Utility Capital Reserve Fund.

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

GENERAL FUND	Current		Amended		Difference	
Parks and Recreation (7460)						
FY23-24 Amended Adopted Budget 6/20/23	\$	3,762,663.59	\$	3,762,663.59	\$	4
Building Maintenance		16,965.00		18,165.00		1,200.00
Total Expend Parks and Recreation	\$	3,779,628.59	\$	3,780,828.59	\$	1,200.00
All Other Expenditures	\$	49,330,417.84	\$	49,330,417.84	\$	
Total Expenditures - General Fund	\$	53,110,046.43	\$	53,111,246.43	\$	1,200.00
Revenues						
Tax Revenues	\$	19,335,688.00	\$	19,335,688.00		
Licenses and Permits		422,350.00		422,350.00		
Revenue from Other Agencies		16,427,501.00		16,427,501.00		
Charges for Services		6,110,922.00		6,110,922.00		
Capital Returns		2,365,556.80		2,365,556.80		
Miscellaneous Revenue		68,925.00		70,125.00		1,200.00
Shared Services		3,690,414.00		3,690,414.00		
Appropriated Fund Balance		4,688,689.63		4,688,689.63		
Total Revenues - General Fund	\$	53,110,046,43	\$	53,111,246.43	\$	1,200.00

STORMWATER FUND	Current			Amended		Difference	
Stormwater Division (4137)							
FY23-24 Amended Adopted Budget 6/20/23	\$	359,385.00	\$	359,385.00	\$	4	
Salaries and benefits		696,114.32		660,114.32		(36,000.00)	
Consultant Fees		30,900.00		10,900.00		(20,000.00)	
Fuel-Internal Charges		70,000.00		45,000.00		(25,000.00)	
Supplies		72,397.00		49,397.00		(23,000.00)	
Concrete Repairs		15,000.00		2,000.00		(13,000.00)	
Tandem Dump Truck		235,000.00		177,000.00		(58,000.00)	
Backhoe				175,000.00		175,000.00	
Total Expend Stormwater	\$	1,478,796.32	\$	1,478,796.32	\$		
All Other Expenditures	\$	591,858.68	\$	591,858.68	\$	2	
Total Expenditures - Stormwater Fund	\$	2,070,655.00	\$	2,070,655.00	\$		

Current			Amended		Difference	
\$	1,684,200.00 245,000.00 5,000.00 136,455.00	\$	1,684,200.00 245,000.00 5,000.00 136,455.00	\$	į	
\$	2,070,655.00	\$	2,070,655.00	\$	-	
	Current		Amended		Difference	
\$	1,093,565.51	\$	1,093,565.51 115,100.00 222,000.00	\$	115,100.00 222,000.00	
\$	1,093,565.51	\$	1,430,665.51	\$	337,100.00	
\$	25,806,335.85 26,899,901.36	\$	25,806,335.85 27,237,001.36	\$		
\$	23,040,600.00 201,921.00 517,072.00 100,000.00 3,040,308.36	\$	23,040,600.00 201,921.00 517,072.00 367,100.00 3,110,308.36		267,100.00 70,000.00	
\$	26,899,901.36	\$	27,237,001.36	\$	337,100.00	
	Current	_	Amended	1	Difference	
\$	100,000.00	\$	367,100.00	\$	267,100.00	
\$	100,000.00	\$	367,100.00	\$	267,100.00	
\$	100,000.00	\$	367,100.00	\$	267,100.00	
\$	100,000.00	\$	367,100.00	\$	267,100.00	
	\$ \$ \$ \$	\$ 1,684,200.00 245,000.00 5,000.00 136,455.00 \$ 2,070,655.00 Current \$ 1,093,565.51 \$ 25,806,335.85 \$ 26,899,901.36 \$ 23,040,600.00 201,921.00 517,072.00 100,000.00 3,040,308.36 \$ 26,899,901.36 Current \$ 100,000.00 \$ 100,000.00 \$ 100,000.00	\$ 1,684,200.00 \$ 245,000.00 \$ 5,000.00 \$ 136,455.00 \$	\$ 1,684,200.00 \$ 1,684,200.00 245,000.00 5,000.00 136,455.00 136,455.00 \$ 2,070,655.00 \$ 2,070,655.00 \$ 2,070,655.00 \$ 2,070,655.00 \$ 1,093,565.51 115,100.00 222,000.00 \$ 1,093,565.51 \$ 1,430,665.51 \$ 1,093,565.51 \$ 1,430,665.51 \$ 25,806,335.85 \$ 26,899,901.36 \$ 27,237,001.36 \$ 23,040,600.00 201,921.00 517,072.00 100,000.00 3040,308.36 3,110,308.36 \$ 26,899,901.36 \$ 27,237,001.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36 \$ 26,899,901.36	\$ 1,684,200.00 \$ 1,684,200.00 \$ 245,000.00 5,000.00 136,455.00 136,455.00 \$ 2,070,655.00 \$ \$ 2,070,655.00 \$ \$ \$ 2,070,655.00 \$ \$ 2,070,655.00 \$ \$ \$ 1,093,565.51 \$ 115,100.00 222,000.00 \$ \$ 1,093,565.51 \$ 1,430,665.51 \$ \$ 1,093,565.51 \$ 1,430,665.51 \$ \$ 25,806,335.85 \$ 26,899,901.36 \$ 27,237,001.36 \$ \$ \$ 23,040,600.00 201,921.00 517,072.00 100,000.00 367,100.00 3,040,308.36 \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ 27,237,001.36 \$ \$ \$ \$ 26,899,901.36 \$ 27,237,001.36 \$ \$ \$ \$ 26,899,901.36 \$ 27,237,001.36 \$ \$ \$ \$ 26,899,901.36 \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 27,237,001.36 \$ \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,899,901.36 \$ \$ 26,8	

This Ordinance shall be in full force and effect from and after this 1st day of April, 2024.

ATTEST:

Laura Getz City Clerk

Charles Gaylor, IV Mayor

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 1, 2024 COUNCIL MEETING

SUBJECT:

Resolution authorizing City officials to execute documents for the FY2016 TIGER Discretionary Grant Capital Project Fund (R1103)

BACKGROUND:

The City executed an agreement on April 10, 2019 with the FTA for a \$5,000,000 award from Transportation Investment Generating Economic Recovery Grant Program (TIGER) to support the following projects:

- 1. Center Street Streetscape Project (completed)
- 2. Goldsboro-Wayne Transportation Authority Transfer Center Concourse (requesting deobligation)
- 3. The HUB (Formerly known as Cornerstone Commons) (completed)
- 4. Wayfinding Signage System Fabrication & Installation (completed)

DISCUSSION:

At this time, the annual Certifications and Assurances are due to the FTA on this grant. The City Council should designate the authority to the Interim City Manager, City Attorney and Finance Director so that they may perform the activities necessary to maintain compliance with FTA while this grant is still active.

RECOMMENDATION:

It is recommended that the attached resolution be adopted by Council authorizing the Interim City Manager, City Attorney and Finance Director to act on behalf of the City with the FTA for the FY2016 TIGER Discretionary Grant Capital Project.

Date: 3/25/24

Catherine F. Gwynn, Finance Director

Date: 3/26/24

Matthew S. Livingston, Interim City Manager

RESOLUTION NO. 2024- 40

A RESOLUTION TO AUTHORIZE THE INTERIM CITY MANAGER, CITY ATTORNEY, AND FINANCE DIRECTOR TO EXECUTE DOCUMENTS NECESSARY FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) ANNUAL CERTIFICATIONS AND ASSURANCES FOR THE CITY OF GOLDSBORO

WHEREAS, the City of Goldsboro was awarded the 2016 TIGER Discretionary Grant (award number 7244-2017-1) in the amount of \$5,000,000 from the US Department of Administration Federal Transit Administration (FTA) to carry out the project described in the technical application titled "Goldsboro Main Street TM Revitalization Through Transportation Investment II"; and

WHEREAS, the City of Goldsboro signed and executed grant agreement with the FTA on April 10, 2019; and

WHEREAS, the City has certain reporting obligations that must be satisfied periodically while the grant is active, and the annual certifications and assurances are currently due; and

WHEREAS, the Council should designate the officials responsible for performing these duties in order to maintain compliance with the granting agency.

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

- The City of Goldsboro designates Matthew S. Livingston, Interim City Manager, Ronald T. Lawrence, II, City Attorney, and Catherine F. Gwynn, Finance Director as the authorized agents for the City of Goldsboro for the Federal Transit Administration for the TIGER grant.
- 2. The City of Goldsboro further authorizes the same to access the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS), and use a Personal Identification Numbers (PIN) to execute the annual Certifications and Assurances issued by the Federal Transit Administration (FTA), to transmit and submit all applications to FTA for Federal assistance (or amendments thereafter), and to execute all awards of FTA Assistance thus binding the Applicant/Recipient's compliance with FTA's requirements.

Charles Gaylor, I¥

Mayor

3. This resolution shall be in full force and effect from and after the 1st day of April, 2024.

ATTEST:

Laura Getz
City Clerk

RE: DESIGNATION OF SIGNATURE AUTHORITY FOR FTA ASSISTANCE AWARDS

The City of Goldsboro hereby designates Ronald T. Lawrence, II, City Attorney for the City of Goldsboro; Catherine F. Gwynn, the Finance Director for the City of Goldsboro, and Matthew S. Livingston, Interim City Manager for the City of Goldsboro as authorized to access the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS), and use a Personal Identification Numbers (PIN) to execute the annual Certifications and Assurances issued by the Federal Transit Administration (FTA), to transmit and submit all applications to FTA for Federal assistance (or amendments thereafter), and to execute all awards of FTA Assistance on behalf of the officials named below, thus binding the Applicant/Recipient's compliance with FTA's requirements.

Motth S. Lugston Opril 3, 2024 (date)

Signature: Matthew S. Livingston, Interim City Manager

hirseld 2. Com. = 4/3/24 (date)

Signature: Ronald T. Lawrence, II City Attorney

CITY OF GOLDSBORO AGENDA MEMORANDUM **APRIL 1, 2024 COUNCIL MEETING**

SUBJECT:

CERTIFICATION OF SUFFICIENCY

Non-Contiguous (Satellite) Annexation Petition - Mallard Oil Company - Corner of N. US 117 Hwy. and Tommys Rd.

Wayne County Tax Parcel #: 3600-49-0841

Acreage: 6.74

BACKGROUND:

The applicant is requesting that non-contiguous property described by the attached metes and bounds description be annexed into the City of Goldsboro. Maps showing the property proposed to be annexed are attached as well.

DISCUSSION:

Pursuant to G.S. 160A-31, City Council shall fix a date for public hearing on the proposed annexation if the petition is considered sufficient by the City Clerk. Sufficiency requires the City Clerk to make the following findings:

- 1. The nearest point on the proposed satellite corporate limits must be not more than three miles from the primary corporate limits of the annexing city;
- 2. No point on the proposed satellite corporate limits may be closer to the primary corporate limits of another city than to the primary corporate limits of the annexing city;
- 3. The area must be situated that the annexing city will be able to provide the same services within the proposed satellite corporate limits that it provides within its primary corporate limits;
- 4. The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, may not exceed 10% of the area within the primary corporate limits of the annexing city.

The City Council, at their meeting on April 1, 2024 would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

RECOMMENDATION: By motion, request that the City Clerk examine the annexation petition to determine its sufficiency.

Mark Helmer, Planning Director

Date: $\frac{3/25/24}{25/24}$

Matthew Livingston, Interim City Manager

PETITION FOR ANNEXATION OF CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA

Date Submitted: January 16, 2024

To the City Council of the City of Goldsboro, North Carolina:

- 1. The undersigned, owner(s) of the contiguous real property respectfully request that the area described in Paragraph 2 below be annexed to the City of Goldsboro, North Carolina.
- 2. The area requested to be annexed is contiguous to the City of Goldsboro and is described by metes and bounds as follows: (attach separate sheets if necessary.)

DESCRIPTION PREPARED FOR ANNEXATION PROPERTY IN STONEY CREEK TOWNSHIP, WAYNE COUNTY, NC

BEGINNING at an iron stake on the Southern right of way of N. C. Secondary Road No. 1571 (West Tommy's Road), said beginning point having N. C. Grid Coordinates: N = 610,312.92, E = 2,304,224.95; thence from the beginning, leaving the Southern right of way of N. C. Secondary Road No. 1571 (West Tommy's Road), with the line of the property of Tommy's Road Office, LLC as shown by deed recorded in Deed Book 3666, Page 287 in the Wayne County Registry, S. 01° 23' 43" E. 527.65 feet to an iron pipe, a corner of the property of Tommy's Road Office, LLC and a corner of the property of Andrews Farms of Wayne County, Inc.; thence continuing S. 01° 23' 43" W. 464.42 feet to an iron pipe; thence continuing S. 01° 23' 43" E. 11.00 feet to a point in the center of the ditch; thence with said ditch center and the line of the property of Andrews Farms of Wayne County, Inc., the following bearings and distances: N. 56° 35' 03" W. 103.42 feet, N. 54° 49' 49" W. 101.98 feet, N. 57° 38' 02" W. 184.98 feet, N. 53° 54' 28" W. 47.56 feet to an iron pipe within the ditch; thence leaving the ditch and with the line of the property of Andrews Farms of Wayne County, Inc., N. 13° 38' 50" W. 234.55 feet to an iron pipe on the Eastern right of way of N. C. Hwy. 117 (North William Street); thence with the Eastern right of way of N. C. Hwy 117 (North William Street), along a curve to the left having an arc distance of 277.80 feet, a radius of 3,917.02 feet (a chord), N. 10° 56' 02" E. 277.74 feet to an iron stake; thence leaving said right of way, with the line of the property of North Carolina Warehousing, LLC, N. 49° 45' 18" E. 121.47 feet to a concrete monument; thence with the line of the property of North Carolina Warehousing, LLC, N. 34° 47' 22" W. 64.43 feet to an iron stake on the Southern right of way of N. C. Secondary Road No. 1571 (West Tommy's Road); thence with said road right of way, N. 42° 43' 21" E. 77.48 feet to an iron pipe; thence with the Southern right of way of N. C. Secondary Road No. 1571 (West Tommy's Road), along a curve to the left having an arc distance of 245.58 feet, a radius of 809.37 feet (a chord), N. 73° 06' 18" E. 244.64 feet to an iron stake on the Southern right of way of N. C. Secondary Road No. 1571 (West Tommy's Road), having N. C. Grid Coordinates: N = 610,312.92, E = 2,304,224.95, the point of beginning containing 6.74 Acres more or less.

3. We acknowledge that any zoning vested rights acquired pursuant to G. S. 160A-385.1 or G. S. 153A-344 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicated below and attach proof.)

DO YOU DECLARE
VESTED RIGHTS?
(indicate Yes of No)

Name and Signature of Owner(s)

Address

Phone

Mallard Oil Company
P.O. Box 1008, Kinston, NC 28503
252-670-4433
Titus Smith
tituss@mallardoil.com

Mallard Oil Company by Titus Smith

Contact Person: _Titus Smith__ Phone No. 252-670-4433 tituss@mallardoil.com

ALL INFORMATION MUST BE <u>LEGIBLE AND CORRECT</u>
IF THE PETITION IS NOT CURRENTLY THE LEGAL OWNER OF THE PROPERTY.

THE LEGAL OWNER MUST SIGN THE PETITION

PLEASE SUBMITT ORIGINAL PETITION TO THE OFFICE OF THE CITY CLERK

(3.2)

BUSINESS CORPORATION ANNUAL REPORT

NAME OF BUSINESS CORPORATION:	Mallard Oil (Company		
SECRETARY OF STATE ID NUMBER: 0089	571	STATE OF FORMATION: NC E - Filed Annu		
REPORT FOR THE FISCAL YEAR END: 12	2/31/2023		0089571 CA202407902322 3/19/2024 11:45	
SECTION A: REGISTERED AGENT'S INFOR	RMATION		X Changes	
1. NAME OF REGISTERED AGENT:	Smith, Titus M		<u> </u>	
2. SIGNATURE OF THE NEW REGISTE	RED AGENT:			
•		SIGNATURE CONSTITUTES CONSENT TO		
3. REGISTERED AGENT OFFICE STREE	ET ADDRESS & CO	UNTY 4. REGISTERED AGENT OFF	FICE MAILING ADDRESS	
1502 Dr. MLK Jr Blvd		1502 Dr. MLK Jr Blvd		
Kinston, NC 28501 Lenoir Coul	nty	Kinston, NC 28501		
SECTION B: PRINCIPAL OFFICE INFORMA	TION			
1. DESCRIPTION OF NATURE OF BUSI		e/retail gasoline, fuel oil, and l	ГР пос	
		<u> </u>		
2. PRINCIPAL OFFICE PHONE NUMBER	R: (252) 527-71	91 3. PRINCIPAL OFFICE EMAI	L: Privacy Redaction	
4. PRINCIPAL OFFICE STREET ADDRES	SS	5. PRINCIPAL OFFICE MAILII	NG ADDRESS	
1502 Dr MLK Jr Blvd		1502 Dr MLK Jr Blvd		
Kinston, NC 28501		Kinston, NC 28501		
6. Select one of the following if appl	icable. (Optional s	see instructions)		
The company is a veteran-o		•		
The company is a service-d	isabled veteran-ow	vned small business		
SECTION C: OFFICERS (Enter additional office	ers in Section E.)			
NAME: Titus M Smith	NAME: John C) McNairy NAME:		
TITLE: President		resident TITLE:		
ADDRESS:	ADDRESS:	ADDRE	SS:	
293 Gatewood Drive Post Office Box 189				
New Bern, NC 28562 Kinston, NC 28501				
SECTION D: CERTIFICATION OF ANNUAL	REPORT. Section I	D must be completed in its entirety by	a person/business	
entity. Titus M Smith		3/19/2024		
SIGNATURE Form must be signed by an officer listed under Section	C of this form.		DATE	
Titus M Smith		President		
Print or Type Name of Offi	CBL	Print or Ty	pe Title of Officer	

This Annual Report has been filed electronically.

MAIL TO: Secretary of State, Business Registration Division, Post Office Box 29525, Raleigh, NC 27626-0526



Case Number: ANX-01-24 Request: Voluntary Annexation Owners: Mallard Oil Company Location: North Williams Street

PIN#3600490841

Legend

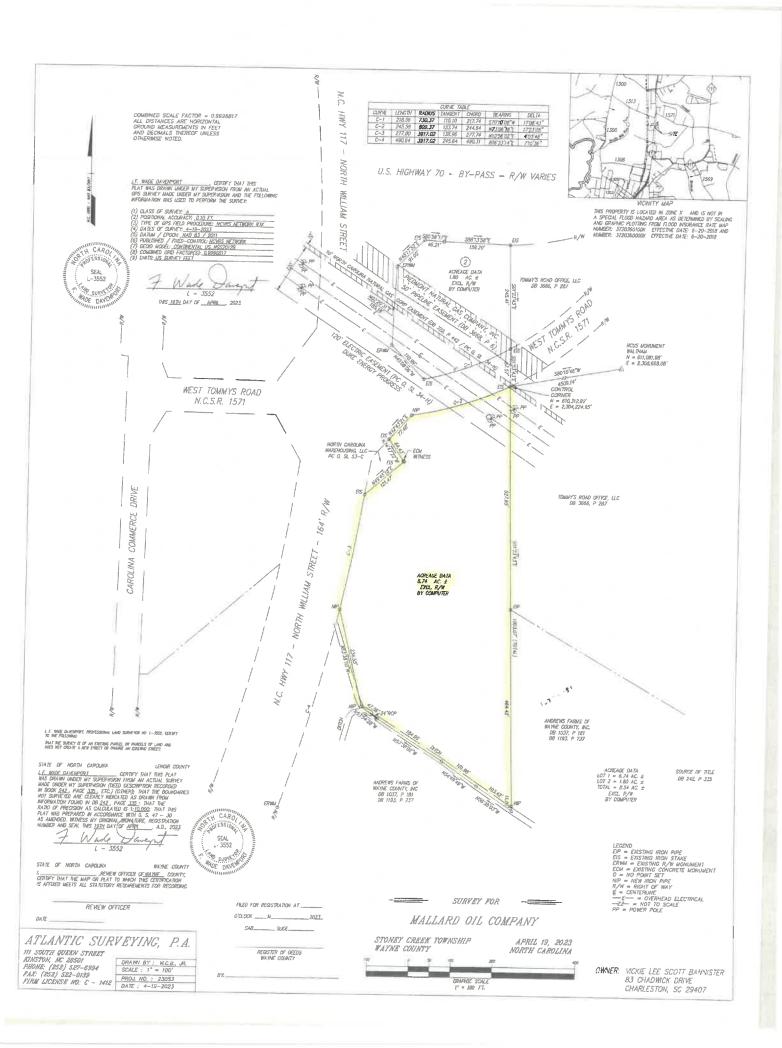
--- Corporate Limits



North Carolina

0 250 500 Feet

Map created by the City Of Goldsboro Planning Department



CITY OF GOLDSBORO AGENDA MEMORANDUM April 1, 2024, COUNCIL MEETING

SUBJECT:

Wayne School of Engineering - Titans Up 5K & Fun Run 2024 -

Hours for special event

BACKGROUND:

An application was received from the Wayne School of Engineering requesting a permit to hold their "Titans Up 5K & Fun Run" on Saturday, May 4, 2024, from 8:00am - 10:00am. This event is PTO (Parent Teacher Organization) sponsored event to raise money for

school/teacher needs.

DISCUSSION:

This event includes a 5K run/walk and a 1-mile fun run on the streets surrounding Wayne School of Engineering. The event is to begin at 8:00am on Saturday, May 4th and conclude at 10:00am the same day. The intersections affected by the event will be Herman Street and Holly Street, and Herman Street and Park Avenue. Two (2) off-duty

officers will be working the event.

Due to the event beginning before 9:00am, which is outside the hours of 9:00am – 10:00pm and thus needs approval of the Goldsboro City Council, the applicant is requesting the Goldsboro City Council to approve the hours of the "Titans Up 5K & Fun Run" event from

8:00am -- 10:00am.

RECOMMENDATION:

It is recommended that the Council approve the "Titans Up 5K & Fun

Run" event on May 4, 2024, and the hours stated above.

DATE: 3.18.2024

Mechael D. Wut Mike West, Police Chief

DATE: 3/25/24

Matt Livingston, Interim Lity Manager



Date of Application _	
(Inner Office U	se Only)

CITY OF GOLDSBORO SPECIAL EVENTS/PARADE/STREET CLOSING PERMIT APPLICATION

**In the event of a street closing or carnival, an application should be submitted at least 30 days prior to your parade or special event.

I.	General Information						
	Type of Event: (please check all that apply)						
	□ Parade ☑ Run/Walk □ Festival □ Street Closure □ Carnival □ Other (explain):						
	Event Name: Wayne School of Engineering Titan Up 5k + Fun Run						
	Event Date(s): May 4, 2024 Event Website: [Un Signup. Com/race /? race ld = 3505]						
	Inclement Weather/Rain Date(s): N/A						
	Description of Event (Please briefly describe the event.)						
	A 5k run walk and a one mile fun run on the streets						
	surrounding WSE. This is a PTO sponsored event to raise						
	Munus for school / teacher needs.						
	Requested Event Location: 700 N. Herman St and surrounding area						
	Event Start Time/End Time: 5:00 am - 10:00 am						
	8 82						
	Set-Up: Date & Time (start/end): 4:00 am - 7:30 am						
	Dismantle (Completion): Date & Time (start/end): 10:00 am - 11:00 am						
	Estimated Daily Attendance: 150						
	Will this event require street closures? Yes No Closure Times request fraffic Control						
	If yes, please list the streets that you are requesting to be closed: Mayor road Crossings at Herman + itelly st and Herman and						
	Yark Ave.						
II.	Applicant and Sponsoring Organization Information						
	Sponsoring Organization Name: WSE PTO						
	Are you a non-profit? Yes No If yes, are you: 501c (3) 501c (6) Place of worship						
	Applicant Name: Dr. Gary Hales Title:						
	Address: 700 Derman St.						
	City: Goldsboro State: NC zip: 27530 Phone: 919-734-0070						
	5-11 De 919 922 - 2889- 11 Carchales (Q) 115 05 050						

	Day of Event Contact.
	Name: Dr. Gary Hules Phone: 919-922-3889
III.	Event Map
	For Run/Walk/Parade/Carnival- FORMATION AREA LOCATION: 700 N. Herman St.
	For Run/Walk/Parade/Carnivals- STARTING POINT: 100 N. Herman St
	For Run/Walk/Parade/Carnival- ENDING POINT:700 N. Herman S+
*Plea	se provide a detailed map of your event, including race/walk/parade route(s), stage(s), ables, rides, booths, tents, parking, etc. (Please attach additional pages as needed.)
	See Attached Map
IV.	RESTROOMS & SITE CLEANUP (Bathroom facilities are required for events lasting longer than two hours and must be ADA compliant.)
	One Port-A-Jon is recommended per 100 people and is based on event duration instead of number of participants.
	How do you plan to handle restroom services? Portable Toilets Other If portable toilets will be provided, please list the name/contact of the company:
	If no portable toilets will be provided, how will these requirements be handled? School will be open for restroom use.
	How do you plan to remove garbage and/or recycling? (City receptacles must be requested separately no less than 30 days prior to the event. Contact the Public Works Department at 919-750-7450.) We will dispose of trash analytic

٧.	LVEI	it Dei	ans. Please answer the following questions regarding your event.
□ Yes	I	lf "YES", For ever	e event involve the sale of food? has the health department been notified? ts with food, a letter from the health department must be submitted 30 days prior to the event. Department: (919) 731-1000
Informa	ation an	d Condi	e event intend to sale alcohol? Choose one of the three options listed below. See the <u>Special</u> tions of Receiving a <u>Special Event/Parade Permit</u> section at the end of this application for more Goldsboro Social district.
	to the is subn	Goldsbo nitted. 2 with an	ose this option. 1) The ABC Permit, issued to you by the NC ABC Commission, must be submitted ro Police Department prior to the event. The event permit will not be issued until the ABC Permit) Your event must be CLOSED to the Social District. This means your patrons CANNOT leave your alcoholic beverage. It also means people outside of your event cannot bring alcohol from the into your event.
		o NC A	BC Commission: (919) 779-0700
			ose this option if you will not sale alcohol but want to be OPEN to the Social District. This means ring alcohol from the Social District into your event.
	is comp	NO", cho oletely p District.	ose this option if you will not sale alcohol and be CLOSED to the Social District. This means alcohol rohibited from your event; you are not selling alcohol, nor can a patron bring alcohol in from the
	□ Yes	I No	Will there be musical entertainment at your event? If "YES", please provide the following information: ➤ Amplification? □ Yes □ No
	□ Yes	No No	Will there be musical entertainment and/or oratory speaking at your event?
			Note: Any Live or Loud Music cannot begin prior to 10am, must end by 10pm and is subject to all city noise ordinances, unless approved in advance by the Goldsboro City Council. Please contact the City of Goldsboro Planning Department at 919-580-4333 for questions regarding City Ordinances.
	□ Yes	™ No	Will there be any tents or canopies in the proposed event site? If "YES", please provide the following information: > Approximate Number of tents: Approximate Sizes:
			➤ Will any tent exceed 400 sq. feet in area? ☐ Yes ☐ No
			Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent. City of Goldsboro Inspections Department (919) 580-4385
			Note: Tents cannot be staked in the area of the HUB due to in-ground irrigation.
	□ Yes	₽ No	Will you require electrical hook-ups for this event? (Please note that electrical availability is limited.)
	□ Yes	₪ No	Will admission fees be charged to attend this event? If "YES", provide the cost(s) of all tickets:

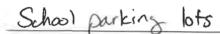
☐ Yes	No	Will fees be charged to vendors to participate in this event? If 'YES", please provide the schedule of fees:
Yes	□ No	Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. The Policy Regarding the Use of City-Owned Property for Special Events is available at http://www.goldsboronc.gov/special-events/ .
*The temporar	y closin	g of a NC Department of Transportation Street would be at the discretion of the NC

VI. Miscellaneous:

Department of Transportation.

Parking:

How will overall patron parking be accommodated for this event?



Note: You may be required to provide a shuttle if the event places undue demands on surrounding parking areas.

Special Information and Conditions of receiving a Special Event/Parade Permit:

Insurance:

General Liability Insurance coverage of at least \$1 million that holds the City and its taxpayers harmless from claims arising out of operation of the event is required. This Proof of insurance or applicable rider MUST be attached before submitting. Contact your insurance provider for assistance. If the event requires additional insurance, the Finance Director will notify the Police Department and City Manager's Office. Carnival applicants must provide proof of liability insurance of at least \$5 million. The city must be listed as an additional insured on the Certificate of Insurance and shall be in place at the time such structure is to be occupied or such place of assembly is established for use by the public.

Application Fee:

An application fee of \$100.00 for special events and \$200.00 for parades will be required at the time the application is submitted unless the permit is denied. This non-refundable fee is to be in the form of a check made payable to the City of Goldsboro.

Event Cancellation:

At this time, we do not anticipate canceling any events already permitted, however with ongoing national security concerns and the possible unavailability of city and police resources, this could occur. If this action is necessary, applicants will be given notice in a timely manner. New requests may be denied or adjusted for the same reason.

Public Safety:

The City of Goldsboro reserves the right to require security and medical personnel for your event.

Police: The Goldsboro Police Department shall determine the number of police officers needed to appropriately manage security, as well as the time when such services shall commence. The Applicant may be responsible for hiring and paying off-duty law enforcement officers or reimbursing the City of Goldsboro for the costs of providing onduty law enforcement officers, to appropriately manage the event. Please contact the City of Goldsboro's Police Department Off-Duty Coordinator at 919-580-4223.

Prohibited Items:

No firearms or illegal drugs are allowed.

Policy of Non-Discrimination:

City facilities are available on a non-discriminatory basis. Appropriate activities need to accommodate individuals regardless of age, sex, race, color, religion, national origin, physical or mental disabilities, affection preference or marital status. The City of Goldsboro does not discriminate on the basis of disability in admission, access, treatment or employment in its programs or activities.

Additional Rules Pertaining to Events:

- 1. Vehicles will only be in designated parking areas.
- 2. All animals must be leashed as outlined in COG Code of Ordinances 91.15;91.18.
- Applicant will respect neighboring property/business owners with respect to noise.
- 4. Applicant understands that it will not be the responsibility of the Police Department to relocate vehicles parked along any portions of the streets to be closed prior to the event.
- 5. Applicant is required to ensure the areas used are clean and free of debris. Please note that there will be a cleaning fee charged if the area is not clean.

Alcoholic Beverages:

(If consumption of alcohol is planned on property for event, the following additional requirements MUST be met.)

- Goldsboro has a Social District in the area of the HUB complex downtown. A social district is a defined area in
 which a person may consume alcoholic beverages from an official container sold by an approved ABC permittee
 located within defined social district boundaries and defined days and hours of operation. Having a Social District
 affects the choices available to patrons wishing to rent the HUB.
- 2. All necessary ABC permits must be issued by the State and copies provided with this application. Follow steps outlined at www.abc.nc.gov/permits.
- Signs shall be posted and visible at all exit points at the special event stating that it is unlawful to remove alcoholic beverages in opened or sealed containers from the premises.
- 4. Areas where alcohol will be consumed, served, or sold must clearly be defined and delineated on the premises by barricades, caution tape or other acceptable means.
- 5. Off-duty law enforcement officers are required to be on-site if alcohol is present at the event. The number of officers required will be determined by the Goldsboro Police Department.

** Submitting this Special Event/Parade Permit Application does not provide permission to conduct your planned event. Please do not send out publicity, flyers, or other media prior to receiving confirmation of approval. Your confirmation will be in the form of a Permit, issued to the organization and/or person responsible for conducting the event.

**For street closing applications: the Goldsboro Police Department will notify the applicant when the Goldsboro City Council has approved the permit.

Agreement

I have read and understand this application and the requirements plac agree to abide by the City of Goldsboro rules, regulations and ordinand approved. I will fulfill the requirements placed upon this permit applica-	ces should	nis app my pe	olican ermit	t and orga application	nization. : n be
Authorized Signature:	Date: _	3	15	24	_
Organization: WSE PTO					_

Please return this application and all supporting documentation by email, mail or in person to:

Goldsboro Police Department Community Police Services 204 S. Center Street Goldsboro, NC 27530 spowers@goldsboronc.gov

For Inner Office Use Only:

CANCELLATION POLICY: Written notification of intent to cancel your event must be received in writing a minimum of 21 days prior to the scheduled event date to Sgt. Steven Powers at spowers@goldsboronc.gov.

Steven Powers

			Comment
Michael D. West Michael D. West (Mar 18, 2024 10:09 EDT)	☐ Disagree	Mar 18, 2024	
Goldsboro Police Department Re	presentative	Date	Comment
James Farfour James Farfour (Mar 18, 2024 10:19 EDT)	☐ Disagree	Mar 18, 2024	
Goldsboro Fire Department Repr	esentative	Date	Comment
Erin Fonseca Erin Fonseca (Mar 20, 2024 08:25 EDT)	☐ Disagree	Mar 20, 2024	Comment
Downtown Goldsboro Represent	ative	Date	Comment
Richard Flotcher Richard Fletcher (Mar 18, 2024 10:02 EDT)	☐ Disagree	Mar 18, 2024	Comment
Public Works Department Repres	sentative	Date	Commont
Felicia L. Brown Felicia L. Brown (Mar 18, 2024 11:32 EDT)	☐ Disagree	Mar 18, 2024	Comment
Parks and Recreation Departmen	nt Representative	Date	Commont
Cathaine of Gum	☐ Disagree	Mar 18, 2024	Comment
Finance Director		Date	I hope you have a very successful event!
Matthew Livingston Matthew Livingston (Mar 20, 2024 12:53 EDT)	☐ Disagree	Mar 20, 2024	
City Manager's Signature		Date	
(Use of City Owned Lots/Non-Str	reet Closings and Ca	rnivals)	



Special Event Release of Liability Waiver

The undersigned person is applying for Use of City-Owned Proper	ty for Special Event on behalf of
WSE PTO from the City of Goldsbo	ro and hereby agrees to indemnify
and hold the City of Goldsboro, its officers, agents and employees harmless fr	om all claims, liabilities, demands,
expenses, of any nature or kind, expresses or implied, whether sounding in tor	t or in contract that may be asserted
against the City, its officials, agents and employees by any person, firm, or con	rporation, that may arise out of any
acts or omissions, active or passive, related to operating an event on the city's	property.
This the 15 day of March, 20 of 4.	
(Applicant & Authorized Representative of Event)	(SEAL)
This form must be completed, signed and returned with the co	mpleted application.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MW/DD/YYYY) 03/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endors

this certificate does not confer rights to the certificate holder in lieu of PRODUCER					NAME: Will Maddux					
East Main Street Insurance Services, Inc.					PHONE (A/C, No, Ext): (530) 477-6521 (A/C, No):					
Will Maddux PO Box 1298					E-MAIL ADDRESS: info@theeventhelper.com					
					ADDRESS: INTO STREET HIND THE PER LOTT				NAIOA	
	Valley			CA 95945	INSUR	C	on Insurance			NAIC# 35378
NSURE	10.00			300 337 10	INSUR		on modification	company		00070
	WAYNE SCHOOL OF ENGI	NEE	RING	PTO GARY HALES	INSURER C :					
	700 N Herman St				INSURER E :					
	Goldsboro			NC 27530	INSUR	1.12				
OVE	32137273	TIFI	CATE	NUMBER:	INSUR	CRF:		REVISION NUMBER:	_	
CER	S IS TO CERTIFY THAT THE POLICIES CATED. NOTWITHSTANDING ANY RI TIFICATE MAY BE ISSUED OR MAY LUSIONS AND CONDITIONS OF SUCH	PERI	REME AIN.	NT, TERM OR CONDITION THE INSURANCE AFFOR	N OF AN DED BY	Y CONTRACT THE POLICIE	OR OTHER	ED NAMED ABOVE FOR T DOCUMENT WITH RESPE D HEREIN IS SUBJECT TO	CT TO	WHICH THE
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×	Host Liquor Liability							MED EXP (Any one person)	s 5,0	
A	Retail Liquor Liability	Y	N	3DS5475-M3443286		05/04/2024	05/05/2024	PERSONAL & ADV INJURY		00,000
GI	EN'L AGGREGATE LIMIT APPLIES PER:		8.71			12:01 AM	12:01 AM	GENERAL AGGREGATE	7	00,000
\times	POLICY PRO- LOC							PRODUCTS - COMP/OP AGG	N STORY	00,000
	OTHER:							Deductible	\$ 1,0	
A	UTOMOBILE LIABILITY	100						COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO							BODILY INJURY (Per person)	\$	
	AUTOS ONLY SCHEDULED AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
								(Per accident)	5	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	s	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTIONS								\$	
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AN	YPROPRIETOR/PARTNER/EXECUTIVE	NI / A						E.L. EACH ACCIDENT	\$	
(Ma	FICER/MEMBER EXCLUDED?	N/A	1				*	E.L. DISEASE - EA EMPLOYEE		
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	PTION OF OPERATIONS / LOCATIONS / VEHICI ate holder listed below is named as a									
ERTI	FICATE HOLDER				CANO	ELLATION				
					THE	EXPIRATION	DATE THE	ESCRIBED POLICIES BE CA REOF, NOTICE WILL B Y PROVISIONS.	NCELL E DEL	ED BEFORE
CITY OF GOLDSBORO 200 N Center St Goldsboro NC 27530				AUTHORIZED REPRESENTATIVE Will Madduyo						

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- 2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions remain unchanged.

WAYNE SCHOOL OF 700 NORTH HERMAN STREET	ENGINEERING GOLDSBORO, NC 27530 (919)734	-0070		снеск NO. 0135
DESCRIPTION	PURCHASE ORDER NUMBER	INVOICE NUMBER	ACCOUNT NUMBER	AMOUNT
90°001\$	PTO temporary account	82 108	5002	K-Bru-MSE

CITY OF GOLDSBORO NORTH CAROLINA POLICE DEPARTMENT

62950 3-18,24

RECEIVED OF Wayne School Engineering

NUMBER _____

Desk Sgt.____

TOTAL AMOUNT PAID \$/80.00 By

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 01, 2024 COUNCIL MEETING

SUBJECT:

Use of Public Utilities Capital Reserve for additional funding for

the Bay 8 enclosure project.

BACKGROUND:

The City of Goldsboro Public Utilities Department received approval from the City Council during the March 20, 2023, meeting to utilize the Public Utilities Capital Reserve Fund in the amount of \$43,000. This allocation was necessary to secure additional funding for the completion of the budget capital project, specifically the enclosure of Bay 8 at the Compost Facility. The total funding requirement for this project amounted to \$70,000 at that time.

Subsequently, on May 1, 2023, the City Council granted authorization for the use of NCGS 143-64.32 exception, which exempts the procurement requirements outlined in NCGS 143-64.31 for Architectural Engineering and Survey services. This exception was sought in order to obtain accurate and comprehensive drawings essential for the construction of the Bay 8 enclosure.

DISCUSSION:

The work consists of enclosing Bay 8 at the Compost Facility to provide a storage area for equipment and to protect the equipment from adverse conditions. The project was published as IFB 2023-009. Bids were received until 2:00pm 2/8/2024. Carolina Bay Construction & Maintenance, LLC was the lowest bid for the enclosure of Bay 8 at the City Compost Facility for \$107,800. The Second bid came in at \$209,772 from Tony Williard Construction.

RECOMMENDATION:

Staff recommends that Council approve the use of the Public Utilities Capital Reserve fund for an additional amount of \$45,100 to provide the funding required to complete the budgeted capital project; total amount of required funding of being \$115,077, including taxes. It is recommended that the City Council approve the attached Resolution authorizing the City Manager to execute the contract with Carolina Bay Construction & Maintenance, LLC and the additional funding from the Public Utilities Capital Reserve Fund.

Date: 3-19-2024

Date: 3/05/24

Matthew Livingston, City Manage

RESOLUTION NO. 2024- 41

RESOLUTION OF AWARDING AND AUTHORIZING EXECUTION OF COMPOST FACILITY BAY 8 ENCLOSURE

WHEREAS, the City of Goldsboro Compost Facility has need for and intends to enclose Bay 8 at its facility to provide extra protection for parts and equipment from adverse weather conditions; and

WHEREAS, on February 8, 2024 the City of Goldsboro received a responsive informal bid from Carolina Bay Construction & Maintenance, LLC for the enclosure of Bay 8 at the Compost Facility for \$115,076.50; and

WHEREAS, it is recommended that the City award the bid to Carolina Bay Construction & Maintenance, LLC for the enclosure of Bay 8 at the Compost Facility in an amount not to exceed \$115,077; and

WHEREAS, it is requested that the additional funding of \$45,100 from the Utilities Reserve Fund be approved to complete this project.

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

- The City Manager is hereby authorized and directed to execute a contract with Carolina Bay Construction & Maintenance, LLC in an amount not to exceed \$115,077 to enclose Bay 8 at the Compost Facility.
- 2. The additional funding request of \$45,100 from the Public Utilities Capital Reserve Fund be approved.

Charles Gaylor, L

Mayor

3. This resolution shall be in full force and effect from and after the 1st day of April, 2024.

Attested by:

Laura Getz City Clerk

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 01, 2024 COUNCIL MEETING

SUBJECT:

Use of Public Utilities Capital Reserve for funding engine

replacement on the Compost Wood Grinder.

BACKGROUND:

The Compost Facility utilizes a wood grinder to create wood chips that are combined with biosolids received for the Water Reclamation Facility (WRF) in order to produce class A compost and mulch. Unfortunately, the grinder's diesel-fueled engine has malfunctioned and needs replacement. This not only affects the operations of the Compost facility, but it also affects the dewatered

biosolids produced from the WRF.

DISCUSSION:

The grinder engine is a Caterpillar C27. This engine is no longer manufactured and has been replaced by Caterpillar with a newer model. Build time and delivery is one year. James River Equipment originally sold the Morbark grinder to the City and currently has a replacement motor that is the same make and model. It is located in Michigan. The cost for removal and replacement of the motor by James River Equipment is \$222,000. The equipment representative is currently in contact with our team to discuss further details and next steps.

General Statute 143-129 establishes the State bidding requirements for purchase of apparatus, supplies, materials, or equipment. Subsection (e)(6)(i) and (e)(6)(iii) grants the city authority to exempt purchases from bidding requirements when price competition is not available, or compatibility is the overriding consideration.

RECOMMENDATION:

The staff recommends that the Council approve the use of Public Utilities Capital Reserve fund in the amount of \$222,000 to cover the costs associated with the removal and replacement of the Morbark wood grinder engine, including taxes, and approve the purchase using the bidding exceptions. It is recommended that the City Council approve the attached Resolution authorizing the City Manager to execute the contract with James River Equipment and the funding from the Public Utilities Capital Reserve Fund.

Date; 34-25-2024

Robert Sherman, Public Utilities Director

Date: 3-26-24

Matthew Livingston, City Manager

RESOLUTION NO. 2024- 42

RESOLUTION OF AWARDING AND AUTHORIZING EXECUTION OF THE USE OF PUBLIC UTILITIES CAPITAL RESERVE FUND FOR REPLACEMENT OF THE COMPOST WOOD GRINDER

WHEREAS, the City of Goldsboro Compost Facility requires the removal and replacement of the wood grinder's diesel engine; and

WHEREAS, it is requested that the funding of \$222,000 from the Public Utilities Capital Reserve Fund be approved to complete this project; and

WHEREAS, the City of Goldsboro is granted authority under §143-129(e)(6)(i) and §143-129(e)(6)(iii) to exempt purchases from bidding requirements when price competition is not available, or compatibility is the overriding consideration; and

WHEREAS, it is recommended that the City contract services with James River Equipment in an amount not to exceed \$222,000.

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

- The City Manager is hereby authorized and directed to execute a contract with James River Equipment in an amount not to exceed \$222,000 to remove and replace the wood grinder's diesel engine.
- 2. The funding request of \$222,000 from the Public Utilities Capital Reserve Fund be approved.
- 3. This resolution shall be in full force and effect from and after the 1st day of April, 2024.

Charles Gaylor, IV

Mayor

Attested by:

Laura Getz

City Clerk

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 1, 2024, COUNCIL MEETING

SUBJECT:

Neuse River Pump Station Intake Screen Repair Costs

BACKGROUND:

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.

DISCUSSION:

Staff wants to bring to this issue to the council's attention since there is an urgent need and advise them on the estimated cost for the replacement of the intake screen. It is crucial for both the safety and efficiency of the NRPS that this intake screen be replaced promptly.

RECOMMENDATION:

Staff intends to bid this out in April with plans to bring it back to council in May to approve executing a contract. Staff recommends that the council approve sending this project out for a formal bid due to the cost associated with the repair. The estimated cost for the replacement project is as

follows:

New Intake Screen: \$140,818.91

Removal of the Damaged Passive Screen; \$133,969.86 Installation of the New Passive Intake Screen: \$162,906.41

Total Estimated Cost: \$437,695.18

Robert Sherman, Public Utilities Director

Matthew Livingston, City Manager

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 1, 2024 COUNCIL MEETING

SUBJECT:

Recreation Advisory Commission Appointment and Appreciation Resolutions

BACKGROUND:

On December 20, 2021, Linda Farmer was reappointed to serve on the Recreation Advisory Commission with her term expiring on December 31, 2024 Linda Farmer was real affective March 10, 2024

2024. Linda Farmer has resigned, effective March 19, 2024.

DISCUSSION:

Staff would recommend Corendianne Morgan to serve on the Recreation Advisory Commission to fill the unexpired term left by Linda Farmer.

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.

RECOMMENDATION:

It is recommended that Council adopt the attached Resolutions:

- 1. Appointing Corendianne Morgan to the Recreation Advisory Commission.
- 2. Commending those individuals whose terms have expired, who have moved, or have resigned.

Date: 3-22-24

Laura Getz, City Clerk

Date: 3/24/25

Matthew Livingston, Interim City Manager

RESOLUTION NO. 2024- 43

RESOLUTION APPOINTING A MEMBER TO THE RECREATION ADVISORY COMMISSION

WHEREAS, continued involvement of citizens is vital to the performance of City government; and

WHEREAS, one vacancy exists on the Recreation Advisory Commission; and

WHEREAS, the following distinguished citizen has expressed a desire to serve upon the Recreation Advisory Commission.

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

1. The following individual is hereby appointed to the Recreation Advisory Commission. The term shall expire on the date indicated:

Recreation Advisory Commission

Filling an Unexpired Term Corendianne Morgan

Term Expires 12-31-2024

Charles Gaylor, IV

Mayor

2. This Resolution shall be in full force and effect from and after this 1st day of April, 2024.

Attested by:

Laura Getz

City Clerk

RESOLUTION NO. 2024 - 44

RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON THE RECREATION ADVISORY COMMISSION OF THE CITY OF GOLDSBORO

WHEREAS, citizen participation is vital to responsible government; and

WHEREAS, the following individuals have served the local citizenry by their service upon the Recreation Advisory Commission of the City of Goldsboro; and

WHEREAS, the Mayor and City Council wish to commend these civic-minded citizens for their voluntary contributions to the City of Goldsboro; and

WHEREAS, Certificates of Appreciation signed by the Mayor, City Manager, and Chairperson will be sent to these individuals in recognition of their service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Goldsboro, North Carolina, that the following individuals are recognized for their service on the City's Recreation Advisory Commission, and are commended for their contributions to the operation of Goldsboro's municipal government:

Recreation Advisory Commission

Stephanie Brown Linda Farmer

This Resolution shall be in full force and effect from and after this 1st day of April, 2024.

Attested by:

Laura Getz

City Clerk

Charles Gaylor, IV

Mayor

Item O

CITY OF GOLDSBORO AGENDA MEMORANDUM **APRIL 1. 2024 COUNCIL MEETING**

Added at Meeting

SUBJECT:

AVN Agreement for Setting Aside Judgement

BACKGROUND:

On September 15, 2017, the City of Goldsboro commenced a civil action against Kachella Investment, Inc. and Tara Chand. The civil action asserted that their operation of a motel, then known as the Serena Inn, at 708 Corporate Drive, Goldsboro, constituted a nuisance under Chapter 19 of the NC General Statutes.

On September 29, 2017, a Consent Judgment was entered in the Nuisance Action "perpetually" enjoining Defendants and "all other persons, businesses and/or entities" from maintaining a nuisance upon the Property. and ordering that "As long as a motel, hotel, or other lodging facility is operated upon the Property ... Defendants and any future owners and/or operators" would be required to meet and fulfill certain requirements stated in the Consent Judgment.

On January 11, 2018, AVN Hotels, LLC purchased the Property from Kachella. On May 30, 2018, the City and AVN entered into a "Compliance" Agreement" to which AVN agreed to abide by the terms of the Consent Judgment and meet certain other conditions, in exchange for the City's agreement to seek an order vacating the Consent Judgment at a future time.

AVN and the City agree that AVN has substantially complied with the terms of the Compliance Agreement, but the City does not stipulate that AVN has fully complied. The City has determined that upon AVN continuing certain operational practices and procedures, the purposes of the Consent Judgment and the Compliance Agreement will be accomplished, such that the City is willing to consent to having the Consent Judgment Vacated and Set Aside, in accord with the Proposed Motion and Order.

DISCUSSION:

AVN has filed a proposed motion to vacate and set aside the Consent Judgment. The City consented to the Court granting the motion by entry of the proposed order. For a period of twelve months after the Effective Date, AVN shall comply with the conditions set forth in the attached agreement.

The mayor signed the agreement on March 26, 2024 as discussed in Closed Session on February 12, 2024. Council should now approve the agreement and resolution in open session.

RECOMMENDATION:

Staff recommends Council adopt the following Resolution authorizing the Mayor's and City Clerk's execution of the Agreement for Setting Aside Judgement with AVN Hotels, LLC.

Ron Lawrence, City Attorney

Date: 3/28/24

Date: 3/31/24

Matthew Livingston, Interim City Manager

RESOLUTION NO. 2024 - 45

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SETTING ASIDE JUDGEMENT

WHEREAS, on September 15, 2017, the City of Goldsboro commenced a civil action against Kachella Investment, Inc. and Tara Chand. The civil action asserted that their operation of a motel at 708 Corporate Drive, Goldsboro, constituted a nuisance under Chapter 19 of the NC General Statutes; and

WHEREAS, on September 29, 2017, a Consent Judgment was entered in the Nuisance Action "perpetually" enjoining Defendants and "all other persons, businesses and/or entities" from maintaining a nuisance upon the Property, and ordering that "As long as a motel, hotel, or other lodging facility is operated upon the Property ... Defendants and any future owners and/or operators" would be required to meet and fulfill certain requirements stated in the Consent Judgment; and

WHEREAS, on January 11, 2018, AVN Hotels, LLC purchased the Property from Kachella. On May 30, 2018, the City and AVN entered into a "Compliance Agreement" to which AVN agreed to abide by the terms of the Consent Judgment and meet certain other conditions, in exchange for the City's agreement to seek an order vacating the Consent Judgment at a future time; and

WHEREAS, AVN and the City agree that AVN has substantially complied with the terms of the Compliance Agreement, but the City does not stipulate that AVN has fully complied. The City has determined that upon AVN continuing certain operational practices and procedures, the purposes of the Consent Judgment and the Compliance Agreement will be accomplished, such that the City is willing to consent to having the Consent Judgment Vacated and Set Aside, in accord with the Proposed Motion and Order; and

WHEREAS, AVN has filed a proposed motion to vacate and set aside the Consent Judgment. The City consented to the Court granting the motion by entry of the proposed order. For a period of twelve months after the Effective Date, AVN shall comply with the conditions set forth in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro North Carolina, that the Mayor and City Clerk were hereby authorized to execute the Agreement for Setting Aside Judgement with AVN Hotels, LLC.

Adopted this the 1st day of April, 2024.

Attested by:

Laura Getz City Clerk Charles Gaylor, IV

Mayor

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IfCIII	_

Added at Meeting

CITY OF GOLDSBORO AGENDA MEMORANDUM APRIL 1, 2024 COUNCIL MEETING

SUBJECT:

A Resolution in Support of the Combat Arms Training and Maintenance (CATM) facility at Seymour Johnson Air Force Base in North Carolina's State FY25 Budget

BACKGROUND:

SJAFB serves as the only east coast base – and one of only two CONUS bases – for active component F-15E combat aircraft squadrons in the country. SJAFB's F-15E combat squadrons routinely deploy in support of the nation's Combatant Commanders' requirements for tactical aircraft mission needs. A Combat Arms Training and Maintenance facility at SJAFB is critical to maintain and ensure SJAFB's F-15E squadrons sustain and achieve their maximum combat lethality.

DISCUSSION:

Crossroads Strategies is working with a bipartisan group of federal legislators to get funding language for a Combat Arms Training and Maintenance facility at SJAFB in this year's National Defense Authorization Act. The city and county have been asked to submit a resolution of funding support.

The City of Goldsboro requests that Congress include funding and authority for \$42M in the next National Defense Authorization Act for the SJAFB Combat Arms Training and Maintenance facility. This investment will ensure the future combat lethality and effectiveness of F-15E aircraft based at SJAFB, as well as our pilots and crew members, long into the future.

RECOMMENDATION:

It is recommended that Council adopt the attached Resolution in Support of the Combat Arms Training and Maintenance Facility at SJAFB in North Carolina's State FY25 Budget.

Date: 4-1-24

Charles Gaylor, IV, Mayor

Date: 4-1-24

Matthew Livingston, Interimitity Manager

RESOLUTION NO. 2024- 46

A RESOLUTION IN SUPPORT OF THE COMBAT ARMS TRAINING AND MAINTENANCE FACILITY AT SEYMOUR JOHNSON AIR FORCE BASE IN NORTH CAROLINA'S STATE FY25 BUDGET

WHEREAS, the City of Goldsboro is the proud home to Seymour Johnson Air Force Base (SJAFB), where the Air Combat Command's 4th Fighter Wing, an Air Force Reserve Command Unit, the 916th Air Refueling Wing, and several other squadrons are housed; and

WHEREAS, SJAFB serves as the only east coast base - and one of only two CONUS bases - for active component F-15E combat aircraft squadrons in the country. SJAFB's F-15E combat squadrons routinely deploy in support of the nation's Combatant Commanders' requirements for tactical aircraft mission needs. It is in the nation's interests to invest resources to ensure SJAFB's F-15E combat capabilities remain at a superior level and are enhanced where possible; and

WHEREAS, given the international threats and uncertainties created by countries pursuing military actions counter to U.S. interests across multiple regions of the world, SJAFB's F-15E combat aircraft, and the military personnel who fly and maintain these aircraft, warrant wise investments to ensure their combat effectiveness and lethality are unmatched in any conflict; and

WHEREAS, with the start of the Fiscal Year 2025 budget cycle, the City of Goldsboro is aware of the challenging top line budget restrictions facing the Department of the Air Force. Recognizing this challenge, it is essential to continue to enhance the combat effectiveness of SJAFB fighter squadrons in the future; and

WHEREAS, as a result, funding support in the NC State FY25 budget for a Combat Arms Training and Maintenance facility is critical to maintain and ensure SJAFB's F-15E squadrons sustain and achieve their maximum combat lethality; and

WHEREAS, the residents of the greater Goldsboro community stand strong in unified support of our airmen and the mission readiness of Seymour Johnson Air Force Base.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Goldsboro, North Carolina that we respectfully request that Congress include funding and authority for \$42M in the next National Defense Authorization Act for the SJAFB Combat Arms Training and Maintenance facility. This investment will ensure the future combat lethality and effectiveness of F-15E aircraft based at Seymour Johnson Air Force Base, as well as our pilots and crew members, long into the future.

This Resolution shall be incorporated into the official Minutes of the City of Goldsboro and shall be in full force and effect from and after this 1st day of April, 2024.

Charles Gaylor, IV

Mayor

Attested by:

Laura Getz City Clerk