GOLDSBORO CITY COUNCIL REGULAR MEETING AGENDA MONDAY, JUNE 7, 2021



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

I. WORK SESSION-<u>3:00 P.M.</u> – COUNCIL CHAMBERS, 214 N. CENTER STREET

- 1. ROLL CALL
- 2. ADOPTION OF THE AGENDA

3. BUDGET WORK SESSION

- a. Financial Presentation (Davenport & Company LLC)
- b. Budget Presentation (Finance)

4. OLD BUSINESS

5. NEW BUSINESS

- c. Boards and Commissions Discussion (City Clerk)
- II. CALL TO ORDER 7:00 P.M. COUNCIL CHAMBERS, 214 N. CENTER STREET Invocation (Pastor DJ Coles, Cornerstone Church of Goldsboro) Pledge of Allegiance

III. ROLL CALL

IV. APPROVAL OF MINUTES (*Motion/Second)

A.1 Minutes of the Work Session and Regular Meeting of May 3, 2021 A.2 Minutes of the Work Session and Regular Meeting of May 17, 2021

V. PRESENTATIONS

B. City Clerk Swearing In Ceremony

VI. PUBLIC HEARINGS (*Motion/Second)

C. Public Hearing on FY2021-2022 Annual Operating Budget (Finance)D. Public Hearing-FY21-22 Annual Action Plan and Recommended Budget (Community Relations)

VII. PUBLIC COMMENT PERIOD

VIII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)

- E. Resolution Intent to Standardize Flood Barriers (Finance)
- F. Lease Authorization for Goldsboro Golf Course (Parks and Recreation)
- G. CU-6-21 David L. Hood (Accessory Dwelling) West side of South Andrews Avenue between Laurel Street and E. Pine Street (Planning)
- H. Professional Engineering On-Call Services for the City of Goldsboro Engineering Projects (Engineering)

IX. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)

- I. Amending a Special Revenue Fund Ordinance Police Other Restricted Revenue Funds (P3104) (Finance)
- J. Z-4-21 Faith Christian Academy (GB O&I1) South side of W. US 70 Hwy. between Hargrove Street and US 117 Hwy (Planning)
- K. Unified Development Ordinance Update (Planning)
- L. Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina (City Clerk)

X. CITY MANAGER'S REPORT

XI. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS

- M. Resolution Expressing Appreciation for Services Rendered by Thurman Shackleford as an Employee of the City of Goldsboro for More Than 8 Years
- N. Resolution to Commemorate Juneteenth
- XII. CLOSED SESSION
- XIII. ADJOURN

Discussion Materials

City of Goldsboro, North Carolina



June 7, 2021



Member NYSE|FINRA|SIPC



Overview

- The City is currently rated AA by Standard and Poor's.
- On August 13, 2020, the City's Aa2 Moody's rating was withdrawn due to a lack of sufficient information.
- The following pages contain peer comparatives based on the below Moody's rating categories.
 - National Cities and Towns
 - Aaa 172 Cities/Towns
 - Aa 847 Cities/Towns
 - A 342 Cities/Towns
 - North Carolina Cities and Towns
 - Aaa 12 Cities/Towns
 - Apex, Asheville, Cary, Chapel Hill, Charlotte, Durham, Greensboro, Huntersville, Morrisville, Raleigh, Wilmington, Winston-Salem
 - Aa 19 Cities/Towns
 - Burlington, Carrboro, Clayton, Fayetteville, Fuquay-Varina, Garner, Gastonia, Greenville, Hickory, High Point, Holly Springs, Indian Trail, Matthews, Mooresville, Mount Holly, Sanford, Wake Forest, Wilson, Zebulon
 - A 2 Cities/Towns
 - River Bend, Stanley

Moody's Investor Services	Standard & Poor's	Fitch Ratings
Aaa	AAA	AAA
Aal	AA+	AA+
Aa2	AA	AA
Aa3	AA-	AA-
A1	A+	A+
A2	А	А
A3	A-	A-
Baa1	BB+	BB+
Baa2	BBB	BBB
Baa3	BBB-	BBB-
Ν	lon Investment Grad	е

Note: The data shown in the peer comparatives is from Moody's Municipal Financial Ratio Analysis database. The figures shown are derived from the most recent financial statement available as of May 24, 2021 (FY 2020 figures in most cases).





Moody's Rating Methodology

Category	Rating Percentage	Short Term Control	Long Term Control
Economy / Tax Base	30%		\checkmark
Finances	30%	\checkmark	\checkmark
Management	20%	\checkmark	\checkmark
Debt / Pensions	20%	\checkmark	\checkmark

S&P Rating Methodology

Category	Rating Percentage	Short Term Control	Long Term Control
Institutional Framework	10%		\checkmark
Economy	30%		\checkmark
Management	20%	\checkmark	\checkmark
Budget Flexibility	10%	\checkmark	\checkmark
Budgetary Performance	10%	\checkmark	\checkmark
Liquidity	10%	\checkmark	\checkmark
Debt and Contingent Liabilities	10%	\checkmark	\checkmark

- On December 16, 2016, Moody's updated its US Local Governments General Obligation Debt methodology and assumptions.
- Under the new methodology, an initial indicative rating is calculated from a weighted average of four key factors.
- Below the line qualitative adjustments can be made based upon certain factors not included in the quantitative score.

- On September 12, 2013, Standard & Poor's updated its US Local Governments General Obligation Ratings methodology and assumptions.
- Under the new methodology, an initial indicative rating is calculated from a weighted average of seven key factors.
- Up to a one-notch adjustment can be made from the indicative rating based on other qualitative factors not included in the quantitative score.



General Fund Financial Performance





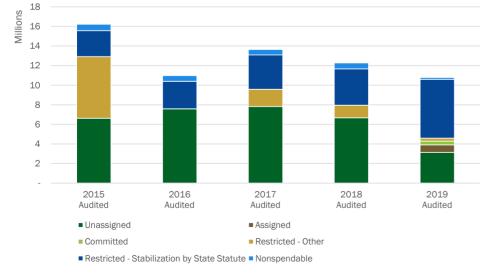
General Fund Revenues vs. Expenditures

Observations

- Historically, the City's operating revenues have exceeded operating and debt service expenditures, resulting in a structurally balanced budget and annual operating surpluses.
- Beginning in 2018 however, due to increases in operating expenditures and debt service, expenditures have exceeded revenues, resulting in a slight operating imbalance.
- Additionally, due to the City's investment in capital from both operating revenues (pay-go capital) and expenditures from bond proceeds, the City's fund balance has declined over the last five years.
 - Due to an increase in stabilization by state statute in FY 2019, the City's unassigned fund balance decreased by over \$3.5 million.

	2015	2016	2017	2018	2019
General Fund Balance					
Nonspendable	651,278	589,493	564,291	606,124	187,925
Restricted - Other	6,300,863	1,269	1,767,085	1,285,452	302,328
Restricted - Stabilization by State Statute	2,651,605	2,807,277	3,503,289	3,712,763	6,011,326
Committed	-	-	-	-	374,346
Assigned	-	-	-	-	778,842
Unassigned	6,625,432	7,585,797	7,811,928	6,670,426	3,132,854
Total	16,229,178	10,983,836	13,646,593	12,274,765	10,787,621

General Fund Balance



June 7, 2021



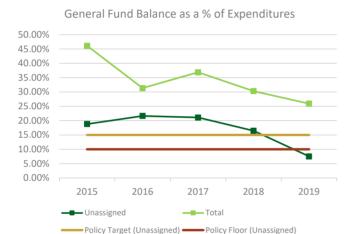
Note: FY information shown does not reflect prior period adjustments made in subsequent audited financial statements.

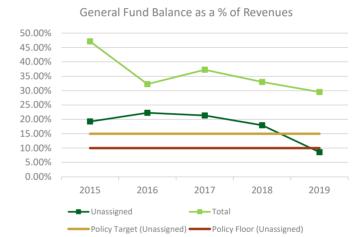
Source: City Audits

General Fund Balance Overview



- The City of Goldsboro will strive to maintain available fund balance in the General Fund (originally defined as Unreserved, Undesignated and now defined as Unassigned) at a level sufficient to meet its objectives. The City will target an available fund balance at the close of each fiscal year equal to 15% of the General Fund Operating Budget; at no time shall the available Fund Balance fall below 10% of the General Fund Operating Budget.
- The City Council may, from time-to-time, appropriate fund balances that will reduce available fund balances below the 10% policy for the purposes of a declared fiscal emergency or other such global purpose as to protect the long-term fiscal security of the City of Goldsboro. In such circumstances, the Council will adopt a plan to restore the available fund balances to the policy level within 36 months from the date of the appropriation. If restoration cannot be accomplished within such time period without severe hardship to the City, then the Council will establish a different but appropriate time period.





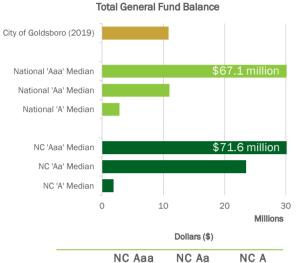
		2015	2016	2017	2018	2019
1	General Fund					
2	Revenues	34,445,297	34,061,753	36,626,690	37,184,034	36,548,222
3	Expenditures	35,208,626	35,054,223	37,025,363	40,495,239	41,599,247
4						
5	General Fund Balance					
6	Nonspendable	651,278	589,493	564,291	606,124	187,925
7	Restricted - Other	6,300,863	1,269	1,767,085	1,285,452	302,328
8	Restricted - Stabilization by State Statute	2,651,605	2,807,277	3,503,289	3,712,763	6,011,326
9	Committed	-	-	-	-	374,346
10	Assigned	-	-	-	-	778,842
11	Unassigned	6,625,432	7,585,797	7,811,928	6,670,426	3,132,854
12	Total	16,229,178	10,983,836	13,646,593	12,274,765	10,787,621
13						
14	General Fund Balance Ratios					
15	Unassigned as a % of Revenues	19.23%	22.27%	21.33%	17.94%	8.57%
16	Unassigned as a % of Expenditures	18.82%	21.64%	21.10%	16.47%	7.53%
17	Total General Fund Balance as a % of Revenues	47.12%	32.25%	37.26%	33.01%	29.52%
18	Total General Fund Balance as a % of Expenditures	46.09%	31.33%	36.86%	30.31%	25.93%

Source: City Audits / City Staff / City Policies



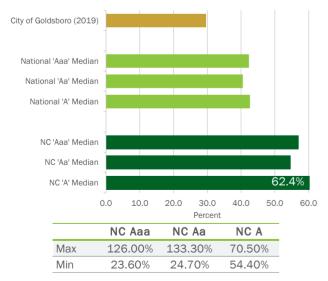
General Fund Balance – Peer Comparatives

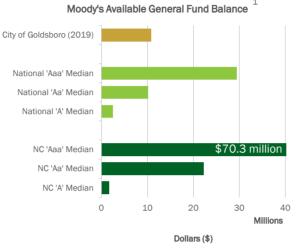




Max	348,670	82,577	1,909
Min	27,334	11,000	1,785
Note: Tho	usands		

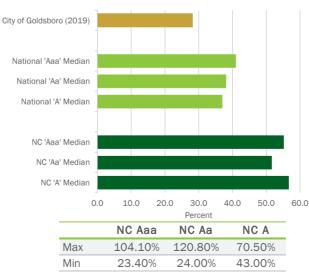
Total General Fund Balance as a % of Revenues



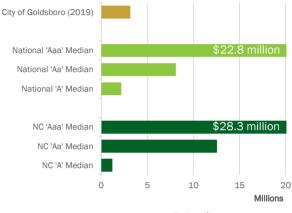


	NC Aaa	NC Aa	NC A
Max	332,205	79,243	1,785
Min	26,518	10,316	1,508

Moody's Available Fund Balance as a % of Revenues



Unassigned General Fund Balance



Dollars (\$)

	NC Aaa	NC Aa	NC A
Max	115,010	41,200	1,265
Min	12,176	7,279	1,145

Note: Thousands

Unassigned Fund Balance as a % of Revenues



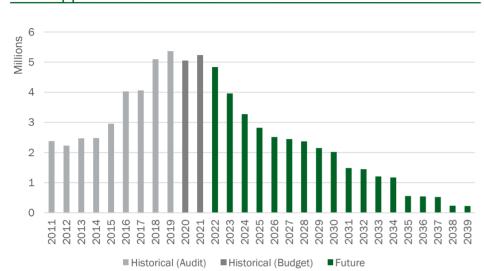
DAVENPORT PUBLIC FINANCE ¹ Includes Restricted – Stabilization by State Statute, Committed, Assigned, and Unassigned Fund Balances.

Source: City CAFRs and Moody's MFRA

June 7, 2021

Existing Tax Supported Debt





Tax Supported Debt Service

Par Outstanding – Estimated as of 6/30/2021

Туре	Par Amount
General Obligation Bonds	\$11,590,488
IPCs / LOBs / COPs	\$17,426,854
Other Long-Term Obligations	\$3,386,878
Total	\$32,404,220

FY	Principal	Interest	Total	10-yr Payout
Total	32,404,220	6,637,105	39,041,325	
2021	4,212,785	1,022,083	5,234,868	79.4%
2022	3,939,395	895,585	4,834,980	80.9%
2023	3,182,598	778,698	3,961,295	83.1%
2024	2,595,688	680,247	3,275,935	85.6%
2025	2,225,754	595,532	2,821,286	89.4%
2026	1,993,000	521,859	2,514,859	91.1%
2027	1,994,000	451,831	2,445,831	93.3%
2028	1,991,000	381,777	2,372,777	96.3%
2029	1,833,000	314,619	2,147,619	97.8%
2030	1,766,000	256,057	2,022,057	100.0%
2031	1,281,000	204,291	1,485,291	100.0%
2032	1,280,000	166,639	1,446,639	100.0%
2033	1,080,000	129,019	1,209,019	100.0%
2034	1,080,000	94,400	1,174,400	100.0%
2035	500,000	59,297	559,297	100.0%
2036	500,000	43,328	543,328	100.0%
2037	500,000	27,219	527,219	100.0%
2038	225,000	10,969	235,969	100.0%
2039	225,000	3,656	228,656	100.0%

 The City's Tax Supported Debt consists of obligations paid for from the General Fund and from Occupancy Tax.



Source: LGC Bond Ledger and 2019 Audit

Key Debt Ratio: Tax Supported Payout Ratio





10-Year Payout Ratio

• Existing 10-year Payout Ratio

– FY 2021:	79.4%

- FY 2022: 80.9%
- The 10-Year Payout Ratio measures the amount of principal to be retired in the next 10 years.
- This ratio is an important metric that indicates whether or not a locality is back-loading its debt.
- The City has a Policy establishing a minimum 10 Year Payout Ratio of 55%.

City of Goldsboro (2021) National 'Aaa' Median National 'Aa' Median National 'A' Median Aaa Min: 54.0% | Max: 90.8% NC 'Aaa' Median NC 'Aa' Median Aa Min: 54.1% | Max: 100% NC 'A' Median A Min: 100% | Max: 100% 0 20 40 60 80 100 Percent

10-year Payout Ratio Peer Comparative

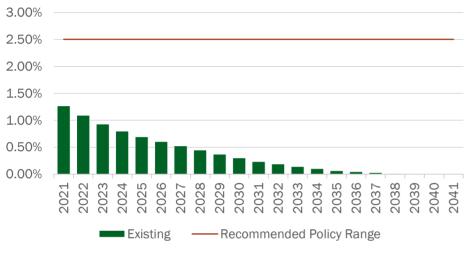
- Rating Considerations:
 - Moody's: Moody's rating criteria for General Obligation credits allows for a scorecard adjustment if an issuer has unusually slow or rapid amortization of debt principal.
 - S&P: A payout ratio greater than 65% results in a one point positive qualitative adjustment to the Debt & Contingent Liabilities section of S&P's General Obligation rating methodology.



Source: LGC Bond Ledger, 2019 Audit, Moody's Investors Service, and S&P



Debt to Assessed Value 3.50% 3.00%



• Existing Debt to Assessed Value

_	FY 2021:	1.27%
_	FY 2022:	1.09%

Assumed Future Growth Rates

 – 2019 Assessed Value: \$2,419, 	995,798
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- 2021 Budgeted Assessed Value¹: \$2,554,399,456
- 2022 & Beyond: 1.00%
- The City has a Policy establishing a maximum Debt to Assessed Value of 2.50%.

City of Goldsboro (2021) National 'Aaa' Median National 'Aa' Median National 'A' Median NC 'Aaa' Median Aaa Min: 0.4% | Max: 1.6% NC 'Aa' Median Aa Min: 0.0% | Max: 1.2% NC 'A' Median A Min: 0.3% | Max: 0.5% 0.0 0.5 1.0 1.5 2.0 Percent

- Rating Considerations:
 - Moody's: Criteria for General Obligation Credits defines categories of Debt to Assessed Values as:

 Very Strong (Aaa): 	< 0.75%
– Strong (Aa):	0.75% - 1.75%
– Moderate (A):	1.75% - 4.00%
 Weak – Very Poor (Baa and below): 	> 4.00%

 S&P: A positive qualitative adjustment is made to the Debt and Contingent Liabilities score for a debt to market value ratio below 3.00%, while a negative adjustment is made for a ratio above 10.00%.

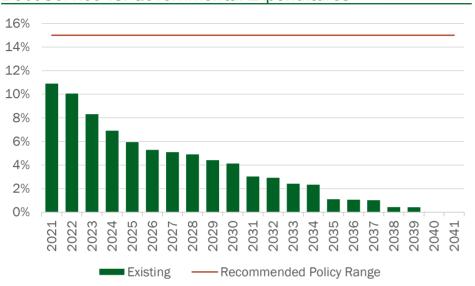
Source: LGC Bond Ledger, 2019 Audit, Moody's Investors Service, and S&P



Debt to Assessed Value Peer Comparative

Key Debt Ratio: Debt Service vs. Expenditures



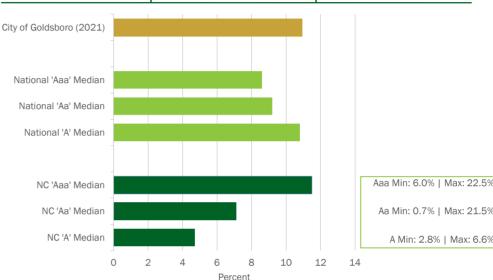


Debt Service vs. Governmental Expenditures

- Existing Debt Service vs. Expenditures
 - FY 2021: 10.93%
- Assumed Future Growth Rates
 - 2019 Adjusted Expenditures: \$41,835,934
 - 2020 & Beyond: 1.00%
- The City has a Policy establishing a maximum Debt Service to Expenditures of 15%.

Note: Governmental Expenditures represent the ongoing operating expenditures of the City. In this analysis, debt service and capital outlay expenditures are excluded.





Debt Service vs. Expenditures Peer Comparative

- Rating Considerations:
 - Moody's: Moody's criteria allows for a scorecard adjustment if an issuer has very high or low debt service relative to its budget Percent.
 - S&P: The Debt and Contingent Liabilities section defines categories of Net Direct Debt as a % of Total Governmental Funds Expenditures as follows:

 Very Strong: 	<8%
– Strong:	8% to 15%
- Adequate:	15% - 25%
– Weak:	25% - 35%
 Very Weak: 	> 35%

Source: LGC Bond Ledger, 2019 Audit, Moody's Investors Service, and S&P



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MINUTES OF THE MEETING OF THE CITY COUNCIL HELD MAY 3, 2021

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:30 p.m. on May 3, 2021 with attendance as follows:

Present:

Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember Gene Aycock
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk

Absent: Mayor Chuck Allen

Call to Order. Mayor Pro Tem Ham called the meeting to order at 5:33 p.m.

Adoption of the Agenda. Mayor Pro Tem Ham stated he would like to add Item I. Military Appreciation Month Proclamation to the agenda. Upon motion of Councilmember Broadaway, seconded by Councilmember Polack and unanimously carried, Council adopted the agenda.

Tiffany Gardens Phase II Rezoning Discussion. Mayor Pro Tem Ham provided background information regarding Tiffany Gardens. At the April 5th meeting, the Council denied the motion to approve the rezoning. There are two things I think Council should be aware of, on April 1, 2019, Council approved the rezoning for Tiffany Gardens Phase I. On March 16, 2020 Council approved a loan for HOME Funds of \$500,000 to the developer for an interest rate of 2%. Those two items were not spoken to at the April Meeting.

Council discussed.

Mayor Pro Tem Ham made a motion to bring back Tiffany Gardens Phase II rezoning based upon section 2.6.10 of the code for a rehearing on June 21st. The motion was seconded by Councilmember Broadaway. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway, Matthews and Aycock voted in favor of the motion. Councilmember Polack did not vote, however, pursuant to NCGS G.S. 160A-75, Councilmember Polack's vote would be considered an affirmative vote. The motion passed 6:0.

Public Comment Period Discussion. Mayor Pro Tem Ham reviewed recent changes to the Public Comment Period Policy. Councilmember Jones provided a draft public comment period policy. Council discussed. Councilmember Matthews expressed concerns regarding signing up to speak and #6 – refraining from personal attacks as that could be a matter of perspective. Discussion continued.

Upon motion of Councilmember Aycock, seconded by Councilmember Jones and unanimously carried, Council deleted item #5 and added "unless otherwise authorized by presiding officer" to item # 3.

Unified Development Ordinance (UDO) Update. Ms. Jennifer Collins presented the following information:

NCGS Chapter 160D

• State legislature updated the statewide zoning enabling legislation

- This is a mandatory update for all counties, towns, and cities
- Chapter 160D consolidates and clarifies local land use regulation
- State deadline for compliance is 07/01/2021

Project Schedule

- Chapter 160D Council Update: March 1, 2021
- First Draft (internal): Early April
- Final Draft (public review): Early May
- Planning Board Review: May 24, 2021
- Council Review/Adoption: June 7, 2021

Decision Types for Development Review

- Administrative An objective decision in the regulation or enforcement of development regulations. *Includes most permits and administrative decisions*.
 - All Site Plans regardless size and no more than 20% modification in parking and landscaping requirements.
 - All Subdivisions/Plats
- Legislative A general policy decision to adopt, amend, or repeal a law or ordinance.
 - Conditional and Conventional Rezonings and Ordinance Amendments.
 - o Conditional Rezonings with conceptual master plan
- Quasi-judicial A subjective, discretionary decision based on evidence presented regarding a specific application of a development regulation. *Includes legal-style hearings where decisions are based on expert testimony.*
 - Conditional Use Permits are now called Special Use Permits Tiered with minor BOA approval and major Council approval.
 - Variances/Modifications in excess of 20% Board of Adjustment review/approval.

Additional Updates

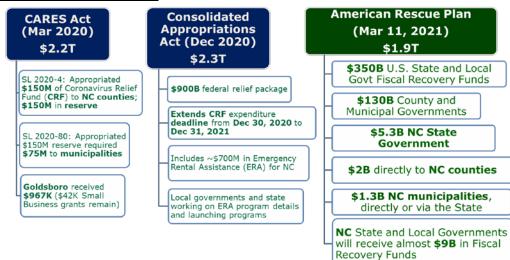
- Permitted Uses Table
- Supplemental Regulations
- Parking Standards
- Definitions

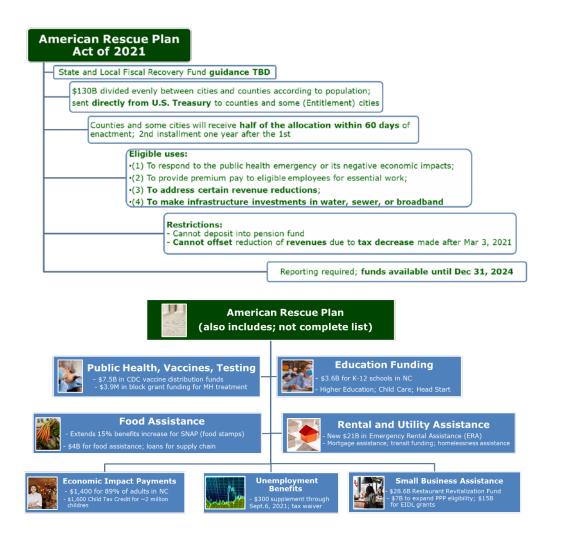
UDO Draft Available for Review

- City's Website <u>www.goldsboronc.gov</u>
- Hard copy Planning Department

American Rescue Plan. Mr. Timothy Salmon shared the following information:

Federal Coronavirus Relief





Local Government ARP Funding

- Wayne County \$23.9M
- City of Goldsboro \$8.7M
 - \$4.375M by May 11, 2021; remaining \$4.375M one year later
 - Proposed City Funding Priorities
 - Stabilize Budgets (FY22-24)
 - FY20-21 General Fund reduced -\$970K due to expected lost revenue as a result of COVID-19
 - Restore cuts of $\sim 25 50\%$ in operations and maintenance
 - Purchase critical (must have) and essential (should have) equipment
 - Strategic Infrastructure Investment
 - Begin to address estimated \$230+M identified Public Utility CIP requirements over next 10 years
 - Last rate increase only addressed operating costs; may reduce recommended rate increase FY21-22
 - Develop Regional Partnerships
 - Work w/ NC State (LGC, DEQ DWI) government and local public utility owners (Eureka, Pikeville, Fremont, Genoa, Mt. Olive) to address Capital Improvement Plan (CIP) shortfalls

City Water and Sewer Priorities

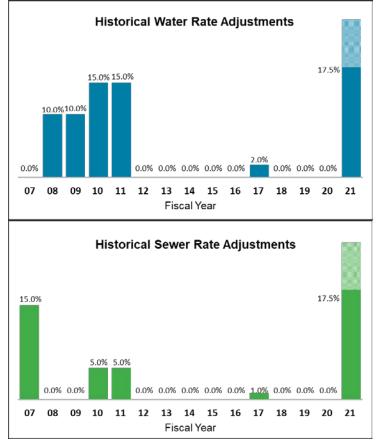
- #1: Phase III Sewer Rehabilitation & Replacement (\$5.2M)
 - Rehabilitation of existing sanitary sewer lines in the northern part of City
 - Mitigates I&I to prevent WRF exceeding flow capacity (Jan, Feb, & Mar 2021 120%); enables future growth
- #2: 2019 Water System Improvements (\$3M)
 - Replace undersized water mains ~28,000 LF 2-inch galvanized with 6-inch water mains throughout City.
 - NC DEQ DWI 2% loan pending Council approval (post FY19-20 audit)
 - #3: Move Little/Big Cherry Sewer Pump Stations out of flood plane (\$3M)
 - DWI ASADRA 0% loan pending Council approval (post FY19-20 audit); reduces I&I

- Other projects of significance
 - Replace U.V. Disinfection System at the WRF (\$1.1M); >20 years old, chemical disinfection est ~\$60K/mo
 - Replace Pump Station Barscreens at 117, Little Cherry, New Hope, Pecan, and Westbrook (\$225K each)
 - Replace Westbrook Pump Station Generator (\$500K); 25-years old
 - New radios at 40-telemetry locations (\$250K); current radios are obsolete
 - Improve US Hwy 117 Pump Station (\$14.3M); out of capacity, enables economic growth N and W of the City

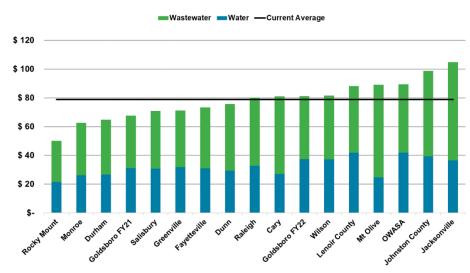
Mr. Salmon shared information from the recent rate study performed by Santec.

Rate History

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



Regional Monthly Residential Bill Comparison @ 5,000 gallons



Mr. Salmon shared information regarding proposed improvements for Highway 117 Pump Station and Force Main.

Councilmember Polack expressed concerns regarding rate increases.

Mr. Salmon stated we will include as a part of the budget submission for Council's consideration.

Consent Agenda Review. Each item was reviewed.

Ms. Melissa Capps asked Council to update the location of the Council Meeting for the Minutes of March 15, 2021 to Council Chambers, 214 N. Center Street, Goldsboro. Upon motion of Councilmember Jones, seconded by Councilmember Broadaway and unanimously carried, Council amended the Minutes to reflect the requested location change.

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

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 May 3, 2021 with attendance as follows:

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

Absent: Mayor Chuck Allen

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

Pastor Christian Powell with Faith FWB Church provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Upon motion of Councilmember Polack, seconded by Councilmember Jones and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of March 15, 2021.

Councilmember Matthews read the following Proclamation.

Mental Health Month Proclamation. Mayor Pro Tem Ham proclaimed May 2021 as "*MENTAL HEALTH MONTH*" in Goldsboro, North Carolina and called upon the citizens, government agencies, public and private institutions, businesses and schools in Goldsboro to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Councilmember Jones read the following Proclamation.

National Day of Prayer Proclamation. Mayor Pro Tem Ham proclaimed Thursday, May 6, 2021 as "*A NATIONAL DAY OF PRAYER*" in observance of the National Day of Prayer in the City of Goldsboro, North Carolina, and commended this observance to our citizens.

FY21-22 Annual Action Plan and Recommended Budget/Public Hearing. Public Hearing Held. City Council action is needed to accept FY21-22 allocation of funds by the United States Department of Housing and Urban Development (HUD) from the Community Development Block Grant (CDBG), and Home Investment Partnership (HOME) Program, and Community Development Block Grant COVID-19 (CDBG-CV) Program. In addition, City Council must approve the FY21-22 Annual Action Plan and budget recommendations in preparation for HUD's submission deadline on May 15, 2021.

HUD has awarded \$349,980 in CDBG and \$250,738 in HOME funds to the City of Goldsboro for use to develop viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, mainly for persons of low-to-moderate income. The City was awarded \$220,749 in CDBG-CV (pandemic relief funds) to mitigate the ongoing impacts and fund recovery from the COVID-19 pandemic. This second award of CDBG-CV requires an amendment to previous plans, the process for which has occurred concurrently with the AAP process. Additionally, the City will have available approximately \$174,804 in prior year CDBG funds and \$665,062 in prior year HOME funds (prior year balances as of April 23, 2021).

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

A thirty-(30) day comment period was held April 5, 2021 to May 7, 2021 with public meetings held March 25, 2021 and during the regularly scheduled April 13, 2021 meeting of the Commission on Community Relations and Development to discuss priorities and recommended budget for FY21-22 program year. On May 3, 2021 during the City Council's Regular Meeting, staff will provide the City Council with a presentation of the draft FY21-22 Annual Action Plan and budget recommendations. In addition, a public hearing was held during the regular meeting to gather public input on the use of federal funds. All public meetings and hearings, as well as the availability of draft plans for public review and comment, were duly advertised in the Goldsboro News Argus as well as on the City's website.

Three citizens provided their input during the March 25, 2021 regarding restructuring CDBG and HOME funds within the recommended budget as it related to transitional housing, rehabilitation, and public services. No additional public comments were received during the April 13, 2021 public meeting. To date staff has received three written comments from non-profit stakeholders regarding Community Development Housing Organization (CHDO) funds, a desire for more transparency in the sub-granting process, and a desire to have a housing plan that is more detailed than the Consolidated Plan and Annual Action Plan. Comments will be incorporated into the final submission of the FY21-22 Annual Action Plan. During the Commission on Community Relations and Development meeting of April 13, 2021, staff provided a preliminary presentation on the draft FY21-22 Annual Action Plan and budget recommendations. The 2021-2022 Annual Action Plan is the second year of implementing the Five-Year Consolidated Plan for 2020-2024. A summary of the 2021-2022 drafted Annual Action Plan proposed activities and use of funds is included below. Accomplishments will be reported in the CAPER.

Ms. Felecia Williams introduced Ms. Lea Henry, President of Two Rivers Development, who provided information on the Annual Action Plan. Ms. Henry reviewed the following:

ACTIVITY	CDBG	HOME	CDBG-CV	URGENT	PROGRAM INCOME		PRIOR YEAR I 4-23	TOTAL RESOURCES	
					CDBG	HOME	CDBG	HOME	
Single Family Housing		185,000						65,000	250,000
Homebuyer Assistance								60,000	60,000
Public Facilities & Improvements	150,000						50,000		200,000
Public Services	52,347						52,661		105,008
Project Delivery	20,000								20,000
Multifamily Development								500,000	500,000
CHDO Activity		37,611				1,920		35,553	75,084
Economic Development							30,000		30,000
Program Administration	69,796	25,074	44,150						139,020
Local Home Match		The City antici	pates receiving a	HOME Match	Reductio	n Waiver of	100% (\$25,074)		
Urgent Repair Program	50,000			100,000					150,000
Pandemic Recovery			176,599						176,599
Total Allocations	\$342,143	\$247,685	\$220,749	\$100,000	\$0	\$1,920	\$132,661	\$660,553	\$1,705,711

ANNUAL OBJECTIVES/ACTIVITIES (91.220 (c) (3))

The public hearing was opened and the following person spoke:

Sylvia Barnes asked if the homelessness project that Mr. Thomas is working on could be included.

No one else spoke and the public hearing was closed.

Councilmember Matthews asked since the public comment period ends on the 7th, and you are going to include in this, for me to make a decision tonight, I do not know what those comments could be, would those comments have any influence on any numbers changing. Ms. Williams stated they could have an effect, they will be incorporated. Ms. Henry stated basically the dollar amounts and the buckets they are in will stay substantially the same. HUD does allow for some small changes.

Councilmember Broadaway made a motion to accept FY21-22 allocation of funds by HUD from the CDBG, CDBG-CV, and HOME Programs approve the FY21-22 Annual Action Plan and budget recommendations presented during City Council's Regular Meeting of May 3, 2021 in preparation for HUD's submission deadline on May 15, 2021. The motion was seconded by Councilmember Polack. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway, Polack and Aycock voted in favor of the motion. Councilmember Matthews did not vote, however, pursuant to NCGS G.S. 160A-75, Councilmember Matthews vote would be considered an affirmative vote. The motion passed 6:0.

Councilmember Polack made a motion to authorize the Mayor and staff to execute and file the Annual Action Plan, along with the required Certifications, the SF-424, and Grant Agreements that are required to receive CDBG, CDBG-CV and HOME funding for and on behalf of the City of Goldsboro, and to make necessary changes to those documents where required by HUD. The motion was seconded by Mayor Pro Tem Ham. Mayor Pro Tem Ham, Councilmembers Broadaway, Polack, Matthews and Aycock voted in favor of the motion. Councilmember Jones did not vote, however, pursuant to NCGS G.S. 160A-75, Councilmember Jones vote would be considered an affirmative vote. The motion passed 6:0.

Public Hearing to consider approving the Incentive Grant Agreement with AP Emissions and Technologies, LLC and Wayne County. Public Hearing Held. AP Emissions and Technologies, LLC expects to create over 96 new jobs and desires to install certain machinery and equipment in the existing facility located at 300 Dixie Trail, in Goldsboro, Wayne County NC, representing a total non-depreciated investment of at least \$400,000 in personal property. The City Council of Goldsboro believes the expansion of existing industries is important to the economic health of Goldsboro and to the welfare of its citizens. The City Council wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries. Such incentives are predicated on the notion of expanding Goldsboro's tax base and providing additional jobs for Goldsboro citizens that pay wages higher than the current prevailing average hourly wage in the particular industry.

Pursuant to NC General Statue 158-7.1, a public hearing is being held on a proposal to provide economic incentives to AP Emissions and Technologies, LLC. The County and City shall provide installments of \$7,000 over a three-year time frame to total Twenty-one Thousand (\$21,000) each.

Councilmember Aycock asked if these monies are incentive based. Mr. Mark Pope stated yes, job creation and capital investment.

Mayor Pro Tem Ham opened the public hearing. No one spoke and the public hearing was closed.

Upon motion of Councilmember Polack, seconded by Councilmember Jones, Council adopted a Resolution authorizing the Mayor and City Clerk to execute an economic grant agreement with AP Emissions and Technologies, LLC.

RESOLUTION NO. 2021-35 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ECONOMIC GRANT AGREEMENT WITH AP EMISSIONS AND TECHNOLOGIES, LLC."

Public Comment Period.

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Aycock moved the Item F on the Consent Agenda, be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Polack and a roll call vote resulted in all members voting in favor of the motion. The item on the Consent Agenda was as follows:

Code of Ordinance Update: Chapter 111-Amusements. Ordinance Adopted. The City Manager received a request to operate a carnival at the upcoming NC Freedom Fest. The City's Code of Ordinances Chapter 111 addresses Amusements to include Carnivals. This Chapter of the code was adopted on March 15, 1971 and currently prohibits the holding of a carnival in the city limits.

Staff recommends the City Council adopt the following entitled ordinance revising Chapter 111 "*Amusements*" to include revisions to the section regarding Carnivals in the City of Goldsboro's Code of Ordinances. Consent Agenda Approval. Aycock/Polack (6 Ayes)

ORDINANCE NO. 2021-4 "AN ORDINANCE AMENDING CHAPTER 111 ENTITLED "AMUSEMENTS" SECTIONS 111.01-111.03 CARNIVALS OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

End of Consent Agenda.

City Manager's Report. Mr. Salmon provided an update on Executive Order 209. The NCDHHS states the NC population 18+ years old vaccinated fully - 37%; partially – 48%. Group 5 (Everyone) now able to receive the vaccine. Mr. Salmon shared information regarding upcoming events, the litter sweep by DGDC downtown, and thanked Community Relations for the presentation tonight. Mr. Salmon also thanked Jay and Amy Bauer for their work on the 135th USCT ceremony.

Mayor and Councilmembers' Reports and Recommendation. Councilmember Polack read the following entitled Proclamation:

Peace Officers Memorial Day Proclamation. Mayor Pro Tem Ham of the City of Goldsboro, North Carolina, called upon the citizens of the City of Goldsboro and upon all patriotic, civic and educational organizations to observe the week of May 10 through May 16, 2021 as Police Week with appropriate ceremonies and observances in which everyone may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. I further call upon all citizens to observe May 15, 2021 as *"PEACE OFFICERS' MEMORIAL DAY"* in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Councilmember Broadaway read the following entitled Proclamation:

Municipal Clerks Week Proclamation. Mayor Pro Tem Ham of the City of Goldsboro, North Carolina, recognized the week of May 2-8, 2021, as "*MUNICIPAL CLERKS WEEK*" and further extend appreciation to our City Clerk Melissa Capps, our Deputy City Clerk Laura Getz and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Councilmember Ham read the following entitled Proclamation:

Military Appreciation Month Proclamation. Mayor Pro Tem Ham proclaim May 2021 as *Military Appreciation Month*, and officially recognize the many sacrifices made by our veterans, service members, wounded warriors, their families, and their survivors, as well as the vast network of organizations that serve these heroes across the state.

Councilmember Aycock stated not just during the month of May or the week of the 10th-17th, any time you see a service man or law enforcement, stop and thank them for their service. I'm sure it would be appreciated by them.

Councilmember Matthews stated no comment.

Councilmember Polack stated I just want to thank all the people and organizations that have tirelessly advocated for the homeless and ensured they have had a warm meal and attempt to find them shelter in preparation of the projected high temperatures. I would also like to applaud the community I represent as well as other districts in seeing an expansion in the adopt the block initiative as this is making a more visually pleasing community. My goal is one day to see a block of the month initiative per district. I was glad to see my 5th grade teacher Ms. Maureen Prys when she came up for the presentation for Mental Health Month.

Councilmember Broadaway stated as we watch t.v. and look at the COVID stats, we can see where Wayne County in in such good condition compared to the rest. I would just like to thank the Health Department, all the volunteers, the EMTs, everyone who has worked so hard down at the Bussman Center. Thank you Dr. Stackhouse and staff.

Councilmember Jones stated I would just like to thank all the teachers and educators, for a fine job they are doing. COVID has impacted us greatly, not only the students but the teachers as well. I want you to know, I truly appreciate you. Those individuals that work in mental health, as well, I want to thank you. I want to thank this Council for working together and coming up with some really good rules for us to go by and I ask that we enforce those. I am looking forward to continue working with each and every one of you on this council.

Closed Session Held. Upon motion of Councilmember Aycock, seconded Councilmember Polack and unanimously carried, Council convened into Closed Session to discuss potential litigation matters.

Council came out of Closed Session.

Upon motion of Councilmember Polack, seconded by Councilmember Broadaway and unanimously carried, the meeting adjourned at 8:09 p.m.

David Ham Mayor Pro Tem

Melissa Capps, MMC/NCCMC City Clerk

MINUTES OF THE MEETING OF THE CITY COUNCIL HELD MAY 17, 2021

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on May 17, 2021 with attendance as follows:

Present:	Mayor Pro Tem David Ham, Presiding Councilmember Hiawatha Jones Councilmember Bill Broadaway Councilmember Taj Polack Councilmember Brandi Matthews Ron Lawrence, City Attorney Tim Salmon, City Manager Laura Getz, Deputy City Clerk Melissa Capps, City Clerk
Absent:	Mayor Chuck Allen

Councilmember Gene Aycock

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

Adoption of the Agenda. Councilmember Broadaway made a motion to adopt the agenda. City Manager Salmon asked to move the closed session after the adoption of the agenda. The motion was unanimously carried, Council adopted the agenda.

Closed Session Held. Upon motion of Councilmember Polack, seconded by Councilmember Jones and unanimously carried, Council convened into Closed Session to discuss potential litigation and a personnel matter.

Council came out of Closed Session.

Public Utilities Infrastructure Projects Update. Marty Anderson, City Engineer presented the following information:

Utility Project Summary

- We have spent ~\$5.1M over the past 5 years on completing several wastewater lines replacement/rehabilitation
- We currently have ~\$15.2M in water and wastewater lines replacement/rehabilitation under construction
- We currently have ~\$2.4M in various utility projects
- We have ~\$11.3M in water and wastewater lines replacement/rehabilitation in near-future projects to complete
- We have ~\$3.2M in budget requests for the WTP, WRF, pump stations and Master Utility Plan
- We have ~\$187.2M in water and wastewater un-funded projects

Engineering Past Projects

- Phase I Sewer Rehabilitation Project \$400,000
 - Sewer Bonds to rehabilitate approximately 3,600 linear feet of sanitary sewer lines, approximately 75 manholes and associated laterals within the greater downtown area
- Prism Engineers & Contractors was the contractor with a completion of January 2016
 Phase II Sewer Rehabilitation Project \$1.3M
 - Sewer Bonds to rehabilitate approximately 9,300 linear feet of sanitary sewer lines and approximately 205 laterals within the greater downtown area
 - Herring-Rivenbark was the contractor with a completion of March 2017
- Stoney Creek Sanitary Sewer Outfall Rehabilitation Project \$3.4M
 - CWSRF Loan used to rehabilitate approximately 11,000 linear feet of 24"-48" sanitary sewer lines & 40 manholes along Stoney Creek from Taylor Street to Westbrook Road pump station

– Insituform was the contractor with a completion of April 2017

Engineering Current Projects

- Phase IV Sewer Rehabilitation Project \$8.4M
 - CWSRF Loan to rehabilitate approximately 30,000 linear feet of sanitary sewer lines, approximately 1,000 manholes and associated laterals within the greater downtown area
 - TA Loving is the contractor with an estimated completion of July 2021
- 2019 Infrastructure Recovery Project \$900,000
 - Golden Leaf Foundation Grant to rehabilitate approximately 4,000 linear feet of sanitary sewer lines & approximately 1,000 linear feet of storm drainage lines along Jefferson Street and Beech Street
 - Herring-Rivenbark is the contractor with an estimated completion of June 2021
- •2020 Wastewater System Improvements Project \$624,000
 - Sewer Bonds used to rehabilitate approximately 2,000 linear feet of sanitary sewer lines & 5 manholes
 - Vortex is the contractor with an estimated completion of May 2021
- •2017 Wastewater System Improvements Project \$600,000
 - CWSRF Loan used to rehabilitate approximately 3,000 linear feet of sanitary sewer line & 12 manholes along CSX Railroad at George Street and along Carolina Street and near Little River at Cherry Hospital
 - AMLiner is the contractor with an estimated completion of May 2021

Councilmember Polack asked if the 2019 Infrastructure Recovery Project would alleviate flooding at Ash Street and Jefferson Street. Mr. Anderson explained that Ash Street is maintained by NCDOT and they would need to look into the issue if it is causing danger.

Engineering Current Projects (con't)

- 2017 Water System Improvements Project \$3.6M
 - DWSRF Loan to upgrade the water line along Salem Church Road from Fedelon Trail to Lane Tree Subdivision, to upgrade the water line along Elm Street from Madison Avenue to Lee Drive, to upgrade the water line along Ash Street from William Street to Herman Street, to upgrade the water line along Slocumb Street from Westbrook Road to SJAFB, and to create a new pressure zone in the New Hope area with a booster station, RPZ's and associated piping
 - The Wooten Company is the Engineering Consultant working on the design with an estimated design and permitting completion of July 2021 and an estimated start of construction of December 2021/January 2022
- NCDOT U-2714 North William Street Widening Project \$2.2M (\$1.1M is our 50% portion of the cost)
 - NCDOT project involving City of Goldsboro utility relocations associated with the widening of North William Street from US13/US70 to Goldsboro Bypass
 - Project completion of approximately September 2022?

Engineering Future Projects

- 2019 Water System Improvements Project \$3.1M
 - DWSRF Loan to replace/abandon approximately 4,000 linear feet of 2" galvanized and lead joint water lines throughout the greater downtown area (#2 ARP priority project)
 - Engineering Consultant to be selected in June 2021
 - Estimated completion of May 2024
- Little Cherry/Big Cherry Pump Station Relocation & Force Main Project \$3M
- ASADRA Loan to combine and relocate the Little Cherry and Big Cherry pump stations to outside the floodplain
 - Estimated completion of March 2024
- Phase III Sewer Rehabilitation \$5.2M
 - Recommend use of ARP funds to rehabilitate approximately 20,000 linear feet of sanitary sewer line & 1,000 manholes along the Big Ditch Outfall from Carolina Commerce Drive to Royall Avenue (#1 ARP priority project)
 - Engineering Consultant to be selected in June 2021
 - Once approved for funding project completion estimated at 18 months
- Unfunded Utility Projects \$25.4M (from CIP)
 - US 117 Pump Station Improvements (\$14.3M)
 - Harris Street Wastewater System Improvements (\$1.2M)

- Jefferson Street Wastewater System Improvements (\$1.1M)
- Big Ditch Wastewater System Improvements (\$2.2M)
- Oak Street Wastewater System Improvements (\$3.2M)
- Grantham Street Wastewater System Improvements (\$3.4M)
- Upcoming NCDOT roadway improvement involving utility relocations (\$???)

Michael Wagner, Public Utilities Director presented the following information:

Public Utilities Current Projects

- 1135 Weir Project with US Army Corps of Engineers \$600,000
 - Non-federal sponsor to rebuild and raise the weir in the Neuse River cutoff channel
 - Contractor can enter river after July 1, 2021 with estimated completion by February 28, 2022
- Water Treatment Plant Plate Settler Project \$1.8-million
 - This is the last project to increase capacity of the WTP from 12-MGD to 14-MGD
 This project is expected to be complete May 2021

P.U. Projects if approved in FY21-22

- Update Utility Master Plan: Est. \$500,000
 - Condition assessments of Water and Wastewater Plants, Update water and sewer models for demand, Conduct water audit, Develop CIP for current and future assets, 80/90 Rule evaluation
- Pump Stations
 - Replace bar screens at 117, Little Cherry and New Hope \$225k each
 - Replace Westbrook Pump Station generator \$500k
- Water Treatment Plant
 - Replace Automatic Transfer Switches for generators at WTP and Neuse River Pump Station \$250k
 - Replace 40-year old storage building \$100k
 - Repair cracks in clearwell#2
- Water Reclamation Facility
 - Replace U.V. System \$1-million, Replace sand in 1-filter \$65k, Dredge sludge in Basin #2 \$200k, Rebuild Aerator gear drive \$90k (10f4)

Future P.U. Large Projects

- Replace WRF filters / \$3-million / FY2023
 - Filters have previously been rebuilt. Better filtration technology will optimize treatment for TSS, BOD, and Nitrogen
- Replace 2-Belt Filter Presses / FY2023 and 2024 / \$800k (each)
 - Life expectancy of a belt filter press is 20-years. Recent increase in motor, bearing, belt, and roller failures
- Replace Emergency Generators at WRF / FY2024 / \$650k (each)
- Engineering Design for "new" Water Treatment Plant / FY2025 / \$5,000,000
- Engineering Design for Water Reclamation Facility Expansion / FY2024 / \$1.5-million
 - Maybe sooner if exceed 80/90 rule for plant capacity

To be determined

- WRF Expansion \$35-million 2025?
- New WTP \$85-million 2028?
- EQ Basin 3, 4, & 5 removal and plant upgrades \$30-million

Councilmember Matthews asked if we were behind on these issues and what happened in the past that we couldn't get these things done. Mr. Wagner shared that there was no rate increase for 10 years. He explained the issues that Public Utilities is facing. Mayor Pro Tem Ham shared he asked for the presentation because of recent discussion about our water and sewer. He asked Mr. Salmon for a quarterly update on the Engineering and Public Utilities projects that are ongoing so that we are keeping Council and the public informed where their money is going and how we are meeting those requirements. Councilmember Polack asked if we maintain the hydrants and water lines in the Belfast area. Mr. Anderson shared the information concerning the de-annexed area.

Donation of Property to Hope Restorations, Inc. Octavius Murphy, Assistant to the City Manager presented the following information concerning a surplus property owned by the city:

807 Nile St. -Pin#3509232855

- –Tax Value: \$25,450.00
- -City owned property (Wayne County recently convey their 50% interest)
- -For Sale -4 years
- -Recommended for demolition

Mr. Murphy introduced Sherriff Larry Pierce and Machelle Bass. Sheriff Pierce shared information concerning a program the Wayne County Sheriff's office developed to limit and try to stop recidivism for drug addicts. He shared they received a grant from the Federal government to kick this program off a couple of months ago. He shared the program will have several components: education, peer support, job acquisition and things of that nature. It also has an affordable housing component for people who have gone through the program.

Machelle Bass shared that Hope Restorations is out of Kinston, NC and takes deteriorating homes in the community and renovates them to modern standards so they are safe, affordable and energy efficient for lower income families. The program also gives former addicts and those who are incarcerated a way to earn money and provide low income families an opportunity to live outside of government housing. She shared information about the program and the goal of providing homes for Hope Restorations starting in a 3-4 block radius of Nile Street and looking for vacant lots in the area for Habitat for Humanity to build.

Ms. Bass introduced Tim Chase, Project Coordinator of Hope Restorations, Inc. Mr. Chase shared information about Hope Restorations. Councilmember Polack asked about putting recovering addicts in high crime areas. Mr. Chase shared that the workers are supervised on the worksite and that he has seen when homes are fixed up in an area, other homeowners follow and fix theirs.

Clearpoint Strategy Presentation. Octavius Murphy, Assistant to the City Manager presented the following information:

ClearPoint Strategy ROI

- ClearPoint is an all-in-one strategic planning, performance management, project management, and reporting software.
- The tool allows leaders to assign accountability to team members for easier management, streamlining the process of tracking progress toward your goals and keeping teams aligned.
- With ClearPoint, we can automate 70% of manual reporting work to save time and expand our bandwidth.

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ClearPoint for Goldsboro-Inside Our Account

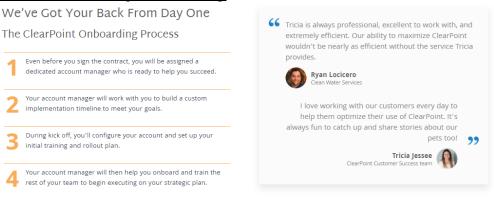
ClearPoint Strategy ROI: ClearPoint Community

• Leaders from the above governments meet regularly to discuss challenges and share best practices.

[•] Strong NC Community

• ClearPoint's Measure Library is a platform within ClearPoint that allows governments from across the country to share the measures they are tracking, in the hopes of encouraging increased collaboration and improved performance among municipalities.

ClearPoint Onboarding & Partnership



ClearPoint Professional Package

- 20 full users
- Onboarding & Premium Support
- Automation to save our team time
- Web-based dashboard for transparency

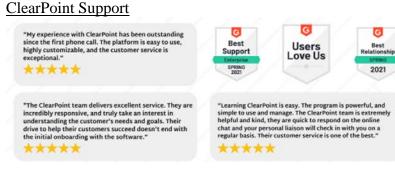
Deliverable	Description	Pilot May 12-Aug 12	Price Aug 12, 21 – Aug 12, 22
ClearPoint SaaS Software User Licenses Base Annual Rate	20 Licensed users	free	\$15,600
	25 view-only users		
Premium Support	1 named contact		
Total		No cost	\$15,600.00

Professional Package Discounts

Length of Initial Commitment Term	Base Annual Rate	Discounted Annual Rate
Less than 2 Years	\$15,600	\$15,600
2+ Years (5% Discount)	\$15,600	\$14,820
3+ Years (10% Discount)	\$15,600	\$14,040
4+ Years (15% Discount)	\$15,600	\$13,260
5+ Years (20% Discount)	\$15,600	\$12,480

ClearPoint Training

- In addition to account setup support included in the Professional Package, both web-based and onsite training is available upon request by Goldsboro.
- All training will be jointly designed and administered by a Goldsboro designated administrator and the ClearPoint trainer to meet the specific needs of the Goldsboro Users.

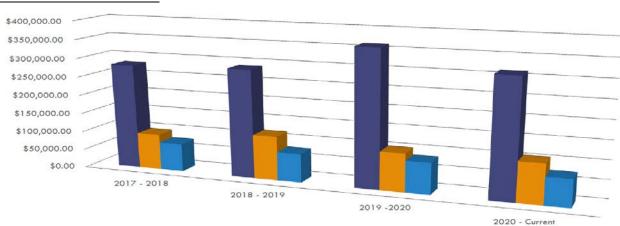


ClearPoint pilot will accelerate our strategic initiatives.

- Strategic Plan Initiatives:
 - Summer Intern Management Analyst
 - Collin Malpass (Senior at ECU)
 - Intern focus areas (supported by ClearPoint team)
 - Department Metrics & Budget
 - CIP
 - UNC School of Government Benchmarks
- COVID 19 Initiatives:
 - CRF
 - ARP
 - PU Infrastructure needs
 - Homelessness Issues
 - AJP
 - AFP

Mayor Pro Tem Ham asked to meet with Mr. Malpass. Mr. Murphy shared that he will be working virtually and was hired by East Carolina University with funding provided by the State Employees Credit Union. Mr. Salmon mentioned that we are looking for concurrence from Council to sign the contract. There were no further comments made.

Golf Course Presentation. Obie Agbasi, Golf Director shared that the Golf Course is \$90,000 in the good and is doing well. The golf course is doing 11%-14% better than previous years. Mr. Agbasi presented the following information:



Golf Course Performance



Current Revenue & Expenditures

		<u> </u>											
	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	FY20/21
Cart Fees	\$ 28,627.63	\$ 22,278.40	\$ 28,508.55	\$ 25,716.65	\$ 23,075.70	\$ 11,588.86	\$ 6,197.39	\$ 3,184.51	\$ 19,988.36	\$ 27,798.20			\$ 196,964.25
Concessions	\$ 3,784.04	\$ 3,398.72	\$ 3,888.58	\$ 3,814.11	\$ 3,219.00	\$ 1,316.16	\$ 852.13	\$ 550.63	\$ 3,552.34	\$ 4,247.95			\$ 28,623.66
Green Fees	\$ 12,706.00	\$ 11,428.00	\$ 15,750.00	\$ 11,271.00	\$ 12,533.00	\$ 7,212.00	\$ 4,886.00	\$ 2,164.00	\$ 15,233.00	\$ 15,827.00			\$ 109,010.00
Membership Dues	\$ 20,975.34	\$ 5,285.99	\$ 5,192.61	\$ 11,280.77	\$ 3,506.72	\$ 2,549.64	\$ 22,196.83	\$ 2,139.17	\$ 7,914.18	\$ 11,401.76			\$ 92,443.01
Driving Range Fees	\$ 2,244.00	\$ 1,515.00	\$ 2,486.00	\$ 2,462.00	\$ 1,664.00	\$ 586.00	\$ 1,160.00	\$ 440.00	\$ 2,178.00	\$ 2,562.00			\$ 17,297.00
Pro Shop Sales	\$ 2,866.82	\$ 2,824.82	\$ 4,285.59	\$ 2,844.55	\$ 2,935.87	\$ 919.30	\$ 1,291.14	\$ 531.04	\$ 4,027.37	\$ 4,908.76			\$ 27,435.26
Golf Tournament Rev	s -	s .	\$ 510.00	\$ 1,650.00	\$ 60.00	s -	s -						\$ 2,220.00
Merchandise Sales	\$ -	ş .	\$ 390.00	ş .	\$ -	ş -	ş .						\$ 390.00
Golf Lessons	\$ 100.00	\$ 50.00	s .	s .	s -	s .	s .	\$ 200.00	\$ 720.00	\$ 180.00			\$ 1,250.00
REVENUES	\$ 71,303.83	\$ 46,780.93	\$ 61,011.33	\$ 59,039.08	\$ 46,994.29	\$ 24,171.96	\$ 36,583.49	\$ 9,209.35	\$ 53,613.25	\$ 66,925.67	s -	s .	\$ 475,633.18
EXPENDITURES	\$ 32,879.05	\$ 43,191.91	\$ 43,509.35	\$ 33,101.40	\$ 45,623.64	\$ 43,241.21	\$ 32,348.53	\$ 35,969.49	\$ 36,825.01	\$ 39,423.95			\$ 386,113.54
NET	\$38,424.78	\$3,589.02	\$17,501.98	\$25,937.68	\$1,370.65	(\$19,069.25	\$4,234.96	(\$26,760.14)	\$16,788.24	\$27,501.72	\$0.00	\$0.00	\$89,519.64

Current Projects

- New golf point of sale software
- Drainage
- Driving range cart Path, boundaries
- ON-COURSE TREE WORK
- Greens Patch work

Upcoming Projects, Opportunities & Budgetary Needs

- Staffing Pro Shop/Maintenance
- Golf Carts
- Maintenance Equipment
- Merchandising

Target Market(s)/Plan

Implement and refine the Marketing & Advertising Plan to increase visibility through a variety of methods and communications. All marketing will drive people to the City of Goldsboro golf web page for information on pricing and specials. Every communication and promotion is intended to inform, seek repeated participation and provide reasons to patronize.

Target Audience

Short term:

- New members and new daily green fee paying players.
- Existing Municipal Players encouraged to play more often
- Youth
- Mid to Long Term: New Demographics
 - Youth
 - Women
 - Seniors
 - Beginners

Marketing Channels

- Effective, dynamic and current municipal golf webpage
- Radio spots, print/hot spot ads, on-line, social media, membership mailers and email blast
- Free local media spots: Opening day, Masters connection, Men's Invitational Tournament
- Co-promote with other Parks & Recreation teams, Goldsboro service organizations, area practice facilities, post-secondary schools
- Window posters at clubhouses regarding special retail promotions
- Consider the need for a special events/tournament and promotions, position to promote events and drive new revenue
- Improved social media plan
- Posters at all community centers and libraries promoting the golf courses

SWOT Analysis

Strengths:

- Goldsboro Downtown District location
- Practice facility
- Accessibility
- Course maintenance and overall quality
- Guaranteed tee time/pace of play
- Many services for a public golf course
- Exceptional customer service
- New, easier fee structure
- Free/ample parking
- Competitive rates
- Knowledgeable staff
- Enhanced image

Weaknesses:

- Boundaries of course
- "Municipal" golf course perception
- Funding
- Occasional course vandalism

Opportunities:

- Expansion of clubhouse
- Offer unique program through growth of the game initiative otherwise not offered at competing facilities
- Golf Simulator



<u>Golf Committee</u> Members: Gina Price...Chair Lisa Pope...Secretary Joe Thomas...Member Ken Loftin...Member Rick Farfour...Member Chip Spiron...Member

Councilmember Polack made a motion to conclude the work session and open the 7:00 p.m. regular session. The motion was seconded by Councilmember Broadaway and unanimously carried Council moved into the regular meeting at 7:00 p.m.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 17, 2021 with attendance as follows:

Present:	Mayor Pro Tem David Ham, Presiding
	Councilmember Hiawatha Jones
	Councilmember Bill Broadaway
	Councilmember Taj Polack
	Councilmember Brandi Matthews
Absent:	Mayor Chuck Allen
	Councilmember Gene Aycock

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

Councilmember Hiawatha Jones provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Upon motion of Councilmember Broadaway, seconded by Councilmember Polack and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of April 5, 2021 and the Minutes of the Work Session and Regular Meeting of April 19, 2021.

Presentation of the FY2018-2019 Audited Financial Statements. Catherine Gwynn, Finance Director introduced Mr. John Frank and Mr. Chad Cook and with Dixon, Hughes Goodman LLP to present the FY 2018-2019 audit to the Council.

Audit Matters

We have audited the financial statements of the City of Goldsboro as of June 30, 2019.

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

Services Performed:

- Audit of the 2019 basic financial statements
- Compliance audit in accordance with the Uniform Guidance
- Pension examination for 2019

Independent Auditors' Report

• Our report on the 2019 financial statements expresses an unmodified opinion on the fair presentation of the basic financial statements in all material respects in accordance the

accounting principles generally accepted in the United States of America. Our report can be found on Page 1 of the Comprehensive Annual Financial Report

• An "Emphasis of Matter" paragraph is included in our report which draws attention to restatements made to beginning net position in the governmental activities, and business-type activities (Utility Fund) to correct errors noted in capital assets, long-term debt and various receivable balances. Restatements were also made to beginning fund balances in the General Fund and other governmental funds to correct errors in various receivable balances. Our opinions are not modified with respect to these changes.

Government-Wide Level		
	Governmental	Business-Type
	<u>Activities</u>	<u>Activities</u>
Net position at June 30, 2018:		
Balances as previously reported	\$ 45,243,910	\$ 58,094,974
Adjustments:		
Capital assets, net	1,268,260	1,108,594
Receivable and reserve adjustments	643,348	(40,543)
Notes receivable and accrued interest receivable	330,000	-
Notes payable allocation	(195,491)	207,691
Balances as restated	<u>\$ 47,290,027</u>	<u>\$ 59,370,716</u>

Summary of Prior Period Restatements

Summary of Prior Period Restatements

Fund Level			
		Other	
	General	Governmental	Utility
	<u>Fund</u>	<u>Funds</u>	<u>Fund</u>
Fund balances / net position at June 30, 2018:	\$ 12,274,765	\$ 1,245,119	\$ 57,698,435
Balances as previously reported			
Adjustments:			
Due to/from	(100,000)	100,000	-
Capital project closure	297,086	(297,086)	-
Capital assets, net	-	-	1,108,594
Receivable and reserve adjustments	643,348	-	(40,543)
Notes payable allocation			207,691
Balances as restated	\$ 13,115,199	\$ 1,048,033	\$ 58,974,177

General Fund -Fund Balance Summary

	<u>2016</u>		<u>2017</u>		<u>2018</u>		<u>2019</u>
Total fund balance - General Fund	\$ 10,983,836	\$	13,646,593	\$	12,274,765	\$	10,787,621
Less:							
Nonspendable fund balance	(589,493)		(564,291)		(606,124)		(187,925)
Restricted fund balance	 (2,808,546)	_	(5,270,374)	_	(4,998,215 <mark>)</mark>	_	(6,313,654)
Fund balance available for appropriation	\$ 7,585,797	\$	7 <mark>,</mark> 811,928	\$	6,670,426	\$	4,286,042
Total expenditures and routine transfers	\$ 35,054,223	\$	37,025,363	\$	40,745,539	\$	42,168,335
Available fund balance as a percentage of							
expenditures and transfers to other funds	<u>21.6%</u>		<u>21.1%</u>		<u>16.4%</u>		<u>10.2%</u>

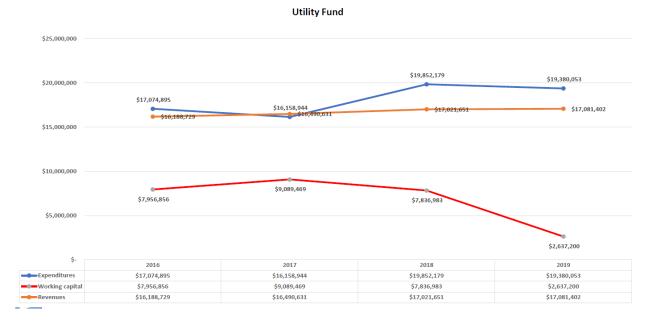
General Fund -Fund Balance Summary

\$55,000,000 —				
	Gene	eral Fund		
\$45,000,000 —				
\$35,000,000 —	\$35,054,223	\$37,025,363	\$40,745,539	\$42,168,335
\$25,000,000 —				
\$15,000,000 —	\$7,585,797	\$7,811,928	\$6,670,426	\$4,286,042
\$5,000,000 —				\$4,280,042
\$(5,000,000)	2016	2017	2018	2019
Available Fund Balance	\$7,585,797	\$7,811,928	\$6,670,426	\$4,286,042
	\$35,054,223	\$37,025,363	\$40,745,539	\$42,168,335

Utility Fund

		<u>2016</u>		<u>2017</u>	<u>2018</u>	<u>2019</u>
Revenues (budgetary basis)	\$	16,188,729	\$	16,490,631	\$ 17,021,651	\$ 17,081,402
Expenditures (budgetary basis)	\$	17,074,895	\$	16,158,944	\$ 19,852,179	\$ 19,380,053
Working capital *	\$	7,956,856	\$	9,089,469	\$ 7,836,983	\$ 2,637,200
* - Working capital consists of current assets (excluding restricted cash) minus current liabilities						

Utility Fund



Compliance Reporting

• Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards

- Finding 2019-01 Material Weakness Multiple errors were identified that required restatement to prior year's balances. Audit completed late.
- Management's response: Caused by a number of factors including retirement of two key

management personnel, deficiency in succession planning, and inadequate written procedures. Current management has added staff and documented procedures. Several part-time positions still need to be filled.

- Finding 2019-02 Material Weakness, Material Non-Compliance City did not file annual disclosure of certain financial and statistical data for fiscal 2019 by deadline of 1/31/2020.
- Management's Response: Finance director has created written documentation and reminders to ensure future compliance.
- Report on Compliance for each Major Federal Program and on Internal Control Over Compliance Required by the Uniform Guidance.
 - Finding 2019-03 Significant Deficiency Financial and compliance audits for fiscal 2019 were not completed by extended deadline.
 - Management's response: Written procedures have been put in place to ensure annual reporting requirements are completed in a timely manner.
 - No material weakness were identified.
- Report on Compliance for each Major State Program and on Internal Control Over Compliance Required by the Uniform Guidance.
 - No findings, unmodified opinion on compliance
 - No material weakness or significant deficiencies

Mayor Pro Tem Ham asked if they found any wrongdoing that would be considered fraud. Mr. Frank stated that there were no instances of suspected fraud identified as a result of the audit. Mayor Pro Tem Ham also expressed concerns about the city's fund balance. Mr. Frank shared his opinion on our fund balance. Councilmember Jones asked about the statement about not keeping up with the increase in expenditures. Mr. Frank shared that general fund expenditures are ticking up due to inflation and growth but the revenues haven't been going up at the same pace. Councilmember Polack asked if we have the proper verbiage in case the finance director would leave so that her successor would have the correct information moving forward. Mr. Frank shared that significant improvements have been made, accounts have been reconciled. Mayor Pro Tem Ham shared comments about the upcoming audits and the current audit.

Resolution Expressing Appreciation to Melissa Capps for Service to the City of Goldsboro for More than 16 Years. Resolution Adopted. On July 1, 2005, Melissa Capps began her career with the City of Goldsboro as an Office Assistant II with the City Manager's Office. On March 22, 2006, Melissa's position was reclassified as Deputy City Clerk with the City of Goldsboro. On March 19, 2007, Melissa was promoted to City Clerk with the City of Goldsboro. Melissa holds the prestigious Master Municipal Clerk Certification through the International Association of Municipal Clerks and the North Carolina Certified Municipal Clerk through the North Carolina Association of Municipal Clerks. Melissa has served the North Carolina Association of Municipal Clerks on the Board of Directors, has served two terms as District 4 Director, and has served on numerous committees with the association. Melissa also serves as a board member on the North Carolina League of Municipalities. Melissa has served the citizens and staff of the City of Goldsboro with a smile, a positive attitude, and infectious laugh and will be missed by her friends, colleagues, the Mayor, City Council and the citizens of the City of Goldsboro. The Mayor, City Council and City Manager would like to recognize the contribution that Melissa has made to the City of Goldsboro over the past 16 years. The City Council of the City of Goldsboro, North Carolina express to you, Melissa Capps, on behalf of themselves, city employees and the citizens of the City of Goldsboro, our appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the City of Goldsboro. 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 17th day of May, 2021.

Upon motion of Councilmember Broadaway, seconded by Councilmember Polack and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION 2021-37 "RESOLUTION EXPRESSING APPRECIATION TO MELISSA CAPPS FOR SERVICE TO THE CITY OF GOLDSBORO FOR MORE THAN SIXTEEN YEARS"

Mayor Pro Tem Ham presented the resolution to Ms. Capps and shared comments about her service to the City of Goldsboro. Ms. Capps shared she was thankful to serve the city and will be going to Harnett County. Councilmember Broadaway shared he would miss her.

CU-6-21 David L. Hood (Accessory Dwelling) – West side of S. Andrews Avenue between Laurel Street and E. Pine Street. Public Hearing Held. The applicant is requesting a Conditional Use Permit for the construction of an accessory dwelling located at 307 S. Andrews Avenue.

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

Approval criteria for accessory dwellings are as follows:

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

According to the submitted application, the applicant is requesting a Conditional Use Permit for the construction of a 12 ft. wide by 24 ft. deep (288 sq. ft.) accessory dwelling to be located in the rear yard of the property. Currently, the property is occupied by a single-story 1,264 sq. ft. single-family dwelling.

Frontage:	60 ft.
Area:	11,017 sq. ft. or .25 acres
Zone:	(R-6) Residential

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

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

Mayor Pro Tem Ham opened the public hearing and the following person spoke:

1. David Hood, 307 S. Andrews Avenue, stated this is concerning my residence. The Planning Department asked me to come by and give a general why I wanted to do this and answer any questions anyone might have. So, I'm getting married in December and me and my fiancé are working on renovating the house to make it more compatible, you know, updating it. But her family lives in India, so when they travel here I was wanting to have a space so they can not feel like they're intruding too much. A space that they can stay because when you travel that far, it's a long trip. And so, when they come by, they

don't just come for a week or two so when my mother in law or brother in law come over, they're not just staying for a week then going home, they are going to be staying for a month, maybe two, potentially. And I wanted to add this so it would allow them a place to stay, not permanently obviously, but so they don't feel like they are intruding, and just make them feel like part of my family essentially. Just give them a space, sorry I am repeating myself, I'm very nervous. But if anyone has any questions specifically about it, I would like to answer anything or I don't know what else I can say, sorry.

Mayor Pro Tem Ham mentioned that he will go before the Planning Commission and they will speak to him, then it will come back with their recommendation at a later time.

Mr. Hood stated he has read over the paperwork about what they gave me about it matching and everything like that, it will match the house. I am going to put it about twelve feet back so from the twelve feet back and line it up it with the side of the house so from, say if someone is driving by they won't even notice it. It's just going to look like an extension to the house itself. The issue with making it match via the roof or the siding, that is not going to be an issue, it's a white house with a black roof on it like my current home. That is super easy to do the vinyl siding with black shingles on this. I do already have a contractor who will help me to make sure this is up to code and everything like that. He has already talked to the plumbing inspector for Goldsboro and we have confirmed that the house would be able to be attached to the sewer so I have done a bit of leg work already in preparation for this. The one thing I've not done yet is started buying anything because obviously I am not going to do that especially with how expensive everything is now, until we have heard something.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 7, 2021.

Z-4-21 Faith Christian Academy (From GB to O&I-1) – South side of W. US 70 Highway between Hargrove Street and US 117 Highway. Public Hearing Held. The subject properties are adjacent to a larger tract owned by the applicant currently zoned Office and Institutional. The subject properties are associated with the operation of a private school and church formally known as Faith Christian Academy and Faith Freewill Baptist Church.

The applicant requests a change of zone for three parcels of property from General Business (GB) to Office and Institutional (O&I-1) for the construction of a multi-purpose soccer field. If the change of zone is approved, City staff will require a recombination of the individual properties into one parcel, as well as, site plan approval for the proposed multi-purpose soccer field before construction permits are issued.

Frontage: + 375 ft. (W. Grantham St.) Area: + 3.65 acres

SURROUNDING ZONING:

North:	General Business (GB);
South:	Office and Institutional (O&I-1);
East:	General Business (GB); and
West:	Office & Institutional (O&I-1)

The subject properties were previously used for pre-k classroom facilities, playgrounds, student loading/unloading zones and staff parking. The existing facilities were relocated to the rear of the site and now the subject properties are clear and vacant.

The City's Land Use Plan recommends Commercial development. Proposed zoning for the property is compatible with the principle use and adjacent properties in the area.

The subject properties are located in a Special Flood Hazard Area known as the City's 100-year floodplain. Any proposed development must meet City Engineering requirements before construction permits can be issued.

Mayor Pro Tem Ham opened the public hearing. No one spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 7, 2021.

Ordinance Major Amendment – Update of the Unified Development Ordinance (**UDO**). **Public Hearing Held.** City Council at their meeting held December 7, 2020 adopted a resolution authorizing the Mayor and City Clerk to execute a contract with Stewart Inc., for the Unified Development Ordinance Update Assistance to reflect the Chapter 160D reorganization. In 2019, the NC General Assembly adopted a complete reorganization of the state's planning and development regulation statutes and named it Chapter 160D. To conform to this new regulatory and statutory framework, every city and county development regulation in the state of North Carolina must update his or her ordinances by July 1, 2021.

The City of Goldsboro first adopted its Unified Development Ordinance (UDO) in 2005 and has amended it from time to time over the past 15 years. The main purpose of the update is to focus on the reorganization mandated by Chapter 160D as reflected within Article 2 – Approvals, however, the update also includes necessary revisions of the following Articles within the existing UDO:

- Article 5 Zoning, as it relates to general setback, height and area standards, table of permitted uses, supplemental use regulations, and Historic Preservation Overlay District;
- Article 6 Supplemental Design Standards, as it relates to parking standards;
- Article 8 Administrative Agencies, to ensure all Boards and Commissions reflect the recent updates of the City's Code of Ordinances Chapter 32 and;
- Article 9 Definitions, to reflect changes and update terminology used within the ordinance.

Stewart proposed a work program that divided the update into three phases. Phase 1 – Project Initiation, Phase 2 – UDO Preparation and Composition and Phase 3 - Adoption. City Council was brief early March and gave guidance to the consultant and staff regarding the preparation of the final draft. The draft is now available for public review and will be presented to the Planning Commission for a recommendation at their May 24, 2021 meeting.

Mayor Pro Tem Ham opened the public hearing and the following person spoke:

1. Jay McLeod with Stewart provided the following update.

Project Purpose: NC G.S. Chapter 160D

- State legislature has updated the statewide zoning enabling legislation
- This is a mandatory update for all counties, towns, and cities
- Chapter 160D consolidates and clarifies local land use regulation
- State deadline for local compliance: July 1, 2021

Project Schedule (anticipated; subject to change)

- Chapter 160D Council Update: Feb. 24
- First Draft (internal): March/April
- Final Draft (public review): April
- Council Hearing: May 17
- Planning Board Review: May 24
- Council Review/Adoption: June 7

What is Chapter 160D?

- Consolidates county and municipal regulations
- Uniform terminology and procedures across jurisdictions
- Clarifies all development review into one of three distinct decision types
- Restrictions on imposing unlawful conditions

Decision Types for Development Review

- Administrative An objective decision in the enforcement of development regulations. Includes most permits and administrative decisions.
- Legislative A general policy decision to adopt, amend, or repeal a law or ordinance. Includes rezonings and ordinance (text) amendments.

• Quasi-judicial – A subjective, discretionary decision based on evidence presented regarding the specific application of a development regulation. Includes courtroom-style hearings where decisions are based on evidence and expert testimony.

	Public Participation	Predictability (for Applicant)	Private- Sector Expense/Risk	Local Discretion
Administrative	Low/None	High	Low	Low/None
Legislative	High	Medium	Low/Medium	High
Quasi-Judicial	Low	Low	High	Variable

Chapter 160D Decision Types

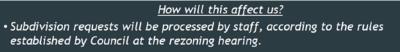
- The rules are set **legislatively** by Council
 - Ordinance amendments (the UDO): permitted uses, dimensional standards, design standards, setbacks, landscaping, etc.
 - Rezonings: traditional or conditional
- Requests to vary the rules are quasi-judicial
 - Ex. Special Use Permits or Variances, within the boundaries established in the ordinance
- All other procedures follow the rules (administratively)
 - Subdivision, site plans, permits (except SUP), etc.

Review Authority After the Update



Subdivision is a "By-Right" Process

- Emphasis in 160D is putting more weight on rezonings and ordinance amendments as the point of discretionary decision-making
- Zoning district determines subdivision standards this is established at the legislative rezoning
- 160D specifies: local governments may not condition anything that is not otherwise legally enabled by the ordinances



Site Plan Review

- Administrative standards for by-right development increased predictability, etc.
- 160D specifies: local governments may not condition anything that is not otherwise legally enabled by the ordinances

<u>How will this affect us?</u> Site Plan review will be handled by staff according to the standards established by Council in the UDO.

Conditional Rezoning in G.S. 160D

- Conditional Use District Rezoning (legislative/quasi-judicial zoning) is no longer permitted
- Conditional Rezoning (CZ) is now exclusively a legislative process (still Council)
 Functions like a combined rezoning and ordinance amendment
- Conditional Rezoning creates unique zoning standards for a specific tract of land

- Regulates uses
- Establishes dimensional and design standards
- CZ district tied to a conceptual master plan

How will this affect us?

 Existing legal vested rights are 	 Public has more access to participate
retained.	in Conditional Rezonings.

Conditional Use Permits (CUPs) in G.S. 160D

- CUPs (currently Council) no longer permitted
- Special Use Permits (SUPs) (currently Board of Adjustment, BOA) still allowed as quasijudicial process
- Old CUPs still go to Council as major SUPs; remainder go to BOA.
- Variances to BOA.

How will th	nis affect us?
• Existing valid CUPs will become SUPs	• Two tiers of SUPs: Council & BOA.
with identical conditions.	• Variances to BOA.

Non-160D Updates

- Art. 5 (Zoning): revisions to setback, height, area standards, supplemental use regulations, historic preservation overlay
- Art. 6 (Supplemental Standards): refined parking standards, supplemental use standards (revivals/gatherings, shipping containers)
- Art. 8 (Admin. Agencies): consistency with City Ordinances, Chapter 32
- Art. 9 (Definitions): consistency-related

For More Information

- Review the full UDO update at the City website: https://www.goldsboronc.gov/planning/
 - For questions or comments please contact the Planning Department at:
 - Email: jcollins@goldsboronc.gov and put "160D" or "Ordinance Update" in the Subject line.
 - Call the Planning Department at 919-580-4333 and speak with a planner

Requested Action

- City Council: May 17 open public hearing
- Planning Commission: May 24 review and recommend
- City Council: June 7 review and adopt

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on June 7, 2021.

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

- 1. Dr. David Craig shared with Council that Shelley Drive needs to be paved. He shared it has been on the list for two years.
- 2. Mr. Carl Martin shared concerns about the Commission on Community Relations and Development election process. Mayor Pro Tem Ham asked that Attorney Lawrence look into the concern.
- 3. Mr. Charles Wright shared information about the distribution of the American Rescue Plan and Bolstering the Goldsboro Police Department and shared a handout with Council (Exhibit A is attached).

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

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Broadaway moved the items on the Consent Agenda, Items G, H, I, J, K, L, M, N, O and P be approved as recommended by the City Manager and staff. The

motion was seconded by Councilmember Polack. A roll call vote resulted in all members voting in favor of the motion. The items on the Consent Agenda were as follows:

Amend Contract for Audit Services for Fiscal Year Ending June 30, 2019.

Resolution Adopted. The City changed auditors for the FY19 audit from Carr, Riggs & Ingram to Dixon Hughes Goodman, LLP. This was the first time auditors had been changed in 22 years.

The Finance staff has worked the past 23 months to complete the FY19 audit in conjunction with the auditors Dixon Hughes Goodman, LLP. The financial audit has been completed and issued dated May 12, 2021. The auditors have requested a final amendment in order to close out this engagement, and the LGC requires the Council to approve all extensions of time.

It is recommended Council approve the following entitled resolution to amend the contract for the auditing services for the Fiscal Year ending June 30, 2019 to Dixon Hughes Goodman, LLP for the completion date of May 18, 2021. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-38 "A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AMENDMENT NO. 4 BETWEEN THE CITY OF GOLDSBORO AND DIXON HUGHES GOODMAN, LLP FOR THE EXTENSION OF THE AUDIT OF CITY'S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019"

Award Contract for FY 2019-2020 Audit Services to Dixon Hughes Goodman LLP. Resolution Adopted. G.S. §159-34, Annual independent audit, requires each local government to have its accounts audited as soon as possible after the close of each fiscal year by a certified public accountant. The auditor shall be selected by, and shall report directly to the governing board.

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

The cost of the audit as	s per the proposal is:
Fy2020	\$53,200
Fy2021	\$54,500
Fy2022	\$55,800

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

Once approved by City Council, the contract will be executed and sent to the Local Government Commission for final approval before any field work can commence on the FY20 audit.

It is recommended City Council adopt the following entitled resolution authorizing the award for contract for audit services for fiscal year ending June 30, 2020 to Dixon, Hughes, Goodman, LLP. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-39 "RESOLUTION APPROVING DIXON HUGHES GOODMAN LLP AS OFFICIAL AUDITOR OF THE CITY'S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2020"

Authorization for Disposal of Real Property under G.S. §160A-279 (Sale of property to entities carrying out a public purpose) for 807 Nile Street to Hope Restorations, Inc. Resolution Adopted. Staff has received a request from Wayne County to approve the transfer of real property, and if approved, authorize City staff to execute instruments necessary to transfer ownership.

The non-profit, Hope Restorations, Inc., has requested that the parcel known as 807 Nile Street be donated to the group for purposes of carrying out its mission to provide housing for those in need. The organization is registered as a 501(c)3 non-profit with the Internal Revenue

Service. They are registered with the North Carolina Secretary of State as a non-profit corporation and their status is current-active.

The Wayne County Board of Commissioners has approved the donation and transfer of the parcel as requested. This is conducted under General Statute § 160A-279 Sale of property to entities carrying out a public purpose.

807 Nile Street Parcel #: 51382 Pin#: 3509232855 Tax Value: \$25,450.00

It is recommended Council approve the disposal and donation of 807 Nile Street to Hope Restorations, Inc. (a non-profit), and adopt the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-40 "RESOLUTION CONCURRING WITH DISPOSAL OF REAL PROPERTY JOINTLY OWNED WITH WAYNE COUNTY UNDER GENERAL STATUTE § 160A-279"

Resolution Accepting the Federal American Rescue Plan Act of 2021 Funding for the City of Goldsboro. Resolution Adopted. On March 11, 2011 the American Rescue Plan Act of 2021 (ARP) was signed into law by President Biden. The \$1.88 trillion dollar coronavirus relief package allocated \$350 billion dollars in state and local fiscal recovery funds of which \$2.034 billion dollars was allocated directly to North Carolina counties and \$1.3 billion dollars was allocated to municipalities. There is no match required for the grant.

The City of Goldsboro as an entitlement city is scheduled to receive \$8,813,514 directly from the federal government as part of the \$1.3 billion dollar allocation to North Carolina municipalities. City Council should formally accept the federal grant funds.

It is recommended that City Council adopt the following entitled resolution to accept the American Rescue Plan Act of 2021 grant to the City of Goldsboro. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-41 "A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO ACCEPT A GRANT FROM THE FEDERAL AMERICAN RESCUE PLAN ACT OF 2021 (ARP)"

Contract Award for 2021 Bituminous Concrete Resurfacing Project – Formal Bid No. 2021-002. Resolution Adopted. On Tuesday, April 13, 2021, four sealed bids were received for the 2021 Bituminous Concrete Resurfacing Project.

Barnhill Contracting submitted the low bid for the 2021 Bituminous Concrete Resurfacing for a total cost of \$1,786,716.78. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u> Barnhill Contracting Co. Kinston, NC	<u>Amount of Bid</u> \$1,786,716.78
Turner Asphalt, Inc. Raleigh, NC	\$2,005,594.28
J. Smith Civil, LLC Goldsboro, NC	\$2,115,800.00
S. T. Wooten Corp. Wilson, NC	\$2,196,628.55

The proposed work consists of approximately 80,500 square yards of bituminous concrete resurfacing and approximately 51,200 square yards of milling asphalt pavement.

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. Due to insufficient funds for street resurfacing, staff negotiated with Barnhill Contracting to reduce the scope of the project and reduce the contract price to \$1,653,500.

We have reviewed the financing of this project with the Finance Director and determined that a \$1,466,000 allocation is included for this project in Street Bonds. A budget ordinance is required for the additional \$187,500 for the 2021 Bituminous Concrete Resurfacing Project. Finance Department will present a budget ordinance in a separate agenda item.

It is recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$1,653,500 with Barnhill Contracting Company for the 2021 Bituminous Concrete Resurfacing Project. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-42 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR 2021 BITUMINOUS CONCRETE RESURFACING FORMAL BID REQUEST NO. 2021-002"

Amending a Capital Project Fund Ordinance – Street Improvements Capital Project Fund (G1105). Ordinance Adopted. On August 18, 2018, City Council established the Street Improvements Capital Project Fund to administer street improvements construction funded by general obligation bonds in the amount of \$4,500,000 sold on July 24, 2018.

The Engineering department has completed the formal bid process on the last remaining funds in this project. The low bid came in just over the remaining funds available in the project, and in order to award the contract, it is necessary to fund the difference with a transfer from the General Fund. The General Fund will reduce a current operating line item for paving multi-use areas that was allocated for an NCDOT project that will not be used in fiscal year 2021. The amount of the transfer is \$187,500.

It is also necessary to appropriate revenues earned on the investment of the debt proceeds in the amount of \$118,200. This will fund debt issuance costs in the amount of \$108,256.71 incurred when the bonds were issued in 2018. The remainder will offset any additional construction costs.

It is recommended Council adopt the following entitled Capital Project Ordinance amendment for the Street Improvements Capital Project Fund (G1105) in the amount of \$305,700.00. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

ORDINANCE 2021-5 "AN ORDINANCE AMENDING THE STREET IMPROVEMENTS CAPITAL PROJECT FUND (G1105)"

Change Order No. 28 – Phase IV Sewer Collection Rehabilitation – Formal Bid No. 2018-004. **Resolution Adopted.** The Phase IV Sewer Rehab Project provides for installation of approximately 30,900 linear feet of cast-in-place-pipe (CIPP) rehabilitation of existing sanitary mains, including various root treatments, obstruction removals, cutting of intruding taps and asphalt or concrete surface repairs directly associated with the completion and restoration work detailed in the contract specifications. City Council approved the original contract for approximately \$9.3M.

Staff requested the contractor, T. A. Loving Company, provide costs for additional work to mill and resurface 2-inches of asphalt on East Mulberry Street between William Street and Daisy Street due to extensive sewer rehabilitation along this section of street. T. A. Loving Company submitted costs totaling \$95,056.23.

This additional work will require the contract completion time to be extended by five (5) days.

Staff recommends issuing a change order to the current contract with T. A. Loving Company for Phase IV Sewer Collection Rehabilitation Project. The Department of Water Infrastructure has given verbal approval of 70% participation from the Clean Water Revolving Fund Loan.

We have reviewed this change order with the Finance Director and determined that funds are available from the Clean Water Revolving Fund Loan.

It is recommended City Council adopt the following entitled resolution authorizing the City Manager to execute a change order for \$95,056.23 with T. A. Loving Company, contingent upon DWI approval. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

Councilmember Matthews asked for clarification on the street paving list provided to Council in their folders. Mr. Anderson shared the list is the streets in the contract you are about to award. Mulberry Street in green is what item M takes care of. We removed Murray Street, Corbet Street, Burtus Drive, Darby Place, Darby Road, Forest Drive and Mimosa Park Drive from the list to get it down to the money we have available. The ones in orange will be added to the list first for next year if Council adopts a budget that finances resurfacing. Councilmember Jones asked about one of streets in her district that needs to be resurfaced, Carolina Street. Mr. Anderson explained they are waiting to pave Carolina Street after they have finished the sewer rehab in that area. He shared it will get added in the near future. Public Works will fix the potholes temporarily. Councilmember Polack asked about the work done in front of his home. (2020 Proposed Street Resurfacing Project list is entered as Exhibit B)

RESOLUTION 2021-43 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 28 WITH T. A. LOVING COMPANY FOR PHASE IV SEWER COLLECTION REHABILITATION PROJECT FORMAL BID #2018-004"

Update Chapter 92 Entitled "Cemeteries" of the Code of Ordinances. Ordinance Adopted. Chapter 92 of the City's Code of Ordinances has multiple sections that are dated and ambiguous. Several specific areas of concern that have been raised recently involve the number of interments per gravesite, installation of footings and memorials, number and type of memorials per gravesite, disposition of flowers and arrangements left on gravesites, etc.

To better accommodate families and avoid any ambiguity with regards to City cemetery operations and general provisions, Chapter 92 of the Code of Ordinances needs to be updated. Fourteen (14) of the twenty-seven (27) sections have recommended changes.

It is recommended City Council adopt the suggested updates to Chapter 92 entitled "Cemeteries" of the City of Goldsboro's Code of Ordinances as outlined in the following entitled Ordinance. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

ORDINANCE 2021-6 "AN ORDINANCE AMENDING CHAPTER 92 ENTITLED "CEMETERIES" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Update of Cemetery Fees. **Resolution Adopted.** Chapter 92 entitled "Cemeteries" of the Code of Ordinances of the City of Goldsboro was recently updated, subsequently requiring the cemetery fees to be updated. Additionally, all fees reflected in the proposed resolution have been reviewed to ensure they are comparable to current rates in the local area.

The resolution of the Cemetery fee schedule reflects the most recent reviewed and updated cemetery fees. The only update was replacing the "Foundation for Monuments" fee with a "Permit to Install Cemetery Memorial" fee. Approval of the resolution would update the fee schedule to coincide with the most recent changes to Chapter 92 entitled "Cemeteries" of the Code of Ordinances.

Councilmember Matthews asked about the process of placing flowers and decorations. Mr. Fletcher said they work with families.

It is recommended Council adopt the following entitled resolution to update the cemetery fee schedule. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

RESOLUTION 2021-44 "RESOLUTION UPDATING AND CONFIRMING THE CEMETERY FEE SCHEDULE FOR CEMETERY SERVICES PROVIDED BY THE CITY OF GOLDSBORO" **Departmental Monthly Reports. Accepted as Information.** The various departmental reports for April 2021 were submitted for the Council's approval. It was recommended Council accept the reports as information. Consent Agenda Approval. Broadaway/Polack (5 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Tim Salmon thanked everyone for their presentations. He also thanked Melissa Capps for everything she has done and stated she would be missed.

Mayor and Councilmembers' Reports and Recommendations.

Resolution Expressing Appreciation for Services Rendered by Theresa Chiero as an Employee of the City of Goldsboro for More Than 27 Years. Resolution Adopted. Theresa Chiero retires on June 1, 2021 as a Police Captain with the Goldsboro Police Department with more than 27 years of service. Theresa began her career on February 9, 1994 as a Police Officer with the Goldsboro Police Department. On December 1, 1999, Theresa was promoted to Police Investigator with the Goldsboro Police Department. On June 25, 2003, Theresa was promoted to Police Sergeant with the Goldsboro Police Department. On August 26, 2009, Theresa was promoted to Police Shift Supervisor with the Goldsboro Police Department. On April 2, 2014, Theresa's position was reclassified as Police Captain with the Goldsboro Police Department where she has served until her retirement. Theresa has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Theresa Chiero their deep appreciation and gratitude for the service rendered by her to the City over the years. The Mayor and City Council of the City of Goldsboro, express to Theresa our very best wishes for success, happiness, prosperity and good health in her future endeavors. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 17th day of May, 2021.

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

RESOLUTION 2021-36 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THERESA CHIERO AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 27 YEARS"

Councilmember Jones shared that District One is continuing with their cleanup. She shared concerns that vacant houses on Poplar Street has trash and recycling cans that are full and no one is living at the address. She shared that the resident at 614 Isler Street is having an issue with moccasins due to a blue line ditch in her yard. She shared that she was concerned about the resident.

Councilmember Broadaway had no comment.

Councilmember Polack shared the he wanted to solicit prayers for Wayne County students as they are getting ready to take their testing. The challenge of learning remotely hasn't only been an obstacle for the students but the teachers as well and he wanted to thank them. He thanked the city and county employees that have preserved through the adjustments. Councilmember Polack gave an early shout-out to the Dillard-Goldsboro Alumni as they prepare for their communication at the end of this month.

Councilmember Matthews had no comment.

Mayor Pro Tem Ham shared that we are sitting here without masks and we are going by national and state directives. He shared that we don't need to forget that Covid is still present. He also shared it would have pleased Mayor Allen and Melissa Capps if he could have been here to conduct the presentation.

The meeting adjourned at 8:44 p.m.

David Ham Mayor Pro Tem

Laura Getz, CMC/NCCMC Deputy City Clerk



Charles wright

Talking Points City Council Presentation May 17, 2021

American Rescue Plan City 8.8M 7 categories (IRS & White House)
 Water Plant & Sewage System 8.8M (2.4M Stormwater to CDBG-DR - changed to Golden Leaf ---2.4M Gym for Herman Park
 Eureka-Pikeville-Fremont (benefits from Goldsboro Sewage System)
 Dire Straits-extreme distress, crisis, acute difficulty, impending danger
 Hurricane Fran 1996, Floyd 1999, Matthew 2016, Florence 2018

Proportional Allotments

Census Tract (Opportunity Zone)	371910011500	17%	\$1.5M
Census Tract (Opportunity Zone)	371910011800	21%	\$1.8M
Census Tract (Opportunity Zone)	371910011900	21%	\$1.8M
Goldsboro City Wide (within L/M r	requirements)	42%	\$3.7M
District 1,3,4 Disproportionate S	Social Vulnerable	Index	5 factors
(health-language-car ownership-L	/M Income-Mino	rity)	

 Bolstering Police Department (support, strengthen, prop up) last public arrest data, approx.. 65% misdemeanors 30% felony (drugs) lackluster support, turnover, and what other cities and press are talking about Virtual Town Hall. Resources, including mutual response agencies are pulled into the Goldsboro area to help potential problem areas CW

Street Name	Begin	End	2017 PCR	District
Devereaux St	Elm St	Alvin St	52	1
Devereaux St	Alvin St	Eason St	52	1
Fussell St	James St	George St	18	1
Isler St	Elm St	Alvin St	62	1
Isler St	Alvin St	Eason St	78	1
Kennon Ct	Spruce St	End	43	1
Mulberry St	Georgia Ave	Alabama Ave	40	1
Murray St	George St	Virginia St	35	1
Orchard St	Miller Ave	Whitfield Dr	43	1
Orchard St	Whitfield Dr	End	15	1
Whitted Ct	Alabama Ave	End	28	1
Best St	Mulberry St	Ash St	50	2
Cashwell Dr	Berkeley Blvd	3103 Cashwell Dr	28	2
Cashwell Dr	3103 Cashwell Dr	Boxwood Ln	28	2
Corbet St	McLain St	End	42	2
Mulberry St	Claiborne St	Randolph St	36	2
Mulberry St	Claiborne St	Taylor St	56	2
Mulberry St	Taylor St	Best St	42	2
Walnut St	Claiborne St	Taylor St	17	2
Walnut St	Taylor St	Best St	29	2
Walnut St	Best St	Madison Ave	27	2
Walnut St	John	William		2
Audubon Ave	Elm St	Mimosa St	32	3
Brogden St	William St	Greenleaf St	0	3
Elm St	Pineview Ave	Audubon Ave	75	3
Elm St	Audubon Ave	Oleander Ave	78	3
Hooks River Rd	William St	Victor Pl	36	3
Hooks River Rd	Victor Pl	John Ct	40	3
Hooks River Rd	John Ct	Richard St	72	3
Hooks River Rd	Richard St	US 117 Alt	72	3
Mulberry St	William St	Patrick St	45	3
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To be paved by T.A. Loving per Phase IV project

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT: Public Hearing on FY2021-2022 Annual Operating Budget

BACKGROUND: The North Carolina General Statute §159-12 requires the governing board to conduct a public hearing prior to the adoption of the annual operating budget. Statute further requires that the budget officer file notice of the availability of the budget for public inspection and the date and time of the budget hearing. This was done on Tuesday, June 1, 2021 in the Goldsboro News-Argus, and additionally published on the City's website and via social media.

DISCUSSION: Upon closing of the public hearing, staff will be prepared to present the FY2021-2022 annual operating budget ordinance for proposed adoption at the June 21, 2021 meeting.

RECOMMENDATION:

It is recommended:

- 1. Conduct public hearing on the annual operating budget at the June 7, 2021 council meeting at 7:00 p.m.
- 2. Establish any additional budget work session(s) date(s) and times, if necessary before June 30, 2021 at midnight.
- 3. If no further discussion is requested, adopt the FY2021-2022 annual operating budget ordinance at the June 21, 2021 meeting.

Cathine & Sum

Catherine F. Gwynn, Finance Director

Date:

Date: 6/1/2021

That

Timothy M. Salmon, City Manager



City of Goldsboro Notice of Public Hearing FY 2021-2022 Budget Proposed Property Tax Increase Proposed Water and Sewer Rate Increase

The public is hereby advised that per G.S. 159-12, the City Manager has submitted the proposed budget for the City of Goldsboro for FY 2021-2022 to the Mayor and the City Council. Included in the recommended FY 2021-2022 budget is a three cent (\$.03) property tax increase, a proposed water and sewer rate increase of fifteen percent (15%) for all rate categories, and a proposed change in public utility surcharges and fees. A copy of the proposed budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 is on file in the office of the City Clerk and on the City of Goldsboro's website, http://www.goldsboronc.gov/. The budget is available for public inspection during normal business hours from 8:00 a.m. to 5:00 p.m. until the budget ordinance is adopted. The City Clerk's office is located in City Hall at 200 North Center Street, Goldsboro, North Carolina.

The City Council will conduct a public hearing on the proposed budget and the proposed water and sewer rate increases during their regularly scheduled meeting on Monday, June 7, 2021 at 7:00 p.m., or as soon thereafter as may be heard, in the Council Chambers located at City Hall, 214 North Center Street, Goldsboro, North Carolina. Any person who wishes to be heard on the budget may appear.

Catherine F. Gwynn Director of Finance

NORTH CAROLINA WAYNE COUNTY

AFFIDAVIT OF PUBLICATION

Before the undersigned, a Notary Public of said County and State, duly commissioned, qualified, and authorized by law to administer oaths, personally appeared <u>David Rouse</u>

who being first duly sworn, deposes and says: that he (she) is

IT Manager

(Publisher, or other officer or employee authorized to make affidavit) of PAXTON MEDIA GROUP, engaged in the publication of a newspaper known as GOLDSBORO NEWS-ARGUS, published, issued, and entered as second class mail in the city of Goldsboro in said County and State; that he (she) is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in GOLDSBORO NEWS-ARGUS on the following dates:

June 1, 2021

City of Goldsboro Notice of Public Hearing FY 2021-2022 Budget Proposed Property Tax Increase Proposed Water and Sewer Rate Increase

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Catherine F. Gwynn Director of Finance

and that the said newspaper in which such notice, paper, document, or legal advertisement was published was, at the time of each, and every such publication, a newspaper meeting all of the requirements and qualifications of Section 1-597 of the General Statutes of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

	This 1st	_ day of	June	, 20 21
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CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT: Public Hearing-FY21-22 Annual Action Plan and Recommended Budget

> City Council action is needed to accept an increase in FY21-22 allocation of funds by the United States Department of Housing and Urban Development (HUD) from the Community Development Block Grant (CDBG), and American Rescue Plan (ARP). In addition, City Council must approve the FY21-22 Annual Action Plan and budget recommendations in preparation for HUD's submission deadline on June 16, 2021.

BACKGROUND: City Council approved the Annual Action Plan on May 3, 2021. Subsequently, HUD awarded an additional amount of \$5,142 to the CDBG formula allocation, bringing the total amount to \$354,122. HUD also awarded \$907,913 in HOME funds specifically tied to the American Rescue Plan (ARP). HUD has awarded \$349,980 in CDBG and \$250,738 in HOME funds to the City of Goldsboro for use to develop viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, mainly for persons of low-tomoderate income.

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

DISCUSSION: In order to adhere to the City's Citizen Participation Plan, and while operating under HUD's waiver to reduce the required public comment, the public was notified of the additional funds and a 3day comment period was held June 4, 2021 to June 6, 2021. On June 7, 2021 during the City Council's Regular Meeting, staff will provide the City Council with a presentation of the revisions to the FY21-22 Annual Action Plan and budget recommendations. In addition, a public hearing will be held during the regular meeting to gather public input on the use of HUD funds. All public meetings and hearings, as well as the availability of draft plans for public review and comment, were duly advertised in the Goldsboro News Argus as well as on the City's website. To date staff has received one comment via telephone from a resident regarding American Rescue Plan funds. Comments will be incorporated into the final submission of the FY21-22 Annual Action Plan.

The 2021-2022 Annual Action Plan is the second year of implementing the Five-Year Consolidated Plan for 2020-2024. A summary of the 2021-2022 drafted Annual Action Plan proposed activities and use of funds is attached. Accomplishments will be reported in the CAPER.

- RECOMMENDATION: By motion, accept increased FY21-22 allocation of funds by HUD from the CDBG program and allocation of HOME funds through the American Rescue Plan (ARP) and
 - 1. Approve the FY21-22 Annual Action Plan and budget recommendations presented during City Council's Regular Meeting of June 7, 2021 in preparation for HUD's submission deadline on June 16, 2021.
 - 2. Authorize the Mayor and staff to execute and file the Annual Action Plan, along with the required Certifications, the SF-424, and Grant Agreements that are required to receive CDBG and ARP funding for and on behalf of the City of Goldsboro, and to make necessary changes to those documents where required by HUD.

Date: 6-1-2021

Interim Community Relations Director

Date: 6/1/2/

City Manager

Summary of the City of Goldsboro 2021-2022 Annual Action Plan – Draft

The City of Goldsboro is an Entitlement City according to the U.S. Department of Housing and Urban Development (HUD) criteria. Accordingly, the City receives annual allocations of funds for housing and community development projects under the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs. As an Entitlement City and as a prerequisite to receive funding, the City of Goldsboro is required to conduct a comprehensive assessment of its housing and community needs and to present a Five-Year Consolidated Plan in a detailed format prescribed by HUD. A yearly Action Plan is required for each of the five years of the City's Consolidated Plan. This is the second year of the City's Five-year Consolidated Plan (2020-2024), which covers July 1, 2021 through June 30, 2022.

The City of Goldsboro Annual Action Plan serves two purposes. First, the Action Plan is a local strategic plan to address needs in the areas of community development, economic development, housing, education, poverty, healthcare, infrastructure, and homelessness. Second, the Action Plan serves as the grant application for projects funded under the CDBG and HOME programs and several other federal programs require that funding applications be consistent with an approved Consolidated Plan.

The Annual Action Plan is integrated with contributions from individuals, community groups, public forums, and inter-governmental/departmental discussions during the planning process. Staff regularly attended community group and association meetings in the City limits throughout the year, which created partnerships, maintained meaningful and productive relationships in the community, and enhanced the Department's ability to develop responsive and relevant programs. The top priorities and goals determined in the 2021-2022 Action Plan include the following:

- ✓ Rehabilitation of owner-occupied single-family units
- ✓ Improving and/or preserving communities in danger of slum and blight conditions
- ✓ Construction of affordable housing through CHDO Activities and support of other affordable housing developers
- ✓ Providing homebuyer assistance for first-time homebuyers
- ✓ Supporting projects or programs by non-profit organizations or for-profit corporations that benefit low-to-moderate-income (LMI) residents of the City
- ✓ Making public facilities improvements (i.e., building a universally accessible playground.)
- ✓ Eliminating hazardous materials in dwellings assisted with federal funds
- ✓ Affirmatively furthering fair housing through administration of grants
- ✓ Addressing the impacts of the COVID-19 pandemic
- ✓ Developing a long term, comprehensive Housing Plan that affirmatively furthers fair housing goals and results in expansion of housing options for low, moderate, and middleincome residents of Goldsboro.

RESOURCES (91.220 (c) (1) and (c) (2

The City anticipates the FY 2021-2022 allocations to be \$354,122 in CDBG funds and \$250,738 in HOME funds. The City has been awarded \$220,749 in CDBG-CV funds and \$907,913 in ARP-HOME funds which are incorporated in this AAP. Additionally, the City will have available approximately \$174,804 in prior year CDBG funds and \$665,062 in prior year HOME funds (prior year balances as of April 23, 2021). The City will be requesting a 100% HOME Match Reduction for FY21-22 from HUD. Therefore, the City may not be required to provide local matching funds for FY21-22 HOME allocation. At least 70% of all CDBG funds spent will meet the low-moderate-income (LMI) benefit test within a three-year period as required.

ANNUAL OBJECTIVES/ACTIVITIES (91.220 (c) (3))

ACTIVITY	CDBG	HOME	CDBG-CV	URGENT REPAIR		gram Ome		AR FUNDS 4-23-21)	TOTAL RESOURCES
					CDBG	HOME	CDBG	HOME	
Single Family Housing		185,000						65,000	250,000
Homeowner Rehabilitation	53,342								53,342
Homebuyer Assistance								60,000	60,000
Public Facilities & Improvements	150,000						50,000		200,000
Public Services	53,118						52,661		105,779
Project Delivery	20,000								20,000
Multifamily Development								500,000	500,000
CHDO Activity		37,611				1,920		35,553	75,084
Economic Development							30,000		30,000
Program Administration	70,824	25,074	44,150						140,048
Local Home Match	The	City anticipate	s receiving a	HOME Matc	h Reductio	n Waiver of	100% (\$25,0)74)	0
Urgent Repair Program				100,000					100,000
American Rescue Plan*		907,913							907,913
Pandemic Recovery			176,599			_			176,599
Total Allocations	\$347,284	\$1,155,598	\$220,749	\$100,000	\$0	\$1,920	\$132,661	\$660,553	\$2,618,765

* ARP

Admin=\$161,261

Activity Line-Item Explanation:

- 1. <u>Single Family Housing</u> has been allocated \$250,000 of HOME funds to award as loans and or grants to one or more developer applicants through a competitive RFP process in Spring 2022. These funds will support construction or rehabilitation of at least five (5) single family homes for purchase by LMI home buyers.
- 2. Home Rehabilitation has been allocated \$50,000 of CDBG program funds to assist very low and low-income households with special needs in addressing housing conditions which pose imminent threats to their life and/or safety or to provide accessibility modification and other repairs necessary to prevent displacement.
- 3. <u>Homebuyer Assistance</u> has been allocated \$60,000 of FY21-22 HOME funds to provide direct-subsidy assistance to low -mod income individuals and families to become homebuyers and increase the supply of affordable housing. These funds will provide at least 3 homebuyers with down payment assistance.
- 4. **Public Facilities & Improvements** has been allocated \$150,000 of FY21-22 CDBG and \$50,000 of Prior Year CDBG funds to be utilized towards the debt service of the WA Foster Center (\$150,000) and (\$50,000) to develop a universally accessible playground. City staff will pursue additional funds to complete the approximate \$100,000 cost of the new playground.
- 5. **Public Services** has been allocated \$52,347 of FY21-22 CDBG funds and \$52,660 of FY20-21 funds to strengthen communities by addressing the needs of specific populations through funding projects or programs by non-profit organizations or for-profit corporations that meet CDBG program national objectives as identified by HUD and benefit LMI residents of the City. Due to the delayed approval of the current fiscal year allocation, CDBG Public Services in the amount of \$52,660 was not awarded to subrecipients this year. Funds will be combined for a total of \$105,007 which will be awarded competitively based upon an application process undertaken in the first quarter of FY 21-22.
- 6. **Project Delivery** has been allocated \$20,000 of FY21-22 CDBG funds to support the delivery of single-family rehab activities, including contract project management and environmental review services.
- 7. Community Housing Development Organizations (CHDO) Activity has been allocated \$37,611 of FY21-22 HOME CHDO Reserve, \$1,920 of HOME Program Income, and \$35,553 of HOME FY20-21 CHDO Reserve funds to projects that are owned, developed, or sponsored by a nonprofit that qualifies as a CHDO as defined at 24 CFR §92.2. Types of development activities: projects that involved acquisition, rehabilitation, and/or new construction of housing for sale or rent to low-income families. Due to the delayed approval of the current fiscal year allocation, HOME CHDO Reserve funds in the amount of \$35,553 was not awarded to subrecipients this year.

As previously stated, \$60,000 is proposed to be allocated to Homebuyer Assistance for at least three eligible LMI individuals or families as down payment assistance to purchase a new or substantially renovated home. It is anticipated that these homebuyers will purchase homes developed by a CHDO.

8. Economic Development has been allocated \$30,000 of CDBG Prior Year funds to support the City of Goldsboro Summer Youth Employment Initiative Program (SYEI) during the summer of 2022. As part of the SYEI program, youth employees will work for six weeks within one of two designated track sessions for sixteen (16) hours per week. In previous years, training was provided by Wayne Community College to enhance youth employees' workforce readiness and financial literacy skills. Excursions included Meet & Greet, Industry & Business Tour facilitated by Wayne County Development Alliance, and a Day Visit to Beaufort. Staff will work with WCC and other interested community stakeholders to design the 2022 program.

- 9. Program Administration has been allocated funds of \$69,796 of FY21-22 CDBG (20% HUD cap), \$44,150 of CDBG-CV (20% HUD cap) \$25,074 of HOME FY21-22 (10% HUD cap), and \$136,187 of ARP (15% cap) to be utilized for administrative costs that are necessary for program planning and management of the CDBG, HOME, CDBG-CV and ARP programs/activities. These costs include staff salary, benefits, training, and consultants engaged in planning and program support.
- 10. Urgent Repair Program City of Goldsboro will apply for \$100,000 from the North Carolina Housing Finance Agency (NCHFA) under the 2021 cycle of the Urgent Repair Program (URP21). This program provides funds to assist very-low and low-income households with special needs in addressing housing conditions which pose imminent threats to their life and/or safety or to provide accessibility modification and other repairs necessary to prevent displacement of very-low and low-income homeowners with special needs such as frail elderly and persons with disabilities. A total of ten (10) households are projected to be assisted under the program. The funds were sponsored by the NCHFA, with funds provided by the North Carolina Housing Trust Fund.
- 11. **Universally Accessible Playground** has been allocated \$50,000 from prior year CDBG to create a universally accessible playground within an existing City of Goldsboro public park. The cost of this playground is estimated at \$100,000. City staff will pursue other funding sources to acquire the required funds to complete the playground.
- 12. Loans in Support of Multifamily Development has been allocated \$500,000 from previous years' funds to support the proposed development of 84 affordable rental units supported with Low Income Housing Tax Credits, subject to an approved environmental assessment and release of funds by HUD, in addition to staff underwriting of the project. Should a developer not be able to meet all of the qualifications to receive these funds by December 31, 2021, staff will issue a Request for Proposals in the third quarter of the fiscal year to identify other developer(s) who can utilize the funds to produce affordable multifamily units.
- 13. **HOME/American Rescue Plan** has been allocated \$907,913 to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations, by providing housing, rental assistance, supportive services, and non-congregate shelter, to reduce homelessness and increase housing stability across the country.
- 14. **Pandemic Recovery** has been allocated \$206,554 of CDBG-CV to address the immediate and long term needs of residents impacted by COVID-19. All CDBG-CV activities must prevent, prepare for, and responds to the coronavirus.

The City of Goldsboro Community Relations Department meets with interested citizens, agencies, groups, and organizations who wish to discuss and express their concerns and ideas with regards to housing and non-housing needs of Goldsboro's low and moderate-income persons and families. The City of Goldsboro's draft of the Annual Action Plan was available for public review and comment from April 5, 2021 until May 7, 2021. City Council approved the AAP on May 3, 2021, subject to the inclusion of additional comments However, subsequent additional funds allocated by HUD required public notice, opportunities for public input, and approval of the AAP including the additional funds.

Copies of the drafted Annual Action Plan were placed at public access sites such as the desk of the City Receptionist and the office of the City Clerk, both at the City Hall Annex, 200 North Center Street; the Community Relations Office at City Hall, 214 North Center Street; the Wayne County Public Library, 1001 East Ash Street; the Housing Authority of the City of Goldsboro, 700 N. Jefferson Avenue; and on the City's website at www.goldsboronc.gov.

Comments received at the March 25 and April 13, 2021 public meetings are incorporated into this draft of the 2021-2022 Annual Action Plan. Three citizens provided their input regarding restructuring CDBG and HOME funds within the recommended budget as it related to comprehensive economic development planning, blight prevention, and addressing non-housing needs such as transportation. Staff has received three comments from non-profit stakeholders regarding Community Development Housing Organization (CHDO) funds, increasing down payment assistance, and developing a detailed housing plan with community input. The final version of the 2021-2022 Annual Action Plan will include any additional public comments submitted in writing by 5:00 PM June 7, 2021, as well as those submitted during the public hearing June 7, 2021.

CITY OF GOLDSBORO AGENDA MEMORANDUM June 7, 2021 COUNCIL MEETING

SUBJECT: Resolution – Intent to Standardize Flood Barriers

- BACKGROUND: The City of Goldsboro owns a flood barrier system to protect areas of the water treatment plant from infiltration during extreme flooding. The system consists of portable, hollow, plastic wall sections 36" tall by 40" long and corners, called multi hubs that are 36" tall and 17" long. Sections of the system are joined by a two piece interlocking key weighing a combined 110lbs. That initial weight plus filling the barrier with water provide the stability for the unit to deflect flood waters up to the 36" height. The system is reusable by draining the water, removing the pins and storing until needed again. Currently the City owns Seventy wall sections and Eighteen corner sections. To protect the entire water plant and the support generators requires 150 wall sections and 24 corner sections. Mixing this system with another manufacturer's product would not be possible as the designs are incompatible.
- DISCUSSION: General Statute 143-129 establishes the State bidding requirements for purchase of apparatus, supplies, materials, or equipment. Subsection (e)(6)(iii) grants the city authority to exempt purchases from the bidding requirements when standardization or compatibility is the overriding consideration.

The Council may standardize the current design and re-evaluate if the design is discontinued, and additionally at 5 year intervals.

RECOMMENDATION: It is recommended the Council authorize the standardization of the flood barrier system in order to maintain compatibility with current system.

athine of

Catherine F. Gwynn, Finance Director

Date: 6/1/21

Date: 6/1/2021

Timothy M. Salmon, City Manager

RESOLUTION NO. 2021-

RESOLUTION OF INTENT TO STANDARDIZE FLOOD BARRIER SYSTEM

WHEREAS, the City of Goldsboro currently owns a flood barrier system from Barrier Solutions consisting of 70 wall sections model No. FS36 and 18 corner sections model No. FS36-MH to protect a portion of the water treatment facility from flood waters; and

WHEREAS, to protect the entire water treatment facility and supporting equipment, the system requires 150 wall sections and 24 corner sections; and

WHEREAS, use of different flood systems is not possible due to incompatible designs by manufacturers; and

WHEREAS, uniformity and compatibility are determining factors; and

WHEREAS, the City of Goldsboro is granted authority under §143-129(e)(6)(iii) to exempt purchases from bidding requirements when standardization or compatibility is the overriding consideration.

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

- 1. The City of Goldsboro shall standardize on the Barrier Solutions flood barrier system, and,
- 2. This standardization will be reevaluated if this design becomes unavailable, and at an interval not to exceed 5 years.

Mayor Pro Tem

Attested by:

City Clerk

(e) Exceptions. – The requirements of this Article do not apply to:

- (1) The purchase, lease, or other acquisition of any apparatus, supplies, materials, or equipment from: (i) the United States of America or any agency thereof; or (ii) any other government unit or agency thereof within the United States. The Secretary of Administration or the governing board of any political subdivision of the State may designate any officer or employee of the State or political subdivision to enter a bid or bids in its behalf at any sale of apparatus, supplies, materials, equipment, or other property owned by: (i) the United States of America or any agency thereof; or (ii) any other governmental unit or agency thereof within the United States. The Secretary of Administration or the governing board of any political subdivision to enter a bid or bids in its behalf at any sale of apparatus, supplies, materials, equipment, or other property owned by: (i) the United States of America or any agency thereof; or (ii) any other governmental unit or agency thereof within the United States. The Secretary of Administration or the governing board of any political subdivision of the State may authorize the officer or employee to make any partial or down payment or payment in full that may be required by regulations of the governmental unit or agency disposing of the property.
- (2) Cases of special emergency involving the health and safety of the people or their property.
- (3) Purchases made through a competitive bidding group purchasing program, which is a formally organized program that offers competitively obtained purchasing services at discount prices to two or more public agencies.
- (4) Construction or repair work undertaken during the progress of a construction or repair project initially begun pursuant to this section.
- (5) Purchase of gasoline, diesel fuel, alcohol fuel, motor oil, fuel oil, or natural gas. These purchases are subject to G.S. 143-131.
- (6) Purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration. Notwithstanding any other provision of this section, the governing board of a political subdivision of the State shall approve the purchases listed in the preceding sentence prior to the award of the contract.

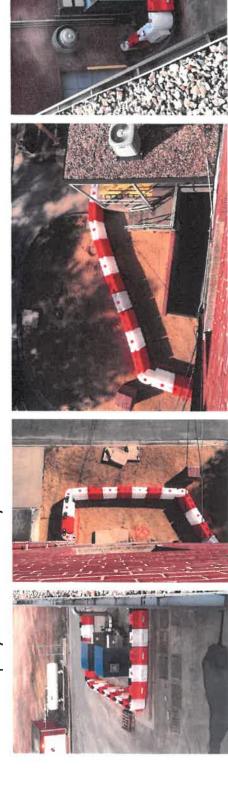
In the case of purchases by hospitals, in addition to the other exceptions in this subsection, the provisions of this Article shall not apply when: (i) a particular medical item or prosthetic appliance is needed; (ii) a particular product is ordered by an attending physician for his patients; (iii) additional products are needed to complete an ongoing job or task; (iv) products are purchased for "over-the-counter" resale; (v) a particular product is needed or desired for experimental, developmental, or research work; or (vi) equipment is already installed, connected, and in service under a lease or other agreement and the governing body of the hospital determines that the equipment should be purchased. The governing body of a hospital shall keep a record of all purchases made pursuant to this subdivision. These records are subject to public inspection.

- (7) Purchases of information technology through contracts established by the State Office of Information Technology Services as provided in G.S. 147-33.82(b) and G.S. 147-33.92(b).
- (8) Guaranteed energy savings contracts, which are governed by Article 3B of Chapter 143 of the General Statutes.











CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT: Lease Authorization for Goldsboro Golf Course

BACKGROUND: Goldsboro Golf Course has a sprayer that is 15+ years old and is no longer operable. This sprayer is shared between the Golf Course and Parks and Recreation. For the Golf Course, it is used to spray the fairways and the rough. For Parks and Recreation, it is used to spray our sports fields including our Bryan Multi-Sports Complex.

DISCUSSION: Staff are recommending in the FY22 budget to lease a sprayer for \$657 per month plus tax instead of purchasing a sprayer for \$39,558.24 plus tax. Staff request authorization from City Council to initiate the paperwork for the lease agreement. No payments will be made before the start of the FY22 budget.

RECOMMENDATION: By motion, authorize the Mayor, City Clerk and Finance Director to execute a 60 month lease agreement with Smith Turf & Irrigation for a Workman HDX (2WD) with sprayer.

DATE: 6-1-2021

Parks and Recreation Director

DATE: 6/1/21

City Manager

SMITH TURF & IRRIGATION

DISTRIBUTORS

Quoted To: Mr. Doug Anderson City Of Goldsboro

Date: 5/14/2021



Quoted From: Charlotte Office 4355 Golf Acres Drive Charlotte, NC 28208

		Account Executive:	(919) 218-3713	
Qty	Model	Description	Unit Price	Extended
1	30885	Groundsmaster 4500	\$71,136.12	\$71,136.12
5	30836	Leaf Mulching Kit	,,	
5	107-0235-03	Atomic Blade (27 Inch)		
1	30669	Universal Sunshade, White		
1	07384	Workman HDX - 2WD (Kubota Gas)	\$21,314.15	\$21,314.15
1	41240	Multi Pro WM Sprayer Accessory	\$18,244.09	\$18,244.09
1	07378	4 Post ROPS Kit		
1	07419	Rear PTO Kit		
1	131-3302	Finish Kit - Manual Transmission		
1	07408	Hand Throttle Kit		
11	95-9188	Light Blue 1.00 gpm nozzle @ 40 PSI		
11	95-9186	Cap and Gasket for Systemic Nozzles		
1	127-9719	Fan Kit (Required for sprayer operation)		
1	41249	Foam Marker Kit		
1	136-0459	Finish Kit, Multi Pro WM		
2	131-8432	Wide Tire w/ Grey Rim		
1	07386	Workman HDX - 4WD (Kubota Gas)	\$25,197.31	\$25,197.31
1	41240	Multi Pro WM Sprayer Accessory	\$17,861.09	\$17,861.09
1	07378	4 Post ROPS Kit	. ,	
1	07419	Rear PTO Kit		
1	131-3302	Finish Kit - Manual Transmission		
1	07420	Hand Throttle		
11	95-9188	Light Blue 1.00 gpm nozzle @ 40 PSI		
11	95-9186	Cap and Gasket for Systemic Nozzles		
1	41249	Foam Marker Kit		
1	136-0459	Finish Kit, Multi Pro WM		
2	131-8432	Wide Tire w/ Grey Rim		

Payment Options

60 Month FMV Workman 2WD: \$656.67 Per Month Plus Sales Tax 60 Month CSC Workman 2WD: \$753.58 Per Month Plus Sales Tax

60 Month FMV Workman 4WD: \$717.35 Per Month Plus Sales Tax 60 Month CSC Workman 4WD: \$820.26 Per Month Plus Sales Tax

> NC State Contract Pricing Price does not include sales tax.

Payment Terms:	Net 10th Prox (Upon Credit Approval)	Sub Total	
Prices And Terms Show	n Will Be Valid For 30 Days From Date Quoted. After	*Sales Tax	
This Period, We Reserve Prices And/Or Payment	e The Right To Make Any Necessary Adjustments To Terms.	Total	
Quote Prepared By:	Brett Sullivan	Date:	5/14/2021
Quote Accepted By:		Date:	

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT: CU-6-21 DAVID L. HOOD – (Accessory Dwelling) West side of South Andrews Avenue between Laurel Street and E. Pine Street.

BACKGROUND: The applicant is requesting a Conditional Use Permit for the construction of an accessory dwelling located at 307 S. Andrews Avenue.

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

Approval criteria for accessory dwellings are as follows:

1. Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.

2. The accessory dwelling or accessory apartment shall not exceed forty percent (40%) of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.

3. An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.

4. The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.

5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

DISCUSSION: According to the submitted application, the applicant is requesting a Conditional Use Permit for the construction of a 12 ft. wide by 24 ft. deep (288 sq. ft.) accessory dwelling to be located in the rear yard of the property. Currently, the property is occupied by a single-story 1,264 sq. ft. single-family dwelling.

Frontage: 60 ft.

Area: 11,017 sq. ft. or .25 acres

Zone: (R-6) Residential

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

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

At the public hearing held May 17, 2021 the applicant spoke in favor of the request and no one appeared in opposition.

The Planning Commission at their meeting held May 24, 2021, recommended approval of a Conditional Use Permit for the placement of an accessory dwelling at the subject property.

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

> Adopt an Order approving the Conditional Use Permit #CU-6-21 for the installation of an accessory dwelling at 307 S. Andrews Avenue and construct to meet the minimum requirements of the North Carolina Building Code, as well as, the supplemental regulations of the City's Unified Development Code for accessory dwellings.

Date: Date: 6/1/2/

Planning Directo

City Manager

Page 2|2



CONDTIONAL USE REQUEST:

REQ APPI OWN		: David Ho David Ho	
0	50	100	200 Feet



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

CITY OF GOLDSBORO ORDER APPROVING A CONDITIONAL USE PERMIT

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **May 17, 2021** to consider the following Conditional Use Permit application number:

CU-6-21 David L. Hood (Accessory Dwelling)-West side of S. Andrews Avenue between Laurel Street and E. Pine Street.

To approve the request for a Conditional Use Permit **#CU-6-21, David L. Hood** for the installation of an accessory dwelling at 307 S. Andrews Avenue located in the Residential (R-6) zoning district, having heard all the evidence and arguments presented and reports from City Officials, and having received recommendation for approval from the Goldsboro Planning Commission pertaining to said application, makes the following findings of fact.

FINDINGS OF FACT

The City Council makes the CONCLUSION that the proposed use **does** satisfy the general conditions imposed on the Council in its deliberations for issuing a Conditional Use Permit under Sections 5.4 Table of Permitted Uses; and 5.5.4 Special and Conditional Use Specific Regulations.

Based upon the foregoing FINDINGS OF FACT, the City Council makes the CONCLUSION that the proposed use **DOES** satisfy the general conditions imposed on the Council in its deliberations for modifications and issuing a Conditional Use Permit under Section 2.2.8 of the City of Goldsboro Zoning Ordinance with the following stipulations of **Conditional Use Permit #CU-6-21**:

- (1) Accessory dwellings (detached from principle structure) and accessory apartments (inside the principle structure) are conditional permitted in those zoning districts where such use is permitted in accordance with Section 5.4 (Table of Permitted Uses).
- (2) Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.
- (3) The accessory dwelling or accessory apartment shall not exceed forty percent of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.
- (4) An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.
- (5) The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.
- (6) Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

Upon motion made by Councilmember _____ and seconded by Councilmember

______, the Council approved the applicant's request for the installation of an accessory dwelling at 307 S. Andrews Avenue located in the Residential (R-6) zoning district.

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

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

Thus ordered this _____ day of _____ 2021.

David Ham, Mayor Pro Tem

Ronald T. Lawrence, City Attorney

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETNG

- SUBJECT: Professional Engineering On-Call Services for the City of Goldsboro Engineering Projects
- BACKGROUND: The City of Goldsboro has been awarded a grant of approximately \$8.8M from the American Rescue Plan Act of 2021, a DWSRF loan of approximately \$3M and an ASADRA loan of approximately \$3M from the NC Division of Water Infrastructure to undertake infrastructure improvements in the City. The objective of the work is to replace aging infrastructure and resolve various issues within the infrastructure systems.

Although guidance has not been issued in regards to acquiring engineering services it is anticipated that an Engineering Services Request for Qualifications (RFQ) is required. Following selection of an engineering firm negotiations for engineering costs will commence.

By requesting qualifications for on-call engineering services the City of Goldsboro will most likely meet the engineering services acquisition requirements of the grants/loans agencies.

DISCUSSION: The Engineering Department provided a request for qualifications concerning professional on-call engineering services. The proposals addressed furnishing professional engineering services for various engineering projects (Water Treatment & Distribution, Wastewater Treatment & Distribution, Stormwater, Transportation, and Construction Inspection). For each category of engineering services a maximum of three (3) engineering firms are to be selected.

> Twenty-four engineering firms submitted proposals for the on-call engineering services RFQ. Engineering and Public Utilities staff reviewed proposals and based on the expertise and knowledge required selected the following engineering firms (listed in order of scoring) for all categories of engineering services:

- Withers and Ravenel
- CDM Smith
- The Wooten Company

The actual negotiated engineering services contract associated with any specific project will be presented to City Council at a later meeting for approval.

The selection and approval of these engineering firms will be in effect for a period of three (3) years with an option to extend up to a total of five (5) years. At the end of the term for this RFQ another solicitation for engineering on-call services will be advertised.

RECOMMENDATION:

It is recommended that the City Council, by motion:

1. Approve the selected engineering firms for current and future infrastructure projects.

Date: Jun 21

Guy M. Anderson, PE, CFM, City Engineer

Date: 1 Jm Z1 Timothy M. Salmon, City Manager

Item No. I

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

- SUBJECT: Amending a Special Revenue Fund Ordinance - Police Other Restricted Revenue Funds (P3104)
- **BACKGROUND:** On June 17, 2019 City Council approved the creation of a special revenue fund for the Police Department to create more transparency in the collection and disbursement of funds received from special court allocations, storage fees, various fundraisers, donations, sale of found property, and other restricted revenue sources for the police department.
- DISCUSSION: The Police department has received \$11,000 in various donations from the Walmart community grant, law enforcement calendar fundraiser, and private citizens. Also, it has received \$1,646 in proceeds from the sale of found guns and property through Propertyroom.com, and \$22 investment interest that has accumulated since the last budget amendment.

RECOMMENDATION:

1. By motion, Council adopt the attached Project Budget Ordinance amendment for the Police Other Restricted Revenue Funds (P3104) for \$12,668.00.

Date: 5/11/2021

Catherine F. Gwynn, Finance Director

6/2/2/ Date:

Timothy M. Salmon, City Manager

ORDINANCE NO. 2021-

AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE POLICE OTHER RESTRICTED REVENUE FUND (P3104)

WHEREAS, the City of Goldsboro Police Department receives revenues from various restitution and seizure programs, and conducts various fundraisers and receives various donations, bequests and grants to help provide safety for the citizens and community and reduce criminal activity, and

WHEREAS, it is necessary to appropriate expenditures for the purpose of providing material and supplies for the operation of the police department, and this will be funded with donations, investment interest, local grants, fundraisers, and sale of found guns and other property.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Goldsboro, North Carolina, that the following special revenue project budget is hereby amended:

Police Other Restricted Revenue Fund (P3104)

Police Other Restricted Revenue Fund (P3104)			Amended	Increase
	Cun	ent Budget	Budget	(Decrease)
Revenues:				
Donations - Police	\$	-	\$ 3,000.00	\$ 3,000.00
Investment Interest		113.00	135.00	22,00
Miscellaneous Revenue		2,241.75	2,241.75	64
Special Court Allocations		-	-	-
Sales of Restricted Surplus-Law Enforcement Support Office (LESO)		5,101.17	5,101.17	-
Donations - National Night Out		487.84	487.84	-
Donations - Heroes Donation		275.00	275.00	
Local Grants - Walmart		7,000.00	11,000.00	4,000.00
Fundraising Law Enforcement Calendar Project		8,000.00	12,000.00	4,000.00
Fundraising Law Enforcement K9 Unit		583.00	583.00	-
Property Room.com Found Guns		9,555.15	10,465.15	910.00
Property Room com Found Other Property		-	736.00	736.00
Total Revenues	\$	33,356.91	\$46,024.91	\$12,668.00
Expenditures:				
Law Enforcement Supplies	\$	2,354.75	\$ 5,376.75	\$ 3,022.00
Law Enforcement Supplies - Special Court Allocation		-	-	-
Law Enforcement Supplies - LESO Funding		5,101.17	5,101.17	-
Law Enforcement Supplies - National Night Out		487.84	487.84	-
Law Enforcement Supplies - Heroes Donation		275.00	275.00	-
Law Enforcement Supplies - Walmart Grant		7,000.00	11,000.00	4,000.00
Law Enforcement Supplies - Calendar Project		8,000.00	12,000.00	4,000.00
Law Enforcement Supplies - K-9 Unit		583.00	583.00	-
Law Enforcement Supplies - Property Room Found Guns		9,555.15	10,465.15	910.00
Law Enforcement Supplies - Property Room Found Other		-	736.00	736.00
Total Expenditures	\$	33,356.91	\$46,024.91	\$12,668.00

This Ordinance shall be in full force and effect from and after the _____ day of _____2021.

Mayor

Attest:

City Clerk

Item _____

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT:		CHRISTIAN ACADEMY (GB – O&I1) – South side of y. between Hargrove Street and US 117 Hwy.	
BACKGROUND:	The subject properties are adjacent to a larger tract owned by the applicant currently zoned Office and Institutional. The subject properties are associated with the operation of a private school and church formally known as Faith Christian Academy and Faith Freewill Baptist Church.		
DISCUSSION:	The applicant requests a change of zone for three parcels of property from General Business (GB) to Office and Institutional (O&I-1) for the construction of a multi-purpose soccer field.		
	If the change of zone is approved, City staff will require a recombination of the individual properties into one parcel, as well as, site plan approval for the proposed multi-purpose soccer field before construction permits are issued.		
	Frontage:	+ 375 ft. (W. Grantham St.)	
	Area:	<u>+</u> 3.65 acres	
SURROUNDING			
ZONING:	North:	General Business (GB);	
	South:	Office and Institutional (O&I-1);	
	East:	General Business (GB); and	
	West:	Office & Institutional (O&I-1)	
	k classroom f zones and sta	The subject properties were previously used for pre- facilities, playgrounds, student loading/unloading aff parking. The existing facilities were relocated to be site and now the subject properties are clear and	

Land Use Plan Recommendation: The City's Land Use Plan recommends Commercial development. Proposed zoning for the property is compatible with the principle use and adjacent properties in the area. Engineering: The subject properties are located in a Special Flood Hazard Area known as the City's 100-year floodplain. Any proposed development must meet City Engineering requirements before construction permits can be issued.

At the public hearing held May 17, 2021 no one appeared to speak for or against the request.

The Planning Commission at their meeting held May 24, 2021, recommended approval for the requested change of zone of the subject property from General Business (GB) to Office and Institutional (O&I-1). Although, not consistent with the City of Goldsboro's Comprehensive Land Use Plan, the proposed rezoning and use is compatible with the principle use and the majority of adjacent properties within the surrounding area.

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

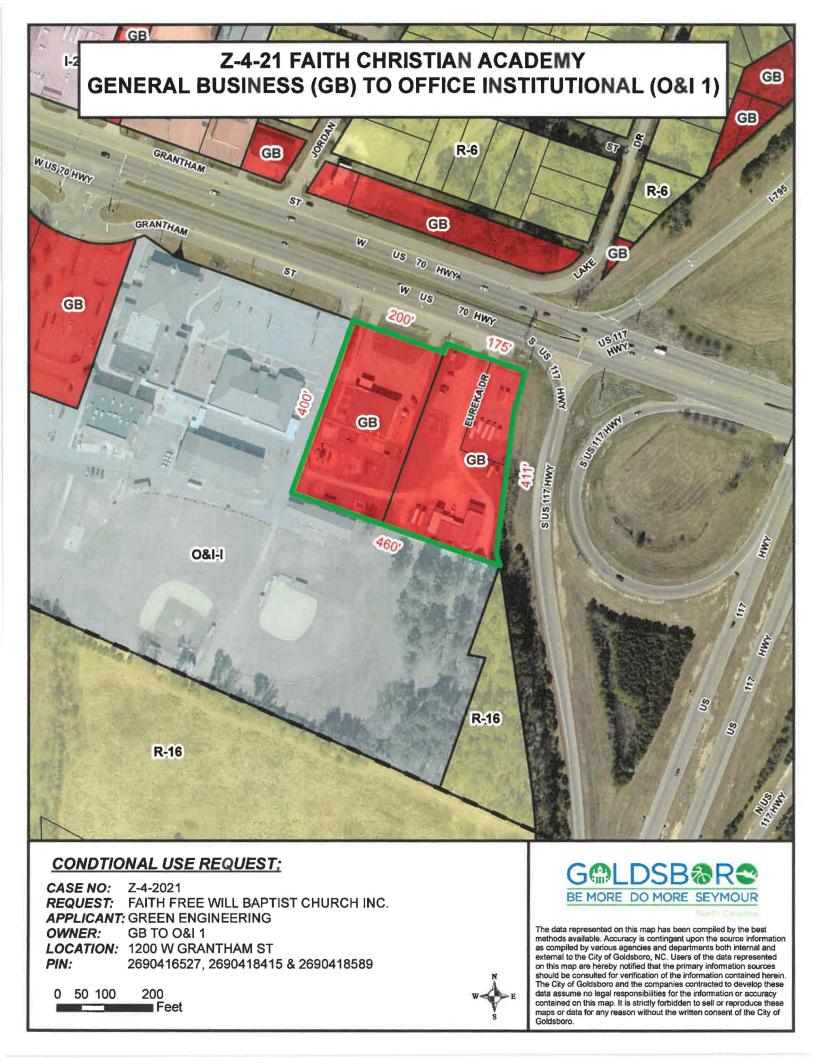
- 1. Find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan however, the proposed use is compatible with the principle use and the majority of adjacent properties within the surrounding area and:
- 2. Find the proposed zoning amendment is <u>reasonable</u> and in the public interest because it supports the principle use as a church and private school as permitted uses in the Office and Institutional zoning district and the zoning is compatible with the majority of adjacent properties within the surrounding areas and;
- 3. Adopt an Ordinance changing the zoning for the property from General Business (GB) to Office and Institutional (O&I-1).

Date:

Planning Directo

City Manager

6/1/21 Date:





CONDTIONAL USE REQUEST:

 CASE NO:
 Z-4-2021

 REQUEST:
 FAITH FREE WILL BAPTIST CHURCH INC.

 APPLICANT:
 GREEN ENGINEERING

 OWNER:
 GB TO O&I 1

 LOCATION:
 1200 W GRANTHAM ST

 PIN:
 2690416527, 2690418415 & 2690418589

W E

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

G@LDSB&R

BE MORE DO MORE SEYMOUR

0 50 100 200 Feet



CASE NO:	Z-4-2021
REQUEST:	FAITH FREE WILL BAPTIST CHURCH INC.
APPLICANT:	GREEN ENGINEERING
OWNER:	GB TO O&I 1
LOCATION:	1200 W GRANTHAM ST
PIN:	2690416527, 2690418415 & 2690418589

0 50 100 200



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

BE MORE DO MORE SEYMOUR

ORDINANCE NO. 2021 -

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

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the City Council Chambers, 214 N. Center St. in the Historic City Hall building, on **Monday, May 17, 2021**, at 7:00 p. m., for the purpose of considering and discussing the passing of an ordinance amending the Unified Development Ordinance of the City of Goldsboro, North Carolina; and

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

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

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

From General Business (GB) to Office and Institutional (O&I-1).

Z-4-21 Faith Christian Academy – The property is located on the south side of W. US 70 Hwy between Hargrove Street and US 117 Hwy.

The Wayne County Tax Identification Numbers are 2690-41-8589, 2690-41-8415 and 2690-41-6527.

2. That the Official Zoning Map, Goldsboro, North Carolina, on file in the Office of the Director of Planning and Community Development be promptly changed to reflect this amendment and the appropriate entries in reference thereto be entered in the descriptive record of changes as provided in Section 2 of the Unified Development Ordinance.

3. That this Ordinance shall become effective from and after the entry of the changes or amendments herein made on the said Official Zoning Map.

Adopted this ______ day of ______, 2021.

Mayor Pro Tem

Attested by:

City Clerk

CITY OF GOLDSBORO AGENDA MEMORANDUM JUNE 7, 2021 COUNCIL MEETING

SUBJECT: Unified Development Ordinance Update

- BACKGROUND: City Council at their meeting held December 7, 2020 adopted a resolution authorizing the Mayor and City Clerk to execute a contract with Stewart Inc., for the Unified Development Ordinance Update Assistance to reflect the Chapter 160D reorganization. In 2019, the NC General Assembly adopted a complete reorganization of the state's planning and development regulation statutes and named it Chapter 160D. To conform to this new regulatory and statutory framework, every city and county development regulation in the state of North Carolina must update his or her ordinances by July 1, 2021.
- DISCUSSION: The City of Goldsboro first adopted its Unified Development Ordinance (UDO) in 2005 and has amended it from time to time over the past 15 years. The main purpose of the update is to focus on the reorganization mandated by Chapter 160D as reflected within Article 2 – Approvals, however, the update also includes necessary revisions of the following Articles within the existing UDO:
 - Article 5 Zoning, as it relates to general setback, height and area standards, table of permitted uses, supplemental use regulations, and Historic Preservation Overlay District;
 - Article 6 Supplemental Design Standards, as it relates to parking standards;
 - Article 8 Administrative Agencies, to ensure all Boards and Commissions reflect the recent updates of the City's Code of Ordinances Chapter 32 and;
 - Article 9 Definitions, to reflect changes and update terminology used within the ordinance.

Stewart proposed a work program that divided the update into three phases. Phase 1 - Project Initiation, Phase 2 - UDO Preparation and Composition and Phase 3 - Adoption. City Council was brief early March and gave guidance to the consultant and staff regarding the preparation of the final draft.

The draft is now available for public review and will be presented to the Planning Commission for a recommendation at their May 24, 2021 meeting.

At the public hearing held May 17, 2021 no one appeared to speak for or against the proposed ordinance amendments.

The Planning Commission at their meeting held May 24, 2021 recommended approval of amending the Unified Development Ordinance to reflect the Chapter 160D reorganization as adopted by the NC General Assembly and presented by staff.

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

1. Adopt an Ordinance amending the City of Goldsboro's Unified Development Ordinance (UDO) to reflect the Chapter 160D reorganization as adopted by the NC General Assembly.

6/1/21 Date:

Planning Director

Date:

City Manager

ORDINANCE NO. 2021 -

AN ORDINANCE AMENDING ARTICLES 2, 5, 6, 8 AND 9 RELATIVE TO CHAPTER 160D REORGANIZATION AS ADOPTED BY THE NC GENERAL ASSEMBLY AND ADOPTING UNIFIED DEVELOPMENT ORDINANCE TEXT AMENDMENTS FOR THE CITY OF GOLDSBORO, NORTH CAROLINA, AND ITS EXTRATERRITORIAL JURISDICTION

WHEREAS, after notice duly given according to law, a public hearing was held before the City Council and the Planning Commission at a regular meeting held in the City Hall on Monday, May 17, 2021 at 7:00 p.m.; and

WHEREAS, the purpose of the public hearing was to consider the proposed changes to reflect the Chapter 160D reorganization as adopted by the NC General Assembly in 2019 for the City of Goldsboro and its extraterritorial jurisdiction and adoption of the Unified Development text amendment for the City of Goldsboro, North Carolina and its Extraterritorial Jurisdiction; and

WHEREAS, after completion of said public hearing and receipt of the recommendation of the Planning Commission, the City Council of the City of Goldsboro deems it advisable and for the best interest of the City and those residing within its planning jurisdiction that the above Articles of the Unified Development Ordinance be amended; and

WHEREAS, the City Council further deems it advisable and for the best interest of the City and those residing within its zoning jurisdiction that Unified Development Ordinance amendments for the City of Goldsboro, North Carolina, and its Extraterritorial Jurisdiction be adopted.

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

- 1. That the following Articles within the City of Goldsboro, North Carolina, Unified Development Ordinance be amended to reflect Chapter 160D reorganization as adopted by the NC General Assembly as follows:
 - 1) Article 2 Approvals;
 - 2) Article 5 Zoning;
 - 3) Article 6 Supplemental Regulations;
 - 4) Article 8 -- Administrative Agencies and;
 - 5) Article 9 Definitions
- 2. That this Ordinance shall become effective from and after its adoption on the below indicated date.

Adopted this ______ day of ______, 2021.

Attested by:

Mayor Pro Tem

City Clerk

Item L

CITY OF GOLDSBORO AGENDA MEMORANDUM COUNCIL MEETING JUNE 7, 2021

SUBJECT:Adoption of a Supplement to the Code of Ordinances of
Goldsboro, North Carolina

BACKGROUND: In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

DISCUSSION: The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-45 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-44 Code of Ordinances dated May 18, 2020.

RECOMMENDATION: By motion, adopt the attached Ordinance enacting and adopting the 2021 S-45 Supplement to the Code of Ordinances of the City of Goldsboro.

Date: 6-1-21

City Clerk

Date: 6/1/21

City Manager

ORDINANCE NO. 2021-

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2021 S-45 Supplement to the Code of Ordinances of the City of Goldsboro; and

WHEREAS, said Supplement contains all Ordinances of a general nature enacted since the publication of the 2020 S-44 Supplement to the Code of Ordinances of said municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on, or make reference to, sections of the North Carolina Code.

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

- 1. It is the intent of the City Council to accept the updated sections of the City Code of Ordinances in accordance with the changes of the law of the State of North Carolina.
- 2. The 2021-45 Supplement to the City Code of Ordinances, as prepared by the American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.
- 3. This Ordinance shall be in full force and effect from and after this 7th day of June, 2021.

Mayor

Attested by:

City Clerk

CODE OF ORDINANCES

2021 S-45 Supplement contains: Local legislation current through Ordinance 2021-1, passed 1-4-21; and State legislation current through North Carolina Legislative Service, 2020 Regular Session, Pamphlet No. 4

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ORDINANCE NO. 2020-10

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2020 S-44 Supplement to the Code of Ordinances of the City of Goldsboro; and

WHEREAS, said Supplement contains all Ordinances of a general nature enacted since the publication of the 2019 S-43 Supplement to the Code of Ordinances of said municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on, or make reference to, sections of the North Carolina Code.

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

- 1. It is the intent of the City Council to accept the updated sections of the City Code of Ordinances in accordance with the changes of the law of the State of North Carolina.
- 2. The 2020 S-44 Supplement to the City Code of Ordinances, as prepared by the American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.
- 3. This Ordinance shall be in full force and effect from and after this 18th day of May, 2020.

Chuck Allen /s/_____ Mayor

Attested by:

Melissa Capps /s/ City Clerk

2021 S-45

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CHAPTER 32: BOARDS, COMMISSIONS AND DEPARTMENTS

Section

Finance Department

- 32.001 Function of Department
- 32.002 Divisions within Department
- 32.003 Director of Finance
- 32.004 City Purchasing Agent

Public Works Department

- 32.015 Mission of Department
- 32.016 Public Works Director
- 32.017 Divisions within Department

Department of Public Utilities

- 32.030 Department headed by Public Utilities Director
- 32.031 Department to operate program
- 32.032 Divisions within Department

Department of Planning and Community Development

- 32.075 Creation
- 32.076 Duties and functions

Inspection Division

- 32.085 Division head
- 32.086 Composition
- 32.087 Duties and responsibilities
- 32.088 Permits
- 32.089 Certificates of occupancy
- 32.090 Inspection Division to enforce ordinances and codes
- 32.091 Inspections
- 32.092 Registration of contractors
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Goldsboro - Administration

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- 32.140 Department headed by Human Resources Director
- 32.141 Department to operate program
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32.220 Local citizen boards, commissions, committees and authorities; procedures and policies

Boards and Commissions Generally

- 32.300 Purpose
- 32.301 Definitions
- 32.302 Membership
- 32.303 Election of officers
- 32.304 Terms of office
- 32.305 Conflicts of interest
- 32.306 Attendance at board meetings
- 32.307 Meetings
- 32.308 Quorum
- 32.309 Rules and records
- 32.310 Cooperation with others
- 32.311 Annual reports

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- 32.320 Commission on Community Relations and Development
- 32.321 Mayor's Committee for Persons with Disabilities
- 32.322 Mayor's Youth Council
- 32.323 Goldsboro Municipal Golf Course Committee
- 32.324 Parks and Recreation Advisory Commission
- 32.325 Planning Commission
- 32.326 Board of Adjustment
- 32.327 Reserved
- 32.328 Historic District Commission

Cross-reference:

Parks and Recreation Department, see § 97.31

(C) Staff services. The Development Services Director or his designee shall serve as Secretary to this body. (Ord. 2018-8, passed 2-19-18)

Annexations

Ord. No.	Date Passed	Description
2017-4	1-17-17	Annexing certain noncontiguous real property, being property of Ample Storage Goldsboro, LLC.
2017-20	4-17-17	Annexing certain contiguous real property, being the property of Mills Goldsboro Properties, LLC.
2017-31	6-26-17	Annexing certain contiguous real property, being the property of Cuyler Spring Housing Associates, LLC Property.
2017-32	6-26-17	Annexing certain contiguous real property, being the property of Redco Properties, LLC.
2017-49	10-16-17	Annexing certain contiguous real property, being the property of AAA Mini-Storage (Paul Williams Property).
2018-47	10-1-18	Annexing certain contiguous real property, being two tracts of The Three J's Property.
2019-3	1-22-19	Annexing certain noncontiguous real property, being J. Isaac Gurley Farms,
2019-68	12-16-19	Annexing certain noncontiguous real property labeled the Luis Jimenez annexation.
2020-9	4-20-20	Annexing certain noncontiguous real property labeled the Renu-Life Extended, Inc., annexation.

Ord. No.	Date Passed	Description
2019-27	6-3-19	Rezoning property of Chandu R. Patel on the west side of Wayne Memorial Drive between New Hope Road and Windsor Creek Parkway from R-16 to NB.
2019-44	7-15-19	Rezoning property of Joyful Play Childcare and Preschool on the east side of Barrow Court between E. Ash Street and Carol Street from R-16 to GB CD.
2019-45	7-15-19	Rezoning property of Dewey Properties, LLC on the north side of W. Grantham Street between Hargrove Street and Jordan Boulevard from GB to HB.
2019-52	8-5-19	Rezoning property of Mary Sue Fallin located on the east side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road from R-6 CD to GB.
2019-53	8-5-19	Rezoning property of Mary Sue Fallin on the east side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road from NB to GB.
2019-62	10-7-19	Rezoning property of KG Plaza, LLC on the east side of Eleventh Street between Norwood Avenue and Englewood Drive from R-9 CD and R-16 to O & I-1.
2019-63	10-7-19	Rezoning property of KG Plaza, LLC on the east side of Eleventh Street between Norwood Avenue and Englewood Drive from R-16 and R-9 to R-6 CD.

Ord. No.	Date Passed	Description
2019-64	10-7-19	Rezoning property of Magnolia Grove, on the west side of Eleventh Street between Norwood Avenue and Englewood Drive, from R-16 to R-6 CD.
2019-66	12-2-19	Rezoning property of Ashely Allen, on the southeast corner of Mull Smith Lane and Double D Lane, from 20A RM-NC to RM-9.
2019-67	12-2-19	Rezoning property of James Church, on the south side of W. Chestnut, west side of Kennon Avenue and east side of S. Alabama Avenue, from R-6 to O & I-1.
2020-2	2-3-20	Rezoning property of D & J Sand and Gravel, on the east side of Claridge Nursery Road between W. US 70 Highway and W. US 70 Bypass, from R-16 to I-2 CD.
2020-5	3-2-20	Rezoning property of Discount Tire of Goldsboro, on the east side of N. Berkeley Boulevard between Langston Drive and Ridgecrest Drive, to allow for the operation of a retail tire center in conjunction with auto repair and service on property zoned GB CD.
2020-8	4-6-20	Rezoning property of Simmons Business Park, on the west side of S. George Street and south of W. Cola Drive, from I-2 to GB CD.

Ord. No.	Date Passed	Description
2020-17	7-13-20	Rezoning property of Adamsville Gateway Center, LLC, zoned GB CD, on the east side of S. Berkeley Boulevard between E. Elm Street and East Street, to allow additional permitted uses for the site.
2020-23	10-5-20	Rezoning property of Durban Development, LLC, on the southwest side of N. Berkeley Boulevard and Langston Drive, from O&I-1 CD to GB CD in order to operate an automobile service center.
2020-24	10-5-20	Rezoning property of Wooten Development Company, on the southwest corner of N. Berkeley Boulevard and Maplewood Drive, from O&I-1 to NB.
2020-27	11-2-20	Rezoning property of Capps Enterprises of Greenville, on East Ash Street between N. Durant Street and Ridgewood Drive, from NB to GB.
2020-30	11-16-20	Rezoning property of Jones Sawmill, on the northwest corner of Belfast Road and I-795 Bypass, from R-20A to I-2.
2020-32	12-7-20	Rezoning property of Chestley Taylor, on the southwest corner of Carriage Road and E. Ash Street, from R-20 and RM-NC to R-12.

Ord. No.	Date Passed	Description
2020-33	12-21-20	Rezoning property of Wayne Oil Company, Inc., on the northwest corner of Wayne Memorial Drive and Fourth Street, from NB to GB CD.
2021-1	1-4-21	Rezoning property of Three J's Inc., on the south side of Eleventh Street between Wendell Street and Norwood Avenue, from HB to GB CD to limit the use of the property to a commercial multi-tenant facility to include used automobile sales, a body and paint shop, automobile rentals and one additional flex space for future lease by modifying the required vehicular surface area plantings due to existing site conditions.

REFERENCES TO NORTH CAROLINA GENERAL STATUTES

G.S. Cite	Code Section
1-597	52.17, 52.18
Ch. 7A	151.24
12-2	10.16
12-3	10.05
14-4	10.99, 72.99, 90.99, 96.09, 96.35, 116.99,
	152.42
Ch. 14, Art. 27A	131.01
14-177 - 14-202.1	112.15
14-203 - 14-208	112.15
14-204	112.15
14-205.1 - 14-206	112.15
14-208.18	131.03
14-208.18(a)(1)	131.03
14-208.18(a)(2)	131.03
14-208.18(a)(3)	131.03
14-288.4	97.09
14-304 - 14-309	110.20
14-410 - 14-415	95.04
15A-1340.20 et seq.	131.99
18B-101	118.05, 130.03
18B-300	130.03
19-1(b)	116.01
20-4.01(12a)	76.01
20-4.01(27)d1	70.01
20-162	70.32
20-162.1	72.92
67-4.1 et seq.	91.17
69-4	33.19
Ch. 93B	110.20
105-33	110.01, 110.02
105-53	110.22, 113.01
105-64 - 105-187	34.01
105-90	110.23
105-164.3(17)	34.01 34.01
105-187.1(3)	34.01
105-187.1(8)	34.01
105-228.90 - 105-269.15	JH.UI

G.S. Cite

Code Section

105-349 105-463 - 105-549
106-65.22 et seq. 113-274
113-300.1 - 113-300.3
130A-184 et seq.
130A-290 et seq.
130A-290(a)(6)
130A-290(a)(35) 130A-290(a)(36)
136-103 - 136-121.1
Ch. 143
Ch. 143, Art. 33C
143-143.15
143-213(18)
143-215.1 143-215.1(b)
143-215.3
143-215.6B
143-215.6B(f)
143-215.6B(g)
143-215.6B(h)
143-215.6B(i) 143-215.51 et seq.
143-215.58
143-434 et seq.
157-5
160-272
Ch. 160A, Art. 16
160A-79 160A-146
160A-168(c)
160A-174 et seq.
160A-175
160A-175(g)
160A-179 160A-187
160A-193
160A-208.1
160A-211
160A-215.1
160A-215.1(b)
160A-215.1(d)

34.01 34.01 91.01 91.01 91.01 91.22 151.05 151.05 151.05 151.05 Chtr., § 12.1 51.051 131.01 151.31(3) 51.002 51.002, 51.051 51.051 51.002 51.102 51.102 51.102 51.102 51.102 151.01 151.13, 151.23(5) 91.01 32.220 10.01 54.01 10.05 31.01 31.05, 115.01 151.01 72.99, 96.35 96.35 96.12 91.17 96.08 34.01 34.01 34.01 34.01 34.01

Ord. No.	Date Passed	Code Section
2017-1	1-3-17	T.S.O., Table IV
2017-2	1-3-17	T.S.O., Table IV
2017-4	1-17-17	T.S.O., Table I
2017-9	3-6-17	T.S.O., Table IV
2017-10	3-6-17	T.S.O., Table IV
2017-11	3-6-17	T.S.O., Table IV
2017-12	3-6-17	T.S.O., Table IV
2017-20	4-17-17	T.S.O., Table I
2017-23	5-8-17	153.01
2017-24	6-5-17	T.S.O., Table IV
2017-25	6-5-17	72.55, 72.56, 72.93
2017-26	6-5-17	T.S.O., Table II
2017-29	6-5-17	54.01 - 54.05, 54.07 - 54.09, 54.11
2017-31	6-26-17	T.S.O., Table I
2017-32	6-26-17	T.S.O., Table I
2017-44	9-5-17	Adopting Ordinance
2017-45	9-5-17	T.S.O., Table II
2017-46	9-5-17	11.01, 153.01
2017-47	10-2-17	153.01
2017-49	10-16-17	T.S.O., Table I
2017-52	10-16-17	75.01
2017-54	11-6-17	11.01, 153.01
2017-57	11-20-17	98.80
2017-58	12-4-17	33.01 - 33.04
2017-59	12-4-17	91.21
2017-60	12-4-17	73.01
2017-61	12-4-17	110.22
2017-62	12-4-17	153.01
2018-2	1-8-18	153.01
2018-3	1-22-18	54.02, 54.05 - 54.07, 54.10
2018-6	2-5-18	T.S.O., Table IV
2018-8	2-19-18	32.300 - 32.311, 32.320 - 32.326, 32.328
2018-10	3-5-18	97.31
2018-12	3-19-18	114.02, 114.38, 114.39, 114.67, 114.68
2018-13	3-19-18	115.01
2018-16	4-2-18	Adopting Ordinance
2018-17	4-2-18	T.S.O., Table IV
2018-23	5-7-18	T.S.O., Table IV
2018-24	5-21-18	151.01 - 151.13, 151.20 - 151.24, 151.30 - 151.37, 151.40 - 151.42
2018-28	6-4-18	T.S.O., Table IV
2018-29	6-4-18	T.S.O., Table IV
2018-30	6-4-18	153.01

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Goldsboro - Parallel References

Ord. No.	Date Passed	Code Section
2018-34	7-16-18	T.S.O., Table IV
2018-38	8-6-18	T.S.O., Table IV
2018-39	8-20-18	75.01
2018-43	9-4-18	T.S.O., Table IV
2018-44	9-4-18	T.S.O., Table IV
2018-45	9-4-18	T.S.O., Table IV
2018-46	9-4-18	T.S.O., Table IV
2018-47	10-1-18	T.S.O., Table I
2018-56	10-15-18	Adopting Ordinance
2018-57	10-15-18	T.S.O., Table IV
2018-60	11-5-18	T.S.O., Table IV
2018-67	12-3-18	31.19
2018-68	12-3-18	T.S.O., Table IV
2018-69	12-3-18	T.S.O., Table IV
2019-2	1-7-19	90.20
2019-3	1-22-19	T.S.O., Table I
2019-7	2-4-19	T.S.O., Table IV
2019-11	3-18-19	T.S.O., Table IV
2019-12	3-18-19	T.S.O., Table IV
2019-17	4-1-19	T.S.O., Table IV
2019-18	4-1-19	T.S.O., Table IV
2019-19	4-1-19	153.01
2019-23	5-6-19	T.S.O., Table IV
2019-24	5-6-19	T.S.O., Table IV
2019-26	6-3-19	74.01
2019-27	6-3-19	T.S.O., Table IV
2019-28	6-3-19	Adopting Ordinance
2019-29	6-3-19	76.01, 76.02, 76.99
2019-44	7-15-19	T.S.O., Table IV
2019-45	7-15-19	T.S.O., Table IV
2019-46	7-15-19	153.01
2019-47	7-15-19	153.01
2019-48	7-15-19	T.S.O., Table II
2019-52	8-5-19	T.S.O., Table IV
2019-53	8-5-19	T.S.O., Table IV
2019-59	9-23-19	33.17, 33.18
2019-62	10-7-19	T.S.O., Table IV
2019-63	10-7-19	T.S.O., Table IV
2019-64	10-7-19	T.S.O., Table IV
2019-66	12-2-19	T.S.O., Table IV
2019-67	12-2-19	T.S.O., Table IV T.S.O., Table I
2019-68	12-16-19	1.5.0., 120101

Ord. No.	Date Passed	Code Section
2020-1	1-6-20	32.321
2020-2	2-3-20	T.S.O., Table IV
2020-5	3-2-20	T.S.O., Table IV
2020-8	4-6-20	T.S.O., Table IV
2020-9	4-20-20	T.S.O., Table I
2020-10	5-18-20	Adopting Ordinance
2020-17	7-13-20	T.S.O., Table IV
2020-23	10-5-20	T.S.O., Table IV
2020-24	10-5-20	T.S.O., Table IV
2020-27	11-2-20	T.S.O., Table IV
2020-30	11-16-20	T.S.O., Table IV
2020-32	12-7-20	T.S.O., Table IV
2020-33	12-21-20	T.S.O., Table IV
2021-1	1-4-21	T.S.O., Table IV

BOARDING AND ROOMING HOUSES Compliance, 116.04 Declaration of necessity, 116.01 License and inspection fee required, 116.02 Penalty, 116.99 Relation to other laws, 116.05 Standards, 116.03
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RESOLUTION NO. 2021-

200 North Center Street, 27530

P 919.580.4362

RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY THURMAN SHACKLEFORD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 8 YEARS

WHEREAS, Thurman Shackleford retired on June 1, 2021 as a Fire Lieutenant with the Goldsboro Fire Department of the City of Goldsboro with more than 8 years of service; and

WHEREAS, Thurman began his career on January 23, 2013 as a Firefighter with the Goldsboro Fire Department in the City of Goldsboro; and

WHEREAS, On June 22, 2016, Thurman's position was reclassified as Senior Firefighter with the Goldsboro Fire Department; and

WHEREAS, On December 6, 2017, Thurman was promoted to Fire Engineer with the Goldsboro Fire Department; and

WHEREAS, On April 22, 2020, Thurman was promoted to Fire Lieutenant with the Goldsboro Fire Department where he has served until his retirement; and

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

WHEREAS, the Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Thurman Shackleford their deep appreciation and gratitude for the service rendered by him to the City over the years.

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

- 1. We express to Thurman our very best wishes for success, happiness, prosperity and good health in his future endeavors.
- 2. 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 7th day of June, 2021.

Attested by:

Mayor

City Clerk

Item N

North Carolina



RESOLUTION NO. 2021-

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

RESOLUTION TO COMMEMORATE JUNETEENTH

WHEREAS, News of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other Southwestern States, until months after the conclusion of the Civil War, more than 2 ½ years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, On June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with news that the Civil War had ended and the enslaved were free; and

WHEREAS, African Americans who had been slaves in the Southwest celebrated June 19, commonly known as "Juneteenth," as inspiration and encouragement for future generations; and

WHEREAS, African Americans from the Southwest have continued the tradition of observing Juneteenth for more than 150 years; and

WHEREAS, Juneteenth began as a holiday in the State of Texas and is now celebrated in 46 States and the District of Columbia as a special day of observance in recognition of the emancipation of all slaves in the United States; and

WHEREAS, Juneteenth celebrations have been held to honor African-American freedom, history and heritage, while encouraging self-development and respect for all cultures; and

WHEREAS, Slavery was not officially abolished until the ratification of the 13th Amendment to the Constitution of the United States in December 1865; and

WHEREAS, The faith and strength of character demonstrated by former slaves and the descendants of former slaves remain an example for all people of the United States, regardless of background, religion, or race; and

WHEREAS, The City of Goldsboro is committed to promoting diversity, racial and cultural harmony.

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

- (1) designates June 19 as "Juneteenth" in the City of Goldsboro and intends to officially recognize the historical significance of this holiday annually
- (2) supports the continued nationwide celebration of Juneteenth to provide an opportunity for the people of the United States to learn more about the past and to better understand the experiences that have shaped the United States;
- (3) recognizes that the observance of the end of slavery is part of the history and heritage of the United States.

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 7th day of June, 2021.

Attested by:

Mayor

City Clerk

www.goldsboronc.gov