

**GOLDSBORO CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 2, 2021**

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

- I. WORK SESSION-4:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER STREET**
 - 1. ROLL CALL**
 - 2. ADOPTION OF THE AGENDA**
 - 3. OLD BUSINESS**
 - a. Mayoral Applicants Presentations (Applicants will present in alphabetical order.)
 - 4. NEW BUSINESS**
- II. CALL TO ORDER – 7:00 P.M. – COUNCIL CHAMBERS, 214 N. CENTER STREET**

Invocation (Rev. David Elliott, St. James AME Zion Church)
Pledge of Allegiance
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**

A. Minutes of the Work Session and Regular Meeting of July 12, 2021
- V. PRESENTATIONS**

B. Employee Performance Awards
- VI. PUBLIC COMMENT PERIOD**
- VII. CONSENT AGENDA ITEMS (*Motion/Second--Roll Call)**
 - C. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1003 N. George Street to Melissa Bynum Gill (Finance)
 - D. Operating Budget Amendment FY21-22 (Finance)
 - E. Bid Award for Picnic Shelter Install at Bryan Multi-Sports Complex (Parks and Recreation)
 - F. Optimist Back to School Kids Fun Day – Temporary Street Closure (Police)
 - G. Change Order No. 3 for 2020 Street Paving Project (Formal Bid #2020-001) (Engineering)
 - H. SU-7-21 King's Auto (Used Auto Sales) – North side of E. US Hwy. 70 between Calvary Road and Norwood Avenue (Planning)
 - I. Z-7-21 MC Morgan and Associates (Tiffany Gardens Phase II) – West side of Thoroughfare Road between Central Heights Road and NC Railroad (Planning)
 - J. Contract Award for Goldsboro Turning Movement Count Inventory (Planning)
- VIII. ITEMS REQUIRING INDIVIDUAL ACTION (*Motion/Second)**
 - K. Street Name Change – Poplar Street to Dr. H.E. McNair Street (Planning)
 - L. SU-8-21 Well Travelled Beer – Southwest corner of South Center Street and Chestnut Street (Place of Entertainment w/ ABC Permits – Amendment) (Planning)
- IX. CITY MANAGER'S REPORT**
- X. MAYOR AND COUNCILMEMBERS' REPORTS AND RECOMMENDATIONS**
 - M. Purple Heart Proclamation
- XI. CLOSED SESSION**
- XII. ADJOURN**

MINUTES OF THE MEETING OF THE CITY COUNCIL
JULY 12, 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 July 12, 2021.

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

Roll Call.

Present: Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadway
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember Gene Aycock (joined at 5:43 pm via Zoom)
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Laura Getz, City Clerk

Adoption of the Agenda. Upon motion of Councilmember Broadway, seconded by Councilmember Polack and unanimously carried, Council adopted the agenda.

Mayoral Vacancy Discussion. Mayor Pro Tem Ham shared information concerning Exhibit A Procedure for Filling Vacant Mayoral Seat and shared the proposed dates. Councilmember Broadway made a motion to accept the proposed dates. Councilmember Polack seconded the motion. Mayor Pro Tem Ham, Councilmembers Jones, Broadway and Polack voted for the motion. Councilmember Matthews voted against the motion. The motion passed 4:1. City Manager Tim Salmon asked for approval from Council on the addition of #14, the conflict of interest statement regarding voting in the procedures. Councilmember Polack made a motion to adopt with the recommended adjustments from line 14 that we accept. Councilmember Jones seconded the motion. Mayor Pro Tem Ham, Councilmembers Jones, Broadway and Polack voted for the motion. Councilmember Matthews voted against the motion. The motion passed 4:1.

Public Utilities Infrastructure Projects Update. Marty Anderson, City Engineer and Mike Wagner, Public Utilities Director presented the following information.

| Utility Funding Project Overview | | | | | | |
|--|---|------|------------|-----------|--------------------------|---|
| • \$5.1M spent over the past 5 years on completing several wastewater lines replacement/rehabilitation | | | | | | |
| • \$15.2M in water and wastewater lines replacement/rehabilitation under construction | | | | | | |
| • \$2.4M in various utility projects | | | | | | |
| • \$11.3M in water and wastewater lines replacement/rehabilitation in near-future projects to complete | | | | | | |
| • \$2.7M of \$3.2M in FY 21-22 budget for the WTP, WRF, pump stations and Master Utility Plan | | | | | | |
| • \$187.2M in water and wastewater un-funded projects | | | | | | |
| Engineering Current Projects | | | | | | |
| | Description | Cost | Start Date | End Date | Status | Comments/Issues |
| 1 | Phase IV Sewer Rehabilitation Project • 30,000 LF Sewer, 1,000 Manholes Replacement | 8.4M | Nov 2018 | July 2021 | Substantially complete | Downtown Area |
| 2 | 2018 Infrastructure Recovery Project • 4,000 LF Sewer, 1,000 LF Storm Drainage Lines | 900K | Feb 2019 | June 2021 | Substantially Complete | TriState to line last 2 segments |
| 3 | 2020 Wastewater System Improvements • 2,000 LF Sewer, 5 Manholes Replacement | 624K | Dec 2020 | May 2021 | Complete | SJAFB outfall & Glen Oak Drive |
| 4 | 2017 Wastewater System Improvements • 3,000 LF Sewer, 12 Manholes Replacement | 600K | Sep 2020 | June 2021 | Substantially Complete | George/Carolina St. & Little River – CSX issues |
| 5 | 2017 Wastewater System Improvements • Upgrade Water Lines | 3.6M | Dec 2021? | Dec 2022? | In Design & DWI Approval | Multiple Areas Throughout City |
| 6 | NCDOT U-2714 N. William St. Widening • From US13/US70 to Goldsboro Bypass | 2.2M | Sep 2020 | Sep 2022 | Under Construction | City Contributes 1.1M |

| Engineering Future Projects | | | | | | |
|--|---|---|---------------|----------|--|--|
| | Description | Cost | Start Date | End Date | Status | Comments/ Issues |
| 1 | 2019 Water System Improvement Project <ul style="list-style-type: none">Replace 4,000 LF of 2" Galvanized Water PipePER/EID due to DWI by September 1, 2021 | 3.1M | July 13, 2021 | TBD | PER/EID | Greater Downtown (water line leaks) DWSRF Loan, Rate Increase or Future ARP Funding? |
| 2 | Combine & Relocate Little Cherry/Big Cherry Pump Stations Outside Floodplain <ul style="list-style-type: none">PER/EID due to DWI by October 1, 2021 | 3M | July 13, 2021 | TBD | PER/EID | I&I and Capacity issues ASADRA Loan, Rate Increase or Future ARP Funding? |
| 3 | Phase III Sewer Rehabilitation Project <ul style="list-style-type: none">20,000 LF Sewer, 1,000 Manholes ReplacementPotential in-house project? | 5.2M | TBD | TBD | TBD | Big Ditch Outfall Multiple Point Repairs Future ARP Funding? |
| Unfunded Future Utility Projects (25.4M) | | | | | | |
| | Description | Cost | Start Date | End Date | Status | Comments/ Issues |
| 1 | US 117 Pump Station Improvements | 14.3M | TBD | | Over Design Capacity | Critical Need, Potential Building Moratorium |
| 2 | Harris St. Wastewater System Improvements | 1.1M | TBD | | | |
| 3 | Jefferson St. Wastewater System Improvements | 1.1M | TBD | | | |
| 4 | Big Ditch Wastewater System Improvements | 2.2M | TBD | | | Critical Need, Multiple Repairs Recently |
| 5 | Oak St. Wastewater System Improvements | 3.2M | TBD | | | |
| 6 | Grantham St. Wastewater System Improvements | 3.4M | TBD | | | Critical Need, SSOs from Dilapidated Force Main |
| 7 | Upcoming NCDOT Roadway Utility Relocations | ? | TBD | | | |
| Public Utilities Current Projects | | | | | | |
| | Description | Cost | Start Date | End Date | Status | Comments/ Issues |
| 1 | 1135 Weir Project w/ US Army Corps of Engineers <ul style="list-style-type: none">Rebuild & Raise the Weir in the Neuse River Cutoff Channel | 600K | Jul 21 | Feb 22 | Contractor can enter river July 1 | Non-federal Sponsor |
| 2 | Water Treatment Plant Plate Settler <ul style="list-style-type: none">Last Project to Increase Capacity of the WTP from 12-MGD to 14-MGD | 1.8M | 2014 | May 21 | Complete | |
| Public Utilities Projects Scheduled in FY21-22 | | | | | | |
| | Description | Cost | Start Date | End Date | Status | Comments/ Issues |
| 1 | Update Utility Master Plan <ul style="list-style-type: none">Assess Water/Wastewater Plants, Develop Current/ Future CIP, 80/90 Rule Evaluation, Other Data | 550K | | | Prepare to interview approved firms Aug 21 | ARP Funds |
| 2 | Pump Stations – 117 & New Hope <ul style="list-style-type: none">Replace Bar Screens @ 225K ea.Replace Westbrook Pump Station Generator | 500K 550K | | | Preparing RFP | Little Cherry barscreen differed for Big & Little Cherry relocation |
| 3 | Water Treatment Plant <ul style="list-style-type: none">Replace Automatic Transfer Switches WTP & NRPReplace 40-Year-Old Storage BuildingReplace Cracks in Clearwall #2 | 250K 100K 130K | | | Preparing RFQ and RFP | Building replacement differed (no funding) |
| 4 | Water Reclamation Facility <ul style="list-style-type: none">Replace UV SystemReplace Sand in 1 FilterDredge Sludge in Basin #2Rebuild Aerator Gear Drive (1 of 4) | 1.1M 65K 200K 122K | | | Preparing RFP for 1 of 4 Gear Drives | U.V., sand, and dredge differed (no funding) |
| Future Public Utilities Large Projects | | | | | | |
| | Description | Cost | Start Date | End Date | Status | Comments/ Issues |
| 1 | Replace WRF Filters | 3M | FY23 | | | Previously Rebuilt |
| 2 | Replace 2-Belt Filter Presses <ul style="list-style-type: none">Life Expectancy is 20 YearsRecent failures of Motor, Bearings, and Rollers | 1.6M | FY23 & FY24 | | | 800K Ea. |
| 3 | Replace Emergency Generators at WRF | 1.3M | FY24 | | | 650K Ea. |
| 4 | Engineering Design - New" Water Treatment Plant | 5M | FY25 | | | Master Plan Eval. |
| 5 | Engineering Design – Water Reclamation Plant | 1.5M | FY24 | | 2021 6-months flows at 97% | Maybe Sooner if Plant Exceeds 80/90 Plant Capacity Rule |
| | TBD - WRF Expansion | 35M | FY25? | | | Master Plan Eval. |
| | TBD - New WTP | 85M | FY28? | | | Master Plan Eval. |
| | TBD – EQ Basin 3,4 & 5 Removal & Plant Upgrade | 30M | TBD | | | SIAFB seeking Funds |

HUB Rental Information. Erin Fonseca, Downtown Development Director presented information concerning the HUB rental fees. Council discussed the proposed fees and guidelines. Upon motion of Councilmember Broadaway, seconded by Councilmember Polack and unanimously carried, Council accepted the fee structure as recommended by staff.

Retention Pay. City Manager Tim Salmon shared information about Police Department retention. Police Chief Mike West shared detailed information about the retention pay proposal of 6% for the Police Department. Council discussed options for Police Department salaries and positions. Council discussed the proposal. Councilmember Broadaway made a motion to approve the 6.5% pay increase for police department.

There was no second. Councilmember Polack made a motion to go with the city manager’s recommendation of 5%. Councilmember Broadaway seconded the motion. The motion passed unanimously.

Mike Wagner, Public Utilities Director shared information concerning retention in the Public Utilities Department. He shared that the 5% increase for his staff was added to the current budget.

Homeless Board. City Manager Tim Salmon shared information concerning the potential for a homeless committee. Council discussed the potential board to include citizens from each district on the board. Councilmember Polack made a motion to establish a board or commission to address homelessness across the county and the city collaboratively. Councilmember Aycock seconded the motion and the motion passed unanimously. Councilmember Polack restated his motion to create a collaborative board amongst the city and the county to address homelessness. Councilmember Jones seconded the motion. The motion passed unanimously.

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

Item F. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 412 East Walnut to Oliver Design Group, LLC. Upon motion of Councilmember Polack, seconded by Councilmember Matthews and unanimously carried, Council agreed to accept the initial bid and authorize Finance to advertise for upset bids for 412 East Walnut Street.

Departmental monthly reports were discussed.

The meeting recessed at 6:30 pm. Upon motion of Councilmember Polack, seconded by Councilmember Broadaway and unanimously carried, Council came back into regular session.

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

Council came out of Closed Session.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on July 12, 2021.

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

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

Roll Call.

- Present: Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember Gene Aycock (attended via Zoom)

Approval of Minutes. Councilmember Matthews made a motion that the minutes be amended to reflect her opposition to the resolution, the procedure and the adoption of the agenda of the June 21, 2021 meeting due to the fact she was not given an opportunity to cast a vote. The motion was seconded by Councilmember Polack. Mayor Pro Tem Ham, Councilmembers Jones, Polack, Matthews and Aycock voted in favor of the motion. Councilmember Broadaway voted against the motion. The motion passed 5:1. City Attorney Ron Lawrence stated that it did not change the outcome of the votes and that the majority voted in the affirmative of the motions that were made. Councilmember Jones made a motion to approve the minutes with the said amendments to the June 21st meeting. Councilmember Polack seconded the motion. Mayor Pro Tem Ham restated the motion to include the approval of the minutes of the Recessed Meeting of June 14, 2021, minutes of the Special Meeting of June 18, 2021 and the minutes of the Work Session and Regular Meeting of June 21,

2021 as amended. Mayor Pro Tem Ham, Councilmembers Jones, Polack, Matthews and Aycock voted in favor of the motion. Councilmember Broadway voted against the motion. The motion passed 5:1.

Public Hearings.

SU-7-21 King’s Auto (Used Auto Sales) – North side of E. US Hwy. 70 between Calvary Road and Norwood Avenue. Public Hearing Held. The applicant requests a Special Use Permit for the operation of a used auto sales lot located in the General Business (GB) zoning district.

According to the City’s Unified Development Code, used automobile sales is a permitted use in the General Business (GB) zoning district only after the obtainment of a Special Use Permit approved by City Council. Currently, the applicant is seeking a variance for the property from the Goldsboro Board of Adjustment. The principle structure is located 4.34 ft. from the western property line and does not meet the side setback requirement of 15 ft. No action can be taken on the special use permit request without a variance from the Goldsboro Board of Adjustment scheduled for July 26, 2021.

Frontage: 114.45 ft.
Area: 0.66 Acres
Zoning: General Business (GB)

Previously, the site was approved as a sign fabrication business formerly known as Southern Signs, Inc. Existing Use: Currently, the existing commercial buildings and lot are unoccupied.

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

- 1. The minimum lot area is 15,000 sq. ft.
- 2. The minimum lot frontage and width shall be 100 ft.
- 3. No parking of used vehicles or customer vehicles shall be allowed within the required street yard landscape area.
- 4. No vehicles for sale shall be parked within 20 ft. of residentially-zoned property.
- 5. All vehicular display areas shall be improved with approved surfaces, curb and gutter in accordance with the City’s UDO.

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

In addition, the site plan shows an existing one-story commercial building of approximately 2,460 sq. ft. proposed for use as offices for automobile sales, record-keeping, public restrooms and storage. Another existing one-story commercial building is attached to the principle structure consisting of approximately 1,050 sq. ft. and formerly used as storage space. Applicant intends to convert attached storage building into an automobile service bay for customers of the business.

Access to the site will be provided directly from N.C. Secondary Road No. 1591 by a proposed 22 ft. wide paved access drive. NCDOT officials have been contacted since this is a state-maintained road. According to NCDOT officials, no roadway improvements will be required for the site.

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

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways. External sidewalks are not required for the site in accordance with the City’s UDO and the Recommended Pedestrian Facilities Plan.

Interconnectivity has not been shown for the site. The owner/developer will be required to identify interconnectivity for the site should adjacent property directly east of the property be improved for commercial development in the future.

City water and sewer are available to serve the subject property. The property is not located within a special flood hazard area. City Engineering will require approval of drainage plans prior to issuance of any building permits.

A portion of the subject property located at the rear of the site is outside the City limits of Goldsboro. The owner of the property will be required to annex this portion of the property into Goldsboro’s city limits since City utilities serve the site.

Maple trees have been shown along the frontage of the property to serve as required street trees for the site. A Type A, 10’ wide landscape buffer is required along the western property line. An existing 6 ft. in height opaque chain-link fence serves to buffer the property from existing commercial development directly west of the site. Existing vegetation at the rear of the property serves as the required Type C, 20ft. wide landscape buffer yard. City staff will ensure additional landscape plantings will be installed should any deficiencies exist after site improvements have been finalized.

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

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 City Council at the August 2, 2021 Council meeting.

SU-8-21 Well Travelled Beer –Southwest corner of South Center Street and Chestnut Street (Place of Entertainment w/ ABC Permits – Amendment) Southwest corner of South Center Street and Chestnut Street (Place of Entertainment w/ ABC Permits – Amendment). Public Hearing Held. The applicant requests to amend a previously issued Conditional Use Permit (CU-6-17) to allow the operation of a place of entertainment with ABC Permits. The amendment would allow the extension of the hours of operation.

Frontage: 72.26 ft. (S. Center Street)
119.4 ft. (W. Chestnut Street)
Depth: 119.4 ft.
Area: .2 Acres
Zoning: Central Business District (CBD)

Existing Hours of Operation: Tues – Thurs (3pm – 11pm)
Fri – Sat (3pm – 12am)
Sun (12pm – 4pm)

Number of Employees: 2

The applicant was granted a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits by City Council at their December 7, 2015 meeting. The existing Conditional Use Permit was amended and approved by City Council at their May 8, 2017 meeting to expand the operation for additional seating. The applicant is now requesting to extend the hours of operation on Fridays and Saturdays from 3pm – 12am to 3pm to 2am.

The applicant renovated approximately 1,600 square feet of an existing two-story, 5,384 square foot masonry-brick building for craft beer sales and consumption. In 2017 the applicant renovated an additional 1,674 square feet of the first floor for additional seating and storage.

The submitted floor plan shows seating for fifty-nine (59) people, beverage shelving and display areas, bathrooms and a bar. The applicant is only requesting to extend the hours on Fridays and Saturdays with no other requests and/or improvements at this time.

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 August 2, 2021.

Z-7-21 MC Morgan and Associates (Tiffany Gardens Phase II) – West side of Thoroughfare Road between Central Heights Road and NC Railroad. Public Hearing Held. The applicant requests a change of zone for a portion of the subject property from Residential (R-16) to Residential (R-6CZ) Conditional Zoning limiting the use to an 84-unit apartment complex. In conjunction with the request, the applicant is requesting a Conditional Use permit (CU-5-21) for the construction of the apartment complex in the Residential (R-6) zoning district.

Frontage: +500 ft. (Thoroughfare Road)
Depth: +300 ft.
Area: +7.7 Acres

SURROUNDING ZONING:

North: Residential (R-16) RM-NC/Residential (R-12CZ); Residential (R-9)
South: Residential (R-16/R-12)
East: Residential (R-16/R-9)
West: Residential (R-16/R-12CZ)

On April 1, 2019, Goldsboro City Council accepted the recommendation of the Goldsboro Planning Commission and adopted an Ordinance (Z-14-19) changing the zone for property directly north of subject property from Residential (R-16 and R-12) to Residential (R-12CZ) Conditional Zoning limiting the use of the property to an eighty-four unit apartment complex.

City Council at their April 5, 2021 denied the applicant’s request to rezone the subject property for the apartment complex. At their May 3, 2021 meeting, the Council voted to rehear Tiffany Garden Phase II Rezoning as they found there to be substantial change in the conditions and circumstances bearing on the application.

Now, with the request of the Council to rehear the rezoning request, the developer is proposing the second phase of residential development consisting of an eighty-four (84) unit apartment complex.

The property is currently vacant.

The City’s Land Use Plan recommends Medium Density Residential (MDR) development. In addition, the Plan recommends that higher densities should be encouraged since City water and sewer are available to serve the property.

The submitted preliminary site plan indicates three (3), three-story apartment buildings containing a total of 84 units. In addition, a community building is also being proposed on site.

Access to the site will be directly from Thoroughfare Road. Since Thoroughfare Road is a state-maintained road, NCDOT officials have been contacted and are requiring driveway permits, as well as, left and right turn lanes along Central Heights Road as a result of Phase I development.

Parking for the site requires two spaces per unit plus .5 per bedroom over two. 36 of the 84 total units will be 3-bedroom units, 35 units will be 2-bedroom units and the remaining 13 units will be 1-bedroom units.

A total of 176 parking spaces are required and 176 spaces have been shown on the preliminary site plan.

External City sidewalks are required for new development, however, the City’s Pedestrian Facilities Plan does not recommend sidewalks for the area. Frontage along Thoroughfare Road is approximately 460 ft. The developer will be required to install sidewalks or pay a fee in lieu of in the amount of \$8,280 to the City of Goldsboro.

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

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

Interconnectivity: Interconnectivity has been shown west of the site as adjacent property is currently being developed for multi-family use.

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

Street trees have been provided along Thoroughfare Road. A Type B 15’ landscape buffer is required along all property lines and vehicular surface area landscape requirements must be met. Staff is working with the

applicant to ensure landscape requirements are met per the requirements of the City’s Unified Development Ordinance.

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

Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and fiber-cement shake siding. Roofing materials will be architectural shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City’s Unified Development Ordinance prior to issuance of any building permits.

The subject property is located outside the City limits. Since City utilities are located within 1,000 ft. of the site, the developer will be required to connect to City water and sewer, as well as, annex into the City limits.

Mayor Pro Tem Ham opened the Public Hearing. The following people spoke:

- 1. Mark Morgan, MC Morgan and Associates, 2408 Lake Oak, High Point, shared information concerning Phase II of Tiffany Gardens.
- 2. Alex Economy, 320 Longs Plant Farm Road, shared concerns about drainage and flooding potential of Phase II of Tiffany Gardens.

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 August 2, 2021.

Street Name Change – Poplar Street to Dr. H.E. McNair Street. Public Hearing Held. A petition to change the name of a section of Poplar Street to “Dr. H.E. McNair Street has been submitted. The section of Poplar Street runs from Harris Street intersection northwards approximately 1,150 linear feet to its terminus. The petitioner has indicated that he wishes to change the name of the street in honor of the late Rev. Dr. Howard E. McNair who was the pastor of 57 plus years of New Stoney Hill United Holey Church, which directly abuts this section of Poplar Street at 1003 Poplar Street.

The City is authorized to change street names within the city limits according to provision set forth in General Statues. While the statues are very general in nature, the City follows the same procedures used by the County in renaming streets.

The proposed name change has been sent to the County Planning Department to insure that the name “Dr. H.E. McNair Street” would not result in any confusion as it relates to provision of emergency services. The County Planning Director has indicated that the County does not have any objection to the street name change which has been proposed. City Fire has no issues with the request and City Engineering indicated the use of an individual’s full name is typically discouraged especially if the last name is available for use suggesting the use of “McNair Street”.

A Notice of Public Hearing was advertised in the newspaper for two consecutive weeks. The street section was posted and all adjacent owners were notified of the hearing by mail.

Mayor Pro Tem Ham opened the Public Hearing. The following person spoke:

- 1. Trebor Jackson shared information concerning the proposed street name change and about Dr. H.E. McNair.

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 August 2, 2021.

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

- 1. Alicia Pierce, 806 S. Taylor Street shared information concerning the July 12, 2021 work session items regarding the Police Department, HUB rental and voting procedures for the Mayor position.

2. Kaelon Williams shared concerns about flooding in West Haven.
3. Delmus Martin shared information about religion and racism.
4. Rose Dudley shared concerns about Day Point and current renovation issues.
5. Sylvia Barnes shared information with Councilmember Polack concerning Jefferson Court.
6. Shameka Rose shared concerns about Day Point renovations.
7. Kaelon Williams shared concerns about Day Point renovations.

Councilmember Matthews stepped out of the room at 7:59 pm and returned at 8:00 pm.

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

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

The items on the Consent Agenda were as follows:

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 412 East Walnut to Oliver Design Group, LLC. Resolution Adopted. Staff has received an offer to purchase city/county owned property.

Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

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

412 East Walnut Street
 Offeror: Oliver Design Group, LLC
 Offer: \$3,210.00
 Bid Deposit: \$160.50
 Parcel #: 50440 Pin #: 3509057190
 Tax Value: \$6,210.00 Zoning: R-9

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

The status of the entity has been confirmed "active" with the North Carolina Secretary of State.

It was recommended that Council accept the offer on 412 East Walnut Street and if accepted, adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Polack/Jones (6 Ayes)

RESOLUTION NO. 2021-56 "RESOLUTION AUTHORIZING UPSET BID PROCESS"

Center Street Jam Concert Series –Temporary Street Closure. Approved. The City of Goldsboro's Downtown Development Dept., in conjunction with the Downtown Goldsboro Development Corporation looks forward to hosting the 20th annual Center Street Jam Summer Concert Series. The Center Street Jam is a community-favorite event, bringing crowds of 1500 – 3500 to enjoy live music, fellowship and food from local vendors. As always, Center Street Jam concerts are free, family-friendly and open to the public.

The events will be hosted every other Thursday from 6:00pm – 9:00pm at The HUB in the 200 block of South Center Street. Event dates are July 22, August 5th, August 19th, September 2nd and September 17th (Friday). For the safety of event-goers, the Downtown Development Department and DGDC are requesting the closure of the northbound lane of South Center Street from Spruce to Chestnut and a partial closure of East Chestnut from Center Street to the Chestnut Street PD parking lot entrance from 4:30pm – 9:00pm.

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

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

It was recommended that Council grant the requested temporary closing of the northbound lane of South Center Street from Spruce to Chestnut Street and a partial closure of East Chestnut Street from Center Street to the Chestnut Street PD parking lot entrance, as stated above. Consent Agenda Approval. Polack/Jones (6 Ayes)

Sprinkler Fun Days – Temporary Street Closure. Approved. The City of Goldsboro’s Downtown Development Dept., in partnership with the Goldsboro Fire Department will host their 11th annual Sprinkler Fun Days event series, providing supervised summer splash fun for all ages. As always, Sprinkler Fun Days are free, family-friendly and open to the public.

The events will be hosted every Thursday from 3:00pm – 4:00pm on South Center Street from July 15th – August 19th. GFD will set up and staff the event in the northbound lane of South Center Street, between Spruce and Chestnut. The Downtown Development Department is requesting the closure of the northbound lane of South Center Street from Spruce to Chestnut Street from 2:30pm – 4:00pm.

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

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

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

Professional Engineering On-Call Services for 2019 Water Improvements Project. Resolution Adopted. 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).

At the June 7, 2021 City Council Meeting, The Wooten Company, CDM Smith, and WithersRavenel were selected for each category of engineering services for current and future projects.

Staff requested The Wooten Company provide cost in reference to 2019 Water Line Replacement for the City of Goldsboro pertaining to undersized water mains. The proposed work will generally include the replacement of approximately 28,000 linear feet of 2-inch galvanized iron and 100 linear feet of 2-inch asbestos cement water mains with 6-inch PVC water mains, as well as other miscellaneous appurtenances such as water service reconnections and asphalt repair.

The Wooten Company engineering services detailed as follows:

| | | |
|--|---|-------------|
| Provide Preliminary Engineering Report | | |
| Lump Sum | = | \$17,500.00 |
| Environmental Report | | |
| Lump Sum | = | 7,500.00 |
| Total | = | \$25,000.00 |

We have reviewed the financing of this project with the Finance Director and determined that the capital project budget (W1113) contains sufficient monies to authorize professional engineering services with The Wooten Company for 2019 Water System Improvements.

It was recommended that Council adopt the following entitled Resolution authorizing the City Manager to execute a Professional Services Agreement with The Wooten Company pertaining to 2019 Water System Improvements for an amount not to exceed \$25,000. Consent Agenda Approval. Polack/Jones (6 Ayes)

RESOLUTION 2021-57 “RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY AND THE WOOTEN COMPANY FOR 2019 WATER SYSTEM IMPROVEMENTS”

Professional Engineering On-Call Services for Little/Big Cherry Pump Station Relocation and Improvement. Resolution Adopted. 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).

At the June 7, 2021 City Council Meeting, The Wooten Company, CDM Smith, and WithersRavenel were selected for each category of engineering services for current and future projects.

Staff requested WithersRavenel provide cost in reference to Goldsboro Little/Big Cherry Pump Station Relocation and Improvement.

WithersRavenel engineering services detailed as follows:

| | | | |
|---|---|----|--------|
| Project Management | | | |
| Lump Sum | = | \$ | 6,000 |
| Engineering Report | | | |
| Lump Sum | = | \$ | 20,000 |
| Environmental Information Documentation | | | |
| Lump Sum | = | \$ | 4,000 |
| Total | = | \$ | 30,000 |

We have reviewed the financing of this project with the Finance Director and determined that the capital project budget (S1106) contains sufficient monies to authorize professional engineering services with WithersRavenel for Goldsboro Little/Big Cherry Pump Station Relocation and Improvement.

It was recommended that Council adopt the following entitled Resolution authorizing the City Manager to execute a Professional Services Agreement with WithersRavenel pertaining to Goldsboro Little/Big Cherry Pump Station Relocation and Improvement for an amount not to exceed \$30,000. Consent Agenda Approval. Polack/Jones (6 Ayes)

RESOLUTION 2021-58 “RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY AND WITHERS/RAVENEL FOR GOLDSBORO LITTLE/BIG CHERRY PUMP STATION RELOCATION AND IMPROVEMENT”

Departmental Monthly Reports. Accepted as Information. The various departmental reports for June 2021 were submitted for Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Polack/Jones (6 Ayes)

End of Consent Agenda.

Items Requiring Individual Action.

Z-5-21 Anita Yousif (R16 – O&I-1) – South side E. Ash Street between Barrow Court and Malloy Street. Ordinance Adopted. The applicant recently acquired the subject property which is currently zoned for residential use.

The applicant requests a change of zone for the subject property from Residential (R-16) to Office and Institutional (O&I-1) for commercial development purposes.

Frontage: 56 ft. (E. Ash St.)

Area: 22,504 sq. ft. or 0.52 acres

SURROUNDING ZONING:

North: General Business (GB);
South: Residential (R-6);
East: Neighborhood Business (NBCZ); and
West: Office & Institutional (O&I-1)

The subject property has been used for residential purposes and consists of one unoccupied single-family dwelling of approximately 1,000 sq. ft.

The City’s Land Use Plan recommends Office and Institutional development for the property which is consistent with other properties in the area.
Engineering: The subject properties are not located in a Special Flood Hazard Area. City water and sewer utilities are available to serve the property.

At the public hearing held June 21, 2021, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on June 28, 2021, recommended approval for the change of zone request from Residential (R-16) to Office and Institutional (O&I-1) finding the request consistent with the City of Goldsboro’s Comprehensive Land Use Plan.

It was recommended Council accept the recommendation of the Planning Commission and find the request consistent with the City’s adopted Comprehensive Land Use Plan and; find the proposed zoning amendment is reasonable and in the public interest because zoning is compatible with adjacent properties within the surrounding areas and; adopt an Ordinance changing the zoning for the property from Residential (R-16) to Office and Institutional (O&I-1).

Councilmember Jones stepped out of the room at 8:03 pm and returned at 8:07 pm.

Councilmember Broadaway made a motion to approve item Z-5-21 Anita Yousif, the motion was seconded by Councilmember Polack. A roll call vote resulted in all members voting in favor of the motion.

ORDINANCE 2021-25 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Z-6-21 FSC II, LLC. (Asphalt Plant) – North side of W. US 70 Hwy. between Perkins Mill Road and Springwood Drive. Ordinance Adopted. The applicant requests a change of zone for the subject property from General Business (GB) zoning district to General Industry Conditional Zoning (I-2CZ) limiting the use of the property to an asphalt plant.

Frontage: +740 ft. (Thoroughfare Road)
Depth: +857 ft.
Area: +16.02 Acres

SURROUNDING ZONING:

North: General Industry (I-2)/General Business (GB)
South: Residential (R-12/R-16), Office and Institutional (O&I-1);
East: General Business (GB); and
West: General Business (GB)

On September 4, 2007, Goldsboro City Council approved an ordinance to rezone property located directly north of subject property from General Business (GB) and Residential (R-20A) to General Industry (I-2). Although the land was not totally compliant with the Comprehensive Land Use Plan, the proposal was considered compatible with existing zoning patterns in the area.

On October 1, 2007, a request for a Conditional Use Permit was approved by City Council to allow the construction and operation of a concrete plant for the same property. In addition, site and landscape plans were also approved with the following modifications:

- 1. Modification of minimum lot frontage requirement from 50 ft. to 0 ft.

2. Modification of minimum distance requirement from residentially-zoned or developed property from 1,000 ft. to approximately 925 ft. and zero (0) ft.

Lastly, required street trees and sidewalk installation for the concrete plant site was deferred by City Council on June 2, 2008. The owner of subject property was required to install street trees and City sidewalks once the subject property was developed or sold in the future.

The property is currently vacant.

The City's Land Use Plan recommends Medium Density Residential (MDR) development.

The applicant has submitted a site-specific plan for the Conditional Zoning request to limit the use of the property to an asphalt plant.

The preliminary site plan indicates the property adjacent to US HWY 70 West and accessed by a private 50 ft. wide paved asphalt ingress, egress, regress and utility easement. Three proposed access drives are shown along the easement providing an entrance and exit for employees and customers of the site, as well as, heavy commercial trucking operations associated with asphalt production. Since the property has no frontage along US HWY 70 West, a modification will be necessary.

Structures proposed and identified for the site consist of an on-site 750 sq. ft. office, a 750 sq. ft. laboratory, above-ground fuel storage tanks, a 600 sq. ft. storage shed, tower silos, hoppers, crushers, bins and conveyors for aggregate production, distribution and storage.

Parking for the site requires 1 space per employee, plus 2 visitor spaces, plus 1 space for each vehicle stored on site. A total of 10 parking spaces have been identified on the site plan to include 1 handicap accessible parking space.

External City sidewalks are required for new commercial development. The applicant will be required to install sidewalks or pay \$13,158 based on approximately 730 ft. of road frontage along HWY. 70.

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

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

The subject property is located in the City's one-mile extraterritorial jurisdiction. City water and sewer are not available to serve the subject property. Water will be provided by Wayne County's Fork Township. Sewer will be provided by an on-site sewage disposal or pump system. The property is not located within a special flood hazard area or within a City Watershed protected area. City Engineering will require approval of storm water calculations and drainage plans prior to the issuance of any building permits.

Street trees have been shown along the western property line where an existing 60 ft. private and paved ingress, egress, regress and utility easement provides access to a concrete plant directly north of the property. A required type A, 10' ft. wide landscape buffer is shown along the northern property line. A type B, 15 ft. wide landscape buffer is required along the eastern property line. However, due to two existing natural gas utility easements along the eastern property line, the applicant is requesting a modification of the type A buffer yard requirement.

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

Community-Sensitive Use: Asphalt manufacturing is classified as a community sensitive use in the General Industry (I-2) zoning district. As such, the City's UDO requires that the entire area of the site shall be enclosed by a six foot high opaque fence set back one hundred feet from any public right of way or residentially developed or zoned property and/or fifty feet from any other adjacent property. The applicant has proposed an 8ft. in height opaque fence surrounding the proposed asphalt plant in accordance with City standards.

In addition, the City's UDO requires that the proposed asphalt plant be located at a minimum of 1,000 ft. from residentially-zoned or developed property. The portion of the property to be used as an asphalt plant is approximately 450 ft. from property zoned Residential (R-12) to the east. The northern most portion of the

property proposed for outdoor aggregate storage is directly adjacent to property zoned Residential (R-12). A modification of the distance requirement from 1,000 ft. to 0 ft. will be necessary.

Lastly, the applicant will be required to provide a statement with the plans indicating whether any manufacturing or processing operation will create smoke, offensive odor, dust, noise, fumes or vibrations beyond the lot lines of the proposed use. If one or more of such conditions exist, the developer shall explain what measures will be taken to mitigate such conditions to acceptable levels.

At the public hearing held June 21, 2021, the attorney representing the applicant, the Vice-President of the applicant and the attorney representing the property owner appeared to speak in favor of the request. No one appeared to speak in opposition of the request.

Planning Commission at their meeting held June 28, 2021, recommended approval for the requested change of zone of the subject property from General Business (GB) zoning district to General Industry Conditional Zoning (I-2CZ) limiting the use of the property to an asphalt plant with the condition of providing additional landscaping along Highway 70 to provide additional screening. Although, not consistent with the City of Goldsboro’s Comprehensive Land Use Plan, the Planning Commission’s recommendation found the proposed use to be compatible with adjacent properties within the surrounding area.

The following modifications have been requested:

- 1. Modification of road frontage along an improved public street of at least 50 ft.
- 2. Modification of type A landscape buffer yard along eastern property line.
- 3. Modification of distance requirement from residentially-zoned or developed property from 1,000 ft. to 0 ft.

It was recommended Council accept the recommendation of the Planning Commission and find the proposed zoning amendment inconsistent with the City’s adopted Comprehensive Land Use Plan however, the proposed use is compatible with adjacent properties within the surrounding area and; find the proposed zoning amendment is reasonable and in the public interest because the zoning is compatible with adjacent properties within the surrounding areas and; adopt an Ordinance changing the zoning for the property from General Business (GB) zoning district to General Industry Conditional Zoning (I-2CZ) limiting the use of the property to an asphalt plant.

Councilmember Polack made a motion to accept item m, Z-6-21 Asphalt Plant, the motion was seconded by Councilmember Broadaway. A roll call vote resulted in all members voting in favor of the motion.

ORDINANCE 2021-26 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Z-8-21 – MLFL, Inc. - (Tiny Home Village) South side of S. Slocumb Street between Westbrook Road and Seymour Drive. Ordinance Adopted. The applicant requests a change of zone for the subject property from General Business, Residential Manufactured-Non-Conforming (GB/RM-NC) and General Industry (I-2) zoning district to Planned Unit Development Conditional Zoning (PUDCZ) limiting the use of the property to a 40-unit tiny home village.

Planned Unit Developments are considered a separate zoning district and require rezoning approval. These mixed-use developments provide a voluntary alternative development procedure for relatively large tracts of land held under unified ownership that are planned and developed in a coordinated manner.

Frontage: +372 ft. (Slocumb St.)
 +492 ft. (Westbrook Rd.)
Depth: +980 ft.
Area: 590,392 sq. ft. or +13.6 acres

SURROUNDING ZONING:
North: General Business (GB)
South: General Industry (I-2);
East: General Business (GB)/General Industry (I-2); and
West: General Business, Residential Manufactured-Non- Conforming (GB/RM-NC)/General Industry (I-2)

On February 6, 2012, the Goldsboro City Council concurred with the recommendation of the Planning Commission and adopted an Order approving a Conditional-Use Permit to allow the operation of a privately-owned cemetery (Seymour Memorial Park) upon the subject property. In addition, the Council approved site and landscape plans detailing the operation with a modification of the requirement for vehicular surface area landscaping.

Now, the owner has decided to cease development of the property for a cemetery and repurpose the property for residential development purposes focusing upon the chronically homeless and unsheltered residents of the City of Goldsboro.

The property is occupied by three (3) metal buildings formally proposed as covered pavilions for employees and customers of the private cemetery operation. The remaining portion of the property is clear and vacant.

The City's Land Use Plan recommends Commercial and Industrial development for the property.

The applicant has submitted a concept plan for the Planned Unit Conditional Zoning request to limit the use of the property to a tiny home village. The applicant has requested a waiver of the City's site plan requirement. If the zoning is approved, a North Carolina registered engineer is required to design the site plan in accordance with City's UDO and subject to City Council approval.

The proposed tiny home village will serve as transitional housing for use by individuals suffering from chronic homelessness throughout the City of Goldsboro. Approximately forty (40) one, two and three - bedroom tiny homes are proposed for the site. Each home will be built to the North Carolina Building Code with an average of 900 sq. ft. of floor space per unit.

Amenities proposed for the village include on-site 24/7 security, on-site facilities for medical services, mental health and substance abuse treatment, education, job training and placement services, exercise and fitness equipment, housing for pets and walking trails for use by residents of the village.

The concept plan indicates the property fronts along S. Slocumb Street and Westbrook Road. Two existing curb cuts provide ingress and egress to Slocumb Street and Westbrook Road. A 30 ft. wide access drive is proposed as the main entrance off Slocumb Street. Another 30 ft. wide access drive off Westbrook Road will provide additional access to the site.

City water and sewer are available to serve the subject property. A portion of the property is located within special flood hazard areas known as the City's 100 and 500-floodplain. City Engineering requirements pertaining to the floodplain, storm water calculations and drainage shall be approved by staff prior to the issuance of any development permits.

The subject property is within the 65-70 dnl noise overlay zone of Seymour Johnson Air Force Base. Base officials have been contacted regarding the proposed development. Once a response is received from Base officials, the applicant will be notified of any compliance issues in need of resolve before development can commence in the future.

At the public hearing held June 21, 2021, the applicant, property owner and two other persons appeared to speak in favor of the request. No one appeared to speak in opposition of the request.

Planning Commission at their meeting held June 28, 2021, recommended approval for the requested change of zone of the subject property from General Business, Residential Manufactured-Non-Conforming (GB/RM-NC) and General Industry (I-2) zoning district to Planned Unit Development Conditional Zoning (PUDCZ) limiting the use of the property to a 40-unit tiny home village. Although, not consistent with the City of Goldsboro's Comprehensive Land Use Plan, the Planning Commission's recommendation found the proposed use to be compatible with adjacent properties within the surrounding area.

It was recommended Council accept the recommendation of the Planning Commission and find the proposed zoning amendment inconsistent with the City's adopted Comprehensive Land Use Plan however, the proposed use is compatible with adjacent properties within the surrounding area and; find the proposed zoning amendment is reasonable and in the public interest because the zoning is compatible with adjacent properties within the surrounding areas and; adopt an Ordinance changing the zoning for the property from General Business, Residential Manufactured-Non-Conforming (GB/RM-NC) and General Industry (I-2) zoning district to Planned Unit Development Conditional Zoning (PUDCZ) limiting the use of the property to a 40-unit tiny home village.

Councilmember Matthews made a motion to approve the Planning Commission’s recommendation, the motion was seconded by Councilmember Polack. Mayor Pro Tem Ham, Councilmembers Jones, Polack and Matthews voted for the motion. Councilmember Broadaway voted against the motion. Councilmember Aycock lost connection at 8:20 pm therefore was not available to vote. The motion passed 4:1.

ORDINANCE 2021-27 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

City Manager’s Report. Mr. Salmon shared information concerning Parks and Recreation Programs. He also shared information about Part I Crime (Homicide, Rape, Robbery, Aggravated Assault, Burglary, Larceny, Motor Vehicle Theft, and Arson) rates being lower this year compared to last year.

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

Proclamation –Annual National Night Out. Councilmember Polack proclaimed Tuesday, August 3, 2021 as the Annual National Night Out in the City of Goldsboro, North Carolina and called upon citizens of the City of Goldsboro to join the National Association of Town Watch in supporting the “Annual National Night Out” on August 3, 2021.

Mayor Pro Tem Ham read the following Resolution:

Resolution of the Board of Directors of the North Carolina League of Municipalities. In Recognition And Appreciation Of Lasting Contributions To Municipal Government, This Meritorious Individual Lifetime Membership Award Is Presented To Chuck Allen.

WHEREAS, Chuck Allen has made lasting contributions to the City of Goldsboro, and cities and towns throughout North Carolina; and WHEREAS, Chuck Allen has shown unrivaled dedication to municipal government and made substantial contributions to help cities and towns improve the lives of their residents; and WHEREAS, Chuck Allen’s faithful service to this state and its cities and towns has set an example to all, as seen in his tireless work and leadership on behalf of the North Carolina League of Municipalities Board of Directors, Military Host Cities Coalition and Metropolitan Mayors Coalition; and WHEREAS, Chuck Allen, in his more than two decades as a member of the Goldsboro City Council and Mayor of Goldsboro, has been instrumental in seeing the city’s downtown transformed, its relationship with Seymour Johnson Air Force Base grow stronger, and the local economy flourish; and WHEREAS, Chuck Allen, through his leadership, has ensured that North Carolina’s relationship with the U.S. military has remained as strong as any state in the country and, through his work with state legislators, has assisted North Carolina cities and towns in gaining resources and maintaining the local authority to address the unique needs of each; and WHEREAS, Chuck Allen has championed bringing people together in common purpose to better this state, as seen in his 2018 statement to state leaders at NCLM’s Town & State Dinner: “We are one North Carolina, and we’ve got to work toward being one North Carolina;” and WHEREAS, Chuck Allen, during his time on the NCLM Board of Directors, has helped transform the organization into a modern advocacy and service organization with clear purpose and the ability to connect with state leaders to advance policies that keep municipalities strong; and WHEREAS, Chuck Allen has worked ceaselessly at the state and local level to create job growth, economic vitality and improve citizens’ quality of life; NOW, THEREFORE, BE IT RESOLVED, that the NCLM Board of Directors, on this 6th day of July, 2021, formally acknowledges and extends its sincere gratitude to Chuck Allen and presents to him this Meritorious Lifetime Membership in recognition and appreciation of lasting contributions to municipal government. Adopted this day, the 6th of July, 2021, in the City of Raleigh, North Carolina. Karen Alexander, President, North Carolina League of Municipalities, on behalf of the NCLM Board of Directors

Councilmember Matthews had no comment.

Councilmember Polack thanked everyone for their prayers during his absence at the last meeting while he was dealing with a personal issue. He also shared information about his absence at that meeting. He acknowledged Dr. Tommel Hayes on his accomplishments for receiving his doctoral degree.

Councilmember Aycock regained connection at 8:24 pm.

Councilmember Broadaway acknowledged Mr. Rice’s involvement with the homeless and shared his reasons for voting against the Tiny Home Village item.

Councilmember Jones thanked her constituents for their encouragement and for sharing their concerns. She also spoke to Mr. Rice about homeless issues.

Mayor Pro Tem Ham spoke to Mr. Rice about the homeless and his Tiny Home Village item.

Mayor Pro Tem Ham acknowledged Mr. Edward Cromartie to speak; he spoke in support of Mr. Thomas Rice.

The meeting adjourned at 8:36 p.m.

David Ham
Mayor Pro Tem

Laura Getz, MMC/NCCMC
City Clerk

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING

SUBJECT: Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1003 N. George Street to Melissa Bynum Gill

BACKGROUND: Council approved the sale of 1003 N. George on 3/15/21 to Ms. Edna Burns and was approved by the County after no upset bids were received. Ms. Burns changed her mind about buying the property on 7/16/21. On 7/22/21, staff received an offer to purchase this city/county owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

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

1003 N. George Street

Offeror: Melissa Gill

Offer: \$2,020.00

Bid Deposit: \$101.00

Parcel #: 48992

Pin #: 2690902685

Tax Value: \$4,040.00

Zoning: R-6

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

RECOMMENDATION: It is recommended that the City Council, by motion:

1. Accept or reject offer on 1003 N. George Street from Ms. Melissa Gill.
2. If accepted, adopt attached resolution authorizing Finance to advertise for upset bids.

Date: 7/26/2021


Catherine F. Gwynn, Finance Director

Date: _____

Timothy M. Salmon, City Manager

RESOLUTION NO. 2021- _____

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Goldsboro and County of Wayne jointly own certain real property at **1003 N. George Street (Pin #2690902685)**; and

WHEREAS, North Carolina General Statute § 160A-269 permits the city to sell real property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of **\$2,020.00 (Two Thousand Twenty Dollars and no/100)** submitted by **Melissa Bynum Gill (Offeror)**; and

WHEREAS, Offeror has paid the required five percent (5%) deposit on his/her offer in the amount of **\$101.00 (One Hundred One Dollars and no/100)**;

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

- 1) The City council declares this property as surplus.
- 2) The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
- 3) The Finance Director shall cause a notice of the proposed sale to be published in a newspaper of general circulation within its jurisdiction. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
- 4) Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Finance Director at 200 N. Center Street, Goldsboro, NC 27530 during normal business hours within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Finance Director shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
- 5) If a qualifying higher bid is received, the Finance Director shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
- 6) A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
- 7) A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The city will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.
- 8) The terms of the final sale are:
 - a) City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed.
 - b) The Wayne County Board of Commissioners must approve the final sale by concurrence after final approval by City Council.
 - c) Buyer must pay with cash at the time of closing.
 - d) Buyer must pay closing costs.
- 9) The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

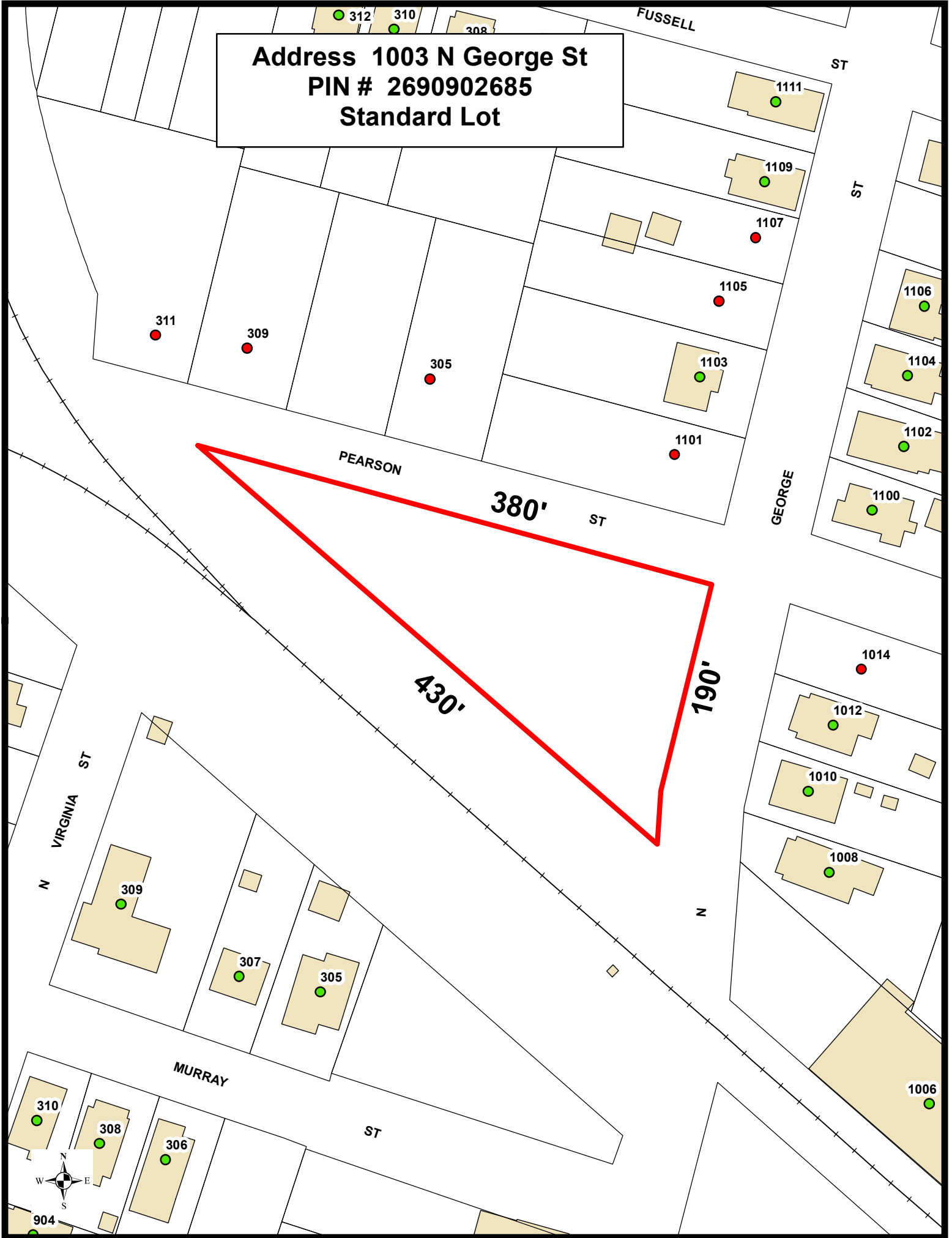
- 10) If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. City staff is authorized to seek concurrence from the Wayne County Board of Commissioners and upon such approval, the appropriate city officials are authorized to execute the instruments necessary to convey the property to Offeror.

This resolution shall be in full force and effect from and after this _____ day of _____, 2021.

Mayor Pro Tem

Attest: _____
City Clerk

Address 1003 N George St
PIN # 2690902685
Standard Lot



I, Melissa Bynum Gill would like to offer the
City of Goldsboro the sum of \$2,020.00 for the
purchase of property at the following location:

Parcel: 2690902685

Street: 1003 N. George St.

Signed: Melissa Bynum Gill

Date: July 21, 2021

Name

Melissa Bynum Gill

Address:

224 R Street, NW #103 Washington, DC 20001

Phone:

(919) 766-1280

Email:

Gill.Melissa@yahoo.com

Amount of Bid Deposit:

\$101.00

2021 JUL 22 AM 11:01
CITY OF GOLDSBORO
FINANCE DEPARTMENT

RECEIVED



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number



Year, Month, Day

2021-07-21

Post Office

275300

U.S. Dollars and Cents

\$101.00

One Hundred One Dollars and 00/100 *****

Amount

Pay to

City of Goldsboro

Clerk

08

Address

200 Center Street
Goldsboro NC 27530

From

Melissa B Gil

Address

823 N Argo Street

Memo

1003 George Street

Goldsboro, N.C. 27530

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS



WAYNE COUNTY

CITY OF GOLDSBORO

1003 N GEORGE ST

75254500

WAYNE COUNTY

CITY - GOLDSBORO (100), COUNTYWIDE ADVALOREM TAX (100)

Reval Year: 2019 Tax Year: 2021

Appraised by on 01801 CENTRAL BUSINESS DISTRICT

Return/Appeal Notes: 2690902685

UNIQ ID 48992

ID NO: 12000076002041

CARD NO. 1 of 1

1,000 LT

TW-12

SRC=

C-01 EX-5AT-

LAST ACTION 20170729

7/26/2021 9:52:36 AM

CONSTRUCTION DETAIL

TOTAL POINT VALUE

BUILDING ADJUSTMENTS

TOTAL ADJUSTMENT

FACTOR

TOTAL QUALITY INDEX

MARKET VALUE

USE

MOD

Eff. Area

QUAL

BASE RATE

RCN

EYB

AYB

% GOOD

TYPE: SINGLE FAMILY RESIDENTIAL

STORIES:

DEPRECIATION

CORRELATION OF VALUE

CREDENCE TO

DEPR. BUILDING VALUE - CARD

DEPR. OB/XF VALUE - CARD

MARKET LAND VALUE - CARD

TOTAL MARKET VALUE - CARD

TOTAL APPRAISED VALUE - CARD

TOTAL APPRAISED VALUE - PARCEL

TOTAL PRESENT USE VALUE - PARCEL

TOTAL VALUE DEFERRED - PARCEL

TOTAL TAXABLE VALUE - PARCEL

PRIOR

BUILDING VALUE

OBXF VALUE

LAND VALUE

PRESENT USE VALUE

DEFERRED VALUE

TOTAL VALUE

PERMIT

CODE

DATE

NOTE

NUMBER

AMOUNT

ROUT: WTRSHD:

SALES DATA

OFF. RECORD

DATE

DEED TYPE

Q/U/V/I

INDICATE SALES PRICE

BOOK

PAGE

MO/YR

02934 0737 5 2012 WD C V

01759 0296 2 2000 WD U I

01708 0885 1 1999 WD U I

01565 0113 12 1996 WD U I

01565 0042 12 1996 WD U I

00735 0407 1 1969 WD U I

HEATED AREA

NOTES

C-FORM FOR 1988

ADJ PER SHAPE

SUBAREA

GS AREA

RPL CS

CODE

QUALITY

DESCRIPTION

LTH

WTH

UNITS

UNIT PRICE

ORIG % COND

BLDG#

L/B

SIZE FACT

AYB

EYB

ANN DEP RATE

OVR

% COND

OB/XF DEPR. VALUE

TYPE

TOTAL OB/XF VALUE

FIREPLACE

SUBAREA

TOTALS

BUILDING DIMENSIONS

LAND INFORMATION

HIGHEST AND BEST USE

USE CODE

LOCAL ZONING

FRONTAGE

DEPTH

DEPTH / SIZE

LND MOD

COND FACT

OTHER ADJUSTMENTS AND NOTES

ROAD TYPE

LAND UNIT PRICE

TOTAL LAND UNITS

UNT TYP

TOTAL ADJUST

ADJUSTED UNIT PRICE

LAND VALUE

LAND NOTES

0100

0100

R-6

114

380

1.1700

2

0.5000

60.00

114.000

FF

0.590

35.40

4036

TOTAL MARKET LAND DATA

TOTAL PRESENT USE DATA

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING

SUBJECT: Operating Budget Amendment FY21-22

BACKGROUND: As part of the FY21-22 Budget Ordinance, the City includes a provision to allow for unfulfilled purchase orders to be carried over and appropriated in the new fiscal year. (G.S. §159-13).

DISCUSSION: Please find attached an ordinance amending the annual operating budget for fiscal year 2022 for the amount of appropriations necessary to re-establish encumbrances for the individual outstanding purchase orders as of June 30, 2021 that we intend to honor in the new fiscal year (FY 2022). Also, enclosed is a purchase order rollover listing by fund and includes a brief description of the items/services. Departments must submit rollover requests in late July after submitting final invoices for June 30 to allow Finance a chance to clear out prior year bill payments. It was requested that rollover requests should be more than \$5,000. Also, please find attached a fund balance appropriated analysis reflecting the Purchase Order Rollovers.

Items/services on the list represent construction contracts or service contracts that require significant time to completion or implementation which extends beyond the boundaries of the annual operating budget year from July 1 through June 30.

Purchase orders for **project funds** are presented for informational purposes only and are not included in the attached ordinance as they are not annual operating type funds.

The Local Government Commission of the State Treasurer's Office recommends following the method of Reserve for Encumbrances that the City uses above. The other acceptable method offered requires the City to hold open the prior fiscal year to account for encumbrances. Although it is an acceptable method, the LGC does not recommend the use of this method.

Analysis of Appropriated Fund Balance (Operating Funds Only)

| <u>GENERAL FUND</u> | | |
|--|----------------------------------|----------------|
| Date | Description | Adopted |
| 6/18/2021 Ord 2021-11 FY21-22 Adopted Budget | | \$ - |
| | Current Year Appropriations | \$ - |
| | FY20-21 Purchase Order Rollovers | \$ 156,632.76 |
| | Proposed | \$ 156,632.76 |
| | Current Year with Proposed | \$ 156,632.76 |

UTILITY FUND

| Date | Description | Adopted |
|-------------|------------------------------------|----------------|
| 6/18/2021 | Ord 2021-11 FY21-22 Adopted Budget | \$ - |
| | Current Year Appropriations | \$ - |
| | FY20-21 Purchase Order Rollovers | \$ 391,761.27 |
| | Proposed | \$ 391,761.27 |
| | Current Year with Proposed | \$ 391,761.27 |

Analysis of Purchase Order Rollovers by Fund (FY21 to FY22)

| | |
|---|------------------------|
| General Fund | \$ 156,632.76 |
| Utility Fund | 391,761.27 |
| Total Operating Funds | \$ 548,394.03 |
| Herman Park Center | \$ 377,950.00 |
| Parks & Recreation Capital Project FY19-FY24 | \$ 93,151.84 |
| 2018 Street Bonds | 54,387.89 |
| Police Evidence & Fire Station Renovation | 66,551.32 |
| Federal & State Forfeiture | 216.00 |
| JAG | 16,018.79 |
| TIGER Streetscape | 31,559.20 |
| FEMA-GO Source Capture FS1/2/3/5 | 215,723.60 |
| Phase IV Sewer Rehab SRF | 1,647,691.59 |
| Sewer Rehab SRF W-17-0110 | 446,821.36 |
| Golden Leaf Stormwater & Sewer Infrastructure | 421,285.39 |
| Water Lines/Booster Pump SRF WIF-1938 | 17,261.40 |
| Total Project Funds | \$ 3,388,618.38 |
| Total All Fund Types | \$ 3,937,012.41 |

Rolling Stock FY21 Funded with Debt Proceeds

Also included with this amendment is the re-appropriation of capital expenditure items from FY21-22 in the General Fund in the amount of \$438,330.00. The rolling stock financing with BB&T was closed on July 9th, and since we were not able to close before the end of fiscal year 2021 the capital items that were unencumbered lapsed at June 30th. These items will be funded with revenue from debt proceeds in FY22. The items consist of the following:

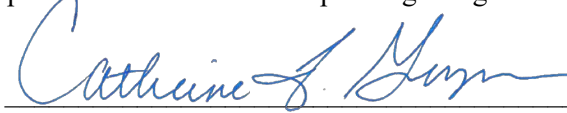
| | | |
|--------------------|----------------------------|-----------|
| Police | 2021 Dodge Charger | \$23,597 |
| Police | 2021 Jeep Compass | \$19,533 |
| Solid Waste | 2021 Freightliner | \$200,000 |
| Solid Waste | Leaf Truck | \$135,000 |
| Streets | E-55 Bobcat Mini Excavator | \$60,200 |
| Total General Fund | | \$438,330 |

RECOMMENDATION:

It is recommended that the City Council, by motion:

1. Adopt the attached FY21-22 Operating Budget amendment.

Date: 7/26/2021



Catherine F. Gwynn, Finance Director

Date: _____

Tim Salmon, City Manager



Purchase Order Rollovers FY21 to FY22

| P.O. # | Vendor Name | Remaining Balance | For? | Department Head Justification for Rollover |
|---------------------------|------------------------------------|---------------------|---|---|
| P2101092 | NAFECO | \$9,642.13 | Firemen Turnout Gear | Turn out gear is required to be replaced every 10 years per NFPA and this will retain our replacement plan to ensure we stay within required guidelines. The gear was ordered for new hires when the purchase order was received in the first week of May. This turnout gear is built to specifications and with COVID slowdowns is now requiring around 180 days for build. After speaking to my vendor, ours should ship October/November time frame. This PO also meets the requirements for rollover. |
| P2101172 | Newton's Fire & Safety Equipment | \$12,847.37 | 1 3/4" Fire Hose, 2 1/2" Fire Hose, 3" Fire Hose | Fire Hose - we had over 75 sections of hose that we have to discard due to NFPA recommendations. This hose was all built prior to 1985. We typically do not order hose until after our annual required testing. Hose was ordered after receipt of the PO around 5/25/2021. Vendor advises hose should be shipped around September/October, the delay is due to a delay in the metal couplings. This PO also meets the requirements for rollover. |
| E0000002 | City of Goldsboro | \$20,000.00 | BANNER SELF SERVICE MODULE | Necessary to evaluate payroll system for use of Banner Self Service, change in payroll schedule, and online time entry |
| P2101214 | MCCI, LLC | \$13,562.60 | Laserfiche Avante Named Full User w/ Web Client SL | We need to roll this PO. It was invoiced incorrectly, which has delayed our processing of the payment. |
| P2100293 | Quest Corporation of America, Inc. | \$13,857.81 | GWTA Marketing & Public Relations - Year 2 | All the licenses and associated items were received in the last FY, it's just sorting out their invoicing that has caused the issues. Once we get the correct invoice, we should be able to make payment. |
| P2007216 | Galls, LLC | \$1,834.12 | Ballistic Vests | Have a contract for services with Quest and ends June 30, 2022 and contains an option to extend for up to two one-year periods. |
| P2100876 | Galls, LLC | \$17,678.46 | Police Body Equipment | Galls recently completed the shipment of bullet-resistant ballistic vests. We received the vests in June 2021 and the order has just been marked as "received" in the system. These vests were for either new employees or were replacement vests for those that were expiring. |
| P2101206 | Dana Safety Supply | \$7,640.84 | NCQ4238 Win .40 S&W 180 Gr. FMJ/50 Rnd Box | GPD has not received or taken possession of this ammunition. Due to the pandemic, most government ammunition orders are taking a very long time to fulfill. This order has the possibility of not being received for 18 months from the date that it was ordered. This purchase may rollover next year too. |
| P2101207 | Dana Safety Supply | \$13,083.28 | NCRA223BSTAY Win 55 Gr Suprm Ball Slvrtp/100Rd CS | GPD has not received or taken possession of this ammunition. Due to the pandemic, most government ammunition orders are taking a very long time to fulfill. This order has the possibility of not being received for 18 months from the date that it was ordered. This purchase may rollover next year too. |
| P2101140 | Pinnacle Trailer Sales, Inc | \$16,069.71 | REPAIR TRAILER HYD & MECHANICAL ISSUES E-855 | Work on the trailer was completed this week. Should be picking up the trailer next week and receiving an invoice for payment. |
| P2101129 | State Electric Supply Company | \$5,787.87 | 14-ft ALU pole w/ anchor bolts & LED Pedestrian Light | Funds to replace the light pole on Walnut St that was taken out by a car. Insurance claim - Nona has paperwork. It takes several weeks to fabricate and deliver the pole. |
| P2101200 | OTTO Environmental Systems LLC | \$7,495.19 | 95 Gal refuse carts | Received the containers last week and the invoice should arrive shortly |
| P2101199 | Nu Life Environmental, Inc. | \$17,133.38 | Front load 8cy dumpsters, Front load 4cy dumpsters | Should receive the dumpsters next week and the invoice soon afterwards for payment. |
| TOTAL GENERAL FUND | | \$156,632.76 | | |
| P2007464 | WithersRavenel, Inc. | \$15,540.00 | AWIA & SWPP PLANS | Americas Water Infrastructure Act: ERP and Source Water Protection Plans are scheduled for completion in Fall 2021 |
| P2100021 | STANTEC CONSULTING SERVICES INC | \$10,085.00 | WTP Rate Study Analysis - Fiscal Year 2021 | Waiting on final technical memo from FY21Study. |
| P2100021 | STANTEC CONSULTING SERVICES INC | \$10,085.00 | WTP Rate Study Analysis - Fiscal Year 2021 | Waiting on final technical memo from FY21Study. |
| P2101036 | Azteca Systems, Inc. (Cityworks) | \$64,103.38 | Cityworks Implementation for Asset Management - | Ongoing project with I.T. and CityWorks to add asset management and CMMS to the facilities. |
| P2100823 | Aqua-Aerobic Systems, Inc. | \$13,051.52 | Remove and Replace Sand Media For Sand Filter #3 | Sand Filter, sand replacement. Job is now complete, but waiting on final bill. |



Purchase Order Rollovers FY21 to FY22

| P.O. # | Vendor Name | Remaining Balance | For? | Department Head Justification for Rollover |
|----------|----------------------------------|---------------------|--|---|
| P2101088 | Cappell Generator Services, LLC | \$19,985.37 | Generator for Big Cherry Pump Station - Remove & | Generator automatic transfer switch failed, waiting on arrival of parts. |
| P2101148 | Cappell Generator Services, LLC | \$7,086.27 | EMERGENCY REPAIR - Big Cherry Lift Station- Remove | Waiting on parts to repair alongside transfer switch. |
| P2100983 | BDP Industries, Inc. | \$18,947.75 | 75 x 55cc Danfoss 24 Volt Pump +65cc Pump | Project was complete for 2-days, until hydraulic pump failed. Waiting on new part and BDP to fly back down and repair hydraulic component. |
| P2100795 | Xylem Dewatering Solutions, Inc. | \$22,308.75 | Emergency 15" Sewer Bypass Rental 1481 W. Ash | We stopped bypass pumping on 7/7/21 and using their service 2 weeks ago and should receive a final invoice next week. |
| P2101025 | Grady's Masonry | \$9,984.86 | Install Double Door, Masonry CMU and brick | Received the invoice last week, but it was not itemized. Grady's Masonry is resubmitting an itemized invoice—should have it next week. |
| P2101026 | Deacon Jones Ford Lincoln, Inc | \$52,979.00 | Ford F-550 4x4 192" Wheelbase Oxford White | Funds to purchase the vehicle/chassis component of the Valve Maintenance Truck that was approved through council. We believe the chip shortage has delayed delivery to the company selected to install the service body/maintenance equipment components. |
| P2101085 | EH Wachs Company | \$147,604.37 | 77-000-58- VMS(RH) Single turner valve maintenance | Funds to install the service body/maintenance equipment component of the Valve Maintenance Truck. |
| | TOTAL UTILITY FUND | \$391,761.27 | | |

| | | | |
|----------|-------------------------------------|-----------------------|--|
| P2100411 | T A Loving Company | \$377,950.00 | Phase I Design-Herman Park Center RES-2018-87 |
| P2100987 | RCP Shelters, Inc. | \$33,951.84 | Shelter for Bryan Multi Sports Complex |
| P2101067 | Jarman Construction Co Inc | \$59,200.00 | Install Splashpad at Bryan Multi-Sport Complex |
| P2100188 | Weaver's Asphal & Maintenance Compa | \$54,387.89 | 2020 Street Paving Improvements Proj. - FB2020-001 |
| P2100719 | The Picket Fence | \$8,582.70 | Lockers for Station 4 |
| P2006286 | Brady Integrated Security, Inc. | \$20,968.62 | BUILDING SECURITY (DOOR CONTROLS ETC) |
| P2101227 | Piedmont Service Group | \$37,000.00 | Repair Chiller at PD |
| P2100160 | Highland Canine Training, LLC | \$216.00 | Dual Purpose Narc Detection/Patrol Handler School |
| P2007331 | LEA-AID Acquisition Company | \$64.05 | GANG UNIT EQUIPMENT (CAMERA, COMPUTERS, ETC) |
| P2007152 | Craig's Firearm Supply, Inc. | \$15,954.74 | 17 PATROL RIFLES |
| P2100777 | David E. Gall, Architect P.A. | \$31,559.20 | Concourse Roof Addition-GWTA Transfer Center |
| P2101105 | Air Cleaning Specialists, Inc. | \$215,723.60 | Source Capture Diesel Exhaust Plymovent System |
| P2006289 | T A Loving Company | \$1,633,914.87 | PHASE IV SEWER REHAB SRF |
| P2006538 | McKim & Creed, Inc. | \$13,776.72 | PROFESSIONAL ENGINEERING - PHASE IV SEWER REHAB SRF |
| P2007472 | The Wooten Company | \$19,167.66 | PROFESSIONAL ENGINEERING - SRF SWR (BIG DITCH) |
| P2100330 | AM Liner East, Inc. | \$427,653.70 | FB2020-002 Wastewater System Improvements |
| P2006646 | Herring & Rivenbark, Inc. | \$421,285.39 | GOLDEN LEAF STORMWATER & SEWER INFRAST PROJECT |
| E0000007 | The Wooten Company | \$14,629.00 | ENGINEERING FOR WATER SYSTEM IMPROVEMENTS (WIF-1938) W1111 |
| P2100312 | The Wooten Company | \$2,632.40 | Engineer Services- Amend. No. 1-Water System |
| | TOTAL UTILITY FUND | \$3,388,618.38 | |
| | TOTAL ALL FUNDS | \$3,937,012.41 | |

ORDINANCE NO. 2021 -

AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE
CITY OF GOLDSBORO FOR THE 2021-22 FISCAL YEAR

WHEREAS, the City Council of the City of Goldsboro adopted the FY2020-21 Annual Operating Budget on June 18, 2021; and

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

WHEREAS, the City follows the preferred practice of the Local Government Commission (Division of the State Treasurer's Office) which recommends following the Reserve for Encumbrances method to honor prior year encumbrances; and

WHEREAS, it is necessary to appropriate funds for expenditures to provide for continuing contracts previously entered into in the prior fiscal year but not filled prior to June 30, 2021, and this will be funded with an appropriation of fund balance in each respective fund; and

WHEREAS, it is necessary to appropriate funds for fiscal year 2021 for rolling stock in the Police department and Public Works division of Solid Waste, and this will be funded with revenue from debt proceeds.

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

| <u>GENERAL FUND</u> | <u>Current</u> | <u>Amended</u> | <u>Difference</u> |
|---|------------------------|------------------------|---------------------|
| <u>Information Technology (1030)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 2,126,361.00 | \$ 2,126,361.00 | \$ - |
| Software License Fees | 661,265.00 | 694,827.60 | 33,562.60 |
| Total Expend. - Information Tech. | <u>\$ 2,787,626.00</u> | <u>\$ 2,821,188.60</u> | <u>\$ 33,562.60</u> |
| <u>Garage (1114)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 2,057,810.00 | \$ 2,057,810.00 | \$ - |
| Garage Credits (1115) | (1,512,425.00) | (1,512,425.00) | - |
| Outside Repairs | 120,000.00 | 136,069.71 | 16,069.71 |
| Total Expend. - Garage | <u>\$ 665,385.00</u> | <u>\$ 681,454.71</u> | <u>\$ 16,069.71</u> |
| <u>Building & Grounds (1133)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 740,826.00 | \$ 740,826.00 | \$ - |
| Repairs (Insurance Claims) | - | 5,787.87 | 5,787.87 |
| Total Expend. - Building & Grounds | <u>\$ 740,826.00</u> | <u>\$ 746,613.87</u> | <u>\$ 5,787.87</u> |
| <u>Planning (3151)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 988,893.00 | \$ 988,893.00 | \$ - |
| Transportation Planning Grant | 289,372.00 | 303,229.81 | 13,857.81 |
| Total Expend. - Planning | <u>\$ 1,278,265.00</u> | <u>\$ 1,292,122.81</u> | <u>\$ 13,857.81</u> |
| <u>Street Maintenance (4134)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 932,691.00 | \$ 932,691.00 | \$ - |
| Excavator | - | 60,200.00 | 60,200.00 |
| Total Expend. - Street Maintenance | <u>\$ 932,691.00</u> | <u>\$ 992,891.00</u> | <u>\$ 60,200.00</u> |

| <u>GENERAL FUND</u> | <u>Current</u> | <u>Amended</u> | <u>Difference</u> |
|---|-------------------------|-------------------------|--------------------------|
| <u>Solid Waste (4143)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 3,421,059.00 | \$ 3,421,059.00 | \$ - |
| Trash Container Purchases | 30,000.00 | 37,495.19 | 7,495.19 |
| Dumpsters | 45,000.00 | 62,133.38 | 17,133.38 |
| Garbage Packer | 200,000.00 | 400,000.00 | 200,000.00 |
| Leaf Vacuum Loader | - | 135,000.00 | 135,000.00 |
| Total Expend. - Solid Waste | \$ 3,696,059.00 | \$ 4,055,687.57 | \$ 359,628.57 |
| <u>Fire (5120)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 6,221,557.00 | \$ 6,221,557.00 | \$ - |
| Protective Clothing | 57,901.00 | 67,543.13 | 9,642.13 |
| Fire Hose | 13,155.00 | 26,002.37 | 12,847.37 |
| Total Expend. - Fire | \$ 6,292,613.00 | \$ 6,315,102.50 | \$ 22,489.50 |
| <u>Police (6121)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 9,179,687.00 | \$ 9,179,687.00 | \$ - |
| Protective Clothing | 40,775.00 | 60,287.58 | 19,512.58 |
| Operational Supplies | 100,765.00 | 121,489.12 | 20,724.12 |
| Administrative Car | 218,365.00 | 261,495.00 | 43,130.00 |
| Total Expend. - Police | \$ 9,539,592.00 | \$ 9,622,958.70 | \$ 83,366.70 |
| All Other Expenditures | \$ 19,307,782.00 | \$ 19,307,782.00 | \$ - |
| Total Expenditures - General Fund | \$ 45,240,839.00 | \$ 45,835,801.76 | \$ 594,962.76 |
| <u>Revenues</u> | | | |
| Tax Revenues | \$ 17,825,544.00 | \$ 17,825,544.00 | |
| Licenses and Permits | 378,450.00 | 378,450.00 | |
| Revenue from Other Agencies | 16,896,255.00 | 16,896,255.00 | |
| Charges for Services | 4,805,727.00 | 4,805,727.00 | |
| Capital Returns | 2,045,996.00 | 2,484,326.00 | 438,330.00 |
| Miscellaneous Revenue | 81,027.00 | 81,027.00 | |
| Shared Services | 3,207,840.00 | 3,207,840.00 | |
| Appropriated Fund Balance | - | 156,632.76 | 156,632.76 |
| Total Revenues - General Fund | \$ 45,240,839.00 | \$ 45,835,801.76 | \$ 594,962.76 |
| <u>UTILITY FUND</u> | <u>Current</u> | <u>Amended</u> | <u>Difference</u> |
| <u>Distribution & Collections (4175)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 2,163,303.00 | \$ 2,163,303.00 | \$ - |
| Operational Supplies | 240,000.00 | 262,308.75 | 22,308.75 |
| Machine Equipment Maintenance | 45,000.00 | 54,984.86 | 9,984.86 |
| Utility Valve Truck | - | 200,583.37 | 200,583.37 |
| Total Expend. - Distrib. & Collections | \$ 2,448,303.00 | \$ 2,681,179.98 | \$ 232,876.98 |
| <u>Water Treatment (4176)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 4,010,104.00 | \$ 4,010,104.00 | \$ - |
| Consultant Fees | 571,096.00 | 596,721.00 | 25,625.00 |
| Total Expend. - Water Treatment | \$ 4,581,200.00 | \$ 4,606,825.00 | \$ 25,625.00 |
| <u>Water Reclamation (4177)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 4,011,587.00 | \$ 4,011,587.00 | \$ - |
| Consultant Fees | 31,096.00 | 105,284.38 | 74,188.38 |
| Machine/Equipment Maintenance | 703,162.00 | 716,213.52 | 13,051.52 |
| Pump Stations Maintenance | 175,000.00 | 202,071.64 | 27,071.64 |
| Total Expend. - Water Reclamation | \$ 4,920,845.00 | \$ 5,035,156.54 | \$ 114,311.54 |

| UTILITY FUND | Current | Amended | Difference |
|-----------------------------------|-------------------------|-------------------------|----------------------|
| <u>Compost (4179)</u> | | | |
| FY21-22 Adopted Budget 6/18/21 | \$ 595,921.00 | \$ 595,921.00 | \$ - |
| Machine/Equipment Maintenance | 108,000.00 | 126,947.75 | 18,947.75 |
| Total Expend. - Compost | <u>\$ 703,921.00</u> | <u>\$ 722,868.75</u> | <u>\$ 18,947.75</u> |
| All Other Expenditures | \$ 7,693,188.00 | \$ 7,693,188.00 | \$ - |
| Total Expenditures - Utility Fund | <u>\$ 20,347,457.00</u> | <u>\$ 20,739,218.27</u> | <u>\$ 391,761.27</u> |
| <u>Revenues</u> | | | |
| Revenue from Other Agencies | \$ 2,558,994.00 | \$ 2,558,994.00 | |
| Charges for Services | 17,455,830.00 | 17,455,830.00 | |
| Capital Returns | 15,400.00 | 15,400.00 | |
| Miscellaneous Revenue | 317,233.00 | 317,233.00 | |
| Fund Balance | - | 391,761.27 | 391,761.27 |
| Total Revenues - Utility Fund | <u>\$ 20,347,457.00</u> | <u>\$ 20,739,218.27</u> | <u>\$ 391,761.27</u> |

This Ordinance shall be in full force and effect from and after this _____ day of _____, 2021.

Mayor Pro Tem

ATTEST:

City Clerk

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021**

SUBJECT: Bid Award for Picnic Shelter Install at Bryan Multi-Sports Complex

BACKGROUND: The City of Goldsboro has a Parks & Recreation Capital Projects Fund. This fund has a line item dedicated to capital projects and improvements at the Bryan Multi-Sports Complex. Funds in this line item are from donations and sponsorship monies.

The City of Goldsboro requested informal bids for a Picnic Shelter Install at the Bryan Multi-Sports Complex.

The scope of the project included:

- Grading the area for the picnic shelter install
- Pouring a concrete pad for the picnic shelter – contractor provides concrete materials
- Installing the picnic shelter on the concrete pad – City provides shelter materials

DISCUSSION: On July 22, 2021, the informal bids were opened with Carolina Bay Construction being the low bidder. Parks and Recreation staff reviewed each bid proposal and recommend Carolina Bay Construction for the picnic shelter install. Funding is available to cover the total bid amount of \$29,046. Bid tabulation is attached.

RECOMMENDATION: By motion, adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$29,046 with Carolina Bay Construction to install a picnic shelter at the Bryan Multi-Sports Complex.

Date: 7-27-2021


Parks and Recreation Director

Date: _____

City Manager

Date: 7/22/2021

Bid Number: IFB2022-001

Description: Bryan MSCX Picnic Shelter Construction

Department: Recreation

| Bidders | | Addendum 1 | General Contractors License No. | Signature Page | Proposal Form | Non-Collusion | Debarment and Suspension | M/WBE | Base Bid | Fill Dirt Unit Price |
|---------|--|------------|---------------------------------|----------------|---------------|---------------|--------------------------|-------|-------------|----------------------|
| 1 | CAROLINA BAY CONSTRUCTION & MAITENACNE LLC | ✓ | 74723 | ✓ | ✓ | ✓ | ✓ | ✓ | \$29,046.00 | -- |
| 2 | CAROLINA GROUP PROPERTIES,LLC | ✓ | 76050 | ✓ | ✓ | ✓ | ✓ | X* | \$47,190.00 | -- |
| 3 | DANIELS AND DANIELS CONSTRUCTION CO INC. | ✓ | 23697 | ✓ | ✓ | ✓ | ✓ | X** | \$69,000.00 | -- |
| 4 | GP CONSTRUCTION INC | ✓ | 77206 | ✓ | ✓ | ✓ | ✓ | ✓ | \$39,600.00 | 950/20ton |
| 5 | | | | | | | | | | |
| 6 | | | | | | | | | | |
| 7 | | | | | | | | | | |
| 8 | | | | | | | | | | |
| 9 | | | | | | | | | | |

The bid package was posted electronically on the City of Goldsboro, NC State IPS and NC State HUB websites.

* CAROLINA GROUP PROPERTIES,LLC submitted the MWBE ID form with one participating contractor. There were no additional affidavits included.

** DANIELS AND DANIELS CONSTRUCTION CO INC. submitted the MWBE ID form with no participation included, and Affidavit A. There was no affidavit B.

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING

SUBJECT: Optimist Back to School Kids Fun Day – Temporary Street Closure

BACKGROUND: The Goldsboro Optimist Club looks forward to hosting a “Back to School” Kids Fun Day. The Back to School Kids Fun Day is a community event bringing free food, Games, Bouncy Houses, Entertainment, and School Supplies to the kids of the community. This is a free, kid friendly event.

DISCUSSION: The events will be hosted at The Hub from 10:00am – 2:00pm on South Center Street on August 14, 2021. The Optimist Club is requesting the closure of the South Center Street, to include both lanes of S. Center Street from Spruce to Chestnut Street from 9:00am – 3:00pm.

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

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

RECOMMENDATION: By motion, grant the requested temporary closing of S. Center Street from Spruce to Chestnut Street as stated above.

Date: 7-22-21


Mike West, Police Chief

Date: _____

Tim Salmon, City Manager

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

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

I. General Information

Type of Event: (please check all that apply)

☐ Parade ☐ Run/Walk ☐ Festival ☒ Street Closure ☒ Other (explain): KIDS FUN DAY

Event Name: OPTIMIST BACK TO SCHOOL KIDS FUN DAY

Event Date(s): AUG 14, 2021 Event Website: _____

Inclement Weather/Rain Date(s): _____

Description of Event (Please briefly describe the event.)

FREE FOOD, GAMES, BOUNCY HOUSE,
ENTERTAINMENT AND SCHOOL SUPPLIES

Requested Event Location: THE HUB

Event Start Time/End Time: 10:00 AM TIL 2:00 PM

Set-Up: Date & Time (start/end): AUG 14, 2021 9:00 AM

Dismantle (Completion): Date & Time (start/end): AUG 14 8:00 PM

Estimated Daily Attendance: EXPECTING AROUND 200

Will this event require street closures? ☒ Yes ☐ No Closure Times 10:00 AM - 2:00 PM

If yes, please list the streets that you are requesting to be closed: CENTER ST
NORTH BETWEEN CHESTNUT AND SPRUCE (See Attached)

II. Applicant and Sponsoring Organization Information

Sponsoring Organization Name: OPTIMIST CLUB OF GOLDSBORO

Are you a non-profit? ☒ Yes ☐ No If yes, are you: ☒ 501c (3) ☐ 501c (6) ☐ Place of worship

Applicant Name: BILL EDGERTON Title: EVENT CHAIR

Address: 118 WINDYFIELD DR,

City: GOLDSBORO State: NC Zip: 27530 Phone: 919-920-8541

Cell Phone: 919-920-8541 Email: B.EDGERTON@NCRR.COM

Day of Event Contact:

Name: BILL EDGERTON Phone: 919-720-8541

III. Event Map

For Run/Walk/Parades - FORMATION AREA LOCATION: _____

For Run/Walk/Parades - STARTING POINT: _____

For Run/Walk/Parades - ENDING POINT: _____

***Please provide a detailed map of your event, including race/walk/parade route(s), stage(s), inflatables, booths, tents, parking, etc. (Please attach additional pages as needed)**

IN-FLATABLE AND BOOTHS WILL BE PLACED
ON AVAILABLE AREAS IN THE HUB
FACING WALK-WAYS

IV. RESTROOMS & SITE CLEANUP (Bathroom facilities are required for events lasting longer than two hours and must be ADA compliant.)

One Port-A-Jon is recommended per 100 people, and is based on event duration instead of number of participants.

How do you plan to handle restroom services? ☐ Portable Toilets ☐ Other

If portable toilets will be provided, please list the name/contact of the company:

REST ROOMS AT THE HUB

If no portable toilets will be provided, how will these requirements be handled?

RESTROOMS AT THE HUB

How do you plan to remove garbage and/or recycling? (City receptacles must be requested separately no less than 30 days prior to the event. Contact the Public Works Department at 919-750-7450.)

CITY RECEPTACLES - DURING EVENT, WE WILL
EMPTY RECEPTACLES²
AS NEEDED

V. Event Details: Please answer the following questions regarding your event.

- ☐ Yes ☒ No Does the event involve the sale of food?
- ☐ Yes ☒ No Does the event involve the sale of alcohol?
- If "YES" has the health department been notified?
- > For events with food, a letter from the health department must be submitted 30 days prior to the event.
 - o Health Department: (919) 731-1000
 - > The ABC Permit, Issued by the NC ABC Commission, must be submitted to the Goldsboro Police Department prior to the event. The event permit will not be issued until the ABC Permit is submitted.
 - o NC ABC Commission: (919) 779-0700
- ☒ Yes ☐ No Will there be musical entertainment at your event?
- If "YES", please provide the following information:
- > Amplification? ☒ Yes ☐ No
- Note: Any Live or Loud Music cannot begin prior to 10am, must end by 10pm and is subject to all city noise ordinances, unless approved in advance by the Goldsboro City Council. Please contact the City of Goldsboro Planning Department at 919-580-4333 for questions regarding City Ordinances.**
- ☒ Yes ☐ No Will there be any tents or canopies in the proposed event site? If "YES", please provide the following information:
- > Approximate Number of tents: 10-15
 - > Approximate Sizes: 10'
 - > Will any tent exceed 400 sq. feet in area? ☐ Yes ☒ No
- Note: It is the renter's responsibility to contact the Inspections Department to arrange for all tent inspections that are required by City of Goldsboro ordinance. A permit is required when using any type of tent.**
- City of Goldsboro Inspections Department (919) 580-4385
- ☒ Yes ☐ No Will you require electrical hook-ups for this event? (Please note that electrical availability is limited.)
- ☐ Yes ☒ No Will admission fees be charged to attend this event?
- If "YES", provide the cost(s) of all tickets: _____
- ☐ Yes ☒ No Will fees be charged to vendors to participate in this event?
- If "YES", please provide the schedule of fees: _____
- ☒ Yes ☐ No Applicant has read, in its entirety, the City of Goldsboro Use of City-Owned Property for Special Events Policy. The Policy Regarding the Use of City-Owned Property for Special Events is available at <http://www.goldsboronc.gov/special-events/>.

***The temporary closing of a NC Department of Transportation Street would be at the discretion of the NC Department of Transportation.**

VI. Miscellaneous:

Parking:

- How will overall patron parking be accommodated for this event? AVAILABLE
CITY PARKING

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

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

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

Agreement

I have read and understand this application and the requirements placed upon this applicant and organization. I agree to abide by the City of Goldsboro rules, regulations and ordinances should my permit application be approved. I will fulfill the requirements placed upon this permit application.

Authorized Signature: *Jason Adams* Date: 5-26-21

Organization: OPTIMIST CHURCH OF GOLDSBORO

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

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

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

For Inner Office Use Only:

[Signature]
Goldsboro Police Department Representative

7/20/2021
Date

Erin Fonseca
Downtown Goldsboro Representative

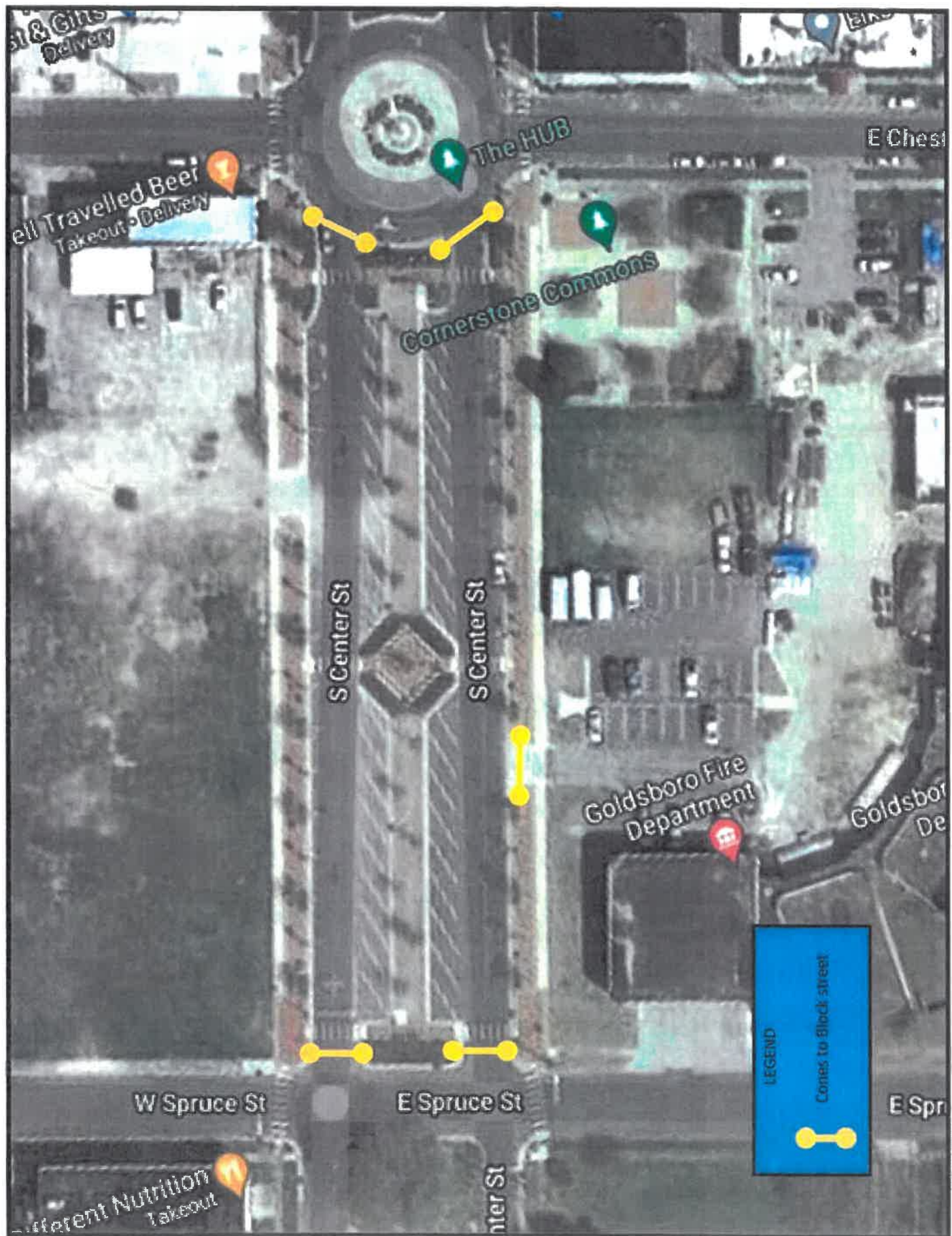
7/20/2021
Date

City Manager's Signature
(Use of City Owned Lots and Non-Street Closings)

Date

Catherine J. [Signature]
Finance

7/28/21
Date





Special Event Release of Liability Waiver

The undersigned person is applying for Use of City-Owned Property for Special Event on behalf of

GOLDSBORO OPTIMIST CLUB from the City of Goldsboro and hereby agrees to indemnify

and hold the City of Goldsboro, its officers, agents and employees harmless from all claims, liabilities, demands,

expenses, of any nature or kind, expresses or implied, whether sounding in tort or in contract that may be asserted

against the City, its officials, agents and employees by any person, firm, or corporation, that may arise out of any

acts or omissions, active or passive, related to operating an event on the city's property.

This the 26 day of MAY, 20 21.

Bill Edgerton

(SEAL)

BILL EDGERTON
CHAIR PERSON
(Applicant & Authorized Representative of Event)

This form must be completed, signed and returned with the completed application.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/24/2021

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

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | |
|--|--|---------------------------------------|
| PRODUCER Mercer Consumer, a service of Mercer Health & Benefits Administration LLC P.O. Box 14521 Des Moines, IA 50306-4621 | CONTACT NAME: PHONE: 800-583-8227 (A/C No. Ext): EMAIL: pladsteam.service@mercer.com ADDRESS: | FAX: (A/C No): 515-385-3805 |
| INSURER(S) AFFORDING COVERAGE | | NAIC # |
| INSURER A: Philadelphia Indemnity Insurance Co | | 23841 |
| INSURER B: | | |
| INSURER C: | | |
| INSURER D: | | |
| INSURER E: | | |
| INSURER F: | | |

INSURED
Optimist International
Goldsboro Optimist Club
A. Jewel Wilson
205 E Walnut Street
Goldsboro NC 27530

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR INSD WARD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|-------------------------------------|---------------|-------------------------|-------------------------|---|
| A | COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER | <input checked="" type="checkbox"/> | PHPK2263324 | 05/01/2021 | 05/01/2022 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| A | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY | <input type="checkbox"/> | PHPK2263324 | 05/01/2021 | 05/01/2022 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| | UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE | <input type="checkbox"/> | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N <input type="checkbox"/> | N/A | | | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| | OTHER | | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Effective 08/14/2021 include City of Goldsboro as additional insured: Certificate Holder (CG2012) but only with respects to the named insured's negligence with regards to the Kids Fun Day event to be held at Goldsboro Police Dept. 200 N Center Street Goldsboro NC 27530 on 08/14/2021.

CERTIFICATE HOLDER

City of Goldsboro
200 N Center Street
Goldsboro NC 27530

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Michael A. Buehler

CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING

SUBJECT: Change Order No. 3 for 2020 Street Paving Project
(Formal Bid #2020-001)

BACKGROUND: The paving project consisted of approximately 5,000 square yards of pavement with 940 linear feet of storm water lines, 400 linear feet of water line, and 1,500 linear feet of concrete curb and gutter. This project includes Oak Hill Drive from North Berkeley Boulevard to Green Drive, East Chestnut Street from South Slocumb Street to South Leslie Street, Hawthorne Street from Oleander Avenue to Andrews Avenue, and Mimosa Street from Claiborne Street to Randolph Street.

City Council awarded the paving contract to Weaver's Asphalt & Maintenance Company for \$641,711 on April 6, 2020.

DISCUSSION: Construction line items for storm drainage lines, gate valves, select borrow, and stone bedding were below the contract bid prices causing underrun costs totaling \$56,664.60. However, due to additional work required for undercutting and asphalt surface course for East Chestnut Street from South Slocumb Street to South Leslie Street and Mimosa Street from Claiborne Street to Randolph Street project overruns totaled \$195,681.77.

Change Order No. 3 detailed as follows:

| | |
|----------------------------|------------------|
| Project Overruns | \$195,681.77 |
| Less Project Underruns | <u>56,664.60</u> |
| Total Contract Adjustments | \$139,017.17 |

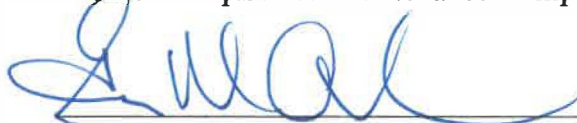
TOTAL CHANGE ORDER NO. 3 \$139,017.17

Staff reviewed change order with the Finance Director and determined that funds are available from street bonds and utility fund.

RECOMMENDATION: It is recommended that the City Council, by motion, adopt the attached resolution authorizing the City Manager to

execute Change Order No. 3 for a total of \$139,017.17 with
Weaver's Asphalt & Maintenance Company.

Date: 26-JUL-21



Guy M. Anderson, P. E., City Engineer

Date: _____

Timothy M. Salmon, City Manager

RESOLUTION NO. 2021-

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
CHANGE ORDER NO. 3 WITH WEAVER'S ASPHALT & MAINTENANCE CO.
FOR 2020 STREET PAVING IMPROVEMENTS
FORMAL BID #2020-001

WHEREAS, the City Council of the City of Goldsboro awarded a contract on April 6, 2020 to Weaver's Asphalt & Maintenance Company for 2020 Street Paving Improvements; and

WHEREAS, the City Council of the City of Goldsboro recommends additional work for the street paving project; and

WHEREAS, Weaver's Asphalt & Maintenance Company submitted costs totaling \$139,017.17 for the additional work; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to issue Change Order No. 3 to Contract #2020-001 with Weaver's Asphalt and Maintenance Company;

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

1. The City Manager is hereby authorized and directed to execute Change Order No. 3 for \$139,017.17 with Weaver's Asphalt & Maintenance Company for 2020 Street Paving Project.
2. This resolution shall be in full force and effect from and after this _____ day of _____, 2021.

Mayor Pro Tem

Attested by:

City Clerk

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING**

SUBJECT: **SU-7-21 KING'S AUTO** (Used Auto Sales) – North side of E. US Hwy. 70 between Calvary Road and Norwood Avenue.

BACKGROUND: The applicant requests a Special Use Permit for the operation of a used auto sales lot located in the General Business (GB) zoning district.

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

The applicant was granted a variance for the property from the Goldsboro Board of Adjustment on July 26, 2021 for the side-yard building setback from 15 feet to 4.34 feet.

Frontage: 114.45 ft.

Area: 0.66 Acres

Zoning: General Business (GB)

Previously, the site was approved as a sign fabrication business formerly known as Southern Signs, Inc.

Existing Use: Currently, the existing commercial buildings and lot are unoccupied.

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

1. The minimum lot area is 15,000 sq. ft.
2. The minimum lot frontage and width shall be 100 ft.
3. No parking of used vehicles or customer vehicles shall be allowed within the required street yard landscape area.
4. No vehicles for sale shall be parked within 20 ft. of residentially-zoned property.

5. All vehicular display areas shall be improved with approved surfaces, curb and gutter in accordance with the City's UDO.

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

In addition, the site plan shows an existing one-story commercial building of approximately 2,460 sq. ft. proposed for use as offices for automobile sales, record-keeping, public restrooms and storage. Another existing one-story commercial building is attached to the principle structure consisting of approximately 1,050 sq. ft. and formerly used as storage space. Applicant intends to convert attached storage building into an automobile service bay for customers of the business.

Access: Access to the site will be provided directly from N.C. Secondary Road No. 1591 by a proposed 22 ft. wide paved access drive. NCDOT officials have been contacted since this is a state-maintained road. According to NCDOT officials, no roadway improvements will be required for the site.

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

Sidewalks: Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways. External sidewalks are not required for the site in accordance with the City's UDO and the Recommended Pedestrian Facilities Plan.

Interconnectivity: Interconnectivity has not been shown for the site. The owner/developer will be required to identify interconnectivity for the site should adjacent property directly east of the property be improved for commercial development in the future.

Engineering: City water and sewer are available to serve the subject property. The property is not located within a special flood hazard area. City Engineering will require approval of drainage plans prior to issuance of any building permits.

Annexation: A portion of the subject property located at the rear of the site is outside the City limits of Goldsboro. The owner of the property will be required to annex this portion of the property into Goldsboro's city limits since City utilities serve the site.

Landscaping: Maple trees have been shown along the frontage of the property to serve as required street trees for the site. A Type A, 10' wide landscape buffer is required along the western property line. An existing 6 ft. in height opaque chain-link fence serves to buffer the property from existing commercial development directly west of the site. Existing vegetation at the rear of the property serves as the required Type C, 20ft. wide landscape buffer yard. City staff will ensure additional landscape plantings will be installed should any deficiencies exist after site improvements have been finalized.

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

At the public hearing held July 12, 2021, no one appeared to speak for or against the request.

The Planning Commission at their meeting held July 26, 2021 recommended approval of a Special Use Permit for the operation of a used auto sales lot located in the General Business (GB) zoning district.

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

1. Adopt an Order approving the Special Use Permit #SU-7-21 for the operation of a used auto sales lot located in the General Business zoning district.

Date: 7/26/21



Planning Director

Date: _____

City Manager

**CITY OF GOLDSBORO
ORDER APPROVING A SPECIAL USE PERMIT**

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **July 12, 2021** to consider the following Special Use Permit application number:

SU-7-21 King's Auto (Used Auto Sales)-North side of E. US Hwy 70 between Calvary Road and Norwood Avenue.

To approve the request for a Special Use Permit #SU-7-21, **King's Auto** for the operation of a used auto sales lot located in the General Business (GB) 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 Special Use Permit under Sections 5.4 Table of Permitted Uses and 5.5.4D Special 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 Special Use Permit under Section 2.4.10 of the City of Goldsboro Zoning Ordinance with the following stipulations of **Special Use Permit #SU-7-21**:

- (1) The minimum lot area is 15,000 sq. ft.
- (2) The minimum lot frontage and width shall be 100 ft.
- (3) No parking of used vehicles or customer vehicles shall be allowed within the required street yard landscape area.
- (4) No vehicles for sale shall be parked within 20 ft. of residentially-zoned property.
- (5) All vehicular display areas shall be improved with approved surfaces, curb and gutter in accordance with the City's UDO.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for the operation of a used auto sales lot located in the General Business (GB) zoning district.

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

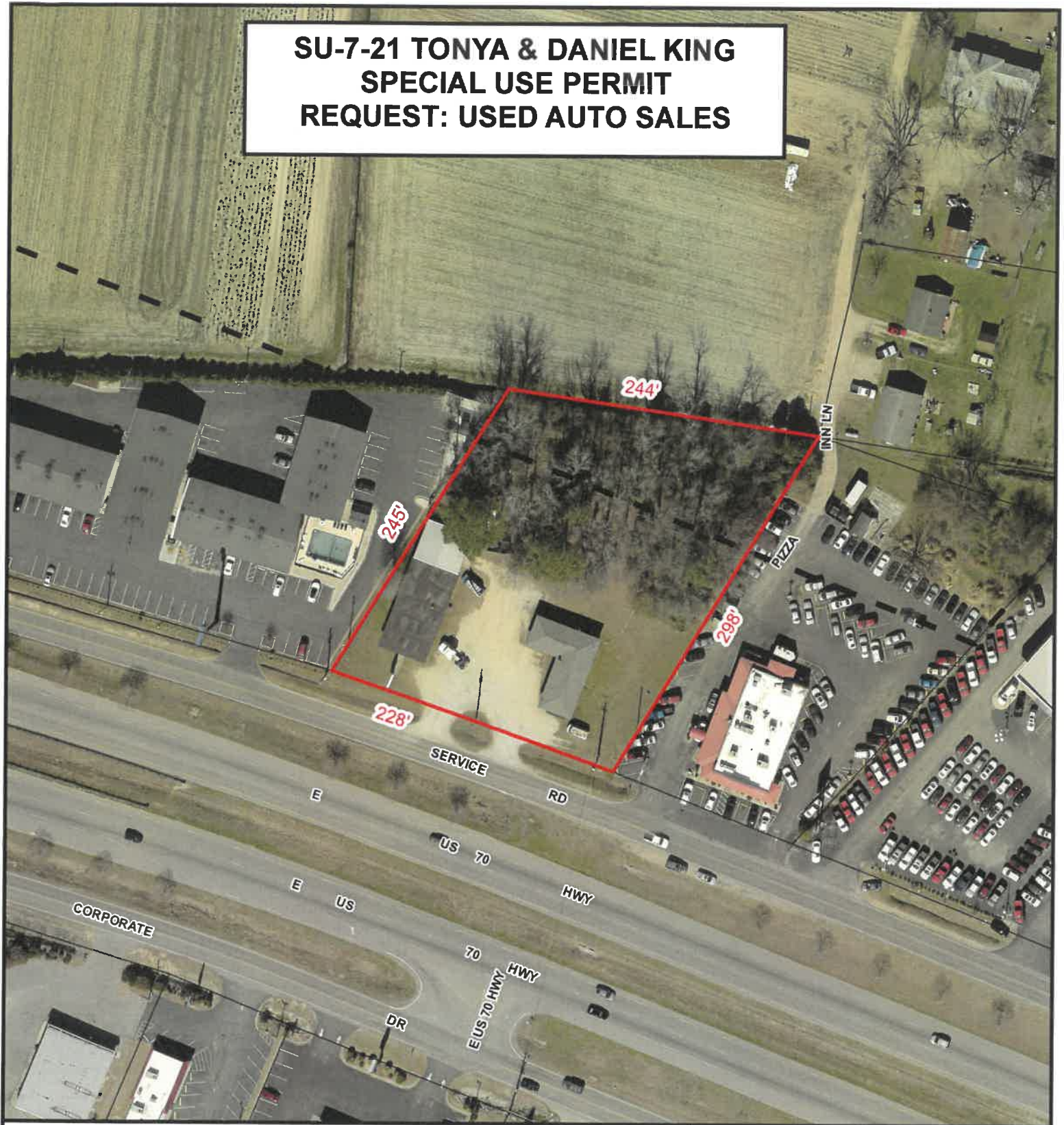
IT IS ORDERED that the application for the issuance of a SPECIAL USE PERMIT be **APPROVED**.

Thus ordered this _____ day of _____, 2021.

David Ham, Mayor Pro Tem

Ronald T. Lawrence, City Attorney

**SU-7-21 TONYA & DANIEL KING
SPECIAL USE PERMIT
REQUEST: USED AUTO SALES**



SPECIAL USE REQUEST:

CASE NO: SU-7-2021
REQUEST: USED AUTO SALES
APPLICANT: TONYA & DANIEL KING
OWNER: CHARLES KENNEDY
LOCATION: 703 US 70 BYP

0 50 100 200 Feet



GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

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
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING**

SUBJECT: **Z-7-21 MC Morgan and Associates (Tiffany Gardens Phase II) –**
West side of Thoroughfare Road between Central Heights Road
and NC Railroad.

BACKGROUND: The applicant requests a change of zone for a portion of the
subject property from Residential (R-16) to Residential (R-6CZ)
Conditional Zoning limiting the use to an 84-unit apartment
complex.

Frontage: ±500 ft. (Thoroughfare Road)

Depth: ±300 ft.

Area: ±7.7 Acres

SURROUNDING ZONING:

North: Residential (R-16) RM-NC/Residential (R-12CZ);
Residential (R-9)

South: Residential (R-16/R-12)

East: Residential (R-16/R-9)

West: Residential (R-16/R-12CZ)

On April 1, 2019, Goldsboro City Council accepted the recommendation of the Goldsboro Planning Commission and adopted an Ordinance (Z-14-19) changing the zone for property directly north of subject property from Residential (R-16 and R-12) to Residential (R-12CZ) Conditional Zoning limiting the use of the property to an eighty-four unit apartment complex.

City Council at their April 5, 2021 denied the applicant's request to rezone the subject property for the apartment complex. At their May 3, 2021 meeting, the Council voted to rehear Tiffany Garden Phase II Rezoning as they found there to be substantial change in the conditions and circumstances bearing on the application.

Now, with the request of the Council to rehear the rezoning request, the developer is proposing the second phase of residential development consisting of an eighty-four (84) unit apartment complex.

Existing Use: The property is currently vacant.

Land Use Plan Recommendation: The City's Land Use Plan recommends Medium Density Residential (MDR) development. In addition, the Plan recommends that higher densities should be encouraged since City water and sewer are available to serve the property.

DISCUSSION:

The submitted preliminary site plan indicates three (3), three-story apartment buildings containing a total of 84 units. In addition, a community building is also being proposed on site.

Access: Access to the site will be directly from Thoroughfare Road. Since Thoroughfare Road is a state-maintained road, NCDOT officials have been contacted and are requiring driveway permits, as well as, left and right turn lanes along Central Heights Road as a result of Phase I development.

Parking: Parking for the site requires two spaces per unit plus .5 per bedroom over two. 36 of the 84 total units will be 3-bedroom units, 35 units will be 2-bedroom units and the remaining 13 units will be 1-bedroom units. A total of 176 parking spaces are required and 176 spaces have been shown on the preliminary site plan.

Sidewalks: External City sidewalks are required for new development, however, the City's Pedestrian Facilities Plan does not recommend sidewalks for the area. Frontage along Thoroughfare Road is approximately 460 ft. The developer will be required to install sidewalks or pay a fee in lieu of in the amount of \$8,280 to the City of Goldsboro.

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

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

Interconnectivity: Interconnectivity has been shown west of the site as adjacent property is currently being developed for multi-family use.

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

Landscaping: Street trees have been provided along Thoroughfare Road. A Type B 15' landscape buffer is required along all property lines and vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

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

Building elevations: Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and fiber-cement shake siding. Roofing materials will be architectural shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Annexation: The subject property is located outside the City limits. Since City utilities are located within 1,000 ft. of the site, the developer will be required to connect to City water and sewer, as well as, annex into the City limits.

At the public hearing held July 12, 2021, one person spoke regarding concerns with drainage as a result of the proposed project and the applicant spoke in favor of the request.

The Planning Commission at their meeting held July 26, 2021, recommended approval for the requested change of zone for a portion of the subject property from Residential (R-16) to Residential (R-6 CZ) Conditional Zoning limiting the use to an 84-unit apartment complex.

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

1. Find the proposed zoning amendment consistent with the City's adopted Comprehensive Land Use Plan because city water and sewer are available to serve the site and;
2. Find the proposed zoning amendment is reasonable and in the public interest because it supports the City's adopted Comprehensive Land Use Plan for higher density residential development and;
3. Adopt an Ordinance changing the zoning for the property from Residential (R-16) to Residential (R-6CZ) Conditional Zoning limiting the use to an 84-unit apartment complex.

Date: 7/26/21


Planning Director

Date: _____

City Manager

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, July 12, 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 Residential (R-16) to Residential (R-6 CZ) for development of an eighty-four (84) unit apartment complex.

Z-7-21 Tiffany Garden – Phase II – The property is located on the west side of Thoroughfare Road between Central Heights Road and NC Railroad.

The Wayne County Tax Identification Number is 3529-23-5463 (portion of).

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 Article 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.

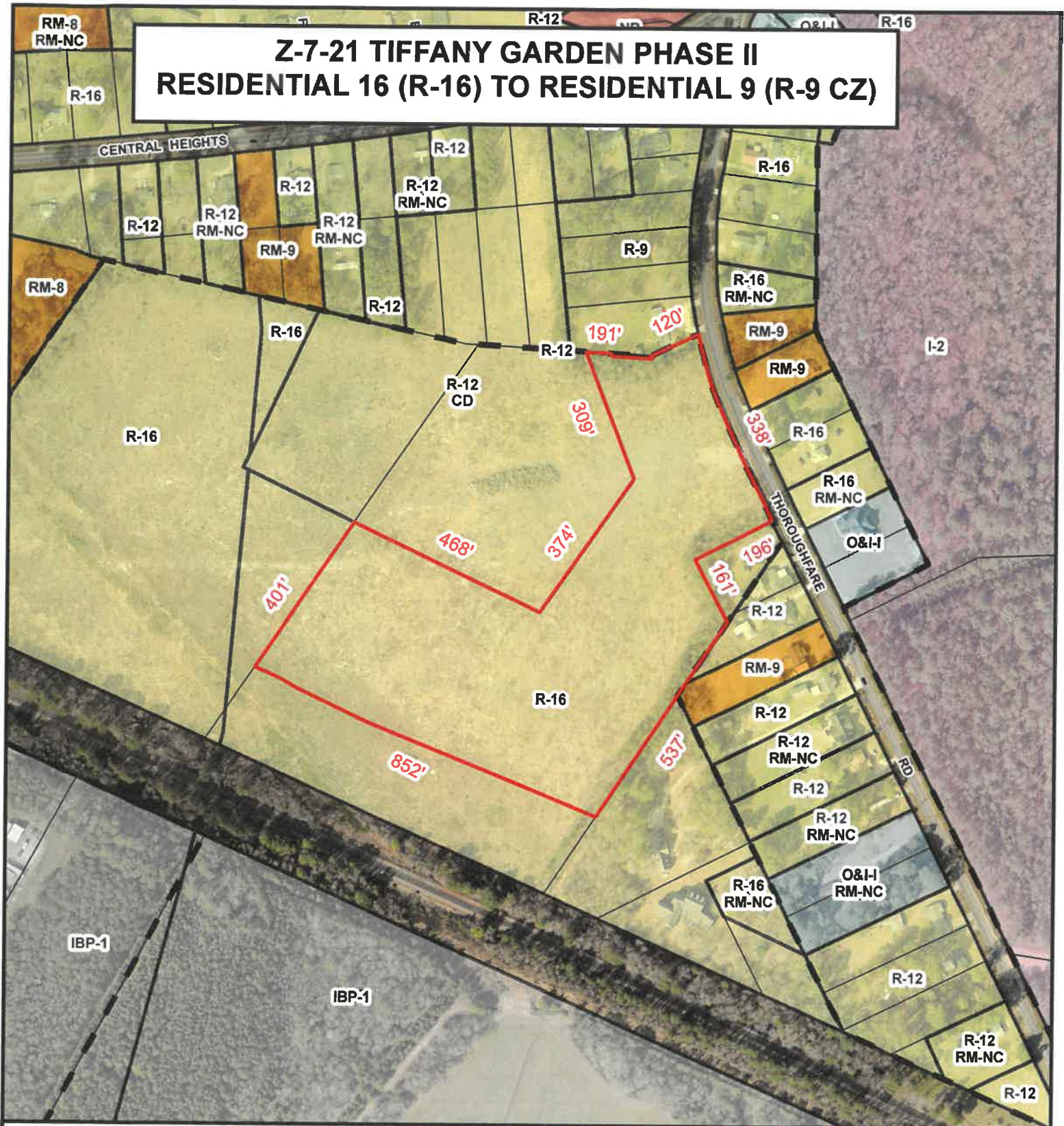
Adopted this _____ day of _____, 2021.

Mayor Pro Tem

Attested by:

City Clerk

Z-7-21 TIFFANY GARDEN PHASE II RESIDENTIAL 16 (R-16) TO RESIDENTIAL 9 (R-9 CZ)



REZONING REQUEST:

CASE NO: Z-7-2021
OWNER: SOUTHEAST INVESTORS GROUP LLC.
APPLICANT: MC MORGAN & ASSOCIATES INC.
REQUEST: FROM R-16 TO R-9 CZ
LOCATION: THOROUGHFARE RD
PIN #: 3529235463

0 150 300 600
 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.

Z-7-21 TIFFANY GARDEN PHASE II RESIDENTIAL 16 (R-16) TO RESIDENTIAL 9 (R-9 CZ)



REZONING REQUEST:

CASE NO: Z-7-2021
OWNER: SOUTHEAST INVESTORS GROUP LLC.
APPLICANT: MC MORGAN & ASSOCIATES INC.
REQUEST: FROM R-16 TO R-9 CZ
LOCATION: THOROUGHFARE RD
PIN #: 3529235463

0 150 300 600 Feet



GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

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Z-7-21 TIFFANY GARDEN PHASE II RESIDENTIAL 16 (R-16) TO RESIDENTIAL 9 (R-9 CZ)



REZONING REQUEST:

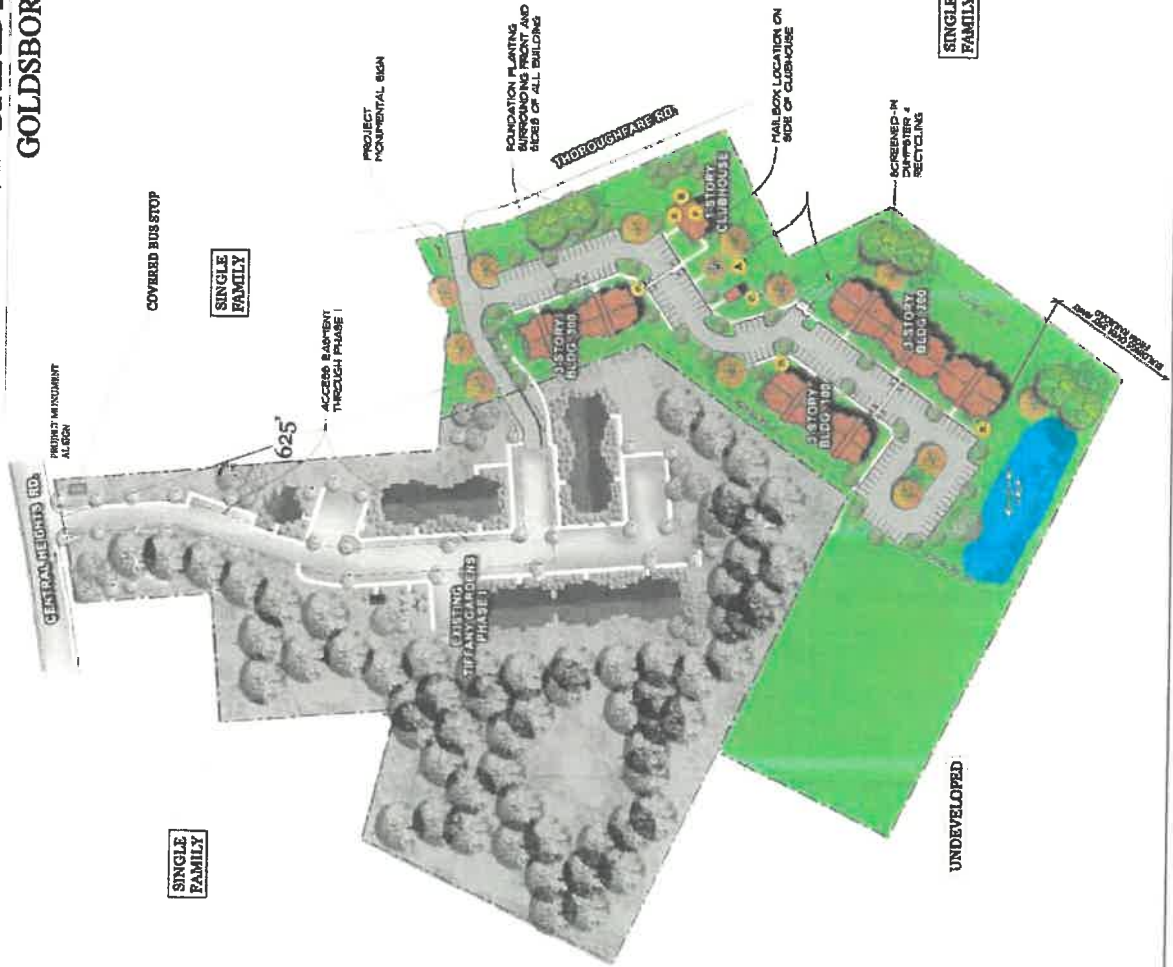
CASE NO: Z-7-2021
OWNER: SOUTHEAST INVESTORS GROUP LLC.
APPLICANT: MC MORGAN & ASSOCIATES INC.
REQUEST: FROM R-16 TO R-9 CZ
LOCATION: THOROUGHFARE RD
PIN #: 3529235463



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TIFFANY GARDEN PHASE II

GOLDSBORO, NC



SITE INFORMATION:

SITE: 77+/- ACRES
 DENSITY: 139 UNITS/ACRES
 BUILDINGS: (11-STORY CLUBHOUSE
 108 3-STORY APARTMENT BUILDINGS
 PARKING SPACES: 147 SPACES REQUIRED @ 1.75 SPACES / UNIT
 SETBACKS: FRONT = 15'
 SIDE = 25'
 REAR = 35'

UNIT INFORMATION:

| Unit Type | Unit Count | Unit Area | Unit Sq. Ft. | Unit Count | Unit Area | Unit Sq. Ft. |
|---------------|------------|-----------|--------------|------------|----------------|----------------|
| 1-BEDROOM "A" | 715 | 794 | 1,215 | 12 | 1,500 | 5,022 |
| 2-BEDROOM "A" | 907 | 1,035 | 1,940 | 10 | 1,000 | 1,000 |
| 3-BEDROOM "A" | 880 | 1,035 | 1,940 | 10 | 1,000 | 1,000 |
| 3-BEDROOM "B" | 1,353 | 1,353 | 1,353 | 24 | 27,000 | 28,000 |
| 3-BEDROOM "C" | 1,353 | 1,353 | 1,353 | 24 | 27,000 | 28,000 |
| Total | | | | 84 | 115,000 | 115,000 |

SITE NOTES:

- NO RETAINING WALLS ANTICIPATED

REQUIRED SITE AMENITIES:

- PLAYGROUND - (W/ MIN. 4 BENCH)
- MULTI-PURPOSE ROOM (MIN. 200 SQ. FT.)
- COVERED PICNIC AREA - (600 SQ. FT. W/ 3 TABLES & GRILL)

ADDITIONAL AMENITIES:

- OUTDOOR SITTING AREAS W/ BENCHES - (MIN. 3 LOCATIONS)
- COVERED PATIO WITH BEATING - (600 SQ. FT.)
- RESIDENT COMPUTER CENTER - (MIN. 2 COMPUTERS)

MARTIN RILEY ASSOCIATES - ARCHITECTS, P.C.
 25 CHURCH STREET SUITE 200 DORSETT, GEORGIA 30093-209 404-373-2800
 TIFFANY GARDEN PHASE II
 GOLDSBORO, NC

MRA
 2021 PRELIMINARY SET

CSP.1





1 BUILDING 100 - FRONT ELEVATION (PARKING LOT)



2 BUILDING 100 - REAR ELEVATION
HP - 1-9



3 BUILDING 100 - GDE ELEVATION
SF: 100



4 BUILDING 100 - 6 SIDE ELEVATION
100' x 100'



3 BUILDING



QUESTIONS

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING**

SUBJECT: Contract Award for Goldsboro Turning Movement Count Inventory.

BACKGROUND: The City of Goldsboro, the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of the Goldsboro Turning Movement Count Inventory, which will result in peak hour traffic counts at 127 signalized intersections.

Eight consultants' submitted qualifications and the Selection Committee consisting of Jennifer Collins, Planning Director, Berry Gray, Wayne County Planning Director, Sam Lawhorn, NCDOT District Engineer and Bobby Croom, Assistant City Engineer reviewed each firm's submittal. Each submittal was evaluated based on:

1. Quality and Completeness of Proposal;
2. Project Approach and Ability to Complete on Time;
3. Related Project Experience;
4. Quality and Completeness of a Submitted Project Example; and,
5. Reference

Upon review, the Selection Committee's compiled evaluations indicated that VHB ranked highest of the eight submittals.

On May 13, 2021, Staff presented their recommendation to the TCC and TAC for their approval. They recommended and approved the selection of VHB for this task.

In order to complete the data collection, VHB proposed a total contract fee of:

| | |
|-------------------------------------|------------------------|
| <u>Contract for Services</u> | <u>\$48,260</u> |
|-------------------------------------|------------------------|

| | |
|------------------------------------|-----------------|
| City of Goldsboro (+/- 20%) | \$ 9,652 |
|------------------------------------|-----------------|

NCDOT PL 104 funds (+/- 80%)

\$38,608

DISCUSSION:

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

RECOMMENDATION:

By motion, adopt a Resolution authorizing the Mayor Pro Tem and City Clerk to execute a contract in the amount of \$48,260 with VHB, for the Goldsboro Turning Movement Count Inventory.

Date: 7/26/21



Planning Director

Date: _____

City Manager

RESOLUTION NO. 2021 –

RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR THE GOLDSBORO TURNING MOVEMENT COUNT INVENTORY

WHEREAS, the City Council of the City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, has heretofore found it in the public interest to develop a Goldsboro Turning Movement Count Inventory to result in peak hour traffic counts at 127 signalized intersections maintained by the City's computerized traffic signal system; and

WHEREAS, the Technical Coordinating Committee and Transportation Advisory Committee approved VHB to complete the data collection on May 13, 2021; and

WHEREAS, the total fee proposal was submitted by VHB of Raleigh, North Carolina in the amount of \$48,260; and

WHEREAS, the North Carolina Department of Transportation has agreed to allow the use of PL 104 funds to fund 80% of the contract in the amount of \$38,680; and

WHEREAS, the City of Goldsboro will be responsible for 20% of the contract in the amount of \$9,652; and

WHEREAS, the City Council deems it in the best interest of the City of Goldsboro to accept and award the contract to VHB of Raleigh, North Carolina in the amount of \$48,260 for the Goldsboro Turning Movement Count Inventory;

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

1. The Mayor Pro Tem and City Clerk are hereby authorized and directed to execute a contract with VHB in the amount of \$48,260 for the Goldsboro Turning Movement Count Inventory;

2. This Resolution shall be in full force and effect from and after this _____ day of _____, 2021.

Approved as to Form Only:

Reviewed by:

City Attorney

City Manager



Engineers | Scientists | Planners | Designers

Venture I, 940 Main Campus Drive, Suite 500, Raleigh, North Carolina 27606

P 919.829.0328 F 919.833.0034 www.vhb.com

Client Authorization

☒ New Contract

Date: July 9, 2021

☐ Amendment No.

Project No. 81977.21

Project Name: Goldsboro Turning Movement Counts - 2021, Goldsboro, NC

To: Bobby Croom, PE
Assistant City Engineer
City of Goldsboro
200 North Center Street
Goldsboro, NC 27530

| | Cost Estimate | |
|----------|---------------|----------------|
| | Amendment | Contract Total |
| Labor | | \$48,260.00 |
| Expenses | | Included |
| TOTAL | | \$48,260.00 |

Email: bcroom@goldsboronc.gov

☒ Lump Sum

☐ Time & Expenses

☐ Cost + Fixed Fee

☐ Labor Multiplier

Phone No: (919) 580-4278

Estimated Date of Completion: 6 months

This agreement between VHB Engineering NC, P.C. (VHB) and City of Goldsboro is made up of two parts. Part I consists of this Client Authorization form providing the Scope of Services, Compensation, and Schedule. Part II consists of the attached Terms and Conditions of the agreement.

SCOPE OF SERVICES

VHB Engineering NC, P.C. (VHB) is pleased to submit this client authorization for collecting Turning Movement counts (TMC) for the above-referenced project. The TMCs will be located at signalized intersections in Goldsboro, NC. A total of 127 locations will be counted in accordance to the Request for Qualifications (RFQ) February 2021.

VHB will provide the following services:

1. Collect a turning movement count (TMC) at each signalized intersection listed under Appendix A – City of Goldsboro Traffic Signal Inventory of RFQ.
2. Each turning movement count submittal shall include data at an intersection for the times periods of 7:00am-9:00am, 11:30am-1:30pm, and 4:00pm-6:00pm.
3. Count data are to be gathered on a Tuesday, Wednesday, and/or Thursday of a week that represents typical travel patterns for the current environment. Due to the pandemic, it is recognized that travel patterns have been altered and this inventory will assist in determining to what general degree.
4. VHB will contact the Project Manager for resolution in the event of a crash, construction/lane closure or a traffic signal malfunction.
5. Count methodology (Miovision), software (PetraPro), and reporting (PDF) shall be approved by the Project Manager prior to use.
6. Turning movement data shall include all approaches that operate under the direction of the traffic signal. In some cases, this may include a driveway.
7. Count data shall include movements by motorized vehicles, bicycles, and pedestrians.
8. Each TMC submittal can be in electronic format. The submittal shall include a report with a cover sheet, all count data, peak hours, and summaries. Each submittal shall also include the raw data collected in a format that can be opened by PetraPro or in pdf format.



Product: 127 Turning Movement Counts

Cost per TMC: \$380.00

Lump Sum Cost: \$48,260.00

SERVICES NOT INCLUDED UNDER THIS AGREEMENT

The following services are not included under this agreement. Should these services be required in the future, an amendment will be prepared to cover the additional work tasks.

- › On or off-site survey.
- › Pedestrian or safety analysis.
- › Traffic signal design
- › Conceptual plan development, safety or constructability analysis, formal engineering design, and cost estimating for off-site roadway/intersection improvements.
- › Filing of any permits.
- › Attendance at meetings or work sessions beyond those specified herein or sworn testimony at any quasi-judicial hearings.

Prepared By: Steve Epley, PE

Document Approval: Andrew Topp, PE, PTOE

Please execute this Client Authorization for VHB to proceed with the above scope of services at the stated estimated costs. No services will be provided until it is signed and returned to VHB.

☒ Subject to attached terms & conditions

☐ Subject to terms & conditions in our original agreement dated

VHB ENGINEERING NC, P.C. AUTHORIZATION

By: Mark A. Colgan

Print Mark Colgan, PE, DBIA

Title: Mid-Atlantic Transportation Market Lead

Date: July 9, 2021

CLIENT AUTHORIZATION (Please sign original and return)

By: _____

Print: _____

Title: _____

Date: _____

**CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING**

SUBJECT: **Street Name Change – Poplar Street to Dr. H.E. McNair Street.**

BACKGROUND: A petition to change the name of a section of Poplar Street to “Dr. H.E. McNair Street has been submitted. The section of Poplar Street runs from Harris Street intersection northwards approximately 1,150 linear feet to its terminus.

The petitioner has indicated that he wishes to change the name of the street in honor of the late Rev. Dr. Howard E. McNair who was the pastor of 57 plus years of New Stoney Hill United Holey Church, which directly abuts this section of Poplar Street at 1003 Poplar Street.

DISCUSSION: The City is authorized to change street names within the city limits according to provision set forth in General Statues. While the statues are very general in nature, the City follows the same procedures used by the County in renaming streets.

The proposed name change has been sent to the County Planning Department to insure that the name “Dr. H.E. McNair Street” would not result in any confusion as it relates to provision of emergency services. The County Planning Director has indicated that the County does not have any objection to the street name change which has been proposed. City Fire has no issues with the request and City Engineering indicated the use of an individual’s full name is typically discouraged especially if the last name is available for use suggesting the use of “McNair Street”.

A Notice of Public Hearing was advertised in the newspaper for two consecutive weeks and all adjacent owners were notified of the hearing by mail.

At the public hearing held July 12, 2021, the petitioner spoke in favor of the request. No one appeared in opposition.

The Planning Commission at their meeting held July 26, 2021, recommended approval of the street name change.

RECOMMENDATION: By motion, accept the recommendation of the Planning Commission and adopt an Ordinance changing a section of the name of Poplar Street to Dr. H.E. McNair Street.

Date: 7/26/21



Planning Director

Date: _____

City Manager

ORDINANCE NO. 2021 -

**AN ORDINANCE CHANGING THE NAME
OF A CERTAIN STREET WITHIN THE CITY OF GOLDSBORO**

WHEREAS, the City of Goldsboro has general authority and control over its public streets pursuant to General Statue No. 160A-296; and

WHEREAS, after notice duly given, a public hearing was held at a regular meeting of the City Council on July 12, 2021 to consider changing the name of "Poplar Street" to "Dr. H. E. McNair Street"; and

WHERAS, after the public hearing, the Planning Commission recommended and the City Council of the City of Goldsboro, North Carolina, after due and careful consideration, deem it in the best interest of the City and it citizens, and of no harmful effect to the adjoining property owners, that "Poplar Street" be changed in name to "Dr. H. E. McNair Street" as follows:

Street Name Change: From Poplar Street to Dr. H. E. McNair Street

Running from Harris Street intersection northwards
approximately 1,150 linear feet to its terminus.

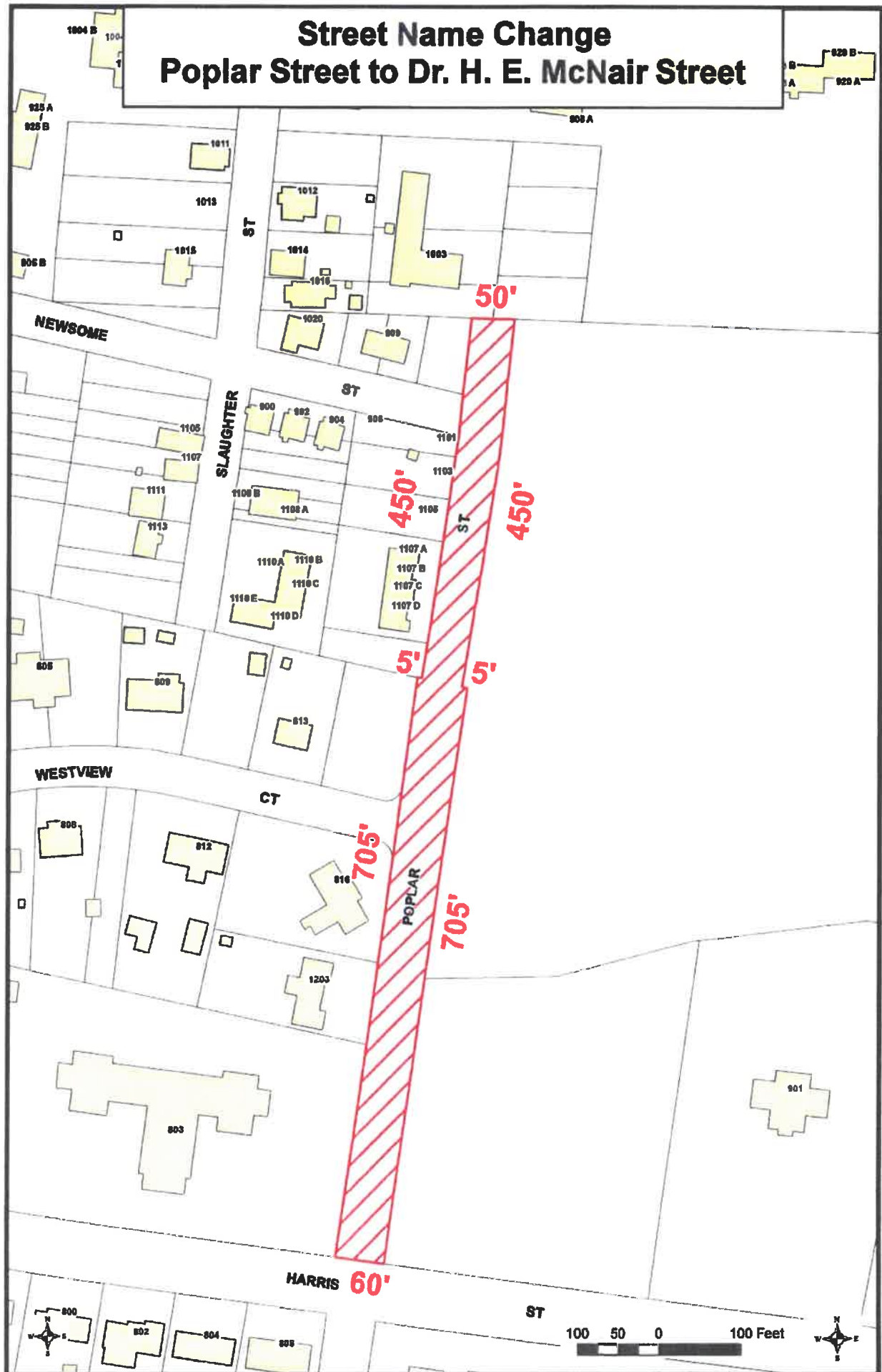
BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect form and after its adoption this the _____ day of _____, 2021.

Mayor Pro Tem

Attested by:

City Clerk

Street Name Change Poplar Street to Dr. H. E. McNair Street



**CITY OF GOLDSBORO
AGENDA MEMORANDUM
AUGUST 2, 2021 COUNCIL MEETING**

SUBJECT: **SU-8-21 Well Travelled Beer** –Southwest corner of South Center Street and Chestnut Street (Place of Entertainment w/ ABC Permits – Amendment).

BACKGROUND: The applicant requests to amend a previously issued Conditional Use Permit (CU-6-17) to allow the operation of a place of entertainment with ABC Permits. The amendment would allow the extension of the hours of operation.

Frontage: 72.26 ft. (S. Center Street)

119.4 ft. (W. Chestnut Street)

Depth: 119.4 ft.

Area: .2 Acres

Zoning: Central Business District (CBD)

Existing Hours of Operation: Tues – Thurs (3pm – 11pm)
 Fri – Sat (3pm – 12am)
 Sun (12pm – 4pm)

Number of Employees: 2

The applicant was granted a Conditional Use Permit to allow the operation of a place of entertainment with ABC Permits by City Council at their December 7, 2015 meeting. The existing Conditional Use Permit was amended and approved by City Council at their May 8, 2017 meeting to expand the operation for additional seating. The applicant is now requesting to extend the hours of operation on Fridays and Saturdays from 3pm – 12am to 3pm to 2am.

DISCUSSION: The applicant renovated approximately 1,600 square feet of an existing two-story, 5,384 square foot masonry-brick building for craft beer sales and consumption. In 2017 the applicant renovated an additional 1,674 square feet of the first floor for additional seating and storage.

The submitted floor plan shows seating for fifty-nine (59) people, beverage shelving and display areas, bathrooms and a bar. The applicant is only requesting to extend the hours on Fridays and Saturdays with no other requests and/or improvements at this time.

At the public hearing held July 12, 2021, no one appeared to speak for or against the request.

The Planning Commission at their meeting held July 26, 2021 recommended approval to amend a previously issued Conditional Use Permit (CU-6-17) to allow the operation of a place of entertainment with ABC Permits and allow the extension of the hours of operation on Fridays and Saturdays to 2am.

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

1. Adopt an Order approving the Special Use Permit #SU-8-21 for the operation of a place of entertainment with ABC Permits allowing the extension of the hours of operation on Fridays and Saturdays to 2am.

Date: 7/26/21


Planning Director

Date: _____

City Manager

**CITY OF GOLDSBORO
ORDER APPROVING A SPECIAL USE PERMIT**

The City Council of the City of Goldsboro, North Carolina, having held a public hearing on **July 12, 2021** to consider the following Special Use Permit application number:

SU-8-21 Well Travelled Beer (Place of Entertainment w/ ABC Permits - Amendment) – Southwest corner of S. Center Street and Chestnut Street.

To approve the request for a Special Use Permit **#SU-8-21, Well Travelled Beer** for the operation of a place of entertainment with ABC permits, located in the Central Business District (CDB) 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 Special Use Permit under Sections 5.4 Table of Permitted Uses and 5.5.4E Special 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 Special Use Permit under Section 2.4.10 of the City of Goldsboro Zoning Ordinance with the following stipulations of **Special Use Permit #SU-8-21**:

- (1) The Hours of Operations shall be Tuesdays through Thursdays, 3pm to 11pm, Fridays and Saturdays, 3pm to 2am, and Sundays, 12pm to 4pm.

Upon motion made by Councilmember _____ and seconded by Councilmember _____, the Council approved the applicant's request for the operation of a place of entertainment with ABC permits located in the Central Business District (CBD) zoning district.

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

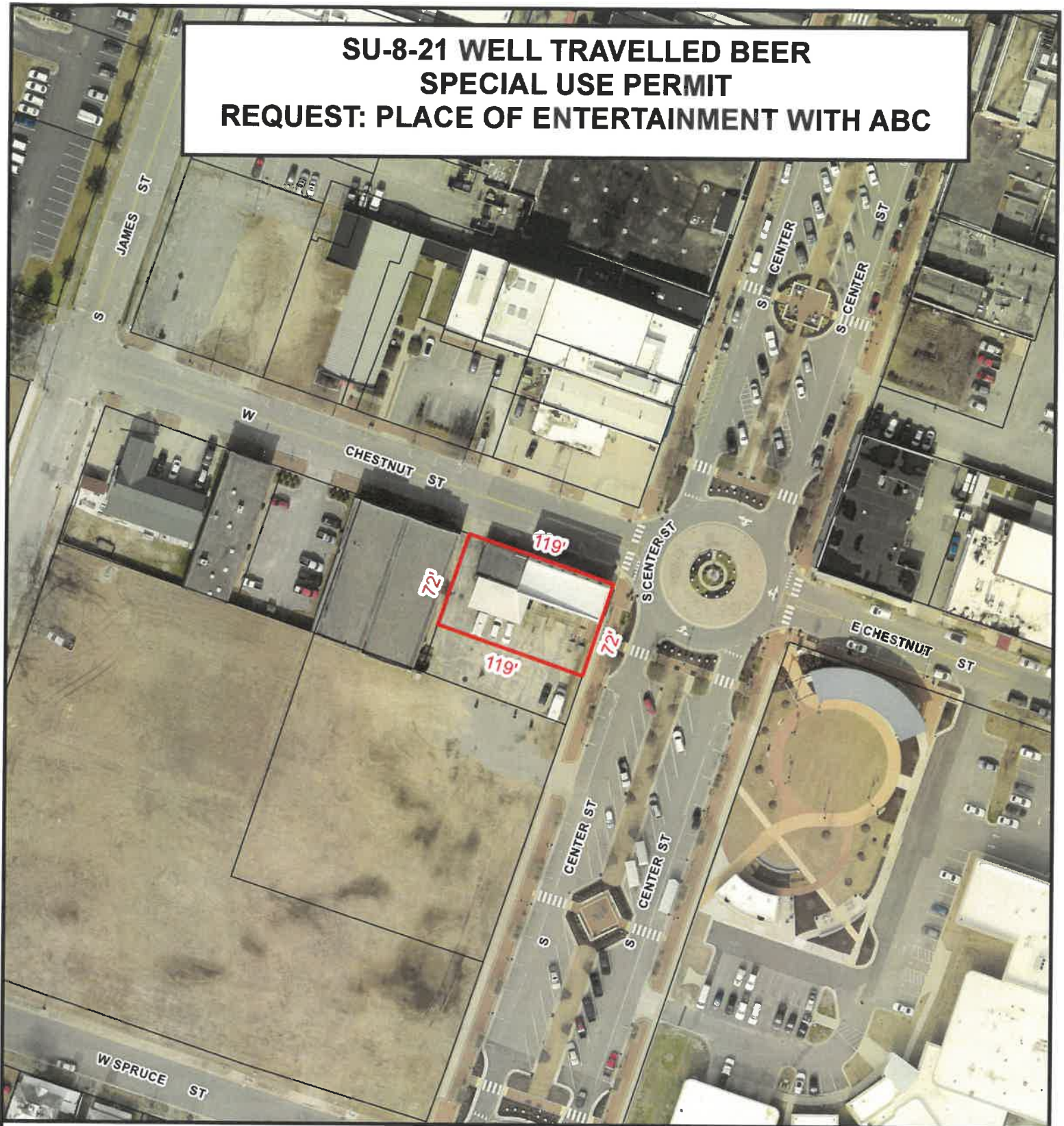
IT IS ORDERED that the application for the issuance of a **SPECIAL USE PERMIT** be **APPROVED**.

Thus ordered this _____ day of _____, 2021.

David Ham, Mayor Pro Tem

Ronald T. Lawrence, City Attorney

**SU-8-21 WELL TRAVELLED BEER
SPECIAL USE PERMIT
REQUEST: PLACE OF ENTERTAINMENT WITH ABC**



SPECIAL USE REQUEST:

CASE NO: SU-8-2021
REQUEST: PLACE OF ENTERTAINMENT WITH ABC
APPLICANT: WELL TRAVELLED BEER
OWNER: GREENBRIAR PROPERTY SERVICES LLC
LOCATION: 201 S. CENTER STREET

0 50 100 200
Feet



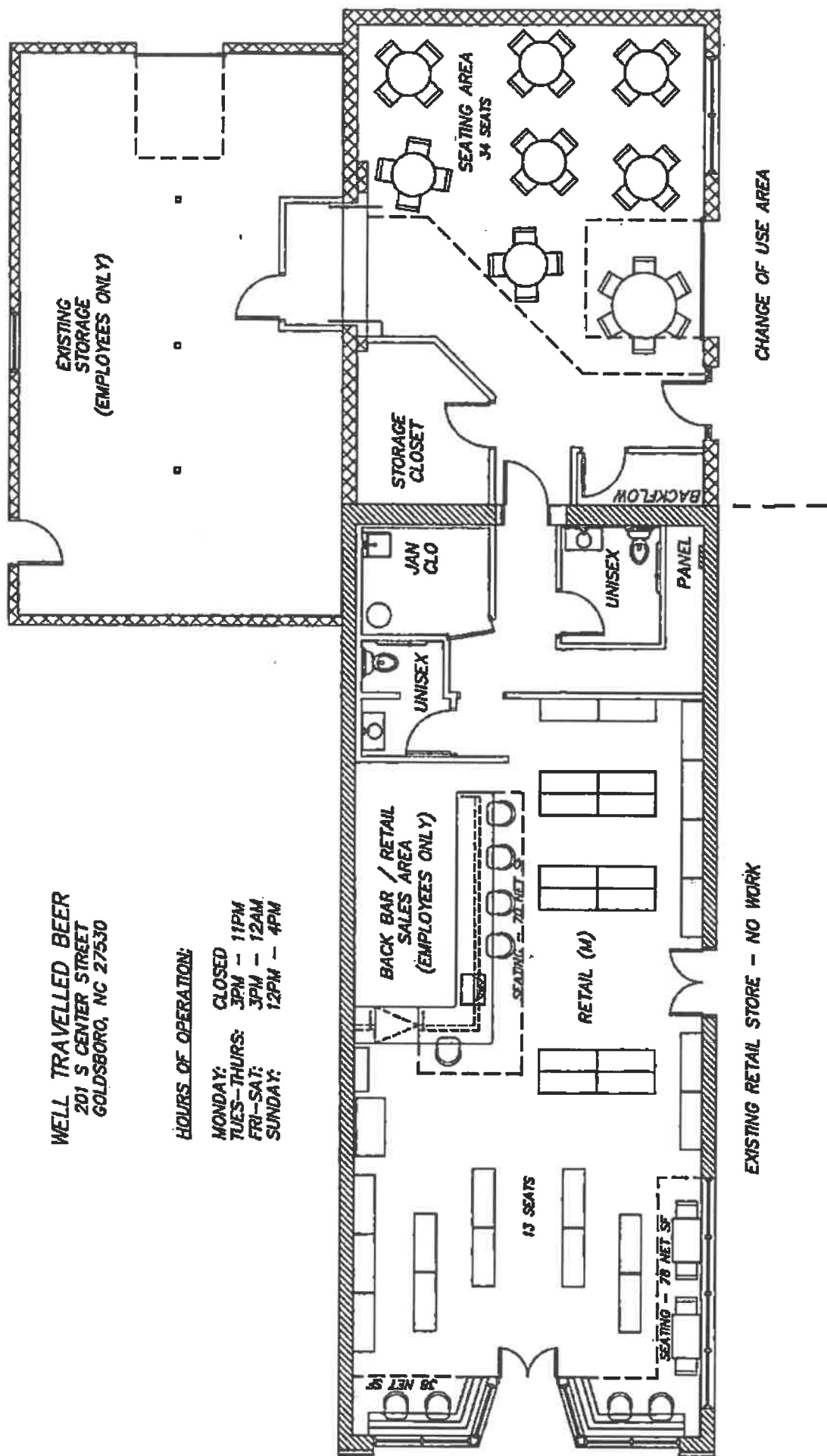
GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

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WELL TRAVELLED BEER
201 S CENTER STREET
GOLDSBORO, NC 27530

HOURS OF OPERATION:

MONDAY: CLOSED
TUES-THURS: 3PM - 11PM
FRI-SAT: 3PM - 12AM
SUNDAY: 12PM - 4PM





GOLDSBORO/WAYNE PURPLE HEART PROCLAMATION

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

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

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

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

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


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

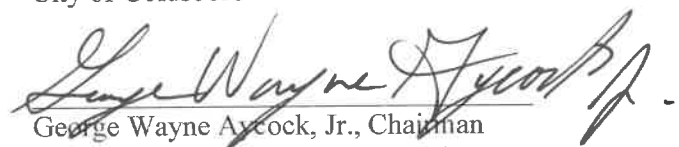
WHEREAS, many citizens of our city, county and state have earned the Purple Heart as a result of being wounded while engaged in combat with enemy forces construed as a singularly meritorious act of essential service.

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

NOW, THEREFORE BE IT FURTHER RESOLVED that jointly, the Goldsboro City Council and the Wayne County Board of Commissioners commend the Board of Directors of the Goldsboro/Wayne Purple Heart Foundation for honoring Purple Heart recipients at its annual banquet on August 7, 2021 as a special tribute to those service members who have received the Purple Heart and the families of Purple Heart recipients who are deceased.

WITNESS OUR HAND and the Seals of the City of Goldsboro and the County of Wayne, Goldsboro, North Carolina, this, the 3rd day of August, 2021.


 David Ham, Mayor Pro Tem
 City of Goldsboro


 George Wayne Aycock, Jr., Chairman
 Wayne County Board of Commissioners