

MINUTES OF THE MEETING OF THE CITY COUNCIL HELD
FEBRUARY 17, 2020

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on February 17, 2020 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk
Jennifer Collins, Planning Director
Scott Williams, IT Director
Felicia Brown, Interim P&R Director
Rick Fletcher, Public Works Director
Joseph Dixon, Fire Chief
Erin A Fonseca, DGDC Marketing & Events Manager
Bernadette Dove, HR Director
Catherine Gwynn, Finance Director
Shycole Simpson-Carter, Community Relations Director
Allen Anderson, Chief Building Inspector
Obie Agbasi, Director of Golf
Ken Conners, News Director, Curtis Media Group
Eddie Fitzgerald, News Argus Reporter
Freeman Hardison, GWTA Board
Maggie Battaglin Gurule, Buyout Manager, NCORR
Paul Holscher, Attorney
Keyon Carter, Citizen
Lonnie Casey, Citizen
Yvonnia Moore, Citizen
Jay Bauer, Citizen
LeKeshia Polack, Citizen
Carl Martin, Citizen

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Adoption of the Agenda. Mayor Pro Tem Broadaway made a motion to adopt the agenda. Councilmember Aycock seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Polack, Matthews, Ham and Aycock voted in favor of the motion. Councilmember Williams did not vote and therefore, his vote is recorded as affirmative vote pursuant to NCGS 160A-75. Mayor Allen stated the motion passed.

Rebuild NC Buyout Program. Ms. Maggie Gurule shared the following information:

Purpose:

- Introduce the ReBuild NC Buyout Program to officials from the City of Goldsboro.
- Identify next steps towards offering this opportunity to property owners within identified zones.
- Answer any questions.

What is a Buyout?

- Mitigation activity where vulnerable properties are purchased, demolished, and the resultant parcels have a deed restriction put in place that limits future development.
- Local government becomes the owner of the parcels and is responsible for ongoing maintenance. Properties can return to natural state, or may be used as a park or other community amenity.
- Buyouts are the most effective and long-term mitigation activity.
- ***This buyout program is completely voluntary.***

Funding:

- Federally funded by HUD. No local or state share.
- \$25 million from Hurricane Matthew CDBG-DR.
- \$109 million forthcoming from CDBG-MIT associated with both Hurricanes Matthew and Florence.
 - We should have access to these funds later this spring
- Focusing on buyout zones in Columbus, Cumberland, Edgecombe, Robeson, and Wayne counties (designated as Hurricane Matthew's most impacted and distressed communities by HUD)

Management:

- The ReBuild NC Buyout Program is state-centric.
- Local involvement includes: commitment to accept ownership of the properties bought by the program and the responsibility for ongoing maintenance costs for any purchased properties.
 - Commitment expressed through execution of cooperative agreement.
- State involvement includes: targeted outreach, case management and applicant support, procurement of all services from surveys to appraisals to demolition, etc.
 - Intake Specialists and Case Managers will be available locally to support homeowners and answer questions at the ReBuild NC Center at 1308 Wayne Memorial Dr., Suite C in Goldsboro.

Buyout Zones:

- Data driven process. Initial zones were drafted by NCORR using:
 - Flood zones
 - Census track and income data
 - Flood inundation data
 - Prevalence of repetitive loss or severe repetitive loss properties
 - Documented interest in mitigation through HMGP applications and awards
- Then consulted with City of Goldsboro staff to confirm or modify the zone as it was proposed.

Ms. Gurule reviewed a map with two buyout zones (Exhibit 1).

Buyout Program – Eligibility:

- Property eligibility:
 - Locational eligibility – is the property in a buyout zone?
 - Be damaged by the storm
 - Meet environmental review requirements
 - Single-family residence, or vacant land where a single-family residence was at the time of the storm
- Applicant eligibility:
 - Owner-occupied at the time of the storm
 - Be current owner of the property and have clear title by closing
 - Primary residence

Homeowner Compensation:

- In most cases, homeowners will be offered pre-storm fair market value of their property, minus any duplicated benefit.
- Incentives:
 - Risk Reduction Incentive, available to program participants that move to an area of reduced risk in the amount of either:
 - **\$10,000** if they relocate in the same county, or

- **\$5,000** if they relocate within the state
- Affordability Incentive, **up to \$50,000** available to program participants to assist in the purchase of a comparable, decent, safe, and sanitary home in an area of reduced risk within the county.

Next Steps:

- Execution of Cooperative Agreement
- Community outreach meeting prior to launch. Targeted to homeowners within the buyout zone, introducing the process, the program staff, and answering any questions
- Application period will be launched the Monday following the community outreach meeting. We will accept applications for at least 6 months, with outreach continuing throughout the process

Mayor Allen stated there are several programs. I thought we had several houses that had been identified, under contract and last I heard would be torn down in January. Mayor Allen asked if they have any homes bought or identified. Ms. Gurule stated no sir this is a new program with a new funding source, you may be referring to the Hazard Mitigation Program which is funded by FEMA and the state.

Mayor Allen asked Ms. Carter is that the program and Ms. Cater replied yes sir.

Councilmember Polack asked if an applicant has been a beneficiary of FEMA funding or anything of that nature, are they excluded from this buyout. Ms. Gurule replied no sir, the only case would be if they were being bought out by FEMA. If they received funds from to repair their home and they used it for a different reason that may be deduced from their purchase price.

Councilmember Ham stated as I understand your office will contact all the property owners within those two zones. Ms. Gurule stated that is correct. Councilmember Ham asked when would you start, Ms. Gurule replied as soon as the Cooperative Agreement is signed, we will have a meeting with the homeowners two to three weeks after and then begin taking applications. Councilmember Ham asked how do you plan to communicate about this program. Ms. Gurule shared they have done it a couple of ways, have gone door to door and sent letters in the past.

Councilmember Williams asked what if people have moved and there is no forwarding address. Ms. Gurule stated that is why we are accepting applications for 6 months, trying to do our due diligence to contact people, reach out to local churches. Councilmember Williams asked would you be running an ad in the newspaper. Ms. Gurule stated for sure, our intent is to see how our initial outreach is and then evaluate what other measures are needed.

Councilmember Aycock asked from the time they are identified and they sign, how long from now could those homeowners get their money. Ms. Gurule stated this is a new program, we are anticipating six to eight months.

Consent Agenda Review. Each item on the Consent Agenda was reviewed.

Councilmember Williams stepped out of the room at 5:22 p.m.

Councilmember Williams returned to the room at 5:26 p.m.

Item M. Fee Structure for Goldsboro Municipal Golf Course. Mayor Pro Tem Broadway stated we have the yearly rate, that's just to play golf and the cart rate goes on top of that. Mr. Agbasi stated yes, that is correct.

Closed Session Held. Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Broadway and unanimously carried, Council convened into Closed Session to discuss a litigation matter.

Council came out of Closed Session.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 17, 2020 with attendance as follows:

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

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Dan Baer with St. Luke United Methodist Church provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Councilmember Matthews stated I have a couple additions during the discussion section for Council appointments. I think it needs to go on record that the DGDC requested Councilmember Ham. I also think it needs to go on record that Councilmember Ham requested to remain on that board. In addition to Councilmember Polack asking for confirmation that it was year to year appointments and that Mayor Pro Tem Broadaway confirmed that. I also think the comments from the interim director Erin needs to be included. I think that information is very valuable because it ultimately led to the decision of allowing him to serve on that board.

Upon motion of Councilmember Williams, seconded by Councilmember Ham and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of January 6, 2020 with Councilmember Matthews' additions.

Proclamation – Brain Injury Awareness Month. Mayor Allen proclaimed March 2020 as “BRAIN INJURY AWARENESS MONTH” in Goldsboro, North Carolina, and called upon our citizens and interested groups to observe the month with appropriate ceremonies and activities that promote awareness and prevention of brain injuries.

Mayor Allen presented Ms. Pier Protz and residents of Renu –Life a copy of the Proclamation. Ms. Protz stated brain injury can occur at any time to anyone, anywhere. We must encourage our kids to wear helmets, we must encourage people to put their kids in car seats, we must clear our homes of stumbling areas. The number one cause of brain injury is falls. Protect your brain. Be aware of your surroundings.

Z-1-20 Discount Tire of Goldsboro – East side of N. Berkeley Boulevard between Langston Drive and Ridgecrest Drive. Public Hearing Held. The applicant requests to amend the existing General Business Conditional District (GBCD) zoning district for the operation of a tire retail center in conjunction with auto repair and service.

The requested zoning is associated with three private individual lots described as follows:

Lot 1: 700 N. Berkeley Boulevard
Frontage: 100 ft. (N. Berkeley Boulevard)
185 ft. (Langston Drive)
Area: 18,241 sq. ft., or 0.41 acres

Lot 2: 702 N. Berkeley Boulevard
Frontage: 100 ft. (N. Berkeley Boulevard)
Area: 18,692 sq. ft., or 0.42 acres

Lot 3: 704 N. Berkeley Boulevard
Frontage: 100 ft. (N. Berkeley Boulevard)
Area: 18,640 sq. ft., or 0.42 acres

Surrounding Zoning:

North: Shopping Center (SC);
South: Residential (R-16);
East: Office and Institutional (O&I-CD); and
West: Office and Institutional (O&I-CD)

Each lot is occupied by an existing single-family dwelling.

As previously stated, the applicant is requesting a zoning change to amend the existing General Business Conditional District (GBCD) zoning district for the operation of a tire retail center in conjunction with auto repair and service.

On March 6, 2017, Council approved a rezoning for the subject properties, from O&I-1 (Office and Institutional) and R-16 (Residential) to GBCD (General Business Conditional District). At that time, the use for the property allowed for the construction of a “multi-tenant commercial center” with separate approval required for site development plans. Development of the property never commenced.

On May 7, 2018, Council denied a rezoning to allow the addition of a car wash operation as an allowable use within the General Business Conditional District zone.

Now, in addition to the request for a zoning amendment, the applicant has submitted a site plan that indicates the recombination of all three private lots into one lot for commercial development. Building and Lot: The submitted site plan shows a proposed 8,192 sq. ft. oriented to face Berkeley Boulevard with full driveway access from Langston Drive and a right-end, right-out only from N. Berkeley Boulevard. Approval of the Berkeley Boulevard access will be required from NCDOT. Driveway permits must be obtained prior to construction.

Hours of operation are being proposed as Monday thru Friday 8:00 a.m. to 5:00 p.m. and Saturdays from 8:00 a.m. to 5:00 p.m. 15 employees are expected to be associated with the operation on a daily basis.

The proposed 3-bay tire retail, auto and service center requires 1 space per working bay, plus 1 space per employee and 1 space per 200 sq. ft. of retail area. A total of 40 parking spaces have been provided and only 25 are required.

A loading space for the delivery of goods has been provided along the northern exterior wall of the facility measuring 18 ft. wide by 60 ft. in length. Applicant has been informed that in no case shall a loading space be arranged or located in any way so that it is necessary to use the public right of way for maneuvering space for any purpose that may restrict the free movement of vehicles or persons in such right of way.

Interconnectivity has not been shown on the site plan. The applicant is requesting a modification of this requirement due to existing site conditions and limited parking provisions in the adjacent property north of the subject property and located at the corner of N. Berkeley and Ridgecrest Drive.

The submitted site plan indicates a 10 ft. Type A Landscape buffer along the northern property line. A 20 ft. Type C buffer is required along the eastern property line adjacent to residentially-developed property.

Street trees will be required along Langston Drive and N. Berkeley Boulevard. Vehicular surface buffers will be required.

City staff is working with applicant to ensure that landscape plantings are approved in accordance with the City’s landscape ordinance.

Sidewalks will be required along N. Berkeley Boulevard and Langston Drive. Five (5) ft. wide interior sidewalks have been provided from the parking lot to the building entrances through handicap accessible walkways and ramps.

A commercial lighting plan will be required in accordance with the City's commercial lighting code since the proposed development is located adjacent to residentially-developed property.

Proposed building elevations have been submitted. The exterior of the structure will consist of an anodized aluminum storefront, split-faced CMUs, brick-veneer, EIFS (stucco), metal copings and steel doors. Staff is working with applicant to ensure that roof top appliances and HVAC equipment are properly screened from off-site views.

City water and sewer are available to serve the property. Subject area is not located in a Special Flood Hazard Area.

Grading and drainage plans have not been submitted. City Engineering will require grading and drainage plans to be compliant with City regulations before construction permits are issued.

Commercial Dumpsters: A dual commercial garbage dumpster has been shown adjacent to the southeast corner of the property. The coral will be built to City standards and properly screened from public view.

The City's Comprehensive Land Use Plan recommends commercial development for the properties.

As previously stated, a modification of interconnectivity is requested due to existing site conditions and limited parking provisions in the adjacent property located north of the subject property at the corner of N. Berkeley and Ridgecrest Drive.

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

1. Tommy Jarrett, Attorney, stated I represent Discount Tire and spoke in favor of the request.
2. Cheryl Allman stated I am one of the property owners and spoke in favor of the request.

No one else spoke and the public hearing closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 2, 2020.

CU-1-20 Wayne Dental Center (Amendment of Preliminary Subdivision Plat and Site Plan Modification S-5-85). Request Withdrawn. The property is located on the southeast corner of Wayne Memorial Drive and Lockhaven Drive. Subject property is identified as building and lot #7 of the Wayne Dental Center.

On February 20, 1989, Wayne Dental Center converted the existing medical office complex into a condominium office development (PUD) where each individual unit was sold for use as offices.

The following modifications were approved by City Council:

1. Modification of the minimum 5 acre lot area requirement to 2.28 acres
2. Modification of the minimum open space requirement from 2 acres to 0.467 acres.
3. Modification of the exterior sidewalk requirement along Lockhaven Dr.

In 2018, applicant obtained a commercial building permit for interior renovations to the existing owner-occupied dental office facility. In addition, City Council approved a building setback modification from 25 ft. to 20 ft. for the construction of a 122 sq. ft. enclosed exterior staircase addition to be located at the rear of the facility. Applicant intended to provide access to a proposed second floor attic to office renovation totaling 350 sq. ft. However, the exterior staircase addition and upstairs renovation never commenced.

The applicant states that the proposed outside staircase for access to the second floor is not practical or cost effective. In addition, applicant believes that the additional office space would be more advantageous on the first floor for accessibility and office efficiency.

Now, the applicant has decided that in lieu of the 20 ft. building setback modification originally requested and approved by Council in 2018, an additional 5 ft. is needed for a proposed first floor 488 sq. ft. building addition to the rear of her dental office facility.

According to the City's Planned Unit Development (PUD) Design Standards, a minimum distance of 25 ft. shall extend around the entire PUD development. The applicant's proposed building addition would be approximately 15 ft. from the southern property line. A building setback modification from 25 ft. to 15 ft. is necessary.

No changes to parking or landscaping are required for the building addition.

Applicant is requesting a withdrawal of the proposed Conditional Use Permit request. After further review, City staff determined that a public hearing was not required for the proposed 488 sq. ft. building addition to the rear of the existing dental facility. However, amendment of the existing preliminary subdivision plat and site plan modification must be approved by Goldsboro City Council. An amendment of the existing preliminary subdivision plat and site plan modification is necessary and the Planning Commission will have recommendation for the Council's meeting on March 2, 2020.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously carried, Council accepted the applicant's request to withdraw the Conditional Use Permit as a Public Hearing is not required for the building addition.

Planning Commission Excused.

Public Comment Period. Mayor Allen opened the public comment period. The following person spoke:

Susan Williams stated another pedestrian sign is needed on the other side of Center Street. She also provided comments regarding a statute on Center Street and Mayor's treatment.

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

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

Non-contiguous Annexation Petition – Renu-Life Extended, Inc. Located on the northeast side of Windsor Creek Parkway between Wilshire Way and Wayne Memorial Drive. Referred to Clerk. The applicant is requesting that non-contiguous property described by metes and bounds in Item 2 of the petition be annexed to the City of Goldsboro. Also attached are the maps showing the property proposed to be annexed.

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

The City Council, at their meeting on February 17, 2020 would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Planning Department, in conjunction with other City departments, for submission to the Council.

It was recommended Council request the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

Utility Construction Agreement for Central Heights Realignment (Project U-5724) between the City of Goldsboro and the North Carolina Department of Transportation.

Resolution Adopted. The realignment of Central Heights Road at Berkeley Boulevard is a funded transportation highway project with right-of-way and final design currently in progress with construction scheduled for this fiscal year. This project will align with Central Heights Road with Royall Avenue at Berkeley Boulevard by relocating Central Heights Road from south of the railroad to north of the railroad.

The project will include the extension of Fallin Boulevard at Berkeley Boulevard to Central Heights Road and the realignment and extension of Oak Forest Road over Norfolk Southern Railroad to Central Heights Road. The project will also include the widening of Oak Forest Road to Gateway Drive.

The City shall participate in the construction of utilities at a cost share of 25% and the NCDOT shall participate in 75% of the actual cost of the utility construction. The estimated cost of the utility construction is \$1,232,645.00 and the estimated cost to the City is \$308,161.25. The breakdown of the total cost of construction for utilities and the amounts responsible by NCDOT and the City of Goldsboro are as follows:

NCDOT Cost (75%):	\$ 924,483.75
City Cost (25%):	\$ 308,161.25
Total Utility Construction Cost:	\$1,232,645.00

Upon completion of the Project, NCDOT will invoice the City for their share of the actual costs of utility construction. The project let date is estimated for June 26, 2020 with a completion date in FY2023. The cost estimate falls within Engineering’s 10-year Capital Improvement Plan and funds will be appropriated during the FY2023 budget.

It was recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute an agreement with the North Carolina Department of Transportation for utility construction cost share under Project U-5724 Central Heights Realignment. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

RESOLUTION NO. 2020-10 “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION UTILITIES WITHIN THE CITY UNDER PROJECT U-5724 REALIGNMENT OF CENTRAL HEIGHTS ROAD”

Establishing a Special Revenue Fund Ordinance – Federal and State Drug Forfeiture Special Revenue Fund (P3101). Ordinance Adopted. In order to create more transparency in the collection and disbursement of funds received from federal and state drug forfeitures for the police department; it is our recommendation to create a special revenue fund to account for the inflows and outflows of resources.

Previously these revenues and expenditures were processed through a liability account on the balance sheet of the General Fund, which has always been the standard practice here at the City, and is used by many similar entities. The proposed special revenue fund will provide a better way to track the use of these funds. The nature of these revenue sources tends to be very sporadic in nature, and not a steady or consistent revenue stream.

The Police department has received a cumulative total of \$173,417.35 in federal drug forfeiture funds, and \$6,090.91 in state drug forfeiture funds. The City has received the funds noted, and in order to comply with G.S §159-28 that requires all expenditures to be budgeted, it is necessary to appropriate the expenditures and revenues to establish this fund. This fund will be amended as needed to account for the receipt of revenues and corresponding disbursements.

It is recommended the following entitled Special Revenue Fund Ordinance for the Federal and State Drug Forfeiture Special Revenue Fund (P3101) be adopted for \$179,508.26. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

ORDINANCE NO. 2020-3 “AN ORDINANCE ESTABLISHING THE SPECIAL REVENUE FUND FOR FEDERAL AND STATE FORFEITURE ACCOUNTS”

Amending Special Revenue Fund Ordinance – Edward Byrne Memorial Justice Assistance Grant (JAG) (P3102). Ordinance Adopted. On September 23, 2019 Council approved a resolution to allow the Goldsboro Police Department to apply for the 2019 Justice Assistance Grant in the amount of \$47,003.

The U.S. Department of Justice Office of Justice Programs officially awarded the City of Goldsboro the grant on September 25, 2019 in the amount of \$47,003. The City of Goldsboro Police Department will share the grant funding with the Wayne County Sheriff in accordance with the signed Memo of Understanding. There is no local match required.

It is recommended the following entitled Special Revenue Fund Ordinance for the Edward Byrne Memorial Justice Assistance Grant (JAG) (P3102) be amended for \$47,003.00 for the 2019 JAG Grant. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

ORDINANCE NO. 2020-4 “AN ORDINANCE AMENDING A SPECIAL REVENUE PROJECT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT”

Resolution – Authorizing the Adoption and Implementation of the City of Goldsboro Updated Title VI Program. Resolution Adopted. Title VI Programs must be approved by the recipient’s board of directors or appropriate governing entity or official(s) responsible for policy decisions prior to final submission to Federal Transit Administration (FTA).

As a recipient of FTA Funds, associated to the \$6,755,751 TIGER VIII Goldsboro Main Street Revitalization Transportation Investment Project — the City of Goldsboro (City) is required to comply with Title VI of the Civil Rights Act of 1964 and the implementing regulations. Which provides that no person in the United States shall, on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subject to discrimination under any program, activity or service that receives Federal financial assistance.

The City initially implemented the Title VI Program on March 17, 2014 and revised it on December 5, 2018. On November 21, 2019, the City retained Milligan & Company, LLC to update the City’s revised Title VI Program in accordance to FTA Office of Civil Rights current standards and recommendations. As a recipient of FTA funds, the City is required to ensure that its programs, policies, and activities comply with the Department of Transportation (DOT) and FTA Title VI regulations. The City is also required to review the Title VI program every three (3) years to confirm compliance with all regulations. The proposed updated Title VI program includes provisions required for compliance with FTA Circular 4702.1B. The updated Title VI program prepared by Milligan & Company, LLC has been reviewed by City’s Title VI Coordinator. The document has been sent to FTA for its’ preliminary records.

It was recommended Council adopt the following entitled Resolution for the implementation of the updated Title VI Program, and authorizing the Mayor to execute all documents necessary for implementation of the updated Title VI Program. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

RESOLUTION NO. 2020-11 “RESOLUTION AUTHORIZING THE ADOPTION AND IMPLEMENTATION OF THE CITY OF GOLDSBORO UPDATED TITLE VI PROGRAM”

St. Baldrick’s “Rock the Bald” Temporary Street Closing Request. Approved. An application was received from the Goldsboro Elks Lodge requesting permission to close a certain street for the St. Baldrick’s “Rock the Bald” Event to be held on Chestnut Street between Center Street and John Street from 2:00 p.m. to 8:00 p.m. on March 14, 2020.

The St. Baldrick's "Rock in the Bald" event is a fundraising event for Children's Cancer Research and is sponsored by the Goldsboro Elks Lodge.

Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

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

It is recommended the City Council grant a temporary street closing on Chestnut Street between Center Street and John Street on March 14, 2020 from 2:00 p.m. to 8:00 p.m. in order that the St. Baldrick's "Rock the Bald" event may take place, subject to the above conditions. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

Pig in the Park Temporary Street Closing Request. Approved. An application was received from the Boys and Girls Clubs of Wayne County requesting permission to close a certain street for the Pig in the Park Fundraising Event to be held at the city owned lot on the 200 block of South Center Street from 5:30 a.m. to 4:00 p.m. on April 4, 2020.

Pig in the Park is a family-friendly event celebrating Wayne County's famous barbecue tradition. 20 cook teams compete in a whole-hog cook off for the title of Wayne County's Best Barbecue!

Pig in the Park is more than just a cook-off: the event features arts & crafts vendors, live music, and a whole lot of BBO for the family to enjoy! Pig in the Park is an annual fundraising event that supports the Boys & Girls Clubs of Wayne County. The sanctioned NCPC cook-off begins Friday night, and the festival is open to the public on Saturday.

Police, Fire, Public Works and Downtown Goldsboro offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

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

It is recommended the City Council grant a temporary street closing at the 200 block of South Center Street on April 4, 2020 from 5:30 a.m. to 4:00 p.m. in order that the Pig in the Park event may take place, subject to the above conditions. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

Departmental Monthly Reports. Accepted As Information. The various departmental reports for January, 2020 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Broadaway/Polack (7 Ayes)

End of Consent Agenda.

Fee Structure for Goldsboro Municipal Golf Course. Resolution Adopted. The current rates at the GMGC do not address all the possible customer categories, including a discounted rate for City employees.

Staff are recommending a rate adjustment. Staff recommend changing to an a la carte system – this will allow members to select the best membership option for their needs. In addition, staff are also recommending adding a City employee rate option.

ANNUAL PASS(MEMBERSHIPS)

Green Fee Only	Current	Proposed	
Regular Single	\$816.00	\$785.00	
Senior Single (60+)	\$684.00	\$685.00	
Military (Active or Retired)	\$684.00	\$685.00	
Junior (14-25)	\$684.00	\$685.00	
City Employee		\$685.00	
Additional Family Per Member		\$100.00	Same household under Children under 25 & Spouse. \$300 max
Cart Fee			
Yearly Cart Plan		\$750.00	
Additional Family		\$200.00	Per member Cart (\$400 max)
Range Plan Active (Pass holders Only)			
Yearly Range Plan Individual		\$300.00	
Yearly Range Plan family		\$400.00	

HCP (Open to the public)

Yearly Handicap Plan \$20.00 \$25.00

Fee types	City Employee	
	Mon - Fri	Weekend & Holidays
18 Hole w/ Cart	\$24	\$30
9 Holes w/ Cart	\$17	\$20
18 Holes Walking	\$15	\$20
9 Holes Walking	\$12	\$12

Councilmember Ham made a motion to adopt the following entitled resolution setting the fee structure for the GMGC, including the addition of a City employee rate. The motion was seconded by Councilmember Aycock. Mayor Allen, Mayor Pro Tem Broadway, Councilmember Polack, Matthews, Ham and Aycock voted in favor of the motion. Councilmember Williams voted against the motion. The motion passed 6:1.

RESOLUTION NO. 2020-12 “A RESOLUTION UPDATING THE FEE SCHEDULE FOR THE GOLDSBORO MUNICIPAL GOLF COURSE”

City Manager’s Report. Mr. Tim Salmon read a Certificate of Appreciation to the City of Goldsboro from the Goldsboro Housing Authority. On Feb 7, 2020, the City received HUD’s Annual Assessment of our Community Planning and Development (CPD) Program Performance related to the City’s FY18-19 Consolidated Annual Performance and Evaluation Report (CAPER). The City’s grant management of CDBG and HOME funds has met all HUD standards and shows the City exceeding national standards. I would like to thank Public Works

for overtime work to respond to flooded streets and downed trees/limbs due to heavy wind/rain. Golf Course Committee will meet on February 19th, 2:00 p.m., GMGC; the Mayor's Committee for Persons with Disabilities will meet February 20th, 12:00 p.m., Anteroom, City Hall. The Goldsboro Housing Authority will meet on February 20th, 12:00 p.m., 700 N. Jefferson Ave.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolution:

Resolution Expressing Appreciation for Services Rendered by Dennis Russell as an Employee of the City of Goldsboro for more than 12 Years. Resolution Adopted. Dennis Russell retires on March 1, 2020 as a Bulk Yard Waste Supervisor with the Solid Waste Division at the Public Works Department of the City of Goldsboro with more than 12 years of service. Dennis began his career on April 11, 2007 as a Laborer II with the Public Works Department. On August 26, 2009, Dennis was promoted to Equipment Operator II with the Public Works Department. On February 8, 2016, Dennis was promoted to Yard Waste Supervisor with the Solid Waste Division at the Public Works Department where he has served until his retirement. Dennis has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Dennis Russell their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Dennis our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Allen, seconded by Mayor Pro Tem Broadaway and unanimously carried Council adopted the following entitled Resolution Expressing Appreciation for Services Rendered by Dennis Russell as an Employee of the City of Goldsboro for more than 12 Years.

RESOLUTION NO. 2020-8 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY DENNIS RUSSELL AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 12 YEARS"

Mayor Pro Tem Broadaway read the following Resolution.

Resolution Expressing Appreciation for Services Rendered by Kennon Worrell as an Employee of the City of Goldsboro for more than 20 Years. Resolution Adopted. Kennon Worrell retires on March 1, 2020 as a Maintenance Technician with the Parks and Recreation Department of the City of Goldsboro with more than 20 years of service. Kennon began his career on October 13, 1999 as a Laborer I with the Parks and Recreation Department. On January 1, 2016, Kennon's position was reclassified as a Maintenance Technician with the Parks and Recreation Department where he has served until his retirement. Kennon has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Kennon Worrell their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Kennon our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Williams, seconded by Mayor Allen and unanimously carried Council adopted the following entitled Resolution Expressing Appreciation for Services Rendered by Kennon Worrell as an employee of the City of Goldsboro for more than 20 years.

RESOLUTION NO. 2020-9 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KENNON WORRELL AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS"

Mayor Allen read the following entitled Resolution.

Proclamation Honoring the Accomplishments of Apostle Dr. Norbert E. Simmons. Mayor Allen recognized and respectfully honored the retirement of Apostle Dr. Norbert E.

Simmons and appreciated the contributions he has made to the City of Goldsboro and North Carolina.

Councilmember Williams stated no comment.

Councilmember Polack stated it was an honor yesterday to speak and receive an invitation to acknowledge the man of God, Apostle Simmons at his church, it was a phenomenal experience, it was my first time, and it definitely will not be my last time. I enjoyed myself thoroughly. Secondly, I want to appreciate the prompt response from Ms. Collins and the rest of the department heads that have worked with me to address the needs of my constituents. When you have a willingness to work with people, things get done a lot quicker. I appreciate y'all for doing that. Last but not least, I want to ensure my constituents that I live up to my fiduciary responsibilities, ensuring that I am conservatively using the city's tax dollars to be done for the work of the city. Thank you.

Mayor Pro Tem Broadaway stated I would like to congratulate First Baptist Church for all the effort they went in at the Maxwell Center for the Night Out for people with brain damage and those from Cherry Hospital. They had limousine rides, horse carriage rides. A lot of people did a lot of work. Councilmember Ham and I stood outside and clapped for them but it was really nice to see there smiles. So I would like to congratulate First Baptist Church.

Councilmember Matthews stated no comment.

Councilmember Ham stated I want to speak to the lady that was just here a few moments ago during the public hearing session. A public hearing session is set aside for residents of Goldsboro to come here and make known to us issues they feel are important to them and to the city as well. It is an opportunity for them to express concerns that they might have or to express complaints and hopefully occasionally positive comments. It is not necessarily set for the purposes of coming in here making personal attacks, personal statements against anyone, be it a councilmember or member of the audience. It is not stated or set aside for people to come in here and make unfounded accusations against citizens or councilmembers. There is a statute for someone who continues to do that, who is doing nothing more than harassing, can be banned from this meeting. I would like for us to seriously consider, after four years of my personal experience of hearing this individual come up here, time and time again, make threatening remarks be banned from future Council Meetings.

Councilmember Aycock stated it is always good when we have good economic news. Mayor Allen and I had the pleasure this afternoon of attending the announcement of Atlantic Casualty Insurance Company, which used to be Strickland, they have announced that they are going to make an \$11.8 million addition to their current building and hire 83 employees. That is tremendous and I think that speaks well of Goldsboro. When they had opportunities, you may not know it but Atlantic Casualty is not only North Carolina, it is nationwide. It is actually a division of Auto Owners Insurance and for them to have chances to move to Arizona or Virginia where they have larger operations, it speaks well of the City of Goldsboro and we welcome their addition.

Mayor Allen stated I think it is also important that 80 something jobs will be created over the next three years, they are all paying \$50,000 plus. They are good paying jobs and that is really good.

There being no further business, the meeting adjourned at 7:40 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC/NCCMC
City Clerk