

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
MAY 20, 2019

WORK SESSION

The Mayor and 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 3:00 p.m. on May 20, 2019 with attendance as follows:

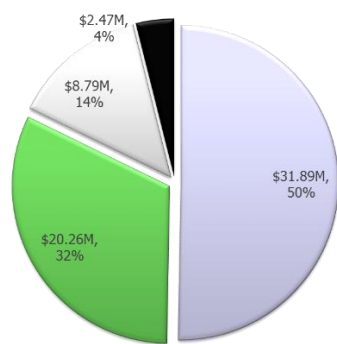
Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens (arrived at 3:57 p.m.)
Councilmember David Ham (arrived at 3:50 p.m.)
Councilmember Gene Aycock
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Mike Wagner, Public Utilities Director
Jennifer Collins, Planning Director
Catherine Gwynn, Finance Director
Andrea Thompson, Assistant Finance Director
Rick Fletcher, Public Works Director
Felicia Brown, Interim Parks and Recreation Director
Scott Williams, IT Director
Shycole Simpson-Carter, Community Relations Director
Mike West, Police Chief
Joe Dixon, Fire Chief
James Farfour, Deputy Chief
Bernadette Dove, HR Director
Stephanie Slusser, Paramount Theatre Service Coordinator
Allen Anderson, Chief Building Inspector
Julie Metz, Downtown Development Director
Adam Twiss, Paramount Theatre Director (arrived at 3:27 p.m.)
Marty Anderson, City Engineer (arrived at 4:25 p.m.)
Eddie Fitzgerald, Goldsboro News-Argus
Ken Conners, Goldsboro Daily News (arrived at 5:00 p.m.)
Shirley Edwards, Citizen (arrived at 5:00 p.m.)
Kimberly Rhodes, Citizen (arrived at 5:00 p.m.)
DR Holliday, Citizen (arrived at 5:00 p.m.)
Yvonnia Moore, Citizen (arrived at 5:00 p.m.)
Keyon Carter, Citizen (arrived at 5:00 p.m.)
Myelle Thompson, Citizen (arrived at 5:00 p.m.)
Brandy Matthews, Citizen (arrived at 5:00 p.m.)
Taj Pollack, Citizen (arrived at 5:00 p.m.)
Bobby Mathis, Citizen (arrived at 5:00 p.m.)
Della Mathis, Citizen (arrived at 5:00 p.m.)
Constance Coram, Citizen (arrived at 5:00 p.m.)
Ravonda Jacobs, Citizen (arrived at 5:35 p.m.)

Call to Order. The meeting was called to order by Mayor Allen at 3:00 p.m.

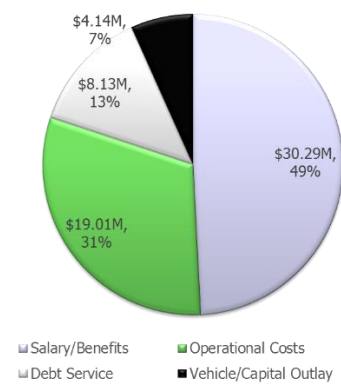
Budget Work Session. Ms. Catherine Gwynn shared the following information:

FY 2019-20 Budget Presentation

FY 2019-20 Budget \$63.4M*



FY 2018-19 Budget \$61.6M



*3% Budget increase is based on previously planned costs (with the exception of Debt Service for Herman Park Center not included). Expected revenue growth is aggressive and may not materialize, i.e. sales tax and property tax.

Summary FY 2019-20 Budget

| Category | General | Stormwater | Utility | DGDC | Occupancy Tax | Total |
|------------------------|---------------|--------------|---------------|------------|---------------|---------------|
| Salary/Benefits | \$ 27,163,813 | \$ 558,678 | \$ 3,963,959 | \$ 2,752 | \$ 195,572 | \$ 31,884,774 |
| Operational Costs | 9,979,992 | 381,798 | 9,125,382 | 97,599 | 679,160 | \$ 20,263,931 |
| Debt Service | 5,206,876 | 125,085 | 3,221,587 | - | 239,000 | 8,792,548 |
| Vehicle/Capital Outlay | 1,274,213 | 300,688 | 896,400 | - | - | 2,471,301 |
| Total | \$ 43,624,894 | \$ 1,366,249 | \$ 17,207,328 | \$ 100,351 | \$ 1,113,732 | \$ 63,412,554 |

Operational Costs Summary FY 2019-20 Budget

| Category | General | Stormwater | Utility | DGDC | Occupancy Tax | Total |
|-----------------------|---------------|------------|--------------|-----------|---------------|---------------|
| Gasoline/Diesel Costs | \$ 817,400 | \$ 30,000 | \$ 143,500 | | | \$ 990,900 |
| Auto Repairs/Parts | \$ 570,000 | | | | | \$ 570,000 |
| Utilities/Telephone | 652,617 | 2,820 | 1,011,128 | | 780 | \$ 1,667,345 |
| Agencies | 503,129 | | | | 15,000 | \$ 518,129 |
| Auto/Liab. Prem. | 260,833 | | 279,215 | | | \$ 540,048 |
| Service Fees to GF | | | 2,869,532 | | | \$ 2,869,532 |
| Chemicals | | | 1,032,307 | | | \$ 1,032,307 |
| Rent | | | | | 9,275 | \$ 9,275 |
| Advertising | 86,050 | | | 21,280 | 119,500 | \$ 226,830 |
| Other Op Costs | 7,979,555 | 348,308 | 3,843,783 | 76,319 | 546,536 | \$ 12,794,501 |
| Total | \$ 10,869,584 | \$ 381,128 | \$ 9,179,465 | \$ 97,599 | \$ 691,091 | \$ 21,218,867 |
| | | | | | | |
| | | | | | | |

Fund Balance

Use of Fund Balance is recommended to fund one time expenditures in the General Fund and the Occupancy Tax Fund described below. In order to maintain an adequate fund balance, any increased expenditure must be accompanied by either new sources of additional revenue or a reduction of existing appropriations.

| | Beginning Balance (Audit) FY 2018-19 | Projected Ending Balance FY 2018-19 | Appropriations FY 2019-20 | Revised Beginning Balance FY 2019-20 |
|--------------------|--|---|------------------------------|--|
| General Fund | \$ 6,670,426 | \$ 5,570,426 | \$ 778,842 | \$ 4,791,584 |
| Stormwater Fund | 287,779.00 | \$ 287,779 | - | 287,779 |
| Utility Fund | 5,962,361 | 4,262,361 | - | 4,262,361 |
| Downtown District | 82,895 | 85,095 | - | 85,095 |
| Occupancy Tax Fund | 1,219,431 | 1,219,431 | 24,000 | 1,195,431 |
| Total | \$ 14,222,892 | \$ 11,425,092 | \$ 802,842 | \$ 10,622,250 |

Utility Fund:

FEMA Reimbursement Hurricane Florence est. \$1.7M (difference from Beginning and Projected Balances)

General Fund:

FEMA Reimbursement Hurricane Florence est. \$1.1M (difference from Beginning and Projected Balances)

Streetscape Tiger Match \$768,000 (part of 20% required matching funds)

Cemetery Perpetual Fund Reserve for Mower \$10,842 (reserved fund balance)

Occupancy Tax Fund:

Travel and Tourism Master Plan \$24,000

Ms. Gwynn reviewed the following budget sections:

1. Revenues (General, Stormwater & Utility Funds)
2. Agency Support
3. Debt Service
4. Positions
5. Salary and Employee Benefits
6. Departmental Requests
7. Vehicle/Capital Requests
8. DGDC/Occupancy Tax Fund
9. Fund Balance

General Fund Revenues

| | FY 18-19 | FY 19-20 | |
|---------------------------------|---------------------|---------------------|------------------|
| | Adopted | Recommended | |
| | Budget | Budget | Difference |
| Taxes | \$16,432,843 | \$16,924,894 | \$492,051 |
| Licenses & Permits | 382,650 | 385,888 | 3,238 |
| Business Registration Fee | 34,000 | 35,213 | 1,213 |
| Permits | 348,650 | 350,675 | 2,025 |
| Revenue Other Agencies | 18,076,324 | 18,695,499 | 619,175 |
| <u>State-Collected Revenues</u> | | | |
| Sales Tax | 9,200,876 | 9,813,576 | 612,700 |
| Utility Franchise Tax | 2,737,866 | 2,933,850 | 195,984 |
| Powell Bill | 944,444 | 918,925 | (25,519) |
| Cable TV | 250,000 | 258,064 | 8,064 |
| Transportation (NCDOT) | 414,598 | 370,223 | (44,375) |
| NCDOT Signal Reimbursement | 215,000 | 241,428 | 26,428 |
| Charges for Services | 4,694,440 | 4,974,549 | 280,109 |
| Refuse Service Charges | 3,260,000 | 3,548,451 | 288,451 |
| Parks & Recreation Fees | 116,000 | 141,113 | 25,113 |
| Golf Course Fees | 571,800 | 547,404 | (24,396) |
| Paramount Theatre | 170,000 | 171,048 | 1,048 |
| Event Center Rentals | 95,000 | 72,275 | (22,725) |
| | | | |
| | | | |

| | FY 12-13 | FY 13-14 | |
|--|---------------------|---------------------|--------------------|
| | Adopted | Recommended | |
| | Budget | Budget | Difference |
| Capital Returns | 138,500 | 1,374,900 | 1,236,400 |
| <i>Investment Earnings</i> | <i>38,500</i> | <i>65,707</i> | <i>27,207</i> |
| <i>Sale of Property</i> | <i>50,000</i> | <i>25,000</i> | <i>(25,000)</i> |
| <i>Equipment Sales</i> | <i>50,000</i> | <i>131,726</i> | <i>81,726</i> |
| <i>Loan Proceeds</i> | <i>0</i> | <i>1,152,000</i> | <i>1,152,000</i> |
| | | | |
| Miscellaneous | 1,201,500 | 490,322 | (711,178) |
| * <i>Salaries/Payroll Attrition/Health</i> | <i>900,000</i> | <i>0</i> | <i>(900,000)</i> |
| <i>Miscellaneous Revenue</i> | <i>301,500</i> | <i>490,322</i> | <i>188,822</i> |
| Fund Balance Withdrawal | 0 | 778,842 | 778,842 |
| | | | |
| Total | \$40,926,257 | \$43,624,894 | \$2,698,637 |
| | | | |

*Attrition/Lapsed Salaries and Health Insurance Waived is calculated within the departmental budgets reducing costs.

AD VALOREM TAXES

| | <u>Adopted FY 18-19</u> | <u>Recommended FY 19-20</u> |
|---------------------------------|-------------------------|-----------------------------|
| 1. REAL ESTATE | \$ 14,235,599 | \$ 14 694,791 |
| 2. VEHICLE | \$ 1,500,000 | \$ 1,500,000 |
| 2. ONE-CENT TAX EQUALS | \$ 220,000 | \$ 230,000 |
| 3. COLLECTION PERCENTAGE | 98.34% | 98.34% |
| 5. TAX RATE PER \$100 | \$.65 | \$.65 |

No property tax increase proposed.
 Revaluation Year 1/1/2019
 Last Revaluation 1/1/2011, effective for FY 11-12

Utility Fund Revenues

| | FY 18-19 | FY 19-20 | |
|--------------------------------|---------------------|---------------------|------------------------|
| | Adopted | Recommended | |
| | Budget | Budget | Difference |
| Charges for Services* | \$16,778,500 | \$16,439,755 | <338,745> |
| Current Water Charges | <i>6,779,000</i> | <i>6,416,258</i> | <i><362,742></i> |
| Current Sewer Charges | <i>7,800,000</i> | <i>7,749,831</i> | <i><50,169></i> |
| Late Payment Fees | <i>235,000</i> | <i>230,262</i> | <i><4,738></i> |
| Service Penalty | <i>130,000</i> | <i>120,908</i> | <i><9,092></i> |
| Taps | <i>30,500</i> | <i>35,794</i> | <i>5,294</i> |
| Compost Revenue | <i>60,000</i> | <i>44,403</i> | <i><15,597></i> |
| Backflow Inspection Fees | <i>4,500</i> | <i>2,700</i> | <i><1,800></i> |
| | | | |
| Capital Returns | 37,900 | 37,548 | <352> |
| <i>Investment Earnings</i> | <i>31,000</i> | <i>23,895</i> | <i><7,105></i> |
| | | | |
| TIGER V Grant Reimb. | 238,688 | -0- | <238,688> |
| Miscellaneous | 430,000 | 301,025 | <128,975> |
| Proceeds from Loan | 528,000 | 86,000 | <442,000> |
| FEMA Reimbursement | -0- | 343,000 | 343,000 |
| Fund Balance Withdrawal | -0- | -0- | -0- |
| Total | 18,013,088 | 17,207,328 | <805,760> |

*Based on Actual Collections

| <u>CURRENT</u> | <u>PROPOSED</u> |
|---|------------------------------------|
| <u>WATER RATES</u> (No Increase) | |
| (Per CCF) (Residential/Commercial) | \$ 2.15 \$ 2.15 |
| (Per CCF) (Industrial) | 1.59 3.18 |
| (Per 1000 Gallons) Residential/Commercial) | 2.87 2.87 |
| (Per 1000 Gallons) (Industrial)-Inside/Outside | 2.13/4.25 2.13/4.25 |
| Base Fee Increase (No Increase) | 12.14 12.14 |
| *Wholesale Water (Increase) | 10% |
| <u>SEWER RATES</u> (No Increase) | |
| (Per CCF) (Residential/Commercial) | 4.65 4.65 |
| (Per CCF) (Industrial) | 1.59 3.18 |
| (Per 1000 Gallons) Residential/Commercial)-Inside/Outside | 6.27/12.43 6.27/12.43 |
| (Per 1000 Gallons) (Industrial)-Inside/Outside | 5.57/11.15 5.57/11.15 |
| <u>REFUSE RATES</u> | |
| Residential | 22.00 22.00 |
| Commercial (Dumpster) | 5.50/Cubic Yd. 5.50/Cubic Yd. |
| Commercial (Roll-Out Containers) | 40.50 40.50 |
| (Additional Cart) | 15.00 15.00 |
| Reconnection Fee | 10.00 10.00 |

*Includes 10% Wholesale Water Increase

**City has budgeted for a Utility Fund rate study (last done in 1987); potential rate increases can be allocated for capital improvement projects (CIP)

Water/Sewer Rates Comparisons

| Average Consumption (5,000 gallons) | | | | Monthly |
|-------------------------------------|----------|----------|----------|------------------------|
| Municipality | Water | Sewer | Total | Residential Refuse Fee |
| Kinston | \$ 41.86 | \$ 38.33 | \$ 80.19 | \$ 27.03 |
| Wilson | \$ 33.87 | \$ 45.00 | \$ 78.87 | \$ 17.50 |
| Smithfield | \$ 30.79 | \$ 46.22 | \$ 77.01 | \$ 16.00 |
| Mt. Olive | \$ 22.81 | \$ 51.00 | \$ 73.81 | \$ 16.60 |
| Jacksonville | \$ 25.94 | \$ 47.05 | \$ 72.99 | \$ 5.00 |
| Greenville | \$ 27.80 | \$ 40.00 | \$ 67.80 | \$ 15.75 |
| Goldsboro | \$ 26.48 | \$ 31.02 | \$ 57.50 | \$ 22.00 |
| Rocky Mt. | \$ 21.57 | \$ 28.50 | \$ 50.07 | |
| | | | | |
| Average Cost | \$ 28.89 | \$ 40.89 | \$ 69.78 | |
| | | | | |
| Wayne Water | \$ 36.27 | | \$ 36.27 | |

Stormwater Utility Fund

Stormwater fee is used to repair and maintain drainage facilities that convey storm water; thereby, improving drainage flow, and in many cases the water quality of storm water. The City started billing for single family residential units at \$4.50 per month in July 2017 with most multi-family and businesses being billed based on their individual impervious area or ERU in May 2018.

| Number of ERUs | Monthly Rate Per ERU |
|---------------------------------|----------------------|
| First 60 (Includes Residential) | \$ 4.50 |
| 61 to 100 | \$ 3.00 |
| 101 to 150 | \$ 2.00 |
| Above 150 | \$ 1.00 |

User Fees Self-Sufficiency

| Revenues/Expenditures/Debt | FY 2017-18 | FY 2018-19 | FY 2019-20 | Over/Under |
|-------------------------------------|------------|------------|------------|--------------|
| Water * | 100.79% | 111.61% | 114.84% | \$ 1,038,097 |
| Water Reclamation * | 88.52% | 92.39% | 88.74% | \$ (982,877) |
| Refuse | 99.29% | 103.76% | 107.56% | \$ 249,454 |
| Golf Course | 79.26% | 89.54% | 79.32% | \$ (142,712) |
| Paramount (EXCL DEBT SVC) | 36.56% | 35.70% | 37.56% | \$ (284,332) |
| Goldsboro Event Ctr (EXCL DEBT SVC) | 62.60% | 66.02% | 47.72% | \$ (79,168) |

*Water Operations subsidize Sewer Operations; rate study will better realign revenues with expenditures.

Agency Support

| FY 2019-20 Agency Requests | | | | | | | |
|----------------------------|------|------|------|--------------------------------|---------------------|---------------------------|------------------------------|
| Fund | Code | | | Agency | FY 18-19 Allocation | FY 19-20 Requested Amount | FY 19-20 Recommended Amount* |
| General | 11 | 7310 | 4916 | Chamber of Commerce | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 |
| | 11 | 7310 | 4917 | Wayne County Alliance | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 |
| | 11 | 7310 | 4932 | Literacy Connections | \$ 10,000.00 | \$ 12,000.00 | \$ 10,000.00 |
| | 11 | 7310 | 4980 | Rebuilding Broken Places | \$ 5,000.00 | \$ 20,000.00 | \$ 5,000.00 |
| | 11 | 7310 | 4981 | HGDC Community Crisis Center | \$ 5,000.00 | \$ 17,500.00 | \$ 5,000.00 |
| | 11 | 7310 | 6993 | Boys & Girls Club | \$ 10,000.00 | \$ 15,000.00 | \$ 10,000.00 |
| | 11 | 7310 | 6994 | Arts Council | \$ 25,000.00 | \$ 30,000.00 | \$ 25,000.00 |
| | 11 | 7310 | 9933 | WAGES | \$ 20,000.00 | \$ 20,000.00 | \$ 20,000.00 |
| | 11 | 7310 | 9937 | W.A.T.C.H. | \$ 20,000.00 | \$ 45,000.00 | \$ 20,000.00 |
| | 11 | 7310 | 9947 | Wayne County Historical Museum | \$ 15,000.00 | \$ 17,500.00 | \$ 15,000.00 |
| | 11 | 7310 | 9951 | Wayne Uplift | \$ - | \$ 10,000.00 | \$ - |
| | 11 | 7310 | 9952 | Communities in Schools | \$ 15,000.00 | \$ 20,000.00 | \$ 15,000.00 |
| | 11 | 7310 | 9979 | Waynesborough Park | \$ 20,000.00 | \$ 42,950.00 | \$ 20,000.00 |
| | 11 | 7310 | 9980 | Goldsboro/Wayne Transportation | \$258,129.00 | \$303,129.00 | \$ 303,129.00 |
| | 11 | 7310 | 9996 | W.I.S.H. | \$ 10,000.00 | \$ 20,000.00 | \$ 10,000.00 |
| | | | | <u>\$458,129.00</u> | <u>\$618,079.00</u> | <u>\$ 503,129.00</u> | |

*Requests funded at the FY19 Adopted Budget amounts/rates.

Debt Payment Funding

| Fund | FY 18-19 Adopted | FY 19-20 Recommend | Incr/(Decr) |
|--------------------|--------------------|--------------------|------------------|
| General Fund* | \$4,929,905 | \$5,206,876 | \$ 276,971 |
| Stormwater Fund | 129,980 | 125,085 | (4,895) |
| Utility Fund | 3,267,979 | 3,221,587 | (46,392) |
| Occupancy Tax Fund | 342,000 | 239,000 | (103,000) |
| CDBG | 150,000 | 150,000 | - |
| Total | <u>\$8,819,864</u> | <u>\$8,942,548</u> | <u>\$122,684</u> |

*General Fund Increase due to new debt issued FY2019:
Street Bonds \$4.5M

Proposed New Debt Service

General Fund

- Herman Park Center \$11,737,000
Issuance: Jul 2019 (FY 2019-20)
Amortization: 15 Year Level Principal
Interest Rate: 3.00%
First Interest: FY 2021
First Principal: FY 2021

Note:

Debt service not included in Fy20 proposed budget.
Total payment year 1 is \$1,125,329.

Utility Fund

- Water System Improvements

Funding Date: TBD
Rate: 1.82%
Amortization: 20 Year Level Principal

\$3,610,000
- Wastewater System Improvements

Funding Date: FY TBD
Rate: 1.82%
Amortization: 20 Year Level Principal

\$1,235,100
- Water Plant Expansion (Plate Settlers)

The City intends to submit an application for an SRF loan to fund this process.
Funding Date: FY TBD
Rate: 2.50%
Amortization: 20 Year Level Principal

\$2,325,000

*Increases current \$71M Outstanding Debt by \$7M (10%)

FY 19-20 (General/Utility Fund)

| ■ Equipment Loan | | \$1,237,712 |
|------------------|------------------------------------|---------------------|
| Department | Description | Amount |
| Inspections | (1) Ford Truck | \$ 25,000 |
| Streets | (1) Backhoe | 121,182 |
| Streets | (1) Pothole Patcher | 186,500 |
| Streets | (1) Tractor Trailer Rig (Wet Line) | 150,000 |
| Engineering | (1) Traffic Signal Budget Truck | 144,000 |
| Fire | (1) Ford Truck | 32,500 |
| Police | (8) Police Line Cars | 447,420 |
| Police | (2) Police Admin Cars | 45,110 |
| Dist. & Coll. | (1) F450 Utility Truck | 60,000 |
| Water Recl. | (1) Pickup Truck | 26,000 |
| | Total | <u>\$ 1,237,712</u> |

5 year loan – 1ST Yr. (GF – \$251,480) (UF – \$18,800)
3% Estimated Interest Rate

New Positions - Recommended
GENERAL FUND/UTILITY FUND

| Position | Department | Salary and Benefits |
|-----------------------------------|------------------------|---------------------|
| 1. Sr. Heavy Equipment Operator | Solid Waste | \$54,664 |
| 2. WTP Operator I | Water Treatment | \$44,208 |
| 3. WRF Operator I | Water Reclamation | \$44,208 |
| 4. Computer Systems Admin I | Information Technology | \$65,074 |
| 5. Senior Fleet Mechanic | Garage | \$52,364 |
| 6. Buildings & Grounds Supervisor | Building & Grounds | \$68,010 |

Positions Not Recommended

| Position | Department | Salary and Benefits |
|------------------------------|-------------------|---------------------|
| 1. Technical Director | Paramount | \$52,364 |
| 2. Adm. Assistant III | IT | \$52,364 |
| 3. Computer Sys. Adm. I | IT | \$65,074 |
| 4. Computer Sys. Adm. II | IT | \$74,330 |
| 5. Computer Sys. Adm. II | IT | \$74,330 |
| 6. Sr. Fleet Mechanic (PT) | Garage | \$ 9,689 |
| 7. Sign Technician | Engineering | \$46,100 |
| 8. Adm. Assistant I | Police | \$50,174 |
| 9. Sr. Rec. Asst. – Adaptive | Parks & Rec. | \$46,100 |
| 10. Park Technician | Parks & Rec. | \$39,054 |
| 11. Park Technician | Parks & Rec. | \$39,054 |
| 12. Instrumentation/Electr. | Water Treatment | \$54,664 |
| 13. Downtown Rec Aide (PT) | Downtown District | \$ 8,747 |

Authorized Positions

| | <u>General Fund</u> | | | | | | |
|--------------------|---------------------|-------------------|--------------|-------------------|----------------|------------------|--------------|
| | <u>Public</u> | <u>Non-Public</u> | | <u>Stormwater</u> | <u>Utility</u> | <u>Occupancy</u> | |
| <u>Fiscal Year</u> | <u>Safety</u> | <u>Safety</u> | <u>Total</u> | <u>Fund</u> | <u>Fund</u> | <u>Fund</u> | <u>Total</u> |
| 2011-12 | 209 | 209 | 418 | | 60 | 2 | 480 |
| 2012-13 | 207 | 199 | 406 | | 62 | 2 | 470 |
| 2013-14 | 201 | 181 | 382 | | 59 | 2 | 443 |
| 2014-15 | 202 | 182 | 384 | | 61 | 2 | 447 |
| 2015-16 | 203 | 176 | 379 | | 61 | 2 | 442 |
| 2016-17 | 203 | 180 | 383 | | 63 | 2 | 448 |
| 2017-18 | 204 | 185 | 389 | 2 | 63 | 2 | 456 |
| 2018-19 | 205 | 182 | 387 | 10 | 64 | 3 | 464 |
| 2019-20 | 205 | 186 | 391 | 10 | 66 | 3 | 470 |
| | | | | | | | |

Max. Authorized Positions in FY 2011-12 – 480

Salary/Benefit Costs

| | <u>General Fund</u> | <u>Stormwater Fund</u> | <u>Utility Fund</u> | <u>Occupancy Fund</u> |
|------------------|---------------------|------------------------|---------------------|-----------------------|
| Salaries | 20,155,372 | 404,231 | 2,889,573 | 144,045 |
| Social Security | 1,571,790 | 30,924 | 220,107 | 11,075 |
| Retirement | 1,751,051 | 36,462 | 260,639 | 12,993 |
| Health Insurance | 2,528,100 | 63,600 | 426,120 | 19,080 |
| 401(K) | 817,181 | 16,169 | 115,583 | 5,762 |
| COLA/Merit | 340,319 | 7,292 | 51,937 | 2,617 |
| Total | \$27,163,813 | \$558,678 | \$3,963,959 | \$195,572 |

Salary Adjustment/Benefits

| | | |
|---|--------------------------|--------------------------|
| ■ <u>Salary Adjustments</u> | | |
| 1% Cost of Living Increase (July 2019) | | \$266,966 |
| 1% Merit Adjustment (January 2020) | | <u>\$135,199</u> |
| Total Cost Increase | | \$402,165 |
| ■ <u>401(K) Contribution</u> | | |
| Non-Sworn Employees (4%) and Sworn Employees (5%) | | |
| Non-Sworn Employees | | \$670,218 |
| Sworn Employees | | <u>\$266,157</u> |
| Total Cost | | \$936,375 |
| ■ <u>Retirement Rates:</u> | <u>FY 2018-19</u> | <u>FY 2019-20</u> |
| General Employees | 7.82% | 9.02% |
| Law Enforcement Employees | 8.50% | 9.70% |
| Employer Contribution Increase: | | \$306,013 |
| ■ <u>Health Insurance:</u> | | |
| Employer Increase: | | \$38,220 |

General Fund Expenditures

| <u>Department</u> | <u>FY 18-19 Adopt</u> | <u>Fy19-20 Recom.</u> | <u>Over (Under) FY19</u> |
|-----------------------------|-----------------------|-----------------------|--------------------------|
| Police Department | \$ 9,599,759 | \$ 9,769,642 | \$ 169,883 |
| Fire Department | \$ 6,186,100 | \$ 6,528,873 | \$ 342,773 |
| Special Expense Fees | \$ 5,793,162 | \$ 5,645,233 | \$ (147,929) |
| Parks and Recreation | \$ 3,395,032 | \$ 3,382,592 | \$ (12,440) |
| Solid Waste | \$ 2,919,924 | \$ 3,299,087 | \$ 379,163 |
| Garage | \$ 2,285,658 | \$ 2,325,964 | \$ 40,306 |
| Information Technology | \$ 1,244,897 | \$ 1,601,566 | \$ 356,669 |
| Finance | \$ 1,267,341 | \$ 1,299,131 | \$ 31,790 |
| Planning & Redevelopment | \$ 1,367,536 | \$ 1,204,780 | \$ (162,756) |
| Downtown Development | \$ 444,198 | \$ 1,180,990 | \$ 736,792 |
| Engineering | \$ 992,926 | \$ 1,140,714 | \$ 147,788 |
| Street Maintenance | \$ 774,112 | \$ 1,095,169 | \$ 321,057 |
| City Manager | \$ 1,166,118 | \$ 891,318 | \$ (274,800) |
| Inspections | \$ 817,196 | \$ 868,431 | \$ 51,235 |
| Buildings & Grounds | \$ 764,578 | \$ 828,256 | \$ 63,678 |
| Golf Course | \$ 638,629 | \$ 690,116 | \$ 51,487 |
| Human Resources Management | \$ 595,637 | \$ 654,640 | \$ 59,003 |
| Mayor & Council | \$ 344,028 | \$ 501,251 | \$ 157,223 |
| Public Works - Adm | \$ 471,569 | \$ 483,658 | \$ 12,089 |
| Streets Utilities | \$ 475,200 | \$ 479,200 | \$ 4,000 |
| Paramount Theater | \$ 476,133 | \$ 455,380 | \$ (20,753) |
| Transfers & Shared Services | \$ - | \$ 348,765 | \$ 348,765 |
| Cemetery | \$ 320,549 | \$ 346,525 | \$ 25,976 |
| Community Relations | \$ 161,085 | \$ 171,170 | \$ 10,085 |
| Goldsboro Event Center | \$ 143,890 | \$ 151,443 | \$ 7,553 |
| Street Paving Division | \$ - | \$ - | \$ - |
| | \$ 42,645,257 | \$ 45,343,894 | \$ 2,698,637 |

Stormwater Fund Expenditures

| | |
|---|---------|
| ■ <u>Stormwater Department (\$1,336,249)</u> | |
| Stormwater Drainage Improvements | 226,688 |
| Tree Service | 50,000 |
| Landfill Charges | 40,000 |

Utility Fund Expenditures

| | |
|---|-----------|
| ■ <u>Distribution and Collections Division (\$3,394,847)</u> | |
| Water Meters & Boxes | 100,000 |
| Fire Hydrants/Water Valve Replacement | 200,000 |
| Loan Payment (AMI) | 754,295 |
| Lease Purchase Payment | 31,855 |
| ■ <u>Water Treatment Plant (\$5,297,509)</u> | |
| Consultant – Rate Study | 100,000 |
| Chemicals | 886,407 |
| Neuse River Dredging | 79,000 |
| Flood Control Structure | 600,000 |
| Debt Svc Payments | 592,250 |
| Mach./Equip. Maintenance | 714,350 |
| ■ <u>Water Reclamation Facility (\$7,035,284)</u> | |
| Chemicals | 143,400 |
| Mach/Equipment Maintenance | 724,118 |
| Pump Station Maintenance | 222,000 |
| Debt Svc Payments | 1,605,914 |
| ■ <u>Utility Fund (Capital) (\$635,810)</u> | |
| Salary Reserve (Cola/Merit) | 52,378 |
| Utility Improvements (Streetscape) | 346,000 |
| Lease Purchase Payment | 180,232 |
| ■ <u>Compost Facility (\$843,878)</u> | |
| Equipment Fuel | 36,000 |
| Mach/Equipment Maintenance | 110,750 |

Capital Requests/Recommended
FY 2019-20

| | | <u>FY 2018-19</u> | <u>FY 2019-20</u> |
|--------------|----------------|-----------------------|-----------------------|
| GENERAL FUND | Requested | \$ 4,046,834 | \$ 5,434,454 |
| | Recommended | \$ 891,090 | \$ 1,274,213 |
| | Total Unfunded | <u>\$ (3,155,744)</u> | <u>\$ (4,160,241)</u> |
| STORMWATER | Requested | \$ 291,000 | \$ 570,688 |
| | Recommended | \$ 291,000 | \$ 300,688 |
| | Total Unfunded | <u>\$ -</u> | <u>\$ (270,000)</u> |
| UTILITY | Requested | \$ 5,880,400 | \$ 2,137,500 |
| | Recommended | \$ 2,511,088 | \$ 896,400 |
| | Total Unfunded | <u>\$ (3,369,312)</u> | <u>\$ (1,241,100)</u> |
| TOTAL | Requested | \$ 10,218,234 | \$ 8,142,642 |
| | Recommended | \$ 3,693,178 | \$ 2,471,301 |
| | Total Unfunded | <u>\$ (6,525,056)</u> | <u>\$ (5,671,341)</u> |

| | <u>FY 2018-19</u> | <u>FY 2019-20</u> | <u>Difference</u> |
|--------------------------------------|-------------------|-------------------|-------------------|
| <u>VEHICLES/ROLLING STOCK</u> | | | |
| <u>GENERAL FUND</u> | | | |
| Requests | \$1,849,238 | \$2,409,563 | \$560,325 |
| Recommended | 261,457 | 19,842 | (241,615) |
| (Financing) | 239,000 | 957,712 | 718,712 |
| <u>STORMWATER FUND</u> | | | |
| Requests | \$ 116,000 | \$ 344,000 | \$228,000 |
| Recommended | 116,000 | 74,000 | (42,000) |
| <u>UTILITY FUND</u> | | | |
| Requests | \$ 507,500 | \$ 258,600 | (\$248,900) |
| Recommended | 209,500 | 16,000 | (193,500) |
| (Financing) | 293,000 | 86,000 | (207,000) |

| | <u>FY 2018-19</u> | <u>FY 2019-20</u> | <u>Difference</u> |
|-------------------------------|-------------------|-------------------|-------------------|
| <u>OTHER CAPITAL</u> | | | |
| <u>GENERAL FUND</u> | | | |
| Requests | \$1,849,238 | \$2,409,563 | \$560,325 |
| Recommended | 261,457 | 19,842 | (241,615) |
| (Financing) | 239,000 | 957,712 | 718,712 |
| <u>STORMWATER FUND</u> | | | |
| Requests | \$ 116,000 | \$ 344,000 | \$228,000 |
| Recommended | 116,000 | 74,000 | (42,000) |
| <u>UTILITY FUND</u> | | | |
| Requests | \$ 507,500 | \$ 258,600 | (\$248,900) |
| Recommended | 209,500 | 16,000 | (193,500) |
| (Financing) | 293,000 | 86,000 | (207,000) |

Downtown District

| | <u>FY 18-19</u> | <u>FY 19-20</u> | <u>Budgeted</u> | <u>Recommended</u> |
|---------------------|-----------------|-----------------|-----------------|--------------------|
| Revenues: | | | | |
| Taxes * | \$72,155 | \$ 99,351 | | |
| Investment Earnings | 315 | 1,000 | | |
| Total | \$72,470 | \$100,351 | | |
| Expenditures**: | | | | |
| | \$72,470 | \$100,351*** | | |

*Beautification Program - \$20,500- 20% of Budget

**Municipal Service District Rate: 23.5 cents per \$100 of valuation

***Propose revenue increase \$28K to fund balance for future downtown improvements

Occupancy Tax Fund

| | FY 18-19 | FY 19-20 |
|---|--------------|-------------|
| <u>Distribution of Occupancy Tax Revenues</u> | | |
| 80% Civic Center | \$ 690,000 | \$ 668,710 |
| 20% Travel & Tourism | 165,000 | 187,000 |
| County of Wayne (1%) | 165,000 | 212,425 |
| Investment Earnings | 600 | 2,270 |
| Totals | \$ 1,031,050 | \$1,089,732 |
| Fund Balance Withdrawal | 20,683 | 24,000 |
| Totals | \$1,051,733 | \$1,113,732 |
| <u>Expenditures:</u> | | |
| Civic Center Programs | 690,800 | 691,454 |
| Travel & Tourism | 360,933 | 422,278 |
| Operations and Marketing | | |
| Totals | \$1,051,733 | \$1,113,732 |
| <ul style="list-style-type: none">• Current levy is 5% for local hotel and motel occupancy• County of Wayne's funding of the 1% occupancy tax• Recommend Tourism Master Plan cost from fund balance \$24K | | |

Next Steps

1. What additional information/discussion do you need from staff?
2. Public Hearing Schedule for June 3, 2019 at 7 pm (Letters have been sent to Agencies)
3. Scheduling any additional budget work sessions.
4. Recommend Adoption of FY 19-20 Budget at June 17 meeting.

Add discussion included:

- Councilmember Williams confirmed the requested \$5,000 for Council discretionary funds was included in the budget.
- Costs for Strategic Plan
- Bucket truck and pothole patching machine
- Councilmember Stevens discussed opportunities for new tax bases such as film industry, conferences, etc.
- Councilmember Foster expressed concerns regarding losses at the golf course.
- Self-sufficiency Rates
- Herman Park Center Funding

Recessed at 4:35 p.m.

Council reconvened at 5:03 p.m.

Adoption of Agenda. Mayor Allen shared Ms. LaToya Henry requested to share some information regarding an upcoming event, Jamz Out Juneteenth. Mr. Mike Wagner, Public Utilities Director asked that Item H. Project Partnership Agreement (PPA) between the City of Goldsboro and the U.S. Army Corp of Engineers for the Neuse Goldsboro CAP Section 1135 Project be removed from the Consent Agenda and deferred for two weeks per the U.S. Army Corp of Engineers' request. Mayor Allen stated the attorney sent an email out on setting procedures for the hearing on Councilmember Williams. Attorney Lawrence shared information regarding the memo he sent to Council regarding the proposed hearing process. Attorney Laurence reminded Council there is no statute that says how this is supposed to go. Attorney Lawrence also shared he had two items for Closed Session. Councilmember Ham made a motion to adopt the agenda with the requested changes. The motion was seconded by Mayor Pro Tem Broadway. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Stevens, Aycock and Ham voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Golf Cart Discussion. Attorney Lawrence stated there was a request to draft a proposed golf course ordinance and examples were provided. Council discussed the proposed golf cart ordinance. Councilmember Aycock stated he would like to see the age changed from 16 years old to 18 years old. Attorney Lawrence suggested golf carts be kept to roads 25 mph speed limit or less. Mayor Allen asked aren't most neighborhood roads 25 mph or less? Mr. Marty Anderson stated yes. Councilmember Foster stated I do not see why we are even going forward

with this, the amount of citizens that have a golf cart, two, we are not a golfing community. Councilmember Foster shared concerns regarding safety risks.

Councilmember Aycock made a motion to approve the golf cart ordinance with the changes to 18 years of age and being kept to roads that are 25 mph or less. Mayor Pro Tem Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Code of Ethics. Attorney Lawrence stated I have previously passed out to you proposed codes and asked that you review them and decide on how you would like to try to proceed. Attorney Lawrence reviewed a couple of the samples provided. Council discussed the state disclosure form, if a member fills out the state form it could be supplemented for the Goldsboro disclosure form. Attorney Lawrence stated it would need to be included in the updated ordinance. Council discussed disclosure forms being filled out by the boards and commissions. Council consensus was to continue collecting disclosure forms for boards and commissions.

Councilmember Williams asked when updating if censuring was involved in that too. Attorney Lawrence stated I would have to go back and look at it. Mayor Allen asked that Attorney Lawrence email those proposed changes to the clerk to include in the updates for Council to review and discuss at an upcoming meeting.

Bus Shelters Pricing Discussion. Mr. Tim Salmon provided Council with an update on pricing for the bus shelters. The bus shelters are about \$5200 each and \$1500 to \$2000 to install those shelters. Shelter locations were discussed. Upon motion of Councilmember Stevens, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council approved three bus shelters, one on Slocumb in front of Seymour Homes, one on Slocumb and Elm and one on East Ash and Herman.

Dillard Middle Track. Ms. Felicia Brown provided an update on the bids for repairs to the Dillard Middle Track. Ms. Brown did share she has not been able to come across any as-built plans for the track. Councilmember Stevens asked what it would cost to have the whole track and field redone. She stated to have some as-builts prepared it would cost about \$4,000; from that we could bid it out to see what it would cost. Council discussed repaving versus patching the track. Ms. Brown will come back to Council once bids are received.

Keys to Healing Donation Request. Mayor Allen shared Mr. Bill came by to see him and asked that he share Mr. Bill was able to cut the request from \$42,000 to \$21,000. Councilmember Ham asked if Mr. Bill had contributions from other sources. Mayor Allen stated he did not. Council was not in favor at this time in providing contributions for the request.

Discussion Item (Councilmember Foster) – Discuss the scheduling of a hearing by City Council of the Disclosure Statements complaint that was filed against Mayor Allen. Councilmember Foster stated he read the complaint, in sections 31.19, 31.20 and 31.21, we voted for Ron to investigate the matter and in his report he explained the requirements until 2019. Councilmember Foster stated he did find some errors, with those errors, with his report, it was found that you did violate the ordinance for years and with those violations we can move forward with scheduling a hearing, or if we need to make a motion, how do we proceed.

Attorney Lawrence stated I would say you have to make a motion and be approved. In 31.21(b) it states *“If the City Council, after receipt of an investigation by the City Attorney, has cause to believe a violation has occurred, the City Council shall schedule a hearing on this matter.”* You would have to have a motion, an approval; a majority vote.

Councilmember Foster made a motion to schedule a hearing. Mayor Allen asked why Councilmember Foster felt just he should have a hearing. Councilmember Foster stated because the complaint was filed against you. Discussion continued. Councilmember Williams seconded the motion. Councilmember Aycock stated Mayor Allen did fill out a disclosure form just not the city’s disclosure form; the state form is more comprehensive. Discussion continued. Mayor Allen called for a vote. Councilmembers Foster and Williams voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted against the motion. Mayor Allen stated the motion failed 2:5.

Discussion Item (Councilmember Foster) – Summer Feeding Program Locations.

Councilmember Foster stated during the years, we have had feeding programs but they normally are not located in good areas for all the kids that may be in need. Councilmember Foster stated kids in my district coming from Seymour Homes or Grand Day Circle, it is anywhere from 1.4 to 2 miles to walk to WA Foster; there is no bus running at that time. My thing was better placement of summer feeding locations.

Councilmember Stevens stated lets figure out a way to work with surrounding the housing authority and communities.

Mayor Allen stated let's get a list of locations, include in Council updates and discuss locations at the next meeting.

Discussion Items (Councilmember Foster) – Mayor Allen's reading program and funding for the program. Councilmember Foster stated I just wanted some information, some clarity on it. I would love to have some funds to give to the schools. I wanted to find out how it started, where the funds came from. Mayor Allen shared some background information regarding the reading program and shared funding was received through CDBG. Mayor Allen stated you can request money for anything that fits those items. Councilmember Foster stated if it is coming from that program, it should be the city's program. Mayor Allen stated it is absolutely the city's. Councilmember Foster stated it is promoting you with your name on it and I want to be sure people know where the funding is coming from.

Boards and Commissions Discussion. Ms. Melissa Capps stated included in your folders is information regarding vacancies on our various boards and commissions. Currently we have 6 vacancies on the Mayor's Committee for Persons with Disabilities, and 2 vacancies on the Goldsboro Tourism Council. Copies of the applications received and recommendations from the Tourism Council is included in your packet. Please take a look over the applications and share any recommendations you may have. Staff will bring back a resolution to the next Council Meeting.

City Sponsorship for Jamz Out Juneteenth Event. Mayor Allen shared information regarding an email Ms. LaToya Henry received from Curtis Media regarding a request for the city to be a sponsor of the Jamz Out Juneteenth Event. Curtis Media has requested we be a presenting sponsor for \$1,000 along with offering use of Herman Park and the stage at no cost.

Ms. LaToya Henry shared her enthusiasm for the event and stated I think it is something great for the City, it is an event celebrating Juneteenth. Juneteenth commemorates when the last remaining slaves were freed in the United States.

Upon motion of Councilmember Foster, seconded by Councilmember Aycock and unanimously carried, Council approved the sponsorship for \$1,000 and use of Herman Park and use of the stage at no cost.

Censure Action. Attorney Lawrence provided an overview of the information that was sent out to Council on Friday which included the following information:

- With regards to censure, there are no statutory procedures, therefore, we look to our Code of Ethics under Chapter 31, 31.21
- The hearing conducted as a result cannot remain confidential. Referenced NCGS 143-318.11(6). Where the code and state statute contradict, the state statute controls.
- Pursuant to NCGS 160A-80, the city has the power of investigation and subpoena power.
- Councilmember Williams requested the Council/City provide an attorney during the hearing pursuant to NCGS 160A-167. The statute states the Council may provide any attorney for proceeding involving "any" claim involving official conduct. I felt the statute could apply but as usual these types of proceedings are not specifically delineated in statutes or the city's code of ordinances, I requested the advice of others. Frayda Bluestein with the NC School of Government is of the opinion that the statute was not intended to apply to this situation – i.e. censure proceedings – as Censure has no legal effect and is neither a civil or criminal action.

- Because of the amount of time required for the hearing, conducting it during a Special Meeting pursuant to NCGS 143-318.12, rather than a special meeting, would be most appropriate.
- Schedule of hearing – I would suggest a thirty day notice to allow time for Councilmember Williams to retain an attorney and also time to get subpoenas issued.
- The Council would serve as Judge/Jury and the Mayor would preside over the proceedings as he does over the meetings in general.

Attorney Lawrence stated again, there are no set rules on these types of proceedings other than what is in our code already, this is a suggestion.

Councilmember Foster asked what rules did he break. I don't see anything he did wrong concerning the Council, what codes were violated? Why was there an investigation? Why are we doing this at all, why are we moving forward, from a legal standpoint?

Attorney Lawrence stated at the last meeting a motion was made a censure proceeding take place. As far as what particular parts of the code were violated, I can analyze the report if you would like. The investigation itself was because there were concerns because of allegation made against and by an employee.

Councilmember Williams questioned Attorney Lawrence about Ms. Bluestein's opinion. Councilmember Williams stated according to the model code which was drafted by Fleming Bell, he states that I am entitled to representation and that is who she studied under.

Discussion continued.

Councilmember Williams made a motion for Council to approve funding for an attorney for this particular hearing, based on the sixth amendment that I am entitled to due process and representation. No second was made, thus the motion failed.

Council discussed possible hearing dates. Mayor Allen asked if June 26th would work for everyone.

Councilmember Ham made a motion to establish June 26th as a tentative date and stated it could be moved if we have to. Mayor Pro Tem Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Councilmember Williams stated I would like to add for the record that this Council is supposed to be held to a higher standard, what Council would not want someone to be represented, that is there due process. That is what America is based on. A criminal, someone who is charged with a criminal act, can even get an attorney.

Discussion continued.

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

Closed Session Held. Upon motion of Councilmember Aycock seconded by Councilmember Ham 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 work session recessed until the 7:00 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 20, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Councilmember Gene Aycock

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

Archbishop Anthony Slater of First Christian Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Approved. Councilmember Aycock made a motion to approve the following minutes as submitted:

- Minutes of Special Called Meeting March 20, 2019 9 am
- Minutes of Special Called Meeting March 20, 2019 2 pm
- Minutes of Special Called Meeting March 22, 2019 9 am
- Minutes of Special Called Meeting March 22, 2019 2 pm
- Recessed Meeting Minutes of March 25, 2019
- Minutes of the Work Session and Regular Meeting of April 1, 2019

The motion was by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 5:2.

Military Appreciation Month – Proclamation. Mayor Allen proclaimed May 2019 as “Military Appreciation Month” and officially recognized the many sacrifices made by our veterans, service members, wounded warriors, their families and their survivors, as well as the vast network of organizations that serve these heroes across the state.

Mayor Allen presented Mr. Doug McGrath a copy of the proclamation. Mr. McGrath shared information regarding the Wings of Wayne Event coming up on May 25, 2019.

CU-6-19 – (Penske) Subject property located on the north side of West Grantham Street, between Hargrove and Nevels Street. Public Hearing Held. Applicant is requesting a Conditional Use Permit in conjunction with site plan approval to allow the operation of a truck rental, leasing and sales center with outside storage.

The property is zoned I-2 (General Industry). Truck rental, leasing and sales with outside storage is a permitted use in the I-2 (General Industry) zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Frontage: 300 ft.

Depth: 400 ft.

Area: 119,790 sq. ft. or 2.75 acres

As previously stated, the applicant intends to operate a truck rental, leasing and sales center with outside storage.

The submitted site plan indicates an existing metal building of mixed-use construction with a gross floor area of 10,000 sq. ft. The proposed floor plan consists of a rental and sales area, office spaces, a break room, a parts supply and workshop space, warehouse storage areas and restrooms.

Days/hours of Operation: Monday-Sunday: 6am-12pm

Employees: 6-10

The site is served by one existing 50 ft. wide driveway cut off W. Grantham Street.

Truck rental, leasing and sales requires one space per employee, plus 5 customer spaces, and one space per vehicle stored on site.

A total of 32 parking spaces have been provided including a handicap van accessible parking space. 19 spaces are shown at the front of the facility for patrons of the business. The remaining 13 spaces will be located within a proposed storage area south of the existing metal building and used for the display of rental trucks and trucks for sale.

The applicant proposes the installation of 5 Autumn Fantasy Maples to serve as required street trees along W. Grantham Street. In addition, 34 Dwarf Yaupon Hollies are proposed as the required vehicular surface buffer.

A Type A, 5 ft. wide buffer is proposed along the northern property line from W. Grantham Street approximately 115 ft. to an existing 6 ft. in height chain-link and barbed wire fence which surrounds the existing building and proposed outside storage area.

The applicant is requesting a modification of the City's landscape buffer requirement along portions of the western and northern property lines and a modification of the street tree requirement along a portion of Hargrove and Collier Streets due to existing site conditions and existing vegetation. If modifications are approved, the applicant proposes to install vinyl slats within the existing fencing to screen the proposed storage area from off-site views.

Outside storage requires the screening of the entire storage area. According to the Unified Development Code, screening shall consist of an 8 ft. in height solid fence. The height of the fence may be reduced to six (6) ft. if the City Council determines that the items proposed to be stored will not exceed five (5) ft. in height.

Since the applicant's trucks are a minimum of twelve (12) ft. in height, the applicant is requesting a modification of the City's fencing requirement to the existing fence height of six (6) ft.

The property is located within a Special Flood Hazard Area known as the 100-year floodplain. The applicant does not propose any new development for the use of the property.

The applicant is requesting the following modifications:

1. Modification of the City's landscape buffer requirement along portions of the western and northern property lines.
2. Modification of the street tree requirement along a portion of Hargrove and Collier Streets.
3. Modification of the eight (8) ft. in height fencing requirement for outside storage areas to six (6) ft.

Mayor Allen 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 meeting on June 3, 2019.

CU-7-19 WhoopAxe, LLC – Subject property is located on the north side of E. Ash Street between Durant Street and Ridgewood Drive. Public Hearing Held. The applicant is requesting a Conditional Use Permit to allow the operation of an indoor hatchet-throwing facility with ABC for Brown Bagging.

The applicant is requesting an amendment to a previously approved Conditional Use Permit. City Council, at their meeting held April 1, 2019, approved a Conditional Use Permit for a place of entertainment without ABC for a hatchet-throwing facility within the Ash Street Shopping Center located at 2305 E. Ash Street. The applicant is now requesting the facility operate as a place of entertainment with ABC to allow customers to brown-bag at the facility.

The property is zoned SC (Shopping Center). Places of entertainment with ABC are a permitted use only after the issuance of a Conditional Use Permit approved by City Council.

Frontage (Tenant Space): 98 ft.
Depth: 38 ft.

As previously stated, the applicant request to operate the indoor competitive axe and hatchet throwing facility within the existing commercial strip center to allow customers the option of brown bagging at this facility. Brown bagging would be limited to a 6-pack of beer or 1-bottle of wine per customer.

Days/hours of Operation: Thursdays 6:00pm – 9:00pm
Fridays 6:00pm – 10:00pm
Saturdays 4:00pm – 10:00pm

No such establishment shall be located within two hundred (200) feet of any residentially zoned or developed property, church or school. The subject property is directly adjacent to an existing church within the Shopping Center, residentially zoned property to the north and residentially developed property to the northeast.

Mayor Allen opened the public hearing and after being properly sworn in, the following person spoke:

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council meeting on June 3, 2019.

Z-10-19 – Chandu R. Patel- Subject property is located on the west side of Wayne Memorial Drive between New Hope Road and Windsor Creek Parkway. **Public Hearing Held.** Applicant is requesting a zoning change of two lots from Residential 16 (R-16) to General Business (GB).

Both lots are zoned residential and are owned by the applicant. Each lot is currently occupied by single-family dwellings.

Frontage: 157.85 ft.

Area: 35,968 sq. ft. or 0.82 acres

Lot 2

Frontage: 112 ft.

Area: 22,977 sq. ft. or 0.52 acres

As previously stated, the applicant proposes to rezone two lots from R-16 (Residential) to General Business.

Surrounding Zones:

North: Residential-16;

South: Office and Institutional (O&I-1), Residential-16;

East: Residential (R-16), Shopping Center (SC);

West: R-16 (Residential), Office and Institutional (O&I-1CD)

The City's Land Use Plan recommends Mixed-Use II for the two properties which would allow for a mixture of uses associated with residential, office, institutional and shopping center zoning districts.

The properties are not located within a Special Flood Hazard Area. City water and sewer services are available.

The applicant has not indicated any future development for the subject properties. He believes that the highest and best use is for commercial development since they are located in close proximity to new commercial development and to future Interstate I-42.

Mayor Allen opened the public hearing. The following people spoke:

1. Heman Patel spoke in favor of the rezoning request.
2. Don Taylor also spoke in favor of the request.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council meeting on June 3, 2019.

Planning Commission Excused.

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

1. Susan Williams expressed concerns regarding skateboarders downtown.
2. Carl Martin spoke on citizen participation in local government. He also shared information regarding section 32.3000 in the City Ordinances and provided a handout which is on file in the Clerk's Office.
3. Alicia Pierce read the definition of an elected official. She shared concerns regarding the hearing and asked Councilmember Foster to bring up again the investigation and fill hearing against Mayor Allen.
4. Deonta Butler said thank you Mayor Allen, a member from your office came out to my grand opening, The Hair Affair. He stated the next election will be very interesting. Mr. Butler stated the way (pointed to Councilmember Williams) is being treated is unfair and so wrong.
5. Sylvia Barnes stated the Goldsboro-Wayne Branch of the NAACP launches a full investigation of the Goldsboro City Council's attempt to censure and oust Councilmember Antonio Williams.
6. Brandi Matthews commended Council on adding bus shelters. She read a statement regarding Council decisions and treatment of one another.

7. Keith Peten state I was invited to the meeting, I was challenged to come. He stated he is proud of the Wayne County citizens tonight.

No one else spoke and the Public Comment Period was closed.

Consent Agenda - Approved as Recommended. City Manager, Timothy M. 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. Mr. Salmon reminded Council Item H. Project Partnership Agreement (PPA) between the City of Goldsboro and the U.S. Army Corp of Engineers for the Neuse Goldsboro CAP Section 1135 Project was removed from the Consent Agenda and deferred until the next meeting. Councilmember Aycock moved the items on the Consent Agenda, Items E, F, G, I, J, and K be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Broadaway and a roll call vote resulted in Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voting in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the Consent Agenda was approved with a 5:2 vote. The items on the Consent Agenda were as follows:

Award contract for audit services for fiscal year ending June 30, 2019 to Dixon Hughes Goodman LLP. Resolution Adopted. G.S. §159-34, Annual independent audit, requires each local government to have its accounts audited as soon as possible after the close of each fiscal year by a certified public accountant. The auditor shall be selected by, and shall report directly to the governing board. The current audit firm is Carr, Riggs & Ingram, CPAs (formerly Pittard, Perry and Crone, CPAs) and they have audited the accounts for the City of Goldsboro for over 20 years.

In discussions with Ms. Kaye Scott, Finance Director (retired), it was determined to be in the City's best interest to seek a Request for Qualifications and a Request for Proposal for audit services for the fiscal year ending June 30, 2019 with additional pricing for the following 3 years. Staff has reviewed the 6 proposals submitted, and conducted a review of qualifications and pricing and we are pleased to recommend Dixon, Hughes, Goodman, LLP for the fiscal year 2019 audit

The cost of the audit is proposed as follows:

| | |
|--------|----------|
| Fy2019 | \$52,000 |
| Fy2020 | \$53,200 |
| Fy2021 | \$54,500 |
| Fy2022 | \$55,800 |

The fees for the audit have been budgeted at \$54,000 for the upcoming budget. Only the current year (2019) contract amount is binding upon the Council. The contract for services will be brought before the Council each year for approval. Dixon, Hughes, Goodman, LLP (the firm) is active and in good standing with the North Carolina State Board of Certified Public Accountant Examiners. The partner in charge, John Frank, CPA, is also in active good standing with the same as a Certified Public Accountant. They have a current peer review and have provided insurance information, Form W9 and e-verify compliance. Based on the outstanding qualifications and references of the firm, their past relevant governmental and specifically local government experience, and their proposed audit program and approach, we feel that they will competently fulfill the engagement.

It was recommended the City Council adopt the following entitled resolution authorizing the award for contract for audit services for fiscal year ending June 30, 2019 to Dixon, Hughes, Goodman, LLP. Consent Agenda Approval. Aycock/Broadaway (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-35 "RESOLUTION APPROVING DIXON HUGHES GOODMAN LLP AS OFFICIAL AUDITOR OF THE CITY'S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019"

Appointment of Deputy Finance Officer, Andrea Thompson. Resolution Adopted. G.S. §159-28, the preaudit statute, requires that the Finance Officer or duly appointed Deputy Finance Officer to ensure that sufficient budget exists before authorizing an expenditure, moneys are appropriated to pay amounts due in the fiscal year, encumber contracts against appropriations, and affix a preaudit certificate to purchase orders and agreements. The Charter for the City of Goldsboro authorizes the City Manager to appoint the Finance Director. General Statute however, requires that a Deputy Finance Officer must be appointed by the Board.

With the recent retirement of Ms. Kaye Scott, Finance Director, and Ms. Kim Dawson, Assistant Finance Director, it is necessary to appoint a Deputy Finance Officer for the City to act if the Finance Director is unavailable. Ms. Andrea Lovelace Thompson has filled Ms. Dawson's position effective February 25, 2019. Ms. Thompson has over 25 years of experience in governmental accounting and has Master's Degree in Business Administration and a Bachelor's Degree in Accounting.

It was recommended the City Council adopt the following entitled resolution authorizing the appointment of Andrea Lovelace Thompson as the Deputy Finance Officer. Consent Agenda Approval. Aycock/Broadaway (5 Ayes : 2 Nays)

RESOLUTION NO. 2019-36 "RESOLUTION NAMING ANDREA LOVELACE THOMPSON AS DEPUTY FINANCE OFFICER"

Establishing a Capital Projects Fund Ordinance – Tiger VIII Grant Projects (G1103). Ordinance Adopted. The City of Goldsboro will receive grant funding through the Transportation Investment Generating Economic Recovery Grant Program (TIGER). The City will receive the \$5,000,000 award to support the following projects:

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

The City has committed to match 20%, which is \$1,755,751. We are working on a loan in the amount of \$1,500,000 to fund the City's share and a cash match of \$275,751.

The City last adopted the TIGER V Capital Project Fund in August, 2014 for a \$10,000,000 grant award with a \$4,615,785 local match for a total project of \$14,615,785.

The executed agreement has been received by the City. The City must begin construction work prior to May 31, 2019 in order to meet required milestones in the grant agreement. The budget ordinance is presented so that appropriations exist and contracts may then be let.

It was recommended Council adopt the following entitled Ordinance establishing the Capital Projects Fund Ordinance in the amount of \$6,755,751. Consent Agenda Approval. Aycock/Broadaway (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-25 "AN ORDINANCE ESTABLISHING THE CAPITAL PROJECTS FUND FOR THE FY2016 TIGER DISCRETIONARY GRANT CAPITAL PROJECT FUND"

Bid Award for Stoney Creek Park Greenway Paving. Resolution Adopted. The City of Goldsboro was awarded a GoWayneGo Grant for \$40,000. The City of Goldsboro matched the grant with \$40,000. The combined \$80,000 is to be used for paving Stoney Creek Park Greenway and Dillard Middle/Mina Weil Park Track.

The City of Goldsboro requested informal bids for the Stoney Creek Park Greenway project.

The scope of the project included:

- Option 1 – paving a 10' wide greenway trail with an asphalt surface or
- Option 2 – paving an 8' wide greenway trail with an asphalt surface

On April 30, 2019, the informal bids were opened with Asphalt Services of Goldsboro, LLC being low bidder. Parks and Recreation staff reviewed each bid proposal and recommend

Asphalt Services of Goldsboro, LLC for Option 1. Funding is available to cover the total bid amount of \$38,600. Bid tabulation is attached.

Staff recommended Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$38,600 with Asphalt Services of Goldsboro, LLC to construct greenway trail in Stoney Creek Park. Consent Agenda Approval. Aycock/Broadaway (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-37 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE CONTRACT WITH ASPHALT SERVICES OF GOLDSBORO, LLC FOR GREENWAY TRAIL CONSTRUCTION IN STONEY CREEK PARK”

Professional Sign Fabrication & Installation Services of Goldsboro’s Wayfinding Signage & System Plan (Formal Bid #2019-002). Resolution Adopted. The City of Goldsboro was awarded a 2016 TIGER VIII grant to fund multiple projects, including the next and last phase of the Center Street Streetscape, Cornerstone Commons, Wayfinding Signage Fabrication and Installation and the Construction of a GWTA Concourse.

The TIGER VIII grant agreement was authorized by the City Council to execute with USDOT at the April 1, 2019 City Council meeting. In that agreement, it stated a start time of May 2019 for the Wayfinding Project and a completion date of March 2020. Furthermore, it budgeted \$450,000 of the total grant project budget to the Wayfinding Project; 80% (\$360,000) of which is to be funded by USDOT through reimbursement and 20% (\$90,000) is to be funded by the City.

The Downtown Development Department advertised a Request For Qualifications document on August 8, 2018 via multiple venues, including North Carolina’s Interactive Purchasing System, Goldsboro News Argus, Greater Diversity News, and Que Pasa Media to solicit interested companies. We received nine (9) responses. A review committee consisting of Jennifer Collins, Ashlin Glatthar, Octavius Murphy and Julie Metz met August 30th to review the proposals. Review criteria included: Adherence to Required Proposal Content Requirements, Quality of Similar Project Examples, Quality of Proposed Scope, Schedule & Application, References, Experience Working with NCDOT Rights-Of-Way, Experience Working with the Federal Transit Administration’s Buy America Policy, Demonstrated Ability to Maintain Budget & Schedules and Other Factors, including DBE, Proximity, Ability to Work Through Problems and Quality of Package. The following is a list of the companies that responded with location and the consensus score given after final review:

1. ColorAd from VA: 390.63
2. SignArt (AKA Lockwood Identity, Inc.) from NC (Charlotte): 390
3. Signs Etc. from NC (Charlotte): 385.63
4. ACSM from NC (Charlotte): 381.56
5. Don Bell from FL: 341.25
6. Canam from GA: 255.63
7. Allied Signs from NJ: 245.63
8. RiteLite from NC (Concord): 218.75
9. Graphic House from WI: 0

Upon research of references, the City invited the top five companies to bid on March 8, 2019. Bids were due April 2, 2019.

The City held the bid opening and received bids from Lockwood Identity, Inc. d/b/a SignArt, Signs Etc., and Color Ad, Inc. The lowest responsible bid was from SignArt with a bid of \$281,578.75.

The Finance Department prepared a capital budget ordinance amendment to appropriate the TIGER VIII grant project funds which include this this project. This is an eligible cost and use of the TIGER VIII grant funds and staff included our required match in the 2019-20 Budget.

Upon approval to proceed with Lockwood Identity, Inc. d/b/a SignArt, followed by the execution of the contract, work to begin fabricating the signs will commence in June.

It is recommended the City Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute contracts in the amount of \$281,578.75 with Lockwood Identity, Inc. d/b/a SignArt for the Wayfinding Signage Fabrication & Installation project as part of the USDOT TIGER VIII grant. Consent Agenda Approval. Aycock/Broadaway (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-38 “A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF GOLDSBORO AND LOCKWOOD IDENTITY, INC. d/b/a SIGNART FOR THE PROFESSIONAL SIGN FABRICATION & INSTALLATION SERVICES OF GOLDSBORO’S WAYFINDING SIGNAGE & SYSTEM PLAN”

Monthly Reports. Accepted as Information. The various departmental reports for April, 2019 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (5 Ayes: 2 Nays)

End of Consent Agenda.

Authorization of sale of substandard lots to adjacent property owners under Session Law 2004-94 (Senate Bill 1370). Resolutions Adopted. Staff has received an offer to purchase on several city/county-owned properties deemed substandard lots. Board must either accept or reject the offer, and if accepted authorize City staff to execute instruments necessary to transfer ownership. (Session Law 2004-94 Senate Bill 1370)

The following offers have been received:

Swan Street

Offeror: Beautanous Coor

Offer: \$1.00 for 50% of property

Earnest Money Deposit: \$1.00

Offeror: Theresa Woods

Offer: \$1.00 for 50% of property

Earnest Money Deposit: \$1.00

Parcel #: 0055720 Pin #: 3600008623

Tax Value: \$600.00 Zoning: R-6

917 N. John St.

Offeror: Beautanous Coor

Offer: \$1.00 for 50% of property

Earnest Money Deposit: \$1.00

Offeror: Theresa Woods

Offer: \$1.00 for 50% of property

Earnest Money Deposit: \$1.00

Parcel #: 0055718 Pin #: 3600008551

Tax Value: \$1,500.00 Zoning: R-6

114 Swan St.

Offeror: Beautanous Coor

Offer: \$1.00

Earnest Money Deposit: \$1.00

Parcel #: 0055721 Pin #: 3600008672

Tax Value: \$7,830 Zoning: R-6

Upon motion of Councilmember Williams, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council:

1. Accepted the offer on Swan Street to deed 50% of property to Mr. Beautanous Coor and 50% to Ms. Theresa Woods as per attached sketch and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners.

2. Accepted the offer on 917 N. John St. to deed 50% of property to Mr. Beautanous Coor and 50% to Ms. Theresa Woods as per attached sketch and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners.
3. Accepted the offer on 114 Swan Street to deed 100% of property to Mr. Beautanous Coor and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners.

RESOLUTION NO. 2019-39 “RESOLUTION AUTHORIZING SALE OF SURPLUS SUBSTANDARD REAL PROPERTY UNDER SESSION LAW 2004-94 SENATE BILL 1370 (Swan Street)”

RESOLUTION NO. 2019-40 “RESOLUTION AUTHORIZING SALE OF SURPLUS SUBSTANDARD REAL PROPERTY UNDER SESSION LAW 2004-94 SENATE BILL 1370 (917 N. John St.)”

RESOLUTION NO. 2019-41 “RESOLUTION AUTHORIZING SALE OF SURPLUS SUBSTANDARD REAL PROPERTY UNDER SESSION LAW 2004-94 SENATE BILL 1370 (114 Swan Street)”

Authorization of sale of real property under G.S. §160A-266, § 160A-269 (Upset bid process), and §160A-279 (Sale of property to entities carrying out a public purpose). Resolutions Adopted. Staff has received a request from Wayne County to approve or reject the sale or transfer of real property, and if approved, authorize City staff to execute instruments necessary to transfer ownership.

The following offers have been received and approved by the Wayne County Board of Commissioners and require the City of Goldsboro to approve or reject the offer:

912 N. John Street (Pin #3600009385)

Offeror: St. Matthews AME Zion Church

Offer: \$4,300.00

Tax Value: 1,620.00

Parcel ID: 0055727 Zoning: R-6

The adjoining owner (St. Matthews AME Zion Church) has offered to purchase this property from Wayne County and the City of Goldsboro. It was foreclosed in March and had no bidders. The County accepted the offer and completed the upset bid process. The County has since finalized the upset bid process and approved the final sale. This is conducted under General Statute §160A-269 (upset bid process).

707 N. Georgia Avenue (Pin # 2599796818)

Offeror: Habitat for Humanity (non-profit)

Offer: \$1.00

Tax Value: \$3,210.00

Parcel ID: 0047450 Zoning: R-6 709

N. Georgia Avenue (Pin #2599796934)

Offeror: Habitat for Humanity (non-profit)

Offer: \$1.00

Tax Value: \$3,180.00

Parcel ID: 0055727 Zoning: R-6

The Habitat for Humanity of Goldsboro-Wayne has requested that these two parcels be donated to the group for purposes of carrying out its mission to provide housing for those in need. The organization is registered as a 501(c) 3 non-profit with the Internal Revenue Service and they are current with the 990 tax filings with the IRS. They are registered with the North Carolina Secretary of State as a non-profit corporation and their status is current-active. The City has a Form W9 on file as well. The Wayne County Board of Commissioners has approved the

donation and transfer of the parcels as requested. The County is now requesting that the City Council either approve or reject the action. This is conducted under General Statute § 160A-279 Sale of property to entities carrying out a public purpose.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Ham and unanimously carried, Council:

1. Approved the sale of 912 N. John Street to St. Matthews AME Zion Church and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership.
2. Approved the transfer by donation of 707 N. Georgia Avenue to Habitat for Humanity of Goldsboro-Wayne (a non-profit and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership.
3. Approved the transfer by donation of 709 N. Georgia Avenue to Habitat for Humanity of Goldsboro-Wayne (a non-profit) and adopted the following entitled resolution authorizing City staff to execute instruments necessary to transfer ownership.

RESOLUTION NO. 2019-42 “RESOLUTION CONCURRING WITH DISPOSAL OF REAL PROPERTY JOINTLY OWNED WITH WAYNE COUNTY UNDER GENERAL STATUTE § 160A-279 (912 N. John Street)”

RESOLUTION NO. 2019-43 “RESOLUTION CONCURRING WITH DISPOSAL OF REAL PROPERTY JOINTLY OWNED WITH WAYNE COUNTY UNDER GENERAL STATUTE § 160A-279 (707 N. Georgia Avenue)”

RESOLUTION NO. 2019-44 “RESOLUTION CONCURRING WITH DISPOSAL OF REAL PROPERTY JOINTLY OWNED WITH WAYNE COUNTY (709 N. Georgia Avenue)”

City Manager's Report. No report.

Mayor and Councilmembers' Reports and Recommendations. Councilmember Williams stated I would like to thank everyone who came out and supported me. I’ve always tried to always have integrity when serving as District 1 council person. It has not been easy. No one’s voice should be censured just because they speak against wrong doing. A Resolution of Censure of a member is the main action of a board and can take only when it concludes one of its members have violated a code. I have not violated any code. Such a resolution has no legal effect, however, a councilmember yelled fire to our community when he stated he wanted my success to city hall restricted and wanted me removed from council seat. He, along with other councilmembers have caused serious implications throughout our community and has damaged my reputation. Stating that I am violent and that is so far from the truth. Our city attorney should have advised my fellow councilmembers the actions requested were not only unethical but also illegal. Proper procedures have not been followed since this ordeal began. According to Fleming Bell, who drafted the model code of ethics, the board does not have authority to enforce code of ethics for one of its members, the board has no other authority to impose legal sanctions. I am fighting for my community’s voice to remain at the table. Due process is something we are all entitled to and we cannot only pick and choose what procedure that this Council addresses. We deserve our local government to work better than that. It is important to my community and myself that the truth comes out so confidence can be restored. I am demanding a hearing so we can finally get to the truth and correct anything that needs correcting. We need to look at this as a learning experience and find ways to move forward which should be giving up our rights. Thank you.

Councilmember Stevens stated no comment.

Mayor Pro Tem Broadaway stated no comment.

Councilmember Foster stated first off I would like to thank the community for coming out. I think it is important everyone showed up tonight but what’s important is that you continue to show up. We have a lot of issues on the table every other week and a lot of these issues are not looked at from the community. As councilmen, me and Councilman Williams need your

support. We've been out voted 5:2 all the time and we need the community's voice. This is an election year, so remember when it comes time to vote who voted for you and who didn't. Earlier I made a made a motion to have the mayor investigated for breaking the ordinance and the board voted no. Councilman Williams that I know of, and our attorney couldn't tell us has broken any rules or any laws, but he is being investigated, so there are a lot of unanswered question. Just remember don't fall for the old trick, the smile on the face, show up at churches, our city depends on it for the next four years, that we come with a different leadership. Thank you for coming out.

Councilmember Ham stated no comment.

Councilmember Aycock stated no comment.

There being no further business, the meeting adjourned at 7:47 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC
City Clerk