

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 7, 2017

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 5:00 p.m. on August 7, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember David Ham
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Octavius Murphy, Assistant to the City Manager
Holly Jones, CM Office Intern
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Public Works Director
Mike West, Police Chief
Mike Wagner, Deputy Public Works Director - Utilities
Shycole Simpson-Carter, Community Relations Director
Bernadette Carter-Dove, HR Director
Ashlin Glatthar, Travel & Tourism Director
Scott Williams, IT Director
Julie Metz, DGDC Director
Scott Barnard, P&R Director
Felicia Brown, Assistant P&R Director
Allen Anderson, Chief Building Inspector
Marty Anderson, City Engineer
Scott Williams, IT Director
Rochelle Moore, Goldsboro News-Argus (arrived at 5:05 p.m.)
Ken Conners, News Director-Curtis Media Group East
Carl Martin, Citizen
Mark Colebrook, Citizen
Yvonnia Moore, Citizen
Geren Taylor, Citizen
Kriquette Davis, Goldsboro YMCA
John Richards, Goldsboro YMCA
Fred Fontana, GWTA
Phil Bailey, ShotSpotter
Daniel Weeks, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen (arrived at 5:05 p.m.)
Della Mathis, Citizen (arrived at 5:05 p.m.)
Michele Wiggins, GHA (arrived at 6:03 p.m.)
Anthony Goodson, GHA (arrived at 6:09 p.m.)

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

Invocation. The invocation was provided by Councilmember Broadaway.

Adoption of the Agenda. Mayor Allen stated we have a Revised Agenda with an addition of Item F.1 Choice Neighborhood Grant Application. Upon motion of Councilmember Broadaway, seconded by Councilmember Ham and unanimously carried, Council adopted the agenda.

Warm Heart Program. Mr. John Richards, Chief Executive Officer for the Goldsboro YMCA shared information regarding the Warm Heart Mentoring Program. The Goldsboro YMCA spoke with the City Council about collaborating to help hire a full-time mentoring coordinator. This coordinator would work with rising ninth graders at Goldsboro High School to assist with academic, behavioral or attendance problems. The program would provide service to any ninth grader whose guardian requests this service. The YMCA requested \$35,000 from the City to assist with the program.

Council discussed. Upon motion of Councilmember Broadway, seconded by Councilmember Stevens and unanimously carried, Council approved the request.

GWTA Extended Bus Hours. Mr. Fred Fontana, GWTA Executive Director, shared at the December 5, 2016 Council Meeting, Council extended bus service for the Green, Blue and Purple bus routes for two additional hours on Monday through Friday. The initial extension period ran from February 5 through May 5. Shortly after the May date, Council agreed to keep the extended bus hours on the Blue and Purple routes through September 1. The intent at the time was to determine if the longer daylight hours or warmer weather would entice more riders to utilize the service later in the evening. The Purple route serves primarily South John Street, Slocumb Street, Seymour Homes, and Lincoln Homes residential areas. The Blue Route serves the commercial and shopping areas along Ash Street, Spence Avenue, Berkeley Boulevard, as well as the residential area along New Hope Road and Central Heights Road. Unfortunately, time of the year had little or no effect on ridership. Ridership during the winter and longer nights were almost identical to the summer and shorter nights. Mr. Fontana reviewed ridership numbers and cost for the two hour extension of the above referenced routes. Mr. Fontana suggested extending the service on the Purple and Blue routes for only one hour, however, as growth and demand increase this issue needs to be revisited and perhaps even expanded to include Sunday service.

The cost to extend the service of the Purple and Blue routes for one hour for the entire fiscal year would be about \$26,800. This too would be split between the City and FTA. Each share would be \$13,400. These funds were included in the GWTA budget request. Therefore, no additional funding would be necessary. The 7:30 p.m. end time would be in line with comparable nearby transit service.

Councilmember Williams suggested extending the hours during thanksgiving and Christmas holidays.

Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council agreed to reduce the end time to 7:30 p.m. for the Blue and Purple routes as recommended.

Mr. Fontana also shared information regarding the schedule of replacing buses, grant monies and asked Council to consider setting money aside for the city's match. In five years all the buses we have now will be scheduled to be replaced. Rather than wait five years to provide the full match, may be it would be easier to set aside \$20,000 to \$25,000 a year. Mr. Stevens stated again what I understand, GWTA has money they may not spend and rather return to the City, GWTA would propose holding this money for upcoming replacement costs. Mr. Stevens stated I and Ms. Scott would prefer the City hold that money, but whatever Council decides I would be ok with, but it helps our fund balance numbers and helps you have more flexibility as a Council. Mr. Stevens stated Mr. Fontana is right, \$125,000 is a large chunk to come up with at one time but we do work through those budget items each year. Councilmember Williams stated from what I understand if they give back that money they could lose state funding as well. Mr. Fontana stated the initial \$15,000 is not a problem, after we get done with our audit there may be another \$15,000 and we if we give it all back to you, we will lose some state money as well. Mayor Allen suggested Mr. Fontana come back when the auditors are done and they have firm numbers.

Sunday Morning Alcohol Sales Legislation. Mr. Scott Stevens shared a proposed ordinance with Council which would allow alcohol sales on Sunday prior to 12 noon. Council discussed Mayor Pro Tem Foster and Councilmember Williams expressed

concerns. Councilmember Aycock shared he had received 6 calls, 5 out of the 6 were no's to the proposed ordinance. Councilmember Broadaway stated he did not want this to hurt us when recruiting a hotel or conventions/events for the new convention center.

Upon motion of Councilmember Aycock, seconded by Councilmember Ham and unanimously carried, Council added the proposed ordinance to Items Requiring Individual Action.

24 Hours of Peace. Mr. Scott Stevens stated Councilmember Williams and I have had some discussion, I think we have shared the proposals with you from Mr. Sharif, you have heard from him at the retreat in February. We have discussed with Mr. Sharif about using Skype to video chat in today, but we have not heard back from him at this time. Councilmember Williams stated this would bring a different approach to the violence in the community, he had some things that were out of the box; there have been 9 murders since February. Councilmember Williams stated we need something to help and I think this would be a good solution for us. Council will continue discussion, as staff was trying to reach Mr. Sharif on Skype.

Scout Hut Donation. Mr. Scott Barnard shared information with Council regarding the Scout Hut at the corner of Evergreen, Mulberry and Herman Streets. The building has been there since the early 50's. The Scout Hut is an asset of the City of Goldsboro, Parks and Recreation has been maintaining the turf. Scout operations ceased there roughly 10 years ago. Mr. John Lewis who is active in the community and sits on the Veterans Memorial Board, had approached me probably 5 years ago about finding a group to refurbish it and getting scout programming back in to the building. Roughly 60 days ago, I met out there with Mr. Lewis and Mr. Ben Seegars who has a proposal that the city make a contribution towards refurbishing the building, and leasing the building from the city for a \$1 a day for 10 years. Staff would recommend Council accept this proposal. Council discussed. Mayor Allen asked if we could give them the property. Upon motion of Councilmember Ham, seconded by Councilmember Williams and unanimously carried, Council tabled the item to allow time for staff and the city attorney to review the proposal, look into the gifting of this property and provide up to \$10,000 towards improvement.

24 Hours of Peace. Mr. Sharif was able to join on Skype. Councilmember Williams greeted Mr. Sharif and stated we greatly appreciate the opportunity to speak with you about what you have done in other cities. Mr. Sharif stated he has had brief conversations with Mr. Scott Stevens; they have spoken about the obstacles. Mr. Sharif stated he has the ability to adjust the pricing and ability to make this a unique experience. Mr. Sharif shared information with Council regarding events he has held in other cities. 24 Hours of Peace is dedicated to using the hip hop culture and motto of "Peace, Love, Unity and Safely Having Fun" to create safe communities free of violence. We develop programs that promote character development, conflict resolution and health and wellness. The events have included music with national headline artists, workshops with celebrity artists and personalities, nationally recognized host, children zone activities and games, community movie night, free senior breakfast with spiritual music, prayer vigils, etc. Council discussed.

Councilmember Williams made a motion to approve 24 Hours of Peace at a \$75,000 level. The motion was seconded by Mayor Pro Tem Foster. Council continued discussion. Councilmember Williams withdrew his motion. Mayor Pro Tem Foster asked Council to consider doing something with Mr. Sharif at a \$25,000 or \$35,000 level and discuss at the next meeting.

ShotSpotter. Chief West introduced Mr. Phil Bailey with ShotSpotter. Mr. Bailey shared his background information. Mr. Bailey stated I've brought with me some data that will help you see what ShotSpotter is revealing here in your city. He shared information with Council regarding the following statistics:

- Goldsboro, NC has been a customer since July 2016. They have a 3.6 square mile coverage area.

- In the past 12 months, there were 334 ShotSpotter alerts and 1,585 shots fired. On average, there are 28 incidents per month with over 80% of these alerts occurring in Beats 4A, 4B, 3A and 2C.
- Every 26 hours a gun is fired within the Goldsboro NC ShotSpotter coverage area, with an average of 4 shots fired each time.
- Most gunfire in Goldsboro occurs between 2000-0359 hours. Fridays, Saturdays, Sundays and Mondays are the most active days. Three in every 4 incidents have 2 or more shots fired.
- While it's a much better practice to do year over year trend comparisons, early indications based on monthly trends show a steady decline in overall gunfire activity since the system went live.

Mr. Bailey reviewed top gunfire locations, provided a few ShotSpotter Response Outcomes and results of active police response.

Mr. Bailey stated in closing, I want to leave you with the following summarizing thought to consider. If it wasn't for ShotSpotter, 8 to 9 out of 10 times that someone shoots a gun in your vulnerable communities, the police would never show up, simply because they wouldn't know about it.

Choice Neighborhood Grant Application. Ms. Michele Wiggins with the Goldsboro Housing Authority shared information regarding the Choice Neighborhood Grant. Choice Neighborhood Planning Grants support the development of comprehensive neighborhood revitalization plans which focus on directing resources to address three core goals: Housing, People and Neighborhood. To achieve these core goals, communities must develop and implement a comprehensive neighborhood revitalization strategy, or Transformation Plan. The Transformation Plan will become the guiding document for the revitalization of the public and/or assisted housing units while simultaneously directing the transformation of the surrounding neighborhood and positive outcomes for families. Ms. Wiggins asked Council to consider being a co-applicant on the grant and asked the city to provide \$25,000 over a three year period. Mr. Stevens stated he had suggested the city provide \$15,000 over a three year period. Council discussed. Mayor Pro Tem Foster stated he does not feel like he has been given enough time to review the information, he asked Council to table the item until the next work session.

Downtown Merchants Association Request for 2 Hour Parking. Mr. Stevens stated you did have a parking study done some years ago, it talked about moving into downtown parking along Center Street in particular, talked about not doing heavy enforcement, it did talk about phasing into it more education and for us maybe that means if you really want to get into 2 hour parking which is the request of the Downtown Merchants Association, we would sign, we would enforce if there were problems, but we would not be out there daily enforcing 2 hour parking. If you want us to do that we would bring back an ordinance. The request was from Ash Street to Chestnut Street. Our recommendation would be to support that, all spaces on Center Street would be 2 hour parking. You do not have to make the formal decision tonight but if interested we would bring that ordinance back to you.

Mayor Allen asked if that would be 8:00 – 5:00 Monday – Friday, Ms. Metz confirmed it is proposed Monday – Friday 8:00 am – 5:00 pm. Council discussed. Councilmember Williams expressed concerns for elderly and parking for Paramount. Councilmember Stevens and Mayor Pro Tem Foster also expressed concerns regarding 2 hour parking. Council consensus was for staff to bring back an ordinance for Council to consider.

As time did not allow review of the remaining Work Session items and review of the Consent Agenda will be reviewed during the regular meeting.

There being no further business, the work session adjourned.

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 August 7, 2017 with attendance as follows:

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

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

Reverend Apostle Von Newsome of Impact Church Goldsboro provided the invocation. Boy Scouts with Troop 14 led the Pledge to the Flag.

Approval of Minutes. Upon motion of Councilmember Aycock, seconded by Councilmember Ham and unanimously carried, Council approved the Minutes of the Work Session and Regular Meeting of May 8, 2017, Minutes of the Work Session and Regular Meeting of May 15, 2017, Minutes of the Special Meeting of May 15, 2017 and Minutes of the Special Meeting of May 22, 2017 as submitted.

As time did not allow at the previous meeting, the following Work Session Items were discussed:

Item h. US Marshals Service Task Force. Chief West shared information regarding the assignment of an officer to the US Marshals Fugitive Task Force. The purpose of the regional fugitive task force is to combine the efforts of federal, state and local law enforcement agencies to locate and apprehend the most dangerous fugitives and assist in high profile investigations. This alone will provide the Goldsboro Police Department with the resources to not only apprehend our most violent offenders but also provide manpower during homicide investigations.

Item k. Street Assessment. Mr. Marty Anderson, City Engineer stated we have Humphrey Street coming up on the Consent Agenda this evening and at a previous meeting we had discussed whether we were going to do assessments for it. I have spoken with the City Attorney as well as the Finance Director. We have two general statutes that cover petitions, one G.S. 160A-217(a) "A city shall have no power to levy special assessments for street or sidewalk improvements unless it receives a petition for the improvements signed by at least a majority in number of the owners of property to be assessed, who must represent at least a majority of all the lineal feet of frontage of the lands abutting on the street or portion thereof to be improved. Unless the petition specifies another percentage, not more than fifty percent (50%) of the cost of the improvement may be assessed (not including the cost of improvements made at street intersections)." In the case where we are paving these unpaved streets, we do not have any assessment ability.

Mr. Stevens stated there has been previous discussions, some of Council did not want to assess. If you want to assess what we have done with Humphrey Street we cannot award. If you do not want to assess we can award.

Mr. Anderson also shared information regarding the City's Code of Ordinances.

Council discussed. Mayor Allen shared he would be in favor of moving forward with the bid and not assessing. Upon motion of Councilmember Williams, seconded by Councilmember Stevens and unanimously carried, Council agreed to move forward with the bidding process on Humphrey Street and not assess.

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

1. Henry Jeanette spoke against Sunday morning alcohol sales.
2. Anna White stated she attends Adamsville Baptist Church. She read a statement opposing Sunday morning alcohol sales.
3. James Carter stated he attends First Baptist Church. He stated he also opposed Sunday morning alcohol sales.
4. Dawson Pike stated the Merchants Association was polled and they received 24 responses; 71% were supportive of the Brunch Bill (Sunday morning alcohol sales), 20 % were against and 9 % had no opinion on the matter.
5. Edith Jones spoke against Sunday morning alcohol sales.
6. Don Johnstone shared concerns regarding appearance of city and the length of time before items are noticed or picked up by the city.
7. Mark Colebrook shared information with Council regarding crime statistics. A copy of the handout he provided is available in the Clerk's Office. He also shared information regarding a mentoring program.
8. Leatrice Stanley shared concerns regarding Busco Beach.
9. Carson Clark spoke on the Brunch Bill and religion.
10. Willie Battle spoke on the Blue Label law and spoke against Sunday morning alcohol sales.
11. DR Halliday shared he is a found objects artist. He showed a sample he had made for the City of Goldsboro. He also spoke on litter.

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

Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Foster and unanimously carried, Council moved Items Requiring Individual Action ahead of the consent agenda.

An Ordinance to Consider the Sale of Alcohol Before Noon on Sundays at Licensed Premises. Ordinance Adopted. On June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws." Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017 and became effective on that date (Session Law 2017, Chapter 87). This would allow any establishment located in the corporate limits of Goldsboro and holding an ABC permit issued pursuant to G.S. 18B - 1001 be permitted to sell beverages allowed by its permit beginning at 10 A.M. on Sundays if approved by City Council.

Councilmember Ham made a motion to adopt an ordinance to allow the sale of alcohol before noon on Sundays at licensed premises. The motion was seconded by Councilmember Broadway. Those voting in favor of the motion included Mayor Allen, Councilmembers Williams, Broadway and Ham. Mayor Pro Tem Foster, Councilmembers Stevens and Aycock voted against the motion. Mayor Allen declared the motion passed 4:3 and the following entitled Ordinance was adopted.

ORDINANCE NO. 2017-41 "AN ORDINANCE TO ALLOW ALCOHOL SALES BEFORE NOON ON SUNDAYS AT LICENSED PREMISES"

Each item on the Consent Agenda was reviewed, additional discussion included the following:

Item D. Site and Landscape Plan – Meadow Lane Elementary School. Councilmember Broadaway expressed concerns with stacking cars on Ash Street. Mr. Rowe reviewed stacking options on the site.

Item M. Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina. Upon motion of Mayor Pro Tem Foster, seconded by Councilmember Williams and unanimously carried Council removed and deferred Item M. Adoption of a Supplement to the Code of Ordinances from the Consent Agenda to allow additional time to review.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Aycock moved the items on the Consent Agenda, Items B, C, D, 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 Ham and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

CU-12-17 McIntyre Funeral Home - North side of Royall Avenue between Audubon Avenue and Herman Street. Approved. Applicant requests a Conditional Use Permit to allow the operation of a funeral home in the Neighborhood Business zoning district.

Previously, the property was operated as a mixed-use development consisting of barber and beauty shops, a general contractor's office, a non-profit student enrichment program and a daycare.

Frontage: 162.43 ft.
Average Depth: 251.50 ft.
Area: 88,852 sq. ft. or 2.04 acres
Zoning: Neighborhood Business

According to the City's Unified Development Code, a Conditional Use Permit is required and must be approved by City Council in order to operate a funeral home within the Neighborhood Business zoning district.

Hours of Operation: 9:00a.m.-5:00p.m.
Monday-Friday
*As needed on Saturdays

Number of Employees: 5 to 7

The submitted site plan shows that the property consists of one lot currently occupied by an existing 5,068 sq. ft. single-story brick-veneer and metal building. Applicant's floor plan consists of assembly areas, offices, conference rooms, storage areas and restrooms.

The site is provided with one 20 ft. wide access driveway from Royall Avenue.

Parking is based on one space per 50 sq. ft. of assembly area plus 1 space per vehicle stored on site. Based on an assembly area of 1,344 sq. ft. plus 4 service vehicles stored on site, 31 parking spaces are required. The submitted site plan shows 40 parking spaces including 2 handicap accessible spaces.

The existing landscaping consisting of street trees, buffer yards and interior parking lot vegetation is compliant with the City's landscape ordinance. No additional plantings are required.

Sidewalks are required for the development along Royall Avenue for approximately 142 linear ft. The developer has paid a fee in lieu of sidewalk installation in the amount of \$2,130.

An existing retention pond and BMP grass swale exists at the northwest corner of the property for storm water collection and drainage purposes. It is properly screened from public view as required by the City's Unified Development Code.

At the public hearing held on July 17, 2017, no one appeared to speak either for or against the Conditional Use Permit request.

At their meeting held on July 31, 2017, the Planning Commission recommended approval of the request and submitted site plan.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an Order approving the Conditional Use Permit to allow the operation of a funeral home in the Neighborhood Business zoning district; and
2. Approve the submitted development plans detailing the operation. Consent Agenda Approval. Aycock/Ham (7 Ayes)

S-4-17 Woodard, Cerny and Parrott (2-Lot Preliminary Subdivision Plat). Approved. The property is located on the south side of Fedelon Trail between Salem Church Road and North William Street.

Total Area: 9.2 acres
Total Lots: 2

Lot No. 1: 3.17 acres
Lot No. 2: 6.04 acres
Zoning: R-16 Residential

The subject property has been proposed for division into two lots for the purpose of settling a family estate.

Currently the lot is occupied by two existing one-story single family dwellings both built prior to the adoption of the City's Unified Development Code. The property is served by City water and sewer.

The plat shows that Lot No. 1 contains an existing single-family dwelling that encroaches 20 ft. into a required 40 ft. front yard building setback. A modification of that front yard building setback is required.

The Planning Commission, at their meeting held on June 26, 2017 recommended approval of the plat with a modification of the front yard building setback from 40 ft. to 20 ft. for Lot No. 1.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat with a modification of the front yard building setback from 40 ft. to 20 ft. for Lot No. 1. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site and Landscape Plan – Meadow Lane Elementary School. Approved. The property is located on the south side of East Ash Street between Oak Forest Road and Malloy Street.

Frontage: 1,268 ft.
Depth: 700 ft. (average)
Area: 22.8 Acres (approx.)

Zoning: Office and Institutional-1

North: Office and Institutional-1,
Neighborhood Business,
R-9 and R-16 Residential

South: Seymour Johnson AFB

East: Neighborhood Business and R-16 Residential

West: Shopping Center and R-16 Residential

There are a total of 12 buildings on the site—one main building, 8 freestanding brick veneer buildings and 3 modular classroom units which total 82,010 sq. ft. in area.

A total of 81 parking spaces within two lots exist on the site near the northeastern corner of the existing main building.

Currently, there are three driveway access points on East Ash Street. One unpaved access extends for one-way ingress to an unpaved area utilized primarily for teacher parking with egress provided through a partially paved driveway extending back to Ash Street. The third paved curb cut extends to two existing paved parking areas.

A two-way driveway on Oak Forest Road provides secondary access to parking for the school.

There are a number of playground areas delineated along the southern and western sides of the existing buildings.

Existing landscaping includes mature Magnolia and Oak trees within the front yard and interspersed within the playground and open areas.

Approximately one-third of the easternmost portion of the main building will be demolished in Phase I of the project. Once the new school structure is completely constructed and occupied, demolition of the remainder of the structures is planned. A construction entrance will be provided from Oak Forest Road.

Five existing Oaks and 2 existing Magnolia trees will be retained within the front yard. All other plant material on the site is to be removed.

One new building is to be constructed which will contain 41 classrooms in 99,324 sq. ft. In addition, a 65 ft. by 93 ft. (6,045 sq. ft.) mobile unit will be temporarily placed at the rear of the site. It will contain eight classrooms.

Based on one parking space required for each five seats within the main assembly area, a total of 140 parking spaces are required for the school. The site plan indicates that 223 spaces are proposed which includes seven handicapped spaces.

No playground areas have been delineated on the site plan with the exception of two small areas to be associated with Pre-Kindergarten classes.

Main access to the new parking area will be provided through an ingress-only driveway on the western side of the lot on East Ash Street. A right-turn lane will be constructed on Ash Street to serve the site for eastbound traffic and an existing center-lane will allow for left-turn access into the site from westbound traffic.

The two-lane driveway is configured in an elongated “S” form in an attempt to avoid or eliminate stacking and stopped traffic on Ash Street. The driveway would continue through the parking area and lead to an area for dropping off and picking up children at the front of the building. Traffic would exit the site through a right-in/right-out driveway on the eastern side of the lot. This main access would also extend around the new school building and meet the secondary access utilized for bus ingress and egress extending from Oak Forest Road. The bus parking area includes an area for loading and unloading children as well as dumpsters and service vehicle parking.

The 8 ft. wide street yard along Ash Street would contain Red Maple trees and Glossy Abelia shrubs on-center every 40 ft. along with retained Oaks and Magnolia trees. The vehicular surface area within medians and parking lot end aisles will consist of Magnolia trees and Abelia shrubs.

The property, for all but 40 ft., abuts residentially-zoned or developed property along its eastern side for a distance of approximately 600 ft. The developer has requested a modification to allow substitution of a 6 ft. tall fence to be constructed of masonry or pressure treated lumber in lieu of the required planted buffers. There are existing high-pressure natural gas lines which run just inside the proposed fence location.

Along the western property line, Type A (10 ft. wide) and Type C (20 ft. wide) buffers will contain combinations of Southern and Sweet Bay Magnolia trees and Juniper and Abelia shrubs.

The submitted elevations indicate masonry and steel construction with glass accents and architectural steel roofs.

Five ft. wide sidewalks are shown along the entire school frontage on Ash Street.

Lighting plans have not been submitted but must be approved by City staff.

Stormwater calculations are currently under review by the City's Engineering Department.

The Planning Commission, at their meeting held on July 31, 2017, recommended approval of the site, landscape and building elevation plans with a modification to allow the 6 ft. tall fence in lieu of the planted buffer along the eastern property line and subject to submission and approval of a lighting plan.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans with a modification to allow the six ft. fence to serve as the eastern buffer and subject to submission and approval of a lighting plan. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Site Plan - Tommy's Road Elementary School (Addition of a Modular Unit - Approved Classroom Facility). Approved. The property is located on the south side of Tommy's Road between Wayne Memorial Drive and Hare Road.

Frontage: 903.30 ft.
Depth: 1,450 ft. (approx.)
Zone: Office and Institutional-1

In November of 2003, City Council approved the placement of two modular classroom units containing 864 sq. ft. each behind the principal school building to address increases in student enrollment.

As a result of recent directives from the State which mandate the reduction in the number of students per classroom, the Wayne County Board of Education has now proposed the placement of an 84 ft. long by 60 ft. wide modular approved facility consisting of six (6) individual classrooms and restrooms for staff and students.

The unit would be located on the southeast corner of the property between the existing pre-K modular unit and the children's playground. Covered access will be extended for students and staff along the existing sidewalk from the main building.

The building exterior of the modular classroom facility will consist of hardy plank siding and the foundation will have a continuous and permanent brick curtain wall.

Approval of this request is necessary since the site is greater than an acre. At their meeting held on July 31, 2017, the Planning Commission recommended approval of the site plan revision to include the addition of a modular classroom unit.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site plan to allow the addition of a modular classroom facility at Tommy's Road Elementary School. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Sale of Surplus Real Property, Tax ID #2599-56-1185, 208 Whitfield Drive, as recorded in the Wayne County Registry. Approved. In July 2017, offer was made to the City of Goldsboro for said property. Mr. Chester Brown, Jr. adjacent property owner offered to pay the City the sum of \$1.00 to acquire this property.

The City of Goldsboro acquired the property in 1973. The property's tax value is listed as \$1,000.

Per General Assembly of North Carolina, Session Law 2004-94, allows the sale of substandard surplus real property owned alone by the City or jointly owned by the City and Wayne County by offering it to the adjoining property owners for \$1.00.

It is recommended that Mr. Brown's offer be accepted in the amount of \$1.00.

Staff recommended Council accept the offer of Mr. Chester Brown, Jr. in the amount of \$1.00 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Sale of Real Property, Tax ID #3509-32-0930, 500 Creech Street and #3509-32-0833, 502 Creech Street as recorded in the Wayne County Registry. Approved. On June 30, 2017, Willie Battle offered to pay the City of Goldsboro the sum of \$2,240 for 500 Creech Street and \$17,355 for 502 Creech Street and made a bid deposit of \$975.75 Goldsboro.

The City of Goldsboro and County of Wayne acquired this property in September 2016. The County Commissioners at their July 18, 2017 meeting agreed to convey their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The property's tax value for both properties is \$39,190. An advertisement appeared in the Goldsboro News-Argus on July 6, 2017. The ten (10) day upset bid period expired on July 15, 2017, with no counter-offers received after this bid.

The attorney fees associated with transferring the deed will be paid by the buyer. The City and County's portion from the sale of these properties would be \$19,595 each minus expenses.

Staff recommended Council accept the offer from Mr. Willie Battle in the amount of \$2,240 for 500 Creech Street and \$17,355 for 502 Creech Street and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Seymour Johnson AFB – Fitness Center Addition Construction Budget Amendment. Ordinance Adopted. The City of Goldsboro and the U.S. Air Force signed a lease for the construction of a 62 acre multi-sports complex. In exchange for the 20-year lease, the City will construct a 2,500 square foot addition to the existing fitness center at Seymour Johnson AFB.

On June 26, 2017, Council approved and awarded the design build construction of the fitness center expansion to Daniels and Daniels in the amount of \$641,452. Per the lease agreement, the City is required to contribute \$600,000 towards the construction of the fitness center. Since the revisions requested by the Base increased the cost over the amount allocated by the City, the base has agreed to reimbursement the excess cost of \$41,452.

The City has earmarked funding in the Occupancy Tax Fund for this project and a budget amendment is required for this project.

Staff recommended Council adopt the following entitled ordinance appropriating the necessary funding for the construction of the fitness center at Seymour Johnson AFB. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2017- 39 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR”

Informal Bid Request IFB2017-012 Abatement and Demolition of Condemned Properties. Approved. On Monday, July 17, 2017, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 22 condemned properties listed below:

1. 306 N. Carolina Street
2. 809 Crawford Street
3. 810 Crawford Street
4. 812 Crawford Street
5. 512 Dail Street
6. 615 Devereaux Street
7. 411 Grantham Street
8. 113 Kornegay Street
9. 204 W. Oak Street
10. 1113 Olivia Lane
11. 810 Poplar Street
12. 508 Roberts Street
13. 210 A&B Slocumb Street
14. 325 Whitfield Drive
15. 306 Wayne Avenue
16. 409 Wayne Avenue
17. 417 Wayne Avenue
18. 419 Wayne Avenue
19. 511 Wayne Avenue
20. 517 Wayne Avenue
21. 309 Whitfield Drive
22. 317 Whitfield Drive

A bid tabulation sheet is available.

The bids have been reviewed by the City’s Inspection Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$125,900. The current fiscal year’s budget has sufficient funding for abatement and demolition for these 22 locations.

Staff recommended Council accept the bid of \$125,900 from AK Grading and Demolition, Inc. for the abatement and demolition of the condemned properties. Consent Agenda Approval. Aycock/Ham (7 Ayes)

Contract Award – 2017 Street Paving Improvements Project Formal Bid No. 2017-003. Ordinance Adopted. Resolution Adopted. On Monday, July 31, 2017 three (3) sealed bids were received for the 2017 Street Paving Improvements Project for the City of Goldsboro.

The proposed work consists of approximately 6,000 square yards of pavement with 950 linear feet of storm water lines for Humphrey Street from Fourth Street to Eighth Street and Dakota Street from Aycock Street to Fourth Street.

Barnhill Contracting Company submitted the low bid for this project for a total cost of \$489,883.25. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Barnhill Contracting Co.	\$489,883.25
Hines Sitework, Inc.	\$549,750.00
S.T. Wooten Construction Co.	\$784,675.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funding is partially available from street bonds and will require a budget amendment.

Staff recommended the City Council adopt the following entitled budget ordinance appropriating funds for the 2017 Street Paving Improvements Project and adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$489,883.25 with Barnhill Contracting Company for the 2017 Street Paving Improvements Project. Consent Agenda Approval. Aycock/Ham (7 Ayes)

ORDINANCE NO. 2017-40 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR”

RESOLUTION NO. 2017-49 “RESOLUTION AWARDED AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE 2017 STREET PAVING IMPROVEMENTS PROJECT FORMAL BID NO. 2017-003”

Bid Award for Installation of Picnic Shelters at Mina Weil Park. Resolution Adopted. The City of Goldsboro was awarded a Parks and Recreation Trust Fund (PARTF) Grant for Mina Weil Park in October of 2015 in the amount of \$250,000. New picnic shelter installation is one of the items covered under this grant. The City of Goldsboro requested informal bids for the installation of the picnic shelters.

The scope of the project included:

- Installing two picnic shelters
- Beams, roofing materials, nails, etc. are provided by City of Goldsboro
- Contractor responsible for anchor bolts and concrete embedment for shelter pads

On July 20, 2017, the informal bids were opened with Barnacle Construction, Inc. being low bidder. Parks and Recreation staff reviewed each bid proposal and recommend Barnacle Construction, Inc. for the installation. Grant funding is available to cover the bid amount of \$42,000. 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 \$42,400 with Barnacle Construction Inc. to install two picnic shelters at Mina Weil Park. Consent Agenda Approval. Aycock/Ham (7 Ayes)

RESOLUTION NO. 2017-50 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE CONTRACT WITH BARNACLE CONSTRUCTION INC. FOR INSTALLATION OF PICNIC SHELTERS AT MINA WEIL PARK”

Fairview Color Run Street Closing Request. Approved. The Goldsboro Housing Authority is seeking a permit to close certain city streets so that the Fairview Color Run can take place on August 17, 2017 from 11:00 am - 1:00 pm.

Due to the logistics of the color run and to keep attendees safe, the Goldsboro Housing Authority has requested the closing of Edgerton Street from Claiborne Street to Fairview Circle from 10:00 am - 2:00 pm on August 17, 2017.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways. This permit is contingent upon receipt of liability insurance.

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

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

Staff recommended Council grant the requested temporary closing of Edgerton Street from Claiborne Street to Fairview Circle from 10:00 am - 2:00 pm on August 17, 2017. Consent Agenda Approval. Aycock/Ham (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Scott Stevens introduced Mr. Rick Fletcher, Public Works Director, who replaced Mr. Jose Martinez. Ms. Karen Brashear, Public Utilities Director retired last fall and I placed the operation of these facilities under the Public Works Director as well. We had two department heads and two deputy directors and with Rick's promotion we have one department head and two deputy directors. Rick served as Interim Director during Hurricane Matthew. I will tell you he did an outstanding job working with our staff responding to the flooding and months following to get our community cleaned up. Mr. Stevens shared information regarding Mr. Fletcher's background.

Mr. Fletcher stated it has been a pleasure to work for the City of Goldsboro. I work with some incredible people and look forward to what we can accomplish over the coming years.

Mr. Stevens also introduced Ms. Bernadette Carter-Dove, the new Human Resources Director who started with the City of Goldsboro on August 1, 2017. Mr. Stevens shared information regarding Ms. Carter-Dove's background.

Ms. Carter- Dove thanked Scott for the opportunity to return to the City of Goldsboro. There has been a warm welcome back.

City Attorney's Report. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Aycock thanked the Scouts for being here tonight.

Councilmember Ham stated no comment.

Mayor Pro Tem Foster congratulated Ms. Virginia Gerald on her 100th Birthday. Mayor Pro Tem Foster stated he and Councilmember Williams would have been on time for the birthday party if they had been told about it, however, once they found out they did attend.

Councilmember Stevens shared information on current events, the need to stay positive, and the potential of new jobs and invited citizens to contact him at 919-584-5070. He shared information regarding the potential for faster speed internet and discussed education and wellbeing of citizens. He stated he and Councilmember Williams do not always see eye to eye but he would be supportive of 24 Hours of Peace.

Councilmember Broadaway thanked Apostle Newsome and Impact Church Goldsboro for the luncheon they hosted for Council last week. He also thanked Boy Scout Troop 14 for attending and shared he was once a scout in Troop 14.

Councilmember Williams shared they got a chance to greet students at Goldsboro High School today as they returned. He thanked Mr. Colebrook for his efforts. He also congratulated Ms. Virginia Gerald on her 100th Birthday. Councilmember Williams thanked all those who partnered with the Summer Youth Program.

Mayor Allen thanked everyone who participated in National Night Out and the Purple Heart Banquet. Mayor Allen shared information regarding community policing efforts. Following up on what Councilmember Williams stated, there were a lot of smiles when the kids returned to Goldsboro High School, they appreciated us being there. He stated we did get invited to Ms. Gerald's party and congratulated her on her birthday. He complimented the Summer Youth Program. Mayor Allen shared he attended the Ribbon Cutting for Tropical Smoothie. Mayor Allen reminded everyone they should not litter.

Closed Session Held. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens, and unanimously carried Council convened into Closed Session to discuss a property acquisition, potential litigation and economic development matter.

Council came out of Closed Session.

There being no further business, the meeting adjourned at 8:13 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk