MINUTES OF MEETING OF THE MAYOR AND CITY COUNCIL HELD OCTOBER 7, 2019

WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 4:00 p.m. on October 7, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding Mayor Pro Tem Bill Broadaway Councilmember Antonio Williams Councilmember Bevan Foster Councilmember David Ham Councilmember Gene Aycock Ron Lawrence, Attorney Tim Salmon, City Manager Randy Guthrie, Assistant City Manager Melissa Capps, City Clerk Octavius Murphy, Assistant to the City Manager Jennifer Collins, Planning Director Scott Williams, IT Director Felicia Brown, Interim P&R Director Jordan Walker, Marketing & Special Events Supervisor Mike Wagner, Public Utilities Director Rick Fletcher, Public Works Director Joe Dixon, Fire Chief Catherine Gwynn, Finance Director Adam J. Twiss, Director of Paramount Theatre & Event Center Eddie Fitzgerald, News Argus Reporter Keyon Carter, Citizen Lonnie Casey, Citizen Bobby Mathis, Citizen Della Mathis, Citizen Yvonnia Moore, Citizen Carl Martin, Citizen Kimberly Rhodes, Citizen Doug McGrath, Citizen Constance Coram, Citizen Mark Pope, Wayne County Development Alliance Alicia Pierce, Citizen (arrived at 5:51 p.m.) Kevin Stallings, Citizen (arrived at 5:58 p.m.) David Craig, Citizen (arrived at 6:08 p.m.) Sylvia Barnes, Citizen (arrived at 6:08 p.m.)

Call to Order. The meeting was called to order by Mayor Allen at 4:00 p.m.

Adoption of the Agenda. Councilmember Aycock made a motion to approve the agenda. The motion was seconded by Mayor Pro Tem Broadaway.

Councilmember Foster made a motion to add Wayne Water District to the agenda. Councilmember Williams seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted against the motion. Mayor Allen stated the motion failed.

Councilmember Williams stated the audit wasn't on the agenda. City Manager Tim Salmon stated the information was sent in the updates. Councilmember Williams made a motion to add the forensic audit to the agenda, seconded by Councilmember Foster. Councilmember Aycock shared that we should read the information about the procedures before discussing it. Council discussed. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted against the motion. Mayor Allen stated the motion failed. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted for the approval of the agenda. Councilmember Foster voted against the motion, Councilmember Williams did not vote and therefore his vote is recorded as affirmative. Mayor Allen stated the motion passed.

Closed Session Held. Councilmember Aycock made a motion to go into Closed Session to discuss an economic development matter, potential litigation matter and personnel matter. The motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted to go into Closed Session. Councilmember Foster and Councilmember Williams did not vote and therefore their vote is recorded as affirmative. Mayor Allen stated the motion passed.

Council convened into Closed Session.

Council came out of closed session.

NC Freedom Festival. Ms. Jordan Walker and Ms. Felicia Brown shared the following information:

NC Freedom Fest

Purpose: To receive Council approval for the City to host and coordinate "NC Freedom Fest 2020" on Armed Forces Day to honor and celebrate the sacrifices of our Armed Forces.

Proposed Events:

- Scheduled coordinated daily activities week leading up to Saturday's festival
- Example:
 - Paramount Movie Night Trivia Night Golf Tournament
 - Center Street Jam
- Festival on Saturday, May 16th planning to include Car Show, Kids Zone, Military Appreciation Awards, Wings of Wayne Cook-off, just to name a few

Costs:

- Expenses associated with the week of events will be covered by sponsorship monies raised. The event will be scalable, meaning, we can adjust the elements based upon the success of the sponsorship campaign.
- Several sponsorship levels will be available
- The City is not being asked to fund these events; however, City employees will be working at these events

Benefits:

- Honor our NC Military Communities
 - Seymour Johnson Air Force Base, Marine Corps Air Station Cherry Point, Marine Corps Base Camp Lejeune, Fort Bragg Army Base, and Marine Corps Air Station New River
- Provide food and entertainment to enhance the quality of life for our residents and visitors.
- Support our military friendly non-profit organizations and businesses.

Council discussed and consensus was in support of the event.

Jaylen Suggs (Juju) Remembrance Discussion. Councilmember Foster shared he spoke with Jaylen's mom and she would like to hold off for a while and have a representative from the city reach out to her a little later on.

EEOC Claim. Mayor Allen stated we just had a closed session about an EEOC claim that we have against the city here by an employee. The lawyer has recommended that we go into mediation with the EEOC and the claimant and that we also allow our city manager to sign an engagement letter with the attorney. Councilmember Aycock made a motion to allow the city manager to sign the engagement letter with the attorney, the

motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 4:2.

Consent Agenda Review. Items on the Consent Agenda were reviewed. Additional discussion included the following:

Item D. Authorization to Dispose of Real Property to Wayne County under N.C. General Statute §160A-274 (Sale, lease, exchange and joint use of governmental property). Councilmember Foster stated I still do not agree with, I think we are giving away something for nothing and there should be better negotiation.

Councilmember Williams stated I am going to excuse myself as I am being named in a lawsuit with this employee. Mayor Allen stated you need to be excused by the Council. Upon motion of Councilmember Foster, seconded by Councilmember Aycock and unanimously carried, Council excused Councilmember Williams.

Councilmember Williams stepped out of the room at 6:04 p.m.

Item F. Informal Bid No. 2018-006: Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) Program. Ms. Shycole Simpson-Carter reviewed the agenda memo.

Councilmember Williams returned to the room at 6:05 p.m.

Item G. Resolution Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with the County of Wayne. Councilmember Foster asked who has been marketing the property. Attorney Lawrence stated the city has been involved with some of the negotiations. Councilmember Foster asked what are they going to do that is differently than what we have been doing. Mr. Octavius Murphy stated they have not disclosed their plan of action. Discussion continued.

Golf Director. Councilmember Foster stated I did not know we were hiring a new golf director, can you give me some information on that. Mr. Salmon stated the previous director in golf retired in June and we need to hire a new director of golf. The process was explained. Councilmember Foster asked who was on the board. Mr. Salmon stated I had a board of five. Councilmember Foster asked why are we hiring a golf director when we have a Park and Recreation Director, why would the Parks & Recreation Director be overseeing another director. Mr. Salmon stated the golf director is the golf pro, golf manager. Discussion continued. Councilmember Foster requested the salary range and job description for the golf director.

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

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 October 7, 2019 with attendance as follows:

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

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

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

Approval of Minutes. Mayor Pro Tem Broadaway made a motion to approve the Minutes of the Work Session and Regular Meeting of August 5, 2019 as submitted. The motion was seconded by Councilmember Aycock. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed 4:2.

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

- 1. Susan Williams shared concerns about the hiring of a city attorney and voiced other concerns about Council.
- 2. Carl Martin shared concerns about City Boards and Commissions.
- Octavius Murphy introduced Major Michael Hawkins 4th Contracting Squadron. Major Hawkins introduced his staff.
- 4. Charles Wright shared concerns about the Council Meeting recording of July 15, 2019 and minutes from April 15, 2019 and June 17, 2019 and the Essential Family Loan Pool Bid.

Councilmember Foster asked what you suggest as far as the minutes. Mr. Wright stated if you are going to have a public hearing, give everybody in print what everybody says. Discussion continued.

Councilmember Williams stated the Essentials Single Family we have waited since May 6th to get any movement on that project. Mr. Wright stated I am not saying that, my friend Google is saying that. All I did was Google Essential Single Family Grant on the second page it lists the City of Goldsboro. Mr. Wright shared additional information regarding the grant.

5. Yvonnia Moore shared concerns regarding a city employee and city councilmembers and advocating for the reelection of certain councilmembers.

Mr. Salmon stated I will take a look at what you are talking about and see how it relates to our Personnel Policy.

- 6. Evelyn Paul shared concerns regarding how the reports were written that she read in the Argus.
- Henry Battle shared concerns regarding property he purchased in 2006, the Elks Lodge on James Street and conditional use requests being denied that he had submitted in the past. Mr. Battle also shared he submitted a conditional use request on October 7th.

Councilmember Williams apologized to Mr. Battle for it taking so long and stated we need to help you.

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

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

Councilmember Foster made a motion to remove Item D. Authorization to Dispose of Real Property to Wayne County under N.C. General Statute §160A-274 (Sale, lease, exchange and joint use of governmental property) and Item G. Resolution Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with the County of Wayne from the Consent Agenda, followed by a second from Councilmember Williams.

Mayor Allen stated you can't make a motion because there is already a motion and a second to approve the agenda.

Mayor Pro Tem Broadaway and Councilmember Ham withdrew their motion to approve the agenda.

Councilmember Foster made a motion to remove Items D and G from the Consent Agenda, followed by a second from Councilmember Williams. Councilmember Foster, Councilmember Williams and Councilmember Ham voted for the motion, Mayor Allen, Mayor Pro Tem Broadaway and Councilmember Aycock voted against the motion. Mayor Allen declared the motion tied and failed and the items do not get removed.

Mayor Pro Tem Broadaway made a motion to approve the Consent Agenda, Items B, C, D, E, F, G, H, I, J, K, L, M and N. The motion was seconded by Councilmember Ham and a roll call vote resulted Mayor Allen, Mayor Pro Tem Broadaway, Councilmember Ham and Councilmember Aycock voting in the affirmative. Councilmembers Williams and Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with 4:2 vote. The items on the Consent Agenda were as follows:

Special Revenue Fund Budget Amendment – Community Development Block Grant Special Revenue fund. Ordinance Approved. The City of Goldsboro applied for an infrastructure grant with the North Carolina Department of Commerce Rural Housing Recovery Fund for improvements to Keller Way Extension for Adair Place. The purpose of the project was to combat critical housing shortages in the City. The City was awarded a \$350,000.00 grant on May 13, 2019.

The developer has completed the improvements and will be seeking reimbursement. In order for staff to execute the terms of the grant agreement, the expenditures must be appropriated. Staff recommends the appropriation of the \$350,000.00 for the infrastructure project and this will be funded with state grant revenue.

The City will execute an agreement with the developer with regards to the payment of eligible expenditures.

It is recommended Council adopt the following entitled Ordinance amending the Community Development Block Grant Special Revenue fund to appropriate expenditures for the Keller Way Extension for Adair Place. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019-60 "AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (22)"

Resolution – Rural Housing Recovery Infrastructure Grant – Disbursement. Resolution Adopted. The City of Goldsboro applied for a grant on February 22, 2019 for funding by North Carolina Department of Commerce through the Rural Economic Development Division for the Rural Housing Recovery Infrastructure Grant in the amount of \$350,000. Such Grant was awarded on May 14, 2019 for the work which was included in the application, and the work has now been completed by Caliber Builders, LLC. The Rural Housing Recovery Infrastructure Grant Application submitted exhibited a public-private partnership between the City of Goldsboro and Adair Place Apartments consisting of infrastructure improvements including: construction of street extension of Keller Way (aka Keenway Drive) (a public street) per City of Goldsboro standards, storm drainage, curbs, gutters, sidewalks, parking lots, ABC stone and paving. The project will add to the affordable housing stock three newly constructed three-story apartment buildings containing 72 units including a community building; thirty-six will be three-bedroom units, 24 two-bedroom units and 12 one-bedroom units. Location of the project is 200, 202, 204 & 206 Keller Way, Goldsboro NC.

As part of the application process for the Rural Housing Recovery Infrastructure Grant, the City of Goldsboro adopted a resolution in support of the application submission to North Carolina Department of Commerce for rural housing recovery infrastructure funds to address critical housing shortages caused by recent hurricanes. No matching funds are required of the City of Goldsboro in conjunction with the Rural Housing Recovery Infrastructure Grant.

Now, adoption of a resolution authorizing the finance director for the expenditure of the grant funds for the completed work to the contractor, Caliber Builders, LLC, in the amount of \$247,252.00, and to the City of Goldsboro for the expenses it incurred in administering the project in the amount of \$102,748.00.

It is recommended Council adopt the following entitled resolution:

- 1. Approving the disbursement of the grant funds received from the North Carolina Department of Commerce for rural housing recovery infrastructure, the Rural Housing Recovery Infrastructure Grant, in the amount of \$350,000.00 total to address critical housing shortages caused by recent hurricanes.
- Authorizing the Finance Director to disburse to Caliber Builders, LLC the sum of \$247,252.00 from said grant funds, and disburse to the City of Goldsboro the sum of \$102,748.00 from said grant funds for total disbursement of \$350,000.00. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019 86 "RESOLUTION FOR DISBURSEMENT OF THE RURAL HOUSING RECOVERY INFRASTRUCTURE GRANT RECEIVED FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE"

Authorization to Dispose of Real Property to Wayne County under N.C. General Statute §160A-274 (Sale, lease, exchange and joint use of governmental property). Resolution Adopted. At the September 23, 2019 meeting, the Council voted to approve the disposal of its share in two lots to Wayne County, in exchange for the County to transfer its share of a lot co-owned by Wayne County and the City. The governing bodies are granted this authority to exchange property, with or without consideration, through §160A-274.

To recap the property being exchanged is as follows:

City of Goldsboro to transfer to Wayne County

306 N. Leslie Street Owner: City of Goldsboro Parcel # (REID): 0051601 Pin #: 3509263047 Tax Value: \$5,530.00 Zoning: O&I

702 Simmons Street Owner: City of Goldsboro and Wayne County Parcel # (REID): 0051602 Pin #: 3509263095 Tax Value: \$2,590.00 Zoning: O&I

Wayne County to transfer to City of Goldsboro

204 N. Virginia Street Owners: City of Goldsboro and Wayne County Parcel # (REID): 0047329 Pin #: 2599768954 Tax Value: \$3,190.00 Zoning: R-6

It is recommended Council adopt the following entitled resolution to exchange its interests in the named properties with Wayne County, and authorize City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019-87 "RESOLUTION AUTHORIZING EXCHANGE OF REAL PROPERTY WITH WAYNE COUNTY UNDER G.S. §160A-274"

Contract Award- 2019 Wastewater Collection System Rehabilitation & Storm Sewer Improvements Project Formal Bid No. 2019-007. Ordinance and Resolution Adopted. On Friday, September 27, 2019, three (3) sealed bids were received for the 2019 Wastewater Collection System Rehabilitation and Storm Sewer Improvements Project.

The proposed work consists of rehabilitation of approximately 3,800 linear feet of existing sanitary sewer mains by cured-inplace pipe linear and stormwater improvements at West Pine St. from George St. to Virginia St., East Pine St. from Center St. to John St., Elizabeth St., Marygold St., and Beech Street.

Herring-Rivenbark, Inc. of Kinston, NC submitted the low bid for this project for a total cost of \$886,590. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u> Herring-Rivenbark, Inc. Kinston, NC	<u>Amount of Bid</u> \$ 886,590
T. A. Loving Company Goldsboro, NC	\$ 995,775
North American Pipeline Mgt., Inc. Greenville, SC	\$1,227,925

A \$961,307 Gold Leaf Foundation Grant funds reimbursement for this project. We have reviewed the financing of this project with the Finance Director and determined that a budget ordinance is required to appropriate funds for this project.

It is recommended that Council:

- Adopt the following entitled budget ordinance appropriating funds for the 2019 Wastewater Collection System Rehabilitation & Storm Sewer Improvements Project.
- Adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract for \$886,590 with Herring-Rivenbark, Inc. for the 2019 Wastewater Collection System Rehabilitation and Storm Sewer Improvements Project. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019-61 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE GOLDEN LEAF HURRICANE MATTHEW INFRASTRUCTURE RECOVERY PROJECT 2019-004 (S1105)"

RESOLUTION NO. 2019 -88 "RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR 2019 WASTEWATER COLLECTION SYSTEM REHABILITATION AND STORM SEWER IMPROVEMENTS PROJECT FORMAL BID NO. 2019-007"

Informal Bid No. 2018-006: Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) Program. Approved. Pursuant to Section 143-129 of the General Statues of North Carolina, sealed bids were solicited for disaster recovery repair work on properties located at 802 N. Virginia Street, Goldsboro, NC; 605 Forest Knolls Road, Goldsboro, NC; 2046 Piney Grove Church Road, LaGrange, NC; 1271 Tommy's Road, Goldsboro, NC; 1007 S. Taylor Street, Goldsboro, NC.

On Thursday, May 16, 2019, one (1) sealed bids were received for disaster recovery repair work on behalf of five (5) homeowners through the Essential Single-Family Rehabilitation Loan Pool -Disaster Recovery (ESFRLP-DR) Program. The bid received for these properties is tabulated as follows:

ESFRLP-DR PROJECT ADDRESSES	COST EST.	DUDLEY CONSTRUCTION AMOUNT (\$)	BIDDER AMOUNT (\$)	BIDDER AMOUNT (\$)
1. 802 N. Virginia St., Goldsboro	\$9,450	\$9,600		
2. 605 Forest Knolls Rd., Goldsboro	30,700	49,400 → **(40,000)		
3. 2046 Piney Grove Church Rd., LaGrange	19,000	26,550		
4. 1271 Tommy's Road, Goldsboro	32,100	56,500 → **(40,000)		
5. 1007 S. Taylor Street, Goldsboro	5,500	11,550		
	<u>\$96,750</u>			
Total Amount of Received Bid		5 → \$153,600		
**Amount over ESFRLP-DR program cap of \$40,000 per home (has required adjusting the Scope of Work to fall within the program cap of \$40,000		**2 →<\$25,900>		
Funded through ESFRLP-DR (based on program cap of	of \$40,000 per home)	5 → \$127 , 700		
Total amount for contract under the set-aside ESFRLP	-DR funds of \$150,000	5 → \$127,700		

Per the City's ESFRLP-DR Procurement and Disbursement Policies, bid packages may be bundled for multiple job sites, the bids for multiple job sites shall be considered separate and apart when awarded and shall be awarded to the lowest responsive and responsible bidder(s) for each job site.

The bid for these properties have been reviewed by the Community Relations Department, checked for accuracy, and found to be in order. The Department has consulted with North Carolina Housing Finance Agency (NCHFA) on the proposed scope of work for each of these properties. The Department also informed all five (5) homeowners and the low bidder of its review and the City's intent moving forward to ensure full acknowledgement and final consent of the proposed scope of work.

Based on NCHFA's policies for the ESFRLP-DR Program, the City has set aside \$150,000 of funds that have been allocated within the ESFRLP-Disaster Recovery line item within Community Relations' CDBG Budget. NCHFA's policies further state that the City will be reimbursed up to \$150,000 for each reimbursement request submitted to NCHFA for which the City completes at least three (3) homes.

It was recommended Council accept and award the low bidders for disaster recovery repairs work under the ESFRL-DR program to Dudley Construction of Tarboro, NC in the amount of \$127,700 for the following properties: 802 N. Virginia Street, Goldsboro, NC; 605 Forest Knolls Road, Goldsboro, NC; 2046 Piney Grove Church Road, LaGrange, NC; 1271 Tommy's Road, Goldsboro, NC; 1007 S. Taylor Street, Goldsboro, NC. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

Resolution Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with the County of Wayne. Resolution Adopted. The City is the owner of approximately six acres adjoining the Maxwell Center. The City has marketed 2.5 acres for the development of a hotel to compliment events at the Maxwell Center, however, no plans exist for hotel construction.

The County of Wayne has expressed interest in taking over the hotel marketing and relieving the City from responsibilities associated with the hotel project. The County wishes to be solely responsible for marketing the 2.5 acres for a future hotel development. The County may only market the 2.5 acres for hotel development and may offer the property for sale at no cost to potential developers. The City will maintain ownership during the County's marketing efforts and upon entering into an agreement with a hotel developer, the city will convey the property to the County or developer. The County will oversee hotel marketing for three years, if the County is unable to secure a developer after this three year period, the city shall resume marketing responsibilities. The City will begin the marketing of the remaining 3.5 acres for a restaurant and/or retail development. The City will repay the County the \$138,000 indebtedness for the retaining pond out of the proceeds of the sale of the remaining 3.5 acres. A copy of the Memorandum of Understanding is attached.

It is recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the County of Wayne as described above. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019- 89 "A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF WAYNE"

CU-8-19 Anderson Brewing – (**Microbrewery w/ABC**) The property is located on the northeast corner of W. Pine Street and S. George Street. Approved. The applicant requests a Conditional Use Permit to allow the operation of a microbrewery with ABC permits. In conjunction with the microbrewery, the applicant intends to operate a bakery.

Site 1: (Principal Building)	
Frontage:	39 ft. (W. Pine St.)
	65 ft. (S. George St.)
Area:	2,534 sq. ft., or 0.058 acres
Zoning:	Central Business District (CBD)

Site 2:	(Customer Parking)	Lot)
	Encidence	150 6

Frontage:	158 ft. (S. George St.) 28 ft. (W. Pine St.)
Area:	7,092 sq. ft., or 0.16 acres
Zoning:	Central Business District

The applicant has proposed to up-fit an existing two-story 3,082 sq. ft. brick-veneer commercial building for the operation of a microbrewery and bakery.

On July 15, 2019, Goldsboro City Council amended the City's Unified Development Code to add microbreweries as a conditional use in the Central Business District.

The following regulations were also approved as they pertain to microbreweries:

- Within that area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street, there shall be no minimum separation distance from residentially zoned or developed property. A 50 ft. minimum separation distance shall be required for stand-alone churches or schools.
- 2. For the remainder of the CBD, not described by the boundaries above, the minimum separation distance from residentially zoned or developed property, stand-alone churches or schools shall be one hundred feet.
- 3. There shall be no more than five microbreweries located within the area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street.

- 4. In the CBD, there shall be no minimum separation distance between two such establishments.
- 5. Within that area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street there shall be no minimum off-street parking requirements.

The applicant's floor plan indicates a space for retail sales, beer brewing, keg cleaning, keg storage, a kitchen area for baking consumable goods and a bathroom. The second floor indicates an office, fermentation and storage areas and a bathroom.

Hours of Operation:	6:00 a. m. – 8:00 p. m.
	(Monday-Saturday)
	No. of Employees: 5
Refuse Collection:	Dumpster proposed at rear of establishment

The property is not located within Goldsboro's Historic District. The existing building and lot existed prior to the adoption of City ordinances. As such, the building does not meet current setback requirements. Modifications will be necessary.

Since the property is bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street, no off-street parking is required.

Due to existing site conditions and limited space, the applicant is requesting a modification of the City's landscape requirements.

The applicant owns a vacant lot once used as a parking lot approximately 140 ft. south of the principal building along S. George Street. The applicant intends to use the existing parking lot for on-site deliveries and for customers of the business. The parking lot is paved and can accommodate up to 12 automobile parking spaces.

The applicant is requesting the following modifications:

- 1. Building side yard setback requirement from 15 ft. to 0 ft.
- 2. Building rear yard setback requirement from 20 ft. to 0 ft.
- 3. City landscape requirements per Section 6.3 Landscaping, Screening and Buffering Standards of the Unified Development Ordinance.

At the public hearing held on September 23, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the Conditional Use Permit to allow the operation of a microbrewery with ABC permits and a bakery with the recommended modifications.

It was 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 microbrewery with ABC permits. In conjunction with the microbrewery, the applicant intends to operate a bakery; and
- 2. Approved the Conditional Use permit with the following modifications;
 - (1) Building side yard setback requirement from 15 ft. to 0 ft.
 - (2) Building rear yard setback requirement from 20 ft. to 0 ft.
 - (3) City landscape requirements per Section 6.3 Landscaping, Screening and Buffering Standards of the Unified Development Ordinance. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

CU-9-19 Goldsboro Brew Works, LLC – The property is located on the southwest corner of W. Chestnut Street and S. James Street. Approved. The

applicant requests a Conditional Use Permit to allow the operation of a microbrewery with ABC permits.

Frontage:	100 ft. (Chestnut Street)
	110 ft. (S. James Street)
Area:	11,075 sq. ft. or 0.25 Acres
Zoning:	Central Business District (CBD)

The applicant has proposed to up-fit an existing one-story 2,016 sq. ft. concrete commercial building for the operation of a microbrewery.

The property was previously occupied as a service station.

On July 15, 2019, Goldsboro City Council amended the City's Unified Development Code to add microbreweries as a conditional use in the Central Business District.

The following regulations were also approved as they pertain to microbreweries:

- Within that area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street, there shall be no minimum separation distance from residentially zoned or developed property. A 50 ft. minimum separation distance shall be required for stand-alone churches or schools.
- 2. For the remainder of the CBD, not described by the boundaries above, the minimum separation distance from residentially zoned or developed property, stand-alone churches or schools shall be one hundred feet.
- 3. There shall be no more than five microbreweries located within the area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street.
- 4. In the CBD, there shall be no minimum separation distance between two such establishments.
- 5. Within that area of the CBD bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street there shall be no minimum off-street parking requirements.

The applicant's floor plan indicates space for a taproom, beer brewing, keg cleaning, keg storage and bathrooms. Hours of Operation: 8:00 a m = 5:00 p m

Hours of Operation:	8:00 a. m. – 5:00 p. m.
	Monday – Thursday (Staff Only)
	4:00 p. m. – 10:00 p. m.
	Friday – Sunday (Open to Public)
No. of Employees:	5
Refuse Collection:	Roll-outs

The property is located within the Historic District. Any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission.

The existing building and lot existed prior to the adoption of the City ordinances. As such, the building does not meet current setback requirements. A side yard modification will be necessary.

Since the property is bounded by the south side of Ash Street, the east side of George Street, the north side of Elm Street and the west side of William Street, no off-street parking is required.

Due to existing site conditions and limited space, the applicant is requesting a modification of the City's landscape requirements.

The applicant is requesting the following modifications:

1. Building side year setback requirement from 15 ft. to 0 ft.

2. City landscape requirements per Section 6.3 Landscaping, Screening and Buffering Standards of the Unified Development Ordinance.

At the public hearing held on September 23, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the Conditional Use Permit to allow the operation of a microbrewery with ABC permits with the recommended modifications.

It was 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 microbrewery with ABC permits, and;
- 2. Approved the Conditional Use permit with the following modifications;
 - (1) Building side year setback requirement from 15 ft. to 0 ft.
 - (2) City landscape requirements per Section 6.3 Landscaping, Screening and Buffering Standards of the Unified Development Ordinance. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

CU-10-19 Regina Exum - North side of Royall Avenue between Jefferson Street and Teakwood Drive (Adult Day Care). Approved. Applicant requests a Conditional Use Permit to allow the operation of an adult day care in conjunction with an existing child day care facility.

The property is zoned NB (Neighborhood Business). Adult day cares are a permitted only after the issuance of a Conditional Use Permit approved by City Council.
Frontage: Approximately 130 ft. (Royal Ave.)
Area: 49,107 sq. ft., or 1.13 acres
Zone: Neighborhood Business

As previously stated, the applicant intends to operate an adult day care in conjunction with an existing child day care facility. The site has operated as a child day care since January of 2008 and is currently licensed for 40 children.

On Monday, February 4, 2019, the Goldsboro City Council accepted the applicant's request to withdraw a previously submitted Conditional Use Permit application without prejudice because additional information was needed to determine if the proposed use would meet the requirements of the North Carolina State Building Code and NCDHHS (Department of Health and Human Services).

Since that time, the applicant employed the services of a North Carolina professional engineer who has submitted design drawings indicating that the proposed use will meet compliance with the state building codes and NCDHHS.

Days/hours of Operation: Monday-Friday: 5:30 a.m. - 12:00 a.m. Employees: 3-4 Building and Lot: The lot is occupied by an existing 1,899 sq. ft. single-story commercial building of wood-frame construction. A 4 ft. in height fenced outdoor play area of approximately 4,000 sq. ft. exists in the rear yard of the property.

The submitted floor plan indicates that the facility will consist of an adult day care area of approximately 1,050 sq. ft. and two child day care areas totaling approximately 850 sq. ft. A kitchen, offices and three bathrooms will be provided to serve the facility.

According to the applicant, the facility will be licensed for an occupancy limited to 20 children and 8 adults.

The site is served by two existing over-sized driveway cuts off Royal Avenue. The additional use of the adult daycare will not require additional parking spaces, as the use is not an intensification for the site. Existing paved and gravel surfaces exist to provide

sufficient areas for parking and an unloading and loading area capable of stacking 4 vehicles.

Existing vegetation is sufficient to meet the intent of the City's landscape ordinance. Due to existing site conditions along Royal Avenue, a modification of street trees will be necessary.

At the public hearing held on September 23, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the Conditional Use Permit to allow the operation of an adult daycare in conjunction with an existing child daycare with the recommended modifications.

It is recommended Council accept the recommendation of the Planning Commission and:

- 1. Adopt an Order approving the Conditional Use Permit to allow the operation of an adult daycare in conjunction with a child daycare.
- City landscape street tree requirements per Section 6.3 Landscaping, Screening and Buffering Standards of the Unified Development Ordinance. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

CU-11-19 Louis Antonio Jimenez-East side of S. NC 111 Hwy between Mollie Drive and Sheridan Forest Road. Approved. Applicant requests a Conditional Use Permit for outside storage as an accessory use for the operation of an automotive repair and service center. As part of the request, separate site plan approval is required.

Frontage:	125 ft. (S. NC 111 Hwy.)
Unit Area:	1.9 acres
Zone:	General Business

The property is zoned GB (General Business). An automotive repair and service center is a permitted use within the district. However, outdoor storage can only be permitted after the issuance of a Conditional Use Permit approved by City Council.

As previously stated, the site consists of 1.9 acres. According to the City's Unified Development Code, nonresidential developments on parcels that disturb greater than one acre shall be approved by City Council.

The property was previously operated as Kearney Paint and Hardware until it was completely destroyed by fire in 2010. Since that time, the property has remained vacant.

The submitted site plan indicates a 3,700 sq. ft. metal building consisting of an office, parts and storage area and a garage consisting of three service bays. Applicant intends to locate the commercial building at the rear of the property and desires to reserve the front portion of the property for future commercial development.

According to the City's Unified Development Code, no more than 50% of a commercial building's exterior building material shall be of metal construction. City staff is working with the applicant to ensure that City design standards are incorporated into the proposed development.

Hours of Operation:	8:00 a.m5:30 p.m.
	(Monday-Friday)
Number of employees:	2

An existing 24 ft. wide driveway cut provides access to the site off S. US 111 Hwy. Applicant proposes to install a 20 ft. wide paved private access road approximately 590 ft. eastward from the existing terminus to the proposed metal garage building. 15 feet of the proposed 20 ft. access road is a recorded ingress, egress and regress easement for an existing private cemetery located adjacent to the southern property line. Parking shall be based on 2 spaces per working bay, plus one per employee. A total of 9 spaces have been provided to include one handicap accessible parking space.

A total of 10 street trees are proposed for the site. 3 Autumn Fantasy Maples are shown along S. NC 111 Hwy and 7 are shown along the private access drive.

The applicant is requesting a modification of the street tree requirement along the southern portion of the access drive due to existing site conditions and the existing ingress, egress and regress access easement serving the private cemetery.

A Type A, 5 ft. wide landscape buffer yard is proposed along the northern and southern property line. The applicant is requesting a modification of portions of the northern and southern property line that surround the storage area due to existing site conditions and proposed screening measures.

Existing vegetation will satisfy the requirement for a Type C, 20 ft. wide landscape buffer along the eastern property line. 49 Carissa Hollies will serve as vehicular surface area shrubs for the parking lot.

The submitted site plan shows a proposed storage area for automobiles located behind the automotive repair and service garage of approximately 26,940 sq. ft.

A six ft. in height chain link fence with vinyl slats will be installed to screen the storage area along the southern and eastern property lines. Additional screening measures will be required along the northern property line surrounding the storage area. Staff is working with applicant to install vinyl slats within the existing chain-link fence that runs along the northern property line.

The subject property falls within SJAFB 70-74 day-night average sound level (DNL) noise zone. According to Base officials, a noise level reduction of 30 decibels will be required in the design and construction of portions of the building where the public is received.

Sidewalks are required for new commercial development. The applicant is requesting a modification of the requirement to install sidewalks. If approved by City Council, the applicant will be required to pay \$2,250 as a fee in lieu of sidewalk construction to the City of Goldsboro.

City water is not available to serve the property. Water will be provided by Eastern Wayne Water District. City sewer is available to serve the property. Since City sewer is available to serve the property, the applicant will be required to petition for annexation into Goldsboro City limits.

Storm water calculations and drainage plans have not been submitted. City Engineering cannot issue construction permits until plans have be submitted and approved in accordance with City standards.

Applicant has provided for interconnectivity and has indicated the location of the easement along the property's frontage.

The property is not located in a Special Flood Hazard Area.

The following modifications are requested by the applicant:

- 1. Modification of the street tree requirement along the southern portion of the access drive.
- 2. Modification of the landscape buffer yard requirement along portions of the northern and southern property line surrounding the storage area.
- 3. Modification of the requirement to install City sidewalks.

At the public hearing held on September 23, 2019, no one appeared to speak for or against the request.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the Conditional Use Permit to allow the operation an automotive repair and service center and outdoor storage as an accessory use with the recommended modifications.

It was recommended Council accept the recommendation of the Planning Commission and:

- 1. Adopt an Order approving the Conditional Use Permit to allow the operation an automotive repair and service center with outdoor storage as an accessory use, and;
- 2. Separate site plan approval required, and;
 - 1. Approved the Conditional Use permit with the following modifications;
 - (1) Modification of the street tree requirement along the southern portion of the access drive.
 - (2) Modification of the landscape buffer yard requirement along portions of the northern and southern property line surrounding the storage area.
 - Modification of the requirement to install City sidewalks. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

Z-16-19 KG Plaza, LLC – East side of Eleventh Street between Norwood Avenue and Englewood Drive. Ordinance Approved. The applicant requests the rezoning from R-9CD (Residential 9 Conditional District) and R-16 (Residential) to O&I-1 (Office and Institutional). The owner/developer will be required to submit a site plan for review and approval by City Council before future development of the property.

Frontage:	Approximately 660 ft. (Eleventh Street)		
	Area:	213,444 sq. ft., or 4.9 acres	
	Zoning:	R-9CD/R-16 (Residential)	

Surrounding Zoning:

R-16 (Residential);
R-16 (Residential);
R-16 (Residential); and
Office and Institutional (O&I-1)

Existing Use: The property is currently vacant and undeveloped.

As previously stated, the applicant is requesting a zoning change from R-9CD (Residential 9 Conditional District) and R-16 (Residential) to O&I-1 (Office and Institutional).

The applicant intends to develop the property for commercial purposes. As previously noted, separate site plan review and approval by City Council is required before development of the property.

City water and sewer are available to serve the property. The applicant will be required to petition for annexation into Goldsboro City limits since the site is within 1000 ft. of City sewer. The property is not located within a Special Flood Hazard Area.

The City's Comprehensive Land

Use Plan recommends Medium Density residential development for the property. The proposed site for development is directly across the street from property recommended for Office and Institutional development and currently occupied by a church.

At the public hearing held on September 23, 2019, one person spoke about concerns regarding the existing drainage issues and the additional development providing adequate drainage for the area. The applicant spoke in favor of the request.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the change in zoning from Residential 9 Conditional District (R-9- CD) and Residential 16 (R-16) to Office and Institutional 1 (O&I-1) with development plan approval required separately.

It is recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Residential 9 Conditional District (R-9- CD) and Residential 16 (R-16) to Office and Institutional 1 (O&I-1) with development plan approval required separately. Although not consistent with the City's adopted Comprehensive Land Use Plan, the proposed rezoning is directly across the street from property that is recommended for Office and Institutional development and would be in harmony with existing development. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019-62 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-17-19 KG Plaza, LLC – East side of Eleventh Street between Norwood Avenue and Englewood Drive. Ordinance Approved. The applicant requests a change of zone from Residential 16 (R-16) and Residential 9 (R-9) Conditional District to Residential 6 (R-6 CD) Conditional District for a 303-lot cluster subdivision. In conjunction with the request, the applicant is requesting separate site plan approval by City Council.

Parcel 1: 32.6 acres	Zone: Residential (R-16)
Parcel 2: 11.8 acres	Zone: Residential (R-16)
Parcel 3: (Portion): 26.5 acres	Zone: Residential (R-16/R-9CD) Portion
Parcel 4: (Portion): 22 acres	Zone: Residential (R-16) Portion

Surrounding Zoning:

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

The four parcels are currently vacant and undeveloped.

As previously stated, the applicant is requesting a zoning change from Residential (R-16) and Residential (R-9) Conditional District to Residential (R-6) Conditional District.

The applicant has submitted a conceptual site plan indicating approximately 90 acres for the development of a 303-lot cluster subdivision to include a clubhouse and pool area within Goldsboro City limits.

According to the City's Unified Development Code, the developer may reduce the minimum lot size, width and setbacks up to 40% from the specifications of the prevailing zoning district. The Council may require larger lot sizes, if in the opinion of the City Council, smaller lot sizes would be incompatible with adjoining developments. Open Space: At least 20% of the total project area shall be reserved as commonly held open space and be preserved in a natural or vegetative state. The applicant has reserved 24.7 acres of the site as open space.

In addition, the required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park. Engineering: City water and sewer are available to serve the property. The applicant will be required to petition for annexation into Goldsboro City limits since the site is within 1000 ft. of City sewer.

The property is not located within a Special Flood Hazard Area.

Storm water calculations and drainage plans shall be approved by City Engineering before construction permits are issued. All streets and parking areas shall meet City standards. All utilities shall be installed underground and curb and gutter is required. Driveway permits shall be approved by NCDOT and NCDOT is requiring the developer to conduct a Traffic Impact Analysis to determine if any additional road improvements are necessary due to the proposed subdivision.

Internal sidewalks are required to form a safe and convenient system for pedestrian access to all dwelling units, project facilities, open spaces and principle off-site pedestrian destinations. In addition, external sidewalks are required along any adjacent public or private streets.

As a requirement of residential subdivision approval, the developer shall plant trees in the front setback of each lot and in any side or rear lot abutting an existing or proposed right-of-way in the subdivision.

Each lot, including open space/recreational areas and storm water retention areas, that abuts a private or public street in a residential subdivision must have one large street tree for every forty feet of street frontage or two small trees for every thirty feet of lot frontage.

The proposed subdivision requires a Type B, 15 ft. wide landscape buffer yard where abutting existing nonresidential developments to the east were constructed before the adoption of this Ordinance and lack the required buffer yard.

Interconnectivity: Interconnectivity has been provided east of the proposed subdivision and adjacent to existing residential development.

The City's Comprehensive Land Use Plan recommends Medium Density Residential development. However, in areas where City water and sewer are available to serve the property, the City's Comprehensive Land Use Plan recommends that higher densities should be allowed and encouraged.

At the public hearing held on September 23, 2019, five people spoke regarding the following concerns:

- Existing drainage issues and proposed drainage associated with this development.
- Concern regarding interconnectivity with the adjacent neighborhood along Norwood Avenue.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the change in zoning Residential 16 (R-16) and Residential 9 (R-9) Conditional District to Residential 6 (R-6 CD) Conditional District for a 303-lot cluster subdivision with development plan approval required separately.

It is recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Residential 16 (R-16) and Residential 9 (R-9) Conditional District to Residential 6 (R-6 CD) Conditional District for a 303-lot cluster subdivision with development plan approval required separately. Although not consistent with the City's adopted Comprehensive Land Use Plan, the proposed development is in an area where City water and sewer is available, therefore, higher densities are allowed and encouraged. Consent Agenda Approval. Broadaway/Ham 4 Ayes: 2 Nays)

ORDINANCE NO. 2019 -63 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-18-19 KG Plaza, LLC – West side of Eleventh Street between Norwood Avenue and Englewood Drive. Ordinance Approved. The applicant requests the rezoning from R-16 (Residential) to R-6CD (Residential 6 Conditional District) for multi-family development. Separate site plan approval by City Council is required.

Frontage:	Approximately 422 ft. (Eleventh Street)				
Area:	561,924 sq. ft. or 12.9 acres				
Zoning:	R-16 (Residential)				
-					
Surrounding Zoning:					
North:	R-16 (Residential);				
South:	R-16 (Residential), GB (General Business), O&I-1 (Office and				
Institutional)					

iui)		
	East:	R-16 (Residential); and
	West:	R-16 (Residential)

The property is currently vacant and undeveloped.

As previously stated, the applicant is requesting a zoning change from R-16 (Residential) to R-6 (Residential 6 Conditional District) for multi-family development. In conjunction with the request, the applicant is requesting a waiver of the site plan requirement. If the rezoning is approved, the applicant will be required to have the site plan approved by City Council before future development of the property.

Engineering: City water and sewer are available to serve the property. The applicant will be required to petition for annexation into Goldsboro City limits since the site is within 1000 ft. of City sewer. The property is not located within a Special Flood Hazard Area. Land Use Plan Recommendation: The City's Comprehensive Land Use Plan recommends Medium Density residential development for the property.

At the public hearing held on September 23, 2019, one person spoke about concerns regarding the existing and proposed drainage and ditches for this development. The applicant said the concerns raised regarding the drainage would be addressed by the design of the retention ponds. The applicant said Norwood Avenue and Twelfth Street improvements can be considered and NCDOT is requiring the developer to conduct a traffic impact analysis (TIA) for any other necessary road improvements.

The Planning Commission, at their meeting held on September 30, 2019, recommended approval of the change in zoning from Residential 16 (R-16) to Residential 6 Conditional District (R-6- CD) for multi-family development with wavier of site plan at the time of rezoning.

It was recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Residential 16 (R-16) to Residential 6 Conditional District (R-6- CD) for multi-family development with development plan approval required separately. Although not consistent with the City's adopted Comprehensive Land Use Plan, the proposed development is in an area where City water and sewer is available, therefore, higher densities are allowed and encouraged. Consent Agenda Approval. Broadaway/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019 -64 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

End of Consent Agenda.

City Manager's Report. Mr. Salmon shared the water fountain downtown has been turned pink for Breast Cancer Awareness Month and also shared information about the Breast Cancer Fundraiser being held by the Fire Department.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Williams had no comment.

Mayor Pro Tem Broadaway encouraged everyone to come out and vote tomorrow in the Primary Elections for District 1 and 5.

Councilmember Foster had no comment.

Councilmember Ham had no comment.

Councilmember Aycock had no comment.

Mayor Allen had no comment.

There being no further business, the meeting adjourned at 7:32 p.m.

Chuck Allen Mayor

Melissa Capps, MMC/NCCMC City Clerk