

MINUTES OF THE MEETING OF THE CITY COUNCIL HELD
OCTOBER 19, 2020

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on October 19, 2020 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Melissa Capps, City Clerk

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

Adoption of the Agenda. Councilmember Matthews asked that the Public Comment Period Policy be added to the work session agenda. Upon motion of Councilmember Ham, seconded by Councilmember Williams and unanimously carried, Council adopted the amended agenda.

Christmas Parade Discussion. Goldsboro Christmas Parade – Temporary Street Closing Request. The annual Christmas Parade is one of the many local traditions helping to usher the holiday season into the Goldsboro area. The parade is organized, coordinated and sponsored by the Wayne County Chamber of Commerce.

The street closing request for Saturday, December 5, 2020 is as follows:

Parade Route: South on Center Street beginning at Ash Street to Pine Street; going around traffic circle heading north on Center Street back to Ash Street ending at Ash Street.

Staging Areas (streets closed for staging): Oak Street between James Street and William Street, Vine Street between Center Street and William Street, Beech Street between John Street and William Street, and Center Street from Oak Street to Ash Street.

Additional streets closed for the Staging Area: Center Street from Holly Street to Ash Street; and John Street from Holly Street to Ash Street.

Additional Closures recommended by the Police Department to manage traffic flow will encompass: James Street from Oak Street to Ash Street, Ash Street from James Street to John Street, Mulberry Street from James Street to John Street, Walnut Street from James Street to John Street, Chestnut Street from James Street to John Street, Spruce Street from James Street to John Street, Pine Street from James Street to John Street, and Center Street at Elm Street.

No parallel parking on Center Street from Pine Street to Ash Street.

The time requested for the closing is from 8:00 a.m. to 8:00 p.m. Police have indicated that traffic will be restricted from 8:00 a.m. until 3:30 p.m. and all traffic stopped at 3:30 p.m. The actual parade will begin at 4:00 p.m. and end at approximately 7:00 p.m.

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

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

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

Mr. Salmon stated the current order restricts parades to 50 people. Hopefully, we get better guidance on Friday, with a new Executive Order.

Ms. Kate Daniels, Wayne County Chamber President, stated if it is Council's wishes to move forward, we will work with the City and the Police. We have outlined some things we think would need to be put in place if it is permitted to move forward.

Council discussed the Christmas Parade, concerns were shared about the number of COVID cases increasing, the current orders in place, safety of participants and those attending and the potential to hold the parade virtually.

Councilmember Ham made a motion that in view of the COVID-19 pandemic and restrictions that have been placed on us we not have the Christmas Parade. The motion was seconded by Councilmember Aycock. Councilmember Matthews stated are we saying no parade at all, no virtual parade. Council discussed a virtual parade and concerns with holding a virtual parade such as people coming out to view the parade. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Williams, Ham and Aycock voted in favor of the motion. Councilmembers Polack and Matthews voted against the motion. Motion passed 5:2.

Public Comment Period Policy. Councilmember Matthews stated I just wanted to bring this back before the Council, I know when COVID hit we had to make a decision, and that decision was to hold it once a month. Being that we are in Phase 3, I want us to consider reinstating our public comment to twice a month again.

Councilmember Matthews made a motion to reinstating the public comment period to twice a month. Councilmember Polack seconded the motion. Mayor Pro Tem Broadaway stated I believe the County does 4 minutes once a month and I believe that works well for the county. Mayor Allen stated its 3 minutes. Mayor Pro Tem Broadaway stated it seems to be working well at least since we are in this building. Councilmember Williams stated I would like to add to it if I could; if there is an increase in COVID then I could understand us considering it once a month but I would like to go with the motion to add to twice a month. Mayor Allen called for a vote. Councilmembers Williams, Matthews, Polack voted in favor of the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Ham and Aycock voted against the motion. Motion failed 3:4.

Councilmember Matthews stated I would like to kind of piggyback off of what Councilmember Broadaway, if we are not considering twice a month, at least allow our residents more time to speak.

Councilmember Matthews made a motion to increase the time to speak to 5 minutes per person. Councilmember Williams seconded the motion. Mayor Pro Tem Broadaway stated if we go to 5 minutes, let's stick to the 30 minute total public comment period. Councilmember Williams stated I believe that would be infringing on our community's first amendment rights. Attorney Lawrence verified that Council could limit the time of the public comment period policy. Councilmember Matthews stated we have to be fair, if we increase the time to speak person, we should increase the total time to speak. Councilmember Ham stated what about the issue of the

same person coming to every single public hearing about the same thing each time. Councilmember Matthews stated so the motion is to increase the time to 5 minutes on a 35 minute public comment period. The motion was seconded by Councilmember Williams. Mr. Salmon clarified the total time. Councilmember Matthews stated will you cut someone off at 35 minutes even if they have time remaining. Mayor Allen stated I would not. Discussion continued. Mayor Allen called for a vote. Attorney Lawrence asked that Councilmember Matthews clarify her motion.

Councilmember Matthews restated her motion, someone who is coming to speak at a public comment period may speak up to 5 minutes, within a 35 minute public comment period. Councilmember Polack seconded the motion. The motion passed unanimously.

Councilmember Matthews stated last time we had someone violate the public comment period policy, I think we need to enforce the rules across the board. I hope we can all familiarize ourselves with the policy.

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

Item J. Amend Contract for Audit Services for Fiscal Year Ending June 30, 2019.

Mayor Pro Tem Broadaway asked have we cleared this with the Local Government Commission. Ms. Gwynn stated they will not do it until the board passes the resolution, once they pass the resolution, we will get the Mayor to sign the extension and send to the LGC for approval.

Councilmember Ham asked about the CARES Funding. I noticed you have moved \$196,000 to finance for payroll expenses; what do you anticipate that money being used for. Ms. Gwynn stated that funding can fund the public safety, police and fire time we have paid, that is a presumption of the CARES Act funding, so I established that one specific line item so we can recoup those funds back from the general fund. Mr. Salmon stated there maybe some over-time costs that were not budgeted.

Item N. Downtown Lights Up! Ms. Erin Fonseca shared information regarding the changes proposed to the Downtown Lights Up! Event. Mayor Pro Tem Broadaway stated there will be no booths setup right. Ms. Fonseca stated that is right.

Closed Session Held. Upon motion of Councilmember Ham, seconded by Councilmember Polack, Council convened into Closed Session to discuss a personnel matter.

Council came out of closed session.

Upon motion of Councilmember Williams, seconded by Councilmember Matthews and unanimously carried, the meeting recessed until the 7:00 p.m. meeting.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Large Conference Room, City Hall Annex, 200 North Center Street, at 7:00 p.m. on October 19, 2020 with attendance as follows:

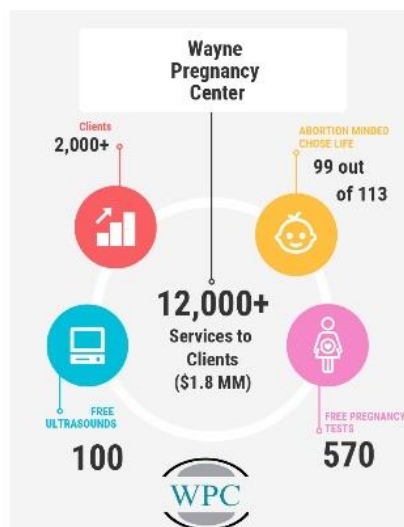
Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Taj Polack
Councilmember Brandi Matthews
Councilmember David Ham
Councilmember Gene Aycock

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

Mr. Chrétien Dumond provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of October 5, 2020. Mayor Pro Tem Broadway seconded the motion. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Polack, Matthews, Ham and Aycock voted in favor of the motion. Councilmembers Williams did not vote, however, pursuant to N.C.G.S. 160A-75 directs that the member be counted as voting yes. The motion passed.

Wayne Pregnancy Center and Cry Freedom Missions. Ms. Beverly Weeks and Mr. Jonathan Chavous provided information to Council on Cry Freedom Missions and the Wayne Pregnancy Center.



SERVICES

\$1.8 MM in services at WPC
\$1.45 MM in services at CFM

TOTAL: **\$3.25 MM** in services provided to our community.

For every dollar given, we are able to provide \$5 in services.



Ms. Weeks shared information on how their services had been impacted by COVID. She stated they currently operate on donations.

Council thanked Ms. Weeks and Mr. Chavous for all they do for the community.

Proclamation Honoring the Accomplishments of Pastor Steve Holder.

Councilmember Ham read a Proclamation honoring the accomplishment of Pastor Steve Holder. Pastor Steve Holder has lived in Goldsboro nearly his entire life. Pastor Steve Holder has been leading Bethel Church since May 10, 1986. Pastor Steve Holder has influenced countless lives of individuals in the City of Goldsboro and all over the world; including an orphanage of more than 50 children in Source Matelas, Haiti, and multiple churches in the Dominican Republic. Pastor Steve Holder represents the City of Goldsboro all over the country and world as president of The Fellowship Network. Pastor Steve Holder has led Bethel Church through major congregational growth. Pastor Steve Holder has invested into countless young leaders and given them opportunities to serve and lead in meaningful roles. Pastor Steve Holder has helped to improve the lives of the citizens of Goldsboro spiritually, physically, mentally, socially, and financially. The congregation of Bethel Church and the citizens of the City of Goldsboro would like to thank Pastor Steve Holder for all of his work and accomplishments. Chuck Allen, Mayor of the City of Goldsboro, North Carolina, do hereby recognize and respectfully honor the accomplishments of Pastor Steve Holder as he transitions from Lead Pastor of Bethel Church and appreciates the contributions he has made to the City of Goldsboro and North Carolina.

Councilmember Ham presented a copy of the Proclamation to Pastor Holder. Pastor Holder provided comments.

Z-6-20 – Capps Enterprises of Greenville-East Ash Street between N. Durant Street and Ridgewood Drive. Public Hearing Held. The applicant requests to rezone two commercially developed properties from Neighborhood Business (NB) to General Business (GB) zoning district.

Lot #1: 2203 - 2205A E. Ash Street (Existing Shopping Center)

Frontage: 100 ft. (E. Ash Street)
325 ft. (Fourth St.)
Area: 20,274 sq. ft., or 0.46 acres
Zone: Neighborhood Business (NB)

Lot #2: 2205B – 2207C E. Ash Street (Existing Shopping Center)

Frontage: 100 ft. (Wayne Memorial Dr.)
Area: 20,560 sq. ft., or 0.47 acres
Zone: Neighborhood Business (NB)

Surrounding Zoning:

North: Residential (R-9);
South: Residential (R-9);
East: General Business (GB); and
West: General Business (GB)

The subject properties are currently occupied by a brick veneer, single-story commercial shopping center of approximately 16,670 sq.ft.

As previously stated, the applicant desires to rezone the subject properties from Neighborhood Business (NB) to General Business (GB) zoning district.

Two 25 ft. wide asphalt driveways provide access to the site from E. Ash Street.

The City’s Comprehensive Land Use Plan recommends commercial development for the property. The proposed rezoning would be compatible with the Comprehensive Plan.

The property is located in a Special Flood Hazard Area known as the 100-year floodplain. City water and sewer are available to serve the property.

In March of 2017, the Planning Commission recommended approval of a change of zone request for the property from Neighborhood Business to General Business Conditional District with waiver of site plan at time of rezoning. However, in April of 2017, City Council denied the change of zone request.

Since then, the property has been sold. The new owner/applicant is seeking the rezoning change to increase the allowable uses for the site, thereby, enhancing the marketability of his property to rent the individual spaces. Currently, a church, clothing store, beauty salon, sandwich shop and health and nutrition center occupy the commercial strip center.

Councilmember Polack asked what would differentiate this property from Hero's which is closer to a residential area, Brewmasters is also closer to residential. Ms. Collins shared information regarding General Business district rezoning.

Mayor Allen asked about the sale of alcohol within the General Business District. Ms. Collins stated GB could have a convenience store or a market that could sell alcohol or restaurant. A Place of Entertainment would come back for a conditional use permit. Mayor Allen also asked about General Business Conditional Use zoning.

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

1. Ashley Capps stated thank you for letting us be here tonight and asked if anyone had any questions.
2. Elvis Perez stated thank you for taking the time. I have been working on this for some time. Mr. Perez spoke in favor of the request.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 2, 2020.

Z-7-20 – Wayne Oil Company, Inc. Northwest corner of Wayne Memorial Drive and Fourth Street (Neighborhood Business/General Business Conditional District to General Business). Public Hearing Held. The applicant requests to rezone a portion of the subject property from Neighborhood Business (NB) to General Business (GB) zoning district. The requested zoning will be associated with the recombination of two individual lots described as follows:

Lot #1:

Frontage: 297.41 ft. (Wayne Memorial Drive)
325 ft. (Fourth Street)
Area: 141,700 sq. ft., or 3.25 acres
Zone: Neighborhood Business (NB) / General Business Conditional District (GB CD)

Lot #2:

Frontage: 83.69 ft. (Wayne Memorial Drive)
Area: 8,596 sq. ft., or 0.19 acres
Zone: Neighborhood Business (NB)

Area Proposed for Rezoning:

Frontage: 185.30 ft. (Wayne Memorial Drive)
Area: 70,154 sq. ft., or 1.621 acres
Zone: Neighborhood Business (NB)

Surrounding Zoning:

North: Residential (R-9);
South: Residential (R-9), Office and Institutional (O&I-1), Neighborhood Business (NB);
East: Neighborhood Business (NB); and
West: Neighborhood Business (NB) and Residential (R-9)

The subject properties are currently occupied by an existing business formally known as Wayne Oil Company, Inc.

As previously stated, the applicant proposes to rezone subject property from Neighborhood Business (NB) to General Business (GB) zoning district.

The City's Comprehensive Land Use Plan recommends commercial development for the property. The proposed rezoning would be compatible with the Comprehensive Plan.

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

On January 3, 2017, Goldsboro City Council approved a change of zone request for a portion of the property from Neighborhood Business (NB) to General Business Conditional District (GB CD) limiting the use of the property to retail sale of auto parts and accessories. As of this date, the property has not been developed. The remaining portion is now being considered for sale and commercial development.

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

Mike Baldwin stated he is representing Mr. John. I work for the two guys who plan to develop a carwash. He spoke in favor of the rezoning request.

Councilmember Williams stated you have residential just across the street. He asked about screening for that area.

Ms. Collins stated it was not advertised as a conditional district, therefore a site plan will have to come back. Ms. Collins stated they can go before the Planning Commission have it denied without prejudice so that they can come back and reapply for conditional district zoning.

Councilmember Polack asked if it would be manned and hours of operation. Mr. Baldwin stated yes it would be manned, hours of operation 8-7 on short days, 8-8 on long days.

Discussion included site plans, notification of property owners and the City of Goldsboro's process of rezoning and conditional use districts.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 2, 2020.

Z-8-20 – Jones Sawmill-Northwest corner of Belfast Road & I-795. Public Hearing Held. The applicant requests to rezone subject property from Residential (R-20A) to General Industry Conditional District (I-2CD) in order to limit the use of the property to a commercial sawmill.

In conjunction with the rezoning request, the applicant is requesting separate site plan approval as required by the City's Unified Development Ordinance. The proposed change of zone request is associated with SITE-21-20.

More than half of subject property is located within the City limits of Goldsboro. A portion of the subject property is located within Wayne County. County officials have made written agreement to relinquish jurisdictional authority to the City of Goldsboro.

Frontage: (None)
Area: 574,207 sq. ft., or 13.18 acres
Zone: Residential (R-20A)/Wayne County Airport (Overlay)

Surrounding Zoning:

North: Residential Conditional District (R-20ACD)/County Airport;
South: Wayne County Residential-Agricultural (RA-20),
Wayne County Airport (Overlay);
East: General Business (GB)/Residential (R-16); and
West: Residential Conditional District (R-20ACD)

The subject property is currently clear and vacant.

As previously stated, the applicant desires to rezone the subject property from Residential (R-20A) to General Industry Conditional District (I-2CD) in order to limit the use of the property to a commercial sawmill.

The City's Comprehensive Land Use Plan recommends a portion of the property for industrial development and the remaining acreage for medium density residential development.

The property is not located in a Special Flood Hazard Area. City water and sewer are not available to serve the property. Water will be provided by a private underground water well. Sewer will be obtained through the use of private on-site (septic) pump and waste systems in accordance with the Wayne County Environmental Health Department.

Approximately 5.76 acres is located within Wayne County's Airport Overlay District. Wayne County Planning and Airport officials have been advised of the applicant's proposed rezoning request. As of date, no additional comments or requirements from Wayne County have been communicated to City officials.

Mayor Allen opened the public hearing. Ms. Collins shared the applicant and land owner is present but plan to speak during the conditional use public hearing that will follow.

Mayor Pro Tem Broadaway asked if this is the area where the homeowners objected before. Ms. Collins stated I am not aware of that. Councilmember Aycock stated he is talking about the solar farm further over back by the church. Councilmember Williams stated you said they would be widening the road. Ms. Collins stated at this time there is no requirements to do improvements to Belfast at this time by NCDOT. Councilmember Williams stated I mean the driveway. Ms. Collins stated they will obtain an easement and it will be a gravel road; Councilmember Williams stated I drove by there it is kind of dangerous right now. Ms. Collins stated it does require a conditional use I can get more detail when we get into the site.

Ms. Collins stepped out to make sure no one else wanted to speak.

No one spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 2, 2020.

CU-6-20 Jones Sawmill – Northwest corner of Belfast Road & I-795. Public Hearing Held. Subject property is located on the northwest corner of Belfast Road and I-795. The Conditional Use Permit and related site plan is associated with the rezoning request Z-8-20 as previously presented.

If the Goldsboro City Council approves the applicant's rezoning request from R-20A (Residential-20A) to General Industry Conditional District (I-2CD), the use of the property will be limited for the operation of a commercial sawmill. A commercial sawmill requires a Conditional Use Permit when located in the General Industry (I-2) zoning district.

Frontage: (None)
Area: 574,207 sq. ft., or 13.18 acres
Zone: Residential (R-20A)/Wayne County Airport (Overlay)

The property is currently clear and vacant. The property is located directly east of an existing solar farm. On July 6, 2015, Goldsboro City Council approved a change of zone from R-40 to R-20A Residential Conditional District to allow the development of the solar farm.

The submitted site plan indicates four (4) commercial buildings to be utilized in the operation of the business. A 15ft. x 25ft. (375 sq. ft.) metal office building will serve as the principle structure in the operation of the business. A 50ft. x 50ft. (2,500 sq. ft.) enclosed metal storage shelter will serve as an add-on to the principle building. An 18ft. x 34ft. (612 sq. ft.) commercial dry kiln is proposed behind the proposed storage shelter along with a proposed 20ft. x 60 ft. (1,200 sq. ft.) commercial sawmill.

A floor plan has been provided which consists of an office, restrooms for customers and employees, storage areas and three (3) automobile service bays.

Hours of Operation: Monday-Friday: 7:00am-5:00pm
Saturdays: Varies

No. of Employees: 4

The applicant has proposed a new 24 ft. wide driveway cut off of Belfast Road to access the site. Belfast Road is an NCDOT maintained roadway. The applicant has consulted with NCDOT and has been made aware of the fact that driveway permits will be required, however, no other roadway improvements will be necessary.

The site has no frontage along Belfast Road. As such, a proposed 50ft. ingress, egress and regress easement off Belfast Road will provide access to the site, as well as, to employee and commercial trucking parking spaces. The applicant is proposing a 20ft. wide gravel access road for approximately 1,000ft. since heavy log trucking operations will be conducted on site. Log trucks will enter and exit the site off Belfast Road.

Parking for the commercial sawmill requires 1 space per 2 employees on the maximum shift, plus 1 space for each vehicle stored on site. A total of 4 employee parking spaces have been proposed including 1 handicapped accessible parking space. According to the applicant, there will be no overnight parking conducted on the site.

The property is not located in a Special Flood Hazard Area. City water and sewer are not available to serve the property. Private water and on-site waste disposal systems will be incorporated. Grading and drainage plans have not been submitted. The applicant will be required to submit plans in accordance with City Engineering standards before construction permits are released.

In addition to the land-use requirements of the General Industry (I-2) zoning district, the following supplemental regulations are required for the proposed sawmill:

1. The entire area of the site shall be enclosed by a six foot high opaque fence set back one hundred feet from any public right of way or residentially developed or zoned property and/or fifty feet from any other adjacent property.
2. The yard area between the fence and the property line, not used for parking, shall be planted with grass and have landscaping composed of large trees spaced not more than forty feet apart and not less than one row of shrubs thirty inches in height, spaced so that they will form a continuous visual screen six feet in height within three growing seasons.
3. No loading or unloading of materials shall occur outside of the fenced area.
4. A statement shall be submitted with the plans indicating whether any manufacturing or processing operation will create smoke, offensive odor, dust, noise, fumes or vibrations beyond the lot lines of the proposed use. If one or more of such conditions exist, the developer shall explain what measures will be taken to mitigate such conditions to acceptable levels.
5. The uses shall be located a minimum of one thousand feet from any residentially developed or zoned property. The one thousand foot separation distance shall be measured in a straight line from property line to property line, with no consideration as to intervening structures, roads or landforms.

The applicant is requesting a modification of item #5 listed above as residentially-zoned and developed property is located within 1,000 ft. of the subject property.

The applicant is requesting a waiver of the fencing and landscaping requirements for a period not to exceed 1 year from site plan approval.

Councilmember Aycock stepped out at 8:14 p.m.

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

1. William Lane stated Councilmen and Mayor everyone knows me as Bill. I love Goldsboro and I love the history of it. I was born and raised here. When I was a little boy my daddy was in the timber business. He had a sawmill. There were 10 or 15 sawmills all over Wayne County and Goldsboro. Today, there are none. Timber has been a real historical part of Wayne County. Go back to 1850, it was the wealth of the

County. I know many of us have seen it, it has gone to big sawmills and if I want a board for my truck cause I load my equipment on it, they don't even want to see me. I got to go to another county to find anything. Word has been out there was going to be a sawmill, I've had a lot of people ask me about it. I personally think the sawmill will add a lot to Goldsboro. We don't have anything like that now. Any questions. Thank you.

2. Brandon Jones stated I am the one starting the sawmill. The name of it will be AG Parker Lumber Company. I am a forester with 16 years of experience with an Associate Degree in Forestry from Wayne Community College. I am excited to bring a new business to Wayne County. I would like to start a sawmill operation off of Belfast Road. A new business means jobs and revenue for the county, city and stated. It means putting a paycheck back into families household. It means teaching and learning form individuals and making new friends. It means growing our already great county and city with an already great industry. I have been in contact with several lumber buyers and we are all set to hit the ground running when we open for business. I believe she spoke about number four, the mitigation statement, AG Parker Lumber Company will do whatever is necessary to keep any noise or dust pollution down to a minimum on or beyond the sawmill site. We believe the highway noise will drown out most of the saws and equipment out. All noise from equipment will be during normal business working hours, Monday – Friday, 7-5. There will be no loud equipment at night. We will have all our equipment trucks drive slow on the property to keep the dust down. Because the site is located many feet off the road and ticked away behind a solar farm, we feel good about the general public's safety and concern. Looking forward we will look at planting a barrier of cedar trees on areas of the property to mitigate traveling noise if it becomes a concern. We will saw all southern yellow pine; 8x8; 4x10; 1x8; 1x6; rough cut, dry. I am predicting 25-35 log trucks per month in the first year. Speaking of the I-2 zoning regulations about fence and landscaping I am requesting a one year time extension because it was not figured prior to the project.

Councilmember Polack asked how many jobs do you predict you will you be bringing and what will be the recruiting process.

Mr. Jones stated in the first year including myself 4-5 employees. I am still working on the staff, early on Facebook, word of mouth, friends and churches, in the beginning until we can find a better process for hiring.

Councilmember Williams asked if they were going to keep the building that is on the property now. Mr. Jones stated this is actually Dixie Paint, this is a dangerous access; me and Mr. Bill got together on the easement, it will be more safe. Mr. Jones stated that is Dixie Paint and they would probably like for us to leave it.

No one else spoke. The public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 2, 2020.

Consent Agenda - Approved as Recommended. City Manager, Timothy Salmon, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Broadway moved the items on the Consent Agenda, Items H, I, J, K, L and M 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 favor of the motion. The items on the Consent Agenda were as follows:

US Department of Justice: Edward Bryne Memorial Justice Assitance Grant (JAG) Formula Program: Local Solicitation. Resolution Adopted. The Goldsboro Police Department has been awarded Federal grant funds from the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG). On September 8, 2020, Council adopted a Resolution allowing the Goldsboro Police Department to apply for this grant. The grant was awarded on September 19, 2020.

The grant was approved for the Goldsboro Police Department to purchase crowd control protective equipment in the amount of \$20,859.60 in the event of a mass gathering involving actual or potential violence that threatens officer safety, and the Wayne County Sheriff was approved to purchase a vehicle in the amount of \$13,906.40.

It is recommended following entitled resolution be adopted authorizing the Goldsboro Police Department and Goldsboro City Manager to Accept the Award for the 2020 JAG Funds in the amount of \$34,766.00 and authorize City officials to execute documents required for the award. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

RESOLUTION NO. 2020-69 “A RESOLUTION SUPPORTING THE 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION”

Amending Special Revenue Fund Ordinance – Edward Byrne Memorial Justice Assistance Grant (JAG) (P3102). Ordinance Adopted. On September 8, 2020 Council approved a resolution to allow the Goldsboro Police Department to apply for the 2020 Justice Assistance Grant in the amount of \$34,766.

The U.S. Department of Justice Office of Justice Programs officially awarded the City of Goldsboro the grant on September 19, 2020 in the amount of \$34,766. The City of Goldsboro Police Department will share the grant funding with the Wayne County Sheriff in accordance with the signed Memo of Understanding. There is no local match required.

It is recommended the following entitled Ordinance be adopted and amended Special Revenue Fund Ordinance for the Edward Byrne Memorial Justice Assistance Grant (JAG) (P3102) be amended for \$34,766.00 for the 2020 JAG Grant. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

ORDINANCE NO. 2020-25 “AN ORDINANCE AMENDING A SPECIAL REVENUE PROJECT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) (P3102)”

Amend Contract for Audit Services for Fiscal Year Ending June 30, 2019. Resolution Adopted. The City changed auditors for the FY19 audit from Carr, Riggs & Ingram to Dixon Hughes Goodman, LLP. This was the first time auditors had been changed in 22 years.

The Finance staff has worked the past 16 months to complete the FY19 audit. We have encountered multiple challenges and worked well outside reasonable hours.

Our auditors have requested additional time and fees to complete the audit, and given a tentative completion date of November 30, 2020. We request an extension to complete the FY19 audit until December 31, 2020 in the event there are unforeseen circumstances. The agreed cost of this service has changed from \$65,000 as previously amended to \$102,000.

It is recommended Council approve the following entitled resolution to amend the contract for the auditing services for the Fiscal Year ending June 30, 2019 to Dixon Hughes Goodman, LLP for a proposed completion date of December 31, 2020 and sum of \$102,000. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

RESOLUTION NO. 2020-70 “A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AMENDMENT NO. 3 BETWEEN THE CITY OF GOLDSBORO AND DIXON HUGHES GOODMAN, LLP FOR THE EXTENSION OF THE AUDIT OF CITY’S ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019”

Declaration of Intent to Reimburse Expenditures for FY20-21 Capital Outlay. At the September 9, 2019 Council meeting, the Council approved Resolution 2019-73 authorizing the City Manager or the Finance Director to declare official intent to reimburse expenditures with proceeds of debt to be incurred by the City prior to, or within sixty (60) days of payment of the expenditures to be reimbursed in accordance with U.S. Department of Treasury Regulations Section 1.150.2.

In accordance with the annual budget ordinance adopted on June 17, 2020 the City anticipates incurring certain expenditures prior to the issue by the city of tax-exempt obligations in the form of installment purchase contracts and other notes payable in the amount not to exceed \$1,152,930.00 as identified in the table below.

Department	Description of Item Being Replaced	Replacement	Add (N) or Replace (R) Existing Equip?	Adopted 6/17/20
Fire		All Terrain Vehicle- Acct. 5136	N	\$ 35,000.00
IT	2001 Chevrolet Malibu	2020 Ford F-250 CrewCab 4x4 (Replace Green 2001 Malibu)	R	\$ 32,000.00
IT	Computer Replacement Schedule	IT LEASE (Desktops, Laptops, Servers, Storage)	R	\$ 353,500.00
IT	Addition	Fiber Finder Kit	R	\$ 6,500.00
Police	2001 Chevy Malibu	2021 Dodge Charger	R	\$ 23,597.00
Police	2001 Chevy Malibu	2020 Jeep Compass	R	\$ 19,533.00
Solid Waste	2001 GMC Rear Loader Packer	2021 Freightliner /New Way Body	R	\$ 200,000.00
Solid Waste	1993 Leaf Truck/Leaf Machine	Leaf Truck (no addtl info)	R	\$ 135,000.00
Stormwater	2004 Tymco Street Sweeper	Global R4 Street Sweeper	R	\$ 267,600.00
Streets	2004/John Deere Backhoe	E-55 Bobcat mini ex	R	\$ 60,200.00
	Estimated Loan Closing Costs			\$ 20,000.00
				<u>\$ 1,152,930.00</u>

It is the City’s intent to finance these items with an installment financing contract pursuant to G.S. §160A-20. The City will issue an RFP (Request for Proposal) to banking institutions in the coming months with an anticipated loan closing in prior to June, 2021 with the first payment due in fiscal year 2022. The request will specify terms of (five) 5 years. This will **not** require LGC approval since all of the equipment listed is considered “rolling stock”. The approval of the financing must be brought back to the Board for approval by resolution. Most of the equipment has not been ordered amidst revenue concerns for the first half of the year due to COVID-19 impacts.

It was recommended Council accept the information provided, no action requested.

Establishing a Grant Project Fund Ordinance – Coronavirus Aid, Relief and Economic Security (CARES) Act Miscellaneous Grants Special Revenue Fund (R1106). Ordinance Adopted. City Council adopted a resolution at the October 5, 2020 meeting to accept an award from the Economic Development Partnership of North Carolina (EDPNC) as a subrecipient of CARES Act funding in the amount of \$15,000.00 to help promote visitor economy in Goldsboro-Wayne County due to the impact of COVID-19. The period of the performance is March 1, 2020 through December 30, 2020. This grant will be managed by Ashlin Glatthar, Travel and Tourism Director.

There is no match required for the grant.

Federal grant requirements as well as the memo of understanding call for the City to establish a means of tracking the expenditures for Single Audit purposes so that external auditors can verify compliance with the various Federal and State grant guidelines in the compliance supplements. The purpose of this project qualifies as a grant project under G.S. § 159-13.2, and staff requests that the Council appropriate expenditures in the amount of \$15,000.00. This will be funded with Federal grant revenue.

It is recommended that the following entitled Grant Project Ordinance for the Coronavirus Aid, Relief and Economic Security (CARES) Act Miscellaneous Grants Special Revenue Fund (R1106) be adopted for \$15,000.00. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

ORDINANCE NO. 2020-26 AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT MISCELLANEOUS GRANTS SPECIAL REVENUE FUND (R1106)

Departmental Monthly Reports. Accepted as Information. The various departmental reports for September 2020 were submitted for the Council’s approval. It was recommended Council accept the reports as information. Consent Agenda Approval. Broadaway/Ham (7 Ayes)

Attorney Lawrence stated because Councilmember Aycock left and was not excused, any vote will be counted as a yes.

End of Consent Agenda.

Downtown Lights Up! - Temporary Street Closing Request. Denied. Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Traditionally, a festival has been organized around the tree/street lighting, but crowd restrictions will limit the elements of this year’s event. Nonetheless, trolley rides, an outdoor movie and a virtual lighting are planned to commemorate the start of the season, allowing guests to participate safely.

Downtown Development will schedule and promote the flipping of the switch in advance, allowing in-person and virtual attendees to watch from wherever they are. Six trollies have been reserved, with 3 separate loading spots, to limit crowding. Additionally, an outdoor movie will be shown at The Hub. More event features are in the works, if deemed feasible with current COVID-19 restrictions.

While safety is our first priority, it is a wonderful time of the year for people to experience downtown’s warm atmosphere and a festive evening – more important now than ever. The event will take place along Center Street from Mulberry to Spruce St, with a trolley stop on each block.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. Downtown Development is requesting the closure of the 100 block of N Center and the 100 and 200 blocks of S Center from 5:00 p.m. to 9:00 p.m. to keep guests safe. Trollies will run from 5:30pm – 8:30pm, with the flipping of the switch taking place at 5:30pm.

All elements will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all Downtown Development 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. The Police and Fire Departments and Public Works are to be involved in the logistical aspects of the Event.

Councilmember Williams made a motion to not approve Downtown Lights Up! Because of health concerns and health ramifications to the community.

Council discussed a virtual option, eliminating in-person activities, and health concerns.

Councilmember Polack seconded the motion. Councilmembers Williams, Polack, Matthews and Ham voted in favor of the motion to cancel Downtown Lights Up! Mayor Allen, Mayor Pro Tem Broadway voted against the motion. Councilmember Aycock stepped out, was not excused from voting, therefore his vote would be counted as a yes pursuant to N.C.G.S. 160A-75. The motion passed 5:2.

Councilmember Matthews asked does that cancel the virtual option as well. Mayor Allen stated we could check with Downtown to see what they can do virtually.

City Manager’s Report. Mr. Timothy Salmon provided an update on COVID. He stated the Veterans Day Parade, the Christmas Parade and Downtown Lights Up! has been cancelled. We had a nice art installation ceremony this past Friday.

Mayor and Councilmembers' Reports and Recommendations.

Resolution Expressing Appreciation for Services Rendered by Tony Garner as an Employee of the City of Goldsboro for more than 20 Years of Service. Resolution Adopted.

Tony Garner retires on November 1, 2020 as a Plant Maintenance Mechanic with the Public Utilities Department of the City of Goldsboro with more than 20 years of service. Tony began his career on May 8, 2000 as a Wastewater Treatment Operator II with the Public Utilities Department. On September 2, 2009, Tony was promoted to a Plant Maintenance Mechanic with the Public Utilities Department where he has served until his retirement. Tony has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Tony Garner their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Tony our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Ham and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2020-68 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY TONY GARNER AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS"

Councilmember Ham stated no comment.

Councilmember Matthews stated no comment.

Councilmember Polack stated please join Wayne County Public Schools Parent Educator, Cynthia Kenion, in partnership with Three-in One Family Center and Dillard/Goldsboro Alumni & Friends, Inc. for a food box giveaway. This event is open to all Wayne County families on October 29, 2020 at Dillard/Goldsboro Alumni Cultural Center from 9:30 a.m. to 2:00 p.m. Councilmember Polack also encouraged everyone to vote.

Mayor Pro Tem Broadaway stated no comment.

Councilmember Williams encouraged everyone to get out and vote. Educate yourself and get accurate information. Information is available at Wayne County Board of Elections and vote.org

Mayor Allen thanked everyone in attendance and online.

There being no further business, the meeting adjourned at 8:37 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC/NCCMC
City Clerk