

Stormwater Utility Program Update

Richard E. A. Fletcher III, Public Works Director

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Stormwater Utility Program Benefits

- Provide Funds for Infrastructure Maintenance & Repair (*Obligated*)
- Funding to Map & Assess City's Stormwater System
- Funding for Major Repair Projects – Contracted
- Mitigate Issues w/Flooding & Erosion
- All Parties Pay the Fee – Government, Churches, Non-profits, Residents, etc.

General Overview

- Stormwater Utility Program Benefits
- Stormwater Utility Approval Process
- Stormwater Utility Budget Summary
- Stormwater Division's Capabilities
- Contracted Projects Accomplished
- Current Projects Identified
- Recommendations

Not A New Concept

City	Fee (\$)	Revenue	City	Fee (\$)	Revenue
Fayetteville	\$3.75	\$6.7M	Raleigh	\$5.00	\$17.7M
\$6.00			\$7.00		
Greenville	\$9.70	\$4.9M	Rocky Mount	\$5.00	\$4.0M
\$12.70					
Jacksonville	\$5.00	\$2.0M	Wilmington	\$7.66	\$9.6M
			\$8.43		
Kinston	\$4.50	\$1.4M	Wilson	\$3.80	\$2.6M
			\$6.00		
Goldsboro	\$4.50	\$1.5M			

Stormwater Utility Approval Process

- Stormwater Committee Held 1st Meeting Feb 2017 w/four Subsequent Meetings
- Key Recommendations Submitted to Council on 3 April 2017
 - Move forward and approve a stormwater utility fee and Equivalent Residential Unit (ERU) levels, based on assumed infrastructure conditions and needs (\$1.5M - \$2M annually)
 - Assess a \$4.50 residential fee with a \$,000 ft² ERU for commercial property
 - Fund mapping & engineering assessment first or in conjunction with the ramp-up period—during personnel, purchasing equipment, etc.
 - Continue annual funding of \$220K from General Fund to subsidize Stormwater Utility Program
- Approved During FY 17/18 Budget Process
 - Implementation started July 1st 2017
 - Full implementation accomplished by May 2018

Stormwater Utility Budget Summary

Stormwater Utility Fund 15 P&L and Fund Balance Analysis											
	Revenue	Expenses & Benefits	Operating Expenses	Transfer to Shared Services	Total Expenses	Net Profit/Loss	Fund Balance - Beginning	Fund Balance - Ending	Difference - Ending & Net Profit/Loss	Adjusted Fund Balance - Beginning	Adjusted Fund Balance - Ending
FY 20	\$25,467,000	\$146,400	\$25,613,400	\$0	\$25,613,400	\$25,210,600	\$1,256,400	\$1,256,400	\$0	\$1,256,400	\$1,256,400
FY 21	\$25,467,000	\$146,400	\$25,613,400	\$0	\$25,613,400	\$25,210,600	\$1,256,400	\$1,256,400	\$0	\$1,256,400	\$1,256,400
FY 22	\$25,467,000	\$146,400	\$25,613,400	\$0	\$25,613,400	\$25,210,600	\$1,256,400	\$1,256,400	\$0	\$1,256,400	\$1,256,400
FY 23	\$25,467,000	\$146,400	\$25,613,400	\$0	\$25,613,400	\$25,210,600	\$1,256,400	\$1,256,400	\$0	\$1,256,400	\$1,256,400

NOTE: FY 22 and FY23 Projections Based on Previous Years Average Revenues and Expenditures - Projections ONLY. Not Confirmed through Finance

Projected Revenue for Utility Fund 15 and Projected Fund 15 2023		
	Utility Fund 15	Project 1 and 2
Current FY22 Fund Balance	\$1,256,400	\$0
Interest Income, Expenses on the Utility Fund 15 (2023) & Net Profit/Loss (2023)	\$0	\$0
Potential FY22 Additional Funds Pending Deal Engagements - Estimated to be \$0	\$0	\$0
Estimated FY23 Projected Project Fund Balance (2023) (Expenditures) (2023)	\$0	\$0
FY 23 Projected Utility Fund 15 and Project Fund 15 2023 Available	\$1,256,400	\$0

Stormwater Division's Capabilities

- Staffed and Equipped for Preventative Maintenance & Repairs – 11 Personnel
 - Jet/Vac Operations, Sweeper Operations, Ditch Maintenance/Mowing, Pipe Repairs, etc.
 - February thru November 2021:
 - 1,275 street-miles swept – only 1 of 3 sweepers operational for 5 months
 - 36 curbs-ins repaired
 - 26,870 LF of pipe, 145 catch basins and 58 man-holes jet-rodded/cleared
 - Nine (9) new residential pipe installations – 1,100 LF
 - Twelve (12) residential ditches regraded – 6,415 LF
 - 68,265 LF of stormwater ditch mowed
 - 27,150 LF curb and gutter sprayed
 - Assist other divisions
- Vine Street Project
 - 400 LF 18" Pipe between George and Virginia Streets

Contracted Projects Accomplished

- Glenwood Trail Stormwater Infrastructure Repair – \$260K
 - Replaced 1,200 LF of failed 48" CMP with 48" RCP – including 15 junction boxes
- W. Pine Street from 400 S. George to 400 Virginia Street - \$160K
 - Replace 400 LF 12" stormwater pipe & four drainage structures
- E. Pine St from Center to John Street - \$93K
 - Replace 467 LF 12" stormwater pipe & three drainage structures
- 400 Bench St from N. Daisy to Komegav Street - \$35.5K
 - Replace 485 LF of 18" stormwater pipe & two drainage structures
- Intersection of 1100 Elizabeth St & Marygold St - \$18.5K
 - Replace 40 LF of 15" stormwater pipe and two drainage structures
- Stream Debris Removal Contract - \$48K

Note: \$615K Total Funded with Grants

Current Projects Identified

- Map and Assess City's Stormwater Infrastructure - \$3M +
 - Map only – \$1.6M
- Vine St Pipe Replacement – Scheduled In-house \$45K
 - Replace 400 LF failed 12" VCP pipe with 18" HDPE
- Lockhaven Dr. Gloucester Rd Pipe Replacement - \$300K to \$400K
 - Replace 750 LF failed 36" CMP
- Musgrave Manor Stormwater Upgrade - \$550K
 - Upgrade 1,400 LF of various size pipe to 48" HDPE
- Jackson St Stormwater Upgrade – \$100K
 - Double run 24" HDPE 150 LF
- Virginia Street Stormwater Reroute - \$130K
 - 320 LF 24" HDPE
- Beech St Stormwater Reroute - \$290K
 - Install 920 LF 24" HDPE

Recommendations

- Map the Stormwater Infrastructure & Provide GIS Overlay
 - Better support for maintenance & repair teams
 - Support more efficient and effective use of future funds
 - Required per City's MSA stormwater permit - *Illicit Discharge Detection & Elimination*
- Fund Repair Projects for Failed Infrastructure
 - Vine St
 - Lockhaven Dr Gloucester Rd
- Fund Remaining Projects as Funds Become Available
 - Stormwater Funds, Grants, ARPA, Bond, etc.
- Consider Increasing the Stormwater Utility Fee
 - Every .50¢ increase raises annual revenues by – \$140K to \$160K

Mayor and Council discussed the assessment. Mr. Fletcher stated that recommendations would be presented later for Council approval.

Consent Agenda Review. Each item was reviewed.

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

Council came out of Closed Session.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on January 10, 2022.

Mayor Ham called the meeting to order at 7:00 p.m.

Captain John Blevins, Jr. with the Salvation Army provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Charles Gaylor, IV
Councilmember Gene Aycock

Absent: Councilmember Brandi Matthews

Approval of Minutes. Councilmember Aycock made a motion to approve the minutes of the Work Session and Regular Meeting of December 20, 2021. The motion was seconded by Councilmember Jones and unanimously carried.

Presentations.

LGC/Audit. Sharon Edmundson, Deputy Treasurer with State and Local Government Finance Division of the Department of State Treasurer, and Susan McCullen, Director of the Fiscal Management Section, State and Local Government Finance Division, were present to share concerns about the lateness of the City's annual audit. She stated that the City has been becoming increasingly behind on the annual audit for the past 6 years, with the 2019 audit not being submitted until 2021. Ms. Edmundson stated that the audit provides accountability and measures the fiscal health of the City. She is concerned that submitting the audit late is becoming normal policy, and there seems to be no urgency to catch up or correct the trend. She thanked Finance Director Catherine Gwynn for her dedication to getting the information required to complete the audit as quickly as possible. Ms. Edmundson stated that the City cannot request debt approval

without a current audit submitted, meaning that the City cannot borrow money if an emergency situation arises. Ms. Edmundson stated that the City is requested to enter into a Fiscal Accountability Agreement with the State and Local Finance Division staff and the LGC. The agreement will be a temporary monitoring agreement to help keep closer tabs on the City’s financial situation, by providing a schedule to send in information. The agreement will be brought before Council at a later date. Ms. Edmundson also spoke to the concerns that have been raised regarding the repayment of CARES Acts funds. She stated that the funds required repayment due to expenditures not lining up with Federal requirements or allowances, and suggested it may be more efficient to repay the funds rather than taking time to provide documentation to prove expenditure validity. Council discussed the information. Mayor Pro Tem Polack and Councilmember Jones expressed concern on how to break the late submission cycle. Ms. Edmundson stated that the 2021 audit should be finished by May, a preplan should be created for deadlines to complete the audit, and suggested the use of temporary help to assist with the workload. Councilmember Aycock asked what could be done to reduce the delays of the auditing firm. Ms. McCullen stated that her department could speak with the auditing firm to advocate on behalf of the City to obtain explanations for auditing delays. Council thanked Ms. Edmundson for coming.

Night to Shine Prom for Special Needs Presentation. Donna Countryman shared a video portraying the 2021 Night to Shine event. She stated that this year’s event will be held virtually on February 11, and participants may also attend a ‘shine-through’ parade at First Baptist Church from 1-3 p.m. Ms. Countryman provided volunteer participation and media release forms for those wishing to volunteer at the event.

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

- 1. Willie Baptiste asked who represented his area. He shared his continued concern regarding a neighboring home (1402 Lemon Street) that is in disrepair. He also shared his concern that Elm Street needs to be re-paved.
- 2. Melvin Hudgins shared concerns about speeding on New Hope Road.
- 3. Thomas Rice, MLFL, shared that his organization has applied for COVID testing equipment and asked for contact information regarding setting up an isolation area for unsheltered homeless that test positive.

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

Consent Agenda. – Approved as Recommended. City Manager Tim 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 a roll call vote. Councilmember Broadway moved the items on the Consent Agenda, Items D-H, be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Polack and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

SU-13-21 Elondia Grant (Place of Entertainment w/out ABC) – Subject property is located on the south side of E. Mulberry Street between Center Street and John Street. The physical address is 120 E. Mulberry St. Order Adopted. On September 20, 2021, a public hearing was conducted to consider a request by the applicant for the operation of a Place of Entertainment with ABC permits (Hookah Bar and Lounge) within the Historic and Central Business (CBD) zoning districts.

The Planning Commission at their meeting held September 27, 2021 recommended denial without prejudice the Special Use Permit #SU-9-21 as the request did not meet requirements of NCGS 130A-496 (b)(2) regarding “free standing” structures.

On Monday, October 4, 2021, Goldsboro City Council accepted the recommendation of the Planning Commission and denied the applicant’s request for a special use permit without prejudice to allow the operation of a Place of Entertainment (Hookah Bar and Lounge) based on the fact that the request did not meet the following:

- 1. Section 1.2 Authorizations for Special Use Permits; Unified Development Code (UDO); proposal did not meet requirements of NCGS 130A-496(b)(2) regarding “free standing” structures;
- 2. Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could materially endanger the public health or welfare;
- 3. Section 2.4.10 Conditions for Special Use Permits; Unified Development Code (UDO); proposed use could substantially injure the beneficial use or abutting properties;

The applicant is requesting a Special Use Permit to allow the operation of a Place of Entertainment (Hookah Lounge) without ABC permits.

Frontage:	25.68 ft.
Depth:	90.00 ft.
Area:	2,311 sq. ft.

Zoning: Central Business District (CBD)

The property was previously occupied as a restaurant.

The applicant has proposed to up-fit the existing one-story concrete commercial building for the operation of a Hookah Lounge only. There are no food, beverage or alcohol sales proposed in conjunction with the request.

According to officials with the North Carolina Department of Health and Human Services, a hookah establishment that is not permitted by the ABC Commission for alcohol sales and is not inspected by local health department for food sales is not regulated by the state law.

Since the site is located within the Historic District, any exterior improvements to the building will be required to receive a Certificate of Appropriateness from the Historic District Commission. In addition, the applicant will be required to comply with the North Carolina State building code before building permits can be issued.

The applicant's floor plan indicates 14 Hookah Tables that will accommodate up to 56 seats/occupants. Restrooms, storage area and a Hookah prep area are also included within the proposed place of entertainment.

Days/hours of Operation: Monday – Friday
6:00 p.m. – 12:00 a.m.
Saturday – Sunday
12:00pm – 12:00 a.m.

Employees: 6

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

The following approval criteria apply for proposed places of entertainment without ABC permits:

1. Upon a finding that there has been an increase in the volume, intensity, or frequency of the use or a use different that set forth in the special use permit, the reviewing authority after a public hearing may modify, suspend or revoke the special use permit.
2. Six copies of the floor plan, drawn to scale, shall be submitted indicating the proposed use within the structure.
3. A satisfactory statement setting forth the method and frequency of litter collection and disposal shall be submitted with the site plan.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-13-21 for the operation of a Place of Entertainment without ABC permits (hookah lounge) at 120 E. Mulberry St.

It was recommended that Council accept the recommendation of the Planning Commission and adopt an Order approving the Special Use Permit #SU-13-21 for the operation of a Place of Entertainment without ABC permits (hookah lounge) at 120 E. Mulberry St. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

SU-14-21 Heather Giddens – (Bingo Game Establishments) South side of W. US 70 HWY. between Claridge Nursery Road and Hargrove Streets-Little River Shopping Center. Order Adopted. The applicant is requesting a Special Use Permit for the operation of a bingo hall located at 1316-A W. Grantham St. and within the Shopping Center (SC) zoning district.

Frontage: 244.52 ft.
Area: 15.29 acres
Zoning: Shopping Center (SC)

The existing Little River Shopping Center site plan was approved in 1987. Since that time, City Council has approved special use permits in 2009 and 2015 for the operation of bingo game establishments within the shopping center.

Approval criteria for bingo game establishments are as follows:

1. The applicant shall deliver to the City sufficient evidence that they comply with state requirements for bingo game establishments as specified in NCGS 14-309.5-14.
2. Bingo establishments shall only be permitted in the Office and Institutional-1 District if they are associated with a church and conducted in a religious facility on the same site. (Not applicable)

3. Establishments for Neighborhood Business Districts shall front on a highway having a minimum of four lanes. (Not applicable)

COVID-19 forced the closure of the previous bingo operation in June of 2020. According to the City’s Unified Development Code, all permits for special uses shall become invalid if the use for which the permit was issued is discontinued, abandoned or ceases for one hundred and eighty consecutive days (six months).

The applicant is proposing to reestablish the bingo operation and has submitted a floor plan designating an assembly area consisting of 17 tables and 68 seats. Also included are areas for storage, an office, concessions and restrooms for customers and employees.

Hours of Operation: 2:00 p. m. to 2:00 a. m.
Monday – Sunday
Number of Employees: 3-4
Refuse Collection: Provided privately

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-14-21 for the operation of a bingo game establishment to be located at 1316-A W. Grantham St.

It was recommended that Council accept the recommendation of the Planning Commission and adopt an Order approving the Special Use Permit #SU-14-21 for the operation of a bingo game establishment to be located at 1316-A W. Grantham St. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

SU-15-21 B.R. Stone (Accessory Dwelling) – Southwest corner of Sunset and Michelle Dawn Drives. Order Adopted. The applicant is requesting a Special Use Permit for the construction of an accessory dwelling located at 100 Michelle Dawn Drive.

According to the City’s Unified Development Code, accessory dwellings are permitted in all single-family zoning districts or developed lots with the exception of the Agriculture (AG) zoning district only after the obtainment of a Special Use Permit approved by City Council.

Approval criteria for accessory dwellings are as follows:

1. Accessory dwellings/apartments must comply with all applicable local, state and federal housing codes. Only one accessory dwelling or apartment may be permitted per lot.
2. The accessory dwelling or accessory apartment shall not exceed forty percent (40%) of the square footage of the livable area of the principle structure or one thousand one hundred square feet of gross floor area, whichever is less.
3. An accessory dwelling shall be sited to the rear of the principle structure. All accessory dwellings shall meet the setback requirements established for the principle structures of the district in which they are located.
4. The exterior of the accessory dwelling shall be compatible with the principle residence in terms of color, siding, roof pitch, window detailing, roofing materials and foundation or skirting appearance. Manufactured homes shall not be pulled up to or attached to the principle residence and be considered an accessory dwelling or accessory apartment.
5. Where there is no public sanitary sewer service to the accessory dwelling, the County Health Department shall approve sanitary sewer services provided to such accessory dwelling before construction begins.

Currently, the applicant has begun construction of a new two-story 3,242 sq. ft. single-family dwelling upon the property. In addition to the new single-family dwelling, the owner proposes to construct a 676 sq. ft. accessory dwelling or guesthouse to be located in the rear yard of the property.

Frontage: 138 ft.
Area: 16,894 sq. ft. or 0.39 acres
Zone: Residential (R-12)

Staff has informed applicant of the fact that the proposed accessory dwelling requires a special use permit and must be constructed to meet the minimum requirements of the North Carolina Building Code, as well as, the supplemental regulations of the City’s Unified Development Code for accessory dwellings.

If the applicant’s request for a special use permit is approved, building elevations, a site plan, floor plan and construction specifications shall be submitted and approved by City staff before building permits can be issued.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of Special Use Permit #SU-15-21 to construct an accessory dwelling at 100 Michelle Dawn Drive.

It was recommended that Council accept the recommendation of the Planning Commission and, adopt an Order approving the Special Use Permit #SU-15-21 to construct an accessory dwelling at 100 Michelle Dawn Drive. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

Z-12-21 Sheila B. Cannon – (R9-R6) – North side of Humphrey St. between Fourth and Aycock St. Ordinance Adopted. The subject property was previously occupied by a single-family dwelling and formerly addressed as 1405 Humphrey St. In 2013, the home was demolished and the lot was cleared.

The applicant requests to rezone the property to Residential (R6) in order to construct a two-family dwelling (duplex) upon the property. The applicant owns the subject property, as well as, the property directly west of the subject property and addressed as 1403 Humphrey St. In order to comply with development regulations for a duplex, the applicant will be required to recombine the properties according to the Residential (R6) zoning requirements.

If the property is rezoned, site and landscape plans will be required and approved by City officials before construction permits can be issued in the future.

Frontage: 50 ft. (Humphrey St.)
Area: 8,103 sq. ft. or 0.19 acres

SURROUNDING ZONING:
North: Residential (R9);
South: Residential (R9);
East: Residential (R9); and
West: Residential (R6)

The subject property is clear and vacant.

The City’s Land Use Plan recommends High-Density Residential development for the property.

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

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of the change of zone from Residential (R-9) to Residential (R-6) for the construction of a two-family dwelling (duplex) at 1405 Humphrey St.

It was recommended that Council accept the recommendation of the Planning Commission and,

- 1. Find the request consistent with the City’s adopted Comprehensive Land Use Plan and;
- 2. Find the proposed zoning amendment is reasonable and in the public interest because zoning is compatible with adjacent properties with the surrounding areas and;
- 3. Adopt an Ordinance changing the zoning for the property from Residential (R-9) to Residential (R-6).

Consent Agenda Approval. Broadaway/Polack (6 Ayes)

ORDINANCE NO. 2022-1 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

Z-13-21 Jason Seeley (Amendment to existing GBCD) – East side of S. Berkeley Blvd., northeast of the intersection of E. Elm and S. Berkeley Blvd./Wright Brothers Ave. Ordinance Adopted. On December 9, 1986, City Council approved a rezoning change from Neighborhood Business (NB) to General Business Conditional District (GBCD) limiting the subject property to the following permitted uses in the General Business zoning district: retail sales, appliance installation and repairs, barber shops, pawn shops, restaurants, bakeries and apparel tailoring/alterations.

On July 13, 2020, City Council approved a rezoning change to General Business Conditional District to amend the permitted uses allowed for the site by adding: pet grooming, laundromats/dry cleaning (personal), health spas, tanning salons, fitness centers, martial arts studios, nail salons, copying/printing services, offices to include business, medical and professional and travel agencies.

The applicant requests a rezoning change to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding: arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

Frontage: 290 ft. (S. Berkeley Blvd.)
Area: 35,397 sq. ft. or 0.19 acres

SURROUNDING ZONING:

North: General Business (GB);
South: SJAFB;
East: SJAFB; and
West: General Business Conditional District (GBCD)/ Shopping Center (SC)

The subject property is occupied by a commercial strip center consisting of seven (7) leasable tenant spaces.

The City’s Land Use Plan recommends Commercial and Mixed-Use development for the property.

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

Base officials have been contacted regarding the change of zone and have no issues or concerns.

At the public hearing held December 20, 2021, no one appeared to speak for or against the request.

The Planning Commission convened after the public hearing and recommended approval of the change of zone from General Business Conditional District (GBCD) to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district.

It was recommended that Council accept the recommendation of the Planning Commission and,

- 1. Find the request consistent with the City’s adopted Comprehensive Land Use Plan and;
- 2. Find the proposed zoning amendment is reasonable and in the public interest because zoning is compatible with adjacent properties and uses with the surrounding areas; and,
- 3. Adopt an Ordinance changing the zoning for the property from General Business Conditional District (GBCD) to General Business Conditional District (GBCD) to amend the permitted uses allowed for the site by adding arcades as a Place of Entertainment without ABC permits as a permitted use within the zoning district. Consent Agenda Approval. Broadaway/Polack (6 Ayes)

ORDINANCE NO. 2022-2 “AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES”

End of Consent Agenda.

Items Requiring Individual Action.

Professional Engineering On-Call Services for Stormwater Infrastructure Inventory and Condition Assessment. Resolution Adopted as Amended. The Engineering Department provided a request for qualifications concerning professional on-call engineering services. The proposals addressed furnishing professional engineering services for various engineering projects (Water Treatment & Distribution, Wastewater Treatment & Distribution, Stormwater, Transportation, and Construction Inspection).

At the June 7, 2021 City Council Meeting, The Wooten Company, CDM Smith, Inc., and WithersRavenel were selected for each category of engineering services for current and future projects.

Staff requested CDM Smith, Inc. provide cost in reference to Stormwater Infrastructure Inventory and Condition Assessment for the City of Goldsboro.

CDM Smith, Inc. engineering services detailed as follows:

Task Orders 1 and 3: Stormwater GIS Development Preparation and Stormwater GIS Data Development and Implementation	= \$ 153,300
Task Orders 2 and 4: Stormwater System Mapping, Inventory, and Assessment and Unspecified Services Allowance	= \$1,414,600
Total	= \$1,567,900

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in the Stormwater Utility Fund.

It was recommended that Council adopt the following entitled Resolution authorizing the City Manager to execute a Professional Services Agreement with CDM, Smith, Inc. pertaining to Stormwater Infrastructure Inventory and Condition Assessment for an amount not to exceed \$1,567,900.

Council discussed the recommended Resolution. Catherine Gwynn, Finance Director, stated that an agreement will be brought before Council at a later date to approve the fund transfer to the Stormwater Utility Fund. Another agreement will be brought before Council after the beginning of the new fiscal year to approve the remaining balance or other adjustments. Ms. Gwynn confirmed that the Resolution could be amended to state that the amount allocated would not exceed \$1,100,000 in FY22, with the remaining balance of the contract to be allocated in FY23.

Councilmember Broadway made a motion to approve the Resolution as amended, the motion was seconded by Councilmember Gaylor and unanimously carried.

RESOLUTION NO. 2022-1 "RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CDM SMITH, INC. FOR STORMWATER INFRASTRUCTURE INVENTORY AND CONDITION ASSESSMENT"

City Manager's Report. Tim Salmon wished Council a Happy New Year, and shared information regarding the most recent number of COVID cases and trends. Mr. Salmon shared that the upcoming Martin Luther King event scheduled to be held at Paramount Theater, will now be held virtually on January 17 at 12 o'clock on the City Facebook page. He recognized Bobby Croom as the new Director of Engineering. Mr. Salmon also recognized Randy Guthrie, who retired on December 31, 2021, for all that he did for the City, naming a number of projects he was in charge of.

Ceremonial Documents.

Ms. Helen Burden Simmons Day Proclamation. Read by Mayor Pro Tem Polack, Mayor David Ham proclaimed January 28, 2022, as MS. HELEN BURDEN SIMMONS DAY in Goldsboro, North Carolina, in honor of Ms. Simmons' 100th Birthday and called upon all citizens to join in wishing Ms. Simmons many more years of happiness to come.

Resolution Expressing Appreciation for Services Rendered by Randy Guthrie as an Employee of the City of Goldsboro for More Than 17 Years. Resolution adopted. Randy Guthrie retired on January 1, 2022 as the Assistant City Manager with the Mayor and City Managers Office of the City of Goldsboro with more than 17 years of service. Randy began his career on April 7, 2004 as the Planning Director with the Planning Department. On September 4, 2013, Randy was promoted to Assistant City Manager with the City Manager's Office. On September 4, 2018, Randy was promoted to Interim City Manager with the City Manager's Office. On April 30, 2019, Randy returned to the position of Assistant City Manager with the City Manager's Office where he has served until his retirement. Randy has been a valuable asset to the City of Goldsboro and has overseen the following city projects over the years: Center Street Streetscape, Gateway Transfer Center, Union Station Streetscape Improvements, Bryan Multi-Sports Complex, Greenways, Goldsboro Event Center, F-86 Aircraft Restoration and Relocation, W.A. Foster Center Renovation and numerous other projects. Randy 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 Randy Guthrie their deep appreciation and gratitude for the service rendered by him to the City over the years and express to Randy our very best wishes for success, happiness, prosperity and good health in his future endeavors. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 10th day of January, 2022.

Upon motion by Mayor Pro Tem Polack, seconded by Councilmember Jones and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION 2022-2 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY RANDY GUTHRIE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 17 YEARS"

Mayor and Councilmembers' Comments.

Councilmember Jones thanked Bobby Croom for his assistance with getting a speed limit sign installed on Mercer Street; her constituents are very happy. She also thanked John Bell for listening to her concerns about the West Haven area.

Councilmember Broadway thanked Randy Guthrie for all he has done for the City, and wished him the best in his retirement.

Mayor Pro Tem Polack encouraged everyone to be safe regarding the new Omicron variant. He also shared that the new vaccination site has moved to the old Food Lion in the Little River Shopping Center. Mayor Pro Tem Polack also commended Mr. Rice for his consistency in providing assistance to the homeless.

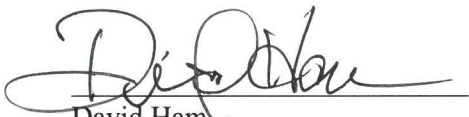
Councilmember Gaylor expressed his appreciation to Randy Guthrie. He also addressed Mr. Baptiste’s issues with code enforcement, speaking to how difficult it is to resolve such issues in a timely yet legal manner.


Councilmember Aycock expressed his thanks to Randy Guthrie for all he has done, and for always answering questions. He also addressed the speeding on New Hope Road. Councilmember Aycock asked citizens to slow down and look out for their fellow person.

Mayor Ham spoke to the comments made by Ms. Edmundson, stating that he has a high level of confidence in the City’s Finance Department. He stated that the City would work to improve its timeliness in submitting annual audits. Mayor Ham shared comments regarding Randy Guthrie, and expressed his sincere best wishes to Randy in the future.

The meeting adjourned at 8:29 p.m.




David Ham
Mayor


Holly Jones
Deputy City Clerk