# MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL MARCH 4, 2024

#### **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 March 4, 2024.

<u>Call to Order</u>. Mayor Gaylor called the meeting to order at 5:00 p.m.

Roll Call.

Present:

Mayor Charles Gaylor, IV, Presiding Mayor Pro Tem Brandi Matthews Councilwoman Hiawatha Jones Councilman Chris Boyette Councilwoman Jamie Taylor Councilwoman Beverly Weeks

Councilman Rod White

Also Present:

Matthew Livingston, Interim City Manager

Ron Lawrence, City Attorney Laura Getz, City Clerk

Adoption of the Agenda. Councilman Boyette requested to amend the agenda to remove Items L and M from the agenda and table to Items Requiring Individual Action at the next meeting. The motion was seconded by Councilwoman Jones. Councilman Boyette shared he would like to speak to the applicant. Council discussed the motion. Councilman White shared the applicant for Items L & M should be grandfathered into any policy revisions. After discussion from Council, the agenda was adopted as amended by unanimous vote.

#### New Business.

*Item a.* **Nonprofit Allocation Review.** Sherry Archibald, United Way Director shared the presentation attached as *Exhibit A*. Ms. Archibald shared information regarding the payments to the nonprofits and that the reporting will be due in May and will be shared with Council.

*Item b.* **Introduction of GIS Manager.** Interim City Manager Livingston introduced Dylan Schreffler, GIS Manager. Mr. Schreffler shared the presentation attached as *Exhibit B*. Mayor Gaylor shared comments regarding the good work being done in GIS and Planning.

<u>Consent Agenda Review.</u> Items E - Q on the consent agenda were reviewed. Further discussion included the following:

*Item G.* Operating Budget Amendment FY23-24. The item was presented by Catherine Gwynn, Finance Director.

Ms. Gwynn explained the Mayor and City Council line item. She shared there are funds in the line item to pay Crossroads the \$30,000. She put the amount in the budget ordinance as \$50,000 but it should be \$30,000. She shared the remaining \$20,000 can be used for the city manager search. Mayor Gaylor shared there is no contract for the city manager search at the current meeting.

Item I. 2023 Resurfacing Project Final Adjusting Change Order No. 1 Formal Bid No. 2023-002. The item was presented by Jonathan Perry, Engineering Services Manager.

Interim City Manager Livingston and Council discussed the item. Councilman White asked about getting other aggregates.

*Item K.* **45th Annual Greater Goldsboro Road Run – Temporary Street Closing**. The item was presented by Mike West, Police Chief.

Councilwoman Weeks made a recommendation to lift the warning tickets during the road run. Council discussed downtown parking. City Attorney Lawrence recommended discussing the suspension of enforcement during street closings at the March 18 meeting.

*Item P.* Revising the Policy Regarding the Use of City-Owned Property for Special Events. The item was presented by Laura Getz, City Clerk.

Mayor Gaylor shared there were many issues with the policy that Council previously touched on. Mayor Gaylor shared details regarding the proposed update to the policy. The Mayor and Council discussed the policy to include concerns

with the proposed fees to close the streets, distinguishing between for-profit and non-profit, use of the HUB, parking, the empty lot across from City Hall, positives of street closings and events sponsored by the city.

Item Q. Crossroads Strategies Agreement. The item was presented by Matt Livingston, Interim City Manager.

Mayor Gaylor shared this agreement gets us through this fiscal year. He shared the City would be paying directly to Crossroads Strategies and shared comments regarding Seymour Johnson Air Force Base. Councilman White shared concerns regarding the agreement and Friends of Seymour. Mayor Gaylor and Councilman White discussed the agreement.

Mayor Gaylor recessed the meeting at 6:16 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 March 4, 2024.

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

Archbishop Anthony Slater provided the invocation. The Pledge of Allegiance followed.

#### Roll Call.

Present: Mayor Charles Gaylor, IV, Presiding

Mayor Pro Tem Brandi Matthews Councilwoman Hiawatha Jones Councilman Chris Boyette Councilwoman Jamie Taylor Councilwoman Beverly Weeks

Councilman Rod White

Also Present: Matthew Livingston, Interim City Manager

Ron Lawrence, City Attorney Laura Getz, City Clerk

<u>Approval of Minutes.</u> Councilwoman Weeks made a motion to approve the Minutes of the Special Meeting of January 18, 2024, Minutes of the Work Session and Regular Meeting of January 22, 2024, and Minutes of the Recessed Meeting of January 23, 2024. The motion was seconded by Councilman Boyette and unanimously approved.

#### Presentations.

Item B. Goldsboro High School Lady Cougar Recognition Proclamation. Read by Councilman White: The Goldsboro City Council proclaimed March 4, 2024, as a day of congratulations and recognition for the GOLDSBORO HIGH SCHOOL LADY COUGARS 2024 BASKETBALL TEAM and the manner by which these ladies exemplify the high standards expected of student athletes as they balance the demands of sports, academics, and leadership in the community. Cougar Pride!

Mayor Gaylor and Councilman White presented the proclamation to the Lady Cougars.

*Item C.* **Hope Restorations Presentation.** Bailey Stepps and Chris Jenkins with Hope Restorations shared the presentation attached as *Exhibit C*.

*Item D.* MLK Subcommittee Report on the MLK event. Carole Battle, MLK Subcommittee Chair shared the presentation attached as *Exhibit D*.

<u>Public Comment Period.</u> Mayor Gaylor opened the public comment period. The following person spoke:

1. Hildegard Fossett shared comments regarding street markets held downtown.

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

Consent Agenda – Approved as Recommended. Interim City Manager Livingston 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. Item L. Small Batch Craft Event – Temporary Street Closure (June 7th and August 2nd, 2024) and Item M. Small Batch Craft Event – Temporary Street Closure (November 30, 2024) were removed from the agenda during the Adoption of the Agenda. Councilman Boyette moved the items on the Consent Agenda, Items E, F, G, H, I, J, K, N, O, P and Q be approved. The motion was seconded by Councilwoman Taylor. A roll call vote resulted Mayor Gaylor, Councilwoman Jones, Councilman Boyette, Councilwoman Taylor, and Councilwoman Weeks voting in the affirmative. Mayor Pro Tem Matthews and Councilman White voted against the motion. Mayor Gaylor declared the Consent Agenda approved.

The items on the Consent Agenda were as follows:

Item E. Amending a Capital Project Fund Ordinance – Street Improvements Capital Project Fund (G1105). Ordinance adopted. The item was presented by Catherine Gwynn, Finance Director.

On August 18, 2018, City Council established the Street Improvements Capital Project Fund to administer street improvements construction funded by general obligation bonds in the amount of \$4,500,000 sold on July 24, 2018. The project was amended on June 17, 2019 and again on May 17, 2021 to appropriate additional revenues from general obligation premiums, investment income and a transfer from the general fund to complete various paving projects.

At this time the Engineering department has requested additional funding to finish the 2023 resurfacing project contracted with Daniels, Inc. Within the G1105 fund there are amounts that can be appropriated to help fund the final change order, and also close out the project.

It is necessary to appropriate revenues earned on the investment of the debt proceeds in the amount of \$1,973.34 and revenues from general obligation bond premiums in the amount of \$100.50. This will fund street construction cost in the amount of \$2,073.84.

The fund will be closed after all payments have been made to the vendor, and after all sales tax reimbursements have been received by the city. The total project spend will be \$5,050,596.09.

It was recommended that Council adopt the following entitled Capital Project Ordinance amendment for the Street Improvements Capital Project Fund (G1105) in the amount of \$2.073.84. Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)

 $ORDINANCE\ NO.\ 2024-4\ "AN\ ORDINANCE\ AMENDING\ THE\ STREET\ IMPROVEMENTS\ CAPITAL\ PROJECT\ FUND\ (G1105)\ "$ 

Item F. Grant Project Budget Ordinance amendment for the State Grants Miscellaneous Grant Project Fund (G1109). Ordinance Adopted. The item was presented by Catherine Gwynn, Finance Director.

When the North Carolina General Assembly adopted the FY23 budget, included was a grant for the City of Goldsboro for \$150,000 split between capital improvements or equipment of \$100,000 and parks and recreation expenses for \$50,000. At the November 7, 2022 Council meeting, Council approved 2 resolutions to accept both awards. At the April 17, 2023 meeting, Council created the grant project budget ordinance to create the fund to account for the grant. At the October 16, 2023 meeting, Council authorized the transportation portion of the project to be allocated to resurfacing for \$57,000 and a sidewalk extension on Ash Street of \$43,000.

The Engineering department has requested additional funding to finish the 2023 resurfacing project contracted with Daniels, Inc. A portion of the contract was funded with the SCIF transportation grant in the amount of \$57,000.00. The City is required by the terms of the grant agreement to calculate and allocate interest on unspent grant proceeds, and there are interest earnings that can be allocated to assist with funding the final change order needed for the resurfacing project in the amount of \$836.74.

It is also necessary to appropriate the accumulated interest earnings on the unspent grant proceeds related to the parks and recreation program in the amount of \$1,067.28. This will be applied to supplies and equipment for parks and recreation programs.

It was recommended that Council adopt the following entitled ordinance amending the State Grants Miscellaneous (G1109). Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)

ORDINANCE NO. 2024-5 "AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR STATE GRANTS MISCELLANEOUS (G1109)"

*Item G.* Operating Budget Amendment FY23-24. *Ordinance Adopted*. The item was presented by Catherine Gwynn, Finance Director.

Council adopted the FY23-24 annual operating budget on June 20, 2023.

# Mayor and City Council (1011) General Fund

As per Council's directive at the February 21, 2024 retreat, an appropriation is presented to fund an expenditure for a new lobbyist, Crossroads Strategies, in partnership with the Friends of Seymour. The current contract with the Roosevelt Group ends February 29, 2024. An expenditure appropriation of \$50,000 is needed to fund the new contract from March 1 through June 30, and this will be funded with an appropriation of fund balance in the General Fund.

### City Manager (1012) General Fund

An expenditure appropriation for salaries and benefits is needed to fund the severance package for the former City Manager in the amount of \$115,366.87, and this will be funded with an appropriation of fund balance in the General Fund.

### Paramount Theater (1018) General Fund

The City recently completed a major façade repair at the Paramount Theater. The Paramount Theater Foundation has donated \$9,125.00 towards the cost of the repair. It is necessary to appropriate funds for the facility updates to the Paramount Theater, and this will be funded with an appropriation of local grants.

# Planning (3151) General Fund

At the February 12, 2024 meeting, Council authorized staff to enter into a demolition contract for 612 S. John Street. AK Grading and Demolition was selected to demolish the structure for a total of \$79,500.00. It is necessary to appropriate expenditures for building demolition, and this will be funded with an appropriation of fund balance in the General Fund.

#### Engineering – Street Paving Division (4136) General Fund

At this time the Engineering department has requested additional funding to finish the 2023 resurfacing project contracted with Daniels, Inc. Funds were appropriated from G1105 2018 Street Bonds in the amount of \$2,073.84, and G1109 State Appropriations Project in the amount of \$836.74. The total amount requested was \$18,779.84, and there is \$1,906.93 left in the line item appropriation. It is necessary to appropriate the remaining amount of \$13,962.33 for street resurfacing, and this will be funded with an appropriation of fund balance in the General Fund.

### Police (6121) General Fund

At the February 12, 2024 meeting, Council approved a pay increase plan for the Police department. The majority of the funding for the plan was provided through lapsed salaries, and there was a minor shortfall of \$65,000.00. It is necessary to appropriate this amount for salaries and benefits, and this will be funded with an appropriation of fund balance in the General Fund.

# Parks and Recreation (7460) General Fund

The Parks and Recreation department received a donation from the Ruritan Club for \$100 to be used for the special populations activities. It is necessary to appropriate the funds for supplies, and this will be funded with donation revenue.

**Analysis of Fund Balance Appropriation General Fund** 

Analysis of Fund Dalance Appropriation General Fund			
Date	Description		Adopted
6/20/2023	Ord 2023-43 FY23-24 Adopted Budget	\$	1,500,000.00
8/7/2023	FY22-23 Purchase Order Rollovers		2.063.324.43
8/7/2023	Balance of trash compactor for Solid Waste		119,000.00
10/2/2023	Rebuilding Broken Places NPO		13.616.00
10/16/2023	Resurfacing Project FY24		154,700.00
11/6/2023	Housing Authority of Goldsboro - fund Tsunami cameras		63.016.00
11/6/2023	Chiller for City Hall		391.300.00
11/6/2023	HVAC replacement at Goldsboro Event Center		19.900.00
12/18/2023	Rental Chiller for City Hall		181,979.00
12/18/2023	Replastering Mina Weil Pool		95.000.00
12/18/2023	Right of Way sold NCDOT U-4753		(236,975.00)
	Current Year Appropriations	\$ 4.364,860.43	
3/4/2024	Consultant fees for Friends of Seymour/Crossroads Strategies	\$	50,000.00
3/4/2024	City Manager severance payout		115,366.87
3/4/2024	Demolition costs for 612 S. John St. (Willowdale cemetery)		79,500.00
3/4/2024	Final change order Daniels, Inc. resurfacing project FB 2023-002		13,962.33
3/4/2024	Additional funding for Police pay increases (Res. 2024-28)		65,000.00
	Proposed	\$	323.829.20
	Current Year with Proposed	\$	4.688.689.63

It was recommended that Council adopt the following entitled ordinance to amend the FY23-24 Operating Budget for the General Fund. Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)

ORDINANCE NO. 2024-6 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2023-24 FISCAL YEAR"

Item H. Deed of Easement between the City of Goldsboro and Royal Farms for property located on West Grantham Street (Parcel No. 2690603842). Resolution Adopted. The item was presented by Jonathan Perry, Engineering Services Manager.

The City of Goldsboro has existing 10-inch and 12-inch water lines encroaching on property for the proposed development of Royal Farms on West Grantham Street. Sections of the existing water lines will be removed and rerouted on Royal Farms property. The proposed 30 ft. utility easement will contain the relocated sections of water lines, as shown on the attached map.

Staff is recommending relocation of sections of the existing water lines to prevent lines being located under the asphalt and/or the proposed Royal Farms building. It is necessary for the City to obtain a 30-ft. utility easement from Royal Farms to install the relocated water lines and for future maintenance.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a Deed of Easement between the City of Goldsboro and the property owners of Royal Farms. *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

RESOLUTION NO. 2024-30 "RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT BETWEEN THE CITY OF GOLDSBORO AND ROYAL FARMS"

Item I. 2023 Resurfacing Project Final Adjusting Change Order No. 1 Formal Bid No. 2023-002. Resolution Adopted. The item was presented by Jonathan Perry, Engineering Services Manager.

The City Council adopted Resolution No. 2023-66 on October 2, 2023 awarding the 2023 Resurfacing Project to Daniels Inc. of Garner, NC for \$278,150.95.

The 2023 resurfacing project provides for approximately 6,885 square yards of bituminous concrete resurfacing, approximately 6,885 square yards of milling asphalt pavement, and approximately 2,370 square yards of full depth patching for Carolina St. from Ash St. to the railroad tracks approximately 200 ft. north of Vine St. and Vine St. from George Street to Carolina St.

Due to cost overruns for additional asphalt caused by water service leaks, an increased cost of \$18,779.84 was incurred by the contractor to complete the resurfacing project, as shown on the attached Change Order No. 1.

Staff proposes to issue a final adjusting change order to the current contract with Daniels Inc. of Garner, NC. We have reviewed this change order with the Finance Director and determined that a budget ordinance is required. The Finance Department will present a budget ordinance in a separate agenda item.

It was recommended that Council adopt the following entitled resolution authorizing the Interim City Manager to execute a final adjusting change order for \$18,779.84 with Daniels Inc. of Garner, NC for the 2023 Resurfacing Project. *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

RESOLUTION NO. 2024-31 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 WITH DANIELS INC. OF GARNER, NC FOR THE 2023 RESURFACING PROJECT FORMAL BID NO. 2023-002"

Item J. SET PUBLIC HEARING Non-Contiguous (Satellite) Annexation Petition – Benjamin Carl Price – Corner of S. US 117 Hwy., S. US 13 Hwy., and Carolina Street. *Public Hearing Set.* The item was presented by Mark Helmer, Planning Director.

Tax Parcels #: 2587753560 / 2587754563 / 2587754329 / 2587754313 /2587753294

Acreage: 1.626 acres

The City Council, at their meeting on February 12, 2024, requested that the City Clerk examine the subject voluntary non-contiguous annexation petition for sufficiency.

On February 26, 2024, the City Clerk completed the examination and determined that the petition is sufficient. Sufficiency indicates that the proposed area for annexation meets the standards for noncontiguous annexation as specified in G.S. 160A-58.1 Petition for annexation; standards and as follows:

- 1. The petition includes a metes and bounds description of the area proposed for annexation and has attached a map showing the proposed satellite area in relation to the primary corporate limits;
- 2. The petition includes the signatures of all owners of real property lying in the area described therein;
- 3. The petition includes the signatures of all owners of real property lying in the area described therein;
- 4. The nearest point on the proposed satellite corporate limits must be not more than three miles from the primary corporate limits of the annexing city;
- 5. No point on the proposed satellite corporate limits may be closer to the primary corporate limits of another city than to the primary corporate limits of the annexing city;
- 6. The area must be situated that the annexing city will be able to provide the same services within the proposed satellite corporate limits that it provides within its primary corporate limits;
- 7. The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, may not exceed 10% of the area within the primary corporate limits of the annexing city.

Pursuant to G. S. 160A-58.2, Council shall fix a date for public hearing on the annexation once the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would schedule April 1, 2024, as the date for the public hearing. A report prepared by the Planning Department, in conjunction with other City departments, will be submitted to the Council on that date.

It was recommended that Council schedule a public hearing for the proposed voluntary non-contiguous annexation of Benjamin Carl Price for April 1, 2024. *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

*Item K.* **45th Annual Greater Goldsboro Road Run** – **Temporary Street Closing.** *Approved.* The item was presented by Mike West, Police Chief.

An application was received from Sunrise Kiwanis of Goldsboro, requesting permission to hold their 45th Annual Greater Goldsboro Road Run on Saturday, April 20, 2024, from 9:00 a.m. to 11:00 a.m.

The race is scheduled to begin and end on Center Street near Spruce Street. The event runs through the downtown and residential areas of Goldsboro to include Center Street, Walnut Street, Jefferson Street, and Mulberry Street. The Police, Fire, Public Works, and Downtown Goldsboro offices have been notified of this request.

The race has three race routes they will be using for the 10K, 5K, and 1-mile runs. All three routes will start and finish in the same area and will have staggered start times. The time requested for the closing is from 7:00 a.m. to 11:30 a.m. to allow for the setup, event, and dismantle.

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 Downtown Goldsboro offices are to be involved in the logistical aspects of this event.

It was recommended that Council approve the street closing of sections of Center Street at Pine Street, Spruce Street, Chestnut Street, Walnut Street, and Mulberry Street for the 45th Annual Greater Goldsboro Road Run event 7:00 a.m. to 11:30 a.m. on Saturday, April 20, 2024. *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

Item N. Resolution Authorizing the City Attorney to Institute Proceedings to Condemn Property of the Heirs of Otho J. Glenn. Resolution Adopted. The item was presented by Ron Lawrence, City Attorney.

Otho J. Glenn, deceased, is the record owner of property located at Carver Blvd., Lot 4, Block B, Washington Park (Heights), Goldsboro, North Carolina, designated as Parcel No. 2599516159.

A previous transfer in 2002 to the City of Goldsboro of other property owned by Otho J. Glenn identified the following as potential heirs to Otho J. Glenn: Ethlene Glenn, William E. Glenn, Joyce Glenn Wallace, Cynthia Glenn Weeks, Larry Drake Glenn, Melva Glenn and Janice Manning (deceased).

A portion (i.e. an easement), of said property is required by the City in connection with the Economic Development Project known as Project Butter.

As the taking of the portion needed would render the remainder of the property unusable, therefore the said taking would be for the entire property referenced herein.

Negotiations with the owner at the appraised value of \$3,500.00 have been unsuccessful and said portion of the property and the property in its entirety are necessary for said project.

It was recommended that Council adopt the following entitled resolution authorizing the City Attorney to institute condemnation proceedings to acquire the property identified above and authorize the Director of Finance to issue a draft in the amount of \$3,500.00 to the Clerk of Superior Court as compensation to the owner(s). *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

RESOLUTION 2024-32 "RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN PROPERTY OF THE HEIRS OF OTHO J. GLENN, deceased and still record owner, LOCATED AT CARVER BLVD, LOT 4, BLOCK B, WASHINGTON PARK (HEIGHTS), parcel number 2599516159, GOLDSBORO, NORTH CAROLINA IN CONNECTION WITH THE ECONOMIC DEVELOPMENT PROJECT KNOWN AS "PROJECT BUTTER"

Item O. Resolution Authorizing the City Attorney to Institute Proceedings to Condemn Property of the Heirs of Lula Floyd Jacks. Resolution Adopted. The item was presented by Ron Lawrence, City Attorney.

Lula Floyd Jacks, deceased, is the record owner of that certain property identified above and located at Depriest St., Lot 5, Block C, Washington Park (Heights), Goldsboro, North Carolina, designated as Parcel No. 2599513165.

Eddie Floyd has been identified as a potential heir to Lula Floyd Jacks and there may be additional heirs that are unknown at this time.

A portion (i.e. an easement), of said property is required by the City in connection with the Economic Development Project known as Project Butter.

As the taking of the portion needed would render the remainder of the property unusable, therefore the said taking would be for the entire property referenced herein.

Negotiations with the owner at the appraised value of \$3,500.00 have been unsuccessful and said portion of the property and the property in its entirety are necessary for said project.

It was recommended that Council adopt the following entitled resolution authorizing the City Attorney to institute condemnation proceedings to acquire the property identified above and authorize the Director of Finance to issue a draft in the amount of \$3,500.00 to the Clerk of Superior Court as compensation to the owner(s). *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

RESOLUTION 2024-33 "RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN PROPERTY OF THE HEIRS OF LULA FLOYD JACKS, deceased and still record owner, LOCATED AT DEPRIEST ST., LOT 5, BLOCK C, WASHINGTON PARK (HEIGHTS), parcel number 2599513165, GOLDSBORO, NORTH CAROLINA IN CONNECTION WITH THE ECONOMIC DEVELOPMENT PROJECT KNOWN AS "PROJECT BUTTER"

Item P. Revising the Policy Regarding the Use of City-Owned Property for Special Events. Resolution Adopted. The item was presented by Laura Getz, City Clerk.

The Policy Regarding the use of City-Owned Property for Special Events was discussed with Council at the May 1, 2023, meeting and was adopted by resolution.

The Special Events/Parade/Street Closing Permit Application was also updated to reflect the revisions in the Policy Regarding the use of City-Owned Property for Special Events.

The use of City-owned Parks and Recreation property, Goldsboro Event Center, Goldsboro Municipal Golf Course and the Paramount Theatre is not regulated by this Policy.

Updates to the policy are needed to include the Golf Course as city owned property not covered by the policy. It is also recommended that the application fee for a special event be increased to \$500.00 and the application for a street closing be increased to \$600.00 to align with the rates of using the HUB and/or Freedom Field.

The intent of this change is to use the HUB and/or Freedom Field for events instead of closing streets in the City of Goldsboro, based on feedback from Council.

Application fees may be waived by the City Manager for events sponsored by the City of Goldsboro and all other application fees requested to be waived must go before the City Council. All requests for sponsorships must be approved by a majority vote of City Council.

It is recommended that Council adopt the following entitled resolution approving the changes to the Policy Regarding the Use of City-Owned Property for Special Events. *Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)* 

RESOLUTION NO. 2024-34 "RESOLUTION REVISING THE POLICY REGARDING THE USE OF CITY-OWNED PROPERTY FOR SPECIAL EVENTS"

Item Q. Crossroads Strategies Agreement. Resolution Adopted. The item was presented by Matt Livingston, Interim City Manager.

The Roosevelt Group currently provides advocacy and consulting services to the City of Goldsboro and Wayne County governments. The City of Goldsboro has in consultation with the County and Friends of Seymour made the decision to change consultants to support the relationship the City has with Seymour Johnson Air Force Base and state and federal legislators.

Crossroads Strategies (CRS) is a bipartisan, multi-disciplinary federal relations, advocacy, and advisory firm based in Washington DC. Founded in 2010 by longtime advocacy industry veterans, CRS offers a comprehensive suite of services ranging from congressional affairs to agency and regulatory lobbying. Leveraging the skills and knowledge of over 25 practitioners with broad and diverse professional backgrounds, CRS offers direct advocacy services, strategic intelligence, political risk management, and government procurement consulting services.

Crossroads Strategies will advise the City, County and Friends of Seymour on legislative issues impacting Seymour Johnson Air Force Base. They will also work with federal agencies on behalf of the City.

The terms of this Agreement shall commence on March 1, 2024, and remain in effect through June 30, 2024. The City of Goldsboro and County of Wayne will pay Crossroads Strategies a project fee of \$60,000.00 which shall be billed by Crossroads Strategies in two equal parts of \$30,000.00 each to the City of Goldsboro and the County of Wayne. The City and County will reimburse Crossroads Strategies for all reasonable expenses associated with the above services, the

expenditure of which shall be pre-approved and will be billed monthly as needed. It is expected that an additional agreement will be signed for FY24-25.

Henry Smith and Ken Gerrard, representing Friends of Seymour, will be the primary points of contact. Recurring updates and regular access to Crossroads Strategies will be provided to City and County leadership.

Staff recommends Council adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute the agreement with Crossroads Strategies. Consent Agenda Approval. Boyette/Taylor (5 Ayes/2 Nays)

RESOLUTION NO. 2024-35 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH CROSSROADS STRATEGIES"

End of Consent Agenda.

<u>City Manager's Report.</u> Assistant City Manager Livingston shared comments regarding the upcoming audit, current budget, CIP, OSA reports and downtown parking.

#### **Ceremonial Documents.**

Item R. Women's History Month Proclamation. Read by Mayor Pro Tem Matthews, Councilwoman Weeks, Councilwoman Taylor, and Councilwoman Jones: The Goldsboro City Council proclaimed the month of March 2024 as WOMEN'S HISTORY MONTH in the City of Goldsboro and encouraged all citizens to observe this month by participating in and supporting all festivities celebrating the proud history and many accomplishments of women.

### Mayor and Councilmembers' Comments.

Councilwoman Jones shared ladies at a local hair salon were thankful for the placard cards, and encouraged everyone to attend Cookies with a Cop.

Councilman Boyette had no comment.

Councilwoman Taylor shared she enjoyed the presentations at the meeting tonight.

Mayor Pro Tem Matthews shared election day is tomorrow and encouraged everyone to vote.

Councilwoman Weeks shared information regarding the upcoming Main Street Conference, thanked everyone involved in the conference and congratulated the Goldsboro Cougars.

Councilman White thanked the Lady Cougars for attending and the work they did in the classroom. He encouraged everyone to highlight the good things kids are doing in the community. He also shared that he attended the superintendents budget meeting and shared comments regarding the school system. He asked that we look at our Council meeting which is the same date as the Board of Education meeting. He also shared concerns about parking signs downtown.

Mayor Gaylor shared comments regarding a recent meeting with Seymour Johnson Air Force base leadership, the upcoming change of command, the upcoming Main Street Conference and budget preparation.

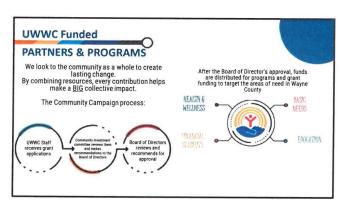
There being no further business, Mayor Gaylor adjourned the meeting at 7:53 p.m.

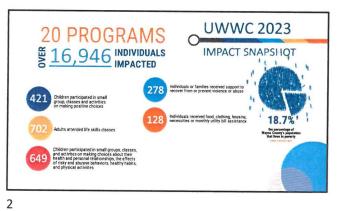
Charles Gaylor, IV

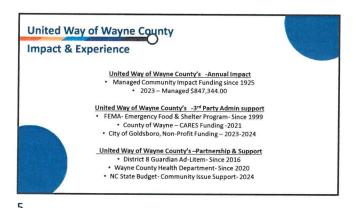
Mayor

Laura Getz City Clerk

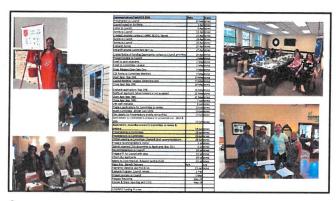












City Council – GIS Update Dylan Schreffler, GIS Manager March 4, 2024

Internal GIS Initiatives

Introduction

- Background
  Goldsboro Native
  Attended Wayne Christian School

Attended Wayne Christian School
 Professional Education
 ECU - B.S. Geographic Information Science and Technology (2020)
 Professional Experience
 GIS Technician - Pike Engineering (2021-2022)
 GIS Specialist - City of Goldsboro (2022 - 2024)
 GIS Manager - City of Goldsboro (2024 - Present)

**External GIS Initiatives** 

2

4

Current GIS Projects (Engineering)

- - Identification and notification
     Replacement if necessary

# **Future GIS Initiatives**

- Boost City Employee Efficiency
   GIS for Departments
   Citizen Engagement

3

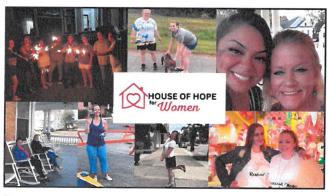
Exhibit \_\_\_\_

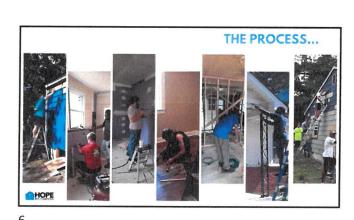




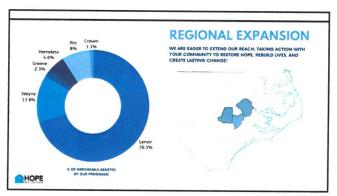






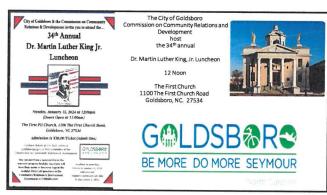




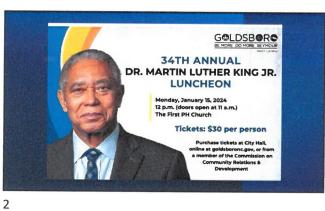




 $\mathsf{Exhibit}\_\widehat{\mathbb{D}}$ 

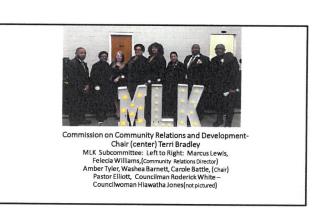






S4" Annual Dr. Martin Euther King Jr. Euncheon
LETTER FROM THE MAYOR
Mayor Charles Gaylor IV
Mayor Chy denders
GOLDSBORG
BERGER DE MEREL STYTOLG Cortision.

College of the College of College on the College of th Letter From Our Mayor Theles long what to just—what is eight—less was long in mover right, and sover just. These is on hencel's from walving the time is right to some from to care American Idade and shoreshment justice a stronger, more unliked city, county, miss, retien, and world. We must receive this call and art new. Tradity is exert in the work of so many dedicated public servenes. That is you to the Marin Letter King, In Day Celebration Contention of the Commission and Contention Relatives, and Development, Thank you to the volunteers who have get in the early su then for such a monatorial authority. As we depart this time negetier. I keep that we show in narrentee the seponsy in today's theme, and is the Kley's message. The time is always right to do what a right. Do not wall. With Piot Regards Always. Charles P. Gay Lot, TV Mayor City of Eulehiteco





3

3/13/2024









8 11













The Challenge

• Brigadier General Arnold N. Gordon-Bray

• USA (Retired) Brigadier General

MLK Luncheon
Revenue & Expenditures

Expenditures

Catering (Carl &Chelle's)
Decorations (Sharon By Design)
Program Booklet Print(Accu Copy)
Entertainment (J. Peele\Sax
Corsages, Boutonniere, Unity Candle(Pine Florist)
S229.26
Engraved Pen Set for Keynote Speaker (Christian Sol)
MLK Sponsorship letter-Postage
Total
S15,928.97
Revenue Total: 15,882.66
MLK Balance: 36.63 1 paid by Carole Battle
MLK Balance: 0
\*\*\* No seed money or monies provided by the City for the 2024 MLK Luncheon

15



