

MINUTES OF MEETING OF THE MAYOR AND CITY COUNCIL HELD
JULY 15, 2019

WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on July 15, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster (arrived at 5:30 p.m.)
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, Attorney
Tim Salmon, City Manager
Randy Guthrie, Assistant City Manager
Melissa Capps, City Clerk
LaToya Henry, Public Information Officer
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Scott Williams, IT Director
Felicia Brown, Interim P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Rick Fletcher, Public Works Director
Joe Dixon, Fire Chief
Erin Fonseca, Marketing & Events Manager
Bernadette Dove, HR Director
Mark Blizzard, Occupational Health Nurse
Shycole Simpson-Carter, Community Relations Director
Catherine Gwynn, Finance Director
Marty Anderson, City Engineer
Allen Anderson, Chief Building Inspector
Scott Satterfield, Business & Property Development Specialist
Ken Conners, News Director-Curtis Media Group East
Eddie Fitzgerald, News Argus Reporter
Keyon Carter, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Carl Martin, Citizen
Yvonna Moore, Citizen
Alicia Pierce, Citizen
Andrew Jernigan, Citizen (arrived at 5:25 p.m.)

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

Adoption of the Agenda. Councilmember Stevens requested Council add to the agenda stepping down from office as of August 7th. Councilmember Stevens stated I know it has to be in writing but I do not have that right now. Mayor Allen stated we have you on Item e. to talk about Paramount and stuff. Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously carried, Council adopted the agenda.

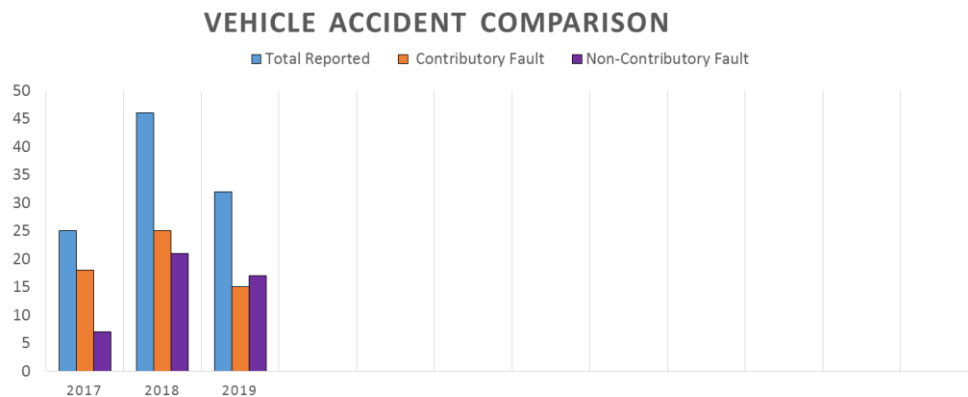
2019-20 Resurfacing List. Mr. Marty Anderson provided Council with a copy of a map and list for street resurfacing. Councilmember Aycock has given me some substitutes. Mr. Anderson stated we have \$1.6 million in street bonds. Mr. Anderson stated I do have another item on here that will come out of those street bonds. It is the contract award for the two dirt streets, Oak Hill Drive and East Chestnut Street totaling approximately \$610,000, so that is going to leave us about a million to do street resurfacing. Staff and Council discussed refining the list and bringing it back.

Update on Upset Bid for 103 N. Slocumb. Ms. Catherine Gwynn provided Council with an update on 103 N. Slocumb Street. Ms. Gwynn shared the board authorized us to conduct upset bids on 103 N. Slocumb Street on May 6th. We advertised on May 22nd and received an upset bid from Mr. Fred Davis. We advertised again on June 12th and received an upset bid from Mr. and Mrs. Merritt. We then advertised a third time on June 28th and no upset bids were received. Council authorized staff to execute instruments necessary to convey the property, no further action is needed, unless Council decides to withdraw. Ms. Gwynn stated I just wanted to give you an update and an opportunity. No concerns were expressed. Staff to proceed.

Safety Briefing. Ms. Bernadette Dove and Mr. Mark Blizzard presented the following information:

Vehicle Accident Yearly Summary

	2017	2018	2019 (Year to date)
TOTAL REPORTED	25	46	32
CONTRIBUTORY FAULT	18	25	15
NON-CONTRIBUTORY FAULT	7	21	17



Contributory Fault Department Comparisons – Yearly 2017 Year to Date

Public Works	12
Police	3
Fire	1
Finance	1
Parks & Rec	1

*18 out of 25 at-fault

2018 Year to Date

Public Works	12
Police	8
Parks & Rec	4
Engineering	1

* 25 out of 46 at-fault

2019 Year to Date

Public Works	8
Police	3
Parks & Rec	2
Fire	1
Finance	1

*15 out of 32 at-fault

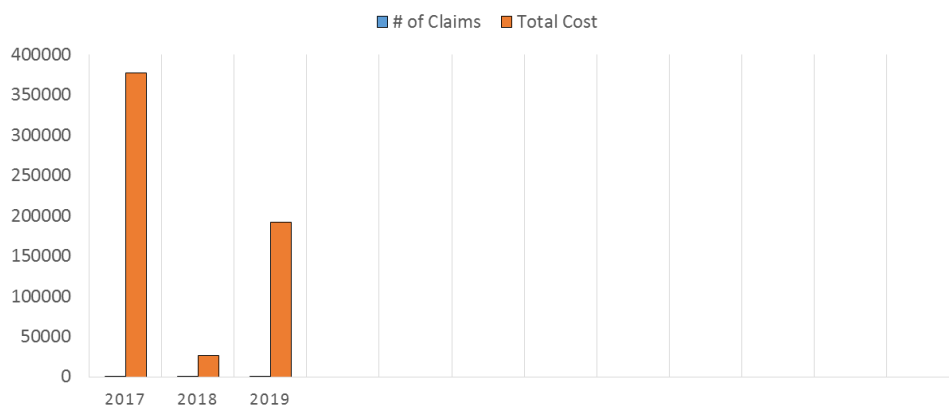
Safety Committee

- Purpose – To create and sustain a safe work environment for all employees by educating and promoting safe work practices, make policy recommendations, and assess on-the-job accidents.
- Appointed by City Manager and comprised of representatives from the following departments:
 - Finance
 - Fire
 - Inspections
 - Planning
 - Parks & Recreation
 - Police
 - Public Utilities
 - Public Works

Workers Compensation Year To Date Summary

	2017	2018	2019 (Year to Date)
Total # of Claims	15	22	20
Total Cost	\$376,648.45	\$26,172.97	\$191,831.93

WORKERS COMP. COMPARISON



2017 Worker's Comp

PD	\$234,550.40	8
Finance	\$128.51	1
PU/WTP	\$7,513.15	1
P&R	\$114,329.65	1

PW/SS	\$154.07	1
Evt Center	\$561.04	1
FD	\$19,411.63	2
Total	\$376,648.45	15

2018 Worker's Comp

PD	\$4,593.29	9
PW	\$2,979.39	4
FD	\$18,166.66	7
PU	\$433.63	2
Total	\$26,172.97	22

2019 Worker's Comp

PD	\$52,043.66	11
PW	\$105,098.66	5
DGDC	\$5,850.00	1
FD	\$27,000.00	1
IT	\$239.61	1
Finance	\$1,600.00	1
Total	\$191,831.93	20

Point Assignment

1. No Fault – Zero (0) points – The accident could not have been prevented, because employee acted within safety guidelines.
2. Contributory Fault – Two (2) points – Unclear if employee's actions caused the accident. However, the employee's actions contributed to the accident.
3. At Fault – Four (4) points – Evidence indicates that accident could have been prevented by employee. Evidence also indicates employee violated City safety policy or procedure.
4. Negligent Fault – Eight (8) points – Evidence indicates violations of City policy due to carelessness, horseplay, and/or reckless disregard for personal safety.
5. An additional four (4) points shall be assigned to any employee who fails to report an accident to his supervisor.

** Vehicle & Personal Injury

Recordkeeping

Disciplinary Actions are based upon the total point accumulation within a 24 calendar month period.

1. Four (4) points or less – Oral warning
*Four points or more in a 12 month period - will not receive merit pay.
2. Five (5) to seven (7) points – Written reprimand
3. Eight (8) to eleven (11) points – Automatic suspension for TWO working days without pay
4. Twelve (12) to thirteen (13) points – Automatic suspension for FIVE working days without pay and any other disciplinary action deemed appropriate by City Manager.
5. Fourteen (14) or more points – Termination

What Are We Doing.....

- NSC Defensive Driving Course
 - As of January 2019, twenty eight city employees that where at CONTRIBUTORY FAULT for accidents have completed this course.
 - Course dates were: 1/24/19; 1/30/19; 1/31/19; and 4/25/19
 - If points are awarded to a employee by the Safety Committee, the driver is required to attend the Defensive Driving Course
 - The course instructor is a NCDMV Drivers Education Specialist and provides this class free of charge to the City of Goldsboro.
- Reviewing and benchmarking driver safety programs with similar sized municipalities
- Pre-trip inspections for vehicles are completed and verified.
- Evaluation of newly hired drivers. (NCDMV license checks are performed prior to hire)
- Improving the maintenance and care of vehicles
- Providing Spotter training for employees
- Monitor and receive notifications for driving violations from NCDMV

Recommendations for Improvement

- Supervisors trained to understand the key role they play in Safety in order to carry out their safety and health responsibilities effectively,
 - Supervisors to become more responsible and proactive, i.e. conduct ride-alongs and root cause investigations,
 - Research Fleet software programs designed to track driver behaviors and patterns such as, speeding, harsh braking, following too close etc.
 - Revise the current Driver Safety policy,
 - Revise current Cell phone policy,
 - * Install collision avoidance systems such as, wide angle back-up cameras, audio alarms,
 - ** Provide Electronic Learning Management Systems.
 - ** Recruit one additional Safety Officer or consultant to assist with investigations, training, policy implementation/revisions, compliance and enforcement.
-
- In Progress
 - To be completed
 - * Under Consideration

Council discussed adding GPS to vehicles and requested staff look at the costs of adding GPS.

Taking Steps to Save the Paramount from Losing Money – Councilmember Stevens. Councilmember Stevens shared he had spoken with Adam Twiss, the Paramount & Event Center Director, to discuss ways to decrease the amount of money being lost.

Councilmember Stevens also expressed concerns regarding copyrights, merchandise revenue, etc. with the recent agreement with the History Channel.

Investigation of Disclosure Statements – Councilmember Foster. Councilmember Foster stated I asked for paperwork from Attorney Ron Lawrence regarding his investigation into Mayor Allen regarding disclosure statements and did not receive it. Councilmember Foster stated he would like the city attorney investigated, how can you do an investigation with no

paperwork. Councilmember Foster stated he would like to see Mr. Allen investigated because he did not do the disclosure statements, also an investigation into Council as to why we did not fill out our disclosure statements.

Council discussed. Mayor Pro Tem Broadaway stated I see no reason for an investigation, we admit we made an oversight, we admit we did wrong, we have all done a disclosure statement, we have corrected it. Council continued discussing.

Attorney Lawrence stated attorney work notes do not have to be turned over.

Councilmember Williams stated the city clerk should inform all Councilmembers of the requirement for disclosure forms.

Councilmember Williams also asked when the city attorney's contract expires and for a copy of the contract.

Consent Agenda Review. As time did not allow for review of all the items, the remaining items will be reviewed during the Council meeting.

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

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on July 15, 2019 with attendance as follows:

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

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

Pastor John Howard with The First Church provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Special Called Meeting of May 9, 2019 as submitted. The motion was seconded by Mayor Pro Tem Broadaway. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motions passed 5:2.

Z-14-19 Mary Sue Fallin- East side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road-Lot 6A. Public Hearing Held. The property is zoned residential and is currently vacant and undeveloped. On Monday, June 2, 2003, Goldsboro City Council approved a rezoning change for subject property from NB (Neighborhood Business) to R-6 Residential Conditional District. The subject property along with surrounding tracts was part of a combination rezoning for the construction of 312 apartment units. Once approved, the developer chose to build 264 apartments in lieu of 312 and forfeited his option to purchase subject property.

Frontage: 158ft. (Fallin Blvd.)
Area: 117,918 sq. ft., or 2.70 acres
Zoning: Residential (R-6CD)

As previously stated, the applicant is requesting a zoning change from R-6 CD (Residential) to General Business (GB).

North: R-6 CD (Residential), SC (Shopping Center);
South: NB (Neighborhood Business);
East: RM-8 (Residential Manufactured Non-Conforming); and
West: GB (General Business), SC (Shopping Center)

The City's Comprehensive Land Use Plan recommends high-density residential development for the property.

City sewer is available to serve the property. Subject area is located in a Special Flood Hazard Area {100-year floodplain).

The subject property has frontage along Fallin Boulevard, which will be extended from Berkeley Boulevard to Central Heights Road by the North Carolina Department of Transportation. These improvements are part of an overall project to realign Central Heights Road and Royall Ave at Berkeley Boulevard. These improvements are scheduled to begin construction in July 2020 with a construction duration of 24 months.

Currently, there are no plans for development of the property. The applicant believes the marketability of the property would be enhanced if rezoned to General Business.

Mayor Allen opened the public hearing, no one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 5, 2019.

Z-15-19 Mary Sue Fallin- East side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road-Lot 4. Public Hearing Held. The property is zoned neighborhood business and is currently vacant and undeveloped.

On Monday, October 24, 19 94, Goldsboro City Council approved a rezoning change for subject property from R-16 (Residential) to Neighborhood Business (NB).

Frontage: 581ft. (Fallin Blvd.) 691ft. (Central Heights Rd.)
Area: 385,807 sq. ft., or 8.85 acres
Zoning: Neighborhood Business (NB)

As previously stated, the applicant is requesting a zoning change from NB (Neighborhood Business) to General Business (GB).

North: R- 6 CD (Residential)
South: RM-8 (Residential Manufactured), 1-2 CD (General Industry), R-16 RM-NC (Residential-Manufactured Nonconforming);
East: RM-8 (Residential Manufactured Non-Conforming), R-16 (Residential); and
West: GB (General Business)

The City's Comprehensive Land Use Plan recommends commercial development for the property.

City water and sewer are available to serve the property. Subject area is located in a Special Flood Hazard Area (100-year floodplain).

The subject property has frontage along Fallin Boulevard, which will be extended from Berkeley Boulevard to Central Heights Road by the North Carolina Department of Transportation. These improvements are part of an overall project to realign Central Heights Road and Royall Ave at Berkeley Boulevard. These improvements are scheduled to begin construction in July 2020 with a construction duration of 24 months.

Currently, there are no plans for development of the property. The applicant believes the marketability of the property would be enhanced if rezoned to General Business.

Mayor Allen opened the public hearing, no one spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on August 5, 2019.

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

1. Susan Williams shared comments regarding beer parlors.
2. Charles Wright provided a handout regarding the 2019-2020 Annual Action Plan – Draft, Public Comment Sheet, a copy is on file in the City Clerk's Office.
3. Alicia Pierce shared comments regarding the disclosure forms.
4. Carl Martin shared comments regarding the City Attorney's report at the Work Session on April 1, 2-19.

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

Consent Agenda. As time did not allow for the review of all consent agenda items during the work session, staff reviewed Items K. through S.

Item R. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003. Upon motion of Mayor Allen, seconded by Councilmember Aycock and unanimously carried, Council removed Item R. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003 from the Consent Agenda and deferred until a later date.

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. Mr. Salmon reminded Council Item R. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003 was removed from the Consent Agenda and deferred until a later date. Councilmember Aycock moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K, L, M, N, O, P, Q and S be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham and a roll call vote resulted Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Ham and Aycock voting in the affirmative. Councilmembers Williams and Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended with 5:2 vote. The items on the Consent Agenda were as follows:

Z-11-19 – (Joyful Play Childcare and Preschool) Subject property is located on the East side of Barrow Court between E. Ash Street and Carol Street. Ordinance Adopted. Applicant is requesting a zoning change for a portion of the property from R-16 (Residential) to GBCD (General Business Conditional District) in conjunction with site plan approval to allow the operation of a child daycare.

The property is zoned residential and is currently occupied by a single-family dwelling.

Frontage: 110 ft. (E. Ash Street)
420 ft. (Barrow Court)

Area: 47,981 sq. ft. or 1.10 acres

Zone: Residential (R-16)

As previously stated, the applicant proposes to rezone a portion of the property from R-16 (Residential) to General Business Conditional District (GBCD) for the operation of a child daycare. Site and landscape plans have been submitted for separate approval.

Tract One: (Existing Single-Family Dwelling)
110 ft. (E. Ash Street)
158.98 (Barrow Court)
Area: 17,522 sq. ft. or 0.402 acres

Tract Two: (Proposed Daycare)
276.87 ft. (Barrow Court)
Area: 30,459 or 0.699 acres

Surrounding Zones:

North: General Business (GB);
South: Office and Institutional (O&I-1);
East: Residential (R-16); Neighborhood Business (NB)
West: R-16 (Residential)

The City's Comprehensive Land-Use Plan recommends commercial development.

The submitted site plan indicates a 5,376 sq. ft. building of modular construction and meeting the requirements of the North Carolina State Building Code.

Days/Hours of Operation:	Monday-Sunday: 6:30am-11pm
Teachers/Staff:	8
Children:	The applicant is seeking state licensing for 115 children.

The site will be served by two, 24 ft. wide driveway cuts off Barrow Court and Carol Street. Since Barrow Court is an unimproved City street, the applicant is proposing to pave approximately 100 linear ft. or 2,200 sq. ft. in order to provide approved access to the site. Street improvements must meet City Engineering standards.

A paved and striped parking lot is shown directly east of the daycare. Child daycares require one parking space per 300 sq. ft. of gross floor area, plus an unloading and loading area capable of stacking 4 vehicles.

A total of 14 parking spaces have been provided to include 1 handicap accessible parking space. In addition, 4 spaces for loading and unloading are shown at the front entrance of the proposed daycare. The applicant is requesting a modification of required parking from 22 to 18 spaces. Applicant states that the daycare's client base has varied working hours utilizing daytime and nighttime childcare services and that the required amount of parking spaces is more than sufficient for the proposed use.

Exterior construction materials shall consist of hardy plank siding, vinyl windows and roofing comprised of a rubber membrane with a flat-roof pitch.

In accordance with state daycare licensing requirements, day care centers shall provide an outdoor play area of at least seventy-five (75) square feet for each child. The submitted site plan shows an outdoor play area of 8,625 sq. ft. A chain-link fence four (4) ft. in height will surround the play area and daycare center.

The applicant proposes the installation of 7 Autumn Fantasy Maples to serve as required street trees along Barrow Court. In addition, 12 Dwarf Yaupon Hollies are proposed as the required vehicular surface buffer.

A Type A, 5 ft. wide buffer is proposed along the western, southern and eastern property lines consisting of Autumn Fantasy Maples, Arborvitae, Chinese Loropetalums and Carissa Hollies. Snow Goose Cherries, Autumn Fantasy Maples and Dwarf Yaupon Hollies are proposed as plantings to serve the vehicular surface area.

Exterior sidewalks are not shown on the submitted site plan. Since the proposed use is for new construction, sidewalks are required.

Applicant is requesting a modification of the sidewalk requirement. If the modification is approved, a fee in lieu of will be required to be paid to the City of Goldsboro in the amount of \$4,119.66 for sidewalk construction.

5 ft. wide interior sidewalks including handicap accessible ramps have been provided leading from the parking lot and outside play area into proposed building entrances.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance. The property is not located within a Special Flood Hazard Area. City water and sewer services are available to serve the property.

An 18 ft. wide by 12 ft. wide concrete pad is shown behind the proposed daycare for two solid waste receptacles. The dumpsters will be screened in accordance with City standards. Interconnectivity has been provided on the south side of the proposed parking lot.

The applicant is requesting the following modifications:

1. Modification of parking spaces from 22 to 18.
2. Modification of exterior sidewalk construction.

At the public hearing held on June 17, 2019, no one spoke for or against the request. The Planning Commission, at their meeting held on June 24, 2019, recommended approval of the change of zone request and the site and landscape plans, with requested modifications, submitted for the childcare/preschool.

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

1. Adopt an Ordinance changing the zoning for the property from Residential 16 (R-16) to General Business Conditional District (GB CD) with development plan approval required separately. The zoning change would be consistent with the City's adopted Comprehensive Land Use Plan which recommends commercial development; and
2. Approve the submitted site and landscape plans for the proposed childcare/preschool with the following modifications:
 - a) Modification of the sidewalk requirement. If the modification is approved, a fee in lieu of will be required to be paid to the City of Goldsboro in the amount of \$4,119.66 for sidewalk construction.
 - b) Modification of parking spaces from 22 to 18. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-44 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-12-19 (Johnnie Jordan Coley's Internet Cafe) Subject Property is Located on the South side of Arrington Bridge Road between Bill Lane Boulevard and Casey Mill Road. Denied. Applicant is requesting a zoning change for property located at 1462 Arrington Bridge Road from Neighborhood Business to General Business Conditional District (GBCD) for an electronic gaming operation (internet café).

Subject property was satellite annexed in August of 1989. Since that time, it has operated as a grocery store, convenient store and restaurant.

In 2017, the property sustained extensive damage from the effects of Hurricane Matthew. Since that time, there have been no repairs or renovations made to the existing building.

Currently, the building and lot are vacant and the property owner is in the process of selling the property.

Frontage:	100 ft.
Area:	17,000 sq. ft. or 0.39 acres
Zoning:	Neighborhood Business (NB)

As previously stated, the applicant proposes to rezone the subject property from Neighborhood Business (NB) to General Business Conditional District (GBCD) for an electronic gaming operation (internet café).

Surrounding Zones:

North: Residential (R-20A);
South: Residential (R-20A);
East: Residential (R-20A); and
West: Residential (R-20A)

The City's Comprehensive Land-Use Plan recommends residential-agriculture development. On May 8, 2017, Goldsboro City Council approved an ordinance amending the Unified Development Ordinance regarding electronic gaming operations within the City limits and the City's one-mile extraterritorial jurisdiction.

The following regulations were approved by City Council:

1. Electronic gaming operations are only permitted in the General Business (GB) zoning district.
2. No establishment shall be located within 500 ft. of any residentially zoned or developed property, church, school, day care, playground or public park.
3. No such establishment shall be located within one mile of another similar establishment.
4. The hours of operation for such operations shall be limited from 7:00am to 2:00am.
5. Electronic Gaming Facilities are only permitted after a Conditional Use Permit has been approved by City Council.
6. The number of parking spaces for electronic gaming operations are based on 1.5 spaces per computer/machine and 1 space per employee.
The submitted site plan shows an existing 2,393 sq. ft. single-story building of masonry construction. The applicant's proposed floor plan shows an assembly area consisting of 18 machines, an office, a storage area, lobby and restrooms for patrons of the facility.

Employees: 1
Hours of Operation: Monday through Sunday;
9am – Midnight

Parking for the site is based on 1.5 spaces per gaming machine and 1 per employee. 28 parking spaces are required to include two handicap parking spaces.

The submitted site plan shows 6 existing paved parking spaces at the front of the facility. The applicant is proposing 12 parking spaces located in the rear yard of the facility and an additional 11 parking spaces upon private property directly east and adjacent to the site. The adjacent private property owner has agreed to enter into a long-term lease with the applicant to use a portion of the property (15 ft. x 170 ft.) for parking as long as the business is in operation.

The applicant proposes to remove the existing 400 sq. ft. accessory building located at the rear of the property for the provision of customer parking spaces and proper circulation for automobiles entering and exiting the site.

Vehicular surface areas and parking areas are required to be paved and striped. The applicant is requesting a modification of the paving requirement for vehicular surface areas and parking spaces located in the rear yard and side yard of the property. If approved, applicant proposes to use gravel in lieu of asphalt or concrete.

Due to existing site conditions, the applicant is requesting a modification of the City's landscape requirements as they pertain to street trees, vehicular surface buffers and landscape buffer yards.

The applicant states that landscape plantings will leave insufficient room for parking spaces required for the site.

The site is located in the 100-year floodplain. Any new construction or development will require compliance with the City's floodplain regulations.

Seymour Johnson Air Force Base has been notified of the proposed use. Because the subject property falls within the 70-74 dnl noise contour, the applicant will be required to incorporate noise attenuation measures into the design or construction of portions of the building where the public is received or assembled.

The applicant is requesting the following modifications:

1. Modification of 500 ft. separation distance from residentially-zoned or residentially-developed property.
2. Modification of paving required for vehicular surface areas and parking spaces.
3. Modification of City's landscape requirements.

At the public hearing held on June 17, 2019, no one spoke for or against the request. The Planning Commission, at their meeting held on June 24, 2019, recommended denial of the rezoning request from Neighborhood (NB) to General Business Conditional District (GB CD).

The Planning Commission found the request not consistent with the City's adopted Comprehensive Land Use Plan and also found the request did not meet the approval criteria as outlined in Ordinance #2017-23, Internet Café/Sweepstakes Facilities.

It was recommended Council accept the recommendation of the Planning Commission deny the rezoning request for zoning of the property from Neighborhood Business (NB) to General Business Conditional District (GB CD); finding it not consistent with the recommendation of the City's adopted Comprehensive Land Use Plan and the request does not meet the approval criteria as outlined in Ordinance #2017-23, Internet Café/Sweepstakes Facilities. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

Z-13-19 (Dewey Street Properties, LLC.) Subject properties are located on the North side of W. Grantham Street between Hargrove Street and Jordan Boulevard. Ordinance Adopted. Applicant is requesting a zoning change for two individual properties located at 1211 and 1203 W. Grantham Street from General Business (GB) to Highway Business (HB). Applicant is the owner of both properties.

On October 20, 2014, Council approved 1211 W. Grantham Street for the operation of a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

In addition, Council approved site and landscape plans detailing the proposed development. The following modifications were approved:

1. Modification of a Type C (20 ft. wide) buffer along the western property line;
2. Modification of eastern Type A (10 ft. wide buffer to allow the placement of a 6 ft. high fence with no additional landscaping; and
3. Modification of the existing freestanding sign height and area from 25 ft. tall to 49 ft. tall and from 80 sq. ft. to 100 sq. ft.

Since that time, the owner acquired the adjacent property directly east of the site and identified as 1203 W. Grantham Street. Currently, the owner operates the site as an automotive equipment installation, repair and service facility.

1211 W. Grantham St:

Frontage:

W. Grantham Street: 181 ft.

Collier Street: 136 ft.

Area: 50,019 sq. ft. or 1.14 acres

Zone: General Business (GB)

1203 W. Grantham St:

Frontage: 89 ft.

Area: 11,335 or .26 acres

Zone: General Business (GB)

As previously stated, the applicant proposes to rezone two individual properties located at 1211 and 1203 W. Grantham Street from General Business (GB) to Highway Business (HB).

Surrounding Zones:

North: Residential (R-6);
South: General Business (GB); Office and Institutional (O&I-1);
East: Office and Institutional (O&I-1; General Business (GB); Residential (R-16);
West: General Industry (I-2)

The property owner proposes to rezone the property for the purpose of reclassifying an existing non-conforming freestanding sign at 1211 W. Grantham St. to a conforming high-rise sign. If approved, the owner intends to combine the two separate parcels (1211 and 1203 W. Grantham Street) into one in order for both businesses to share the proposed high-rise sign.

According to the City's Unified Development Code, high-rise signs are allowed in the Highway Business (HB) zoning district if the business or businesses are contiguous to a controlled access highway as defined by NCDOT. The subject properties are located along W. US 70 Highway which is a controlled access highway.

City sign regulations require high-rise signs not to exceed a height of 100 ft. in height and no more than 250 sq. ft. in area. The existing freestanding sign is 49 ft. in height and 100 sq. ft. in area.

The City's Comprehensive Land-Use Plan recommends commercial development.

At the public hearing held on June 17, 2019, no one spoke for or against the request.

The Planning Commission, at their meeting held on June 24, 2019, recommended approval of the rezoning request from General Business (GB) to Highway Business (HB).

It was recommended Council accept the recommendation of the Planning Commission and adopt an Ordinance changing the zoning for the property from General Business (GB) to Highway Business (HB). The zoning change would be consistent with the City's adopted Comprehensive Land Use Plan, which recommends commercial development. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-45 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

UDO-2-19 Microbreweries - Unified Development Ordinance Amendments.

Ordinance Adopted. The City Council adopted the Unified Development Ordinance on April 4, 2005, which replaced existing land development regulations for the City of Goldsboro and its extraterritorial jurisdiction.

Since that time, the UDO has been amended, over the years, to address a number of minor text corrections and major changes as directed by the Council.

Currently, a number of proposed changes for consideration are "Minor Text Amendments" to Sections within the UDO under Section 5.0 Zoning and Section 9.0 Definitions as follows:

- **Section 5.4** Table of Permitted Uses;
- **Section 5.5** Supplemental Use Regulation; and
- **Section 9.2** Definitions.

Proposed changes are to reflect the addition of Microbreweries as a conditional use within the Central Business District, General Business District, Shopping Center District and the Highway Business zoning district.

A Notice of Public Hearing listing all the Sections of the UDO under consideration for amendment was advertised for two consecutive weeks in the newspaper and posted on the City's website for review.

Minor changes, which are included for possible amendment include:

1. Amending Section 5.4 Table of Permitted Uses by adding Microbreweries as a conditional use in the same Business/Personal Services as Bars, nightclubs, pool halls, places of entertainment with an ABC permit, bowling alleys, and miniature golf facilities;

2. Amending Section 5.5 Supplemental Use Regulations by adding to Subsection 5.5.4 Special and Conditional Use Specific Regulations to include Microbreweries and editing the Central Business District Exceptions as it pertains to Bars, Nightclubs, Pool Halls, Places of Entertainment (both public and private and for profit) – ABC Permit regulations as follows; and
3. Amending Section 9.0 Definitions by including within Subsection 9.2 Definitions a definition of Microbrewery.

At the public hearing held on June 17, 2019, one individual questioned the need for additional places of entertainment with ABC permits.

The Planning Commission, at their meeting held on June 24, 2019, recommended approval of the Unified Development Ordinance (UDO) Text Amendment to reflect the addition of Microbreweries as a conditional use within the Central Business District, General Business District, Shopping Center District and the Highway Business zoning district.

It was recommended Council accept the recommendation of the Planning Commission and adopt the following entitled ordinance amending the Unified Development Ordinance (UDO) to reflect the addition of Microbreweries as a conditional use within the Central Business District, General Business District, Shopping Center District and the Highway Business zoning district. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-46 “AN ORDINANCE AMENDING ARTICLE 5 AND ARTICLE 9 RELATIVE TO ADDITION OF MICROBREWERIES AND ADOPTING UNIFIED DEVELOPMENT ORDINANCE TEXT AMENDMENTS FOR THE CITY OF GOLDSBORO, NORTH CAROLINA, AND ITS EXTRATERRITORIAL JURISDICTION”

UDO-3-19 Demolition by Neglect Unified Development Ordinance Amendments. Ordinance Adopted. The City Council adopted the Unified Development Ordinance on April 4, 2005, which replaced existing land development regulations for the City of Goldsboro and its extraterritorial jurisdiction.

Since that time, the UDO has been amended, over the years, to address a number of minor text corrections and major changes as directed by the Council.

Currently, a number of proposed changes for consideration are “Minor Text Amendments” to a Section within the UDO under Article 5.0 Zoning as follows:

- **Section 5.11 Demolition by Neglect**

Proposed changes are to consider changing the name of the program to Order to Repair and update program standards.

A Notice of Public Hearing listing all the Sections of the UDO under consideration for amendment was advertised for two consecutive weeks in the newspaper and posted on the City’s website for review.

1. Minor changes, which are included for possible amendment include:
2. Amending Section 5.11 Demolition by Neglect by renaming to Order to Repair;
3. Amending Section 5.11.1 Standards by including additional standards;
4. Amending Section 5.11.2 Review Authority by including Planning Director as having the authority to assure compliance of the ordinance;
5. Amending Section 5.11.3 Petition and Action by adding minor language regarding the inspection process for Order to Repair;
6. Amending Section 5.11.4 Safeguards from Undue Economic Hardship by adding minor language regarding the hardship filing process;
7. Amending Section 5.11.5 Committee’s Actions on Demolition by Neglect Claims by renaming to Committee’s Actions on Order to Repair Claims and adding minor language regarding the Committee’s process to making a finding of undue or no undue economic hardship; and
8. Addition of Section 5.11.8 Penalties and Remedies by adding language that indicate enforcement options by the City.

At the public hearing held on June 17, 2019, three individuals spoke against the request citing clarification of the Planning Director's role in the review authority of the ordinance and reference to General Statute 160A-439.1 as it pertains to receivership authority of a City Employee.

The Planning Commission, at their meeting held on June 24, 2019, recommended approval of the Unified Development Ordinance (UDO) Text Amendment to reflect changing the name of the program to Order to Repair and update program standards.

It was recommended Council accept the recommendation of the Planning Commission and adopt the following entitled ordinance amending the Unified Development Ordinance (UDO) to reflect changing the name of the program to Order to Repair and update program standards. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-47 "AN ORDINANCE AMENDING ARTICLE 5.11 DEMOLITION BY NEGLECT AND ADOPTING UNIFIED DEVELOPMENT ORDINANCE TEXT AMENDMENTS FOR THE CITY OF GOLDSBORO, NORTH CAROLINA, AND ITS EXTRATERRITORIAL JURISDICTION"

S-3-19 Bill Lane Lot #78 (Expedited 2-Lot Final Subdivision Plat). Approved.

The property is located on the north side of Titleist Drive within Lane Tree Townhomes Subdivision.

Total Area: 24.89 acres or 108,421 sq. ft.

Total Lots: 2

Lot No. 1: .70 acres or 30,649 sq. ft.

Lot No. 2: 24.19 acres or 105,372 sq. ft.

Zoning: Highway Business (HB)

Property is currently vacant and located in the City's extraterritorial jurisdiction (ETJ).

The proposed subdivision has been approved for a two-lot final subdivision as it qualified for an expedited subdivision review.

The applicant proposes single-family development on Lot 1 and wishes to provide sewer services with the installation of a septic tank system.

Per the City's Unified Development Ordinance Subdivision Standards, water and sanitary sewer mains shall be installed in accordance with City standards and shall be approved by the Goldsboro City Engineer and the State of North Carolina, when such utilities are accessible and available within one thousand feet of the proposed subdivision. Sewer is available within one thousand feet of the proposed subdivision however; the applicant is requesting a modification of tying onto to the existing sewer system.

If modification is granted the septic system shall meet the requirements of the State Board of Health and be approved by the Wayne County Health Department.

The Planning Commission, at their meeting held on June 24, 2019, recommended approval of the 2-Lot Final Subdivision Plat with a modification of tying onto the existing sewer system.

It was recommended Council accept the recommendation of the Planning Commission and approve the 2-Lot Final Subdivision Plat with the following modification:

- Modification of tying onto the existing sewer system requirement when such utilities are accessible and available within one thousand feet of the proposed subdivision. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

SITE-6-19 Site and Landscape Plans- 4 Points of NC (Automatic Car Wash).

Approved. Subject properties are located on the south side of Berkeley Boulevard between Cashwell Drive and Langston Drive.

506 N. Berkeley Boulevard

Frontage: 105 ft.
Depth: 184.42 ft.
Area: 18,583 sq. ft. or 0.42 acres
Zoning: General Business

508 N. Berkeley Boulevard

Frontage: 76.82 ft.
Depth: 184.42 ft.
Area: 14,112 sq. ft. or 0.32 acres
Zoning: General Business

Property located at 506 N. Berkeley is currently occupied by a commercial real estate office and an ice cream and shaved ice facility. Property located at 508 N. Berkeley is currently clear and vacant.

The applicant proposes to combine the two subject properties for commercial development.

The submitted site plan indicates a single-story, 2,800 sq. ft. building of metal-framed construction proposed for use as a drive-through automatic car wash facility.

A floor plan has been provided and consists of an express tunnel car wash, a customer lobby area, an office, a restroom, an equipment room and a janitor's closet.

In addition to the car wash, two (2) overhead canopies are proposed for the site. A 2,240 sq. ft. canopy is proposed adjacent to the common access drive and will provide cover for 14 parking spaces and 14 vacuum stations to be used by customers of the business.

A 375 sq. ft. canopy is proposed in the drive-through aisle along the rear property line adjacent to the entrance of the car wash facility to provide cover for two (2) side-by-side automatic pay stations. The canopy is shown within 5 ft. of the rear property line. As such, a modification will be necessary since the rear building setback is 25 ft.

Hours of Operation: Monday-Sunday 8am-8pm

Employees: 2-4

The site will be served by an existing 50 ft. wide curb cut off Berkeley Boulevard.

An existing 24 ft. wide paved and shared access drive will extend southward from the curb cut approximately 150 ft. from the terminus providing access to two parking lots proposed for the site.

A total of 22 parking spaces have been provided including 1 handicap accessible parking space. 14 spaces will be located adjacent to the common access drive. 8 spaces are shown adjacent to the proposed automatic car wash. A drive-through aisle is shown at the rear of the site for stacking 14 vehicles upon entry into the car wash bay area.

Exterior sidewalks are not shown on the submitted site plan. The applicant will be required to install sidewalks along Berkeley Boulevard for approximately 182 linear feet.

A 10 ft. wide interior sidewalk has been provided for pedestrian access leading from the parking lots to the building entrances using private walkways and a handicap ramp. 9 additional vacuum stations are proposed along the sidewalk adjacent to the car wash facility and located between customer parking spaces.

The site plan indicates a required Type A, 5 ft. wide landscape buffer along the western and southern property lines. A total of 10 street trees are proposed along Berkeley Boulevard accompanied by 48 evergreen shrubs to serve as the required vehicular surface buffer. 9 trees and 108 shrubs will serve as vehicular surface area plantings required for the site.

The proposed automatic car wash building exterior consists of a metal standing seam roof, split-face masonry block columns, stucco and brick veneer walls, stacked stone veneer bases and architectural wood brackets.

Commercial lighting plans have not been submitted, however, staff will work with the applicant to ensure that proposed lighting is compliant with the City's commercial lighting ordinance.

The property is not located within a Special Flood Hazard area. City water and sewer are available to serve the site.

Storm water calculations, 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.

A concrete pad is shown at the end of the access drive for the location of a commercial dumpster. The dumpster enclosure will match the elevations of the car wash facility and will be screened in accordance with City standards.

The applicant is requesting a modification of the rear setback requirement from 25 ft. to 5 ft. for the construction of a 375 sq. ft. canopy providing cover for two (2) side-by-side automatic pay stations.

The Planning Commission, at their meeting held on June 24, 2019, recommended site and landscape plan approval with modification the rear setback requirement from 25 ft. to 5 ft. for the construction of a 375 sq. ft. canopy providing cover for two (2) side-by-side automatic pay stations.

It was recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans for 4 Points of NC (Automatic Car Wash) with the following modification:

- Modification to the rear setback requirement from 25 ft. to 5 ft. for the construction of a 375 sq. ft. canopy providing cover for two (2) side-by-side automatic pay stations. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

Street Closing – Titleist Drive. Ordinance Adopted. On April 11, 2019, Lane Farms, LLC. requested staff to close a portion of Titleist Drive based on NCDOT realignment of Salem Church Road and US 70 Bypass that is located within the City Limits.

The referenced street section has been identified on the attached map indicating the length and right-of-way width.

The petitioned street closing have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No objections to the closing has been submitted.

The Engineering Department has indicated that a utility easement should be retained over this section of Titleist Drive for an existing 6-inch water line if the right-of-way is closed.

If the street section is closed, ownership of the right-of-way would return to the property owner.

The Council, on May 6, 2019, adopted a Resolution of Intent setting the public hearing and that Resolution was advertised for four weeks in the newspaper. Adjacent property owners were notified of the public hearing by certified mail and the street section was posted with notice of the public hearing.

At the public hearing held on June 17, 2019, no one spoke either for or against the closing of Titleist Drive.

The Planning Commission, at their meeting held on June 24, 2019, recommended closing a portion of Titleist Drive with maintaining a utility easement over this section of Titleist Drive for an existing 6-inch water line.

It was recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance officially closing a portion of Titleist Drive and maintaining a utility easement over the closed right-of-way for an existing 6-inch water line. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

ORDINANCE NO. 2019-48 “AN ORDINANCE ORDERING THE CLOSING OF PORTIONS OF CERTAIN STREET WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Contract Award for Goldsboro-Wayne Transportation Authority (GWTA) Marketing and Public Relations Services. Resolution Adopted. Goldsboro-Wayne Transportation Authority, known locally as GWTA, requested qualifications from qualified marketing/public relations firms to manage and expand the public outreach and marketing strategy for the GWTA public transportation system.

The scope of services includes development, maintenance and/or creation of the following items:

1. Public outreach materials and promotional items, media kits, corporate information packets, advertising media and other associated items;
2. Customer satisfaction surveys;
3. Ridership counts;
4. GWTA website;
5. All signage and graphics for bus shelters, transit equipment, bus stop signs, etc.;
6. Attendance at GWTA Board of Directors and staff meetings;
7. Advertising/marketing strategies for ridership development and growth;
8. System and route map development and updates, associated comprehensive and individual schedule brochures and stop level schedule displays;
9. Multi-Ride Pass media design and development;
10. Research and development of revenue generating advertising program options;
11. Graphics and materials associated with the marketing program and strategies as needed; and
12. Development of high quality, economical production options.

Three consultants’ submitted qualifications and Jennifer Collins, City of Goldsboro Planning Director, Shycole Carter-Simpson, Community Relations Director, Amy Hartley, Director of Wayne Opportunity Center and Don Willis, Goldsboro-Wayne Transportation Authority Director, reviewed each consultant’s submittal.

Upon completion of the submittal review, staff recommended Quest Corporation of America (QCA) to the Goldsboro-Wayne Transportation Authority Board of Directors at their June 27, 2019 meeting. The recommendation was based on QCA’s qualifications, past experience and project approach. The Board of Director’s recommended and approved the selection of QCA for this task.

Staff has worked with the consultant and NCDOT to negotiate a fee for the defined scope. The final proposed cost is \$36,810 with an option to extend for up to two one-year periods depending on available NCDOT Section 5303 funding. Section 5303 funds available for the Goldsboro MPO and transit planning for FY 20 is \$39,000.

The fee proposal for this project has been reviewed by City staff and the North Carolina Department of Public Transportation. Eighty percent of the project will be paid with the use of NCDOT Section 5303 funds (\$29,448) and twenty percent of the cost (\$7,362) will be paid for by the City of Goldsboro as part of their match for the use of Section 5303 funds. These funds are currently budgeted in the City’s FY 2020 Budget.

This contract shall begin July 1, 2019 and end June 30, 2022 and as previously stated contains an option to extend for up to two one-year periods.

It was recommended Council accept the staff’s and Goldsboro-Wayne Transportation Authority Board of Director’s recommendation and adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$36,810 with QCA, for the GWTA Marketing and Public Relations Services. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-56 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY (GWTA) MARKETING AND PUBLIC RELATIONS SERVICES”

Informal Bid Request-Maintenance of Enhancement Areas and Welcome to Goldsboro Signs Service Contract. Bid Accepted (Enhancement Areas). Bid Rejected (Welcome to Goldsboro Signs). The City of Goldsboro has maintenance agreements with the North Carolina Department of Transportation to maintain three areas along landscaped State right-of-ways.

These three locations, known as “Enhancement Areas”, are:

1. Royall Avenue (between Center Street and Berkeley Boulevard and an area extending along the east side of Spence Avenue running from Royall Avenue a distance of approximately 600 feet;
2. U. S. Highway 70 East Bypass/Spence Avenue Interchange (includes service road quadrant and an area adjacent to BoJangle's Restaurant); and
3. US Highway 70 West and US 117/I-795 Bypass Interchange.

The bid request also includes the maintenance of three Welcome to Goldsboro signs at the following locations:

1. South side of US 70 West (adjacent to radio station at 2581 US 70 West);
2. North side of US 70 East (on property owned by New Hope Friends Church at 4451 US 70 East); and
3. East side of NC 111 South (963 S NC 111 Highway).

The City advertised and placed out for bid, detailed specifications for maintaining the above enhancement areas and welcome to Goldsboro signs.

On Friday, July 5, 2019, bids were opened in the Planning Department. One bid was received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Precision Lawn Care & Landscaping Inc.	\$60,000
	Enhancement Areas
	\$19,200
	Welcome Signs

Adequate funds are available within the Fiscal Year 2020 budget in order to perform the maintenance of Enhancement Areas only. Bid amount for Welcome to Goldsboro Sign maintenance came in over budget and staff is requesting the welcome to Goldsboro sign maintenance be rejected. Staff intends to revise the scope of work for the Welcome to Goldsboro Sign maintenance and rebid for services.

The contract for Enhancement Area Maintenance is for a 12-month period beginning July 1, 2019 and extending to June 30, 2020.

Staff recommended Council:

1. Accept the low bid submitted by Precision Lawn Care & Landscaping Inc., in the amount of \$60,000 for maintenance of the Enhancement Areas;
2. Reject contractor’s bid for Welcome to Goldsboro Sign Maintenance in the amount of \$19,200.00; and
3. Authorize the Planning Director and Finance Director to sign a service contract with Precision Lawn Care & Landscaping Inc., for provisions for the Maintenance of Enhancement Areas. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

Resolution Accepting the State Reserve Loan Program and Creation of the Capital Project Fund for the Sewer Rehabilitation Project E-SRP-W-17-0110 Project. Resolution Adopted. Ordinance Adopted. The City of Goldsboro recognized the need to rehabilitate sewer lines in the areas of the Big Ditch Outfall, Carolina Street and Cherry Hospital area. The project encompasses the sewer line rehab of 3,370 LF of 8-inch, 12-inch, and 36-inch gravity sewer and will also include rehab of 15 manholes and replacement of 25 services. The City received the Letter of Intent from the NC Department of Environmental Quality on March 1, 2018 to fund a State Reserve Loan Program.

On May 29, 2019 the North Carolina Department of Environmental Quality notified the City of its approval of financing from the State Reserve Program in the amount of \$1,235,100 at an interest rate of 1.82% over 20 years.

The attached Resolution authorizes the City Manager to accept the loan amount and directs him to furnish all necessary information and assurances required to execute the loan closing. The closing fee for this loan is \$24,702, which is 2% of the total loan amount. The Ordinance is necessary to create the capital project and appropriate the expenditures for engineering, construction and loan fees.

It is recommended that the City Council adopt:

1. The following entitled Resolution accepting the State Reserve Loan and authorizing the City Manager to sign loan documents in the amount of \$1,235,100.
2. Adopt the following entitled Ordinance to create the capital project fund ordinance in the amount of \$1,259,802. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-57 “RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF GOLDSBORO”

ORDINANCE NO. 2019-49 “AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE SEWER REHABILITATION SRP-W-17-0110 PROJECT”

Resolution Accepting the State Revolving Fund Loan and Creation of the Capital Project Fund for the Water Line Replacement & Booster Pump Station (BPS) Project. Resolution Adopted. The City of Goldsboro recognized the need to replace existing water lines at various locations in the City and install a new booster pump station in the New Hope area to address low pressure issues and remove outdated pipe materials. The water line replacement includes:

- 4,000 LF in the Lanetree Subdivision from Fedelon Trail to Titleist Drive
- 3,100 LF on Ash Street from Herman Street to William Street
- 2,700 LF on Ash Street from Berkeley to Meadow Lane School
- 5,300 LF on Elm Street from Madison Avenue to Lee Drive
- 2,700 LF on Slocumb Street from Westbrook Road to SJAFB

The Council approved a resolution to apply for the state revolving loan on September 17, 2017. The Wooten Company was selected to perform the engineering services for this project on September 18, 2018

On June 6, 2019, we received notification from the North Carolina Department of Environmental Quality that financing was approved from the North Carolina Drinking Water State Revolving Fund (DWSRF) in the amount of \$3,610,000 at an interest rate of 1.82% over 20 years.

The Resolution authorizes the City Manager to accept the loan amount and directs him to furnish all necessary information and assurances required to execute the loan closing. The closing fee for this loan is \$72,200, which is 2% of the total loan amount. The Ordinance is necessary to create the capital project and appropriate the expenditures for engineering, construction and loan fees

It is recommended that the City Council:

1. Adopt the following entitled Resolution accepting the State Revolving Loan and authorizing the City Manager to sign loan documents in the amount of \$3,610,000.00.
2. Adopt the following entitled Ordinance to create the capital project fund ordinance in the amount of \$3,682,200.00. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-58 “RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF GOLDSBORO”

ORDINANCE NO. 2019-50 “AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE WATER LINE REPLACEMENT AND BOOSTER PUMP STATION (BPS) PROJECT”

Resolution Accepting the State Revolving Fund Loan and Creation of the Capital Project Fund for the Plate Settlers Project. Resolution Adopted. Ordinance Adopted. The City of Goldsboro recognized the need to upgrade the Water Treatment Plant to expand its capacity, and authorized staff on June 5, 2017 to make application to the NC Department of Environmental Quality for a loan to aid in the construction and installation of sedimentation basin inclined plate settlers to improve turbidity removal under all flow conditions and increase sedimentation basin and filter capacity from 12 to 14 mgd.

On June, 18, 2019, we received notification from the North Carolina Department of Environmental Quality that financing was from the North Carolina Drinking Water State Revolving Fund in the amount of \$1,797,360 at an interest rate of 1.82% over 20 years.

The Resolution authorizes the City Manager to accept the loan amount and directs him to furnish all necessary information and assurances required to execute the loan closing. The closing fee for this loan is \$35,947, which is 2% of the total loan amount. The attached Ordinance is necessary to create the capital project and appropriate the expenditures for engineering, construction and loan fees.

It is recommended that the City Council:

1. Adopt the following entitled Resolution accepting the State Revolving Loan and authorizing the City Manager to sign loan documents in the amount of \$1,797,360.
2. Adopt the following entitled Ordinance to create the capital project fund ordinance in the amount of \$2,114,307. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

RESOLUTION NO. 2019-59 “RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF GOLDSBORO”

ORDINANCE NO. 2019-51 “AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE PLATE SETTLERS PROJECT WATER TREATMENT PLANT EXPANSION”

FY19-20 Annual Action Plan and Recommended Budget. Approved. The FY19-20 federal appropriations process was completed on April 15, 2019 and the City was notified of final allocations on May 3, 2019. HUD has awarded \$328,479 in CDBG and \$214,732 in HOME funds to the City of Goldsboro for use to develop viable urban communities by providing decent housing, suitable living environment, and expanding economic opportunities, mainly for persons of low-to-moderate income. Additionally, the City will have available approximately \$34,363 in prior year CDBG funds and \$324,726 in prior year HOME funds (prior year balances as of May 1, 2019).

Due to the restrictive use of funds placed on the HOME program to focus on projects and/or activities designed exclusively to create affordable housing for low-income households, the City has historically each year carried over a substantial amount of prior years’ HOME funds when it has not undertaken large development projects.

A thirty-(30) day comment period was held May 17, 2019 to June 17, 2019 with a public meeting

being held on June 14, 2019 to discuss priorities and recommended budget for FY19-20 program year. On June 17, 2019 during the City Council's Regular Meeting, staff provided City Council with a preliminary presentation of the draft FY19-20 Annual Action Plan and budget recommendations, as well. In addition, a public hearing was held during the regular meeting to gather public input on the use of federal funds.

Four citizens provided their input regarding restructuring CDBG and HOME funds within the recommended budget as it related to transitional housing, rehabilitation, and public services. These comments are similar in nature to the comments received during the June 14, 2019 public comment meeting. Staff has received two comments from non-profit stakeholders in regards to Community Development Housing Organization (CHDO) funds, one pertaining to more homeownership and another in favor of allocation to increase affordable housing through multi-family housing. Comments will be incorporated into the final submission of the FY19-20 Annual Action Plan. During the Commission on Community Relations and Development meeting of June 19, 2019, staff provided a preliminary presentation on the draft FY19-20 Annual Action Plan and budget recommendations.

The 2019-2020 Annual Action Plan is the 5th and final year of implementing the Five-Year Consolidated Plan for 2015-2020. A summary of the 2019-2020 drafted Annual Action Plan proposed activities and use of funds is included, accomplishments will be reported in the CAPER.

Staff recommended Council accept FY19-20 allocation of funds by HUD from the CDBG and HOME Programs and:

1. Approve the FY19-20 Annual Action Plan and budget recommendations presented during City Council's Regular Meeting of June 17, 2019 in preparation for HUD's submission deadline on August 16, 2019.
2. Authorize the Mayor and staff to execute and file the Annual Action Plan, along with the required Certifications, the SF-424, and Grant Agreements that are required to receive CDBG and HOME funding for and on behalf of the City of Goldsboro, and to make necessary changes to those documents where required by HUD. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

Departmental Monthly Reports. Accepted As Information. The various departmental reports for April, 2019 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Ham (5 Ayes: 2 Nays)

End of Consent Agenda.

City Manager's Report. Mr. Tim Salmon stated the Wayne County Veterans and Patriot Coalition has requested the Council sponsor the Purple Heart Banquet in the amount of \$1,250. Council has funded since 2012. Council consensus was to provide a sponsorship in the amount of \$1,250.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Proclamation:

Purple Heart Day Proclamation. Mayor Allen proclaimed August 7, 2019 as "PURPLE HEART DAY" in the City of Goldsboro in honor of those who have received the Purple Heart and encouraged citizens to support the Purple Heart Banquet on August 3, 2019 where special tribute will be given to our local Purple Heart recipients.

Resolution Expressing Appreciation for Services Rendered by Anton Coley as an Employee of the City of Goldsboro for More Than 24 Years. Resolution Adopted. Anton Coley retired on July 1, 2019 as a Solid Waste Technician with the Public Works Department of the City of Goldsboro with more than 24 years of service. Anton began his career on July 5, 1995 as a Laborer II with the Public Works Department. On July 1, 2016, Anton's position was reclassified as a Solid Waste Technician with the Public Works Department where he has served until his retirement. Anton 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 Anton Coley their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro express our deep appreciation and gratitude for the dedicated service rendered during Anton's tenure with the City of Goldsboro and offer him our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2019-60 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY ANTON COLEY AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 24 YEARS"

Councilmember Aycock stated no comment.

Councilmember Ham stated no comment.

Councilmember Foster stated no comment.

Mayor Pro Tem Broadaway stated I would like to give a shout out to the Goldsboro Police Department for the Cars & Cops event they had this past Saturday, all part of their community policing and results are starting to show.

Councilmember Stevens stated I would like to make a motion, if you will accept, in me stepping down from the seat of District 3 on August 2nd and allow to pay out the remainder of his stipend because I have other opportunities to go back into the film and animation industry that is why I am stepping down.

Mayor Allen stated I do not believe it has to be made in motion. Councilmember Stevens and Mayor Allen discussed his request regarding the stipend. Mayor Allen asked that he give them time to research that.

Councilmember Stevens shared comments regarding each Councilmember and thanked them. Councilmember Stevens stated he looks at this as a learning experience. Councilmember Stevens stated I will pray for the City of Goldsboro and the citizens and wish you well.

Councilmember Williams stated I would have liked to see you finish out your term but you know what is best for you sir. I wish you luck. Councilmember Williams stated I would like to thank all the people who stood beside me and supported me throughout the censuring process. It has not been easy. It has not been easy on the city. It has not been easy on my family. It has not been easy on my business. I thank everyone from the bottom of my heart that stood by me and supported me.

There being no further business, the meeting adjourned at 7:47 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC/NCCMC
City Clerk