

MINUTES OF MEETING OF THE MAYOR AND CITY COUNCIL HELD
AUGUST 5, 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 August 5, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Bevan Foster
Councilmember David Ham
Councilmember Gene Aycock
Ron Lawrence, Attorney
Tim Salmon, City Manager
Randy Guthrie, Assistant City Manager
Melissa Capps, City Clerk
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
Julie Metz, DGDC Director
Bernadette Dove, HR Director
Catherine Gwynn, Finance Director
Marty Anderson, City Engineer
Davin Madden, Public Health Director
Ken Conners, News Director-Curtis Media Group East
Eddie Fitzgerald, News Argus Reporter
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Yvonnia Moore, Citizen
Carl Martin, Citizen
Sylvia Barnes, Citizen
Mark Pope, Wayne County Development Alliance
Myelle Thompson, Citizen
David Craig, Citizen (arrived at 6:38 p.m.)

Absent: Councilmember Mark Stevens

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

Adoption of the Agenda. Mayor Allen stated he would request Council add resignation letter from Councilmember Mark Stevens to the agenda. Mayor Allen stated Mr. Mark Pope would be heard around 6:00 p.m. to discuss an economic development matter and Council will need to go into Closed Session. Councilmember Foster stated he would like to add Wayne Water District to the agenda. Councilmember Williams stated he would like to add criteria for personal emails received from constituents.

Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council adopted the agenda with the requested additions.

Health Department Allocation Request to Combat Opioid Abuse. Davin Madden, Public Health Director shared information regarding a request to help combat opioid abuse. The Wayne County Health Department is seeking a commitment from the

City of Goldsboro to provide an annual allocation of \$12,000 for a three-year period to help fund the county's Overdose Prevention Coordinator.

Chief West shared concerns if the Overdose Prevention Coordinator is not funded.

Councilmember Aycock asked what percentage is this of the total operating cost. Mr. Madden stated approximately 25%. Councilmember Aycock stated we are paying city taxes and county taxes, I know it is needed, but I would like to see the county put more money into it. I don't mind the \$12,000 especially for this but in the future I'd like for you to consider we are also in the county and we are getting hit twice.

Mr. Madden stated you make a great point, the County does put in contributions, I have set aside some flex dollars just in case and those come from the County.

Councilmember Foster stated I have been in mental health field for years now and I know that what you are trying to do is a great thing and is needed. My concern is we have Eastpointe that receives millions of dollars, we have agencies that make millions of dollars throughout Wayne County. I feel like that role should be coming from Eastpointe and those agencies. Councilmember Foster asked what the county was doing to work with the agencies and also Eastpointe and what is the Police Department doing to work with the agencies. There is a gap. Councilmember Foster stated I don't really have a problem with the money per say but I do think there is another way it can be done and moving as one group.

Mr. Madden stated I agree there are lots of funding streams, but there are restrictions on those funds that you have to juggle, so having a coordinator, helps to bring things together, to stay consistent and unified.

Discussion continued. Council agreed to defer action for two weeks and consider funding at that time.

2019-20 Resurfacing List. Mr. Marty Anderson provided a proposed street resurfacing list and noted a substitution for Best Street with Walnut Street. Council consensus was staff could proceed with getting it out to bid.

Councilmember Foster asked about a dirt street in his district.

Mr. Anderson provided Council an update on the paving of previously approved dirt streets, Oak Hill Drive and E. Chestnut Street.

Council and staff discussed dirt streets.

2019 Public Art Recommendations. Ms. Julie Metz presented the following information:

Background

- 1) Center Street Design & Roundabouts
- 2) Options
 - Purchase Art
 - Lease Art
 - Selection Process
- 3) April Applications for 2019-20 PASC Members: 15 Responses
- 4) Public Art Steering Committee
 - Regular Members Include:
 - Allison Platt, Project Designer
 - Randy Guthrie, Assistant City Manager
 - Jennifer Collins, City Planner/Historic District Rep.
 - Georgia Dees, Arts Council Director
 - Julie Metz, Downtown Director

- 2019-20 Members Included:
-Alexandra Price

-Allison Taylor
-Amanda Grantham
-Anthony Russo
-Bobby Shoemake
-Cheryl Dobson
-Christy Langly
-Jennifer Kuykendall
-Jo Ann Logan
-Josie Jenkins
-LaTanya Johnson
-Lee Hulse
-Marian Broadie
-Sarah McCollouch
-Timothy Imafidon

5) 61 Pieces Reviewed July 11

6) Shortlisted to 9

7) Public 7/13 to 7/31

Selections: Center Street Roundabouts

NAVIGATOR

Dimensions: 24' x 10' x 10'

Materials: Aluminum

Note: One piece, opposing views pictured.

CENTERPOINT

Dimensions: 11' x 6' x 5'

Materials: Painted Steel

Note: One piece shown from different perspectives

TRINITY

Dimensions: 17.5' x 6' x 7'

Materials: Steel and Stainless

Note: One piece; different perspective

Selections: John Street Parking Lot Entrance

RED JUGGLER

Dimensions: 12' x 5' x 5'

Materials: Powder Coated Aluminum

Note: One piece; different perspective

VALKYRIE

Dimensions: 9.7' x 9.7' x 8'

Materials: Galvanized Steel

Note: One piece; different perspective

ROUND UP

Dimensions: 12' X 5' X 4'

Materials: Stainless Steel

Note: One piece; different perspective

Selections: Center Median

SWEET HEARTS

Dimensions: 8' x 3"

Materials: Steel, Backerboard, Plywood, Stucco, Paint

Note: Same piece; different perspective.

MOO

Dimensions: 5' x 6' x 2'

Materials: Repurposed Steel

BLOSSOM

Dimensions: 7' x 4.5' x 4'

Materials: Steel, Paint
Note: Same piece; different perspective.

8) Public Comments: 351 Responses

9) Public/PASC Recommendation

NAVIGATOR
Dimensions: 24' x 10' x 10'
Materials: Aluminum

TRINITY
Dimensions: 17.5' x 6' x 7'
Materials: Steel

BLOSSOM
Dimensions: 7' x 4.5' x 4'
Materials: Steel, Paint

VALKYRIE
Dimensions: 9.7' X 9.7' X 8'
Materials: Galvanized Steel

Art Rotation Day

Art Installation Ceremony is scheduled for Friday, October 11, 2019 – Noon in front of City Hall.

Councilmember Foster asked what the cost was. Ms. Metz replied \$3,000 per piece was budgeted for the Center Street roundabouts; \$1,500 for the piece for John Street parking lot and \$1,000 for the piece in the Center Street median.

Council consensus was staff could proceed.

Councilmember Stevens Resignation Letter. Mayor Allen shared Councilmember Stevens had said he was going to resign, I believe, at the last meeting. Our ordinance says that in order to resign you have to do it in writing. He has today delivered a letter that all of you have a copy of, asking to resign officially today. So we would need to accept his resignation so that we could declare the seat vacant.

Upon motion of Councilmember Aycock, seconded by Councilmember Ham and unanimously carried, Council accepted Councilmember Stevens' resignation.

Mayor Allen stated we now have a vacant seat and what I would recommend, unless anyone sees it differently, Attorney Lawrence can bring back a process in which we can appoint a new person.

Council discussed ordinances and laws regarding appointments. Attorney Lawrence stated he would email everyone a copy of the ordinance and general statutes on filling the vacancy.

Wayne Water District. Councilmember Foster stated I received a call and an email, we are supposed to be negotiating with Wayne Water District over some issues with Case Farms and they asked me if I knew anything about it and I said no. They asked why the Council did not know about it and I just want to get some clarity on it from the City Manager, Ron Lawrence and they said the Mayor had some dealings with Case Farms as well, so I just want to get some clarity on that.

Mr. Salmon stated the Wayne Water District is selling some water to Case Farms and we have a legal agreement that they should not be doing that with one of our customers, so Mr. Lawrence wrote them a letter telling them of such. We discussed splitting the profit margin at which they can sell water at our lowest rate which is about \$2.20-ish and then resell it for \$4.30-ish and we are asking to split that profit margin, they have yet to agree to that.

Councilmember Foster stated so you are saying that the agreement we have with Wayne Water District, the water we sell to Wayne Water District, that we have an agreement that they should not be selling water to Case Farms. Mr. Salmon stated that is correct, as far as I understand it. Councilmember Foster asked how long have they been doing that.

Mr. Mike Wagner stated our agreement with Wayne Water District was in 2009, they have been selling water to them since 90's. Mr. Wagner stated right now they are selling water from their wells, they are not using the City of Goldsboro's of water as of yet but will be in the future and that is why we are trying to work out an agreement.

Councilmember Foster asked when did this all come about. Mr. Wagner stated this has been probably going on since May. Councilmember Foster asked when they decided to expand, when Case Farms decided to expand, is that when you found out about the water. Mr. Wagner replied I found out about the water when Case Farms came to me and asked why they were not allowed to tap into Wayne Water District's line. Mr. Wagner stated we tried to negotiate with Case Farms several times and they never told us they were going to increase their water use. Councilmember Foster stated so you did not know they were adding taps. Mr. Wagner stated correct, we did not know they needed the new demand for water.

Councilmember Foster stated then I'm going to point to the Mayor, from my understanding with them, there was a contract out for them for their taps on their water, and they were going to expand. Councilmember Foster stated your business had that contract, from my understanding, and you turned the contract down, and that is when all of this started with the whole entire water thing, with us trying to basically gather over money, behind the water, this is my understanding, from Wayne Water District. So I am trying to find out what's what, because you are saying that you did not know about it, you did not know about their expansion but I do know that the Mayor was supposed to install the taps but right after that, we come with the water issue and the money issue. It is like it's all working together, so I am trying to figure out what's going on because there are some very angry people and they are upset. It seems backdoor because it was not brought to Council to make a decision on it. I don't know legally if that was a decision you should have made Mr. Salmon because you are just getting here, or where the decision was made from, but I am offended as well, because as a councilman I get a phone call about it and I do not know anything about it.

Mr. Wagner stated nothing is finalized yet, we are trying to handle it internally as city staff and we will bring it back for Council recommendation.

Councilmember Foster stated it should have been brought to us from the start then to negotiation.

Mayor Allen stated Councilmember Foster they negotiate and work on things every day, all departments, you cannot be involved in everything. Councilmember Foster stated and that is fine, but what I am saying is you knew about it. Councilmember Foster stated you knowing about it after your company backed out of installing the taps, all of a sudden the city comes with basically a lawsuit for money, almost, kind of sort of, not really a lawsuit, but gets into a legal situation over the water.

Mayor Allen stated you are not right in what you are saying, so let me help you a little bit. The city and Case Farms have been going back and forth over water for years, before I was even Mayor. They have been working with Case Farms for months, I have a contract to work with Primus. Primus had a contract to make taps out there. They put it out for bid, there is another company that does almost all the work for Wayne Water District, we said let them do it, it had nothing to do with Case Farms, nothing to do with these taps. They have to make the taps because we can't provide water, we hope over time we can provide Case Farms their water, to do that we have to increase our pump size, our capacity and booster pump. None of this has anything to do with that you are talking about.

Mayor Allen and Councilmember Foster continued discussions. Councilmember Foster stated at the end of the day, when did you start negotiations with them Mr. Salmon. Mr. Salmon stated I would say I found out about the issue in the June-ish time frame, so we have been working through the option, the whole intent is to make sure the city gets its fair share of the water bill. Councilmember Foster stated at the end of the day it came after he backed out. Mayor Allen stated my business had nothing to do with this. Councilmember Foster stated he would get the information.

Personal Email. Councilmember Williams stated I received an email from a citizen, it was a confidential email that was sent directly to me without going into details of this email, this email was sent to the city manager, from one of our clerks, and it was serious issues that could have caused harm to this individual and in turn this email was sent to you Mayor Allen, it was sent to a third party. So my concerns are, why is someone looking at my personal email, where the citizens are supposed to confide in whoever they are sending it to and trust them. What's the protocol for pertaining to that, I can understand the city manager looking at employee emails, our clerk had no right, I do not know which clerk did it, but the clerk had no right to forward this information that was confidential. We need to have a protocol in place. Mr. Salmon you do not know what the protocol is when it comes to the Fourth Amendment, when it comes to email and we need to straighten that out. I would appreciate in the future if it is sent to me, it is not sent to another councilmember and if there is a serious issue, we can talk about that. Give me an opportunity to read my emails first, and to make a decision. Now I do not know what is going on with this individual because it was shared. Maybe you could provide me an update without sharing the details of the situation.

Mr. Salmon said I would like to do that offline, but procedurally, anything sent into our government website, it is public information can be FOIA-able information. Councilmember Williams stated its only public information when it is dealing with public business.

Mr. Salmon stated our procedures are when something comes in either to a councilmember or to a citizen request, it goes to our clerks. Our clerks see every one of them and send them to the appropriate person. This particular case, the clerks brought it to my attention because it had to do with someone's life in jeopardy, abuse of family members, which I have a moral if not legal authority for mandatory reporting once I find something like that out. So I sent it to you as the councilmember it was too, the chief of police as I thought he needed to look into it and to the mayor because he is elected at-large and is responsible for all citizens. So that was my thought process. You can change the process if you want.

Councilmember Williams stated the mayor has nothing to do with a constituent getting in touch with me personally. If this individual wanted to get in touch with the mayor she could have done that or he could have done that. If he or she wanted to get in touch with the police department, they could have done that.

Discussion continued regarding the Fourth Amendment.

Mr. Salmon stated if you want to change the procedure, Council can do so. Mayor Allen asked the attorney to look at when something is sent to your city email when does it become public information.

Closed Session Held. Upon motion of Mayor Pro Tem Broadway, seconded by Councilmember Aycock and unanimously carried, Council convened into Closed Session to discuss an economic matter.

Council came out of closed session.

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

Item C. Operating Lease for Golf Turf Equipment with PNC Equipment Finance, LLC. Ms. Catherine Gwynn and Ms. Felicia Brown shared the following information:

Goldsboro Municipal Golf Course Maintenance Equipment Lease

- City of Goldsboro has a lease for maintenance equipment used at Goldsboro Municipal Golf Course
- This 59 month lease has concluded
- Equipment lease cost was for \$3,901.77/month plus tax; that equates to \$46,821.24/year
- Equipment lease was for seven (7) pieces of equipment; one of which the City of Goldsboro is interested in purchasing
(Approved in FY19-20 P&R Budget to purchase this piece of equipment to assist with cutting Ballfields, Bryan MSCX, etc.)

What are our options:

- Purchase new equipment (6 pieces) = \$283,222.92 plus tax
- Purchase old equipment (7 pieces) = \$105,000.00 plus tax
- 2 Yr Lease on old equipment (7 pieces),
with City of Goldsboro owning equipment at end of lease
= \$4,673.86/month plus tax
- Lease new equipment (6 pieces) = \$4,755.59/month plus tax OR
\$54,705.45 annually plus tax
- Staff recommendation: Lease new equipment with annual payment option

Councilmember Foster expressed concerns regarding the losses at the golf course. Councilmember Foster stated now you are trying to commit to a 5 year lease. What we are losing every year really isn't going down and we are losing around \$200,000 a year.

Council discussed the options, maintenance costs and equipment hours. Upon motion of Mayor Allen, seconded by Councilmember Broadway and unanimously carried, Council removed Item C. Operating Lease for Golf Turf Equipment with PNC Equipment Finance, LLC from the agenda and deferred for two weeks.

The remaining consent agenda items will be reviewed at the regular 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 August 5, 2019 with attendance as follows:

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

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

Councilmember Broadway provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of May 20, 2019 as submitted. The motion was seconded by Mayor Pro Tem Broadway. Mayor Allen, Mayor Pro Tem Broadway, Councilmembers Ham and Aycock voted in favor of the motion.

Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motions passed 4:2.

National Honey Bee Day Proclamation. Mayor Allen proclaimed August 17, 2019 as “National Honey Bee Day” in Goldsboro, North Carolina and encouraged the citizens of Goldsboro to celebrate the honey bee and its many contributions with appropriate observances and activities.

Mayor Allen presented a copy of the National Honey Bee Day Proclamation to Ms. Jane Stewart.

Ms. Stewart invited everyone to come out to National Honey Bee Day on August 17th at Waynesborough Park from 9:00 am to 3:00 pm.

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

D.R. Halliday shared concerns regarding litter and cleanliness of the city.

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

Consent Agenda Review. As time did not allow during the Work Session, consent agenda items were reviewed. Additional discussion included:

Item E. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003. Mr. Marty Anderson stated after reviewing the replacement of utilities staff has decided to re-engineer the project to reduce costs and re-advertise the project at a later date with a different scope of work. So instead of awarding this bid, staff is recommending Council reject all bids.

Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council removed Item E. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003 from the Consent Agenda and placed under Items Requiring Individual Action.

Item F. City of Goldsboro Personnel Policy Revision – Anti-Harassment Policy. Councilmember Foster stated he would like to table this to allow time to review to make sure we are making appropriate changes. Councilmember Foster shared he had received calls regarding racial slurs and issues and I just want to make sure we are addressing that.

Upon motion of Councilmember Foster, seconded by Councilmember Williams and unanimously carried, Council tabled Item F. City of Goldsboro Personnel Policy Revision – Anti-Harassment Policy to allow additional time to review until the next meeting.

Councilmember Ham stated Ms. Dove I did read this and I do think it is a well written document. Ms. Dove stated it is a template taken off of the EEOC website, it is what they recommend for employers to have.

Item G. Resolution – 2019 Urgent Repair Program. Councilmember Williams asked when the start date and end date was for applications. Mr. Guthrie replied we tentatively had planned for October to be that date, we will advertise it in accordance with the policy we are adopting here. It will be put in the newspaper, government buildings, and various locations. Councilmember Williams asked if an individual has received it in the past but they still qualify as a low-wealth individual in that criteria are they still eligible if they have needs in place. Mr. Guthrie stated I don’t believe so if they received this exact program in the past, but I will verify that. Councilmember Williams asked if someone needs help filling out the paperwork, will there be someone who can help them. Mr. Guthrie replied, yes sir, we do not want that to be a barrier to them applying for the money.

Item L. Goldsboro/Wayne Transportation Authority Board Re-Appointment. Councilmember Williams reminded Council with Councilmember Stevens' resignation that leaves a vacant seat on the GWTA Board. Mayor Allen asked that be discussed at the next meeting.

Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003. Bids Rejected. On Wednesday, June 5, 2019, five (5) sealed bids were received for the 2018 Street Paving Improvements Project.

The proposed work consists of approximately 2,200 square yards of pavement with 600 linear feet of storm water lines, 400 linear feet of water line, 400 linear feet of sanitary sewer line, and 1,000 linear feet of concrete curb and gutter. This project includes Oak Hill Drive from North Berkeley Boulevard to Green Drive and East Chestnut Street from South Slocumb Street to South Leslie Street.

BridgePoint Civil, LLC submitted the low bid for this project for a total cost of \$609,596. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
BridgePoint Civil, LLC Goldsboro, NC	\$ 609,596.00
Tripp Bro's, Inc. Ayden, NC	\$ 683,167.50
Barnhill Contracting Company Kinston, NC	\$ 742,633.80
Herring-Rivenbark, Inc. Kinston, NC	\$ 843,231.00
Fred Smith Company Raleigh, NC	\$1,038,905.00

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order. We have reviewed the financing of this project with the Finance Director and determined that funds are available in Street Bonds.

After reviewing the replacement of utilities staff has decided to re-engineer the project to reduce costs and re-advertise the project at a later date with a different scope of work. So instead of awarding this bid, staff is recommending Council reject all bids.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Aycock and unanimously carried, Council denied the bid for \$609,596 for street paving improvements.

Consent Agenda - Approved as Recommended. Mayor Allen, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Allen reminded Council Item C. Operating Lease for Golf Turf Equipment with PNC Equipment Finance, LLC. , Item E. Contract Award – 2018 Street Paving Improvements Project Formal Bid No. 2019-003 and Item F. City of Goldsboro Personnel Policy Revision – Anti-Harassment Policy were removed from the Consent Agenda. Councilmember Aycock moved the items on the Consent Agenda, Items D, G, H, I, J, K, and L 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 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 4:2 vote. The items on the Consent Agenda were as follows:

Bid Award for Paving Greenway in Stoney Creek Park. Resolution Adopted.

The City of Goldsboro was awarded a GoWayneGo Grant for \$40,000. The City of Goldsboro matched the grant with \$40,000. The combined \$80,000 is to be used for paving the Greenway in Stoney Creek Park and Dillard Middle/Mina Weil Park Track.

The City of Goldsboro requested informal bids for Paving Greenway in Stoney Creek Park project.

The scope of the project included:

- Option 1 – paving a 10’ wide greenway trail with an asphalt surface or
- Option 2 – paving an 8’ wide greenway trail with an asphalt surface

On July 25, 2019, the informal bids were opened with Barnhill Contracting Company being the low bidder. Parks and Recreation staff reviewed each bid proposal and recommend Barnhill Contracting Company for Option 1. Funding is available to cover the total bid amount of \$40,283. Bid tabulation is as follows:

	<u>Option 1</u>	<u>Option 2</u>
BARNHILL CONTRACTING COMPANY PO BOX 399 KINSTON, NC 28502 drrussell@barnhillcontracting.com LICENSE# 3194	\$40,283.00	\$39,845.00
E. HADDOCK ENTERPRISE, LLC. PO BOX 719, 1868 OLD CORNWALLIS ROAD PRINCETON, NC 27569 haddockenterprises@gmail.com LICENSE # 75036	\$50,200.00	\$44,500.00
FSC II, <i>dba</i> FRED SMITH COMPANY 701 CORPORATE CENTER DRIVE, SUITE 101 RALEIGH, NC 27607 ty.johnson@fredsmithcompany.net LICENSE# 43848	\$65,728.00	\$59,814.00
T.A. LOVING COMPANY PO DRAWER 919 GOLDSBORO, NC 27533 tedmondson@taloving.com LICENSE# 325	\$74,000.00	\$68,000.00
NPS SOLUTIONS, LLC PO BOX 58344 RALEIGH, NC 27658 aadupoku@npsmarking.com LICENSE# 81746	\$75,000.00	\$67,500.00
HINE SITEWORK, INC. PO BOX 1275 GOLDSBORO, NC 27533 neil@hinesitework.com LICENSE# 52225	\$123,200.00	\$113,700.00

Staff recommended Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$40,283 with Barnhill Contracting Company to construct greenway trail in Stoney Creek Park. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019-61 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE CONTRACT WITH BARNHILL CONTRACTING COMPANY FOR GREENWAY TRAIL CONSTRUCTION IN STONEY CREEK PARK”

Resolution - 2019 Urgent Repair Program (URP19). Resolution Adopted.

The City of Goldsboro applied for a grant in January 2019 for funding by North Carolina Housing Finance Agency (NCHFA) through the North Carolina Housing Trust Fund for

the 2019 Urgent Repair Program (URP19) in the amount of \$100,000. This grant is to be in conjunction with the City’s Community Development Block Grant Program.

NCHFA has awarded the City funding for the 2019 Urgent Repair Program (URP19) in the amount of \$100,000 to assist twelve (12) eligible very-low and low-income homeowners with urgent repairs up to \$10,000 per home to prevent displacement, which poses an imminent threat to their life and/or safety. The time period of this grant will begin on July 12, 2019 and end on December 31, 2020.

No matching funds are required of the City of Goldsboro in conjunction with this Program.

Staff recommended Council adopt the following entitled Resolution:

1. Approving the URP19 Assistance, Procurement, and Disbursement Policies to conduct this Urgent Repair Program in conjunction with the City’s Community Development Block Grant Program.
2. Authorize the Mayor and City Clerk to sign the URP19 Assistance, Procurement, and Disbursement Policies.
3. Authorize the Mayor and City Clerk to accept and sign a contract with NCHFA in the amount of \$100,000. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019-62 “RESOLUTION APPROVING URP19 ASSISTANCE, PROCUREMENT AND DISBURSEMENT POLICIES”

Z-14-19 Mary Sue Fallin – East side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road. Ordinance Adopted. Applicant is requesting a zoning change of the property from R-6CD (Residential) to GB (General Business).

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: 158 ft. (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).

Surrounding Zoning:

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. At the public hearing held on July 15, 2019, no one spoke for or against the request. The Planning Commission, at their meeting held on July 29, 2019, recommended approval of the change of zone request with development plan approval required separately.

It was recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Residential 6 (R-6 CD) to General Business (GB) with development plan approval required separately. While not entirely compliant with the recommendation of the City's adopted Comprehensive Land Use Plan, the proposed rezoning would be compatible with the surrounding Shopping Center and General Business zoning. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019-52 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-15-19 Mary Sue Fallin – East side of Fallin Boulevard between N. Berkeley Boulevard and Central Heights Road. Ordinance Adopted. Applicant is requesting a zoning change of the property from NB (Neighborhood Business) to GB (General Business).

The property is zoned neighborhood business and is currently vacant and undeveloped.

On Monday, October 24, 1994, Goldsboro City Council approved a rezoning change for subject property from R-16 (Residential) to Neighborhood Business (NB).

Frontage: 581 ft. (Fallin Blvd.)
691 ft. (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).

Surrounding Zoning:

North: R-6 CD (Residential)

South: RM-8 (Residential Manufactured), I-2 CD (General Industry),
R-16 RM-NC (Residential-Manufactured Non-Conforming);

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. At the public hearing held on July 15, 2019, no one spoke for or against the request. The Planning Commission, at their meeting held on July 29, 2019, recommended approval of the change of zone request with development plan approval required separately.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from Neighborhood Business (NB) to General Business (GB) 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. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

ORDINANCE NO. 2019-53 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Site Plan Modification – Alex Economy Mobile Home Park. Approved. The property is located on the south side of Central Heights Road between Berkeley Boulevard and Thoroughfare Road.

Frontage: 297.65 ft. (Central Heights Road)
Area: 2.88 Acres
Zoning: R-16 Residential

The property was annexed in 1989. The site is currently occupied as a non-conforming 26-lot mobile home park.

North Carolina Department of Transportation will be realigning Central Heights Road at Berkeley Boulevard with Royall Avenue by shifting Central Heights Road to the north side of the Railroad. These improvements will also extend Fallin Boulevard to the South and Oak Forest Road to the North.

The extension of Oak Forest Road to the North results in right-a-way acquisition through the existing non-conforming mobile home park resulting in the loss of 15 units.

Because of the road improvements, the applicant is requesting the relocation of two existing mobile home units and the placement of a new mobile home within the non-conforming mobile home park.

Per the City's Unified Development Ordinance Section 5.6.10 Nonconforming Manufactured Home Parks and Section 5.3.3.3 Building Design Standards adopted April 4, 2005 the relocation of existing units and placement of a new mobile home would increase the nonconformity of the property.

The applicant is requesting the following modifications due to the road improvements:

1. Modification of Section 5.6.10 Nonconforming Manufactured Home Parks standards regarding nonconforming mobile home parks that have less than 80% occupancy rate shall cease operation within 180 days and be brought into compliance with City zoning standards.

2. Modification of Section 5.3.3.3 Building Design Standards for the relocation of two existing units as follows:
 - a. Roof Pitch;
 - b. Exterior Siding;
 - c. Visible Rust;
 - d. Permanent Foundation; and
 - e. Placement along street frontage (parallel)

3. Modification of Section 5.3.3.3 Building Design Standards for the placement of a new mobile home as follows:
 - a. Permanent Foundation; and
 - b. Placement along street frontage (parallel)

The Planning Commission, at their meeting held on July 29, 2019, recommended approval of relocation of two mobile homes and placement of one new mobile home with modifications.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site plans for Alex Economy MHP with the following modifications:

1. Relocation of two mobile homes with the following modifications:
 - a) Modification of Section 5.6.10 Nonconforming Manufactured Home Parks standards regarding nonconforming mobile home parks that have less than 80% occupancy rate shall cease operation within 180 days and be brought into compliance with City zoning standards.

 - b) Modification of Section 5.3.3.3 Building Design Standards for the relocation of two existing units as follows:
 - 1) Roof Pitch;
 - 2) Exterior Siding;
 - 3) Visible Rust;
 - 4) Permanent Foundation; and
 - 5) Placement along street frontage (parallel)

2. Modification of Section 5.3.3.3 Building Design Standards for the placement of a new mobile home as follows:
 - a. Permanent Foundation; and
 - b. Placement along street frontage (parallel). Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

S-6-19 Goldsboro Business Park (Preliminary Subdivision Plat). Approved.

The property is located on the east side of Patetown Road between Alpha Court and Industry Court.

Frontage: 493 ft. – Patetown Road (approx.)
 Frontage: 418 ft. – Eleventh Street (approx.)
 Area: 108.6 Acres
 Total Lots: 17
 Zoning: I-2 General Industrial

Areas in Lots

Lot No. 1:	4.00 Acres	Lot No. 10:	4.99 Acres
Lot No. 2:	5.00 Acres	Lot No. 11:	5.05 Acres
Lot No. 3:	5.63 Acres	Lot No. 12:	5.06 Acres
Lot No. 4:	5.01 Acres	Lot No. 13:	4.25 Acres
Lot No. 5:	4.99 Acres	Lot No. 14:	2.86 Acres
Lot No. 6:	4.99 Acres	Lot No. 15:	5.53 Acres
Lot No. 7:	5.01 Acres	Lot No. 16:	5.04 Acres
Lot No. 8:	5.00 Acres	Lot No. 17:	5.03 Acres
Lot No. 9:	5.08 Acres		

The property was rezoned from R-16 Residential to I-2 General Industry by City Council on July 16, 2018.

The submitted 17-lot preliminary subdivision plat shows two points of ingress and egress. Main entrance is located off Patetown Road with a secondary entrance located off Eleventh Street. Both entrance drives will contain 60 ft. right-of-ways with a 35 ft. wide paved surface.

Staff is working with the developer regarding Street names and streets will be designed in accordance with City and NCDOT standards. The developer shall obtain approval for entrance driveways through NCDOT and the City of Goldsboro.

Sidewalks are shown along one side of interior streets throughout the development. Sidewalks are not shown along Patetown Road or Eleventh Street and are not indicated as a recommended pedestrian facility on the 2040 Recommended Pedestrian Facilities Map. The developer is requesting a modification of the fee in lieu of sidewalk installation along Patetown Road and Eleventh Street in the amount of \$13,788.00.

Water and Sewer capacity is available to serve the subject property. An agreement is in place between the developer and the City of Goldsboro regarding extension of water and sewer lines to serve the property. Stormwater calculations for the site are being reviewed by the City's Engineering Department for compliance with the City's Stormwater Management requirements.

Required landscape buffers have been indicated on the preliminary subdivision plat. Street trees, Vehicular Surface Area landscaping and buffering standards will be addressed by individual site plans for each lot at time of development.

The Planning Commission, at their meeting held on July 29, 2019, recommended approval of the 17-lot preliminary subdivision plat with a modification of the fee in lieu of sidewalk installation in the amount of \$13,788.00.

Staff recommended Council accept the recommendation of the Planning Commission and approve the 17-Lot Preliminary Subdivision Plat with the following modification:

1. Modification of the fee in lieu of sidewalk installation in the amount of \$13,788.00. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

Goldsboro/Wayne Transportation Authority Board Re-Appointment.

Resolution Adopted. On July 6, 2015, Mr. Bob Waller was appointed to serve his first term on the Goldsboro/Wayne Transportation Authority Board. Mr. Waller was reappointed on June 25, 2018. Mr. Waller's appointment expired June 25, 2019.

Resolution 1998-67, passed on October 5, 1998 states that members shall be appointed to serve one year terms and that members may be reappointed so long as no member serves six (6) consecutive years.

It is recommended that Mr. Bob Waller be reappointed to a fifth term expiring on August 5, 2020.

Staff recommended Council adopt the following entitled resolution re-appointing Bob Waller to the Goldsboro/Wayne Transportation Authority Board. Consent Agenda Approval. Aycock/Ham (4 Ayes: 2 Nays)

RESOLUTION NO. 2019-63 "RESOLUTION APPOINTING A MEMBER TO GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY BOARD"

End of Consent Agenda.

City Manager's Report. No report.

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

Proclamation – 36th Annual National Night Out. Mayor Allen proclaimed Tuesday, August 6, 2019 as the 36th Annual National Night Out in the City of Goldsboro, North Carolina and called upon citizens of the City of Goldsboro to join the National Association of Town Watch in supporting the “36th Annual National Night Out” on August 6, 2019.

Councilmember Aycock reminded everyone school will be starting back soon and there are several drives going on for school supplies.

Councilmember Ham stated no comment.

Councilmember Foster stated no comment.

Mayor Pro Tem Broadway encouraged everyone to support National Night Out.

Councilmember Williams stated I just want to acknowledge Councilmember Stevens, we didn't always get along, I still appreciate his service. He will be missed in some ways. I wish him luck in his endeavors.

Mayor Allen stated the Chamber hosted a scavenger hunt for the new teachers coming in, it was a great event. Mayor Allen stated at the last meeting Councilmember Stevens verbally resigned. Our ordinances stated he had to do so in writing, he did that today and at the 5:00 meeting Council voted to accept his resignation. At our next meeting, Council will discuss whether we replace him or if we have to replace him.

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

Chuck Allen
Mayor

Melissa Capps, MMC /NCCMC
City Clerk