

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
MAY 16, 2022

WORK SESSION

The City Council of the City of Goldsboro, North Carolina, met in a Work Session in the Council Chambers, City Hall, 214 North Center Street, at 5:00 p.m. on May 16, 2022.

Call to Order. Mayor Ham called the meeting to order at 5:00 p.m.

Roll Call.

Present: Mayor David Ham, Presiding
Mayor Pro Tem Taj Polack
Councilwoman Hiawatha Jones
Councilman Bill Broadway
Councilwoman Brandi Matthews
Councilman Charles Gaylor, IV
Councilman Gene Aycock

Also Present: Tim Salmon, City Manager
Laura Getz, City Clerk
Ron Lawrence, City Attorney

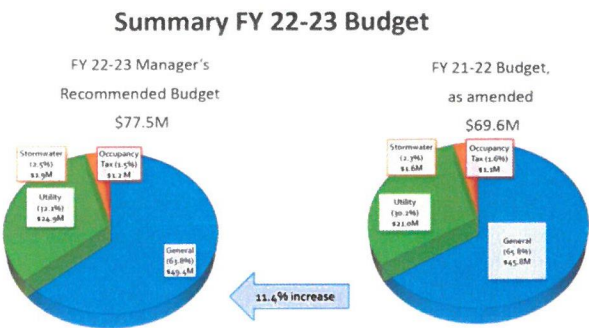
Adoption of the Agenda. Mayor Ham requested that the New Business be handled first. He also stated if time permitted he would like to do the consent agenda. City Attorney Lawrence stated he had a closed session item to discuss as well. Upon motion of Mayor Pro Tem Polack, seconded by Councilwoman Jones and unanimously carried, Council adopted the agenda with the proposed changes.

New Business.

Managers FY23 Recommended Budget Presentation. City Manager Salmon introduced Ms. Beverly Stroud, Ms. Pam Wortham and Mr. Clayton Murphy with the Isley Group and shared the following presentation.

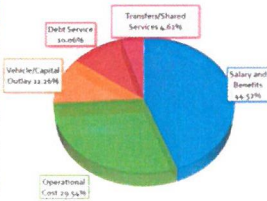
**FY 2022-23
Manager's Recommended
Budget Presentation**

May 16, 2022



Summary FY 22-23 Budget

Category	General	Utility	Stormwater	Occupancy Tax	Dwntwn MSD	Total \$
Salary and Benefits	28,809,286	4,824,496	683,626	214,087	-	34,531,495
Operational Cost	12,811,216	8,631,156	397,888	977,363	96,387	22,914,010
Vehicle/Capital Outlay	3,403,760	5,019,033	311,000	-	-	8,733,793
Debt Service	4,371,600	3,250,700	180,800	-	-	7,803,100
Transfers/Shared Services	1,000	3,201,081	372,786	-	-	3,574,867
Total	49,396,862	24,926,466	1,946,100	1,191,450	96,387	77,557,265



Major Expenditure Drivers

- Capital Outlay
 - General Fund \$3.4M
 - Fire Truck (Quint) \$ 1.1M
 - Public Works heavy equipment 750K
 - Telephone system replacement 250K
 - HVAC Boiler for Public Safety Complex 180K
 - Stormwater Fund \$311,000
 - Sweeper \$ 290K
 - Utility Fund \$5.0 M
 - Council-approved FY 22 ARPA funding \$ 2.0M
 - Transfer to Capital Reserve for future water plant 1.4M
 - Water and Sewer Improvements at Goldsboro Business Park 500K
 - Elevated Tank Management 490K
 - Public Works Maintenance Jet Rodder 480K



Major Expenditure Drivers (cont'd)

- Salary costs
 - 3% Cost of Living Adjustment (COLA) increase - \$860K
 - 1% Merit increase effective January 1, 2023 - \$143K
 - \$300 Holiday Bonus (pro-rated for permanent Part-time employees) - \$183K
- Increased fuel costs
 - Based on current pricing, fuel costs projected to be over \$1M higher
- Benefit cost increases
 - 13.1% Health insurance rate increase - \$370K
 - 14.3% Retirement rate increase - \$380K
- Street resurfacing - \$500K



Revenue Enhancements

- Sales tax distributions from the State estimated to increase \$1.4M
- ARPA funds
 - \$3.1M in the General Fund (remaining \$1.4M is reserved to be used in FY24)
- Property taxes are estimated to increase \$128K
- Parks and Rec revenues will be revised to include Friday green fees at the weekend green rate
- Solid waste fees were increased 12% (\$500K) to pay for increased fuel prices and new equipment
- Water and sewer rates are increased 20% (\$3.4M) for identified capital, operations and maintenance costs



General Fund Revenues

Revenue Type	FY2021-22, as amended	Manager Recommended FY 2022-23	Change FY 22 vs FY 23	% to Total
Taxes	\$ 17,825,544	\$ 17,989,168	\$ 163,624	36.42%
Other Agencies	16,896,255	19,256,117	2,359,862	38.98%
Charges for Services	4,820,727	6,129,579	1,308,852	12.41%
Shared Services	3,207,840	3,328,996	121,156	6.74%
Capital Returns	2,469,326	2,115,427	(353,899)	4.60%
Licenses and Permits	378,450	447,275	68,825	0.91%
Miscellaneous	83,569	130,300	46,273	0.26%
Transfers	156,633	-	(156,633)	0.00%
Total Estimated Revenues	\$ 45,838,344	\$ 49,396,862	\$ 3,558,518	100.00%



Capital Outlay Requests (cont'd)

STORMWATER FUND				
Department	Requested	Recommended	Debt	Items to Note
Public Works	\$ 365,000	\$ 311,000	\$ 311,000	Sweeper \$290K
Total Stormwater Fund	\$ 365,000	\$ 311,000	\$ 311,000	
UTILITY FUND				
Department	Requested	Recommended	Debt	Items to Note
Finance-Utility Meter Reading	32,600	-	-	
Public Works-Maintenance	480,000	480,000	-	JetRodder \$480K
Public Utilities	6,046,004	4,539,033	-	See details next slide
Total Utility Fund	6,558,604	5,019,033	-	
Grand Total-all funds	\$ 11,656,896	\$ 8,733,793	\$ 2,373,464	



Authorized Positions

Fund	Recommended	Frozen	Items to Note
General Fund	374.7	-	Frozen: 20 Police, 3 Fire, 1 Street Maintenance; Unfrozen: 1 Police Investigator; Eliminated: 1 P&R
Stormwater	11.9	-	24 Recreation Superintendent now Deputy Director
Utility	68.4	-	Unfrozen: 1 Public Utilities Deputy Director
Occupancy Tax (Travel & Tourism)	3	-	
Total Full Time Positions	458	24	
Permanent Part-Time Positions	17	-	



Future Considerations

- ARPA funds are not a continuing source of revenue.
- Borrowing funds to replace aging equipment is a concern
- More funding is needed to address pavement conditions Citywide.
- Water Treatment Plant replacement TBD
- Water Reclamation Facility expansion TBD



Capital Outlay Requests

GENERAL FUND				
Department	\$ Requested	Recommended	Debt	Items to Note
Engineering	758,750	5,000	-	Railroad signals
Council	-	8,000	-	Chambers Dais extension
Fire Department	1,344,700	1,267,500	1,185,800	Aerial Truck \$1.1M; F-250; Skid Unit
Information Technology	407,500	316,500	26,000	Telephone system \$250K; F Bronco
Paramount	28,500	28,500	-	
Parks and Recreation	197,000	165,995	-	Replaster pool \$70K, tennis court repair \$55K; GC irrigation system \$30K
Planning	289,817	289,817	-	DOT Betterment agreements
Police Department	470,725	460,148	100,664	Boiler-Public Safety Complex \$180K Three vehicles \$100K, CAD software \$76K, Portable radios \$92K, HVAC
Public Works	1,236,300	862,300	750,000	5720K, lift for garage \$39K 2 Garbage Trucks, Leaf Vacuum Truck
Total General Fund	\$ 4,733,292	\$ 3,403,760	\$ 2,062,464	



Capital Outlay Requests - Utility Fund

Item	Requested	Recommended
Refrigerated incubator to perform incubated tests	\$ 5,000	\$ 5,000
Laboratory Dish Washer to clean equipment	7,000	7,000
Refrigerator samplers - VRF	13,000	13,000
Commercial Grade Lawn Mower	27,607	27,607
Bulk Chemical Tank - Hydrochloric (10,000 gallon tank) *FY22 Approved	45,000	45,000
Flood Barriers, Concrete Work for Generator Area *	100,000	100,000
Main Plant Generator Manual Transfer Switch *	100,000	100,000
Aerator Rehabilitation *	122,055	122,055
Replace Effluent Flow Meters *	132,000	132,000
Agitator mixes compost on a daily basis	150,000	150,000
Newase River Pump Station Automatic Transfer Switch *	160,000	160,000
Bull Dozer for Compost Facility	163,162	163,162
Sand Filter #2	170,000	170,000
Bariscreen New Hope *	200,000	200,000
Bariscreen Pecan Lift Station *	225,000	225,000
VFD for Pump #5 @ Westbrook Pump Station	240,000	-
Elevated Tank Asset Management 4 Y's	490,000	490,000
Westbrook Pump Station 650 KW Generator *	500,000	500,000
Water and Sewer Infrastructure at Goldsboro Business Park	500,000	500,000
Capital Reserve (New WTP)	-	1,429,209
Petitioned Sanitary Sewer Improvements	996,180	-
U.V. System Replacement	1,700,000	-
Total Utility Fund Capital Requests	\$ 6,558,604	\$ 5,019,033



Significant Unfunded Needs

- Police Department has 20 positions that are currently frozen and therefore not funded. They have indicated a need for additional \$554K to address longevity increases to remain competitive.
- Fire Department has 3 positions frozen and is in need of salary adjustments totaling \$192K to correct salary compression.
- Both of these departments have lower salaries than comparable departments benchmarked in the local area.



Next Steps

- Budget work sessions as desired by Council
- Public Hearing scheduled for June 6, 2022
- Adoption of budget on June 20, 2022
- Publish budget by June 30, 2022

Council discussed debt levels, police and fire vacancies and salaries, lapsed salaries, longevity as a way of retaining employees and employee salaries. Council will discuss salaries at the next meeting.

Council discussed a date for the budget work session. The mayor and council will hold a special meeting to discuss the budget on Monday, May 23, 2022 at 5:30 pm.

Old Business.

NPO Support Discussion. Mayor Ham read a statement regarding documentation submitted by nonprofits. Councilman Gaylor discussed a recent discussion with nonprofits. Council discussed at length the nonprofit funding support process. Councilwoman Matthews discussed the requirements of the nonprofit funding. Councilman Gaylor made a motion to honor the cap put in place last time of \$160,000, fund all returning grant applicants at \$10,000 and fund all new applicants at \$5,000 which totals \$150,000, which is slightly less than we said with criteria that all documents must be turned in accordance with the actual stated application before they receive any funds. Councilman Gaylor clarified that he was saying exclusively for FY2022-23. Council discussed a policy for the next fiscal year. Councilman Aycock seconded Councilman Gaylor's original motion. Councilman Aycock made a motion to amend the motion to exclude Wayne Model Railroad Club and the Four Day Movement. Councilman Broadway seconded the amended motion. Council and Attorney Lawrence discussed the motions and the amendment. Councilman Aycock withdrew his amendment. Mayor Ham restated the original motion to fund the original agencies to the amount of \$10,000, new request agencies \$5,000, not to exceed \$160,000. The motion was seconded by Councilman Aycock. Council and the mayor discussed the motion. Councilman Gaylor restated his motion to support the recurring applicants with the \$10,000 grant, the new, first time applicants with a \$5,000 grant and no grant recipient is to receive any funds until they have turned in all required documentation and satisfied any requirements by our finance department and that it be done in quarterly payments, which I believe is already our practice. Councilman Gaylor and Councilwoman Jones voted for the motion. Mayor Ham, Mayor Pro Tem Polack, Councilman Broadway, Councilwoman Matthews and Councilman Aycock voted against the motion. The motion failed 5:2. Mayor Ham made

a motion to defer further discussion this evening on the nonprofit funding allocations to a later time to be determined. Councilman Gaylor seconded the motion. Mayor Ham, Mayor Pro Tem Polack, Councilman Broadaway, Councilman Gaylor and Councilman Aycock voted for the motion. Councilwoman Jones did not vote, however, pursuant to N.C.G.S. 160A-75, her lack of vote would be considered an affirmative vote. Councilwoman Matthews voted against the motion. The motion passed 6:1.

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

Item I. Kiwanis Train Contract Renewal. Felecia Brown, Parks and Recreation Director discussed the contract renewal and shared that the City Attorney and Kiwanis attorney advised the following revision to the contract. She shared the motion on the consent agenda item would be based on the changes.

The original contract #8 stated; The operation of said train shall be under the control, supervision, and management of the Kiwanis Club. Only properly trained Kiwanis Club members, 18 years or older, can operate the train. The amendment of the contract #8 now states; The operation of said train shall be under the control, supervision, and management of the Kiwanis Club. The train may be operated only by a person who is (i) 18 years of age or older, (ii) properly trained, and (iii) either a Kiwanis Club member or a volunteer.

Item K. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 900 Marvin Street from Anthony Rivera. Upon motion of Councilmember Aycock, seconded by Mayor Pro Tem Polack and unanimously carried, Council agreed to accept the initial bid and authorize Finance to advertise for upset bids for 900 Marvin Street.

Closed Session.

Councilwoman Jones made a motion to go into closed session to discuss matters of potential litigation and personnel. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

After the Closed Session was held, Council came out of Closed Session and back into Open Session.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on May 16, 2022.

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

Archbishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge of Allegiance followed.

Roll Call.

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

Also Present: Tim Salmon, City Manager
Laura Getz, City Clerk
Ron Lawrence, City Attorney

Approval of Minutes. Mayor Pro Tem Polack made a motion to approve the minutes of the Work Session and Regular Meeting Session of May 2, 2022. The motion was seconded by Councilman Aycock and unanimously carried.

Presentations.

Tourette Syndrome Awareness Month Proclamation. Read by Mayor Pro Tem Polack; Goldsboro City Council proclaimed May 15 - June 15, 2022 as TOURETTE SYNDROME AWARENESS MONTH and June 4, 2022 as “Tourette Syndrome Awareness Day” in the City of Goldsboro, as a special day to promote understanding, compassion, and acceptance for all of our fellow citizens who deserve and need our support to break the stigma that surrounds Tourette Syndrome. Mayor Pro Tem Polack presented the proclamation to Jean-Paul “Wyatt” Lanier.

Armed Forces Day Proclamation. Read by Mayor Ham; Goldsboro City Council proclaimed our support on May 21, 2022 for ARMED FORCES DAY and officially recognized the brave service and many sacrifices made by our active-duty service members, those who served before them, and their family members. Furthermore, we recognize the volunteers and non-profit organizations and businesses who band together to demonstrate their appreciation.

Herman Park Train Update. Chip Craig with the Kiwanis Club of Goldsboro presented the following presentation.

UPDATE:
Miniature Train
Replacement
Project
Herman Park

Monday, May 16, 2022
Chip Craig
Kiwanis Club of Goldsboro



Kiwanis Club of Goldsboro & City of Goldsboro
Continuing the Miniature Train Tradition

- HISTORICAL CONTEXT:
- On August 16, 2021, City Council authorized the Kiwanis Club of Goldsboro to:
- 1) Fund-raise to replace the existing train and to upgrade the train experience at Herman Park.
 - 2) Use the Train's reserve funds to make a down-payment on the new train.
 - 3) Ask City staff to work with us on design of the upgraded experience.
 - 4) Apply proceeds from sale of the old train to the Train replacement project.

FUNDING for UPGRADES:
Original (Aug '21) & Current (May '22)

ORIGINAL	CURRENT
\$ 50,000 Funds from Club's Train Legacy Account	\$ 50,000 Funds from Club's Train Legacy Account
\$ 25,000 Est Funds (donated by the city) if City sells the old train	\$ 0 Funds from 2/22 public auction, will replenish train capital acct
\$ 75,000 Funds raised from local businesses and private citizens	\$ 172,000 CASH Funds donated by companies and citizens
\$150,000 Total estimated funds available for train & patio and platform construction	\$222,000 Total estimated funds available for train+upgrades
	Does NOT include value of volunteer labor ("Gifts in Kind"), est \$30,000

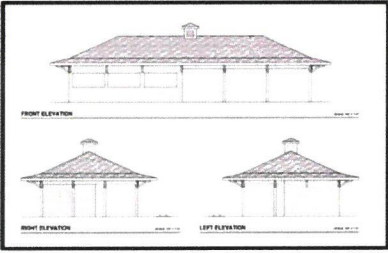
New Train manufactured in TX at cost of \$98,490 (Paid in Full)



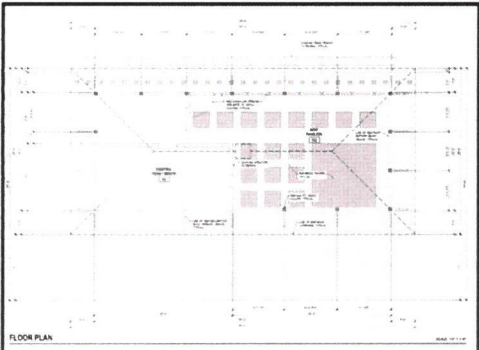
Delivered Saturday, May 14, 2022 (Shown: volunteers Grayson Hussey & Grant Webber!)



Proposed Train Station Upgrades



Site Plan Contributed by Joe Smith (Smith Engineering & Design)



PROPOSED FOOTPRINT of the HERMAN PARK TRAIN STATION, showing:
1) Existing concession stand
2) Expanded patio
3) Expanded roof

Special thanks to:
• Joe Smith, Smith Engineering & Design
• Bryan Jones, BK Jones Consulting Engineers

Installation of Brick Patio will be part of final phase of construction (end of August, 2022)



Updated Train Timeline:

- | | |
|-------------------|---|
| May 16, 2022 | City Council approves conceptual design of updated Train Station |
| May 28-20, 2022 | Train OPENS Memorial Day Weekend, 1-5 |
| July 5, 2022 | 8 weeks Train Station Construction period (Train Operations Shut Down for Construction until Labor Day) |
| Labor Day Weekend | GRAND OPENING |

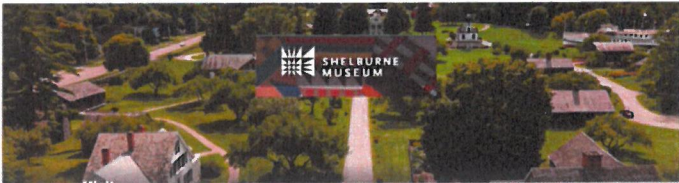
Updated Train Timeline:



Thank you to our community for making this happen.



A Bright Future for the 1953 Train
An American antique, it will be fully restored to take summer visitors to outdoor exhibits in Shelburne (VT) Museum



Proceeds from auctions.gov website in February 2022 of \$28,900 will be used to replenish the Kiwanis Club of Goldsboro's Repair Fund (accumulated from ticket sales over the years).

Mr. Craig requested Council approval to proceed with the plan to move forward with the new concession stand and surrounding space. Council gave consensus to proceed. Mayor Ham thanked the Kiwanis and the volunteers for their work.

Public Hearings.

Z-6-22 NC Residential Partners, LLC. (R16-R12) – South side of E. Patetown Rd. between Ashley Ave. and Country Day Rd. Public Hearing Held. The subject property is currently vacant and undeveloped. The applicant requests to rezone the property from Residential (R16) to Residential (12). The applicant recently acquired the property and desires a change of zone for higher density residential development purposes. If rezoned, the applicant will be required to meet the regulations of the Residential (R12) zoning district. Site and landscape plans will be required and approved by City officials before construction permits can be issued in the future.

Frontage: Approximately 390 ft. (E. Patetown Rd.)

Approximately 375 ft. (Country Day Rd.)

Area: 123,235 sq. ft. or 2.83 acres

SURROUNDING ZONING:

- North: Residential (R12/16);
- South: Residential (R16);
- East: Residential (R16); and
- West: Residential (R16)

The property was once occupied by a single-family dwelling prior to 2010.

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

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

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

- 1. Charles Henry, 103 Whitney Place, spoke in opposition of the proposed zoning change.
- 2. Thomas Newton Jr. spoke in opposition of the proposed zoning change.
- 3. Martha Swisher spoke in opposition of the proposed zoning change.
- 4. Della Frasier requested clarification on multi-family use.
- 5. Jin Choi spoke in opposition of the proposed zoning change.

Council discussed the current and proposed zoning and the Comprehensive Land Use Plan.

No one else spoke and the Public Hearing Held was closed.

No action necessary. The Planning Commission will have a recommendation for Goldsboro City Council at their regularly scheduled meeting on June 6, 2022.

Z-7-22 Duke Energy Progress (R20A-I2) – South side of Thoroughfare Rd. between Sandy Lane Rd. and Central Heights Rd. Public Hearing Held. The subject property is currently occupied by an electrical utility substation owned and operated by the applicant.

The applicant requests to rezone the property from Residential (R20A) to General Industry (I2). The applicant desires a change of zone since the current residential zoning classification is not appropriate for the site. If rezoned, the applicant will be required to meet the regulations of the General Industry (I2) zoning district for future development purposes.

Frontage: Approximately 1,276 ft. (Thoroughfare Rd.)

Area: 1,598,692 sq. ft. or 36.71 acres

SURROUNDING ZONING:

- North: Residential (R20A/RMNC) and Residential Manufactured (R9);
- South: Residential (R20A) and Industrial Business Park (IBP-1);
- East: Residential (R20A/RMNC); and
- West: Industrial Business Park (IBP-1)

The City’s Land Use Plan recommends Industrial development for the property.

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

Mayor Ham opened the public hearing. No one spoke and the public hearing was closed.
No action necessary. The Planning Commission will have a recommendation for Goldsboro City Council at their regularly scheduled meeting on June 6, 2022.

Z-8-22 Alpha 13 LLC. (R16-R12CZ) – South side of W. New Hope Rd. between Somervale Ln. and Twin Oaks Pl. Public Hearing Held. There are three (3) separate parcels associated with the change of zone request. Currently, the subject properties are vacant and are utilized as agricultural farmlands.

- Parcel 1: 4.64 acres
- Parcel 2: 4.6 acres
- Parcel 3: 10.27 acres
- Frontage: Approximately 1,276 ft. (Thoroughfare Rd.)
- Total Area: 849,843 sq. ft. or 19.5 acres

SURROUNDING ZONING:

- North: Residential (R16);
- South: Residential (R16A);
- East: Residential (R16); and
- West: Residential (R12/16)

The applicant requests to rezone the subject properties from Residential (R16) to Residential (R12CZ). The applicant has submitted a conceptual site plan indicating a 62-lot residential cluster subdivision. If rezoned, the applicant will be required to recombine the three lots into one meeting the development design standards of the Residential (R12) zoning district. Separate site and construction plan approval will be required.

According to the City’s Unified Development Code, the developer may reduce the minimum lot size, width and setbacks up to 40% from the specifications of the prevailing zoning district. The Council may require larger lot sizes, if in the opinion of the City Council, smaller lot sizes would be incompatible with adjoining developments.

At least 20% of the total project area shall be reserved as commonly held open space and be preserved in a natural or vegetative state. The applicant has reserved 4.05 acres of the site as open space.

In addition, the required open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association or other legal entity, or be dedicated to the City of Goldsboro as a public park.

City water and sewer are available to serve the property. The applicant will be required to petition for annexation into Goldsboro City limits since the site is within 1000 ft. of City utilities.

The property is not located within a Special Flood Hazard Area.

Storm water calculations and drainage plans shall be approved by City Engineering before construction permits are issued. All streets shall meet City standards. All utilities shall be installed underground. Curb and gutter is required.

Internal sidewalks are required to form a safe and convenient system for pedestrian access to all dwelling units, project facilities, open spaces and principle off-site pedestrian destinations. In addition, external sidewalks are required along any adjacent public or private streets.

All utilities shall be installed underground.

As a requirement of residential subdivision approval, the developer shall plant trees in the front setback of each lot and in any side or rear lot abutting an existing or proposed right-of-way in the subdivision.

Each lot, including open space/recreational areas and storm water retention areas, that abuts a private or public street in a residential subdivision must have one large street tree for every forty feet of street frontage or two small trees for every thirty feet of lot frontage.

Interconnectivity has not been provided for the proposed subdivision.

The City’s Comprehensive Land Use Plan recommends Medium Density Residential development. However, in areas where City water and sewer are available to serve the property, the City’s Comprehensive Land Use Plan recommends that higher densities should be allowed and encouraged.

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

- 1. Zach Anderson with Alpha 13 shared information about the proposed use.
- 2. David Cline, Somervale Lane, spoke about the proposed zoning change and shared concerns about water runoff.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for Goldsboro City Council at their regularly scheduled meeting on June 6, 2022.

Mayor Ham excused the Planning Commission.

Public hearing on the ratification of an agreement for the development of an Industrial Park. Public Hearing Held. Resolution Adopted. The City of Goldsboro has entered into an agreement with the Wayne County Development Alliance (WCDA) and Wayne County for the development of an industrial park.

Pursuant to NC General Statute 158-7.1, staff is requesting that council ratify the actions of the city council at their meeting on June 5, 2017 and approve the agreement with WCDA and Wayne County.

The agreement was entered into without the proper notice and resolution requirements being met. The information below describes the agreement dates, and the name of the company the city entered into the agreement with.

An agreement regarding the development of an Industrial Park, dated June 6, 2017, between the City of Goldsboro, Wayne County, and the WCDA.

- a. Location – 400 Patetown Road, Goldsboro, NC
- b. City of Goldsboro agrees to design and install the necessary water and sewer lines and appurtenances to service the property at its costs, minus any grants that may be obtained for this purpose. The estimated cost for Phase I is \$485,000, which will be appropriated from the City of Goldsboro Utility Fund.
- c. City agrees not to annex the property. In exchange for that agreement, the County agrees to share equally with the City the general County ad valorem taxes on the real property collected.
- d. New industries to the property will provide jobs for citizens of the City of Goldsboro.

It was recommended that Council adopt the following entitled resolution ratifying the actions taken by council at the June 5, 2017 meeting, and approve the agreement with the WCDA and Wayne County. The original agreement is attached.

Mayor Ham opened the public hearing. No one spoke and the public hearing was closed.

Upon motion by Councilman Gaylor, seconded by Councilman Broadaway, and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-41 “RESOLUTION RATIFYING THE ACTIONS OF THE GOLDSBORO CITY COUNCIL AND APPROVING AN AGREEMENT FOR THE DEVELOPMENT OF AN INDUSTRIAL PARK”

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

1. Georgia Dees, Executive Director of the Arts Council, shared comments about funding nonprofits and that the Arts Council will be moving to a new location, 123 N. Center Street. She also shared information about the Arts Council.
2. Diane Belmont, Secretary and board member of the Arts Council shared comments about the city funding the Arts Council and shared information about the Arts Council.
3. Nancy Fallen shared concerns regarding sanitation department issues (debris and leaf and limb backlog). Mayor Ham explained the issues with the trucks.
4. Doug McGrath shared comments regarding NC Freedom Fest to be held May 20-21, 2022.
5. Douglas Horne with the Dillard Alumni shared concerns regarding issues with an upcoming event.
6. Henry Battle shared a list of the properties that he owns. He also discussed the Black Elks Lodge.

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

Consent Agenda – Approved as Recommended. Mayor Ham 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. Councilman Aycock moved the items on the Consent Agenda, Items I - L be approved as recommended by the City Manager and staff. The motion was seconded by Councilman Gaylor and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Kiwanis Train Contract Renewal. Resolution Adopted. During the August 16, 2021 meeting, the Kiwanis Club of Goldsboro requested approval from City Council to purchase a new miniature train to replace the current miniature train. The Kiwanis Club of Goldsboro would donate the new train to the City of Goldsboro upon receiving it. The current contract with the Kiwanis Club of Goldsboro has not been revised since December 2008.

The contract needs to be updated to reflect the new miniature train manufactured by Swannee River Railroad Company.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to enter into a revised contract with the Kiwanis Club of Goldsboro. Consent Agenda Approval. Aycock/Gaylor (7 Ayes)

RESOLUTION NO. 2022-42 “A RESOLUTION AUTHORIZING THE CITY OF GOLDSBORO TO EXECUTE A REVISED CONTRACT WITH THE KIWANIS CLUB OF GOLDSBORO TO OPERATE THE NEW MINIATURE TRAIN”

Resolution to accept the donation of F-Unit Locomotive and 12 passenger car miniature train from the Kiwanis Club of Goldsboro. Resolution Adopted. Council approved the installation of the new miniature train at the August 16, 2021 meeting.

The final revised agreement between the City and the Kiwanis was presented earlier. At this time, it is necessary for the Council to formally accept the donation of the miniature train from the Kiwanis. City’s are authorized to accept donations under its corporate powers (N.C.G.S. §160A-11), and to undertake the activity under N.C.G.S. §160A-209(c)(24) Parks and Recreation. The approximate value of the donation is \$98,500.

It was recommended that Council adopt the following entitled resolution authorizing the acceptance of a donation of personal property to the City of Goldsboro from the Kiwanis Club of Goldsboro of an F-Unit Locomotive with a 12 passenger car. Consent Agenda Approval. Aycock/Gaylor (7 Ayes)

RESOLUTION NO. 2022-43 “RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF PERSONAL PROPERTY TO THE CITY OF GOLDSBORO UNDER NCGS § 160A-11”

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 900 Marvin Street from Anthony Rivera. Resolution Adopted. Staff has received an offer to purchase city owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

The following offers have been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

900 Marvin Street– City Owned
Offeror: Anthony Rivera
Offer: \$1,685.00
Bid Deposit: \$84.25
Parcel #: 0047497 Pin #: 2599812428
Tax Value: \$3,370.00 Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a business check.

It was recommended that Council accept an offer on 900 Marvin Street and adopt the attached resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Aycock/Gaylor (7 Ayes)

RESOLUTION NO. 2022-44 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

Departmental Monthly Reports. Accepted as Information. The various departmental reports for April 2022 were submitted for Council approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Gaylor (7 Ayes)

End of Consent Agenda.

City Manager’s Report. City Manager Salmon shared a Covid update and informed everyone that Governor Cooper ordered flags to fly at half-staff in memory of the one-million American lives lost to Covid 19. He also shared information regarding the upcoming event, Freedom Fest. He shared that on Memorial Day weekend, Goldsboro/Dillard Alumni will have their parade and event downtown and that city pools will open.

Ceremonial Documents.

Resolution Expressing Appreciation For Services Rendered By Judith Bateman As An Employee Of The City Of Goldsboro For More Than 9 Years. Resolution Adopted. Judith Bateman retires on June 1, 2022 as a Laboratory Supervisor with the Public Utilities Department of the City of Goldsboro with more than 9 years of service. Judith began her career on May 8, 2013 as a Laboratory Supervisor with the Public Utilities Department. Judith has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her 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 Judith Bateman their deep appreciation and gratitude for the service rendered by her to the City over the years and expressed to Judith their very best wishes for success, happiness, prosperity and good health in her future endeavors. This Resolution shall

be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 16th day of May, 2022.

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

RESOLUTION 2022-45 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JUDITH BATEMAN AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 9 YEARS”

Mayor and Councilmembers’ Comments.

Councilman Aycock reminded everyone tomorrow is Election Day and to go vote.

Councilman Gaylor shared it is a wonderful time of the year to be a citizen of Goldsboro. He listed events such as the Pickle Festival, Touch-a-Truck, and Freedom Fest and encouraged everyone to go out, be safe and enjoy themselves. He also reminded everyone the pools open up on Memorial Day weekend.

Councilwoman Matthews had no comment.

Mayor Pro Tem Polack shared he was excited about upcoming events in the city such as Freedom Fest and the Goldsboro/Dillard Alumni. He gave a shout out to the upcoming high school graduates. He shared that he wanted to work with Mr. Henry Battle to get the Elks Lodge the representation and historic value that it deserves.


Councilman Broadway thanked Doug McGrath and his team for their work with Freedom Fest and encouraged everyone to attend.

Councilwoman Jones shared she has concerns about safety in our community. She shared concerns about crime downtown and asked everyone to be safe this weekend. She also thanked Mr. Henry Battle for being a property owner.

Mayor Ham read his comments regarding violent crime and the shortage of officers in the Goldsboro Police Department. He also shared information regarding Crime Stoppers and asked citizens to cooperate with Police when they have information regarding a crime or a pending criminal action.

The meeting adjourned at 8:27 pm.




David Ham
Mayor


Laura Getz, MMC/NCCMC
City Clerk