

MINUTES OF THE MEETING OF THE CITY COUNCIL
JUNE 21, 2021

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 June 21, 2021.

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

Roll Call.

Present: Mayor Pro Tem David Ham, Presiding
Councilmember Hiawatha Jones
Councilmember Bill Broadaway
Councilmember Brandi Matthews
Councilmember Gene Aycock
Ron Lawrence, City Attorney
Tim Salmon, City Manager
Laura Getz, City Clerk

Absent: Mayor Chuck Allen
Councilmember Taj Polack

Adoption of the Agenda. Councilmember Matthews made a motion to remove the Mayoral Vacancy Discussion and discuss it at the next meeting and received no second, the motion failed. There were several motions made regarding the agenda item related to the Mayoral Vacancy Discussion. Several motions gained a second but none were officially adopted. Councilmember Broadaway made a motion to adopt the agenda, Councilmember Aycock seconded the motion. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway and Aycock voted for the motion. Councilmember Matthews voted against the motion. The motion passed 4:1.

Mayoral Vacancy Discussion. Councilmember Aycock made a motion to accept the mayor's resignation letter as of June 15, 2021. The motion was seconded by Councilmember Broadaway. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway and Aycock voted for the motion. Councilmember Matthews did not vote, however, pursuant to N.C.G.S. 160A-75, Councilmember Matthews vote would be considered an affirmative vote. The motion passed 5:0.

Councilmember Jones made a motion to adopt the procedures without dates as presented, Councilmember Aycock seconded the motion. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway and Aycock voted for the motion. Councilmember Matthews voted against the motion. The motion passed 4:1.

Councilmember Broadaway made a motion to adopt a resolution on establishing the seat vacant and adopting Exhibit A on the procedures for filling the vacant seat. The motion was seconded by Councilmember Jones. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway and Aycock voted for the motion. Councilmember Matthews voted against the motion. The motion passed 4:1.

Council will wait for Councilmember Polack to return to determine the dates for filling the mayor's vacant seat.

Resolution Of The Goldsboro City Council Establishing A Procedure For Filling Vacant Mayoral Seat. Chuck Allen, the duly elected Mayor of the City of Goldsboro has tendered his written resignation dated June 15, 2021. The City Council of the City of Goldsboro accepted his said resignation during its regularly scheduled meeting of June 21, 2021 and as a result hereby declares that the seat of Mayor is vacant. As a result of said vacancy the Code of Ordinances and the General Statutes of the State of North Carolina state that the Council, by majority vote, shall appoint a qualified candidate to fill said vacancy for the remainder of the term of said mayor; i.e. until the next general election which will be held in November 7, 2023. Neither the Code of Ordinances nor the General Statutes contain a specific procedure for said appointment, therefore, it is necessary and good practice to establish a procedure so the City, all council members and potentially interested candidates, have a procedure which will guide all for the said appointment.

It is necessary that a Resolution be enacted to establish procedures for such appointment, and that such are attached hereto as Exhibit A setting forth said procedures and is made a part hereof.

Now, therefore, be it resolved by the City Council for the City of Goldsboro, North Carolina that:

1. The seat for Mayor of the City of Goldsboro is vacant effective June 21, 2021, and shall be filled by the Council by majority vote.
2. For the proper and consistent application of the Code of Ordinances and the General Statutes of the State of North Carolina for the filling of the vacancy of said seat for Mayoral representation on the City Council, procedures for any appointment to fill said vacancy should be adopted and that such is necessary for the proper functioning of the Council.
3. Exhibit A attached hereto sets forth said procedure and is hereby adopted as the procedure for the appointment of the vacancy of Mayor of the City of Goldsboro.
4. This resolution and Exhibit A are hereby adopted and shall be inserted into the official minutes of the City Council of Goldsboro.

EXHIBIT A

PROCEDURE FOR FILLING VACANT MAYORAL SEAT OF THE CITY OF GOLDSBORO

1. After the creation of a vacancy for Mayor, such being effective June 21, 2021, the City Clerk will immediately cause the vacant seat to be advertised in The Goldsboro News-Argus and on the City of Goldsboro's Web Site indicating the appointment process and the following eligibility requirements as described in Article VI of the North Carolina Constitution and the City of Goldsboro's Code of Ordinances Section 3:5:
 - A. Be a qualified voter in the City of Goldsboro.
 - B. Be at least 21 years of age and not adjudged a felon not having had their rights restored.
 - C. Currently live within the City of Goldsboro and having done so for at least the past thirty (30) days.

Interested citizens meeting these requirements can pick up the application form from the City Clerk's office in the City Hall at 200 N. Center Street, Goldsboro, NC. Any potential applicant is encouraged to check the City of Goldsboro boundaries while at City Hall to make sure they reside within the city before submitting an application. Completed applications must be returned to the City Clerk's office by 5:00 p.m. on Friday, July 9, 2021. Applications not received by that date will not be considered (placing it in the mail by then does not constitute receipt by the City unless it is in the physical custody of the staff of the office of the City Clerk, located within the City Manager and Mayor's offices, 2nd floor, by 5:00 p.m. on Friday, July 9, 2021).

2. The City Clerk will hold the sealed applications until the deadline date. After the deadline, the City Manager and City Clerk will open the envelopes and verify that each meets the qualifications addressed above. They will forward copies of the contents to each member of the City Council by 5:00 p.m. on Friday, July 9, 2021. The names of applicants shall be released to the news media upon request after the applications have been distributed to the City Council. Applicants are advised that the applications and therefore any information provided on the said applications is subject to disclosure upon a proper public records request.
3. The City Council at the regular City Council meeting scheduled for August 2, 2021, will hear presentations by each qualified applicant. Each applicant will be given up to ten (10) minutes to make a presentation on their qualifications for the office and their vision for Goldsboro.
4. At the August 16, 2021 City Council meeting, the City Council will decide if they have enough information to vote on the appointment by motion, second, and majority vote. If so, the City Council will be provided a ballot listing the name of each candidate, and each council member will vote for ONE (1) candidate only.
5. The ballots shall be passed to the City Clerk who will announce the vote by reading aloud each ballot with the name and vote of the Mayor and each council member.
6. If any candidate receives at least 4 total votes on the ballots, that person is "appointed" and shall fill the seat.

7. If no candidate gets more than 3 votes, then the 2 applicants receiving the most votes will advance to a second ballot, in the same format as the first round.
8. However, if as a result of said initial vote there is a tie that occurs between two or more candidates making it such that there are not only 2 applicants with the most votes, then if there is one applicant that receives the most votes, that applicant will move to the next round of voting, and the council will then by ballot vote on the remaining other applicants so tied and the applicant between those such applicants that receives the highest votes will move to the second round of voting.
9. If, however as a result of the first round of voting 3 applicants are tied with two votes each, then a new ballot will be issued by the Clerk to the council members with those 3 applicants thereon, the council shall vote, and follow the above procedures until there are 2 candidates with the greatest number of votes; BUT if one of those 3 receive at least 4 votes during that round of voting, then that person would be “appointed” and shall fill the seat.
10. Each round of balloting and voting shall be conducted exactly as the first round.
11. Once any candidate gets at least 4 votes, that person is the choice, and may be sworn in at the beginning of the next Council meeting.
12. At any time, if no candidate has received at least 4 votes, the Council, upon proper motion, second and majority vote, may suspend the selection process, and return to further consideration of filling this vacancy at Council’s next meeting.
13. Additionally, at any time during the appointment process, upon motion, second and majority vote, the Council may vote to delay the vote on appointment to another date; and may re-open the application process to consider other interested candidates and shall set application deadlines consistent with the process above.

RESOLUTION NO. 2021-50 “RESOLUTION OF THE GOLDSBORO CITY COUNCIL ESTABLISHING A PROCEDURE FOR FILLING VACANT MAYORAL SEAT”

Consent Agenda Review. Each item was reviewed. Departmental monthly reports were discussed.

Closed Session Held. Upon motion of Councilmember Aycock, seconded Councilmember Broadaway and unanimously carried, Council convened into Closed Session to discuss a litigation matter.

Council came out of Closed Session.

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

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on June 21, 2021.

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

Mayor Pro Tem Ham provided the invocation. The Pledge of Allegiance followed.

Roll Call.

Present: Mayor Pro Tem David Ham, Presiding
 Councilmember Hiawatha Jones
 Councilmember Bill Broadaway
 Councilmember Brandi Matthews
 Councilmember Gene Aycock

Absent: Councilmember Taj Polack

Approval of Minutes. Councilmember Jones made a motion to approve the minutes of the Work Session and Regular Meeting of June 7, 2021 and the minutes of the Special Meeting of June 10, 2021. The

motion was seconded by Councilmember Broadaway. Mayor Pro Tem Ham, Councilmembers Jones, Broadaway and Aycock voted for the motion. Councilmember Matthews did not vote, however, pursuant to N.C.G.S. 160A-75, Councilmember Matthews vote would be considered an affirmative vote. The motion passed 5:0.

Public Hearings.

Z-5-21 Anita Yousif (R16 – O&I-1) – South side E. Ash Street between Barrow Court and Malloy Street. Public Hearing Held. The applicant recently acquired the subject property which is currently zoned for residential use.

The applicant requests a change of zone for the subject property from Residential (R-16) to Office and Institutional (O&I-1) for commercial development purposes.

Frontage: 56 ft. (E. Ash St.)
Area: 22,504 sq. ft. or 0.52 acres

SURROUNDING

ZONING:

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

The subject property has been used for residential purposes and consists of one unoccupied single-family dwelling of approximately 1,000 sq. ft.

The City's Land Use Plan recommends Office and Institutional development for the property which is consistent with other properties in the area.

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

Mayor Pro Tem 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 the Council's meeting on July 12, 2021.

Z-6-21 FSC II, LLC. (Asphalt Plant) – North side of W. US 70 Hwy. between Perkins Mill Road and Springwood Drive. Public Hearing Held. The applicant requests a change of zone for the subject property from General Business (GB) zoning district to General Industry Conditional Zoning (I-2CZ) limiting the use of the property to an asphalt plant.

Frontage: +740 ft. (Thoroughfare Road)
Depth: +857 ft.
Area: +16.02 Acres

SURROUNDING ZONING:

North: General Industry (I-2)/General Business (GB)
South: Residential (R-12/R-16), Office and Institutional (O&I-1);
East: General Business (GB); and
West: General Business (GB)

On September 4, 2007, Goldsboro City Council approved an ordinance to rezone property located directly north of subject property from General Business (GB) and Residential (R-20A) to General Industry (I-2). Although the land was not totally compliant with the Comprehensive Land Use Plan, the proposal was considered compatible with existing zoning patterns in the area.

On October 1, 2007, a request for a Conditional Use Permit was approved by City Council to allow the construction and operation of a concrete plant for the same property. In addition, site and landscape plans were also approved with the following modifications:

1. Modification of minimum lot frontage requirement from 50 ft. to 0 ft.

2. Modification of minimum distance requirement from residentially-zoned or developed property from 1,000 ft. to approximately 925 ft. and zero (0) ft.

Lastly, required street trees and sidewalk installation for the concrete plant site was deferred by City Council on June 2, 2008. The owner of subject property was required to install street trees and City sidewalks once the subject property was developed or sold in the future.

The property is currently vacant.

The City's Land Use Plan recommends Medium Density Residential (MDR) development.

The applicant has submitted a site-specific plan for the Conditional Zoning request to limit the use of the property to an asphalt plant.

The preliminary site plan indicates the property adjacent to US HWY 70 West and accessed by a private 50 ft. wide paved asphalt ingress, egress, regress and utility easement. Three proposed access drives are shown along the easement providing an entrance and exit for employees and customers of the site, as well as, heavy commercial trucking operations associated with asphalt production. Since the property has no frontage along US HWY 70 West, a modification will be necessary.

Structures proposed and identified for the site consist of an on-site 750 sq. ft. office, a 750 sq. ft. laboratory, above-ground fuel storage tanks, a 600 sq. ft. storage shed, tower silos, hoppers, crushers, bins and conveyors for aggregate production, distribution and storage.

Parking for the site requires 1 space per employee, plus 2 visitor spaces, plus 1 space for each vehicle stored on site. A total of 10 parking spaces have been identified on the site plan to include 1 handicap accessible parking space.

External City sidewalks are required for new commercial development. The applicant will be required to install sidewalks or pay \$13,158 based on approximately 730 ft. of road frontage along HWY. 70.

Internal concrete sidewalks are shown providing access to building entrances through sloped ramps and handicap accessible walkways.

A commercial lighting plan has not been submitted. Since the subject property is located adjacent to residentially-zoned and developed properties, the developer will be required to submit a lighting plan in compliance with the City's Commercial Lighting ordinance.

The subject property is located in the City's one-mile extraterritorial jurisdiction. City water and sewer are not available to serve the subject property. Water will be provided by Wayne County's Fork Township. Sewer will be provided by an on-site sewage disposal or pump system. The property is not located within a special flood hazard area or within a City Watershed protected area. City Engineering will require approval of storm water calculations and drainage plans prior to the issuance of any building permits.

Street trees have been shown along the western property line where an existing 60 ft. private and paved ingress, egress, regress and utility easement provides access to a concrete plant directly north of the property. A required type A, 10' ft. wide landscape buffer is shown along the northern property line. A type B, 15 ft. wide landscape buffer is required along the eastern property line. However, due to two existing natural gas utility easements along the eastern property line, the applicant is requesting a modification of the type A buffer yard requirement.

Commercial dumpsters will be utilized for garbage collection. Staff will ensure that dumpster corals are properly constructed and appropriately screened from off-site views in accordance with City standards.

Asphalt manufacturing is classified as a community sensitive use in the General Industry (I-2) zoning district. As such, the City's UDO requires that the entire area of the site shall be enclosed by a six foot high opaque fence set back one hundred feet from any public right of way or residentially developed or zoned property and/or fifty feet from any other adjacent property. The applicant has proposed an 8ft. in height opaque fence surrounding the proposed asphalt plant in accordance with City standards.

In addition, the City's UDO requires that the proposed asphalt plant be located at a minimum of 1,000 ft. from residentially-zoned or developed property. The portion of the property to be used as an asphalt plant is

approximately 450 ft. from property zoned Residential (R-12) to the east. The northern most portion of the property proposed for outdoor aggregate storage is directly adjacent to property zoned Residential (R-12). A modification of the distance requirement from 1,000 ft. to 0 ft. will be necessary.

Lastly, the applicant will be required to provide a statement with the plans indicating whether any manufacturing or processing operation will create smoke, offensive odor, dust, noise, fumes or vibrations beyond the lot lines of the proposed use. If one or more of such conditions exist, the developer shall explain what measures will be taken to mitigate such conditions to acceptable levels.

The following modifications have been requested:

1. Modification of road frontage along an improved public street of at least 50 ft.
2. Modification of type A landscape buffer yard along eastern property line.
3. Modification of distance requirement from residentially-zoned or developed property from 1,000 ft. to 0 ft.

Mayor Pro Tem Ham opened the Public Hearing and the following people spoke:

1. Hayes Finley, representing Fred Smith Company (FSC II, LLC) shared information concerning the proposed asphalt plant and provided a notebook with supporting documentation to council.
2. Brent Wood, Vice President of Fred Smith Company shared further comments concerning the asphalt plant.
3. Trey Taylor with Warren, Kerr, Walston, Taylor and Smith shared comments concerning the compatibility of the asphalt plant.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on July 12, 2021.

Z-8-21 – MLFL, Inc. - (Tiny Home Village) South side of S. Slocumb Street between Westbrook Road and Seymour Drive. Public Hearing Held. The applicant requests a change of zone for the subject property from General Business, Residential Manufactured-Non-Conforming (GB/RM-NC) and General Industry (I-2) zoning district to Planned Unit Development Conditional Zoning (PUDCZ) limiting the use of the property to a 40-unit tiny home village.

Planned Unit Developments are considered a separate zoning district and require rezoning approval. These mixed-use developments provide a voluntary alternative development procedure for relatively large tracts of land held under unified ownership that are planned and developed in a coordinated manner.

Frontage: +372 ft. (Slocumb St.)
+492 ft. (Westbrook Rd.)
Depth: +980 ft.
Area: 590,392 sq. ft. or +13.6 acres

SURROUNDING ZONING:

North: General Business (GB)

South: General Industry (I-2);

East: General Business (GB)/General Industry (I-2); and

West: General Business, Residential Manufactured-Non-Conforming (GB/RM-NC)/General Industry (I-2)

On February 6, 2012, the Goldsboro City Council concurred with the recommendation of the Planning Commission and adopted an Order approving a Conditional-Use Permit to allow the operation of a privately-owned cemetery (Seymour Memorial Park) upon the subject property. In addition, the Council approved site and landscape plans detailing the operation with a modification of the requirement for vehicular surface area landscaping.

Now, the owner has decided to cease development of the property for a cemetery and repurpose the property for residential development purposes focusing upon the chronically homeless and unsheltered residents of the City of Goldsboro.

The property is occupied by three (3) metal buildings formally proposed as covered pavilions for employees and customers of the private cemetery operation. The remaining portion of the property is clear and vacant.

The City's Land Use Plan recommends Commercial and Industrial development for the property.

The applicant has submitted a concept plan for the Planned Unit Conditional Zoning request to limit the use of the property to a tiny home village. The applicant has requested a waiver of the City's site plan requirement. If the zoning is approved, a North Carolina registered engineer is required to design the site plan in accordance with City's UDO and subject to City Council approval.

The proposed tiny home village will serve as transitional housing for use by individuals suffering from chronic homelessness throughout the City of Goldsboro. Approximately forty (40) one, two and three - bedroom tiny homes are proposed for the site. Each home will be built to the North Carolina Building Code with an average of 900 sq. ft. of floor space per unit.

Amenities proposed for the village include on-site 24/7 security, on-site facilities for medical services, mental health and substance abuse treatment, education, job training and placement services, exercise and fitness equipment, housing for pets and walking trails for use by residents of the village.

The concept plan indicates the property fronts along S. Slocumb Street and Westbrook Road. Two existing curb cuts provide ingress and egress to Slocumb Street and Westbrook Road. A 30 ft. wide access drive is proposed as the main entrance off Slocumb Street. Another 30 ft. wide access drive off Westbrook Road will provide additional access to the site.

City water and sewer are available to serve the subject property. A portion of the property is located within special flood hazard areas known as the City's 100 and 500-floodplain. City Engineering requirements pertaining to the floodplain, storm water calculations and drainage shall be approved by staff prior to the issuance of any development permits.

The subject property is within the 65-70 dnl noise overlay zone of Seymour Johnson Air Force Base. Base officials have been contacted regarding the proposed development. Once a response is received from Base officials, the applicant will be notified of any compliance issues in need of resolve before development can commence in the future.

Mayor Pro Tem Ham opened the Public Hearing and the following people spoke:

1. Thomas Rice, Executive Director with MLFL, Inc. shared information about the proposed tiny home village.
2. Tamilla Wiggins, founder of Support of Sons and Daughters Inc. shared support for the proposed tiny home village.
3. Jack Kannan shared support for the proposed tiny home village.
4. David Simmons, SOS Management, Inc. shared support for the proposed tiny home village.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on July 12, 2021.

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

1. Alicia Pierce shared comments concerning the mayoral vacancy, staggered terms, and a selection committee for the mayor's seat.
2. Evelyn Paul shared comments concerning the mayoral vacancy and concerns with the work session meeting.

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

Consent Agenda - Approved as Recommended. City Manager Tim Salmon presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Aycock moved the items on the Consent Agenda,

Items E-U as recommended by the City Manager and staff. The motion was seconded by Councilmember Broadway. A roll call vote resulted in Mayor Pro Tem Ham, Councilmembers Jones, Broadway and Aycock voting in favor of the motion. Councilmember Matthews voted against the motion. The motion carried 4:1.

The items on the Consent Agenda were as follows:

Change Order Numbers 26, 27, 29 & 30 for Phase IV Sewer Collection Rehabilitation (Formal Bid #2018-004). Resolution Adopted. The Phase IV Sewer Rehab Project provides for installation of approximately 30,900 linear feet of cast-in-place-pipe (CIPP) rehabilitation of existing sanitary mains, including various root treatments, obstruction removals, cutting of intruding taps and asphalt or concrete surface repairs directly associated with the completion and restoration work detailed in the contract specifications. City Council approved the original contract for approximately \$9.3M.

Phase IV Sewer Rehab Project is 95% complete. Due to overruns and underruns in the bid line items, staff requested the contractor, T. A. Loving Company, provide change orders to alleviate some of the overruns and final adjustments necessary for reimbursement requested from NCDEQ.

Through various field changes, there remains approximately \$1,096,155.98 of cost savings for this rehab project. The contractor was able to add additional work, not in the original contract, but within the original project area. Change orders detailed as follows:

Change Order No. 26 for **\$125,134.80**

Description: Scope of work for lateral rehabilitation changed from what the subcontractor recommended. This change order covers their cost for CCTV, since their original bid included CIPP of laterals.

Change Order No. 27 for **\$39,390.18**

Description: Removing concrete and trolley tracks on East Walnut Street between Slocumb Street and Leslie Street.

Change Order No. 29 for **\$67,155.67**

Description: Point repair in Big Ditch between Manhole 1695 – Manhole 4218. This change order is for bypass pumping and pump around Big Ditch.

TOTAL FOR ADDITIONAL WORK = \$231,680.65

Change Order No. 30 for \$1,868,511.22

Adjusting change order for pay item overruns. This change order encompasses bid items that overran bid line items and already paid out to T. A. Loving Company by the City of Goldsboro. Reimbursement by NCDEQ to the City for overruns necessitates submittal and approval of Change Order No. 30.

TOTAL REIMBURSEMENT CHANGE ORDER = \$1,868,511.22

Staff reviewed change orders with the Finance Director and determined that funds are available from the Clean Water Revolving Fund Loan.

It is recommended that Council adopt the following entitled resolution authorizing the City Manager to execute change orders for a total of \$231,680.65 with T. A. Loving Company and a City of Goldsboro reimbursement change order for a total of \$1,868,511.22. Consent Agenda Approval. Aycock/Broadway (4 Ayes: 1 Nay)

RESOLUTION NO. 2021-51 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NUMBERS 26, 27, 29, & 30 WITH T. A. LOVING COMPANY FOR PHASE IV SEWER COLLECTION REHABILITATION PROJECT FORMAL BID #2018-004"

Amending a Capital Projects Fund Ordinance – Parks & Recreation Capital Projects FY19-24 (G1104). Ordinance Adopted. On June 17, 2019, City Council authorized the establishment of a capital project fund for various Parks & Recreation. The City received several charitable donations and sponsorships in which the donor/sponsor requested that the funds be spent on improvements for the Bryan Multi-Sports Complex.

On November 16, 2020, City Council authorized the issuance of multifamily housing revenue bonds for the Grand at Day Point apartments. As part of the negotiations, Vitus Group, LLC agreed to give the City \$200,000 towards a new playground at Southend Park.

At this time, staff is recommending the appropriation of the expenditures for Southend Park, and this will be funded with revenue received from the Vitus Group on May 4, 2021.

It is recommended that Council approve the following entitled Capital Projects Fund amendment for the Parks & Recreation Projects FY19-24 (G1104) for \$200,000. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-12 "AN ORDINANCE AMENDING THE CAPITAL PROJECT FUND FOR PARKS & RECREATION PROJECTS FY19-24 (G1104)"

Amending the Parks & Recreation Special Revenue Fund Ordinance (G1107). Ordinance Adopted. On June 15, 2020, the City Council authorized the establishment of a special revenue fund to track the various donations and sponsorships in which the donor/sponsor has requested that the funds be spent on various special programs sponsored by Parks & Recreation.

The fund has received several donations and sponsorships related to the Special Olympics, USTA Tennis, soccer sponsorships, and the Duke Foundation, and these revenues need to be appropriated to support expenditures within the scope of the fund.

It is recommended that Council approve the following entitled Grant Project Budget Ordinance to amend the Parks & Recreation Special Revenue Fund (G1107) for \$9,456.46. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-13 "AN ORDINANCE AMENDING THE GRANT PROJECT BUDGET FOR THE PARKS & RECREATION SPECIAL REVENUE FUND (G1107)"

Amending the Community Relations Special Revenue Fund Ordinance (G1108). Ordinance Adopted. On June 15, 2020, City Council authorized the establishment of a special revenue fund to account for donations and sponsorships that are funded with donor specific restrictions, such as the Human Relations Committee, Interfaith Breakfast, Dr. Martin Luther King, Jr. Commemoration, Mayor's Committee on Disabilities and the Mayor's Youth Council.

At this time, there are donations that need to be appropriated to fund expenditures for specific donor restricted events. There are donations in the amount of \$1,535.00 for the Dr. Martin Luther King, Jr. Commemoration, and \$300.00 for the Interfaith Breakfast.

It is recommended that the following entitled Grant Project Budget Ordinance for the Community Relations Special Revenue Fund (G1108) be amended for \$1,835. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2020-14 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT BUDGET FOR THE COMMUNITY RELATIONS SPECIAL REVENUE FUND (G1108)"

Amending a Special Revenue Fund Ordinance – Federal and State Drug Forfeiture Special Revenue Fund (P3101). Ordinance Adopted. In order to create more transparency in the collection and disbursement of funds received from federal and state drug forfeitures for the Police department, on February 17, 2020 City Council authorized the establishment of a special revenue fund to account for the inflows and outflows of resources.

Since the creation of the fund last February, the Police department received \$15,395.31 from insurance proceeds for a truck purchased with federal forfeiture funds. Those proceeds are being returned to the federal forfeiture revenue line item. Also, this past year the City was able to sell a seized vehicle in its possession through GovDeals for \$4,696.46, and in accordance with state law the proceeds were to be remitted to the Wayne County Public School System. Also, the investment earnings on the federal forfeiture funds in the amount of \$1,215.06 should be appropriated. A total of \$21,306.83 in revenue for the Federal and State Forfeiture Special Revenue Fund is requested to be appropriated for expenditures related to the Police Department function. The City has received the funds noted, and in order to comply with G.S §159-28 that requires all expenditures to be budgeted, it is necessary to appropriate the expenditures and revenues to establish this fund.

It is recommended that the following entitled Special Revenue Fund Ordinance for the Federal and State Drug Forfeiture Special Revenue Fund (P3101) be amended for \$21,306.83. Consent Agenda Approval.
Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-15 "AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR FEDERAL AND STATE FORFEITURE ACCOUNTS (P3101)"

Amending a Grant Project Fund Ordinance – Hurricane Florence FEMA 4393DR-NC (R1102). Ordinance Adopted. Hurricane Florence brought damaging winds, rain and devastating flooding to eastern North Carolina, and as a result, the City of Goldsboro and Wayne County were included in the Presidential disaster declaration on September 14, 2018.

The City incurred costs for emergency protective measures, debris removal and permanent work related to major infrastructure, buildings and facilities owned by the City. As a public entity, the City applied and qualified for the FEMA Public Assistance Program. City staff has worked diligently to submit projects to be obligated with the FEMA. FEMA will reimburse up to 75% of eligible projects and North Carolina will reimburse up to 25%. The City has 10 projects officially obligated in a total amount of \$3.1M. We have received 11 disbursements in the amount of \$2,340,773.46. The City has expended \$2,227,654.26 to date. For the projects considered "major" projects, FEMA will reimburse based on actual expenses, so the final figure will continue to change as we finalize the projects and request project close out. We anticipate there will be approximately \$300K-\$400K remaining to be collected from FEMA once all projects are closed and accepted.

At this time, staff is requesting that a proportionate amount of the money advanced by the General Fund and Utility Fund in FY2019 be appropriated in this fund as a Transfer Out to reimburse the operating funds now that the federal reimbursements have been received. The corresponding entry on the operating fund side will be a transfer in that will help replenish fund balance.

General Fund	\$ 563,410.17
Utility Fund	\$1,388,181.96
Total	\$1,951,592.13

Staff is also recommending that the project costs be reallocated to specific obligated project worksheets in the line item budget detail. The net effect on the overall budget for these changes is zero.

When all projects have been closed and accepted by the North Carolina Department of Public Safety on behalf of FEMA, we will bring back a final budget amendment to close the fund.

It is recommended that Council amend the following entitled Grant Project Ordinance for the Hurricane Florence FEMA 4393DR-NC (R1102) be amended for \$1,951,592.13. Consent Agenda Approval.
Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-16 "AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE HURRICANE FLORENCE FEMA 4393DR-NC GRANT PROJECT FUND (R1102)"

Amending a Grant Project Fund Ordinance – FY2016 TIGER Discretionary Grant Capital Project Fund (R1103). Ordinance Adopted. On May 20, 2019 City Council authorized the establishment of a grant project fund for the last phase of Streetscape. The City received a \$5,000,000 award from Transportation Investment Generating Economic Recovery Grant Program (TIGER) to support the following projects:

1. Center Street Streetscape Project (completed)
2. Goldsboro-Wayne Transportation Authority Transfer Center Concourse (in progress)
3. The HUB (Formerly known as Cornerstone Commons) (completed)
4. Wayfinding Signage System Fabrication & Installation (completed)

At this time it is necessary to adjust the budget for changes to project funding. It was discussed early on that the City would borrow the match of \$1.5M, and had negotiated the loan in conjunction with the building of Herman Park Center. However, due to issues with LGC approval, the loan for Herman Park Center did not materialize. Thus, the funding match will have to be made in cash by the City. Each operating fund has reaped benefit of the improvements made by the last phase of the Streetscape project. The General Fund has budgeted its last portion of the match in FY22 of \$681,007 for a total of \$1,019,695. The Stormwater Fund match of \$185,000 will be appropriated in FY21. The Utility Fund has completed its total match of \$784,688.

Local funding totals are:

Fund	Local Grant Match	Stage & Other	Total
General Fund	\$ 1,019,695		\$ 1,019,695
Utility Fund	\$ 784,688		\$ 784,688
Stormwater Fund	\$ 185,000		\$ 185,000
Downtown District Fund		\$ 100,000	\$ 100,000
NC Dept of Commerce		\$ 100,000	\$ 100,000
Total Local Funding	\$ 1,989,383	\$ 200,000	\$ 2,189,383

The project costs breakdown as follows:

Item	Project Cost	Federal Share	Local Share
Streetscape	\$ 3,760,741	\$ 2,769,000	\$ 991,741
The HUB	\$ 965,010	\$ 656,000	\$ 309,010
Design Streetscape & HUB	\$ 980,000	\$ 735,000	\$ 245,000
GWTA Concourse	\$ 600,000	\$ 480,000	\$ 120,000
Wayfinding Signage	\$ 450,000	\$ 360,000	\$ 90,000
Streetscape -Non-TIGER Eligible	\$ 14,632		\$ 14,632
Stage at HUB	\$ 419,000		\$ 419,000
	\$ 7,189,383	\$ 5,000,000	\$ 2,189,383

The GWTA Concourse is the last portion of the project to be completed. Formal bids will be opened at the end of June. According to the terms of the grant this project must be completed by 2024.

It is recommended that Council approve the following entitled special revenue fund ordinance amendment for the FY2016 TIGER Discretionary Grant Capital Project fund in the amount of \$363,744. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-17 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE FY2016 TIGER DISCRETIONARY GRANT CAPITAL PROJECT FUND (R1103)

Amending a Grant Project Fund Ordinance – Coronavirus Aid, Relief and Economic Security (CARES) Act Special Revenue Fund (R1105). Ordinance Adopted. City Council adopted a resolution at the September 8, 2020 meeting to enter into a memo of understanding with Wayne County as a subrecipient of CARES Act funding in the amount of \$966,687.69. The period of the performance is March 1, 2020 through December 30, 2020, but was extended until December 31, 2021. Council was presented the spending plan at the same meeting which consisted of spending categories allocated as follows:

Public Health PPE	\$36,361.69
Payroll Expenses	196,692.00
Expenses of actions to facilitate compliance with COVID-19 related public health measures	387,737.00
Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency	100,000.00
Other COVID-19 related expenses reasonably necessary to the function of government that satisfy the Fund’s eligibility criteria	45,897.00
Grants to businesses and nonprofits	200,000.00
Total	\$966,687.69

There is no match required for the grant.

At this time, staff is trying to wind up the grant project and adjust the project budget. There were multiple expenditures for personal protective equipment covered under Public Health PPE, and equipment covered under Public Health Measures that were not addressed in the original presentation and adoption of the ordinance.

Also, the cost of the FFCRA leave far exceeded our estimated total of \$66,000, and through June 16, 2021 the City has expended \$167,259 in FFCRA pay, and with benefits this amount is estimated at \$205,726. We are

recommending that an additional \$56,688 be allocated to FFCRA pay which will bring the total to \$122,688. Staff is recommending the unused balances in the other categories be liquidated to fund the other eligible CRF expenditures incurred by the City.

It is recommended that Council approve the following entitled grant project amendment for the Coronavirus Aid, Relief and Economic Security (CARES) Act Special Revenue Fund (R1105). Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-18 "AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT SPECIAL REVENUE FUND (R1105)"

Establishing a Grant Project Fund Ordinance -American Rescue Plan Act of 2021 (R1107).

Ordinance Adopted. On March 11, 2011 the American Rescue Plan Act of 2021 (ARP) was signed into law by President Biden. The \$1.88 trillion dollar coronavirus relief package allocated \$350 billion dollars in state and local fiscal recovery funds of which \$2.034 billion dollars was allocated directly to North Carolina counties and \$1.3 billion dollars was allocated to municipalities. There is no match required for the grant. The City of Goldsboro, as an entitlement city, is scheduled to receive \$8,813,514 directly from the federal government as part of the \$1.3 billion dollar allocation to North Carolina municipalities. The funds will be disbursed in two tranches with 50% provided in May, 2021 and the second delivered 12 months later. Funds must be spent by December 31, 2024, unless an extension of time is granted by the federal government. On May 17, 2021, City Council formally accepted the federal grant funds, and named staff as authorized representative to request the funding from the U.S. Treasury.

At this time, staff recommends that the City establish a grant project fund in the amount of \$8,813,514. Of this amount, \$1,664,500 will be allocated to the category of Lost Public Sector Revenue and will be transferred over to the General Fund and the Occupancy Tax Fund in the FY22 budget year. In addition, infrastructure requests for the FY22 budget year for the Utility Fund are requested to be funded with the ARP funds in lieu of a proposed 15% utility rate increase. The remainder of \$4,590,020 will be allocated to Contingency, and staff will bring recommendations to Council for consideration. The funds may be used for:

1. Support Public Health Expenditures
2. Address Negative Economic Impacts Caused by the Public Health Emergency
3. Replace Lost Public Sector Revenue
4. Provide Premium Pay for Essential Workers
5. Invest in Water, Sewer and Broadband Infrastructure

It is recommended that Council adopt the following entitled ordinance to establish the American Rescue Plan Act of 2021 Special Revenue Fund in the amount of \$8,813,514. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-19"AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) SPECIAL REVENUE FUND (R1107)"

Ordinance authorizing the establishment of a grant project fund for the Little Cherry Big Cherry Pump Station Relocation Out of Floodplain (CS370482-08) Capital Project Fund (S1106). Ordinance Adopted. On March 1, 2021, the City has received an intent to fund the Little Cherry Big Cherry Pump Station Relocation Out of Floodplain (CS370482-08) from the North Carolina Department of Environmental Quality in the amount of \$3,058,000. The loan is from the Additional Supplemental Appropriations for Disaster Relief Act of 2019 (ASADRA) and has a maximum interest rate of 0.10%.

The City Engineer, Mr. Marty Anderson, has requested funding for engineering costs to complete the required milestone in accordance with DEQ's time table. He has estimated a cost of approximately \$30,000, and this will be funded with a transfer from the Utility Fund.

It is recommended that Council adopt the following entitled project budget ordinance for the Little Cherry Big Cherry Pump Station Relocation Out of Floodplain (CS370482-08) Capital Project Fund in the amount of \$30,000. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-20 "AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE LITTLE CHERRY BIG CHERRY PUMP STATION RELOCATION OUT OF FLOODPLAIN (CS370482-08) CAPITAL PROJECT FUND (S1106)"

Establishing a Grant Project Fund Ordinance – Stormwater Capital Projects Fund (T2201).

Ordinance Adopted. With the FY17-18 adopted operating budget, City Council authorized the creation of a Stormwater enterprise fund to address mandated Federal and State stormwater compliance requirements whose aim is for water and resource management, environmental protection and regulatory requirements.

Through conservative budgeting and spending practices, the Stormwater enterprise fund has grown its fund balance in the past four fiscal years to approximately \$1.3M. During the FY21 budget planning process, staff was able to set aside \$250K as a Transfer Out to Capital Projects fund with the purpose of being able to start the responsible planning and funding of necessary stormwater projects to carry out the mission of the Stormwater Fund.

Currently, there are several projects that have been brought to staff, as well as the need for a comprehensive Stormwater asset assessment and mapping study. The suggested projects are listed below.

- Comprehensive Stormwater Asset Management Assessment and Mapping Study
- Virginia Street
- Musgrave Manor
- Jackson Street
- Leslie/Beech Street

At this time, it is necessary to create the capital project fund to set aside the appropriation from the operating fund. The expenditures will be set aside in a Contingency line item, until such time that staff can prepare recommendations to present to Council to approve for specific projects.

The purpose of this project qualifies as a grant project under G.S. § 159-13.2, and staff requests that the Council appropriate expenditures in the amount of \$488,000. This will be funded with a transfer from the Stormwater Fund in FY21, and a future appropriation in FY22.

It is recommended that Council adopt the following entitled Grant Project Ordinance for the Stormwater Capital Project Fund (T2201) for \$488,000. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-21 “AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE STORMWATER CAPITAL PROJECT FUND (T2201)”

Amending the Water Line Replacement & Booster Pump Station (BPS) Project (W1111).

Ordinance Adopted. On September 17, 2017, the Council approved a resolution to apply for a state revolving loan for this project, and The Wooten Company was selected to perform the engineering services 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.

On July 15, 2019, the City Council authorized the establishment of a capital project fund for the replacement of 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 Williams 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

At this time, the City Engineer, Mr. Marty Anderson, has requested additional funds to purchase easements needed for the project to move forward. The City has requested that DEQ allow this expense to be reimbursed under the loan, but staff has not had a response from DEQ. It is necessary to appropriate expenditures for the purchase of easements in the amount of \$35,000, and this will be funded with a transfer from the Utility Fund.

It is recommended that Council adopt the following entitled project budget amendment for the Water Line Replacement and Booster Pump Station (BPS) Project (W1111) in the amount of \$35,000.00. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-22 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE WATER LINE REPLACEMENT AND BOOSTER PUMP STATION (BPS) PROJECT (W1111)”

Ordinance authorizing the establishment of a grant project fund for the 2” Galvanized Water Lines (WIF-1979). Ordinance Adopted. Capital Project Fund (W1113) The City has received an intent to fund the 2” Galvanized Water Lines Project (WIF-1979) from the North Carolina Department of Environmental Quality Division of Water Infrastructure in the amount of \$2,998,100.

The City Engineer, Mr. Marty Anderson, has requested funding for engineering costs to complete the required milestone in accordance with DWI’s time table. He has estimated a cost of approximately \$30,000, and this will be funded with a transfer from the Utility Fund.

It is recommended that Council adopt the following entitled project budget ordinance for the 2” Galvanized Water Line Replacement (WIF-1979) Capital Project Fund (W1113) in the amount of \$30,000. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-23 “AN ORDINANCE ESTABLISHING THE GRANT PROJECT FUND FOR THE 2” GALVANIZED WATER LINE REPLACEMENT (WIF-1979) CAPITAL PROJECT FUND (W1113)”

Operating Budget Amendment FY20-21. Ordinance Adopted. On June 17, 2020, City Council adopted the FY20-21 Budget Ordinance, which may be amended as needed when circumstances arise.

Please find attached an ordinance amending the annual operating budget for fiscal year 2021 for expenditures for utilities, insurance, worker’s compensation claims, outside repairs, overtime, insurance repair claims and other operational expenses. A summary of the major categories is outlined below:

General Fund	Department	Amount
Salaries & Wages Overtime	Fire	\$ 78,342
Workers' Compensation Claims	Fire, Fleet, Streets, Solid Waste, Parks & Rec, Police	\$ 383,240
Repairs Insurance Claims	Engineering, Solid Waste, IT, Parks & Rec, Police	\$ 80,824
Outside Repairs	Fleet	\$ 52,000
Land Proceeds to Wayne County	Non-recurring	\$ 27,478
Transfer for Paving (G1105)	Transfers	\$ 187,500
Reduction of expenditures & Other Operational Exp.		\$ (45,226)
	Total	<u>\$ 764,158</u>

Utility Fund	Department	Amount
Salaries & Wages Shift Differential	Water and WRF	\$ 10,000
Workers' Compensation Claims	WRF	\$ 2,000
Utilities	Compost	\$ 14,000
Insurance & Insurance Deductible	Water and WRF	\$ 38,260
Transfer to Capital Projects	Transfers	\$ 95,000
Other Operational Exp.		\$ 16,743
	Total	<u>\$ 176,003</u>

The expenditures will be funded with miscellaneous revenue from various sources, charges for services, FEMA reimbursements, and other agency revenue, and reduction of expenditures. A summary is provided below.

<u>General Fund</u>	<u>Amount</u>
Vitus Group LLC for Grand @ Day Point	\$ 145,287
NCDOT Signal Reimbursement	\$ 128,000
Hurricane Matthew FEMA	\$ 185,513
Farm & Land Lease Income	\$ 45,100
Insurance Proceeds	\$ 80,824
Other	\$ 179,434
	\$ 764,158

<u>Utility Fund</u>	<u>Amount</u>
NC Grant Weir Reimbursement	\$ 83,375
Cell Tower Leases	\$ 60,318
Hurricane Matthew FEMA	\$ 32,310
	\$ 176,003

It is recommended that Council adopt the following entitled FY20-21 Operating Budget amendment. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

ORDINANCE NO. 2021-24 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2020-21 FISCAL YEAR"

Resolution authorizing an installment financing contract for rolling stock for FY20 and FY21 with Branch Banking & Trust Company (also known as Truist) pursuant to N.C.G.S. §160A-20, and a resolution authorizing the establishment of a depository relationship with Branch Banking & Trust Company (also known as Truist) pursuant to N.C.G.S. §159-31. Resolutions Adopted. On September 9, 2019, City Council authorized by resolution a declaration of intent to reimburse the City from the proceeds of debt on the rolling stock approved in the FY19-20 adopted budget in the amount of \$1,167,780. At the same meeting, Council adopted a resolution designating the City Manager or the Finance Director as authorized to declare the City’s official intent to reimburse expenditures. On July 1, 2020, the Finance Director issued the declaration of intent for the FY20-21 rolling stock in the amount of \$1,152,930.

At this time, staff has requested and received a proposal from Branch Banking & Trust (also known as Truist) (Lender) to finance the FY20 and FY21 rolling stock in an amount of \$1,650,532.00 for a term of 59 months at a rate of 1.18% under a bank qualified tax exempt status.

Staff is recommending that City Council pass the proposed resolution to enter into an installment financing contract with the Lender. Staff is further recommending that City Council pass the proposed resolution to authorize the establishment of a depository relationship with the Lender and to further name the City Manager and Finance Director as authorized on behalf of the City.

FY 2019 - 20 CAPITAL LOAN LISTING -		
<i>REFERENCE DEBT #037-GE</i>		
Vehicle Loan List		
	Description	Budgeted Amount
P1439	Ford Utility Truck	25,000.00
E1440	2019 Case 590SN	121,182.00
E1494	Pothole Patcher	186,500.00
K1505	Tractor Trailer Rig	150,000.00
K1520	Traffic Signal Bucket Truck	144,000.00
P1438	2019 Ford F250	32,500.00
A1499	Administrative (Chargers)	22,555.00
A1500	Administrative (Chargers)	22,555.00
A1497	Patrol Line (Charger)	22,555.00
A1498	Patrol Line (Charger)	22,555.00
A1501	Patrol Line (Charger)	22,555.00
A1502	Patrol Line (Charger)	22,555.00
A1503	Patrol Line (Charger)	22,555.00
A1504	Patrol Line (Charger)	22,555.00
A1507	Patrol Line (Charger)	22,555.00
A1513	Patrol Line (Charger)	22,555.00
B1506	Dodge Durango SUV	27,870.00
Total		912,602.00

FY 2020 - 21 CAPITAL LOAN LISTING		
Vehicle Loan List		
	Description	Budgeted Amount
P1518	2021 Ford F250	32,000.00
	2021 Dodge Charger	23,597.00
	2020 Jeep Compass	19,533.00
	2021 Freightliner	200,000.00
	Leaf Truck	135,000.00
E1524	Global R4 Street Sweeper	267,600.00
	E-55 Bobcat mini ex.	60,200.00
		737,930.00
		912,602.00
		<u>737,930.00</u>
		<u><u>1,650,532.00</u></u>

If approved, the City intends on closing the financing before June 30, 2021, which will allow the funds to roll back in the General Fund and Stormwater Fund fund balance for FY21.

It is recommended that Council adopt the following entitled resolution authorizing an installment financing contract for rolling stock for FY20 and FY21 with the Lender in the amount of \$1,650,532.00 and adopt the following entitled resolution authorizing the establishment of a depository relationship with Branch Banking & Trust Company (also known as Truist), and naming the City Manager and the Finance Director as authorized to act on behalf of the City. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

RESOLUTION NO. 2021-52 “A RESOLUTION APPROVING FINANCING TERMS FOR THE FY20 AND FY21 ROLLING STOCK INSTALLMENT FINANCING LOAN WITH BRANCH BANKING & TRUST ALSO KNOWN AS TRUIST FOR \$1,650,532 (DEBT 037-GE)”

RESOLUTION NO. 2021-53 “A RESOLUTION DESIGNATING BRANCH BANKING & TRUST, ALSO KNOWN AS TRUIST AS A DEPOSITORY FOR THE CITY OF GOLDSBORO”

Advisory Boards and Commissions Appointments. Resolutions Adopted. There are currently several vacancies on Advisory Boards and Commissions. Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the public at large.

The City Council met during the Work Session on June 7, 2021 to review vacancies and applications received to fill the current vacancies. With these appointments, there are no vacancies on any of the boards.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved or resigned.

It is recommended Council adopt the following entitled Resolutions appointing members to various Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved or resigned.

RESOLUTION NO. 2021-54 “RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS”

RESOLUTION NO. 2021-55 “RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON VARIOUS ADVISORY BOARDS AND COMMISSIONS OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR PRO TEM ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION”

Departmental Monthly Reports. Accepted as Information. The various departmental reports for May 2021 were submitted for the Council’s approval. It is recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Broadaway (4 Ayes: 1 Nay)

End of Consent Agenda.

City Manager's Report. Mr. Salmon thanked Council and staff for putting together and adopting the FY 21-22 budget. He shared that staff will start work on the audit for FY20.

Mayor and Councilmembers' Reports and Recommendation.

Councilmember Aycock stated no comment.

Councilmember Matthews stated no comment.

Councilmember Broadway stated no comment.

Councilmember Jones thanked the city manager and Rick Fletcher, Public Works Director for their work to clean up debris on Isler and Poplar Streets.

Mayor Pro Tem Ham thanked the finance director, finance staff and city staff on behalf of the Council for all the work that was put into the budget. He shared the budget was passed on Friday afternoon.

The meeting adjourned at 7:59 p.m.

David Ham
Mayor Pro Tem

Laura Getz, MMC/NCCMC
City Clerk