



- Employee Pay?
- NPOs?
- Other concerns?

Mayor Ham shared comments regarding the presentation. Council will discuss the budget in detail at the special meeting on June 7, 2022 at 5:30 pm.

New Business.

Appointment of Councilman Broadaway to the WCDA Board. The WCDA has created a seat on their board for a city representative. Mayor Ham recommended the appointment of Councilman Broadaway to the Wayne County Development Alliance (WCDA) Board. The term of office is two-three year terms. Mayor Ham made a motion to appoint Councilman Broadaway. The motion was seconded by Councilman Gaylor. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Jones, Councilman Gaylor and Councilman Aycock voted for the motion. Councilman Broadaway recused himself from the vote. Councilwoman Matthews voted against the motion. The motion passed 5:1.

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

Item. H. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for W. Pine Street from Johnnie Cox dba Cox Real Estate. Council accepted the bid.

Item I. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 235 Wayne Avenue from C.A.L.M. Properties & Investments, LLC. Council accepted the bid.

Item K. Operating Budget Amendment FY21-22. Catherine Gwynn, Finance Director, shared there is an error in the operating budget ordinance. The workers compensation settlement costs should be from Solid Waste, not Streets.

Mayor Ham recessed the meeting at 6:06 pm.

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 6, 2022.

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

Pastor Stanley Kelly with Fellowship Baptist Church 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
Ron Lawrence, City Attorney
Laura Getz, City Clerk
Holly Jones, Deputy City Clerk

Approval of Minutes. Mayor Pro Tem Polack made a motion to approve the minutes of the Work Session and Regular Meeting of May 16, 2022, and the Minutes of the Special Meeting of May 23, 2022. The motion was seconded by Councilman Aycock and unanimously carried.

Public Hearings.

Public Hearing on FY2022-2023 Annual Operating Budget. Public Hearing Held. North Carolina General Statute § 159-12 requires the governing board to conduct a public hearing prior to the adoption of the annual operating budget. Statute further requires that the budget officer file notice of the availability of the budget for public inspection and the date and time of the budget hearing. This was done on Saturday, May 14, 2022 in the Goldsboro News-Argus, and additionally published on the City's website and via social media.

Upon closing of the public hearing, staff will be prepared to present the FY 2022-2023 annual operating budget ordinance for proposed adoption at the June 20, 2022 meeting.

It was recommended that Council:

1. Conduct a public hearing on the annual operating budget at the June 6, 2022 council meeting at 7:00 p.m.
2. Establish any additional budget work session(s) date(s) and times, if necessary before June 30, 2022 at midnight.
3. If no further discussion is requested, adopt the FY2022-2023 annual operating budget ordinance at the June 20, 2022 meeting.

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

1. Jimmy Ford and Sissy Elmore shared comments regarding WATCH.
2. Carl Martin distributed documents and shared comments regarding the Stormwater Management Utility.
3. Dr. David Craig distributed documents and shared comments regarding the proposed increase in solid waste fees and utility rates. He also shared comments regarding the City of Goldsboro’s utility system.

No one else spoke and the Public Hearing was closed.

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

1. Debra Welsh shared comments regarding the 175th Anniversary of Goldsboro this year.
2. Willie Baptiste shared concerns regarding a neighboring home and comments regarding the Goldsboro Golf Course Committee.
3. Sylvia Barnes with the Goldsboro Wayne Branch of NAACP shared concerns regarding rate increases.
4. Carl Martin shared concerns regarding leaf and limb pick-up and receptacle replacement.
5. Henry Battle, owner of the Black Elks Lodge shared concerns regarding a recent Dillard Alumni event and asked the city for reports and/or complaints regarding his business.

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. Item Y, Z-6-22 NC Residential Partners, LLC. (R16-R12) – South side of E. Patetown Rd. between Ashley Ave. and Country Day Rd. was removed from the Consent Agenda and was moved to Items Requiring Individual Action. Councilman Gaylor made a motion to approve items C – BB with the exception of item Y. The motion was seconded by Councilman Broadway and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Jamz Out Juneteenth – Temporary Street Closure Addendum. Approved. The temporary street closure for the Jamz Out Juneteenth celebration scheduled for June 18, 2022 was approved by the City Council on April 18, 2022, and a Special Events/Parade/Street Closure Permit has been issued to the sponsor for the event. The sponsor, Curtis Media, has requested a change in the street closure and the time of the closure.

As shown on the Addendum, the sponsor is requesting the street closure to be from Chestnut Street to Pine Street, and a street closure time from 9:00am - 6:00pm. The change in time is to accommodate for the setup of the vendors. As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. The Police and Fire Departments should be involved in the logistical aspects of the Event.

It was recommended that Council grant the requested changes to allow the temporary closing of S. Center Street from Chestnut Street to Pine Street from 9:00am – 6:00pm, as indicated on the attached addendum. Consent Agenda Approval. Gaylor/Broadway (7 Ayes)

Optimist Club – Temporary Street Closure. Approved. The Goldsboro Optimist Club looks forward to hosting a “Back to School” celebration for city and county children.

The events will be hosted at The Hub from 10:00am – 2:00pm on South Center Street on August 6, 2022. The Optimist Club is requesting the closure of South Center Street, to include both lanes of South Center Street from Pine Street to Chestnut Street from 8:00am – 5:00pm.

The Optimist Club has also requested that if the event is cancelled due to inclement weather/rain, the date of the event will change from August 6, 2022 to August 13, 2022, with the street closures remaining the same.

As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

- 1. All intersections remain open for Police Department traffic control.
- 2. A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.
- 3. All activities, change in plans, etc., will be coordinated with the Police Department.
- 4. The Police and Fire Departments are to be involved in the logistical aspects of the Event.

It was recommended that Council grant the requested temporary closing of S. Center Street from Spruce to Chestnut Street as stated in the discussion above. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

Sprinkler Fun Days – Temporary Street Closure. Approved. The City of Goldsboro’s Downtown Development Dept., in partnership with the Goldsboro Fire Department will host their 12th annual Sprinkler Fun Days event series, providing supervised summer splash fun for all ages. As always, Sprinkler Fun Days are free, family-friendly and open to the public.

The events will be hosted every Thursday from 3:00pm – 4:00pm on South Center Street from June 9th – August 18th. GFD will set up and staff the event in the northbound lane of South Center Street, between Spruce and Chestnut. The Downtown Development Department is requesting the closure of the northbound lane of South Center Street from Spruce to Chestnut Street from 2:30pm – 4:00pm.

As with all downtown events, affected city departments will be contacted and the following concerns are to be addressed:

- 1. All intersections remain open for Police Department traffic control.
- 2. A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.
- 3. All activities, change in plans, etc., will be coordinated with the Police Department.
- 4. The Police and Fire Departments are to be involved in the logistical aspects of the Event.

It was recommended that Council grant the requested temporary closing of the northbound lane of South Center Street from Spruce to Chestnut Street as stated above. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

Resolution – Sale of Radios to Wayne County Sheriff’s Office. Resolution Adopted. The City of Goldsboro owns Police radios and equipment no longer required by the City.

General Statute 160A-274 establishes that any governmental unit may, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property.

The Police Department has surplus radio inventory and has requested disposal of this property. These radios have completed their useful service life. All radios being disposed of are no longer manufactured and have been replaced through the Police Department’s multi-year equipment replacement plan. These portable radios and accessories that Wayne County proposes to purchase are still capable of operating on the County radio system but are outdated. Wayne County wishes to purchase these radios for their SWAT team. Wayne County has purchased the accessory combination of ear protection/ muffs with microphone for these radios. Since the manufacturing of these radios has been discontinued, the sale of the surplus radios to Wayne County would be beneficial for both entities. We have reached out to a local radio communications company for fair market value of the requested items. Quantities and FMV of the requested items are listed below:

Description	Total Qty	Price Each FMV	Offer by WCS	
Single Bay Viking Charger	22	\$ 25	4	\$ 100
Viking VP 900 dual band portable radios	4	\$ 500	4	\$ 2,000
VP600 Remote Speaker Mic New	2	\$ 50	2	\$ 100
5100 Series Remote Speaker Mic New	2	\$ 50	2	\$ 100
VP600/VP900 batteries	59	\$ 25	8	\$ 200
VP 600/ 900 Battery Belt Clip	88	\$ 5	8	\$ 40
VP 900 Radio Antennas	34	\$ 10	10	\$ 100
		Total		\$ 2,640

It was recommended that Council adopt the following entitled resolution to authorize the sale of surplus Police radios and equipment to the Wayne County Sheriff’s Office. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-46 “RESOLUTION DECLARING SURPLUS AND SALE OF POLICE RADIOS AND EQUIPMENT TO A GOVERNMENTAL UNIT PURSUANT TO NCGS § 160A-274”

Resolution – Donation of Personal Property to 501(c)(3) Non-Profit, Global Gear Initiative pursuant to NCGS § 160A-280. Resolution Adopted. The City of Goldsboro owns firefighting equipment that is no longer needed by the City. This firefighting equipment consists of turn out gear that is in excess of ten years old and can no longer be used in service for Goldsboro Fire Department (GFD) per NFPA Guidelines. There are also old and outdated air packs that are beyond repair that have been replaced and upgraded by GFD. History has shown that there is little to no monetary value ever received by these items when sold on public auctions since their use is limited in the United States. To both limit the liability for the City of Goldsboro with these items, and to be good stewards of our resources it is recommended that these items be donated to the nonprofit, Global Gear Initiative. This nonprofit collects and distributes fire equipment to firefighters in other countries such as Guatemala, Mexico, Colombia, Paraguay, Peru, Brazil, Philippines, Ukraine, and Iraq where their usage is not governed by the National Fire Protection Association. The firefighters in these less fortunate countries have little to no equipment so these items would be of great value to them. Staff has verified that the nonprofit is current and active in the State of North Carolina on the Secretary of State website.

General Statute 160A-280 establishes that a city may donate to a nonprofit organization that is incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment that the governing board deems to be surplus, obsolete, or unused. The Governing Board shall post a public notice at least five days prior to making any donation of surplus, obsolete or unused personal property.

It was recommended that Council adopt the following entitled resolution to authorize the donation of surplus firefighting equipment to the 501(c)(3) non-profit, Global Gear Initiative. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-47 “RESOLUTION DECLARING SURPLUS AND DONATION OF FIREFIGHTING EQUIPMENT TO A NONPROFIT CORPORATION PURSUANT TO NCGS § 160A-280”

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for W. Pine Street from Johnnie Cox dba Cox Real Estate. 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))

W. Pine Street
Offeror: Johnnie Cox dba Cox Real Estate
Offer: \$2,700.00
Bid Deposit: \$150.00
Parcel #: 0046901 Pin #: 2599658257
Tax Value: \$5,270.00 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 personal check.

Mr. Octavius Murphy also requested that Council be made aware that this property is in the 100 year flood plain.

It was recommended that Council accept an offer on W. Pine Street and adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-48 “RESOLUTION DECLARING SURPLUS AND AUTHORIZING UPSET BID PROCESS PURUSANT TO NCGS § 160A-269”

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 235 Wayne Avenue from C.A.L.M. Properties & Investments, LLC. 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))

235 Wayne Avenue
Offeror: C.A.L.M Properties & Investments, LLC
Offer: \$2,660.00
Bid Deposit: \$133.00
Parcel #: 0047533 Pin #: 2599818199
Tax Value: \$5,320 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 personal check. The entity is current and active on the NC Secretary of State website.

It was recommended that Council accept an offer on 235 Wayne Avenue and adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-49 "RESOLUTION DECLARING SURPLUS AND AUTHORIZING UPSET BID PROCESS PURUSANT TO NCGS § 160A-269"

Resolution – Disposition and Destruction of City Owned Ballistic Vests. Resolution Adopted. The City of Goldsboro participates in the US Department of Justice Patrick Leahy Bulletproof Vest partnership grant for ballistic vests. This grant allows ballistic vest to be replaced every 5 years, which is the industry standard and warrantied life of the vest.

General Statute 160A-266(d) provides a City may discard any personal property that is determined to have no value.

Goldsboro Police Department replaces the ballistic vests issued to its Officers every five years with the assistance of this grant. This cyclic replacement leads to vests that are un-warrantied that become surplus. Disposal and disposition of these vests need to be done securely to prevent the possibly that they could be used against law enforcement. We are requesting to use Fiber Brokers International, LLC to destroy the vests.

Fiber Brokers International, LLC provides secure destruction of ballistic vests. The company is based out of Brent, Alabama. This company provides secure destruction and recycling of aged ballistic vests and other ballistic materials. They have been in business for 15 years and serve both law enforcement and the military. Typically, there is \$.50 charge per vest and the client pays for shipping. The per item cost will be waived and we will only have to pay for shipping of the vests to their facility. All items are then disposed of securely and per National Institute of Justice (NIJ) guidelines, the company will provide proof of chain of custody and destruction.

Fiber Brokers International, LLC is a registered limited liability company in Alabama.

It was recommended that Council authorize the disposition and transfer of surplus ballistic vests to Fiber Brokers International, LLC for destruction. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-50 "RESOLUTION DECLARING SURPLUS AND AUTHORIZATION FOR DESTRUCTION OF CITY OWNED BALLISTIC VESTS"

Operating Budget Amendment FY21-22. Ordinance Adopted. Council adopted the FY21-22 operating budget at the June 18, 2021 Council meeting. The operating annual budget may be amended from time to time in order to adjust to current operating conditions.

Please find attached an ordinance amending the annual operating budget for fiscal year 2022 for multiple items that have arisen during the current budget year.

Employee Christmas Bonus

The Christmas bonus paid in November 2021 totaled \$193,964.98 and was received by 405 full-time and permanent part-time eligible employees. The bonus was not budgeted due to budgeting constraints. A few departments have not been able to make up the difference to fund the bonus with a departmental transfer. To tidy up the books before the end of fiscal year 2022, a budget amendment of \$99,090 is being recommended to fund the bonuses in HR, Community Relations, Inspections, Garage, Buildings & Grounds, Planning, Solid Waste, Engineering, Fire, Police, Parks & Rec and Golf in the General Fund. This will be funded with a reduction in the Contingency line item.

Employee Vacation Payout (VPO)

Due to the high turnover experienced this fiscal year, several departments were not able to make up the difference to fund the vacation payout required when an employee terminates his/her service with the City. To tidy up the books before the end of fiscal year 2022, a budget amendment of \$71,060 is being recommended to fund the payouts in City Manager, HR, Inspections, Downtown Development, Planning, Solid Waste, Engineering, Police, Parks & Recreation, and Golf in the General Fund. This will be funded with a reduction in the Contingency line item.

Golf

It is necessary to appropriate additional expenditures for alcohol for resale in the Golf division in the amount of \$8,000, and this will be funded with an increase in alcohol revenue. A budget amendment was presented at the 4/18/22 meeting for \$5,000, but was not sufficient. Actual alcohol sales through April are \$12,211.13, and concession sales are \$22,592.76. The actual food, beverage and alcohol expenditures for concessions totals \$19,606.40.

Workers Compensation Settlement

An additional worker's compensation settlement has occurred since the last budget amendment on April 18, 2022 in the Solid Waste division in the amount of \$75,000. The department does not have sufficient lapsed expenditures to cover such a large expense. This will be funded with additional Powell Bill revenues received over the amount budgeted for FY22.

Paramount Theater

There have been ongoing critical roof repair issues at the Paramount Theater. The Director Adam Twiss has been working to resolve the issues with the contractor and subcontractor. An agreement was reached to make substantial repairs to the roof which were not budgeted in the FY22 budget. The cost will be \$22,500 and will be funded with proceeds from the SBA “Shuttered Venues” Grant that Mr. Twiss was able to secure for the City. The balance of the SBA grant will be moved to the Contingency line item in the amount of \$309,407.63.

Parks & Recreation – Kiwanis Train Surplus Proceeds

The City Council approved the replacement of the miniature train at Herman Park Center at the August 16, 2021 meeting, and agreed that the City would contribute the net proceeds to the Kiwanis Club. The City Council accepted the donation of the new F-Unit locomotive and 12 passenger car miniature train manufactured by Swanee River Railroad Company at the May 16, 2022 council meeting.

The old 1953 MTC Model G-16 was sold on GovDeals on February 16, 2022 for \$28,900.00, and the train has been removed from the City property and we have received payment in full.

It is recommended that the budget be amended for an expenditure of \$28,900.00 to fund the agreement as approved by Council, and this will be funded with revenue from the sale of surplus equipment.

Loan Appropriation

The City took an equipment installment financing loan July 9, 2021 that was anticipated for FY21 but due to timing we could not close until FY22. At this time we are requesting to appropriate the remaining balance of the loan proceeds to total the amount borrowed from Truist for the General Fund in the amount of \$246,861. The funds are to be used to replenish fund balance and will be applied to the Contingency line item. A total of \$1,650,532 was borrowed with \$1,382,981 for the General Fund and \$267,551 for the Stormwater Fund.

General Fund – Other

There are several other expenditures that have arisen during the current fiscal year making it necessary to appropriate expenditures. These items will be funded with a reduction in the Contingency line item. Major items are listed below:

Department	Expenditure	Reason	Amount
City Manager	Part-Time Salaries	Asst. City Manager	\$ 2,000
City Manager	Contract Labor	Isley - Budget Prep	\$ 55,000
IT	Building Maintenance	HVAC Maintenance	\$ 4,300
Bldgs & Grounds	Fleet Maintenance	Internal Garage Charges	\$ 5,500
Planning	Insurance Deductible Claims	Adkins Claim	\$ 8,901
Parks & Recreation	Building Maintenance	Repair Alarm System HPC	\$ 3,300
Parks & Recreation	Vehicle Fuel	Internal Fuel Charges	\$ 6,500
Golf	Capital Outlay-Irrigation	Irrigation Computer System	\$ 32,000
		Total	<u>\$ 117,501</u>

Procurement Card Appropriation

Earlier the Council was presented a resolution to adopt the changes to pre-audit certification requirements for electronic obligations and payments issued by the LGC on March 12, 2018, and in conjunction with the Procurement Card Policy adoption. In order to comply with GS-159 pre-audit requirements we are recommending that the City establish an appropriation so that the average monthly procurement card spend can be encumbered. This will be offset with an internal charge where by departments will be charged for their monthly transactions to be recorded in their respective budgets. The average spend for May and June is approximately \$95,000 per month so we are recommending an appropriation total of \$190,000.

Fund Balance Appropriated – General Fund

Presented below is the Appropriated Fund Balance for the General Fund as it currently stands.

Date	Description	Adopted
6/18/2021	Ord 2021-11 FY21-22 Adopted Budget	\$ -
8/2/2021	FY20-21 Purchase Order Rollovers	<u>156,632.76</u>
	Current Year Appropriations	<u>\$ 156,632.76</u>
	Proposed	<u>\$ -</u>
	Current Year with Proposed	<u>\$ 156,632.76</u>

Contingency – General Fund

Presented below is the General Fund Contingency line with the current and proposed. The original budget of \$758,741.00 represents the \$0.03 property tax increase implemented in FY22 to address fund balance concerns.

Date	Description	Adopted
6/18/2021	Ord 2021-11 FY21-22 Adopted Budget	\$ 758,741.00
	Current Year Appropriations	<u>\$ 758,741.00</u>
6/6/2022	Less: Christmas Bonus	(99,090.00)
6/6/2022	Less: Vacation Pay Out	(71,060.00)
6/6/2022	Less: Other General Fund Expense Appropriations	(117,501.00)
6/6/2022	Add: SBA grant to Paramount Theater	309,407.63
6/6/2022	Add: Balance of Remaining loan proceeds (Truist D#037-GE)	246,861.00
	Total Proposed	<u>\$ 268,617.63</u>
	Current Year with Proposed	<u>\$ 1,027,358.63</u>

Stormwater Fund – Loan Appropriation

The City took an equipment installment financing loan July 9, 2021 that was anticipated for FY21 but due to timing we could not close until FY22. At this time we are requesting to appropriate the remaining balance of the loan proceeds to total the amount borrowed from Truist for the Stormwater Fund in the amount of \$250,105. The funds are to be used to replenish fund balance and will be applied to the Contingency line item. A total of \$1,650,532 was borrowed with \$1,382,981 for the General Fund and \$267,551 for the Stormwater Fund.

Utility Fund - Other

There are several other expenditures that have arisen during the current fiscal year making it necessary to appropriate expenditures. These items will be funded with other revenues. Major items are listed below:

Department	Expenditure	Amount
Utility Billing, Meter & Inv. Svcs	Bonus	\$ 1,860
Water Recl. Facility	Vacation Payout	\$ 6,110
Compost	Vacation Payout	\$ 4,490
	Total	<u>\$ 12,460</u>

Utility Fund – Other Revenues Appropriation

The Utility Fund has had other revenues that have not been appropriated in FY22. Weir reimbursement from the State totaling \$166,750, miscellaneous revenue totaling \$457,459, and the repayment from the General Fund for the Dail settlement of \$290,592. These funds will be appropriated to the Contingency line item for a total of \$914,801.

<u>Summary</u>	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$690,668.63	\$690,668.63
Stormwater Fund	\$250,105.00	\$250,105.00
Utility Fund	\$917,342.00	\$917,342.00
Total Budget Amendment	<u>\$1,858,115.63</u>	<u>\$1,858,115.63</u>

It was recommended that Council adopt the following entitled FY21-22 Operating Budget amendment for the General Fund, Stormwater Fund, and Utility Fund. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-16 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2021-22 FISCAL YEAR”

Adoption of a Resolution establishing a Procurement Card Policy and Resolution authorizing the City to engage in electronic payments. Resolutions Adopted. The City has utilized a procurement card system for at least the past 20 years. The City has operated using a procurement card written procedure during this time, but it was never formally adopted as a policy by City Council.

At this time we are requesting that Council formally adopt a Procurement Card Policy for the City. The policy has been overhauled to include more restrictions and to be in compliance N.C. G.S. §159-28 for the pre-audit requirement. The 2015 legislature modified G.S. §159-28 to allow the LGC to adopt rules to address the execution of the pre-audit and disbursement process related to electronic transactions for local governments. The attached resolution is modeled after the LGC sample and will allow the City to take advantage of the use of procurement cards and also be compliant with statute. Attached is the LGC memo 2018-05 dated March 12, 2018 that outlines the requirements for Cities.

It was recommended that Council adopt the following entitled resolutions authorizing the City of Goldsboro to engage in electronic payments as defined by N.C. G.S. §159-28 and adopt the Procurement Card Policy (FINP-007). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-51 “RESOLUTION AUTHORIZING CITY OF GOLDSBORO TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED BY N.C. G.S. §159-28”

RESOLUTION NO. 2022-52 “RESOLUTION ADOPTING A PROCUREMENT CARD POLICY FOR THE CITY OF GOLDSBORO”

Establishing and adopting mandatory Uniform Guidance Policies for the American Rescue Plan Act of 2021 (R1107) – Conflicts of Interest. Resolution Adopted. On March 11, 2021 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, will receive a total of \$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. On June 21, 2021, City Council authorized the creation of a grant project ordinance to track the \$8.8M allocation to the City.

At this time, staff recommends that the City Council establish and adopt the final mandatory policy for the American Rescue Plan Act of 2021 to ensure that all federal compliance requirements are met.

At the March 7, 2022 Council Retreat, City Council adopted the following policies:

- 1. Allowable Costs and Cost Principles Policy
- 2. Eligible Project Policy
- 3. Financial Management and Internal Controls Policy
- 4. Records Retention Policy
- 5. Nondiscrimination Policy
- 6. Program Income Policy
- 7. Property Management

At this time, it is necessary for Council to adopt the final mandatory resolution and policy: Conflict of Interest Policy (Adopted in the current Procurement Policy).

It was recommended that Council adopt the following entitled resolution and recommended conflict of interest policy necessary to execute the program requirements for the American Rescue Plan Act of 2021. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-53 “RESOLUTION ADOPTING CONFLICT OF INTEREST POLICY APPLICABLE TO CONTRACTS AND SUBAWARDS OF CITY OF GOLDSBORO SUPPORTED BY FEDERAL FINANCIAL ASSISTANCE”

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. There was no match required for the grant.

At this time, staff is trying to wind up the grant project and adjust the project budget. The budget amendment presented reflects corrections for the IT fiber project that was reallocated to payroll expenses, reallocation of ineligible expenditures for Three in One Family Center, and other minor adjustments. The original and final allocation plan is restated below:

Category	Original Budget	Amended Budget
Public Health PPE	\$36,361.69	\$46,088.80
Payroll Expenses	196,692.00	362,503.26
Expenses of actions to facilitate compliance with COVID-19 related public health measures	387,737.00	269,903.68
Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency	100,000.00	57,500.00
Other COVID-19 related expenses reasonably necessary to the function of government that satisfy the Fund’s eligibility criteria	45,897.00	37,081.82
Grants to businesses and nonprofits	200,000.00	193,610.13
Total	\$966,687.69	\$966,687.69

The final reports and close out have been submitted to Wayne County and NC Pro, and we are awaiting any final comment. If no additional changes are made we are recommending that this special revenue fund be closed effective June 30, 2022.

It was recommended that Council approve the following entitled grant project amendment for the Coronavirus Aid, Relief and Economic Security (CARES) Act Special Revenue Fund (R1105) be approved. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-17 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT SPECIAL REVENUE FUND (R1105)”

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 for Persons with Disabilities, and the Mayor’s Youth Council.

At this time, there are two minor corrections to the budget revenue and expenditures for the Human Relations and Mayor’s Youth Council in the amount of \$130.00 and \$0.41 respectively.

It was recommended that Council approve the following entitled Grant Project Budget Ordinance for the Community Relations Special Revenue Fund (G1108) be amended. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-18 “AN ORDINANCE AMENDING THE GRANT PROJECT BUDGET FOR THE COMMUNITY RELATIONS SPECIAL REVENUE FUND (G1108)”

Amending a Special Revenue Fund Ordinance – Police Other Restricted Revenue Funds (P3104). Ordinance Adopted. On June 17, 2019 City Council approved the creation of a special revenue fund for the Police Department to create more transparency in the collection and disbursement of funds received from special court allocations, storage fees, various fundraisers, donations, sale of found property, and other restricted revenue sources for the police department.

The Police department has received \$10,326.35 various donations, fundraising, surplus sales and interest income. It is necessary to appropriate these revenues so that the Police department may expend them according to the applicable purpose. The table below provides additional details.

Entity	Purpose	Date Received	Amount
Walmart	Shop with a Cop Donation	Dec 2021	\$1,000.00
Law Enforcement Calenders LLC	Calendar Fund Raising	Dec 2021	4,000.00
Property Room.com	Found Guns sold	Aug – Nov 2021	5,193.31
Private Citizen Donations	Donations for Community Police Services	Jan 2022 and May 2022	100.00
Investment Income	Applied for use towards Police supplies	Dec 2020 – Mar 2022	33.04
Total Revenue Appropriations			\$10,326.35

It was recommended that Council adopt the following entitled Project Budget Ordinance amendment for the Police Other Restricted Revenue Funds (P3104). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-19 “AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR THE POLICE OTHER RESTRICTED REVENUE FUND (P3104)”

Amending a Grant Project Fund Ordinance – Coronavirus Aid, Relief and Economic Security (CARES) Act Miscellaneous Grants Special Revenue Fund (R1106). Ordinance Adopted. Council adopted a grant project budget ordinance for CARES Act Miscellaneous Grants at the October 19, 2020. The Travel and Tourism department received a \$15,000 grant for a marketing campaign from the Economic Development Partnership of NC through a North Carolina Tourism Recovery Grant. The Council authorized an amendment of \$94,616 to the project on November 2, 2020 to appropriate funds for a Parks and Recreation remote learning grant from North Carolina’s Coronavirus Relief Fund administered by the North Carolina Alliance of YMCA’s. The Council authorized an amendment of \$10,750 to the project on December 7, 2020 to appropriate funds for an additional grant for a marketing campaign from the Economic Development Partnership of NC through a North Carolina Tourism Recovery Grant. There was no match required for the grants.

All expenditures have been completed for both grants, and all revenues have been collected. At this time, staff recommends that the remaining appropriations be deobligated to reflect the final amounts expended and the grant be closed.

Travel & Tourism Marketing Campaign Grant	\$25,750.00
Parks & Recreation Remote Learning Grant	<u>19,680.67</u>
Total Miscellaneous CARES Act Grant Expended	\$45,430.67

It was recommended that Council adopt the following entitled Grant Project Ordinance amendment for the Coronavirus Aid, Relief and Economic Security (CARES) Act Miscellaneous Grants Special Revenue Fund (R1106). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-20 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT MISCELLANEOUS GRANTS SPECIAL REVENUE FUND (R1106)”

Amending a grant project ordinance – Golden Leaf Hurricane Matthew Infrastructure Recovery Project 2019-0004 (S1105). Ordinance Adopted. Council adopted a grant project ordinance on October 7, 2019 to administer grant funds for a sewer infrastructure project for the Glenwood Subdivision Storm Drainage Improvements (FB 2018-002) in the amount of \$961,307 from the Golden Leaf Foundation.

The project has been completed with a total cost of \$598,573.69. The project manager has submitted the close out reports and all funds have been received. At this time staff recommends that the remaining funds of \$362,733.31 be de-obligated and the capital project fund closed.

It was recommended that Council adopt the following entitled grant project budget ordinance amendment for the Golden Leaf Hurricane Matthew Infrastructure Recovery Project 2019-0004 (S1105). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-21 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE GOLDEN LEAF HURRICANE MATTHEW INFRASTRUCTURE RECOVERY PROJECT 2019-004 (S1105)”

Amending a grant project ordinance – Plate Settlers Project Water Treatment Plant Expansion (W1112). Ordinance Adopted. The City of Goldsboro recognized the need to upgrade the Water Treatment Plant to expand its capacity, and authorized staff on June 5, 2017 to make application to the NC Department of Environmental Quality for a loan to aid in the construction and installation of sedimentation basin inclined plate settlers to improve turbidity removal under all flow conditions and increase sedimentation basin and filter capacity from 12 to 14 mgd. On June 18, 2019, the City was awarded a loan from the North Carolina Drinking Water State Revolving Fund in the amount of \$1,797,360 at an interest rate of 1.82% over 20 years. Council established a grant project fund on July 15, 2019 to administer the project.

The project has been completed with a total cost of \$1,519,535.43, and all reimbursements have been received on the project loan. At this time staff recommends that the remaining funds of \$594,771.00 be de-obligated, and the capital project fund closed.

It was recommended that Council adopt the following entitled grant project budget ordinance amendment for the Plate Settlers Project Water Treatment Plant Expansion (W1112). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-22 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE PLATE SETTLERS PROJECT WATER TREATMENT PLANT EXPANSION (W1112)”

Amending 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, will receive a total of \$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. On June 21, 2021, City Council authorized the creation of a grant project ordinance to track the \$8.8M allocation to the City. On March 7, 2022 authorized an amendment to the grant project ordinance to allocate all grant funds towards lost public sector revenue to be used for the provision of government services personnel and benefits in accordance with Council approval on February 22, 2022.

At this time, staff is recommending a budget amendment to allocate the government services by functional areas in order to comply with grant requirements.

Provision of Government Services for period of May 4, 2022 through December 31, 2024 - Expenditure Category 6.1				Total Allocation
General Government Services	R1107-8485-76002A	Salaries & Benefits		1,143,095.00
Transportation Services	R1107-8485-76002B	Salaries & Benefits		170,177.00
Economic & Physical Development Services	R1107-8485-76002C	Salaries & Benefits		230,444.00
Public Safety Services	R1107-8485-76002D	Salaries & Benefits		3,485,290.00
Environmental Protection Services	R1107-8485-76002E	Salaries & Benefits		487,238.00
Cultural & Recreational Services	R1107-8485-76002F	Salaries & Benefits		713,234.00
Utility Related Services	R1107-8485-76002G	Salaries & Benefits		2,558,994.00
Occupancy Tax Related Services	R1107-8485-76002H	Salaries & Benefits		25,042.00
Total				8,813,514.00

It was recommended that Council adopt the following entitled amendment to the grant project ordinance for the American Rescue Plan Act of 2021 Special Revenue Fund (R1107). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-23 “AN ORDINANCE AMENDING THE GRANT PROJECT FUND FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) SPECIAL REVENUE FUND (R1107)”

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. The fund is amended as necessary to appropriate revenues received.

There are some technical corrections to revenue received from Federal and State Forfeiture in the amount of \$173,417.35 and \$6,090.91 respectively. Since they were originally received in the General Fund it is necessary to classify the inflows as a transfer from the General Fund rather than Grant Revenue. Also, the investment earnings on the federal forfeiture funds in the amount of \$131.00 should be appropriated.

It was recommended that Council adopt the following entitled amendment to the Special Revenue Fund Ordinance for the Federal and State Drug Forfeiture Special Revenue Fund (P3101). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-24 “AN ORDINANCE AMENDING THE SPECIAL REVENUE FUND FOR FEDERAL AND STATE FORFEITURE ACCOUNTS (P3101)”

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 at City owned Parks and Recreation facilities.

The City has received several donations through the Mayor’s Committee for Persons with Disabilities for ADA accessible playground equipment at North End Park.

Alpha Kappa Alpha Sorority	\$ 250.00
Eastpointe	5,000.00
Lade Love Chapter #6 Order of Eastern Star	50.00
Southern Bank	<u>250.00</u>
Total Donations	\$5,550.00

It was recommended that Council adopt the following entitled grant project ordinance amendment for the Parks & Recreation Projects FY19-24 (G1104). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-25 “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 sports tourism totaling \$8,036.22 and a donation to the W.A. Foster Center from Delisa and Clifton Lawson totaling \$1,000.00. These revenues need to be appropriated to support expenditures within the scope of the fund.

It was recommended that Council adopt the following entitled Grant Project Budget Ordinance to amend the Parks & Recreation Special Revenue Fund (G1107) for \$9,036.22. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-26 “AN ORDINANCE AMENDING THE GRANT PROJECT BUDGET FOR THE PARKS & RECREATION SPECIAL REVENUE FUND (G1107)”

Resolution to accept several cash donations to the City in support of city programs. Resolution Adopted. G.S. 160A-11 allows a municipality to “acquire and hold any property and rights of property, real and person, that may be devised, sold, or in any manner conveyed, dedicated to, or otherwise acquired by the [local unit].” The City does not have a formally adopted policy on the acceptance of real or personal property as a donation, bequest, gift, sponsorship, fundraising or local grants, so technically these items must be brought to Council for formal acceptance.

There are several budget amendments that have been presented that involve donations, sponsorships, fundraising, etc.. that have been received by the City in support of City programs. All of the funds listed below were received into the City’s

central depository and credited to an existing operating or grant project fund to programs that were approved by City Council.

Project	Revenue Source	Actual	
		Budgeted Revenue	Received to Date
G1103 1919 LaFrance Fire Truck Restoration	Donations	80,000.00	32,690.56
G1104 Parks & Rec Capital Projects	Donations	330,500.00	290,500.00
G1104 Parks & Rec Capital Projects	Grants	56,892.53	56,892.53
G1104 Parks & Rec Capital Projects	Donations-Play ground	5,550.00	5,550.00
G1107 Parks & Rec Special Revenue	Donations & Sponsorships	39,200.68	39,575.68
G1108 Community Relations Special Revenue	Donations & Sponsorships-Interfaith	611.00	611.00
G1108 Community Relations Special Revenue	Donations & Sponsorships-MLK Commem.	9,798.00	9,798.00
G1108 Community Relations Special Revenue	Donations & Sponsorships-MCPD Comm.	4,921.17	4,921.17
G1108 Community Relations Special Revenue	Donations & Sponsorships-MYC Comm.	775.41	775.41
G1108 Community Relations Special Revenue	Donations & Sponsorships-Human Rel. Comm	37.00	37.00
P3104 Police Special Revenue	Donations	3,000.00	3,100.00
P3104 Police Special Revenue	Donations & Sponsorships-N'tl Night Out	487.84	487.84
P3104 Police Special Revenue	Donations & Sponsorships-Heroes	275.00	275.00
P3104 Police Special Revenue	Local Grants - Walmart	12,000.00	12,000.00
P3104 Police Special Revenue	Fundraising Calendar Project	16,000.00	16,000.00
P3104 Police Special Revenue	Fundraising K-9 Unit	583.00	583.00
Total Donations, Sponsorships, Fundraising, etc..		560,631.63	473,797.19

Staff recommends that Council accept the cash donations, sponsorships, fundraising, and local grants previously received into the City’s central depository. Staff further recommends that Council authorize the City Manager or Finance Director to accept future donations, sponsorships, fundraising and local grants of cash a) if the use is for a legally authorized function of the City; b) if the program has already been established by the Council with the requirement that such donations are reported to Council at least quarterly.

It was recommended that Council adopt the following entitled resolution authorizing the acceptance of previous cash donations to the City of Goldsboro in support of existing City programs and authorize the City Manager or Finance Director to accept future cash donations, sponsorships, fundraising and local grants 1) if the use is for a legally authorized function of the City; 2) if the program has already been established by the Council with the requirement that such donations are reported to Council at least quarterly. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-54 “RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF PERSONAL PROPERTY TO THE CITY OF GOLDSBORO UNDER NCGS § 160A-11”

Z-7-22 Duke Energy Progress (R20A-I2) – South side of Thoroughfare Rd. between Sandy Lane Rd. and Central Heights Rd. Ordinance Adopted. 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.

At the public hearing on May 16, 2022, no one appeared to speak for or against the request.

On Monday, May 23, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential (R20A) to General Industry (I2).

It was recommended that Council accept the recommendation of the Planning Commission and find the proposed zoning amendment consistent with the City’s adopted Comprehensive Land Use Plana and adopt an Ordinance changing the zoning for the property from Residential (R20A) to General Industry (I2). Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

Z-8-22 Alpha 13 LLC. (R16-R12CZ) – South side of W. New Hope Rd. between Somervale Ln. and Twin Oaks Pl. Ordinance Adopted. 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.

At the public hearing held on May 16, 2022, one person spoke in favor of the request and one person encouraged City officials to address drainage impacts in the immediate area because of the newly proposed residential development.

On Monday, May 23, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential (R16) to (R12CZ) limiting the property to a 62-lot residential subdivision.

It was recommended that Council accept the recommendation of the Planning Commission and; find the proposed zoning amendment consistent with the City’s adopted Comprehensive Land Use Plan; find the proposed zoning amendment reasonable and in the public interest because the proposed zoning would allow for infill single-family residential development compatible with existing properties in the surrounding area; find that City water and sewer are available to serve the property and that higher residential densities should be encouraged and considered for the site; and adopt an Ordinance changing the zoning for the property from Residential (R16) to Residential (R12CZ) limiting the property to a 62-lot residential subdivision. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

ORDINANCE NO. 2022-28 “AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP AND UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Approving an Amendment to a T-Mobile Lease. Resolution Adopted. The City of Goldsboro owns a water tank located 621 N. Madison Avenue, Goldsboro, NC. The city has entered into an agreement with T-Mobile for the installation of cellular and broadband antenna facilities on city water tanks.

Pursuant to NC General Statute 160A-272, staff is requesting that council approve the amendment to the agreement with T-Mobile. Notice of the proposed amendment was published in the Goldsboro News-Argus on April 23-24, 2022.

The original agreement was dated January 10, 2017, with an amendment dated January 28, 2022. The original agreement and the amendment were approved at the Goldsboro City Council meeting on March 21, 2022. This proposed amendment increases the ground space from 120 square feet to 160 square feet. In consideration of the increase in the ground space, the annual rent due under the agreement will increase \$1,800.00 as of the effective date with partial years to be prorated. This additional rent shall increase under the same terms and conditions as the regular rent payment.

It was recommended that Council adopt the following entitled resolution approving an amendment to the T-Mobile lease on the Madison Avenue water tower. Consent Agenda Approval. Gaylor/Broadaway (7 Ayes)

RESOLUTION NO. 2022-55 “RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH T-MOBILE”

End of Consent Agenda.

Items Requiring Individual Action.

Z-6-22 NC Residential Partners, LLC. (R16-R12) – South side of E. Patetown Rd. between Ashley Ave. and Country Day Rd. Ordinance Adopted. The subject property is currently vacant and undeveloped.

The applicant requests to rezone the property from Residential (R16) to Residential (R12). 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. According to the City’s Land Use Plan, higher residential densities are recommended and should be encouraged since City water and sewer are available to serve 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.

At the public hearing on May 16, 2022, four people spoke against the request. Opponents believed that the proposed change of zone would lead to higher density development which would contribute to additional traffic and congestion problems in the area.

On Monday, May 23, 2022, the Goldsboro Planning Commission recommended approval of the change of zone request from Residential (R16) to Residential (R12).

It was recommended that Council accept the recommendation of the Planning Commission and find the proposed zoning amendment consistent with the City’s adopted Comprehensive Land Use Plan and adopt an Ordinance changing the zoning for the property from Residential (R16) to Residential (R12).

Councilman Broadaway made a motion to approve the rezoning of the property. The motion was seconded by Councilman Aycock. Mayor Ham, Councilwoman Jones, Councilman Broadaway, Councilwoman Matthews and Councilman Aycock voted for the motion. Mayor Pro Tem Polack and Councilman Gaylor voted against the motion. The motion passed 5:2.

ORDINANCE NO. 2022-29 “AN ORDINANCE AMENDING THE ZONING MAP, COMPREHENSIVE LAND-USE MAP AND UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

City Manager’s Report. Tim Salmon shared comments regarding recent accidents in Goldsboro, gun violence and crime. He also shared information regarding COVID, summer camps and an upcoming Juneteenth event.

Mayor and Councilmembers’ Comments.
Councilwoman Jones requested a status on 1009 Seaboard Street. She also shared comments regarding the audit and Dr. Craig’s comments at tonight’s meeting.

Councilman Broadaway had no comment.

Mayor Pro Tem Polack shared comments regarding the Dillard/Goldsboro Alumni event, congratulated graduates and reminded everyone to stay safe. He shared he prays for our city and the families that have suffered loss.

Councilwoman Matthews shared comments regarding an upcoming Listening Tour. She shared a flyer that details the event, which will be held on Saturday, June 25, 2022 beginning at 11:00 am.

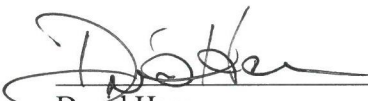
Councilman Gaylor shared comments regarding redistricting and the upcoming budget discussions.

Councilman Aycock shared remembrances of June 6, 1944.

Mayor Ham shared comments about the weekend’s shootings and recent violence in Goldsboro. He also shared comments regarding D-Day.

The meeting adjourned at 8:44 p.m.




David Ham
Mayor


Laura Getz, MMC/NCCMC
City Clerk