

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
NOVEMBER 7, 2016

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on November 7, 2016 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Interim Public Works Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Assistant Parks & Recreation Director
Mike West, Police Chief
Gary Whaley, Fire Chief
Eddie Sasser, Assistant Fire Chief
Bobby Croom, Traffic Engineer
Scott Williams, IT Director
Allen Anderson, Chief Building Inspector
Mike Wagner, Interim Public Utilities Director
Shycole Simpson-Carter, Community Relations Director
Scott Williams, IT Director
Marty Anderson, City Engineer
Ashlin Glatthar, Travel & Tourism Director
Rochelle Moore, Goldsboro News-Argus
Karen Brashear, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen

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

Invocation. The invocation was provided by Chief Whaley.

Upon motion of Councilmember Broadaway, seconded by Councilmember Williams and unanimously carried, Council added 1st Quarter Financial Update to the Work Session Agenda and added Item R. Bid Request #2016-004 – Vegetative Debris Reduction and Informal Bid Request #2016-005 – Bulk Item Removal and Item S. Veterans Day Parade and Celebration – Street Closing Request to the Consent Agenda.

GWTA Rider Information – Fred Fontana. Mr. Fontana shared veterans and active-duty military can ride buses free Monday, November 7th through Saturday, November 12th. Show military id or DD-214 with photo id prior to boarding and enjoy the ride. Schedules and maps are available at the Transfer Station on Carolina Street or at www.ridegwta.com. He stated this is a small gesture of appreciation for those who defend our country.

Mayor Allen asked Mr. Fontana to share information regarding the possible extension of times for bus routes. Mr. Fontana stated they are looking at extending the Blue and

Purple routes and the city's share would be approximately \$30,000 - \$35,000. More information to come at a later date.

Police Department Update. Chief West provided the following information:

- ShotSpotter
 - Live Date: July 22, 2016
 - Since going live, there have been 105 ShotSpotter alerts received. These alerts were for single shot, multiple shots, and possible shots fired.
 - 529 non-alerts, but detected noises. 289 of those were fireworks.
 - 4 areas identified as hot spots using ShotSpotter
 - 4 arrests using ShotSpotter
- Personnel
 - 20 Sworn positions vacant (includes 2 resignations in November)
 - 2 Civilian positions vacant
 - 10 backgrounds on applicants ongoing
 - 2 applicants are the scholarship recipients currently in BLET and will graduate in December, 2016.
 - 4 applicants are in the pre-hire process and are scheduled for BLET in January, 2017 and should graduate August, 2017.
 - 3 applicants are currently in BLET scheduled to graduate December, 2016.
 - 1 applicant is currently BLET certified.
- Public Safety Software
 - For the past year, Wayne County OES has been looking for software to replace the 911-Center's current CAD, RMS and information sharing software, which will be unsupported by December, 2017. The software is used by 911-Center, Wayne County Sheriff's Office, Wayne County Jail and the Goldsboro Police Department as well as other agencies in Wayne County.
 - Over the past twelve months, members of Wayne County OES, the Wayne County Sheriff's Office, and the Goldsboro Police Department have had the opportunity to view and evaluate the software and talk to other agencies that are relatively new to Spillman as well as agencies that have been with Spillman for 20 years.
 - Spillman Flex is an on-premises public safety software solution designed to meet the needs of police departments, sheriff offices, dispatch centers, correctional facilities, and fire departments across the country.
 - Police Department Benefits Include:
 - Pin Mapping
 - Mobile Records
 - Records Management
 - Evidence Management
 - Personnel Management
 - Spillman Analytics
 - Compstat Management Dashboard
 - Command Staff Productivity Report
 - Cost and Implementation
 - The price proposal for Wayne County is \$1,882,365 with the City of Goldsboro's obligation being \$457,764. Second year maintenance cost to the City is \$68,783.
 - Implementation (if approved) will be 14 to 18 months from the execution of the contract.

Councilmember Broadway asked if the software cost was included in the budget. Mr. Stevens shared it was not included in the budget.

Councilmember Stevens stated he would like to see the operating system.

Councilmember Williams expressed concerns regarding the number of murders in the City and asked how many for the year including the most recent murder. Chief West replied 10 or 11 total. Councilmember Williams asked what Chief's plan of action was to reduce crime and violence.

Chief West stated his plan of action is to sufficiently staff his department. There is also structural changes that are being made and software changes that will allow us to be more proactive versus reactive.

Camera Discussion. Mr. Scott Williams provided the following information:

- Camera Types
 - Trailer Mounted
 - Watch Tower
- Trailer Mounted – General Specifications
 - All included solar or utility power options.
 - Trailers vary in size.
 - Cameras can be enclosed or open.
 - Cameras are usually “vandal resistant”
 - Remote monitoring usually requires a monthly service fee
 - Prices vary depending on the quality of the camera, type of trailer and other options.
- Sample Configuration
 - Basic Package
 - Enclosed hybrid powered trailer system with 25 foot Telescoping Mast System, slim body design, electric mast lift, flexible cabling system and a power system.
 - Anti-theft Measures – Locking compartments, wheel lock immobilizes trailer
 - Remote monitoring via cell service (approximately \$600 per year)
 - Slim line trailer with four stabilizers and locking hitch
 - On-Site storage with a rugged laptop for data retrieval
- Camera Examples
 - Four Fixed 2 Megapixel 1080P Cameras
 - \$53,993.85
 - Day & Night Functionality
 - Built-in IR LED
 - Two PTZ 2 Megapixel 1080P Cameras
 - \$50,351.18
 - 300 feet IR Range
 - 30x Zoom
 - Micro SD memory for video storage
 - Max 240 Deg/Sec pan speed, intelligent 3D positioning
- Watch Tower – General Specifications
 - Totally self-sustained
 - Dual axle trailer
 - Generator or utility power options
 - Hydraulic motion
 - Fail safe hydraulic system with electric and manual ascent and descent controls
 - Tinted windows
 - Heating and air conditioning
 - Customized surveillance equipment integration
 - Solar panel for increased energy output
 - Control console with weatherproof switch panel
 - Rood-mounted flood lights
 - Two 110V GFI outlets/one 12V outlet
 - Adjustable from eye level height to over 25 feet
- Sample Configuration
 - Basic Configuration (\$136,000)
 - Non-armored
 - Basic two camera security
 - Single flood light
 - Single occupant
 - Generator and utility power option
 - No solar option
- Cost Comparison
 - Lease Tsunami Camera System \$16,800.00 3 years

Purchase	Advida 6 MP Camera			\$1,100.00	
Purchase	Arecont 40 MP 180 Degree Camera			\$2,600.00	
Purchase	Trailer Mounted Camera System – 4 Cameras				\$53,993.85
Purchase	Trailer Mounted Camera System – 2 PTZ Cameras				\$50,351.18
Purchase	SkyWatch Mobile Watch Tower				\$136,000.00
Infrastructure Needs for Purchased Cameras		Quantity	Cost Each	Total	
Video Servers		2	\$5,300.00	\$10,600.00	
Storage for Videos		2	\$3,000.00	\$ 6,000.00	
Access Points for Wireless Cameras		3	\$4,200.00	\$12,600.00	
Cable - 1,000 FT Spool		3	\$400.00	\$ 1,200.00	
Grand Total				\$30,400.00	

- *Infrastructure is good for 5-8 years
- *Ability to handle up to 160 cameras

Council discussed the types of cameras, purchase versus lease options, costs, durability of cameras, and replacement costs.

Upon motion of Councilmember Stevens, seconded by Councilmember Broadway and unanimously carried, Council agreed to move forward with leasing 5 tsunamis and asked staff to begin looking for a mobile watch tower.

Hurricane Matthew Update. Mr. Rick Fletcher reviewed the following information:

Hurricane Matthew Recovery Update – Public Works

- Vegetative Debris Removal
 - Contractor (Custom Tree Care)
 - 175 Loads / 9900 Cubic Yards
 - Public Works (In-House)
 - 553 Loads / 12,028 Cubic Yards
 - Sweeper Material – 74 Loads / 444 Cubic Yards
 - Dump Site Debris Reduction & Removal
 - Contractor Selected – Green Co., LLC
 - Stump & Damaged Tree Removal
 - Scope of Work Complete
- C&D Debris Removal
 - Public Works (In-House) Only
 - 137 Loads / 2969 Cubic Yards
 - Contractor Selected (Custom Tree Care)
 - On Site - Start Date Pending
- Road Concerns/Cave-Ins
 - Spruce St – From John St to the “Big Ditch”
 - Engineering Overseeing Repairs
 - Damage to Sidewalks & Curbing Assessed Citywide
 - Tracked/Included w/Road Repair Estimate
 - Slocumb St Near SJAFB Gate
 - Asphalt Complete w/One Lane Entry
 - Guardrail and Striping
 - Wayne Memorial Dr and Aycock St - NCDOT
- Cemetery
 - Total of 36 Vaults and/or Caskets Dislodged
 - 19 Identified & Reinterred
 - In the Process of Identifying Remaining 17
 - Working with Rhodes and Hamilton Funeral Homes
 - Cross-referencing Casket Styles w/Names
 - Opening Caskets - Last Resort

Ms. Shycole Simpson-Carter provided the following information:

Hurricane Matthew Recovery Effort Update – Community Relations

- School Street School Shelter

- As of November 4th the School Street Shelter is housing 53 individuals, which includes 22 families.
- The County will be closing the Shelter in the next two weeks.
- Temporary Housing
 - All individuals/families displaced due to the hurricane would be moved to hotels, rental homes, and apartments temporarily until more permanent housing alternatives are available.
 - FEMA is in the early stage of starting its Manufactured Housing Units (MHUs) program.
 - Eligible Wayne County/Goldsboro residents are able to stay in the units up to 18 months.
- Coordinated Relief Efforts
 - Disaster Recovery Center – New WA Foster Center 1012 S. John Str. Monday – Saturday (9:00 am – 7:00 pm) & Sunday (12:00 – 5:00 pm)
 - FEMA has distributed \$6.2 million of federal dollars to nearly 5,304 residents within Wayne County.
 - On November 1st at Generation Church, Christ In Action and representatives from the City, FEMA, SBA, and Wayne County Health Dept. to name a few held a Community Meeting.
- Status Report From Outside Agencies Hurricane Relief Efforts
 - Team Rubicon
 - **COMMAND REPORT**
 - Total Personnel On-Scene (Op Period): 41
 - TR Command and General Staff Personnel: 9
 - Number of Personnel Being Billeted Tonight: 39
 - New Assessments Complete (Op Period Total): 15
 - Total Assessments Complete: 88
 - New Work Orders (Op Period Total): 8
 - Work Orders Completed (Period Total): 6
 - Total Work Orders Collected: 74
 - Total Work Orders Completed: 32
 - Total Work Orders Remaining: 42
 - Spontaneous Volunteers Managed (Op Period Total): 0
 - Total Spontaneous Volunteers Managed: 0
 - Christ In Action
 - **COMMAND REPORT**
 - Total volunteers to date: 80
 - Requests received (intake): 97
 - Requests in progress (partially complete): 2
 - Requests to be assessed: 67
 - Requests to be scheduled: 8
 - Requests completed: 32

Councilmember Williams commended Ms. Simpson-Carter for her work.

Mr. Allen Anderson shared the following information:

Hurricane Matthew Recovery Effort Update – Inspections Department

- 400 Residential properties temporarily condemned. Condemned signs removed from 11 properties.
- 310 Residential properties had power removed. Power has been restored to 65 properties.
- Staff issued 1241 permits (building, insulation, mechanical, electrical) in October. Monthly average is 295 permits.
- Staff has worked a total of 225 hours of overtime as of 11/4/16. Worked Saturday and Sunday after the hurricane and extended hours Monday thru Friday.
- Approximate value of flood damage is \$12,087,217 ytd.
- Approximate value of storm damage is \$1,042,700 ytd.
- FEMA Buy-Out Program – 24 homes registered. Planning Department has contact information for these applicants.

Ms. Kaye Scott shared the following information:

FEMA

Public Assistance Applicant Briefing

- Event Details
 - Disaster #: FEMA-4285-DR-NC
 - Incident Type: Hurricane
 - Declaration Date: 10/10/2016
 - Incident Period: October 4, 2016 & continuing
 - Declared Categories of Work: A – B
 - Categories C-G pending Preliminary Damage Assessments
- Public Assistance Program Objective
 - Provide grants to eligible State and local governments, and certain private non-profits, to assist with the cost of responding to and recovering from disasters.
- Declared Counties (Categories A & B)
 - Beaufort, Bertie, Bladen, Brunswick, Camden, Carteret, Chowan, Columbus, Craven, Cumberland, Currituck, Dare, Duplin, Edgecombe, Gates, Greene, Harnett, Hertford, Hoke, Hyde, Johnston, Jones, Lee, Lenoir, Martin, Moore, Nash, New Hanover, Onslow, Pamlico, Pasquotank, Pender, Perquimans, Pitt, Robeson, Sampson, Tyrrell, Wake, Washington, Wayne, and Wilson Counties (41)
- Categories of Work
 - Emergency Work A: Debris Removal & B: Emergency Protective
 - Emergency Work (Categories A & B)
 - 6 mos. from declaration date to complete
 - Category A: regular & overtime eligible (SRIA Pilot)
 - Category B: overtime only eligible
 - Permanent Work (C-G)
 - C: Roads and Bridges
 - D: Water Control Facilities
 - E: Building & Equip.
 - F: Utilities
 - G: Parks, Recreation
 - Permanent Work (Categories (C-G)
 - 18 mos. from declaration date to complete
 - Overtime and regular time are eligible
- Types of Cost
 - Force Account Labor
 - Force Account Equipment
 - Materials
 - Contract Work
 - Rented Equipment
- Required Documents:
 - Request for Public Assistance (RPA)
 - State-Applicant Disaster Assistance Agreement (SAA)
 - Designation of Applicant's Agent (DAA)
 - Private Non-Profit Organization Certificate & Questionnaire (if applicable)
- Other Requirements:
 - Single Audit Compliance
 - “NC Grants” – Office of State Budget & Management
- Important Dates to Remember:
 - Action
 - Request for Public Assistance..... 30 days from Declaration Date
 - *Extension granted until 12/8/16
 - Full Identification of Damages..... 60 days from Kick-Off Meeting
 - Emergency Work Completion..... 6 months from Declaration Date
 - Permanent Work Completion.... 18 months from Declaration Date

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item L. Engineering Services Contract for Big Ditch Interceptor Infrastructure Inspection with McKim & Creed. Council discussed costs. Councilmember Foster expressed concerns over lack of maintenance through the years and asked why this had not been done over the years. Mr. Stevens stated we have done between \$4 – 5 million in studies and work in the last 3 years. There is over 200 miles of sanitary sewer lines and I could see \$2 million being spent each year from here on out on rehabbing sewer lines as some are 80 years old or so.

Due to time constraints, the Financial Update was delayed.

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

Council came out of Closed Session.

There being no further business, the work session adjourned.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on November 7, 2016 with attendance as follows:

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

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

Pastor Bob Fulkerson with Madison Avenue Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Broadway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of September 19, 2016 as submitted.

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

Sylvia Barnes, 1708 Laurel Street, Goldsboro stated I come before the City Council tonight because the NAACP has received several complaints from individuals who have been living at the School Street School shelter. They have been complaining that the Red Cross has not been giving them food, they have gone to bed hungry, and that they are being called names by the people that are working there with the Red Cross. Ms. Barnes stated I just wanted to come and report that I have called the National Red Cross office. I have spoken with a lady there, I have gone to the Red Cross office here and have also spoken with a lady in their regional office.

Mayor Allen stated I have heard some similar things and I know Shycole and some councilmembers have been there and worked on some things. As you know, we do not run the shelters, we have very little say so, but we should have a voice. We know those folks are in a bad situation, so we will see what we can do to make it better. Housing vouchers are being issued and the shelters will be a part of the discussion on how we could do things differently.

Councilmember Williams stated thank you Ms. Barnes. I have been to the shelters consistently and have not heard that. The staff there seemed caring but there was a need for donation of gift cards for food so they do not have to spend their own money for food. Thank you for caring.

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

Resolution Expressing Appreciation for Services Rendered by Johnny B. Parks as an Employee of the City of Goldsboro for More Than 12 Years. Resolution Adopted. Johnny B. Parks retired on November 1, 2016 as a Custodian in the Parks and Recreation Department of the City of Goldsboro with more than 12 years of service. Johnny began her career on May 5, 2004 as a Custodian with the Police Department with the City of Goldsboro. On July 1, 2016, Johnny was transferred to the Parks and Recreation Department with the City of Goldsboro where she has served until her retirement. Johnny has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Johnny Parks their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Johnny Parks our deep appreciation and gratitude for the dedicated service rendered during her tenure with the City of Goldsboro. We offer Johnny our very best wishes for success, happiness, prosperity and good health in her future endeavors.

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

RESOLUTION NO. 2016-79 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JOHNNY B. PARKS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 12 YEARS”

Mayor Allen present Johnny with a framed copy of the Resolution.

Chief West stated Ms. Johnny worked with the Police Department for twelve years, she will be missed, but it is well deserved. He stated during the years he worked with her he never saw her mad or upset about anything. He stated we got the best care from Ms. Johnny, she went above and beyond what was asked and she was part of the family. Chief West stated I am sad that she is leaving but happy for her that she can retire. He wished her much success.

Resolution Expressing Appreciation for Services Rendered by Earl Hamilton as an Employee of the City of Goldsboro for More Than 16 Years. Resolution Adopted. Earl Hamilton retired on November 1, 2016 as a Wastewater Plant Operator with the Public Utilities Department at the Water Reclamation Facility of the City of Goldsboro with more than 16 years of service. Earl began his career on September 27, 2000 as a Water Plant Operator with the Water Reclamation Facility where he has served until his retirement. Earl has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Earl Hamilton their deep appreciation and gratitude for the service rendered by him to the City over the years. The Mayor and City Council of the City of Goldsboro, North Carolina express to Earl Hamilton our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Earl our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2016-80 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EARL HAMILTON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 16 YEARS”

Mayor Allen presented Earl with a framed copy of the resolution.

Mr. Mike Wagner thanked Earl for his service and he is a stand up, hands on guy and always volunteered for shifts. He congratulated Earl on his retirement.

Resolution Expressing Appreciation for Services Rendered by Karen Brashear as an Employee of the City of Goldsboro for More Than 20 Years.
Resolution Adopted. Karen Brashear retired on November 1, 2016 as the Director of the Public Utilities Department of the City of Goldsboro with more than 20 years of service. Karen began her career on April 17, 1996 as the Director of Public Utilities where she has served until her retirement. Karen has performed her duties throughout her years of service in a conscientious and responsible manner and has devoted countless hours to making sure that the water Goldsboro provides is safe for its citizens. Over a 20 year career with the City of Goldsboro, Karen distinguished herself with her deep knowledge and abilities related to Public Utilities matters, and the expertise and leadership developed during her career has been invaluable to the City during her tenure as Public Utilities Director. Karen has proven herself to be a dedicated and efficient public servant who gained the admiration and respect of her fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Karen Brashear their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Karen Brashear our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro and offer Karen our very best wishes for success, happiness, prosperity and good health in her future endeavors.

RESOLUTION NO. 2016-81 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY KAREN BRASHEAR AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS”

Upon motion of Councilmember Williams, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

Mayor Allen presented Karen with a framed copy of the Resolution.

Mayor Allen stated he has been involved in this City almost as long as Karen has but I know there is not one employee that has looked over the City and the water like she has. She has been there day and night, weekends, doing whatever it took. We have not had to worry about the water plant because Karen had it in her heart and she has done a phenomenal job.

Mr. Guthrie congratulated Karen on twenty years of dedicated service. I have had the pleasure of working with Karen 13 years. There is no one that is a more dedicated and devoted employee then you especially when it comes to drinking water. Karen’s passion is drinking water. When we went to sleep at night we did not have to worry about the Water Plant or the Wastewater Plant. We knew it would be in compliance with state law and there would be clean drinking water. The Utilities Department is a better place because of you and we wish you the best in your retirement. Thank you.

Golden STAR Award. Mr. Randy Guthrie, Assistant City Manager shared the following about the Golden Star Awards: After receiving notification of an anonymous monetary donation to establish a recognition program for employees; a group of department heads were tasked with developing not only the criteria and guidelines to recognize our employees but also a name for the program. After several discussions and drafts, we selected The Golden STAR Award which also stands for Special Thanks and Recognition.

The award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen presented an award to the following employees for going above and beyond:

- Dwight Olmsted, Ron Lee, Dwight Boswell, Damon Coley, Rob Loreman, Cliff Best, Robert Jones, Alton Lewis, Charles Person, Tim Colyer and Steve Green – Fire
- Rich Rindy– Public Utilities

Z-7-16 Elsie Lechner-Northeast corner of South Berkeley Boulevard and East Elm Street. Public Hearing Held. Applicant requests amendment of the existing General Business Conditional District zone which allows the retail sale of licensed sports products to add the rental of vehicles as a permitted use within that zoning district.

On December 2, 2013, Goldsboro City Council approved a zoning change for the property to amend the General Business Conditional District for a used car lot and truck rental operation to add the retail sale of licensed sports products.

Frontage: 160.81 ft. (Elm Street)
187.06 ft. (Berkeley Boulevard)
Area: 23,950 sq. ft., or .55 acres

Surrounding Zoning: North: Shopping Center
South: (Jurisdiction of SJAFB)
East: General Business
West: Neighborhood Business

Currently the lot is occupied by a 2,652 sq. ft. one-story, masonry brick building. The submitted floor plan indicates a display of retail merchandise along with an office, restrooms, storage and a check-out counter for merchandise sales and truck rentals.

A total of 23 striped parking spaces are provided which includes one handicapped parking space. Retail sales requires one parking space per 250 sq. ft. of gross floor area. Auto rentals requires one space per employee, plus 3 customer spaces, and one space per vehicle stored on site.

The existing striped and paved parking lot provides for circulation and interconnectivity to adjacent properties.

Applicant has not indicated the number of trucks proposed for rental or to be returned after rental, however, based on the number of existing parking spaces available to serve both uses (23 spaces) only nine spaces would be available for parking of rental vehicles since 14 spaces would be required for the retail operation and rental customers.

No. of employees: 2 (for both the retail and truck rental operations)
Hours of Operation: 10:00 a.m. to 7:00 p.m. (Monday-Saturday)
12:00 a.m. to 7:00 p.m. (Sunday)
Refuse Collection: Private Service

The site is served by one 48 ft. wide shared access drive from South Berkeley Boulevard and one 36 ft. wide access drive from Elm Street.

Upon request from the applicant, the Council continued the public hearing on this item from September 19th to October 17, 2016.

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 21, 2016.

Z-8-16 Cornerstone Church of Goldsboro – North side of Barden Scott Lane between Patetown Road and North William Street (R-16 Residential to O&I-1 Conditional District). Public Hearing Held. The applicant requests the O&I-1 Conditional District in order to allow the construction and operation of a church and related facilities. No development plans have been submitted at this time but will be required and approved separately.

Frontage: 420 ft. (approx.)
Depth: 1,086.5 ft. (average)
Area: 10.04 acres

Surrounding Zoning: North: R-16 Residential
South: Highway Business
East: R-16 Residential
West: R-16 Residential

The property is currently vacant and a portion has been farmed.

If the rezoning is approved, the use of the property would be limited to a church and related facilities.

The City's adopted Land Use Plan designates a small portion at the front for Mixed-Use and the remainder for Medium-Density Residential.

City water and sewer service is not available to the property which is not located within a Special Flood Hazard Area

Although the requested zoning district would not be entirely compliant with the recommendations in the Land Use Plan, the Plan does indicate that O&I uses would provide a "step down" in intensity between commercial and nearby neighborhoods. O&I-1 would also provide for uses which would not interfere with the development or enjoyment of single-family dwellings and would not be detrimental to the quiet residential nature of the district.

In addition to the zoning change, the applicant has requested a waiver of the site plan requirement at time of rezoning. If rezoned, development plans would be approved by the Council separately.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on November 21, 2016.

Z-9-16 Patricia Carter-Barden – Northeast corner of Central Heights Road and Longleaf Avenue (R-16 to General Business Conditional District-No Use Proposed). Public Hearing Held. Although the applicant has requested the General Business Conditional District zone, no use for the property has been specified. If rezoning is approved, any allowable use within the General Business zone may be permitted only after approval of development plans by the City Council.

Frontage: 175 ft. (Central Heights Road)

Depth: 202 ft. (Longleaf Avenue)
Area: 33,350 sq. ft., or 0.81 acres

Surrounding Zoning: North: Neighborhood Business
South: R-16 Residential
East: R-16 Residential
West: General Business

The property is occupied by one single-family residential structure.

The property is served by City water and sewer and is not within a flood hazard area.

The City's adopted Comprehensive Plan designates this property for Mixed Use-1 which allows uses having a minimum impact on adjacent areas and would include Office-Residence, O&I-1 and Neighborhood Business zoning districts.

The request to General Business would not be compliant with the Comprehensive Land Use Plan.

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

1. Donna Crafton, 603 Longleaf Avenue, Goldsboro, NC stated she has been there about nine years and in that timeframe, the increase in traffic has been tremendous and I fear with the proposed rezoning to a commercial area traffic will increase even more. The rate of speed in which vehicles travel in the residential area is mind blowing. If this project is approved, not knowing what type of business would be coming there, a restaurant or eatery, convenience store, traffic would be increased as well as a potential for an element we do not need in a neighborhood. As a result of all that, the potential for increased property tax, depreciation of my property value. The amount of people who cut through my yard already as residential, the school is right there, there are no sidewalks, so again with the high rate of travel that people tend to have, it will only invite more trouble. Ms. Crafton stated that is my concern and I am definitely against it. Thank you.
2. James Morgan, 715 Force Road, Goldsboro, NC stated good evening Mayor, City Council, Planning Commission and others. I am here tonight on behalf of the Central Heights Community. We want to go on record to show we oppose the request to rezone the property at the intersection of Central Heights Road and Longleaf Avenue from R-16 Residential to General Business Conditional Use District with no use proposed. Not only are some of us present tonight, I have 74 names on a petition to make a part of the record (Exhibit 1). The request as proposed leads us to believe any type of business could be located on this property to include but not limited to, a convenient store to a fast food restaurant, or even an auto parts store. With the high volume of traffic and short distance to Longleaf Avenue to New Hope Road, would lead one to believe an entrance, an exit to the business on Central Heights Road is doubtful, therefore with more road frontage along Longleaf Avenue, it is reasonable to believe an entrance and exit would be on Longleaf Avenue. This being the case it would not take long for the customers to realize that they can go east on New Hope Road, turn right on Irving Drive and then right on three streets in the Central Heights Community that would lead them back to the place of business. Those streets are Force Road, Longleaf Avenue, and Luther Drive. We believe these customers would not obey the speed limits and will not respect the community. We further believe there will be excessive loitering, excessive trash in the streets and yards, and excessive noise. As in the past and in the future, there is and always will be a large population of children who have no other areas to play, walk, ride their bikes then on these streets. Others including senior citizens who use these streets for walking, biking, etc...will not be safe. We do not have sidewalks for citizens to use and future plans preclude us from getting them. Some of you were elected by the people for the people, others of you are public servants, and collectively all of you are charged with making the ultimate decision as to what is best for the citizens of the

Central Heights Community. We ask that you rule for the community. We also respect Ms. Barden's request and her rights in this position but we don't believe she considered the negative impact that her request would have on the community. Hopefully she will respect our rights and position on this matter as we respect hers. Thank you.

3. Larry Dawson, 602 Longleaf Avenue, Goldsboro NC, stated good evening I am the son of Ulysses Dawson, I am here tonight to represent my family. I am also a member of the Central Heights Committee for Community Development. As a family member and member of the community, I am and my family are opposed to the redistricting and reclassification of Central Heights. There are two major reasons as to why. One, there is a possibility that there would be an increase in the property taxes in this area. That is one thing we are opposed to. Two, the property value of those left out there after the property is rezoned could depreciate property values. According to your letter, the reclassification could be just for this area or the entire area. So for those two reasons we are opposed to it. My dad has worked with this body over the years and you all have been very cooperative, your doors have been open to him, he was responsible for getting the sidewalks installed from the school down towards Longleaf Avenue. We worked with Mayor Plonk and this body, if not these members, this body to tie in stop light at Central Heights Road. He has expressed his concerns about this area, where he has worked hard to boost things. We have a parade every year that is community involved and very successful. We have free events the kids, we are very involved and a tight knit community. This is something we do not want to see happen and are asking for fair play. Ms. Barden has every right to sell her property to whoever she wants to sell it to. We also have a right and an obligation to oppose this looking into the future to see what could be the consequences because of this move. I know this body is not in the business of depressing any area or any citizens. In the long run, people looking at an area to stay or an area to build will look at the tax base, schools, property values. This will be in the negative that would last a longtime. I am very proud to be a North Carolinian and a Goldsboroian and I look at this area as half full. We have a lot here and room for improvement. We have a lot of resources here, resources that have not been tapped yet. Mr. Dawson stated I suggest if you are looking for a tax base, bring industry to Goldsboro and Wayne County because we have people to do whatever needs to be done. The resources are here, I do not see why we can't attract industry. We have Seymour Johnson Air Force Base and some of them retire here. I ask that you deny this request and it is my father's desire to live the last years of his life peacefully in Central Heights, an area he has worked hard in. Thank you.

Mayor Pro Tem Aycock asked that members of the Central Heights Community keep Council informed of their meeting dates and Councilmember Broadway agreed.

4. Patricia Barden, 601 Longleaf Avenue, Goldsboro, NC, stated good evening, I have been there approximately 14 years now. I have all intention of not depreciating the land but I think everyone's property around will increase. I decided to put my property up for sale in order to sell commercial because the house next to me is for sale and it is commercial and all around it is other businesses. I think it will bring more jobs to the area if it was changed to commercial. Not knowing in the next day or two like the community thinks, it might take a while. When developers come to town, they do not need our permission so I just wanted to make my property an offer to them if they buy the property next door, that is already listed commercial.

Mayor Allen stated he would like to take a minute to follow up on Mayor Pro Tem Aycock's comment. I do appreciate seeing all you folks from Central Heights. We have been to some meetings out there and know how much you care for your community. It is always good when a community comes and stand up for their community. We appreciate each one you for coming out tonight and doing that. Thank you.

No one else spoke and the public hearing was closed. No action necessary. Planning Commission will have a recommendation for the Council’s meeting on November 21, 2016.

CU-13-16 Tom Britt-Southwest corner of North Berkeley Boulevard and New Hope Road. Public Hearing Held. Applicant requests a Conditional Use Permit to operate a place of entertainment with no ABC permits (Internet Café).

Unit Frontage:	40 ft.
Unit Depth:	25 ft.
Unit Area:	1,000 sq. ft.
Zone:	General Business (GB)

Within the General Business zoning classification, internet cafés (electronic gaming operations) with no ABC permits are a permitted use only after the issuance of a Conditional Use Permit approved by City Council.

In August of 2010, the City Council adopted an Ordinance regulating electronic gaming establishments which included a definition, Conditional Use regulations, allowable zoning districts, hours of operation and parking standards.

In November of 2015, the Wayne County District Attorney’s Office notified owners of existing internet cafés that any establishment operating contrary to State law may be closed by local law enforcement agencies. At issue was the legality of the software being used to facilitate gaming operations. Some operators chose to voluntarily close their business while others chose to remain in operation.

New internet cafés or existing internet cafés that have been closed for more than six months are required to apply for a Conditional Use Permit according to the City of Goldsboro’s Unified Development Ordinance.

In June of 2013, the applicant was approved to operate an electronic gaming facility at the same location as the currently proposed location. The facility was approved for a total of 45 gaming stations. After having received notice from the local District Attorney’s Office, the applicant voluntarily closed the business.

The applicant now maintains that his computer software is compliant with North Carolina law and proposes to operate at the same location and under the previously approved floor plan.

The site consists of several commercial strip structures within the Pinewood Shopping Center. The submitted floor plan indicates two existing tenant spaces which are combined to form one assembly area with a total of 45 gaming stations. Other areas within the space include restrooms, an office and storage space.

Required parking for electronic gaming operations is two spaces per computer station and one space per employee. Based on 45 gaming stations and two employees, a total of 92 paved and striped parking spaces are required which would include four handicapped parking spaces. The existing parking lot within the shopping center should be sufficient to accommodate the required parking spaces as well as other existing uses within the development.

Hours of operation are limited to 7 a.m. to 2 a.m. and the applicant proposes one to two employees.

The City’s UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church or school. There is no church or school facility located within 200 ft. of the proposed use. Residentially-zoned and developed property is located within approximately 150 ft. along West New Hope Road. A modification of the 200 ft. distance requirement is, therefore, necessary.

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

No action necessary. Planning Commission will have a recommendation for the Council’s meeting on November 21, 2016.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Aycock moved the items on the Consent Agenda, Items J, K, L, M, N, O, P, Q, R and S be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Resolution for Designation of Applicant’s Agent – Hurricane Matthew. Resolution Adopted. On October 8, 2016, the City of Goldsboro had significant damage throughout the City due to Hurricane Matthew.

Due to the flooding associated with the storm, the City encountered major expenses and damages. On October 10, 2016, Wayne County was included in a Major Disaster Declaration related to Hurricane Matthew.

On November 1, 2016, the City Manager and Finance Director attended the Public Assistance Applicant Briefing to request assistance for Goldsboro. As the City starts this process, there are several forms that must be completed and a resolution designating the primary agents for the City of Goldsboro. The attached resolution authorizes the City Manager and Finance Director as the designated agents for the City of Goldsboro for the purpose of obtaining assistance for expenses and damages associated with Hurricane Matthew.

It is recommended the following entitled resolution be adopted authorizing the City Manager and Finance Director as the designated agents for the City of Goldsboro. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-82 “RESOLUTION DESIGNATION OF APPLICANT’S AGENT (FEMA)”

FY 2016-17 Installment Financing – Vehicle Cost Adjustments. Resolution Adopted. When Council adopted the FY 2016-17 budget, several vehicles were characterized to be purchased through installment financing. Council approved the following vehicles to be purchased by an installment financing agreement pursuant to N.C.G.S. 160A-20:

<u>Dept.</u>	<u>Description</u>	<u>Amount</u>
Garage Streets & Storms	Utility Vehicle	\$40,000
	Crew Cab Pick-Up	25,000
	Skid Steer	75,000
	Tractor w/Loader Bucket	30,000
Solid Waste Fire Dept.	Front End Loader	85,000
	Aerial Fire Truck	1,095,371
	Equipment for Truck	169,051
Parks & Rec.	Pick-Up Truck	27,000
	Passenger Van	60,000
Dist. & Coll.	Excavator	193,000
	Utility Vehicle	45,000
	Utility Vehicle	35,000
Total		\$1,879,422

The Public Works Department had originally requested \$85,000 to purchase a newer model front end loader for the Solid Waste Division. After searching, it was found that this amount was not enough to purchase a slightly used truck in the condition that would be needed for this division. The Solid Waste Superintendent found a 2012 loader with a 2 year warranty for \$140,000, which is approximately half the cost of a 2016 model. Since the original amount approved by Council was \$85,000, an additional \$60,000 is needed to purchase this vehicle with the road use tax.

The Fire Department requested \$1,095,371 to purchase a new 100’ ladder truck. When the Fire Department’s staff was reviewing the specifications for this truck, it was recommended that the new truck be modified for a 100’ aerial platform. After staff reviewed the differences between the 100’ ladder and the 100’ platform, it was felt that the platform would be the safest option and would allow better performance during roof operations and rescue operations. Since this new truck will service the Fire Department for the next 20 years, it is recommended that the 100’ aerial ladder be included in the specifications, which will increase the cost by \$218,000.

The City will start the Request for Proposals (RFP’s) for the abovementioned vehicles to banking institutions in December 2016 with an anticipated loan closing in January 2017. The bid proposal will request quotes over a five (5) year term.

Since the equipment will be necessary before financing can be finalized and Council already adopted a reimbursement resolution in the amount of \$1,950,000, it is necessary to adopt the attached reimbursement resolution for the increased costs for the front end loader and aerial fire truck in the amount of \$278,000.

Staff recommended Council adopt the following entitled Resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the additional amount not to exceed \$278,000. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-83 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR VEHICLES”

Engineering Services Contract for Big Ditch Interceptor Infrastructure Inspection with McKim & Creed. Resolution Adopted. The City has been progressively addressing its current storm water inflow and groundwater infiltration (III) problem which is contributing excessive wastewater flows at the wastewater treatment plant during significant wet weather periods.

The most critical portions of the City’s wastewater conveyance system include the Stoney Creek Interceptor and the Big Ditch Interceptor. The Stoney Creek Interceptor has been inspected and is currently being rehabilitated, and the upper portion of the Big Ditch Interceptor has been inspected and is part of the Phase 3 rehabilitation scope. The remaining sections of the Big Ditch Interceptor which require inspection include approximately 30,000 linear feet as well as 131 manholes.

Staff requested McKim & Creed submit the following proposed scope of services, fee estimate, and projected schedule of engineering services for evaluation of the Big Ditch Interceptor infrastructure.

Fee Schedule:	
Project Management	\$ 5,000
Legacy Data Review	\$ 5,000
CCTV & Manhole Inspections	\$ 130,174
Big Ditch R&R Prioritization & TM Prep.	\$ 10,000
Allowances	
• Traffic Control Services	\$ 5,000
• Additional Inspections	\$ 5,000
• Pipe Cleaning	<u>\$ 15,000</u>

Total Fee for Engineering Services: \$175,174

The fee submitted by McKim & Creed to complete the proposed scope of services shall not exceed a total of \$175,174 without prior written approval from the City of Goldsboro. It is anticipated that the time of completion for the services outlined above will extend from mid-October through December 2016.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

It is recommended City Council adopt the following entitled resolution authorizing the City Manager to execute an engineering McKim & Creed for \$175,174. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-84 “RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED FOR THE BIG DITCH INTERCEPTOR INFRASTRUCTURE INSPECTION”

2016 Utility Assessment Roll No. 1 Setting Public Hearing and Declaration of Cost. Public Hearing Set. Resolution Adopted. The City Council adopted Resolution No. 2015-18 on February 16, 2015 authorizing sanitary sewer improvements for Balsam Place from Amherst Road to the terminus of Balsam Place. Upon recommendation of the Law and Finance Committee assessments are calculated based on \$17.00 per abutting property linear foot with the total for assessments divided by the number of lots served for an equal assessment per lot.

Final construction cost has been computed and tabulated for the construction of the sanitary sewer improvements. The final cost of construction is set forth in the attached resolution which declares cost, orders the preparation of a preliminary assessment roll, and sets forth a date for a public hearing.

It is recommended City Council adopt the following entitled Resolution declaring cost, ordering preparation of a preliminary assessment roll, and setting a public hearing for 7:00 p.m. on Monday, December 5, 2016. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION 2016-85 “RESOLUTION DECLARING COST AND ORDERING PREPARATION OF A PRELIMINARY ASSESSMENT ROLL AND SETTING TIME AND PLACE FOR PUBLIC HEARING ON THE PRELIMINARY ASSESSMENT ROLL”

Downtown Lights Up!, Tuesday, November 22, 2016. Approved. Downtown Lights Up! Is an annual holiday event held downtown to celebrate the “flipping of the switch” - officially beginning the holiday season. All the decorative lights, including those along Center Street, the traffic circle Magnolia tree, and the Water Tower are turned on simultaneously. Before conducting this ceremony of lights, our Mayor, Santa, the Grinch and children ride a horse-drawn trolley down to City Hall to welcome guests. We’re even trucking in tons of snow to set the tone for a very festive downtown holiday season.

The Downtown Goldsboro Development Corporation completes the evening by hosting an array of free activities, including: holiday entertainment, horse drawn trolley rides, Santa Claus, face painting, and providing warm beverages and treats. It is a wonderful time of the year for people to experience the warm atmosphere and festive activities downtown has to offer. The event takes place on the front steps of City Hall which will provide a natural backdrop for the Mayor when he speaks to the crowd wishing them a happy holiday season. The NC Symphony performs at 8 p.m. at the Paramount Theatre that same evening to continue the holiday celebration. Each year our crowd gets larger and we believe this year to be no different with an expected 2000 in attendance.

Due to the logistics of the horse drawn trolley, this event has always been promoted as a street fair. The DGDC is requesting that the 200 block of North Center Street be closed from 2:00 p.m. to 8:00 p.m. to keep our guests safe. Four spaces in the John Street Parking Lot will also be blocked for the showing of an outdoor movie.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all DGDC downtown events, effected 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 in the center of the street 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 and General Services are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of the 200 block of North Center Street between Mulberry and Ash Street on Tuesday, November 22, 2016 from 2:00 pm to 8:00 p.m. to be used for activities associated with Downtown Lights Up!, subject to the above conditions. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Municipal Records Retention and Disposition Schedule Amendment.

Resolution Adopted. General Statute 121-5(b) states that no person may destroy, sell, loan or otherwise dispose of any public record without the consent of the Department of Cultural Resources effective October 1, 1994. Without a retention program, public records can accumulate; causing the need for additional storage space and valuable documents can be mistakenly discarded.

The North Carolina Department of Cultural Resources, Division of Archives and Records provides a comprehensive records disposition plan which ensures compliance with General Statutes 121 and 132. The current records retention schedule was adopted on September 10, 2012.

The following items have been amended: Standard 6-Emergency Services and Fire Department Records, Item 3-911 Recordings, Item 18- Emergency Notifications and Standard 9-Law Enforcement Records, Item 136- Law Enforcement Audio and Video Recordings.

This amendment to the schedule went into effect on October 1, 2016 by the North Carolina Department of Cultural Resources, Division of Archives and Records.

Staff recommended Council approve the following entitled Resolution adopting the Municipal Records Retention and Disposition Schedule Amendment as stipulated in the North Carolina Department of Cultural Resources, Division of Archives and Records. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-86 “A RESOLUTION ADOPTING THE 2012 MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE AMENDMENT”

Goldsboro Municipal Golf Course Committee Appointment. Resolutions

Adopted. On December 20, 2010, Mr. Don Barnes was appointed to serve on the Goldsboro Municipal Golf Course Committee. Mr. Barnes is no longer able to serve thus creating a vacancy on the Goldsboro Municipal Golf Course Committee.

Mr. Joseph Thomas has submitted an application to serve on the Goldsboro Municipal Golf Course Committee. Staff would recommend Mr. Joseph Thomas to fill the unexpired term left by Mr. Don Barnes resignation whose term expires on December 31, 2016.

Staff recommended Council adopt the following entitled Resolutions appointing Mr. Joseph Thomas to the Goldsboro Municipal Golf Course Committee and commending an individual who has served on the Goldsboro Municipal Golf Course Committee. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-87 “RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARD AND COMMISSION”

RESOLUTION NO. 2016-88 “RESOLUTION COMMENDING AN INDIVIDUAL WHO HAS SERVED ON THE GOLDSBORO MUNICIPAL GOLF COURSE COMMITTEE OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUAL WITH A CERTIFICATE OF APPRECIATION”

Monthly Reports. Accepted as Information. The various departmental reports for the month of September, 2016 were submitted for the Council’s approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Informal Bid Request #2016-004 – Vegetative Debris Reduction and Informal Bid Request #2016-005 – Bulk Items Removal. Resolution Adopted. On October 28, 2016 the City of Goldsboro advertised for a unit price contractor to assist with the reduction and removal of the vegetative debris that is located at the temporary dump site. Also, a bulk item debris removal assistance contractor was solicited for the construction and demolition removal within the City limits.

On November 3, 2016, both of these bids were opened with 9 responsive bidders for the vegetative debris reduction and removal and 8 responsive bidders for the bulk item removal. The bids were reviewed by the Public Works Department, checked for accuracy and dependability and found to be in order.

The low bid from Custom Tree Care, Inc. is being recommended in the amount of \$7.35 cubic yard for the bulk item removal.

Martin Edwards and Associations, low bidder for the debris reduction, withdrew their bid due to misinterpretation of the guidelines in the bid proposal related to payment by the cubic yard post grinding vs. pre-grinding. The next low bidder would be GreenCo Services, LLC with a bid of \$4.70 cubic yard. A bid tabulation is available.

It is recommended Council accept the low bid of \$7.35 cubic yard from Custom Tree Care, Inc. for the bulk item removal and \$4.70 cubic yard from GreenCo Services, LLC for the debris reduction and removal. It is also recommended Council adopt the following entitled Resolution authorizing the City Manager and City Clerk to sign a contract. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-89 “RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEBRIS REDUCTION AND REMOVAL CONTRACT AND BULK ITEM REMOVAL CONTRACT”

Veterans Day Parade and Celebration – Street Closing Request. Approved.

A request was received from the Wayne County Veterans and Patriots Coalition requesting permission to close a portion of certain City streets on Friday, November 11, 2016 from 9:00 a.m. to 1:00 p.m. in order to hold a Veterans Day Parade and Celebration.

The street closing request is as follows:

Parade Route: Begin on S. Center Street, at the turn around on Ash Street, turn right on W. Mulberry Street, south on N. James, east on W. Pine Street, where it ends.

Staging Areas: South Center Street from Pine Street to Spruce Street; Pine Street from James Street to Center Street.

Additional Closures recommended by the Police Department to manage traffic flow: Center Street from Spruce to Ash; traffic circle at Center and Ash Streets; Mulberry Street from James Street to Center Street; James Street from Mulberry to Pine; Pine Street from James Street to Center Street.

Line up for the parade will be on South Center Street beginning at 9:00 a.m. and the parade will begin at 11:00 a.m. The Police, Fire, Public Works and DGDC offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended City Council grant street closings on Center, Ash, Mulberry, Spruce, Pine and James Streets on November 11, 2016 from 9:00 a.m. to 1:00 p.m. in order that the Veterans Day Parade and Celebration may take place, subject to the above conditions. Consent Agenda Approval. Aycock/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Scott Stevens provided an update on Hurricane Matthew recovery efforts. Mr. Stevens stated we began our recovery Sunday morning with dozens of abandoned vehicles due to flash flooding. Our staff worked to clear the roads of vehicles, trees and other debris. We followed the flash flooding with a record flood along the Neuse River cresting sometime Tuesday. We had over 500 structures with water in or under them with a flood damaged cost in excess of \$12 million. We condemned more than 400 residential properties due to safety concerns with mold, electric components that were submerged or mechanical concerns. Most homes are in some state of repair. We still have people concerned with what the condemn sign means on their homes, if they have questions I would urge them to call our Inspections Department at 580-4385. The signs do not mean they have to tear their homes down. It just means they have to do some work to make them safe to live in again. We have been asked about a FEMA Buyout Program, while no State guidance is yet available, we expect to have more information in the coming months. I believe this is the best option to removing residential properties from the floodway but it is and is expected to be a voluntary program and will likely take years.

We have many outside agencies offering assistance to our citizens. Our Community Relations Director, Shycole Simpson-Carter has been communicating with them and community members daily. Those that need to talk with her, her number is 580-4318. We still have people in the county shelter and are working with FEMA to establish better temporary housing. Please don't forget those in need and keep those who have had homes flooded in your thoughts and prayers.

Mr. Stevens also provided information on debris removal and road repairs. Those concerned with the costs to the City and how it will impact the City's finances, I would like to share we have had numerous meetings with FEMA and expect the City's cost to be reimbursed by the State and Federal Governments.

Mr. Stevens stated I am proud of our City staff; how they prepared and responded to the storm and the long hours they worked before, during and since. The cooperation between the City, County, School System, State and local transit system has been phenomenal. There is still a lot to do, but I would ask the community to continue to be patient. Call on us if you have questions, suggestions or if you need assistance. My office number is 580-4330.

Mr. Stevens introduced Ms. Ashlin Glatthar the new Travel and Tourism Director. Mr. Stevens stated I am pleased to announce that we have selected Ms. Ashlin Glatthar as our new Travel and Tourism Director. I would like to invite Ashlin to come forward as I share a little bit more about her. Several of you may have already been introduced to Ashlin as she began working with the City on October 13.... just a few days after Hurricane Matthew passed through our community. So joining our team in mid-October has been anything but “normal.” In spite of that, she has been working hard to figure out her role in our organization. Ashlin’s position is one that is jointly funded by the city and county through our hotel occupancy taxes and she works with both tourism boards. Ashlin grew up and graduated from high school in Hayesville, North Carolina, which is near Greensboro. She completed a Bachelor of Arts Degree in Anthropology and Spanish from the University of North Carolina at Greensboro in 2011 and received a Marketing Professional Certification from Auburn University in 2015. She comes to us after working for the past four years in the hotel business, most recently as the Director of Sales and Marketing for Hampton Inn and Best Western Plus here in Goldsboro. She has functioned as marketer, sales manager, event coordinator, and graphic designer. In addition, she has been an active member of our Goldsboro Tourism Council for the past 2 years. Ashlin brings a good background, fresh perspective, new energy, and comes to us highly recommended. She is also a military spouse. At this time I would like to say congratulations and would ask Ashlin to say a few words.

Ms. Glatthar shared her and her husband’s goal has been to get back to their home state. She stated she looks forwarding to working with the community.

City Attorney’s Report. No report.

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

Proclamation – Veterans Day. Mayor Allen proclaimed November 11, 2016 as Veterans Day in the City of Goldsboro and urged all citizens to remember the service and sacrifice of our veterans who defend our freedom and preserve our way of life.

Mayor Allen shared the Veterans Day Parade starts at 11:00 am and encouraged everyone to come out.

Councilmember Williams encouraged everyone to stay strong, I know we are going through the storm. I applaud that have helped other citizens, all of our all of our citizens visitors from FEMA to the Red Cross, Salvation Army to our churches, all of our volunteers, I want to thank you, just keep doing the work, there is still work to do. Thank you.

Councilmember Broadway echoed previous comments. Kudos to the Fire Department, our Chief knew people were in trouble and he was able to obtain a zodiac and a motor for the zodiac in about a day and a half and I think they made over 25 – 30 water rescues. I am really proud of all of our employees and the extra hours they put in. Thank you to all. It made you proud to be from Goldsboro.

Councilmember Stevens echoed previous comments. He reminded everyone they are not alone and challenged everyone to come together. I visited the county shelter with Councilmember Williams, Councilmember Foster and Attorney General Roy Cooper. He also reminded everyone that as homes are being cleaned up, please do not go through the trash or articles placed out beside the road, they could contain mold or something that could be detrimental to your health.

Mayor Pro Tem Aycock echoed previous comments and thanked all the volunteers and city workers for a tremendous job done during the recovery efforts. Hopefully we will be back to normal as quickly as possible in a short amount of time. I saw pictures of mechanics from the maintenance complex putting sandbags out at the Water Plant. Everybody is working together and I am proud of them. Thank you.

Councilmember Foster had no comment.

Councilmember Ham stated I would also like to extend my appreciation to the people of Goldsboro as well as those outside of Goldsboro that came here voluntarily to assist us. I saw many examples of their courage, their determination to make our situation better than it was. I appreciate their time and effort as well as our own people that have incurred a lot of hardship. The Mayor has commented several times on how the citizens of Goldsboro have pulled together, how they came together as one, there was no difference age, color or what your social status was, and every one lent a hand to make it better. We should be very proud. We will overcome.

Mayor Allen reminded everyone Lights Up Downtown is November 22nd. It is a great event and I encourage everyone to come out. Mayor Allen thanked Bishop Alton Smith and the folks at St. Marks Church, they had a really nice Veterans Service this past Sunday, Councilmember Williams and I attended. We appreciate you honoring our veterans. Mayor Allen stated if you haven't voted, tomorrow is your last day to vote, it is your right, go vote.

There being no further business, the meeting adjourned at 8:12 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC
City Clerk

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OCTOBER 10, 2016

DEAR RESIDENTS AND PROPERTY OWNERS - CENTRAL HEIGHTS

PLEASE BE ADVISED THAT THE PROPERTY OWNER AT THE INTERSECTION OF CENTRAL HEIGHTS ROAD AND LONGLEAF AVENUE HAS SUBMITTED A PROPOSAL TO CITY COUNCIL AND PLANNING COMMISSION FOR A ZONE CHANGE.

THE REQUEST IS TO HAVE THE PROPERTY REZONED FROM R-16 RESIDENTIAL, TO GENERAL BUSINESS CONDITIONAL DISTRICT, WITH NO USE PROPOSED.

THIS MEANS THAT IF THE REQUEST IS APPROVED, THEN THE PROPERTY MOST LIKELY WILL BE SOLD TO SOMEONE THAT WANT TO PLACE A BUSINESS THERE. THIS BUSINESS COULD BE ANYWHERE FROM A CONVENIENT STORE TO A FAST FOOD RESTAURANT, OR, EVEN AN AUTO PARTS STORE.

IF YOU ARE AGAINST THIS REZONING, PLEASE SIGN THIS PETITION.

A PUBLIC HEARING ON THIS MATTER IS SCHEDULED FOR MONDAY, OCTOBER 17, 2016, AT CITY HALL, 214 N. CENTER STREET. YOU HAVE A RIGHT TO ATTEND THIS HEARING, AND LET YOUR FEELINGS BE HEARD.

TIME: 7:00 PM

PETITION AGAINST REZONING OF PROPERTY AT INTERSECTION
OF CENTRAL HEIGHTS ROAD AND LONGLEAF AVENUE

NAME:

ADDRESS:

John P. Hays	717 Luther Dr. Goldsboro NC
Mary C. Hays	717 Luther Dr. Goldsboro NC
Edna A. Wilkin	707 Luther Dr. Goldsboro NC
Kathleen C. Hays	700 Luther Dr. Goldsboro NC
James J. Hays	700 Longleaf Ave Goldsboro
Walter E. Hays	708 Luther Dr.
Waris Peterson	708 Luther Dr.
Robert E. Hays	710 Luther Dr.
Robert E. Hays	710 Luther Dr.
Mary Thompson	714 Luther Dr. Goldsboro NC
Edna A. Wilkin	710 Luther Dr. Goldsboro NC
Wendy Johnson	710 Luther Dr. Goldsboro NC
John J. Lewis	718 Luther Dr. Goldsboro
John J. Lewis	718 Luther Dr. Goldsboro
Thylla C. Hays	721 Luther Dr. Goldsboro
Glenda Washington	719 Luther Dr. Goldsboro
Gerard Washington	"
Gerard Washington	"
Thomas P. Adams	725 Luther Dr. Goldsboro
Wendy Smith	724 Luther Dr.
Gladys Best	728 Luther Dr. Gold.
Dwight Jones	727 Luther Drive

Goldsboro NC 27534

PETITION AGAINST REZONING OF PROPERTY AT INTERSECTION
OF CENTRAL HEIGHTS ROAD AND LONGLEAF AVENUE

- | NAME: | ADDRESS: |
|------------------------|---------------------------------------|
| 1. Shirley B. Perry | 311 Central Dr. Goldsboro, N.C. 27534 |
| 2. Legithia Bass | 309 Central Dr. Goldsboro, N.C. 27534 |
| 3. James E. Bass | 309 Central Dr. Goldsboro, N.C. 27534 |
| 4. Rachel F. Barrett | 304 Central Dr. Goldsboro, NC 27534 |
| 5. GARRY WEST | 306 CENTRAL DR. GOLDBORO N.C. 27534 |
| 6. William Coley | 302 Wood St Goldsboro 27534 |
| 7. Betty S Coley | 302 Wood St Goldsboro, NC 27534 |
| 8. Lorraine Boyd | 822 Luther Dr, Goldsboro, NC 27534 |
| 9. Thelma C Ward | 303 Wood St, Goldsboro, NC 27534 |
| 10. Angela B. Randolph | 305 Wood st. Goldsboro, NC. 27534 |
| 11. Ryan M. Randolph | 305 wood st Goldsboro NC 27534 |
| 12. Kenneth McIntyre | 914 National Dr. Golds |
| 13. Annie McIntyre | 916 National Dr. Golds 27534 |
| 14. Bernard Thomas | 910 National dr. Goldsboro 27534 |
| 15. Dawn King | 908 National Dr Goldsboro 27534 |
| 16. Charles Spears | 906 NATIONAL Dr. Goldsboro 27534 |
| 17. Susan Jackson | 901 National Dr Goldsboro 27534 |
| 18. Johnnie Bryant | 805 National Drive 27534 |
| 19. Vicki Bryant | 805 National Drive 27534 |
| 20. Paul Battle | 719 National Drive 27534 |
| 21. Shirley Thompson | 720 Longleaf - 27534 |
| 22. | |

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PETITION AGAINST REZONING OF PROPERTY AT INTERSECTION
OF CENTRAL HEIGHTS ROAD AND LONGLEAF AVENUE

NAME:

ADDRESS:

Deborah Simmons	706 Force Rd
Angela Bero	702 Force Rd
Shirley Higgins	709 Force Rd
Theresa Adams Jr	708 Force Rd
Tawana Marrero	713 Force Rd
Deborah Joyner	717 Force Rd
Clifton Tyner	717 Force Rd
Ernie Best	711 Force Rd
Aaron Davis Thompson	Force Rd 708
JAMES MORGAN	715 FORCE ROAD

PETITION AGAINST REZONING OF PROPERTY AT INTERSECTION
OF CENTRAL HEIGHTS ROAD AND LONGLEAF AVENUE

NAME:

ADDRESS:

Judith Davis	501 Forsyth St. Tallahassee
Debra Wilson	501 Forsyth St. Tallahassee
Billie Ann	500 Forsyth St. Tallahassee
Debra Wilson	500 Forsyth St. Tallahassee
Johnnie Self	402 Forsyth St.
Marion Self	402 Forsyth St. Tallahassee
Glenn E. Lewis	402 Forsyth St. Tallahassee