

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
OCTOBER 20, 2014

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 October 20, 2014 with attendance as follows:

Present: Mayor Alfonso King, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Michael Headen (arrived at 5:50 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Angel Wright-Lanier, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Faye Reeves, HR Director
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Sherry Archibald Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Shycole Simpson-Carter, Community Development
Julie Metz, DGDC Director
Marty Anderson, City Engineer
Ethan Smith, Goldsboro News-Argus
Lonnie Casey, Citizen
Charles Norwood, Citizen (arrived at 5:45 p.m.)
David Weil, Citizen (arrived at 5:53 p.m.)

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

Invocation. Councilmember Williams provided the invocation.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item D. CU-12-14 Larry J. Davis – North side of McLain Street between US 70 East Off-Ramp and Central Heights Road (R-12 Residential to General Business Conditional District. Councilmember Aycock asked if this property was located in a flood zone and Mr. Rowe replied yes. Councilmember Aycock asked if the applicant was aware of the property being in a flood zone and Mr. Rowe replied the applicant is aware the property is located in a flood zone.

Item K. Appointment to the US Highway 70 Corridor Commission. Council discussed the importance of having a member on the US Highway 70 Corridor Commission. Several councilmembers expressed concerns over the County requiring a payment of \$5,000 as the seat is not filled by a commissioner and is not an additional cost to the County. The City is a part of the County and city residents are also county residents. Mr. Stevens stated he would share the concern with the County Manager.

Additional items discussed included the following:

First Quarter Financial Update. Ms. Scott reviewed the following information:

• 1 st Quarter General Fund Collections – \$3,914,031 has been collected			
• 1 st Quarter Utility Fund Collections – \$3,816,292 has been collected			
• 1 st Quarter DGDC Collections – \$7,327			
• 1 st Quarter Occupancy Tax Collections – \$833,985			
• Actual Collections Comparison to 1 st Quarter of 2013	2014	2013	Difference
○ General Fund Collections	\$3,914,031	\$4,862,881	(\$948,850)
○ Utility Fund Collections	\$3,816,292	\$3,946,953	(\$130,661)
○ Downtown Development	\$7,327	\$ 6,232	\$ 1,095
○ Occupancy Tax	\$168,984	\$ 166,126	\$ 2,858
• Actual Expenditures Comparison with Adjusted Budget	2014	2013	
○ General Fund	\$9,324,507	\$8,526,404	
○ Utility Fund	\$2,824,294	\$2,893,846	
○ Downtown Development	\$ 18,171	\$ 7,391	
○ Occupancy Tax	\$ 89,461	\$ 510,763	
• General Fund Attrition (Salaries/Fringes)			
○ Budgeted Attrition (Entire Year)	\$550,000		
○ 1 st Quarter Budgeted Attrition	137,500		
○ 1 st Quarter Actual Attrition	143,936		
○ 1 st Quarter Savings	6,436		
○ Departmental Vacancies	GF 19/ UF 4		
• General Fund Attrition (Health Insurance)			
○ Budgeted Attrition (Entire Year)	\$100,000		
○ 1 st Quarter Budgeted Attrition	25,000		
○ 1 st Quarter Actual Attrition	48,559		
○ 1 st Quarter Savings	23,559		
○ Opt Out City’s Insurance Coverage	GF 9 / UF 1		
• Fund Balance Adopted Budget Appropriations FY 2014-15			
○ General Fund	None		
○ Utility Fund	None		
○ DGDC	None		
○ Occupancy Tax Fund	\$180,485 (Paramount Debt Service)		
• Fund Balance Council Appropriations FY 2014-15			\$469,661
○ General Fund			
▪ Tiger V Project Management	\$ 300,000		
▪ Route Op. Consultant	20,000 (Reimbursement Resolution)		
▪ Museum/Wages Donation	30,000		
▪ Berkeley Blvd Widening Easement	43,000		
▪ Safety Coordinator/Training	51,661		
▪ Stoney Creek Stream Grant (CWMTF)	25,000		
○ Utility Fund			\$192,800
▪ Mulberry St. Change Order	\$ 32,800		
▪ Streetscape Piping Chg.	\$ 160,000		
○ DGDC			\$ 24,600
○ Occupancy Tax Fund			None
• Bond Ratings Update			
○ Standard & Poor’s Rating Services and Moody’s has assigned the following ratings for Goldsboro.			
▪ Stand and Poor’s Rating Services:	AA-		
▪ Moody’s Investor Services	Aa2		

Mayor King stated we owe Ms. Kaye Scott a debt of gratitude for her service over the years. He stated he was glad to see Kaye smiling. He stated Kaye has done a fantastic job and he is proud of her and of all employees.

Ms. Scott thanked Mr. Stevens and Mr. Guthrie for their help with the bond rating agencies calls and also thanked Davenport, who serves as the City’s financial advisor.

Willowdale Cemetery Update. Mr. Martinez provided an update on the tipping fees associated with removing the General Industries building shared the three houses on Elm should be removed within two to four weeks depending on weather. Staff will be meeting with an arborist to discuss the trees in Willowdale Cemetery.

Councilmember Allen asked if Mr. Martinez could provide an estimated cost to demo the three houses.

Mr. Stevens thanked the Friends of Willowdale for their assistance. He stated this has been a good partnership and looks forward to working with them as we move forward.

Analysis for Existing Commercial Sanitation Service. Mr. Martinez shared the following information:

Should the City be in the Commercial Sanitation Business?

- Are the City’s sanitation rates competitive for our commercial customers?
- Is the revenue stream positive or negative for the City’s General Fund?
- Can the City provide a similar or higher level of service to the citizens/businesses?

Sanitation Rates Comparison

- Costs are split into Base costs, tipping fees for landfills, and rental fees for dumpsters.
- Goldsboro currently does not rent dumpsters and our rate includes the tipping fees which is a separate cost for the private sanitation companies.

1. City of Goldsboro
2. Waste Industries (cost shared by SJAFB)
3. Waste Industries (quoted cost)
4. Waste Management (quoted cost)
5. Kemp’s (quoted cost)

	<u>Base Cost</u>	<u>Plus Tipping Fees</u>	<u>Plus Rental Fee</u>
City of Goldsboro	\$190.67	\$190.67	\$230.67
Waste Industries (SJAFB Cost)	\$ 81.90	\$212.94	\$212.94
Waste Industries (Quoted)	\$111.71	\$244.83	\$244.83
Waste Management (Quoted)	\$158.06	\$291.18	\$291.18
Kemp’s (Quoted)	\$112.50	\$243.54	\$243.54

Sanitation Rates Summary

- For a 8-cy monthly service, Goldsboro has the lowest cost among private companies for Base Charge + Tipping Fee
- If Goldsboro did start renting dumpsters, the City would be at a lower cost than private companies excluding the rate given to SJAFB.
- The Dumpster rental option requires that the City purchase the dumpsters initially and recoup the purchase price in less than 2 years. If we extended the ROI to 3 ½ years, we would be at the same rate as the rate charged to SJAFB.
- Dumpsters have a life span of 12-15 years.

General Fund Impact

- Revenues collected from 109 accounts serviced by Dumpmaster Sanitation Truck = \$424,130.40
- Expenditures
 - Salary for 1 Operator = \$33,831
 - Overhead / Benefits = \$13,380

- Front Line Vehicle Maint & Fuel = ~\$30,390
 - Backup Vehicle Maint & Fuel = ~\$18,700
 - Total = ~\$96,300
- Yearly funds put into General Fund = ~\$328,000

Councilmember Allen asked who owns the dumpsters. Mr. Martinez replied the ones we service are owned by the business; the business my own or rent them. Councilmember Allen pointed out the tipping fees were not included in information shared. Councilmember Allen asked how hours a week does this truck run. Mr. Martinez shared the truck runs five days a week but not 8 hours each day. Mr. Martinez shared when the operator runs out of customers he has other tasks to complete. Mr. Stevens shared Ms. Scott does self-efficiency percentages for environmental services at budget time and he knows it covers its cost. Mr. Martinez shared Ms. Scott provided the following numbers today:

- 107% Self-efficiency with commercial sanitation
- 96% Self-efficiency without commercial sanitation
- Next year with the new trucks, self-sufficiency will drop to 89%

Sanitary Sewer Petitions. Mr. Marty Anderson shared the following information regarding sewer petitions that are not currently funded:

- 128 N. Oak Forest Road
 - Assessment Cost

▪ 128 N. Oak Forest Road	\$ 5,304.00
▪ 3633 E. Ash Street	\$ 4,165.00
- 103 Courtney Road
 - Assessment Cost

▪ 200 Bayleaf Dr.	\$ 2,669.00
▪ 201 Bayleaf Dr.	\$ 2,499.00
▪ 101 Courtney Rd.	\$ 2,975.00
▪ 102 Courtney Rd.	\$ 1,700.00
▪ 103 Courtney Rd.	\$ 1,972.00
- 1750 US 117 South
 - Assessment Cost

▪ 1600 US 117 South	\$ 6,749.00
▪ 1710 US 117 South	\$ 7,667.00
▪ 1716 US 117 South	\$ 8,534.00
▪ 1750 US 117 South	\$ 4,590.00
- 202 Smith Drive
 - Assessment Cost

▪ 212 Maplewood Dr.	\$ 1,445.00
▪ 300 Maplewood Dr.	\$ 1,411.00
▪ 202 Smith Dr.	\$ 1,564.00
▪ 203 Smith Dr.	\$ 1,853.00
▪ 204 Smith Dr.	\$ 1,751.00
▪ 205 Smith Dr.	\$ 1,649.00
▪ 206 Smith Dr.	\$ 1,751.00
▪ 207 Smith Dr.	\$ 1,717.00
▪ 208 Smith Dr.	\$ 1,717.00
▪ 209 Smith Dr.	\$ 1,802.00
- 304 Balsam Place
 - Assessment Cost

▪ 102 Amherst Rd.	\$ 2,040.00
▪ 104 Amherst Rd.	\$ 1,870.00
▪ 302 Balsam Pl.	\$ 1,734.00
▪ 304 Balsam Pl.	\$ 1,496.00
▪ 305 Balsam Pl.	\$ 3,264.00
▪ 306 Balsam Pl.	\$ 1,581.00
▪ 307 Balsam Pl.	\$ 3,128.00
▪ 308 Balsam Pl.	\$ 1,768.00
▪ 310 Balsam Pl.	\$ 2,040.00

- 311 Balsam Pl. \$ 1,564.00
- 312 Balsam Pl. \$ 1,020.00
- 313 Balsam Pl. \$ 595.00
- 314 Balsam Pl. \$ 731.00

Councilmember Aycock shared when the original annexation of Maplewood (in the early 80's maybe) and Bayleaf (maybe the early 90's) was done a lot of people were opposed to sewer because they were opposed to annexation and now many of those who originally owned the homes have sold them and the new owners are finding out if they want to sell and it's a VA loan they have to be hooked up to city sewer. Councilmember Aycock stated these people pay a lot of taxes and are getting very few city services.

Mr. Stevens stated he would think that during the annexation process they would have had an opportunity to hook on to sewer and would have shared in some of the costs depending on the policies in place at that time. People are reluctant one because they do not want to come in to the City and two they do not want to pay. He stated when folks say they are not getting services, well they are. Property tax covers Police and Fire and he would say they have the best coverage in Wayne County; they get street maintenance and stormwater. He stated he would argue they get very good services.

Council and staff discussed policies and fees for assessments.

Councilmember Aycock stated he would like to talk to those who are opposed before moving forward with petition requests.

Mr. Stevens stated staff will work with Councilmember Aycock and neighbors regarding sewer petitions to schedule a time to listen to comments and concerns.

Fire Flow Test Fee. Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council waived the Fire Flow Test fee for non-profits.

Closed Session Held. Upon motion of Councilmember Allen, seconded by Councilmember Aycock and unanimously carried, Council convened into Closed Session to discuss a property acquisition.

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:35 p.m.

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 October 20, 2014 with attendance as follows:

Present:	Mayor Alfonso King, Presiding Mayor Pro Tem Bill Broadway Councilmember Michael Headen Councilmember William Goodman (arrived at 7:20 p.m.) Councilmember Charles J. Williams, Sr. Councilmember Chuck Allen Councilmember Gene Aycock
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The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of September 15, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period. No one spoke and the public comment period was closed.

Proclamation – National Business Women’s Week 2014. Mayor King proclaimed October 20-24, 2014 as National Business Women’s Week in the City of Goldsboro and commended the Wayne-Duplin Business and Professional Women’s Club, a local organization of the NC Federation of Business and Professional Women, for their continuing contributions to the private and public sectors of this City.

Mayor King presented Ms. Barbara Bozeman a framed copy of the Proclamation. Ms. Bozeman thanked the Mayor and Council for their support and stated she hoped everyone would take a moment this week to recognize those they work with. Ms. Bozeman also shared Ms. Roberta Madden will be speaking tomorrow at Wayne Community College.

Z-8-14 Betty Jo Walker – North side of McLain Street between US 70 East Off-Ramp and Central Heights Road (R-12 Residential to General Business Conditional District). Public Hearing Held. The property is located on the north side of McLain Street between US 70 East Off-Ramp and Central Heights Road. The Wayne County Tax Identification No. is 3519-74-3190. The property has a frontage of 126.4 ft., an approximate depth of 134 ft. and a total area of approximately 21,759 sq. ft. or 0.50 acres. The present zoning classification is R-12 Residential. The proposed zoning classification is General Business Conditional District.

The property is occupied by a single family dwelling.

The applicant has requested a Conditional District and a waiver of site plan approval at time of rezoning. If the zoning is approved to GBCD, development plans would have to be reviewed and approved by the City Council prior to issuance of a building permit.

The City’s Land Use Plan designates this property for commercial use.

The property is connected to City water service and sanitary sewer service is available if desired. The site is not located within a flood hazard zone.

The applicant has indicated that the owner of the property was recently deceased and in order for the heirs to more successfully market the land for sale, a zoning change of General Business Conditional District has been requested.

As noted previously, if the rezoning is approved, any proposed use would be required to submit development plans for approval by the City Council.

Mayor King 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 3, 2014.

CU-12-14 Larry J. Davis – North side of US Highway 70 West (West Grantham Street) between Hargrove Street and Jordan Boulevard. Public Hearing Held. The applicant requests a Conditional Use Permit in order to operate a used car dealership for high-end, high-performance autos including the accessory uses of restoration, service and repair.

Frontage:	181 sq. ft.
Depth:	332 ft.
Area:	50,182 sq. ft., or 1.15 acres

The property is occupied by an existing 11,520 sq. ft., one-story, brick-veneer, metal sided commercial building. The building, which has been vacant for some time, was previously utilized by Alpha & Omega Christian Center.

The applicant proposed to up-fit the front portion of the existing building from retail to general office space for used car sales and the rear portion for restoration, service and repair of automobiles.

The submitted site plan identifies 10 display parking spaces, 4 customer parking spaces, 4 employee parking spaces and one handicap parking space.

Hours of Operation: 9:00 a.m. to 6:00 p.m.
(Monday thru Saturday)

No of employees: 4

Two existing curb cuts provide access to the property along west Grantham Street while an existing shared gravel driveway provides access along the rear of the property facing Collier Street. NCDOT has reviewed the site plan and recommends that one of the curb cuts on West Grantham Street be closed or that each be converted to one-way in and out access.

Due to existing site conditions and overhead power lines, ornamental shrubs and understory trees are proposed along West Grantham Street. Street trees are to be provided along the rear of Collier Street frontage.

Applicant desires not to provide landscape buffers along the western or eastern property lines. Installation of a required Type C, 20 ft. wide landscape buffer along the western property line to Collier Street would obstruct existing traffic circulation to the rear of the lot which provides for loading and unloading of deliveries to and from adjacent businesses.

Installation of a 6 ft. high opaque PVC fence is proposed for the eastern property line from West Grantham Street to Collier Street in lieu of the required Type A, 10 ft. wide landscape buffer. A modification will be required to waive the installation of landscaping in this location.

The site plan identifies an existing 49 ft. tall, 100 square ft. non-conforming freestanding sign for the use by applicant. The current General Business zone would only allow a maximum height of 25 ft. and total allowable area of 80 sq. ft. for the freestanding sign. A modification to allow the use of this sign will be required.

Since the property has not been used or occupied for more than 180 days, sidewalks will be required or a fee in lieu of at \$15.00 per linear foot of road frontage along West Grantham Street must be paid. A modification of the sidewalk requirement for West Grantham Street is being requested by the applicant. In keeping with past actions, staff would recommend that the developer pay the fee in lieu of sidewalk installation.

Mayor King 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 3, 2014.

CU-13-14 Amy H. Daughety – West side of Berkeley Boulevard between US 70 East and Royall Ave. The applicant requests a Conditional Use Permit in order to operate an Internet Café (electronic gaming operation).

The subject location is a 23.5 ft. wide commercial space within Berkeley Junction Shopping Center (adjacent to Delmus' Hardware).

Width:	23.5 ft.
Depth:	80 ft.
Area:	1,880 sq. ft., or .04 acres
Zoning:	General Business

The submitted site plan indicates an existing commercial strip center with individual tenant spaces serving various mixed uses. Uses include retail sales, office space, a church, hair salon, computer repair and a bingo facility.

The submitted floor plan shows an assembly area of approximately 1,500 sq. ft. for the gaming operation which will include a total of 15 machines. Based on 1.5 parking spaces per computer and one parking space per employee, a total of 25 parking spaces will be required. The existing plan shows that there are currently 220 parking spaces for use with handicapped parking available.

The proposed location is on the same lot as The Bridge Church. Internet Cafés are required to meet a distance requirement of no less than 200 feet from churches. The location of the applicant's unit occupied within the shopping center is approximately 140 ft. from the unit occupied by the Church. A modification of the distance requirement will be necessary from 200 ft. to 140 ft.

The applicant has indicated that the internet café would not operate during Church services.

Hours of Operation: 10:00 a.m. to 12:00 Midnight
(Monday thru Saturday)
1:00 p.m. – 12:00 Midnight
(Sunday)

No. of Employees: 1-2

On June 4, 2012, the City Council denied a request to locate an internet café within this shopping center. Denial was based on the request not meeting the distance requirement from the existing church as well as the lack of parking spaces which was almost half of the parking spaces available on the site.

Mayor King opened the public hearing and the following people spoke after being properly sworn in:

1. Amy Daughety, 4695 Hall Road, LaGrange, NC, stated she operates an internet café on New Hope Road and as far as the parking spaces go, maybe, we will have 10 to 12 customers at one time which are in and out all day, as far as the parking spaces. She stated she knows on Hwy. 70 at Little River, there is a church almost next door to the internet café out there. She stated she thinks there is one business in between and she thinks that is City. Ms. Daughety stated she knows it is not 200 ft. and not 140. Thank you.
2. Barbara Bozeman, 102 Wildwood Drive, Goldsboro, NC stated in just listening to the description that was given, it does not sound to her that the operation is limited to non-church hours. She stated as we know, churches don't necessarily work on a 9:00 to 5:00 basis or a one specific time, a church is open to everyone at all time. Ms. Bozeman stated it does not sound like to her the description given for operating hours would fall in to those parameters.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on November 3, 2014.

Planning Commission was excused.

Contiguous Annexation Request – Anderson property – South side of New Hope Road between Ervin Drive and Leonard Drive (0.44 acres). Public Hearing Held. Ordinance Adopted. The City Council, at their meeting on September 15, 2014 scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting.

Pursuant to G.S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G.S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, concerning the subject annexation area. All City services can be provided to the property.

Mayor King opened the public hearing. No one spoke and the public hearing closed.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Ordinance annexing the Anderson Property effective, October 31, 2014.

ORDINANCE NO. 2014-51“AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA”

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. Councilmember Headen moved the items on the Consent Agenda, Items G, H, I, J, K, and L be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Jazz on George, Saturday, October 25, 2014. Approved. The Downtown Goldsboro Development Corporation and the Arts Council of Wayne County are proud to bring great art and jazz music downtown for the 10th Annual Jazz on George event October 25, 2014 from 1-6 p.m.

The annual jazz festival returns with another fantastic line up! We have booked terrific musicians and have fun fall festivities planned. Please join us for a great day of enjoyable jazz music, art, friends and great food in Downtown Goldsboro.

Jazz on George has been a downtown autumn staple for 10 years now. We look forward to another fantastic day that celebrates Wayne County's rich jazz history and art culture.

The DGDC is requesting the 300 block of West Walnut Street be closed from 11:00 a.m. to 7:00 p.m.

The DGDC has been granted permission from the NC Department of Transportation to close two blocks of George Street from Mulberry Street to Chestnut Street from 11:00 a.m. to 7:00 p.m. The DGDC also received event letters of support from Wayne County Manager Lee Smith and Goldsboro City Manager Scott Stevens.

The DGDC has filled out all required paperwork with the City of Goldsboro for a Special One Time Use Event Permit, permitting the DGDC Board to serve alcohol at the Jazz on George event Saturday, October 25, 2014. Attached you'll find a Special One Time Use Permit from the NC ABC Commission to server alcohol from 12:30 – 6:30 p.m.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways. The event will also be set up so that residents living near the event site will have full access to 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 300 block of West Walnut Street from 11:00 a.m. to 7:00 p.m. on Saturday, October 25, 2014, to be used for activities associated with the Jazz on George event; subject to the above conditions. Consent Agenda Approval. Headen/Allen (7 Ayes)

101/103 W. Chestnut Street Roof Repair. Approved. The City of Goldsboro accepted and owns property addressed as 101/103 W. Chestnut Street, the former Amoco gas station at the intersection of W. Chestnut and S. Center Street. This property was acquired by the City in 2009 from Mr. David Weil as part of the transfer of the Paramount Theatre property. In acceptance, the City and DGDC agreed to market it for sale and restoration to a buyer committed to rehabilitating the property in a timely fashion and to utilize it for a use complimentary, or not detrimental, to the Paramount Theatre and its operation.

Earlier this year, the City became aware of major roof issues associated with the building due to the elements and lack of use or reinvestment. We solicited quotes for its repair but in the meantime, we received an offer on the property and decided to forego the expense as the potential buyer would conduct the investment. Albeit, the sale did not occur and the roof needs repaired.

The lowest quote to conduct the roof repairs is \$8,380 from Smith Roofing.

There are available funds within the current General Fund budget to incur this cost.

It is recommended Council accept staff's recommendation to contract with Smith Roofing for \$8,380.00 to repair the roof of 101/103 W. Chestnut Street. Consent Agenda Approval. Headen/Allen (7 Ayes)

Resolution Authorizing the Loan from the County of Wayne for the Berkeley Boulevard Widening Project. Resolution Adopted. The City of Goldsboro, in conjunction with NCDOT, has plans for the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor. Parcels have been identified where easements for right-of-way, temporary construction and permanent utility easements. The City has subsidized the Berkeley Boulevard Widening Project by allocating funding from the General Fund and Street Bond.

The County of Wayne has authorized a loan from the Eastern Regional Funds in the amount of \$636,876 to support the Berkeley Boulevard Widening Project. The loan requires a 1% loan origination fee and .25% interest rate. The life of the loan will be approximately 5 years.

The Local Government Commission approved the financing of the installment contract with the County of Wayne at its October 7, 2014 meeting. Financing of this project has been authorized through the utilization of an installment contract authorized under North Carolina General Statute 160A-20.

The City will be required to sign and execute documents associated with this loan that will include the intergovernmental agreement and promissory note.

It is recommended the following entitled Resolution be adopted authorizing the Mayor, City Manager, Finance Director and City Clerk to sign and execute all the necessary documents needed with the Eastern Regional Loan Funding from the County of Wayne. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-75 “RESOLUTION TO APPROVE LOAN FROM COUNTY OF WAYNE FOR ECONOMIC DEVELOPMENT”

Budget Amendment – Christmas Lights and Receptacles. Ordinance Adopted. The City Council awarded the Phase II Streetscape Project in July 2014 and construction began in August. With this construction, it was necessary to remove existing wiring and receptacles that were associated with downtown Christmas lighting. Also, it was discovered that some of the wiring was damaged, which can cause safety problems.

New wiring and receptacles are needed for Center Street, Mulberry to John and Walnut Streets. The low estimate for this installation is \$12,964.00. This installation will accommodate the Christmas lights for downtown and should be ready for “Lights Up” on November 25.

Since funding for this installation was not appropriated within the current year’s budget, it is necessary to authorize the funding of \$12,964.00.

Staff recommended Council adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$12,964.00. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2014-52 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

Appointment to the US Highway 70 Corridor Commission. Resolution Adopted. In 2013, the City Council agreed to join the US Highway 70 Corridor Commission. Membership allows for each entity to have a voting member and the member is appointed by the member entity. Current members of the US Highway 70 Corridor Commission include representatives from Carteret, Craven, Johnston, Lenoir and Wayne Counties.

The vision of the US Highway 70 Corridor Commission is to partner with local, regional and state government agencies to effectively support initiatives enhancing safety, mobility and economic vitality along the Highway 70 corridor through land use planning, transportation improvement and economic development strategies.

It is proposed that the City Council appoint Councilmember Chuck Allen to serve as the City’s representative and its voting member on the US Highway 70 Corridor Commission.

Staff recommended Council adopt the following entitled Resolution appointing Chuck Allen as the City’s representative to the US Highway 70 Corridor Commission and budget ordinance appropriating funding for the membership dues. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2014-76 “RESOLUTION APPOINTING COUNCILMEMBER TO THE HIGHWAY 70 CORRIDOR COMMISSION”

ORDINANCE NO. 2014-53 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

Monthly Reports.**Accepted as Information.** The various departmental reports for the month of September, 2014 were submitted for the Council’s approval. It was

recommended that Council accept the reports as information. Consent Agenda Approval. Headen/Allen (7Ayes)

End of Consent Agenda.

Multi-Sports Complex Design Development. Ordinance Adopted. Resolution Adopted. Sporting events contribute over \$250,000 annually to our local economy. There has been much interest in the community to develop a multi-sports facility that would increase visitation to Goldsboro through tournaments and sporting events.

Previously the City entered into an agreement with Site Solutions to review preliminary layout, develop renderings of the site and preliminary cost estimates along with starting the schematic designs for this complex.

Site Solutions has experience in the design of tournament and NCAA level facilities and can assist in providing project detailed plans, identify general development requirements and cost estimates. The project site is composed of an area generally outside the Seymour Johnson AFB and would reflect community design expectations. Site Solutions has presented a proposal for design services with focus of the design on infrastructure and field development. The design services will include refinement of the existing preliminary site plan and development of final construction documents. The project cost of the design fees plus expenses will be \$179,250.

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried Council authorized the City to enter into an agreement with Site Solutions and adopted the following entitled Ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of \$179,250 for design services for the Multi-Sports Complex and adopted the following entitled Resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the Multi-Sports Complex.

ORDINANCE NO. 2014-54 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2014-77 "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 THE MULTI-SPORTS COMPLEX"

City Manager's Report. Mr. Stevens stated the USTA Tournament went really well and he would like to commend staff, tourism folks and volunteers who assisted with the tournament. He stated we had great weather this year as opposed to rainy weather last year. He stated we heard good comments last year and received great comments again this year. Mr. Stevens thanked all who were involved.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadaway had no comment.

Councilmember Aycock stated the Taste of Wayne was held two weekends ago, we had beautiful weather and we have some of the best restaurants in the state and we should be proud. He stated we also have some new restaurants coming in and we should be proud of them as well. Councilmember Aycock shared this past Saturday he was also privileged to meet with the Hunter's Creek Homeowner Association; he listened to their views and concerns and enjoyed it. He stated he will take to heart what they told him and see what we can get done.

Councilmember Allen stated he would like to thank the City Manager and all the folks involved in cleaning up the John Street corridor, they have already started by tearing down what he calls the old General Industries building. He stated that is a good start and knows there is more to come but he did want to thank you and appreciate it. This past Saturday night they had a great event at the Paramount, with the Chamber's Dancing with the Stars, which raises money for the Wayne Education Network and one of the stars in the audience, he would like to commend her, Ms. Felicia Brown, she was awesome, and Mr. Stevens was one of the judges. He stated we had the City well represented and kudos to the Chamber. Councilmember Allen shared this Saturday, downtown, the Chili Cook-off to benefit the Coup Kitchen will be held. He encouraged everyone to come out to the Chili Cook-off; it is a very important event. Councilmember Allen also shared this past week, several of us were in Greensboro for the North Carolina League Meeting and we had a futurist talk to us as a group, she was a lady and the biggest take back he got was women are in charge and they are going to continue to be in charge. He stated she shared how young people are going to do in the future and where they want to move and how they want to live. He stated equally important, Ms. Wright-Lanier arranged for several of them to go a place downtown Greensboro called Southside which they have been renovating over the last ten years. He stated they met the lady in charge and if you ever want to get inspired, you need to go to Greensboro to see what can happen in an area. It is amazing what they have done in. Councilmember Allen shared the saddest thing was the Mayor gave up his reign as the League's President. He stated this man has spent the past year traversing this state and he cannot tell you how many hours and how much time Mayor King has put in being at the League. Councilmember Allen stated he cannot commend him enough, he has done wonderful things for this City, for this State and has never mentioned and you would not know it. Councilmember Allen stated he has heard people ask where the Mayor is; he is always at some meeting somewhere with the League. Mayor King has done a phenomenal job; he is a phenomenal man and has done a great job. He stated his favorite thing is Mayor King is a star too; he appears on Southern City magazine this month. The Mayor has done a wonderful job as Mayor and a wonderful job for the League. Councilmember Allen thanked Mayor King for his service. Councilmember Allen stated we are still talking about feeding hungry children; we have some meetings coming up next week, we are not letting up on that and it will take everyone to help.

Councilmember Williams stated our Mayor done us proud as his reign of President for the League; of course, he has been promoted to the Executive Board. He stated the accomplished presenters at the conference delivered some highly resourceful information and in reference to the lady Councilmember Allen was speaking of, gave a great presentation. All of the attendees should have returned to their different municipalities with more vitality and determination to assume their responsibilities as public servants. He stated he is happy to report he is seeing quite a bit of resurfacing throughout the City and we do anticipate resurfacing on a much broader scale across the City of Goldsboro.

Councilmember Goodman stated he would like to tap in on what Councilmembers Allen and Williams said and congratulate you on the excellent job Mayor King has done as the League's President, he well represented the City of Goldsboro and the State of North Carolina. He stated he would like to express his appreciation. He also apologized for coming in late; he had to run home to take some medication. Councilmember Goodman stated he is happy and tickled so far with the outcome of the City, he checked on one place where he received a complaint and he cannot see where it is a legitimate complaint.

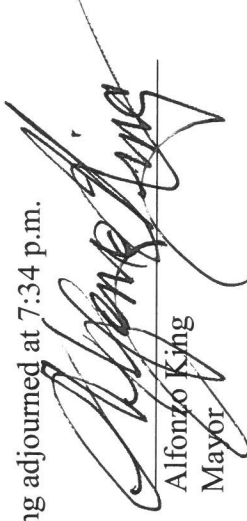
Councilmember Headen stated tip of the hat to Mayor King for a job well done. Congratulations we are all very proud of what you have done for Goldsboro. Councilmember Headen also thanked Chief Stewart for what they have done on James Street and asked they keep it up.

Councilmember Williams stated he would also like to commend Chief Stewart, he has seen squad cars sitting in troubled areas and it is a deterrent. They have seen an improvement.

Mayor King stated he would like to say he is really proud of staff and the information they have gathered regarding feeding the hungry and it may not be as difficult as he thought because there is an awful lot of resources and a lot of people who want to help. Thanks to our staff and in the future he feels we will make a difference. He stated it is hard for him to believe that kids, young kids who are hungry and as many as we have in Wayne County. He stated it is very troubling to hear young kids have to go to school hungry and how can they learn if they are hungry. He stated he feels we can make a difference and he would ask anyone or any organization that would like to help, to contact us and we appreciate anything you can do to help us.

Mayor King thanked Councilmembers and staff who attended the conference in Greensboro to give him their moral support and it meant an awful lot. Thanks a lot you guys, he stated he really appreciated it.

There being no further business, the meeting adjourned at 7:34 p.m.


Alfonso King
Mayor


Melissa Corser, CMC
City Clerk