

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
OCTOBER 17, 2022

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met on October 17, 2022 at 5:00 p.m. in Council Chambers, City Hall, 214 North Center Street, Goldsboro, NC 27530.

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

Roll Call.

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

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

Adoption of the Agenda. Councilman Broadway made a motion to adopt the agenda. The motion was seconded by seconded by Mayor Pro Tem Polack and unanimously carried.

Old Business.

Herman Park Center Update. Josh Price and Scott Wynne with TA Loving and Janessa Van Deen with H&H Architecture shared the following presentation:



HERMAN PARK RECREATION CENTER
(1000 PLEASANT STREET)



Project Team

Construction Manager

TA LOVING

Lead Designer

HH ARCHITECTURE

Design Consultants

Wooten

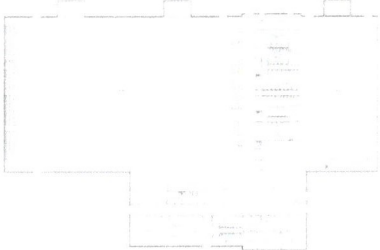
lynchmykins

EnTech ENGINEERING

Project Background – Schematic Design

- Method of Delivery: Design-Build
- Schematic Design, Design Development, Construction Documents
- Date of Award: January 2, 2019
- 10 month Design Phase
- 12 month Construction Phase – Overlap Between Phases
- Cost Not to Exceed \$11,000,000.00 (including all design, fees, and fixed equipment)
- Schematic Design Phase Commenced February 1, 2019
- Subsurface Exploration, Existing Site Survey, and Hazardous Materials Survey were Completed During Design Development

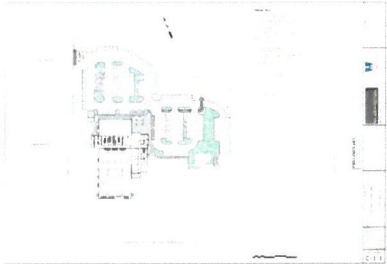
Schematic Design – February 2019



Project Background – Design Development

- Design Development was Completed in Early July 2019
- During Design Development, the Multi-Purpose Room was Expanded for Regulation Basketball Play, and the Structure / Systems were Redesigned for the Facility to Meet FEMA Shelter Requirements
- Designs for Site, Structural, Plumbing, Mechanical, and Electrical were Fast Tracked in Order to Get Subcontractors Officially On Board (design assist, and early procurement of materials)
- Bid Package for Demolition (including Abatement) was Publicly Opened in May 2019
- Bid Packages for Plumbing, Mechanical, and Electrical were Publicly Opened in July of 2019
- CDG Initiated Design Changes Late July – Early August. Changes included Rotating the Building 90 degrees, Redesign of Site to Utilize Ash Street for Entrance / Exit, Demolition of Senior House, Additional Program Space to Accommodate Seniors, Additional Entry Structure / Canopy
- Proposal for Additional Design Submitted late September, 2019

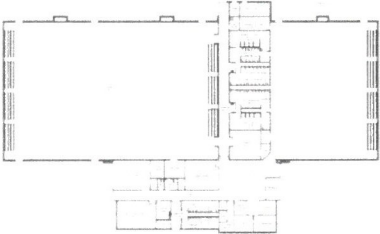
Design Development – July 2019



Design Development – July 2019



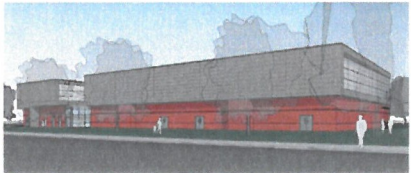
Design Development – July 2019



Design Development Renderings- July 2019



Design Development Renderings- July 2019



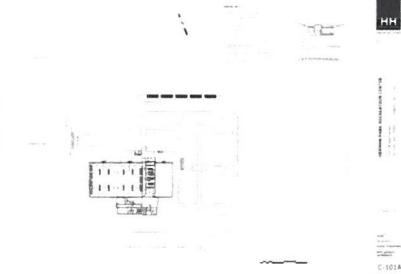
Design Development Renderings- July 2019



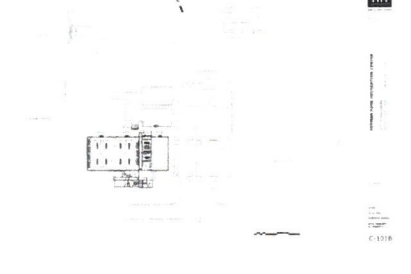
Design Development Renderings- July 2019



Design Development- September 2019



Design Development- September 2019



Resuming the Project

- Design Team
 - Determine Site Layout and Finalize Program Space
 - If Changes are required, Additional Costs will need to be reconciled
 - Review and Approve Design Costs to Date and Proposed Cost to Complete. An Updated Baseline Estimate will be Required
 - Mutually Agreed Upon Preconstruction Schedule
 - Reconnect with AHI's
- Construction Manager
 - Develop Baseline Estimate
 - Perform Subcontractor Outreach
 - Analyze Packages Previously Bid with CDG and Subcontractors – Determine a Path Forward
 - Re-budget Design Development Documents
 - Re-advertise
 - MWBE, Small, and Local Participation
 - Update Prequalification for Subcontractors
 - Develop Remaining Bid Packages



Open Discussion

Mayor Ham shared that Council discussed the project to replace the current Herman Park Center, which is old and dilapidated in 2019, but the project did not go forward due to funding issues. He shared this presentation was strictly informational and he has discussed the project with legislators regarding funding for the project. Council discussed the project.

NC Freedom Festival. Doug McGrath with North Carolina Freedom Fest presented the following:



Military & 1st Responders
Appreciation Festival

Military & 1st Responders
Appreciation Festival

- Successfully, brought the base and community together in a family-friendly setting downtown Goldsboro
 - One community...
- With strategic partnerships with the City of Goldsboro, SJAFB, Goldsboro Elks, DGDC, Downtown Merchants Association, the Arts Council, Goldsboro Rotary, the History Museum, the Chamber of Commerce & the Military Affairs Committee

NC FREEDOM FEST

• 2022 Sponsors...



NC FREEDOM FEST

Description	2021	2022
Attendance	11,386	16,290
Economic Impact	354,103	597,723
Add'l \$ downtown businesses	79,702	216,530

2022 NC FREEDOM FEST ECONOMIC IMPACT REPORT

Data used in this report is based off estimated averages from NC Freedom Fest and Downtown Goldsboro events



NC FREEDOM FEST

- Site...
 - Center Street
 - From Ash St. to Spruce St.
 - Main events
 - The Hub
 - The empty lot (City Field) @ 207 S. Center Street



NC FREEDOM FEST

- NC Freedom Fest 2023 event elements –
 - Thursday, 9/7/23
 - NC FF / Center Street Jam
 - Saturday, 9/9/23
 - NC FF
 - Military Appreciation Awards
 - Flyover
 - Car & Bike Show
 - Craft Vendors
 - Static Displays
 - Kids Activities
 - Food Trucks
 - Live Music



NC FREEDOM FEST



NC FREEDOM FEST

- Requesting City of Goldsboro support again for the 2023 event:
 - Mayor/Council attendance
 - Department planning and labor
 - CMO, DDD, P&R, GPD, GFD, PW, IT, T&T, Safety
 - No funding requested
 - Insurance requirements will be met



Council discussed the NC Freedom Fest and gave consensus to support the event in 2023.

North End Park Grant. Felicia Brown, Parks and Recreation Director shared the following presentation:

Parks and Recreation Potential Grants

Felicia L. Brown, MPRTSM, CPRP
Parks and Recreation Director

October 17, 2022



www.goldsboronc.gov

Grant Opportunities

- NC Land and Water Conservation Fund (LWCF) formerly known as Clean Water Management Trust Fund (CWMTF)
- NC Parks and Recreation Trust Fund (PARTF)
- Accessibility for Parks Grant (AFP)

Background

- Parks and Recreation is eligible to apply for grants as a municipality; not as a non-profit
- Most grants have a match requirement
- Grants allow us to improve our amenities without the City paying full cost



PARTF Grant – Mina Weil Park



AFP Grant Project – North End Park



Havens Gardens – Washington, NC



Havens Gardens – Washington, NC



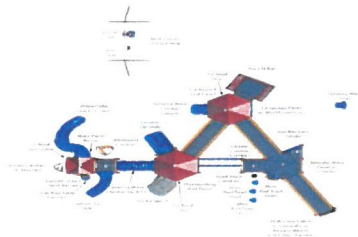
Havens Gardens – Washington, NC



All-Inclusive Playground Example



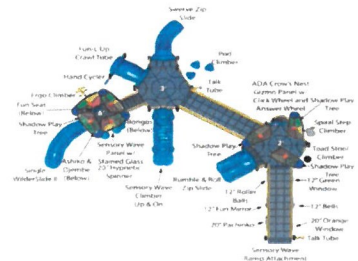
All-Inclusive Playground (Top View)



All-Inclusive Playground Example #2



All-Inclusive Playground (Top View)



All-Inclusive Playground Example #3



All-Inclusive Playground Example #4



All-Inclusive Playground Example #5



Liberty Swing



Wheelchair Swing Example #2



QUESTIONS?

GOLDSBORO
BEYOND THE NAME SERVICE

Ms. Brown shared that the proposal only includes playground equipment. Council discussed the playground surfacing, installation, and wheelchair swings. City Manager Salmon shared any matching funds would have to come from contingency fund or fund balance. Councilman Broadway made a motion to apply for a grant of \$300,000. The motion was seconded by Mayor Pro Tem Polack. After discussion, the motion was withdrawn by Councilman Broadway.

Councilman Gaylor made a motion that we ask Ms. Brown to submit an application for this grant with a total city incumbrance not to exceed \$60,000. The motion was seconded by Councilman Batts and unanimously approved.

HOME-ARP Funding NPO Presentations. Mayor Ham introduced the non-profit agencies, and each presenter was given ten minutes to present. Greene Lamp declined to present.

WAGES-Presented by Patricia Bier

Presentation to the City Council-City of Goldsboro

WAGES -HOME ARP FUNDS

WAGES

History of WAGES

- In January of 1964, President Lyndon B. Johnson declared The War on Poverty in his State of the Union speech. In August that same year, he signed the Economic Opportunity Act of 1964.
- WAGES was formed by a charter of the Wayne County Board of Commissioners in 1966.

Vision <i>Our vision is that everyone has the opportunity to achieve their optimal potential.</i>	Mission <i>WAGES mission is to provide opportunities and services to improve the quality of life in the communities we serve.</i>
Core Values Committed- We are committed to our community, our mission and to good stewardship of resources. Compassionate- We will treat all people with kindness and respect. Innovative- We will explore new and improved ways to meet the needs of our community. Integrity- We are dedicated to operating with honesty and transparency. Collaborative- The WAGES family works together and in partnership with the community, always embracing diversity and inclusiveness.	WAGES WAGES programs provide services for children, individuals, seniors and families. These services include: early education, economic and workforce development, child advocacy, energy efficiency housing supports, housing, nutrition and senior volunteer programming.
WAGES Programs - Weatherization Assistance Program (WAP) - Head Start - Early Head Start - CSBG Self-Sufficiency Project - Home Delivered Meals (Meals on Wheels) - Congregate Nutrition Sites - Senior Companions - Foster Grandparents - Child Advocacy Network	WAGES has proven success in serving those who are experiencing economic hardships and disparity, including those facing housing insecurity, homelessness and housing instability.
Experience with tenant based rental assistance Due to financial hardships and life barriers, WAGES has also assisted participants that were facing foreclosure and evictions and thus at risk for homelessness. These are individuals that have limited income, no family or no natural supports to assist with maintaining housing.	Proposal to utilize HOME-ARP funds - Affordable rental homes - Tenant based rental assistance - Supportive Services
Affordable rental homes WAGES has assisted individuals and families with temporary shelter due to homelessness. Often families are concerned about the criminal activities and the environments of the temporary shelter (hotels/motels) and the safety of their children and family. Affordable rental homes would provide a sense of community and a safe haven for the families.	Affordable rental homes WAGES has the capacity to rehabilitate homes to establish affordable temporary housing for single families. Our Weatherization Director is a licensed general contractor and the crews all have significant construction experience.
Experience with tenant based rental assistance Because of the aforementioned experience with providing rental assistance, many local landlords and housing management groups work in partnership with WAGES and accept our purchase orders and commitment to pay.	Supportive Services WAGES CSBG Self Sufficiency Programs provides case management to eligible participants with multiple services that cover employment and educational related concerns. The case managers work with the participants on establishing rapports to better understand the current needs and develop action plans to assist them in becoming self-sufficient.
Supportive Services - Financial Literacy –Budgeting, Banking, Savings, Retirement - Individual and Family Goal Planning - Mental Health Referrals - Parenting & Co-Parenting Information - Assistance with temporary shelter - Assistance with relocation - Assistance with household items - Assistance with seasonal clothing/shoes - Assistance with food/hygiene supplies - Referrals to Community Partners - Transportation – Case Manager Transportation, Bus Tickets, Gas Vouchers, Transport Services - Resumes - Employment – Interviewing Skills, Professional Attire, Employment Benefits - Health, Dental and Optical Insurance - Education Classes – GED, College Courses and Technical Skills Training - Entrepreneurial Courses - Secure Affordable and Safe Housing - In-house Referrals for Childcare and Weatherization Services - Male Mentorship - Bilingual Services	Supportive Services Summary - Resources/Case Management: - Referrals to Community Partners/ Community Resources - Referrals to Food Banks - Referrals to Private Landlords - Individualized Case Management

Council discussed WAGES services and homelessness.



Background of Agency

- MLFL is a 501c(3) organization that has been serving NC Wayne County and adjacent counties since 2007.
- An organization supported by several participating Partners:
 - WAGES
 - Goshen Medical
 - American Red Cross
 - C. Center of Wayne County
 - Wayne Memorial Hospital Foundation
 - Wayne Community College
 - T.A. Loving
 - One to One with Youth
 - Ichillah Church Ministries
 - NC Veterans Services
 - SOS Management
 - Sure Foundation Counseling
 - Different Approach Counseling
 - Family Counseling
 - Simmons Technical Services
 - NC Works
 - ADLA Eats

And others

Proven Success In Serving the Qualified Populations

- MLFL leadership has been a voice and a survivor of homelessness.
- MLFL is a registered HUD Section 3 Agency currently supporting the qualifying population with temporary housing security, economical food distribution/supportive services, and clinical medical/counseling assistance/accommodations.
- MLFL is very engaged with Wayne County's homeless tent cities and communities' population which including several site visits and supportive events with other supportive agencies.
- MLFL in collaboration with ADLA was recognized as the MOST active non-profit group in NC for distributing food and PPE during the pandemic.
- MLFL has secured the approvals to develop a Non-Congregate Shelter site.
- The Restoration of Hope Village has been recently recognized by the North Carolina General Assembly as an exceptional Wayne County Non-profit organization and has been marked to receive \$100,000.

Proven Success In Serving the Qualified Populations (cont.)

- The Restoration of Hope Village located at 2001 S. Stocumb Street, Goldsboro, North Carolina 27530 will be developed in phases as Non-Congregated transitional housing village for unsheltered veterans/citizens and individual families fleeing domestic violence or in need of supportive services/counseling.
- The Restoration of Hope Village will include on-site administrative office, security, medical station, mental health, substance abuse treatment, food/clothing distribution and educational/economical/nutritional development centers.
- MLFL's mission for the Restoration of Hope Village is to help enhance the quality of life in all human beings. To help restore the dignity, self-esteem, and honor to God in the displaced souls of our society.

Utilization of HOME-ARP funds (American Rescue Plan)

As permitted in the HUD HOME-ARP Non-Congregate Shelter, Supportive Services, and Nonprofit Operating & Capacity Building Assistance funding regulations, the HOME-ARP funds will be used to supplement the financial requirements for the development and facilitation of the Restoration of Hope Village as follows:

- \$30,000 – Complete the construction of the Village Administrative building.
- \$20,000 – Administrative supportive training, insurances, Employee compensations, and equipment services.
- \$35,000 – Pave the front parking lot.
- \$2,500 (Phase #1) – Landscaping and signage.
- \$75,000 (Phase #1) – Village Development infrastructure (road, water, sewer, and etc.)
- \$112,000 (Phase #1) – Non-Congregated housing units' construction.

\$275,000 – The prayerful HOME-ARP Fund Granted to MLFL.

Sustainability Plan

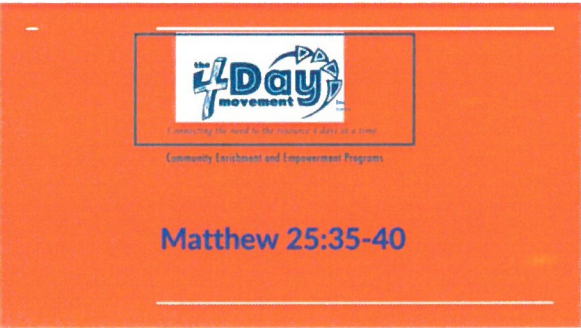
- In addition to HUD Section 8 and VA Title 3 and other federal/state housing assistance programs, MLFL have several other housing assistance procurement sources.
- The Restoration of Hope Village's supportive financial wrap around programs as permitted in the HUD HOME-ARP and other regulations will include:
 - Temporary employment services agency
 - Digital Marketing
 - Marketing mini home unit construction sales

MLFL has determined and secured the following HUD project due diligence requirements:

- The project is financially feasible.
- Developed a plan to self-sustain the organization operation cost.
- Secured the required review and commitments from the owner/developer that will demonstrate the project's financial feasibility throughout the restricted use period.

Council discussed the proposal.

4 Day Movement- Presented by DJ Coles with Ruth Coles and Ashley Horne



Mission Statement

To enrich and empower the underprivileged and those falling through the cracks of life by connecting their need(s) to the proper resource(s). The Four Day Movement organization is divinely designed to help people who are struggling by harnessing the power of community to provide for short term fundamental needs.

4 Day Pillars

- Project A.C.E. (Assisting Crisis & Emergency Needs)
- Project S.A.V.E (Serving & Assisting Veterans & Elderly)
- Project C.L.E.A.T.S (Caring & Loving Every Adolescent & Teen in Sports)
- Project E4 (Enrichment, Empowerment, Education & Employment)

The Issue: Homelessness in Wayne County, Goldsboro, North Carolina is Increasing and Infiltrating...

As of January 2020, North Carolina had an estimated 9,280 experiencing homelessness on any given day, as reported by Continuums of Care to the U.S. Department of Housing and Urban Development (HUD). Of that Total, 809 were family households, 798 were Veterans, 485 were unaccompanied young adults (aged 18-24), and 1,272 were individuals experiencing chronic homelessness.

Public school data reported to the U.S. Department of Education during the 2018-2019 school year shows that an estimated 34,765 public school students experienced homelessness over the course of the year. Of that total, 1,211 students were unsheltered, 3,334 were in shelters, 4,986 were in hotels/motels, and 25,234 were doubled up.

<https://www.usich.gov/homelessness-statistics/nc/>

CHAT Program



- Community Homelessness Action Team (CHAT)
- Initiative to engage the homeless community
- Focus on successful sheltering and rehabilitation of vulnerable and homeless populations

4 Day Movement Homelessness Engagement

Sheltering

- Collaborations:
- Salvation Army
 - United Way
 - Goldsboro City Police Department

- Populations sheltered:
- Individual Males and Females
 - Single Parent Families
 - Tent City Inhabitants
 - Addicts (Pre-Rehab or Pre-Detox)

Feeding

- Collaborations:
- United Way
 - ADLA, Inc.
 - Cornerstone Church
 - Barnes Jewelers

- Populations sheltered:
- Individual Males and Females
 - Single Parent Families
 - Tent City Inhabitants
 - Addicts (Pre-Rehab or Pre-Detox)

*Please note that we have sheltered 121 individuals from January 2022 until present who were experiencing homelessness or were at risk of being homeless.

The PORTAL of Wayne County, NC

Place of Restoration, Transformation, Accountability and Love



The mission of the PORTAL is...

To provide shelter, hope, and resources to members of our community who are seeking to overcome homelessness or displacement.

The vision of the PORTAL is...

To set our homeless or displaced community members on a path towards transformed lives and sustainable housing.

The purpose of the PORTAL is...

To navigate our displaced community members away from homelessness by providing hope.

Location and Property

The former Woodard Care Retirement Village located at 1019 Royall Ave, Goldsboro, NC 27534

- Logistics: 60 bed unit in main building
- Main Buildings: 16,561 sq. feet
- 2 additional houses on the east side of the campus
- Contained within a sparse residential area and located at an intersection
- Four Day Movement, Inc. has 1st option on the location
- Estimated purchase price: \$1.25 M



Some Pictures of the P.O.R.T.A.L.



Some Pictures of the P.O.R.T.A.L.



Some Pictures of the P.O.R.T.A.L.



The Projected Timeline of the PORTAL is...

- Tours and Conversations: May 2022-ongoing
- Secured Funding for Location: October-November 2022
- Selection of Committees: November-December 2022 (Fundraising & Operations, Administrative Protocols & Procedures)
- Projected Opening-December 2022 and/or January 2023

Utilization of ARP Funds

American Rescue Plan dollars will be used by 4 Day Movement, Inc. to secure the PORTAL located at 1019 Royall Avenue, Goldsboro, NC 27530 and to implement support services to homeless and displaced community citizens. We are requesting at least \$500,000.00.

How to Fund the P.O.R.T.A.L.

- Faith in our Creator and Faith in our Community
 - \$50,000 good faith dollars precede an agreement which starts the clock towards a Capital Campaign. The Capital Campaign will aim for dollars obtained from Public Sector dollars (County, City, and State dollars), Community Stakeholders, Foundations, Corporations, and any other supporter of addressing homelessness.
- Snapshot of Dollars Needed:
- \$50,000 good faith dollars
 - \$1.25 Million-Creative Financing/Purchase of the PORTAL
 - \$350,000 Phased Upgrades w/\$30,000 donated by Contractor
 - 1.75 Million Annual Operational Costs (Breakdown of Staffing, Licenses, Legal Fees, Utilities, Trainings, Benefits).

Sought Outcomes of the PORTAL

*Outcomes are derived from the 2009 Health Act outlined by HUD.

- Reduce the length of time individuals and families remain homeless
- Reduce the rate at which individuals and families who are housed return to homelessness
- Reduce the number of individuals and families who become homeless
- Ensure all homeless individuals and families in a given region are served
- Grow jobs and income for homeless individuals and families
- Reduce the overall number of homeless individuals and families.

How to Donate

- Paypal Giving Fund Donation Link: paypal.com/us/fundraiser/charity/1823537
- Venmo Giving is immediate: @FourDayMovement
- Cash App instant Giving: \$4daymovement
- SHOP our Amazon Smile Charity Link (Click this link, then shop & share!): <https://smile.amazon.com/ch/46-5056753>
- Mail a check to: The 4Day Movement, Inc. 2822 Cashwell Drive, Box #146, Goldsboro, NC 27534
- Monthly Giving & In Memory of: Visit our website.
- Participate in our latest fundraiser event!

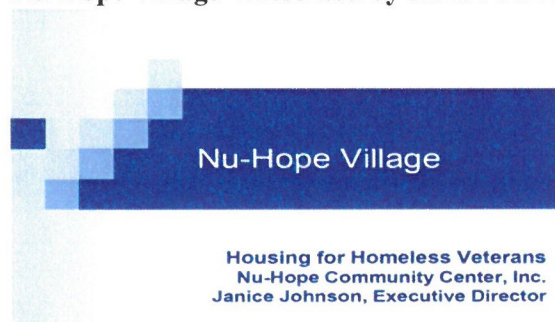
All the Ways to Help!

1. Say a Prayer and/or keep in your thoughts those who are or will be involved with the Initiative and those overcoming homelessness.
1. Donate your Time, Talent, and Treasure before, during and after the P.O.R.T.A.L. is operating
3. Refer a friend to give of their time, talent, or treasure to assist with the sustinment of the P.O.R.T.A.L.
4. Adopt a P.O.R.T.A.L. resident and share some time with them and be a part of their overcoming of homelessness.

A Sincere Thank You for Your Consideration!

Mr. Coles shared a video regarding the PORTAL. Council discussed the unhoused.

Nu-Hope Village- Presented by Janice Johnson



Nu-Hope Community Center

Founded in 2013, Nu-Hope Community Center, Inc. is a 501 c3 non-profit agency based in Goldsboro, NC. The Agency is committed to finding solutions to mitigate homeless issues in our city. Over the past 9 years, Nu-Hope has developed supportive housing programs for homeless veterans and their families to provide much needed services to improve their quality of life.

Our mission is to:

- ✓ **To empower and restore hope among the homeless.**

Our vision:

- ✓ **We believe the community can intervene and prevent homelessness in Goldsboro by building stronger communities, advocating for the homeless, and creating sustainable solutions.**

Nu-Hope Villiage HOUSING UNITS

- One level, six unit, apartment complex (800 sq. ft. living space per unit)
- Kitchen (fully stocked with pots, pans, etc.)
- Living room/dining room
- Single bedroom
- One full bath
- Designated Study / Personal Office
- Total Electric / Safe and energy efficient

Nu-Hope Village



Nu-Hope - Renovated Living Room Area



Nu-Hope Renovated Kitchen



Nu-Hope Renovated Bedroom



Nu-Hope Renovated Bathroom



Nu-Hope Community Center Office



Single Family Homes for Veterans



Transitional / Emergency Shelter

The Tiny House Project "A Tiny Vision for a Big Cause"



Sponsors:

- Leon Weiner and Associates
- Arbor Management
- Positive Points Program



Proposed Sites for Tiny Homes

- ❖ 900 North Virginia Street
- ❖ 901 North Virginia Street

Budget Request \$75,500.00

- Transport
- Setup
- Engineering
- Lot Clearing / Landscaping
- Plumbing
- Electrical
- Security & Tech Support

Partners / Consultants

J. M. Fields Enterprises, Inc. (Management / Technical Support)
Goldsboro Housing Authority (Housing Vouchers)
Veterans Resource Center (Casement Management)
Volunteers of America (Housing Resources for Veterans)
First African Baptist Church (Emergency Services)
Elks Lodge of Goldsboro (Volunteers / Emergency Services / Community Out-Reach)

Thank You For Your Support

Nu Hope Community Center, Inc.
501(c) 3 Non-Profit Organization
Post Office Box 1181
Goldsboro, NC 27533-1181

Phone: 919-738-1716 / Fax: 919-288-1360

Council discussed the presentation.

Mayor Ham recessed the meeting at 6:55 pm.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on October 17, 2022.

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

Roll Call.

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

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

Platforms For Information

Radio, News, Social Media, Billboards, Community Partners

\$4 purchase

\$400 purchase

CLICK HERE TO LEARN MORE

Sales tax affects everyone. Not just property owners.

CLICK HERE TO LEARN MORE

How will you fund critical services in Wayne County?

CLICK HERE TO LEARN MORE

www.waynegov.com/salestax

Recap

- Sales tax applies to everyone. Not just property owners. Visitors traveling through will pay this tax as well, not just our residents.
- This sales tax referendum excludes gas, prescription medication, and non-prepared foods or groceries.
- Sales tax revenue allows the Commissioners to lessen the burden on property taxes.

- Think of it like this: this sales tax would add one penny to a \$4 purchase, one quarter to a \$100 purchase, and one dollar to a \$400 purchase

WAYNECOUNTY

How Do You Decide

Wayne County Local Sales and Use Tax

Local sales and use tax at the rate of one-quarter percent (0.25%) In addition to all other State and local sales and use taxes.

For

Against

Look for this on your ballot in the November 2022 election. The voters will decide how they want to fund critical services, school safety, and improvements.

www.waynegov.com/salestax

WAYNECOUNTY

Council discussed the proposed tax increase.

Public Hearing.
SU-12-22 Fourplex (Quadplex) – North side of Wayne Ave located on the block between Sycamore St. and Isler St. Public Hearing Held and Findings Adopted. After being properly sworn in, Austin Brinkley, Assistant Planning Director, shared the following: Address: 309 Wayne Ave; Parcel #: 2599911158; Property Owner/Applicant: C.A.L.M. Properties & Investments, LLC. The applicant requests a Special Use Permit for the establishment of a fourplex (multi-family 3 or more units), located in the Residential 6 (R-6) Zoning District. The Residential 6 district is established to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family dwellings shall have 6,000 sq feet of land area for the first unit and an additional 2,000 square feet for each additional unit.

According to the City’s Unified Development Code, Multi-Family (3 or more units) is permitted only after obtaining a Special Use Permit from Goldsboro City Council.

- Frontage: 102 ft.
- Area: 0.29 acres
- Density: Maximum of 4 units allowed
- Zoning: Residential 6 (R-6)
- Existing Use: Vacant

The City’s Land Use Plan locates this parcel within the High-Density Residential land use designation. This designation was given based off of existing residential development patterns, constraints to development, and the location of infrastructure. The desired development density for the High-Density Residential land use designation is 8.5 units per acre. Residential 6 is a corresponding zoning district for the High-Density Residential designation.

The proposed 4 units are in harmony with the desired density for the High-Density Residential designation.

The following items listed below are required to be shown on the formal Site Plan review for this proposed Special Use, if approved:

- A fifteen-foot opaque Type B buffer shall be required.
- A minimum of eight parking spaces is required (2 per unit). Administrative modification of 20% granted to allow for this. Each unit provides a garage with adequate vehicle parking space as well as providing adequate space in each unit’s respective driveway.

Staff has distributed this proposed special use permit to several different departments as well as Seymour Johnson Air Force Base and NCDOT. During this review process Seymour Johnson indicated that they have no comments or concerns.

The original site plan showed four separate driveways accessing Wayne Ave. Staff requested that this be redesigned to minimize the number of access points onto Wayne Ave. The applicant has complied with this request and the revised plan shows two access points to serve the units.

Mayor Ham opened the Public Hearing. No one spoke and the Public Hearing was closed.

Council entered into deliberation and voted on each of the four findings listed below in order to determine whether or not the Special Use Permit shall be issued. Council shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the November 7, 2022 City Council meeting.

1. Mayor Pro Tem Polack made a motion that the use will not materially endanger the public health or safety. The motion was seconded by Councilman Broadaway and unanimously carried.
2. Councilman Batts made a motion to agree that the use will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilman Gaylor and unanimously carried.
3. Councilman Broadaway made a motion to agree that the use will be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.
4. Councilman Gaylor made a motion to agree that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Councilwoman Matthews and unanimously carried.

Public Hearing to Consider an Economic Development Agreement with SunTree Snack Foods, LLC. and Wayne County. Public Hearing Held and Resolution Adopted. SunTree Snack Foods, LLC. desires to purchase a facility and install certain machinery and equipment in an existing facility located in Goldsboro.

The City Council of Goldsboro believes the location of new industries and the expansion of existing industries is vital to the economic health of Goldsboro and to the welfare of its citizens. The City Council wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries. Such incentives are predicated on the notion of expanding Goldsboro's tax base and providing additional jobs for Goldsboro citizens that pay wages higher than the current prevailing average hourly wage in the particular industry.

Pursuant to NC General Statute 158-7.1, a public hearing is being held on a proposal to provide economic incentives to SunTree Snack Foods, LLC. totaling \$400,000 (\$200,000 by the City and \$200,000 by the County) over a 10-year period based on an incentive agreement with a \$10,200,000 capital investment and the creation of at least 94 jobs.

Following the public hearing and depending on comments received, staff recommended Council consider adopting a Resolution authorizing the Mayor and City Clerk to execute the economic development agreement with SunTree Snack Foods, LLC.

Mayor Ham opened the Public Hearing. No one spoke and the Public Hearing was closed.

Councilman Batts made a motion to adopt a Resolution authorizing the Mayor and City Clerk to execute the economic development agreement. The motion was seconded by Mayor Pro Tem Polack and unanimously carried.

RESOLUTION 2022-99 "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH SUNTREE SNACK FOODS, LLC"

Public Comment Period. Mayor Ham opened the Public Comment Period, no one spoke and the Public Comment Period was closed.

Consent Agenda – Approved as Recommended. City Manager Tim Salmon presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Polack moved the items on the Consent Agenda, Items F-K, be approved as recommended by the City Manager and staff. The motion was seconded by Councilman Broadaway and a roll call vote resulted in all members voting in favor of the motion.

The items on the Consent Agenda were as follows:

Veterans Day Parade – Temporary Street Closure. Approved. The Annual Veterans Day Parade is a parade to Honor all US Military Veterans from all branches of the U.S. Armed Forces for their service. The parade is organized, coordinated, and sponsored by the Wayne County Veterans & Patriots Coalition.

The street closing request for Friday, November 11, 2022 is as follows:

Parade Route: South on Center Street beginning at Ash Street to Pine Street; going around the traffic circle heading north on Center Street back to Ash Street, ending at Ash Street.

Staging Areas (streets closed for staging): N. Center Street - between Ash and Holly Street; Oak Street - between James and William Street; Vine Street - between James and William Street; Beech Street - between Center and William Street.

Additional Closures recommended by the Police Department to manage traffic flow will encompass: James Street - between Oak and Ash Street; Ash Street - between James and John Street; Mulberry Street - between James and John Street; Walnut Street - between James and John Street; Chestnut Street - between James and John Street; Spruce Street - between James and John Street; Pine Street - between James and John Street; and Center Street at Elm Street.

Parking Restrictions: No parallel parking on Center Street from Pine Street to Ash Street.

The time requested for the street closing is from 7:00am to 3:00pm. Police have indicated that traffic will be restricted from 7:00am until 10:30am and all traffic stopped at 10:30am. The actual parade will begin at 11:00am and end at approximately 12:30pm.

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

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained to provide access for fire and emergency vehicles.

3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. The Police and Fire Departments and Public Works Departments are to be involved in the logistical aspects of the Event.

It was recommended that Council grant the requested temporary street closures of the sections of Pine Street, Spruce Street, Center Street, Walnut Street, John Street, Mulberry Street, Ash Street, James Street, Chestnut Street, Oak Street, Vine Street, and Beech Street for the Veterans Day Parade route and staging area from 7:00am to 3:00pm on Friday, November 11, 2022, as stated above. Consent Agenda Approval. Polack/Broadaway (7 Ayes)

US Dept. Of Justice: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation. Resolution Adopted. The Goldsboro Police Department was notified that Federal grant funds are available from the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG). This is the same grant that was applied for in 2020.

The total amount of the grant is \$23,574.00. The grant requires the application be submitted to the City Council for review only, no fewer than 30 days prior to the application submission, or before the grant will be awarded.

The City of Goldsboro is not a certified disparate area and will be conducting this grant without a sub-grantee. All of the items requested are not in a regular budget and are not part of any other grant. This is a stand-alone grant and does not require any matching funds from the city.

The Goldsboro Police Department wishes to purchase patrol pistols, informational technology equipment, and an Eye Detect instrument with the 2022 JAG Award.

It was recommended that the following entitled resolution be adopted supporting the Police Department's application for the grant. Consent Agenda Approval. Polack/Broadaway (7 Ayes)

RESOLUTION NO. 2022-100 "A RESOLUTION SUPPORTING THE 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION"

Goldsboro City Council Conflicts of Interest Policy. Policy Adopted. Per the City's Procurement Policy, the City Council must sign a Conflicts of Interest Policy annually. The City of Goldsboro does have a Code of Ethics Policy in place for Council, and a Conflicts of Interest Policy in place for employees, but there is not currently a Conflicts of Interest Policy in place for the Goldsboro City Council.

The purpose of the Conflicts of Interest Policy is for Councilmembers to annually review and acknowledge by signature that they are to protect the interest of the City of Goldsboro as a public body charged with the oversight of federal, state, and/or local funds, when entering into a transaction or arrangement that might benefit the private interest of a City Council member or a possible excess benefit transaction.

It was recommended that Council adopt the Goldsboro City Council Conflicts of Interest Policy. Consent Agenda Approval. Polack/Broadaway (7 Ayes)

City of Goldsboro and Goldsboro-Wayne Transportation Authority (GWTA) Funding Agreement. Resolution Adopted. The GWTA has provided public transportation services in Goldsboro since 2000. The City FY22-23 appropriation for GWTA was approved at the June 20, 2022 Council meeting in the amount of \$303,000. City staff worked with the GWTA staff to develop the subject agreement which includes GWTA insurance and audit requirements.

GWTA agrees to provide public transportation services under the attached agreement to residents of Goldsboro and Wayne County, North Carolina.

The City agrees to pay the Authority the funds appropriated to it in the FY22-23 budget year for billing received for and during such budget year.

It was recommended that Council approve the following entitled Resolution authorizing the City Manager and City Clerk to sign the agreement with GWTA. Consent Agenda Approval. Polack/Broadaway (7 Ayes)

RESOLUTION 2022-101 "RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN A FUNDING AGREEMENT WITH THE GOLDSBORO-WAYNE TRANSPORTATION AUTHORITY (GWTA) FOR THE FY22-23 CITY OF GOLDSBORO APPROPRIATION"

Adoption of a Supplement to the Code of Ordinances of Goldsboro, North Carolina. Ordinance Adopted. In 1990, an agreement was reached between the North Carolina League of Municipalities and the City of Goldsboro to engage American Legal Publishing Company to revise the Code of Ordinances of Goldsboro. The revised Code was published in 1995.

The agreement stated that American Legal Publishing Company would prepare supplements for incorporation of new Ordinances to the City Code of Ordinances on a recurring basis. In compliance with this agreement, the City has received the S-47 Supplement. This Supplement contains all Ordinances of a general nature enacted since the S-46 Code of Ordinances dated March 21, 2022.

It was recommended that Council adopt the following entitled Ordinance enacting and adopting the 2022 S-47 Supplement to the Code of Ordinances of the City of Goldsboro. Consent Agenda Approval. Polack/Broadaway (7 Ayes)

ORDINANCE NO. 2022-53 "AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

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

End of Consent Agenda.

City Manager's Report. City Manager Tim Salmon recognized and thanked the Parks and Recreation department for running the USTA tournament last weekend; City Golf Championship is November 6-7; Mayor's Committee for Persons with Disabilities Annual Awards Ceremony will be held at the Goldsboro Event Center on October 20; Ash Street Corridor Study will be at the Goldsboro Event Center on October 20 from 4:00-7:30 pm; On October 10, the Goldsboro Business Campus (GBC) groundbreaking event was held and Mayor Pro Tem Polack spoke for the City; The Neuse River was recognized today as the "River of the Year" by the American Rivers Organization; Goldsboro Out of Darkness Walk will be held from 9:00 a.m. to 12:00 p.m. at Herman Park on October 22; City of Goldsboro's 175th Anniversary will be held on November 19 from 11:00 a.m. until 2:00 p.m. at the Goldsboro Event Center.

Mayor and Councilmembers' Comments.

Councilwoman Jones asked the community to stay safe and shared it takes a village to take care of a village. She asked everyone to watch their streets, communities, neighbors, and the elderly. She shared suicide in youth as well as adults is high and to ask your children how their day was and if there's anything that's bothering them. She asked that you talk to teenagers and adults who are 20 to 30 years old about the medicines that they are on, some of the side effects are suicide and depression. She shared she is impressed with the presentations of the NPOs, they are doing good work in Wayne County.

Councilman Broadaway congratulated and thanked the nonprofits for the homeless situation that they are handling. He shared that over the last few months in his district he has received a number of complaints that are caused by interactions with some of the homeless people, primarily in the Royall Avenue area. Some of the problems are the grocery carts in the roadway. He shared we have had complaints from business owners, and motels and we wanted to let the public know the city is aware and there has been meetings held and there will be action taken. We hope to have some positive actions which would be good for everyone.

Councilwoman Jones stated they have spoken to the unhoused about the issue with the carts and they have tried to help them remove the carts. It is being addressed with the unhoused every Tuesday.

Mayor Pro Tem Polack thanked everyone who has true love and passion for the betterment of this community. He stated the presentations that we witnessed tonight are a testament that we are a city that sees the needs we face and more importantly are willing to see that the work gets done. He also stressed the level of accountability we have when in possession of firearms and to pray for peace within the nation.

Councilwoman Matthews had no comment.

Councilman Gaylor shared there was some construction on the corner of Leslie Street and Park Avenue this morning and all the city employees spoke to him and his son. He stated when you're caught doing something right that it should be recognized. He stated we have amazing employees that support this city and he appreciates that small act of kindness.

Councilman Batts stated he was amazed at the presentation by the nonprofits and he didn't know about all the positive stuff going on in our community. He thanked everyone for what they do every day. He shared his neighborhood (Bayleaf) had a cookout on Saturday and he wanted to give a shout out to their President, Joe Allen for setting it up. He also shared that on Saturday he went to the CC Center on George Street, they had the one-year anniversary for the cash in and out. He also shared his daughter is home from Charlotte and he is glad to see her and Ms. Sylvia Barnes.

Mayor Ham shared that the American Rivers Organization was here in Goldsboro today to dedicate the Neuse River as America's River and 15 years ago it was on the worst rivers in America list. At the ceremony today there was approximately 80-100 people there from throughout the state. There were two state legislators there, a federal congressman, and Mr. Michael Reagan the administrator of the EPA, who was born and raised in Goldsboro. He also stated he was not proud when he returned and went downtown and noticed a piece of artwork that was vandalized (torn down). He stated if you can't be part of the city in a positive way, we don't want you. He also stated he doesn't want a situation in Goldsboro like they had in Raleigh.

Closed Session Held. Upon motion of Mayor Pro Tem Polack, seconded by Councilwoman Jones and unanimously carried, Council convened into Closed Session to discuss personnel, litigation and economic development.

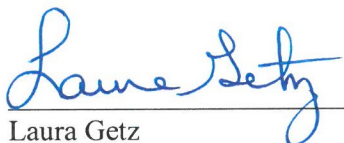
After the Closed Session was held, Council came out of Closed Session and back into Open Session.

There being no further business, Mayor Ham adjourned the meeting at 8:20 p.m.





David Ham
Mayor



Laura Getz
City Clerk