

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
OCTOBER 6, 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 6, 2014 with attendance as follows:

Present:

Mayor Alfonso King, Presiding
Mayor Pro Tem Bill Broadway
Councilmember Michael Headen (arrived at 5:40 p.m.)
Councilmember William Goodman (arrived at 5:35 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock (arrived at 5:25 p.m.)
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Angel Wright-Lanier, Assistant City Manager
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Felicia Brown, Parks & Recreation
Shycole Simpson-Carter, Community Development Administrator
LaTerrie Ward, Community Affairs Director
Scott Williams, IT Director
Jennifer Collins, Assistant Planning Director
Betsy Rosemann, Travel & Tourism Director
Marty Anderson, City Engineer
Ethan Smith, Goldsboro News-Argus
Lonnie Casey Citizen

Call to Order. The meeting was called to order by Mayor King at 5:00 p.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 N. Center Street Streetscape – Change Order No. 1. Mr. Guthrie shared during the excavation work of this project; the geotechnical consultant has recommended that the PVC piping for the water lines be changed to ductile iron with Viton gaskets. The soil conditions would affect the longevity of the PVC piping. With the modification of piping for the water lines to ductile iron with Viton gaskets, T.A. Loving has submitted a change order in the amount of \$431,643.75. Mr. Guthrie explained that would include switching over completely to ductile iron but due to the cost being so high, staff would recommend at this point in time, Council approve a change order for \$160,000 that would correct the issue found on the south side of Center Street where they are currently working and as we come down the north bound lane, we would evaluate this on a case by case basis as we hit the pockets of soil and then make a determination if we want to switch to ductile iron for those individual pockets or do the entire lane versus a mass switch over to ductile iron.

Mayor Pro Tem Broadway asked if they found petroleum in the soil. Mr. Stevens stated what was found would interact with PVC and would affect the longevity of the pipe.

Councilmember Allen asked if we should do borings for the north side. Mr. Stevens stated it would cost between \$50,000 to \$100,000 for the number of borings that would

be needed. Staff will continue to evaluate and may come back at a later date to place ductile down the north side of the street.

Item O. NC Railroad Company Agreement regarding F-86 Placement.

Councilmember Allen asked if Mr. Guthrie had any idea on what it was going to cost to remove the tracks. Mr. Guthrie stated not at this time but by law the Railroad Company would have to remove the tracks. Councilmember Headen asked if there would be fencing around the plane and Mr. Stevens replied the plane would be on a pedestal and out of reach.

Additional items discussed included the following:

Goldsboro Bike/Ped/Greenway Draft Plan. Ms. Collins introduced Mr. Matt Haze with Alta/Greenways. Mr. Haze shared the following information:

Our Guiding Concepts for Greenway Planning

- Recreation
- Transportation
- Conservation
- Healthy living
- Community building
- Economic vitality
- Connectivity

Steering Committee

The Steering Committee is made up of local residents, municipal and county government staff, NCDOT staff, Seymour Johnson Air Force Base representatives, and other local community and business representatives.

Vision Statement

“Goldsboro’s convenient network of sidewalks, bikeways, and greenways is a regional attraction that brings people of all ages and abilities together; safely connects them to where they want to go; encourages a healthy, active lifestyle; highlights the local history, culture, and environment; and promotes the local economy.”

Existing Conditions Analysis

- Fieldwork
- GIS Mapping
- Review of Existing Plans

Sidewalks

- Sidewalk Gaps
 - 11 miles of worn footpath mapped

Bicycle and Pedestrian Collisions

- 38 bicyclists and pedestrians struck each year by motor vehicle in Goldsboro

Composite Equity Analysis

- 17% of Goldsboro households do not own a vehicle

Public Engagement

- Website, Social Media, Online Interactive Map
- Open House Public Workshops
- Outreach at Local Events
 - Pig in the Park – April 12th
 - Summerfest
 - Center Street Jam
 - Neuse Kayak Trip
 - YMCA
 - Guest Appearance on WGTV

- Over 500 Completed Comment Forms

Draft Plan: Chapters

- Introduction
- Existing Conditions
- Greenway Network
- Bike Network
- Pedestrian Network
- Policy
- Programs
- Implementation
- Appendices
 - Funding sources
 - Public input summary
 - Benefits of greenways/walkways/bikeways
 - Existing plan summary
 - Blueway recommendations
 - Health analysis
 - Design Guidelines

Mr. Haze shared the draft plan can be downloaded at

<http://goldsborongreenway.weebly.com> or a copy can be retrieved at City Hall. Public Comment period is open until November 14, 2014. Please provide comments to Jennifer Collins, Assistant Planning Director for the City of Goldsboro at jcollins@goldsboronc.gov.

Mayor King shared he recently attended a conference and they shared that your zip code is a predictor more so than genetics of you overall health. Mayor King stated he is a big supporter of greenways.

Councilmember Allen stated he met with Mr. Haze and he would like to thank him for one of the better studies he has seen. He commended Mr. Haze and Ms. Collins for their work on this plan. He stated we need to figure out how to get over Royall Avenue to connect the greenways.

Sewer Easements. Ms. Scott shared the City purchased sewer easements during Phase 11 annexation to expand sewer and two residents have requested to get the easements back. She shared we paid close to \$40,000 for easements in this area, we also paid for the appraisals and attorney fees associated with these easements. She asked how Council would like to proceed with this request. Ms. Scott shared one of the residents is willing to pay back the amount paid to them for the purchase. Council discussed the request. Council agreed to keep the sewer easements.

NCLM Voting Delegate. Upon motion of Mayor Pro Tem Broadway, seconded by Councilmember Allen and unanimously carried, Council designated Mr. Scott Stevens, City Manager, as the voting delegate for the NCLM's 2014 Annual Conference.

Center Street Parking Lease. Mr. Guthrie shared Mr. Ernie Mansour has someone interested in leasing his building that is adjacent to the former farmer's market site. Mr. Mansour's property does not have sufficient parking and he would like to lease a portion of the City's property for parking. Mr. Guthrie shared Mr. Mansour stopped by today an offered to purchase a 25 ft. strip of the property for \$4,000. Council discussed the request with staff and asked staff to see Mr. Mansour would be willing to trade property he owns near Stoney Creek Park for a 25 ft. easement. Mr. Stevens stated staff would gather property values and see if this would be a semi fair swap.

Discussions of Programs to Feed Hungry Children. Ms. Shycole Simpson-Carter shared the following information:

Brief Overview

- More than 500,000 North Carolina children are living in poverty, and more than half of them are living in extreme poverty, according to the Children's Defense Fund, as their parents struggle to overcome job loss and debt. A Feeding America study shows one in five children goes hungry in North Carolina, but in certain parts of the state that number jumps to one in three children who are food insecure.
- According to the US Department of Agriculture, North Carolina ranks first in the Country, tied with Louisiana, for the greatest number of children under five years of age who go hungry on a regular basis.
- During the 2013-2014 school year, Wayne County Public School (WCPS) reported that 4,991 of 7,025 Goldsboro students received free or reduced lunch. Due to this staggering number, WCPS is providing meals (breakfast/lunch) at no cost to schools participating in the Community Eligibility Provision Program. The following Goldsboro schools are participating in the Community Eligibility Provision Program during the 2014-15 school year, allowing all students at these schools the opportunity to receive meals in the cafeteria at no cost:
 - Carver Heights Elementary
 - Dillard Middle
 - Eastern Wayne Elementary
 - Goldsboro High
 - North Drive Elementary
 - School Street Elementary

All students attending one of these schools, regardless of family income, who wish to eat in the cafeteria, will now receive their meals at no cost.

Feeding Programs – Food Banks

- Help and Hope Ministries - Every Sunday
- House of Fordham - Every Tuesday and Thursday
- Salvation Army - Every Monday - Friday
- Original Tabernacle of Prayer - Every Tuesday and Thursday
- Manna House/Harvest Fellowship Church - Every Monday, Tuesday, & Thursday
- Help and Hope Ministries - Every Sunday
- House of Fordham - Every Tuesday and Thursday
- Salvation Army - Every Monday - Friday
- Original Tabernacle of Prayer - Every Tuesday and Thursday
- Manna House/Harvest Fellowship Church - Every Monday, Tuesday, & Thursday
- St. Mark Church of Christ - Bi-weekly on Friday
- First Assembly of God Church - 2nd Thursday
- Park East Church of God - 2nd & 4th Thursday
- Blood of the Lamb Church - 4th Wednesday

Ms. Simpson-Carter noted there are seven (7) other food banks outside the City limits.

Feeding Programs – Food Pantries/Others within Goldsboro

- United Church Ministries - Monday thru Thursday
- Community Soup Kitchen - Monday thru Saturday
- First Christian Church - Monday thru Friday
- Wayne Action Group for Economic Solvency (WAGES) - Monday thru Friday
- Soldiers of Christ Outreach Ministry - Monday thru Friday
- Holy Ghost Drawing Center (HGDC)
 - o Pantry - Monday thru Friday
 - o Soup Kitchen - Every Tuesday, Wednesday, and Friday

Feeding Programs – Food Pantries/Others

A Lot of Direction, Love, and Affection (ADLA)

- This past summer ADLA was able to provide 1,200 meals (breakfast/lunch) through the agency's thirteen (13) feeding sites. ADLA has feeding sites located within the City limits at Dillard Charter School, First African Baptist Church, Bethel Youth Camp, all Goldsboro Housing Authority Developments, and Mt. Zion Christian Academy.
- Dinner is provided to the following feeding sites:
 - o Bethel Church on William St. (Bethel Youth Camp) on Thursdays
 - o Soup Kitchen in Mt. Olive on Tuesday's.
- ADLA has applied for the USDA Child & Adult Feeding Program Grant from the State under DHHS to feed dinner to children and adults beginning this fall from 3:00 p.m. to 6:00 p.m. The goal is to provide food to all after-school programs and housing sites in Wayne and Duplin Counties. The agency is waiting on the approval of the grant.

Recommendations

National Recreation and Park Association (NRPA)

- Park and recreation agencies serve 560,000,000 meals to children through summer and afterschool programs each year. The National Recreation and Park Association is working with national partners to address this staggering statistic and eliminate child hunger during all out-of-school times. As the largest public provider of children's meals during the summer months, park and recreation agencies are capable of quickly and effectively reaching children in need with nutritious meals. In fact, park and recreation agencies are on the front line in addressing many community health needs, including children's nutrition.
- The City's Parks and Recreation Department utilized Food Bank of CENC summer food service program to feed children while school was not in session to expand on this effort. The Parks and Recreation Department could apply and use funds from NRPA afterschool meal program to provide children with meals afterschool, on weekends, and during school holidays.
- Logistics of staffing for food program, if the City becomes a sponsor
- Public service announcements on feeding programs
 - o Program flyers inserted in utility bills
 - o Commercials on feeding programs and/or guest interviews on WGTW
- Sponsor fundraising events/campaigns to raise awareness and funding
 - o Annual Golf Classic, held at the Goldsboro Municipal Golf Course

Mayor King stated he would like to meet with Councilmember Allen, Councilmember Williams and staff in the next week to discuss the hunger issue. He stated the numbers are astounding and we do not need to drop this.

Councilmember Allen stated to not do something is almost inhumane. He stated he would like staff to gather information on who can help feed these kids and find out how many kids are affected and the geographical areas the kids are located in.

Closed Session Held. Upon motion of Councilmember Headen, seconded by Councilmember Allen and unanimously carried, Council convened into Closed Session to discuss a potential litigation 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 October 6, 2014 with attendance as follows:

Present:	Mayor Alfonso King, Presiding
	Mayor Pro Tem Bill Broadway
	Councilmember Michael Headen
	Councilmember William Goodman
	Councilmember Charles J. Williams, Sr.
	Councilmember Chuck Allen
	Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Boy Scouts Trey Felver, Richard Rindy and Evan Potter from Troop 8 led the Pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Goodman and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of August 18, 2014 and Work Session and Regular Meeting Minutes of September 2, 2014 as submitted.

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

Veterans Coalition Presentation. Mr. Ryan Volt with the Veterans Coalition and Mr. Victor Miller, Chairman of the Wayne County Veterans Association shared on August 9th they held the Purple Heart Banquet and celebrated over 50 Purple Heart recipients. Mr. Volt stated they would like to present this Certification of Appreciation to Council and it reads:

“On behalf of the Goldsboro/Wayne Purple Heart Foundation, Certificate of Appreciation presented to the City of Goldsboro for your dedicated support and contributions to honor those who have born the battle and suffered the wounds of war.”

Mr. Volt and Mr. Miller presented the Certificate of Appreciation to Mayor King.

Mayor King stated he would like to thank Mr. Volt and Mr. Miller, they did the heavy lifting. Mayor King stated we appreciate all you do.

Goldsboro Bike/Ped/Greenway Draft Plan (Alta Planning and Design). Mr.

Matt Haze with Alta/Greenways stated he is representing the MPO tonight and will be discussing the Bike/Ped/Greenway Plan. Mr. Haze shared the following information:

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Mr. Haze shared the draft plan can be downloaded at <http://goldsborgreenway.weebly.com> or a copy can be retrieved at City Hall. Public Comment period is open until November 14, 2014. Please provide comments to Jennifer

Collins, Assistant Planning Director for the City of Goldsboro at jcollins@goldsboronc.gov.

Mayor King stated this is something that would really improve the quality of life.

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. Mr. Stevens reminded Council Item N. was amended during the Work Session and noted the recommendation was changed from \$431,643.75 to \$160,000. Councilmember Williams moved the items on the Consent Agenda, Items D, E, F, G, I, J, K, L, M, N, O, P and Q be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, 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:

Revised Site and Landscape Plan and Sign Modification – Performance East. Approved. The property is located on the south side of Corporate Drive between North Williams Street and Clingman Street.

A Conditional Use Permit to allow retail sales with outdoor storage in the I-2 zoning district and a site plan detailing the development was approved by the City Council on August 4, 2014 with the following modifications:

1. Modification of the 8 ft. solid fence requirement to the existing 6 ft. fence with vinyl slats only required on the north side of the rear fenced area (visible from US 70);
2. Modification of the 5 ft. wide buffer along a portion of the western property line from a point approximately 400 ft. from the front of the site due to an existing drainage swale.

Since that date, the applicant has revised the approved site plan to indicate a proposed Phase 2 showroom containing 3,600 sq. ft. and has reconfigured the parking area on the site plan. The applicant has requested that the required 5 ft. wide buffer on the west be relocated along the property line rather than along the pavement edge, as specifically required by Council. The applicant contends that the relocation of this buffer will make it difficult to maintain the grassed area between the parking lot and the property line and would require crossing adjacent property (Ryder Truck) in order to mow the grass.

The new site plan does not propose any significant changes overall with the exception of the Phase 2 showroom to be located on the north side of the existing building. No change in access would result and, in fact, the amount of outdoor display area would be reduced due to the showroom addition.

The applicant has also submitted plans for signage associated with the development which includes a freestanding sign having an area of 183 sq. ft. and a height of 34.5 ft. The I-2 zoning district would limit the freestanding sign to an area of 80 sq. ft. and a height of 25 ft.

The freestanding sign would advertise the Performance East, Inc. logo along with trademarks for six suppliers. A modification of the freestanding sign size and height has been requested.

A 90 sq. ft. wall sign is also proposed in the front elevation of the building.

Total allowable sign area for the property is 205.42 sq. ft. The total signage proposed on the site (273 sq. ft.) will exceed this amount which will require a modification from 205.42 ft. to 273 sq. ft.

The applicant contends that the proposed signage for the site would be in keeping with the character of other properties along US 70. In addition, he has indicated that individual suppliers require a certain amount of advertising space for specific brand names.

At their meeting held on September 29, 2014, the Planning Commission recommended approval of the revised site and landscape plan along with a modification of the allowable sign area as requested.

Staff recommended Council accept the recommendation of the Planning Commission and approve the revised site and landscape plan with a modification of the allowable sign area from 205.42 sq. ft. to 273 sq. ft. Consent Agenda Approval. Williams/Headen (7 Ayes)

CU-11-14 LaTosia Hudson – East side of US 117 South between Old Mt. Olive Highway and the Neuse River. Approved. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge).

Frontage:	192.29 ft.
Depth:	311 ft. (approx.)
Area:	1.37 acres (approx.)
Zoning:	General Business

The subject site is located within a tenant space in a commercial/strip center. Other tenant spaces adjacent to the subject site include retail sales, beauty salon, and an internet sweepstakes establishment.

On October 7, 2013, the City Council approved a Conditional Use Permit within this commercial strip center for a Place of Entertainment with no ABC permits (tournament lounge). This use was never opened or operated at this location.

The applicant’s floor plan indicates the location of two pool tables, five high-top tables with seating, televisions, a bar area and restrooms.

Hours of Operation:	11:00 a.m. to 9:00 p.m. (Wednesday and Thursday) 11:00 a.m. to 12:00 Midnight (Friday and Saturday) 1:00 p.m. to 11:00 p.m. (Sunday)
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No. of Employees: 2

The City’s UDO requires a separation distance of 200 ft. from residentially-zoned or developed property, a church, or school. The subject property was satellite annexed to the City in 1999 and, as indicated previously, is zoned General Business. Property within the County’s jurisdiction and within 200 ft. of the property is zoned Light Industrial.

Although there has been a church operating within the commercial strip center, the owner has indicated that they are no longer holding services on the premises and have vacated the unit.

At the public hearing held on September 15, 2014, the applicant appeared to speak in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the Conditional Use Permit and site and floor plans detailing the place of entertainment.

Staff recommended Council accept the recommendation of the Planning Commission and:

1. Adopt an order approving a conditional use permit to allow the operation of a place of entertainment with ABC permits (billiards and lounge); and
2. Approve the site and floor plan detailing the place of entertainment. Consent Agenda Approval. Williams/Headen (7 Ayes)

Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive (General Business Conditional District to Shopping Center). Approved. The property is located on the west side of North Berkeley Boulevard between Cashwell Drive and Mall Road. The Wayne County Tax Identification No. is 3519-43-4089. The property has a frontage of 190 ft., a depth of 150 ft., and a total area of 28,500 sq. ft. or 0.65 acres. The Council approved a zoning change for this property from Shopping Center to General Business Conditional District to allow the operation of a used car lot on December 1, 2003.

The property is not in use and is occupied by a manufactured unit which was previously used as an office for a new car dealership.

No use has been proposed. Under the requested Shopping Center zone, a wide variety of commercial uses would be permitted.

The City's land use plan designates this property for commercial development.

This request was previously heard on June 16, 2014; however, the applicant subsequently withdrew it.

City water and sewer services are available to serve this property.

As indicated previously, the subject property is surrounded on three sides by existing Shopping Center zoning.

A site plan will have to be submitted and approved by the Planning Commission and City Council prior to development of this property if the zoning is changed to the requested Shopping Center district.

At the public hearing held on September 15, 2014, no one appeared to speak wither for or against this request.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the zoning change.

Staff recommended Council accept the recommendation of the Planning Commission and adopt the following entitled Ordinance changing the zoning for the property from General Business Conditional District to Shopping Center. This request would be in conformance with the City's Comprehensive Land Use Plan which recommends commercial development for the property. Consent Agenda Approval. Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-45 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Z-7-14 Mary Sue Fallin – South side of US Highway 70 East between North Berkeley Boulevard and Summit Road (General Business to Highway Business). Ordinance Adopted. The property is located on the south side of US Highway 70 East between North Berkeley Boulevard and Summit Road. The Wayne County Tax Identification No. is 3519-63-7811 (Part). The property has a width of approximately 30 ft., a length of approximately 100 ft. and a total area of approximately 3,000 sq. ft. or 0.07 acres. The present zoning classification is General Business. The proposed zoning classification is Highway Business.

The subject property consists of a small portion of a larger adjacent tract both of which are currently zoned General Business.

Width: 30 ft. (approx.)
Length: 100 ft. (approx.)
Area: 3,000 sq. ft. or 0.07 acres (approx.)

Surrounding Zoning: North: General Business
South: General Business
East: R-12 Residential (Across US 70)
West: General Business

The property is occupied by a nonconforming high-rise sign which, at present, advertises El Korita Mexican Restaurant.

Although a Conditional District has not been requested, the requested Highway Business zoning, if approved, would bring the existing sign into conformity and allow it to be upgraded.

The City's Comprehensive Land Use Plan designates this property for commercial development.

City water and sewer is available and currently serves the adjacent office complex. The site is not within a flood hazard area.

The existing General Business district only permits a freestanding sign up to 25 ft. in height with a total of 80 sq. ft. in area. The Highway Business district would permit a high-rise sign to a height of 100 ft. and an area of 250 sq. ft. The applicant wishes to upgrade the existing nonconforming high-rise sign to advertise up to three tenants within the adjacent building.

When the Code of Ordinances was codified in 2005, a new Unified Development Ordinance was adopted which incorporated revised zoning regulations. Prior to the adoption of the UDO, high-rise signs were permitted within the General Business zoning district. The existing high-rise sign on the property, therefore, was a permitted use at the time it was erected.

At the public hearing on September 15, 2014 the applicant spoke in favor of the request. No one appeared in opposition.

The Planning Commission, at their meeting held on September 29, 2014, recommended approval of the zoning change.

Staff recommended Council accept the recommendation of the Planning Commission and adopt an ordinance changing the zoning for the property from General Business to Highway Business. The request would be in conformance with the City's Comprehensive Land Use Plan which recommends commercial development for the property. Consent Agenda Approval. Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-46 "AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GOLDSBORO, NORTH CAROLINA CODE OF ORDINANCES"

Stoney Creek Stream Restoration Project – Phase II Grant Contract between Clean Water Management Trust Fund (CWMTF) and the City of Goldsboro.

Ordinance Adopted. Resolution Adopted. The City Council adopted Resolution No. 2013-7 on January 22, 2013 authorizing the Mayor to resubmit a grant application to the North Carolina Clean Water Management Trust Fund for Stoney Creek Stream Restoration Project-Phase II. The project site for Phase II of the Stoney Creek Stream Restoration consists of approximately 1,870 linear feet from US 13/US70 to Royall A venue. On February 10, 2014, CWMTF awarded up to \$375,000 of the \$400,000 requested by the City of Goldsboro. The project budget is detailed below.

Item	CWMTF Grant Funds	Matching Funds (City)	Total Item Budget
1. Design and permitting	\$72,000	\$	\$72,000
2. Construction admin/observation	\$10,000	\$ 0	\$10,000
3. Construction	\$270,000	\$25,000	\$295,000
4. Value of declarations of covenants to be donated	\$0	\$80,027	\$80,027
5. Construction contingency	\$23,000	\$0	\$23,000
Total Project Budget	\$375,000	\$105,027	\$480,027
% of Total Project Budget	83%	17%	100%

The total project budget cost of \$480,027 less \$80,027 for value of declarations of covenants leaves a total project budget of \$400,000. CWMTF will reimburse the City up to the \$375,000 of grant funds.

Matching funds contributed by the City of Goldsboro:

- \$80,027 Value of declarations of covenants
(Conservation easements that are donated to the project by a property owner may be claimed as matching funds.)
- \$25,000 Cash

The City of Goldsboro is required to enter into a Grant Contract with CWMTF agreeing to the obligations as Grant Recipient set out in the Grant Contract. The subject obligations include conducting the project according to the scope of work, conditions, project schedule, and project budget as outlined in the Grant Contract. The financing of this project has been discussed with the Finance Director and a budget ordinance is required to appropriate the matching funds for this grant in the amount of \$25,000 from the General Fund for the undertaking of this project with up to \$375,000 reimbursed by CWMTF.

Staff recommended Council adopt the following entitled budget ordinance for the Stoney Creek Stream Restoration Project-Phase II and adopt the following entitled resolution authorizing the Mayor to execute the Grant Contract and agreeing to the obligations as Grant Recipient as set out in the Grant Contract. Consent Agenda Approval.
Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-47 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR”

RESOLUTION NO. 2014-72 “RESOLUTION AUTHROIZING THE MAYOR OF THE CITY OF GOLDSBORO TO EXECUTE THE GRANT CONTRACT AGREEING TO OBLIGATIONS AS GRANT RECIPIENT SET OUT IN THE CWMTF GRANT CONTRACT FOR STONEY CREEK STREAM RESTORATION – PHASE II”

Sale of Real Property, Tax ID #12-3600-58-1032, 111 Industry Court as recorded in the Wayne County Registry. Offer Accepted. The City of Goldsboro purchased the property at 111 Industry Court in February 2010 at a cost of \$88,500. This property was originally bought to construct a new fire station that would help service the Annexation XI area. Since this property is no longer needed for that purpose, it is eligible to be sold.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property’s tax value. On September 16, 2014, Worrell Contracting Company, Inc. made an offer to purchase the property at 111 Industry Court in the amount of \$92,500. The property’s tax value for the land is \$38,680. An advertisement appeared in the Goldsboro News-Argus on September 19, 2014. The ten (10) day upset bid period expired on September 29, 2014, with no counter-offers received. Currently, this property is located outside of the City’s limits. As part of the offer to purchase, the owner has agreed to voluntary annex this lot.

Staff recommended Council accept the offer of Worrell Contracting Company, Inc. in the amount of \$92,500 and authorize the Mayor and City Clerk to sign the purchase

agreement and execute the deed on behalf of the City of Goldsboro. Consent Agenda Approval. Williams/Headen (7 Ayes)

Sale of Real Property, Tax ID #12-3509-21-7623, Vacant Lot Olivia Lane as recorded in the Wayne County Registry. Bid Accepted. On September 15, 2014, Emmitt Wooten, Jr. offered to pay the City of Goldsboro the sum of \$500.00 for the purchase of the above described property and made a bid deposit of \$25 payable to the City of Goldsboro.

The City of Goldsboro acquired this vacant lot on Olivia Lane in January 2007.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The property's tax value for the land is \$1,000. An advertisement appeared in the Goldsboro News-Argus on September 19, 2014. The ten (10) day upset bid period expired on September 29, 2014, with no counter-offers received after this bid.

Staff recommended Council accept the offer from Mr. Emmitt Wooten, Jr. in the amount of \$500 and authorize the Mayor and City Clerk to execute a deed on behalf of the City of Goldsboro. Consent Agenda Approval. Williams/Headen (7 Ayes)

Resolution Providing for the Issuance of \$1,705,000 Taxable General Obligation Funding Bond, Series 2014. Resolution Adopted. The Goldsboro City Council adopted a resolution declaring its intent to reimburse itself from the proceeds from tax-exempt or taxable financing for certain expenditures to be made in connection with the litigation settlement.

The City Council held the Public Hearing on September 15, 2014 for the authorization of the \$1,705,000 Funding Obligation Bonds. Also, at this meeting, Council approved the bond order and directed the City Clerk to publish the said order.

In order to finalize and sell the bonds on October 21, 2014, Council must adopt a resolution providing for the issuance of the \$1,705,000 Taxable General Obligation Funding Bonds, Series 2014.

Staff recommended Council adopt the following entitled Resolution providing for the issuance of \$1,705,000 Taxable General Obligation Funding Bonds, Series 2014. Consent Agenda Approval. Williams/Headen (7 Ayes)

RESOLUTION NO. 2014-73 "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,705,000 TAXABLE GENERAL OBLIGATION FUNDING BONDS, SERIES 2014"

Federal Property Forfeiture Program State Controlled Substance Tax

Remittance. Ordinance Adopted. The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$8,669.14 of forfeited money can be reimbursed to the City for:

6/30/14-CATS ID#12-DEA-567351; KN-09-0146	\$ 5,508.16
08/20/14-CATS ID#12-ATF-023955; 763070-11-0129	\$ 569.26
08/20/14-CATS ID#12-ATF-023952; 763070-11-0129	\$ 245.26
08/20/14-CATS ID#12-ATF-023414; 763070-11-0129	\$ 2,346.46

The State has forwarded the City of Goldsboro “Controlled Substance Tax Remittance” funds totaling \$2,115.07 for:

06/17/14 #45PR0000601074	\$ 1,176.08
07/25/14 #45PR0000602850	\$ 449.81
08/26/14 #45PR0000605176	\$ 489.18

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$10,784.21. Consent Agenda Approval.
Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-48 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2014-15 FISCAL YEAR”

**United Way of Wayne County – 24th Annual Taste of Wayne Event
Temporary Street Closing Request. Approved.** The United Way of Wayne County is requesting permission to close a portion of certain City streets beginning at 5:00 a.m. until 2:30 p.m. on Saturday, October 11, 2014 to hold their annual Taste of Wayne fundraiser.

The street closing request is for the 200 block of North Center Street (between Ash and Mulberry Streets), both north and southbound lanes.

Organizers are requesting the street be closed beginning at 5:00 a.m. on Saturday, October 11th to allow for setup of the event. The event itself begins at 11:00 a.m. on Saturday, October 11th and will run through 1:30 p.m. One additional hour of closure will allow them time to tear down and clear the street.

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.

Staff recommended Council grant the street closings for the 200 block of North Center Street from 5:00 a.m. until 2:30 p.m. on Saturday, October 11th for the United Way of Wayne County’s Annual Taste of Wayne event, subject to the above conditions. Consent Agenda Approval. Williams/Headen (7 Ayes)

Center Street Streetscape – Change Order No. 1. Ordinance Adopted. The City Council awarded the Phase II Streetscape Project to T.A. Loving at its July 7, 2014 meeting. Construction on the project began on August 18, 2014. During the excavation work of this project, the geotechnical consultant has recommended that the PVC piping for the water lines be changed to Ductile iron with Viton gaskets. The soil conditions would affect the longevity of PVC piping.

With the modification of piping for the water lines to Ductile iron with Viton gaskets, T.A. Loving has submitted a change order in the amount of \$160,000.

Since funding for this change order was not appropriated with the original contract costs, it is necessary to authorize the funding of \$160,000.

Staff recommended Council approve the change order to allow for additional costs of \$160,000 associated with the Center Street Streetscape and adopt the following entitled budget ordinance appropriating the funds from the Utility Fund. Consent Agenda Approval. Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-49 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

NC Railroad Company Agreement regarding F-86 Placement. Approved. In August 1970, with assistance from Seymour Johnson Air Force Base, the National Museum of the United States Air Force at Wright-Patterson AFB loaned the F-86 aircraft to the City of Goldsboro and it was placed at Herman Park for display. The aircraft was moved to the Goldsboro Police Department in 1986 and was last restored in August 1993. At the March 10, 2014 Council meeting, City Council approved relocating the plane behind the SJAFB wings monument at the traffic circle on Center Street following the restoration of the plane by the SJAFB Maintenance Group.

The City’s staff has been in contact with the North Carolina Railroad and Norfolk Southern Railway for approval in placing the F-86 on the portion of land behind the Seymour Johnson Air Force Base wings monument located at the circle on Center Street which is owned by the North Carolina Railroad. The North Carolina Railroad has given their approval and has requested an agreement to be signed by the City of Goldsboro. The city will be required to provide two certificates of Insurance Liability covering NCRR and the Norfolk Southern Railway Company.

As part of the airplane project, the railroad has agreed to remove certain railroad tracks, rail stops and related improvements that may be located on or beneath the surface of the premises. The City of Goldsboro will be required to pay the railroad all costs and expenses related to the removal of the railroad tracks and related improvements. Since we do not have the exact cost for the removal of the tracks, it will be necessary to bring back a budget ordinance appropriating funds once those costs are known.

Staff recommended Council authorize the Mayor to sign an agreement between the City of Goldsboro, North Carolina Railroad and Norfolk Southern Railway Company, for the use of the property located behind the Seymour Johnson Air Force Base wings monument located at the circle on Center Street. Consent Agenda Approval. Williams/Headen (7 Ayes)

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-36 Supplement. This Supplement contains all Ordinances of a general nature enacted since S-35 Code of Ordinances dated February 3, 2014.

Staff recommended Council adopt the following entitled Ordinance enacting and adopting the 2014 S-36 Supplement to the Code of Ordinances of the City of Goldsboro. Consent Agenda Approval. Williams/Headen (7 Ayes)

ORDINANCE NO. 2014-50 “AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA”

Goldsboro Tourism Council Appointment. Resolution Adopted. On

December 16, 2013, Ms. Pilar Parks was appointed to serve her second term on the Goldsboro Tourism Council with her term expiring on December 31, 2016 and has resigned effective August 28, 2014.

Ashlin Glatthar has submitted an application to serve on the Goldsboro Tourism Council. Staff would recommend Ashlin Glatthar to fill the unexpired term left by Ms. Parks' resignation whose term expires on December 31, 2016.

Staff recommended Council adopt the following entitled Resolution appointing Ashlin Glatthar to the Goldsboro Tourism Council. Consent Agenda Approval.

Williams/Headen (7 Ayes)

RESOLUTION NO. 2014-74 "RESOLUTION APPOINTING A MEMBER TO THE GOLDSBORO TOURISM COUNCIL"

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to remind Council of two activities. The USTA Singles Tournament is coming to Goldsboro. It begins this Friday, October 10 and runs through Sunday. The tournaments will be throughout Wayne County and Herman Park. Last year's tournament was successful and they are looking at better weather for this year's tournament. The Taste of Wayne will be held downtown on Saturday, October 11th from 11:00 am to 1:30 p.m. He encouraged everyone to come out.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor King read the following Proclamation:

Proclamation – Safety First on Halloween. Mayor King proclaimed Safety First on Halloween and encouraged all citizens of Goldsboro to promote and observe the following safety guidelines:

- Parents are asked to supervise the Halloween Trick or Treat activities of their children and to insure that Trick or Treat activities are limited to children under the age of 16 years.
- Trick or Treat hours will be observed from 6:00 p.m. until 8:00 p.m. on Friday, October 31, 2014.
- Trick or Treat activities should be confined to the youngster's own neighborhood.
- Residents who wish to participate in Trick or Treat are asked to leave a porch light or other outdoor light on during these hours.
- Parents are asked to explain to children that homes with no outdoor light are not participating in Trick or Treat and that these homes should be passed up during these activities.

These guidelines are set forth in the hope that all citizens of Goldsboro will enjoy a happy, safe, and orderly Halloween.

Mayor Pro Tem Broadway stated he would like to commend everybody who participated in the Community Action Day this past Saturday, especially the ladies at DGDC, Meg Gernaat. He stated if you have not been by the Post Office, ride by and take a look, it looks great.

Councilmember Headen shared he recently attended a three day training session regarding wounded warriors and he would encourage anyone who has some knowledge of what PTSD is become more educated on it because it is out there and our men and women as they return whether it is mild, moderate or severe, there will be a number of men and women who will need services. He stated he is very proud to be a part of that and enhance his own therapeutic skills in working with that population.

Councilmember Goodman had no comment.

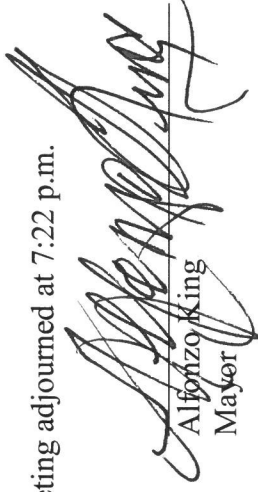
Councilmember Williams stated he would like to express his deep appreciation for the DGDC Corporation recognizing him for working with them, assisting them, attending their activities and for being supportive of their work. He stated he resolved to join with the Mayor, Council and staff as we address this problem with hunger. He stated it is appalling to have that much hunger in our community without responding to it.

Councilmember Allen had no comment.

Councilmember Aycock had no comment.

Mayor King stated anyone who is hungry is a disaster, but children, kids who are hungry on routine basis; it would be a disgrace, for the community or Wayne County to have hungry kids and not do anything about it. He stated we have no choice; we have to do something about it. Will we at success at eradicating hunger, maybe not but we can make a difference. He stated he is sure there are people out there willing to join us, to tackle the war on hunger for kids in Goldsboro and Wayne County. He stated he wanted the citizens to know we will be approaching you; there are hungry kids here in Goldsboro and Wayne County on a routine basis. Mayor King stated we can make a difference and his goal is to make sure that we do make a difference. So if you are out there listening, we want everyone to be a part of our plan.

There being no further business, the meeting adjourned at 7:22 p.m.


Alonzo King
Mayor


Melissa Corser, CMC
City Clerk