

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 21, 2015

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 September 21, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Michael Headen (arrived at 5:57 p.m.)
Councilmember Bill Broadaway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycok
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Mike West, Interim Police Chief
Scott Barnard, Parks & Recreation Director
Felicia Brown, Recreation Superintendent
Kim Best, Governmental & Public Affairs Director
Gary Whaley, Fire Chief
Allen Anderson, Chief Building Inspector
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
LaTerrie Ward, Community Affairs Director
Julie Metz, DGDC Director
Sherry Archibald, Paramount Theatre Director
Shycole Simpson-Carter, Community Development Director
Lonnie Casey, Citizen
Glenn Barwick, Citizen
David Ham, Citizen
Allison Platt, Allison Platt & Associates
Ethan Smith, Goldsboro News-Argus

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

Historic District Guidelines for Sidewalk & Outdoor Dining and Signs, Awning & Canopies. Ms. Jennifer Collins introduced Ms. Allison Platt. Ms. Platt reviewed the following information:

Outdoor Dining & Display

- Standards meant to assist merchants while allowing for adequate pedestrian space
- Materials must be high quality and heavy enough to remain in place
- Standards for outdoor dining on private property are more flexible
- Standards for outdoor display are meant to avoid clutter on public sidewalks

Ms. Platt reviewed recommended sidewalk dining dimensions.

Sidewalk Dining: Wider than 10'

- Distance from row to building varies
- 12.25' – 14'6" clear sidewalk (varies by block)
- 4.5' Utility Band

- Side barriers required. Front barrier required if alcohol is served.
- Minimum 40” clear opening to doorways
- 6’ barrier-free zone

Sidewalk Dining: 10’ or less

- 4’ barrier-free zone
- If tree grates are in place, measurement of 4’ barrier free area starts at back of tree opening. Otherwise, from inside edge of tree collar.
- Front-side detachable barrier required if alcohol is served.
- Detachable barrier (required each end)
- Width of enclosures can vary with conditions

Sidewalk Dining Enclosures

- Fencing or other enclosure for sidewalk dining areas is important both to provide control for the store owner, and also to alert pedestrians and those with sight impairments that an obstruction exists on the sidewalk.
- Enclosures must be a minimum of 36” high
- Leading edge barriers are required
- Front edge barriers are optional unless alcohol is served at the establishment; then they are required by North Carolina state law.
- Openings for access to all doorways must be a minimum of 40” wide and must remain clear from the opening to the doorway.

Ms. Platt reviewed allowable materials and dimension for enclosures.

Outdoor Dining on Private Property

- While guidelines for outdoor dining on private property adjacent to and visible from the street are similar to those for sidewalk dining, there are more possibilities for outdoor dining located elsewhere such as rooftops or upper floor terraces.

Sidewalk Dining Furniture

- Furniture should be built for outdoor use and should be sturdy to withstand reasonable variations of weather and wind.
- Stacking-type chairs are recommended for storage.
- Both chairs and tables should be compact to allow the greatest flexibility in seating options.
 - Chairs should be of metal, wood, natural materials, or metal frames with natural, wood or plastic parts
 - Tables of natural materials, metal with metal, stone, wood, architectural concrete or resin tops. Plastic woven (resin) wicker is also allowed.
 - Market-type umbrellas made of outdoor fabric with metals stands. Umbrellas should be compact in size and square preferred over round.
 - Outdoor lighting may be desirable. Since many configurations are possible, all must be approved.
- Furniture/fittings not allowed for sidewalk dining
 - Any furniture or accessories other than chairs and tables and a hostess stand
 - No covering or decking allowed to cover sidewalk
 - All-plastic molded chairs or tables
 - White or fluorescent colors (except as accents)
 - Commercial logo’s or other writing on umbrellas

Signs

- Must follow City ordinance but more restrictive
- No flashing, rolling, feather, or digital signs
- Materials are recommended and not allowed (e.g. no backlit plastic panel signs)
- Historic neon s/be restored/maintained, new neon allowed
- Creativity and better materials encouraged

- Sandwich boards allowed, materials restricted

Ms. Platt stated the City has a sign ordinance in place. These guidelines are meant to supplement and modify these guidelines as they relate specifically to the Historic District. Ms. Platt reviewed typical sign locations, blade and hanging signs, wall signs, sandwich board signs and neon signs.

Awnings & Canopies

- 6' wide except with review
- Supports only with review
- Complete enclosure of outdoor spaces in public ROW with fabric or plastic panels is not allowed
- Logos and lettering on awnings are part of the allowable sign space on the building
- Materials must meet district fire codes

Canopies to Balconies

- Goldsboro already has canopies and balconies
- Juliet balconies allowed
- Supported from the building or set behind the ROW would be allowed
- What about balconies supported on the street?

Pergolas

- Okay on private property or public parks
- Allowed on wide sidewalks?
- If so, attachments?

Decks, Roof Decks

- Decks are allowed if not visible from main thoroughfares
- There is only one roof deck in DT
- Provides private outdoor space, views, will need standards
- Green roofs can help with runoff

Mayor Pro Tem Allen questioned 6' wide awnings and canopies. Ms. Platt stated if they are more than 6', they would need approval. Mr. Stevens stated he would recommend not having canopies supported in the sidewalk.

Cemetery Update. Mr. Jose Martinez shared the following information:

Preliminary Data for Elmwood Expansion

- Elmwood Cemetery is currently out of plots to sell.
- Goldsboro owns the land from the above-shown front gate of Elmwood to Highway 117.
- Expansion would require additional infrastructure and additional maintenance.
- Preliminary plan was created for the expansion in 2005. This would need to be updated.
- The new plan would be broken into multiple phases.

Phase 1

- Would not require construction of any new infrastructure.
- May require removal of hedges or a portion of hedges.
- May also require removal of trees near existing cemetery.
- Require hiring a surveyor to plat the plots for sale.
- Provides +/- 389 lots

Entrance update

- 1) Remove metal fence between existing cemetery and expanded cemetery.
- 2) Build a new Brick Entry and tie into existing fence along Hwy 117

Rates Summary

- 389 lots at \$750/lot (current rate) = \$291,750
- \$10,000 currently budgeted for initial work on Elmwood

IF Council wishes to expand Elmwood,

Staff proposes...

1. Use budgeted funds to hire surveyor to plat phase 1 (389 lots).
2. As funds come in for plot sales, hire a cemetery designer to redesign the master plan in addition of phase I.
3. Budget \$50,000 in next year's budget to construct a new entrance and remove old fence (leave old brick gate as a historic marker)

Options

1. Build a fountain/feature at the entrance. Can be done as early as Phase 1.
2. Build a Columbarium Niche / Urn Garden for cremations. Can be done as early as Phase 2.

Council discussed cemetery plot rates. Council asked staff to do a comparison of our rates with those of neighboring municipalities and private cemeteries.

Council agreed staff could proceed with hiring a surveyor.

Willowdale Expansion Update

- Background Information for Willowdale Expansion
- "Friends of Willowdale" have contracted out with a cemetery designer to develop a Master Plan for the expansion.
- Current ideas are to include traditional burials, Columbarium Gardens, Scatter Gardens, Mausoleums, and designated parking areas.
- Currently obtaining quotes for demolition of vacant homes in area

Mr. Stevens stated it would cost approximately \$35,000 for demolition of the vacant homes.

Sanitation Update. Mr. Martinez shared the following information:

Status

- Program had a "soft start" on June 1st, 2015. Service routes changed, service rules went into effect with no enforcement.
- As directed by Council, enforcement of rules went into effect last Monday (September 14th).
 - 15 Weeks (or ~3.5 Months) of citizen adjustment.
 - Incorrectly placed bins and overflow refuse is no longer serviced.
- Purchased new software that will help with citizen complaints that we'll go over a bit later.

Public Education Summary

- Fliers were sent in Utility Bill to all citizens on 2 separate occasions.
- Updated Webpage and Web tools.
- Incorporating Public Works Facebook Page.
- White informational Stickers & Yellow violation stickers are being put on trash bins.
- Interview with WGTV & Radio Station.
- Two articles in the News-Argus about the program.

Mr. Martinez reviewed the flier that was distributed in May showing placement rules and a copy of the second flier emphasizing the September 14th date.

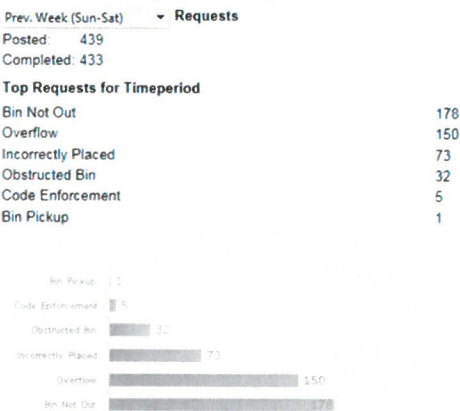
New Software Allows Drivers to Create “Work Orders”

- Service Issues (issues that would result in non-service)
 - Obstructed Bin
 - Overflow
 - Incorrectly Placed
 - Bin Not Out
- Customer Service Issues (intent is to increase responsiveness and/or decrease errors)
 - Code Enforcement
 - Damaged Bin
 - Handicap Inquiry
 - Leaf & Limb Pickup
 - Vacant homes (bin pickup)

Weekly Reports

- Last Week – 67 calls from citizens
- Previous week – 46 calls from citizens
- Additional 21 calls from before our enforcement of Ordinance

Sample of Report



Next Steps

- Call Back Service (with associated fee)
 - Initial thoughts
 - Call back service will be completed on next service day (Friday requests would be serviced on Monday)
 - Purpose is to serve those who are not able to take missed trash to the land fill.
 - Will be in addition to normal routes
 - Fees should be a deterrent and not priced as an everyday option
 - How does council feel about a call back service?
- Citizen had a question about using “similar” style bins

Should the City accept “similar” customer-owned bins?

- Asked neighboring municipalities about their program (Apex, Fuquay-Varina, Greenville, Kinston, Lumberton, Rocky Mount, & Wilson)
- None accepted similar-style customer-owned bins.
- All Cities allowed a second bin.
 - Greenville & Wilson were the 2 where customer’s bought bins from the City. All others had bins included in fees.
 - Greenville required an extra \$5/month to service this extra container.
 - Wilson did not charge an extra fee for the second container.

- Staff recommends that we should not allow customers to use their own “similar” bins. Reasons include:
 - City Damaging personal property
 - City not being able to serve “similar” style bins
 - Encourage theft of bins since none have ID numbers
 - Control over system (how would the City know to service a personal container?)

However...

If Council Directs Staff to Service Customer-owned Bins...

- Staff recommends that we should charge for service of a second bin, regardless of who owns it.
- Average Automated route has 1140 stops/day
- If we assume 10 additional seconds for a second bin.
- 1140*10 seconds = 3.2 hours/day
- This would be in addition to the call-back routes that was discussed earlier.
- Remember, the easiest way to increase capacity is to recycle more.

Mr. Martinez stated during holidays staff will take care of customers. He stated with the callback service fee it is their goal customers will recycle more. He suggested a fee of \$4.00. Mayor Pro Tem Allen suggested a graduated scale, for example for the first time charge \$0, second time \$4 and third time or more \$10. Mr. Martinez stated he would discuss the sliding fee scale with his superintendents and come back with a suggested scale.

Mr. Martinez suggested a fee of \$4 per month for an extra bin. Larger bins are 96 gallons versus the current 50 gallon bin. Mayor Pro Tem Allen asked how many years before all bins are replaced and Mr. Martinez replied, 2-3 years. Council agreed it would be difficult to service customer-owned bins and decided at this time to not service customer-owned bins.

Parks and Recreation Staffing. Mr. Scott Barnard stated he would like to talk briefly about staffing at Parks and Recreation. He provided Council with an organizational chart for the department and the following comparison:

2010/2011				Increase
Director	1	Acres Managed	193	
Admin Support Staff	2	Parks	11	
Program Staff	11	Facilities	5	
Operations Staff	22	Greenway	0	
Per/PT Operation	0.75	Program Hrs. of Operation	8695	
Perm/PT Custodian	0.75	Maint. Hrs. of Operation	2000	
Total	37.5	Revenue-Parks	\$61,094	
2014/2015				
Director	1	Acres Managed	330	
Admin Staff	2	Parks	13	
Program Staff	10	Facilities	6	
Operations Staff	17	Greenway	2 miles	
		Program Hrs. of Operation	11070	27%
Perm/PT Custodian	0.75	Maint. Hrs. of Operation	3276	64%
Total	31.75	Revenue-Parks	\$134,354	54.53%
Fall 2016*				
Director	1	Acres Managed	457	
Admin Staff	2	Parks	19	
Program Staff	15	Facilities	10	
Operations Staff	19	Greenway	4+miles	
Total	37	Program Hrs. of Operation	?	
<i>*Recommendation</i>		Maint. Hrs. of Operation	?	

Mr. Barnard stated if you notice, the Fall 2016 recommendation would get us back to where we were in 2010/2011.

Councilmember Aycock asked if a usage survey had been completed on the parks recently. Mr. Barnard stated it was included in the Parks & Recreation Comprehensive Plan which was completed in 2009/2010. Some of the results were validated by the Parks & Recreation Master Plan in 2011/2012. Mr. Stevens stated the time of use varies, maybe we could do some road counts. Mr. Barnard cautioned some of the smaller parks (pocket parks) do not have parking.

Mr. Stevens stated this is a lot of information to digest, but as we come back with the joint use agreement with the school system, he shows three that are going away from the golf course in October. One will be going over to Public Works and two coming over and likely being what we need to maintain the school system. Mr. Stevens shared we are working on some pay grade changes for some of the Parks & Recreation staff due to the joint use agreement and internal changes in the department.

Councilmember Williams shared a concern with high grass along Stoney Creek Parkway. Mr. Stevens stated we do not generally mow that area, it is NCDOT, and we will ask them to mow. Mr. Stevens stated we do struggle with that across the City on NCDOT maintained roads.

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

Item O. Budget Amendment – Local Share for the Goldsboro-Wayne Transportation Urban Bus Purchases. Councilmember Aycock shared Mr. Fred Fontana worked with other transportation authorities and was able to purchase 3 instead of 2 buses. He stated he would like to commend Mr. Fontana.

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

Council came out of Closed Session.

There being no further business, the work session adjourned at 6:47 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on September 21, 2015 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Headen, seconded by Councilmember Broadaway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of August 17, 2015 as submitted.

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

Dyslexia Awareness Proclamation. Mayor King proclaimed October, 2015 as “Dyslexia Awareness Month” in Goldsboro, North Carolina and urged all citizens to support the efforts to raise awareness of Dyslexia.

Ms. Chasity Phillips stated she wanted to thank the Mayor and Council as a family who struggles with dyslexia we really appreciate you reading the proclamation and helping to raise awareness in Wayne County. It has been difficult to find programs in school to meet the needs of dyslexic students. With it effecting 1 in 5 children, there just is not a lot of help. She stated kids with dyslexia often feel ashamed, they are told they are not trying hard, it just takes them a little longer to get things, they require a little more attention. She stated they are sensitive kids, they are the type that see someone on the street and notice something is wrong, and they have empathy. She stated they have a lot of strengths.

Mayor King stated he has heard from his wife who is a special education specialist they are very smart kids.

Herman Drake Award Presentation. Mr. Jose Martinez introduced Mr. Bob Holden, a member of the NC American Public Works Association (APWA). Mr. Bob Holden shared information regarding the Herman Drake Award. He presented a plaque to Mr. Harry McClarin that read:

“The APWA, North Carolina Chapter of the American Public Works Association 2015 Herman Drake Award. This award is in recognition of outstanding service to your community, for your dedication, for your efforts in public works and solid waste and as a tribute to you, and is given in honor of the late Herman Drake who served 40 years in the City of Rocky Mount for exemplary services.”

Mr. Holden presented Mr. Harry McClarin a plaque. Mr. McClarin thanked the APWA and the City of Goldsboro.

Councilmember Aycock stated Mr. McClarin serves his neighborhood, he is top-notch; 100%.

Mr. Martinez stated Harry is one of those individuals that knows every route. He has worked his way up, he is a driver. He has paid his dues to be upfront but will still volunteer to get in the back. He is a team player through and through. Mr. McClarin is absolutely one of the individuals that makeup the backbone of Sanitation.

Wayne Food Initiative Update. Ms. Alston stated good evening. It has been a working season for Wayne Food Initiative. She stated she has come tonight to particularly talk about the W.A. Foster Center. Ms. Alston stated she is highly excited about the new facility going up. She stated it is awesome to see such a feat take place in their neighborhood. Ms. Alston stated she is interested in the old building on Leslie Street. She stated she does not know if Council has made a decision, can someone share if a decision has been made on this building.

Mayor King stated we have not made a final decision. Ms. Alston stated she would like to request use of the building for Wayne Food Initiative. She stated the use would be outstanding for the community. We would like to use it as a meeting place for all of the food movement activities. She stated we have been at this 9 years and we really need a place to say or put down for a meeting place. We have met with others across the state, we have partners throughout the state, one is here this evening, Resourceful Communities. They have been so supportive of Wayne Food Initiative. As they hold conferences and meetings throughout the state with partners they could come to Goldsboro if the building is available.

Councilmember Williams asked Mr. Stevens with the asbestos would the facility be safe to use. Mr. Stevens stated the asbestos is still there, it is safe to use today. The long-term maintenance will be challenging for anyone who is there because we have deferred some maintenance because we knew we were replacing it. He cautioned when maintenance occurs and asbestos is present it does increase costs. It is safe today but asbestos is there

in the basement and pipes under the building. It is safe today from an air quality standpoint.

Mayor King stated we will look at this and let you know. Ms. Alston thanked Council for their support.

Wayne County Citizens for Better Schools. Mr. Charles Wright stated good evening Mayor, Mayor Pro Tem, and Councilmen. He stated he comes before Council tonight representing Wayne County Citizens for Better Schools and many supporters, residents of Goldsboro, Wayne County and especially our youth. Our purpose is simple, we are asking for inclusion. Inclusion that would require the current P-4 Multi-sports Agreement between SJAFB and the City of Goldsboro be modified to include (2) buildings capable of supporting multiple indoor team sports programs. Facilities where community, local, regional and state competitions and tournaments could be accommodated. Mr. Wright displayed a map of the P-4 Multi-sports Complex at SJAFB. As you can see it consists of (6) multi-sports fields, these are actually soccer fields. The property is 62.35 acres or approximately 2,716,000 square feet. That would be enough space for (4) Berkeley Malls, (9) Wayne Community School Complexes, (10) NFL Football Fields, (75) City Annex Buildings and (770) High School Basketball Courts.

Mr. Wright stated what we are requesting is simple, we are requesting (2) buildings; one that would house 3 gymnasiums, and one would be a main event building. Both buildings would be approximately 75,000 sq. ft. The current plan allows for soccer, lacrosse, field hockey, ultimate Frisbee, and football. By adding (2) buildings you now would allow basketball, volleyball, wrestling, martial arts, gymnastics, dance, trampoline, tumbling, baton twirling, jump rope, table tennis, strength sports, futsal (indoor soccer) and cheerleading. All these are AAU and sanctioned sports that would bring in tournament play and will also bring in much needed additional tourism dollars. At the same time, you would be opening it up to tens of thousands of more children to participate in their sports.

Mr. Wright stated he would like to reiterate, they are not against the multi-sports complex; all we are asking for is inclusion and a modified contract. We would be remised if we did not thank SJAFB officials for providing 62.35 acres of unused base property for sports intended purpose to the Goldsboro Parks & Recreation Department for us by all Wayne County residents. In turn, the City of Goldsboro will build a 3,000 – 4,000 sq. ft. sports building addition to the current base fitness center. We do not seek to change the spirit of the contractual agreement which has not been fully consummated but certainly make more inclusive by adding (2) buildings. It is our sincere intent that this request coupled with your approval would make a good P-4 Multi-sports Complex Agreement a better P-4 Agreement. These indoor sports programs would generate unprecedented revenue for the City and the County via AAU and other sanctioned team tournaments. The added ability to host events indoor year round would ensure consistent and a steady stream of income. We request you use this land for maximal potential with structures for indoor sports that would benefit tens of thousands more participants, supporters and spectators. We know SJAFB will follow your lead and embrace inclusion with a modified inclusive multi-sports complex agreement. Thank you for your prompt and favorable consideration.

Mayor Pro Tem Allen stated he appreciated Mr. Wright's professionalism and the manner in which he did his presentation. Mayor Pro Tem Allen stated he is not here to debate whether we need the facility there, we need a facility. He stated he would like others to know what we are doing outside this initiative. We are building W.A. Foster Center at Mina Weil which has a new basketball facility and some of the same things you are asking for in it. Secondly, we are partnering with the school system and in coming months will have use of Dillard gym, Greenwood gym and Carver Heights gym which will go a long way in what you are asking for and costs taxpayers millions less. He stated through Parks & Recreation and the school system we will have use of those gyms. Mayor Pro Tem Allen stated he does not know what that does for what Mr. Wright is asking, but he thinks that will help a lot to accommodate those programs mentioned and we have 8800 kids in the City under 18. Our job is to look out for all the kids, and feels

this gives us a lot more facilities where these kids are. If we build a facility we would need to be sure it is where it needs to be.

Mr. Wright responded and shared they held an intensive community meeting a couple of weeks ago. A lot of this subject matter was brought up. Let me add, as far as these multi-sports fields, soccer fields, you have (10) of them in and around the Goldsboro area. Second, when you say costs to the taxpayers, our understanding is the P-4 Multi-sports complex will not be paid per say by the individual taxpayer, but paid through the occupancy tax. So in turn, the more people that come for tournaments, spends money in our hotels that money pays for the multi-sports complex.

Councilmember Aycock stated in our long-term planning, we have discussed renovating Herman Park Center and he wondered if that would be a better location and be more inclusive in your opinion. Now the area you are talking about here is much better for my district but he does not know if it is the best area for inclusion of the 8000 plus students.

Mr. Wright stated this is a lot of space, 63 acres for sports and we need to take advantage of that space also lets look at finances. It would not have to come out of Parks and Recreation pockets if occupancy tax funds were used.

Police Department Update. Chief West stated he would like to briefly update Council on the events that happened over the weekend. He stated before he got started he would like to thank Mayor Pro Tem Chuck Allen and Representative John Bell for their assistance, in making contacts, it helped tremendously. This weekend the Police Department and multiple agencies conducted Operation Team Effort. He stated the citizens of Goldsboro have spoken and we have listened. This past weekend 86 law enforcement professionals from a number of state and local agencies converged in Goldsboro with one goal in mind, to get the criminals off the street and put them where they belong, behind bars. Operation Team Effort was conducted over (2) nights with officers, deputies and agents from the Goldsboro Police Department, the Wayne County Sheriff's Office, Mount Olive Police Department, ALE, DEA, SBI, FBI, US Marshall Service, ABC, Probation and Parole and the Department of Corrections. These operations included foot patrol, surveillance, traffic stops, license check points, served arrest warrants, administrative inspections with probation and parole, and also executing search warrants. Not only were the criminals targeted but also the areas where they congregate. Convenience stores, night clubs, street corners, housing developments; if individuals are going to continue to harbor criminals, allow them to operate on their property, in neighborhoods, or residences we are coming after you too. Operation Team Effort stats included the following:

- 27 Physical Arrests
- 45 Citations Issued
- 136 Charges Handed Out
- 10 Guns Taken Off the Streets
- 2 Search Warrants Conducted – ABC Violations
- 2 Charged for Selling Alcohol without a License
- 1 Shot House (Liquor House)
- 13 Felony Drug Charges
- 5 Carrying a Concealed Weapon Charges
- 4 Felons with Firearms
- 34 Misdemeanor Drug Charges
- 51 Traffic Violations
- 14 Alcohol Charges
- 3 DWI
- 1 Indecent Exposure
- 2 Littering Charges

Some investigations are still pending and may result in additional charges. Chief West shared officers at a checkpoint happened to be right place at the right time, a father with his 6 year old child came through, unfortunately his child had to watch his father being taken into custody. We had to temporarily suspend the checkpoint to get up with the

child's other parent to come to the scene. Officers spent time consoling the child while waiting on the other parent to arrive. So the victims here are not only adults but also the children. Operation Team Effort is just the beginning. The Goldsboro Police Department, the City Council as well as the citizens of Goldsboro will not tolerate criminal behavior any further. There will be more of these operations to come. This past weekend was an immediate response, there will also be an intermediate plan and also a long term plan. We have developed a partnership with the community, local businesses and other law enforcement agencies and together we will make a difference.

Mayor King stated he would like to thank the Chief and our Sheriff for being our local leaders who joined forces with others to give us much needed experience, and technology to carry out this operation. He shared he sat in on a planning session with law enforcement specialists from across the State. Every law enforcement office across the State was involved in this operation. Mayor King stated he was so impressed with their eagerness, dedication to come join us and give us a hand. It was awesome! He stated he would like for our citizens to know, our local law enforcement agencies, the Chief, the Sheriff are special people who deserve special recognition. They are here to do what their oath and jobs say, "To Protect and Serve." This is the first of its kind here, but it will not be the last. Mayor King stated those who are insisting on wreaking havoc, disturbing and committing terrible crimes in our City, he would advise them to look for another place to do it. You are not going to do it and get away with it in Goldsboro.

Councilmember Aycock stated he had the pleasure of riding with Chief West during this operation on Saturday night and he witnessed the most professionalism he has ever seen. These people knew what they were doing, they had an objective and they did it. We arrived at an active shooting scene, people were so belligerent, harassed and mistreated our police officers but the restraint our officers showed was phenomenal, the professionalism was phenomenal. He stated he appreciated everyone who participated. We are going to give the Police Department the resources they need to do more of this, we have to.

Mayor Pro Tem Allen stated he appreciated the recognition but what he and Representative Bell did was easy, we made calls and twisted arms, we are not getting shot at and we are not risking life and limb. You all are heroes. He stated he wanted everyone to know not only were the Chief and Sheriff involved, they were out there at 1:00 and 2:00 in the morning Friday and Saturday night. They were 100% involved with their officers. To what Councilmember Aycock said, Mayor Pro Tem Allen stated he has a new appreciation for our Police and Sheriff for what they go through. Just about everyone they stop is disrespectful. Our officers really showed restraint and he is proud. He stated we also need the community. The police hear all the time no one will talk to them. Somehow we have to figure out a way to engage the community. We are putting criminals on notice, this is not the end. He thanked everyone once again who was involved in Operation Team Effort.

Councilmember Williams stated at the Press Conference seeing the Chief and Sheriff and others working together should help reassure our citizens.

CU-7-15 E Park, LLC – Northeast Corner of North Madison Avenue and East Beech Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a funeral home with crematory establishment within the Neighborhood Business zoning district.

Frontage:	150 ft. (Beech Street) 280 ft. (Madison Avenue)
Area:	42,004 sq. ft. or 0.96 acres
Zoning:	Neighborhood Business

The applicant had proposed to up-fit the existing 4,500 sq. ft. tenant spaces (600 & 602) previously occupied by Goldsboro-Wayne Transportation Authority (Gateway) Offices.

The applicant has indicated the operator who wanted to utilize the property for a funeral home/crematory no longer wishes to proceed with this location. The applicant has requested the Conditional Use Permit request be withdrawn. Because the matter was advertised and posted and adjacent owners notified, the public hearing must be held.

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

Linda Harper, 210 Bayleaf Drive, stated she would like more information regarding this request.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on October 5, 2015. However, staff recommends, that if no objections are expressed at the public hearing Council allow withdrawal of the request.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Broadway and unanimously carried, Council agreed to allow the applicant to withdraw the request.

CU-8-15 C.C. Wilkins – North side of US Highway 70 East between Ash Street Extension and Millers Chapel Road. Public Hearing Held. The applicant requests a Conditional Use Permit to allow a body shop and automobile repair facility within the Airport-Business zoning district.

Frontage: 289.47 ft.
Depth: 100 ft. (average)
Area: 28,947 sq. ft., or 0.66 acres
Zoning: Airport Business

The property is located within the 75-79 decibel noise overlay and the Accident Potential Zone associated with Seymour Johnson Air Force Base.

The site was previously utilized as a towing and storage business.

There are two buildings on the property which contains two lots in the same ownership. The western building contains 492 sq. ft. and is currently utilized as a tattoo business. The easternmost building contains 2,846 sq. ft. and is proposed for use as the body shop and auto repair facility. A fenced-in area to the east would be utilized for storage.

The request was forwarded to officials at Seymour Johnson for their analysis. Although the request would be considered compatible based on height and noise reduction measures, the Floor Area Ratio (FAR) which is the building size in relation to the lot size is not compatible. Based on that information, the land area designated for the proposed body shop and auto repair facility would have to be increased in order to meet the FAR requirements and be considered compatible with the AICUZ Study.

The applicant owns land to the rear of the subject property and is willing to designate the amount necessary in order to meet the FAR ratio. This was done previously by this same applicant in conjunction with a request for a dog grooming/pet boarding operation approved by the Council in 2014.

In order to meet the FAR ratio, the applicant will be required to add approximately 10,000 sq. ft. of land area to the subject property by providing a survey which indicates this additional area.

A site plan will have to be prepared showing this additional land area along with a number of required modifications as follows:

1. Modification to allow existing parking and storage areas to remain unpaved;

2. Modification of Type A buffer along the eastern and western property lines;
3. Modification to allow existing plant material at the rear to serve as the rear yard buffer;
4. Modification of interconnectivity to the east, however an easement will be designated to provide a future connection.

Once a final site plan is prepared, it will be forwarded to SJAFB officials for their comments in order to insure compatibility with their mission.

The applicant will install required plant material at the front of the site including four street trees.

Councilmember Aycock asked where this site was located. Mr. Rowe stated it is right across from Wilbur's BBQ. Councilmember Aycock stated if he looks across at Aamco, it will be on my left. Mr. Rowe stated it is, two doors down.

Mayor King opened the public hearing. No one spoke. The public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on October 5, 2015.

CU-9-15 Evelyn Hernandez – West side of US 117 South between Old Waynesborough Road and Carver Boulevard. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (event center for rentals).

Frontage:	120 ft.
Depth:	492 ft.
Area:	59,093 sq. ft., or 1.36 acres
Zoning:	General Business (GB)

The applicant has proposed to up-fit the existing 8,000 sq. ft. metal and brick one-story building for the event center which would be rented out upon request for private functions such as birthday parties, family reunions, etc. The building was previously occupied as retail sales for plumbing supplies.

The applicant has submitted a preliminary floor plan showing 6,356 sq. ft. of assembly/event area and the remaining 1,644 sq. ft. would contain an office, restrooms, bar area and prep/storage area. The applicant is also proposing to use the office space seasonally for her tax preparation business however has indicated the office would be closed during a scheduled event.

Hours of Operation:	<u>Event Center</u>
	Friday/Saturday 12pm-1am
	Sunday 10am-11pm
	<u>Tax Office – Seasonal</u>
	January – April
	Monday – Friday 9am-8pm
	Saturday/Sunday 9am-6pm

The City's Unified Development Ordinance sets forth specific criteria for approval of a Conditional Use Permit for a place of entertainment with ABC permits.

Within the General Business District, a place of entertainment with ABC permits can be no closer than 200 ft. from residentially zoned or developed property, a church or a school. Because there is a four-lane highway in front of the site, the only 200 ft. separation that would apply would relate to the sides and rear of the proposed establishment. The subject site is adjacent to vacant residentially zoned property to the west (rear). A modification of the 200 ft. separation requirement to zero ft. will be necessary.

Based on the amount of assembly/event area, the proposed use requires 199 parking spaces. Existing paved parking is located within the front and rear of the property allowing for approximately 60 existing spaces. The property can accommodate approximately 40 parking spaces behind the existing paved area at the rear of the building. The applicant requests a modification of the number of spaces required from 199 to 100 and a modification of the paving requirement for the additional 40 unpaved spaces for a one-year period.

Access to the site is provided through one curb cut off of US 117 with a driveway which extends along the northern side of the building to the rear parking area.

A Type A, 5 foot landscape buffer is required along all exterior property lines. Existing vegetation meets the requirements along the rear of the property however the applicant will install landscape material in open areas along the northern and southern property lines but has requested a modification of the landscape requirement along the portions of those property lines where existing conditions prevent the installation of landscape material. The existing building was placed immediately on the southern property line and there would not be sufficient space to provide landscaping adjacent to the driveway along the northern side of the building.

Street trees and a vehicular surface buffer are required for the frontage of the property along US 117 South and will be subject to NCDOT approval for planting in the right-of-way.

In addition, a modification of the side yard setback requirement for the existing building would be required from 15 ft. to 0 ft. for the side yard along the southern property line.

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

1. Pastor Daniel Uzzell, Wave of Glory Faith Ministry, 915 McDaniels Street, stated he stands in opposition against the facility across the street as Pastor of Wave of Glory Church. He stated there are many reasons they stand against that particular facility at this time. He stated one is the highway is already a busy highway. State patrolmen stay down there all the time and most of the time they are giving people tickets. Sometimes there are a few accidents. It is going to be a problem in that way, traffic wise. The second reason, we already have one club down there, it has been there a long time. If you have one club here and another there, with people drinking alcohol, you are going to create a lot of problems. He stated he just heard the Sheriff talk about how many clubs he had to close down, we sure don't want you to open up any more. He stated especially on Friday and Saturday night, it will be real tough then, it would be like having the Dallas cowboys on one side and the redskins on the other. He stated you will just create problems, blacks on this side drunk and Mexicans on the other side drunk. It should not even be a proposal but it is. He stated there is not enough space, not enough parking, not enough of anything and all you want to do is make money. Pastor Uzzell stated he has to stand against it. In 2016, we plan also to build our children's facility, which is our daycare and nursery. We don't want to have a nursery and I'm sure if you children were there, with clubs on each side of the road. He stated I'm sure you would take your child someplace else, when you could have pedophiles and everybody else coming out of the club and endangering your children. He stated it has nothing to do with her, we just want it a little further down from us. He stated he has picked up enough liquor bottles. It has nothing to do with her, it's about respect for the church. We already have our law enforcement spread out, no need to spread further. Please take that into consideration. Thank you Mayor and distinguished Councilmembers for your time.
2. Dennis Edwards, 915 US highway 117 Bypass South, Goldsboro, stated he does appreciation Council letting him speak in opposition to the request. We

work on big trucks, we tow them in all hours of the night, wrecks, liquor heads, pot; we tow a lot of vehicles and store vehicles. We were incorporated in 1971. We have been there many, many years. We tow for the Police Department, the Sheriff's Department and Highway Patrol. We are there all hours of the night; for the safety of his tow truck drivers and for the management of the property. He stated it's a thing to where it's only going to be headaches and disappointment for all parts concerned. The paper has been filled with how our law enforcement has been gathered, has taken these oppositions off the road and streets, he stated he respects that. He stated he loves what they are doing and appreciates what you guys are doing to promote it. Tonight he would ask Council back us, longtime family and friends to Wayne County, Goldsboro, NC, to oppose this for the simple fact like the brother said, it's all about money. If the people could come there, run a legitimate business, he stated he is all for it, but to sell alcohol and promote this type of thing. Mr. Edwards stated you may not know this, if you shot your GPS off of 95 to any point south, it brings you right down 117 from 795. We are having more out of state traffic then we have ever had, we have truckers coming in, we are servicing them, as they come off the road it is dangerous. This thing about parking after hours, we have vehicles, we buy and sell, and we work on customer's stuff. We have had vehicles broken into, the Police Department does a great job, but they can't do but so much. We spent \$12,000 last year alone on just surveillance equipment to help slow it down. He stated he hoped Council will take this into consideration. Mr. Edwards stated he appreciated their time.

3. Evelyn Hernandez, 790 W. Darden Road, Clinton, NC 28328, stated she thinks everyone has the wrong idea with what she is trying to do. It is not going to be a night club. It is not going to be Blacks over here, Hispanics over there, meeting in the middle to fight, or whatever the gentleman was saying earlier. She stated it is going to be an events center for rent. So if you, you, or you, want to rent it, regardless if you are Black, White, Mexican, Puerto Rican, Honduran, you will be able to. It is your choice if you wanted to rent it, to host a wedding, family reunion, birthday party, if you want to have the bar. If you decided to rent the building out, it is not required to have the bar. If you are having a church event, of course you know, you would not want a bar there. As far as parking, and breaking into cars, it would be in the contract, people who rented it, security would be required, and the price will be included in the rent of the building. Security will be required, we will have police officers there, to patrol the area, if there is going to be alcohol served, that there is enough security to be sure people don't get out of hand, so we don't have any issues or problems. Ms. Hernandez stated it is not going to be a night club. We are not going to be having concerts there, we are not going to have Lil Wayne, it is not that type of place. Ms. Hernandez stated she just wanted everyone to know it would not be that type of place, it would be for family reunions, birthday parties, weddings, church events, whatever they want to use it for but no nightclub.

Mayor King stated we have the Planning Commission here, they are listening, and they will make a recommendation to us. We have experts who will review the information and make recommendations.

Ms. Hernandez thanked Council for their time.

No one else spoke and the public hearing was closed. No action necessary, the Planning Commission will have a recommendation for the Council's meeting on October 5, 2015.

Planning Commission excused.

Public Hearing to Allow Citizens the Opportunity to Comment on the City of Goldsboro's Draft of the Consolidated Annual Performance and Evaluation Report (CAPER) and Home Investment Partnership (HOME) Funds. Public Hearing Held. On July 1, 2014, the City of Goldsboro received \$325,648 in CDBG funds and \$159,653 in HOME funds from the Department of Housing and Urban

Development (HUD) for fiscal year 2014-2015 to administer its Community Development Programs.

The CAPER provides an opportunity for the City to assess its annual performance and to discuss what actions or changes it should take as a result of its performance. In addition, it is designed to provide information on how the City actually used its entitlement funds during the most recently completed program year, July 1, 2014 through June 30, 2015.

To comply with program guidelines, the City must meet the following citizen participation requirements:

1. Make the CAPER available to the public for examination and comment for a period of not less than 15 days prior to submission.
2. Provide a description of the process it undertook to ensure the public had an opportunity to review and comment on the CAPER.
3. Provide a summary of public comments received as a result of the citizen participation process.

The primary objective of the community Development Program is the development of viable urban communities and expanding economic opportunities, principally for persons of low and moderate-income.

A draft of the CAPER has been prepared and was available for review from September 4, 2015 to September 21, 2015. A copy of the report was placed at public access sites such as the City of Goldsboro Planning Department, the Office of the City Clerk in the New City Hall Annex, 200 North Center Street, in the Community Development and Community Affairs Offices, City Hall 214 North Center Street, at the Wayne County Public Library, 1001 East Ash Street, and on the City's website at www.goldsboronc.gov.

Notice of this public meeting was advertised in the Goldsboro News Argus on August 18, 2015.

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

Upon motion of Councilmember Goodman, seconded by Mayor Pro Tem Allen and unanimously carried, Council directed staff to incorporate any comments at the public hearing into the City's CAPER and authorized staff to submit any needs identified or comments received to the Department of Housing and Urban Development (HUD) after the required comment period has ended.

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

Request Implementation of a Pushback Fee for Refuse and Recycling Bins. Resolution Adopted. The Code of Ordinances was changed by City Council on February 2, 2015 to implement a pushback fee for both recycling and/or refuse bins that were left out at the curb longer than 24 hours after service. The ordinance requires the rates to be set by City Council by resolution.

During the presentation of the proposed ordinance changes by Public Works staff, council was informed that this change would not be actively enforced but rather would be

enforced on a request basis. Code Enforcement has been handling the majority of the calls in this regards and we have not set a fee for the service as ordinance requires. Staff requests that the City Council adopt a \$4.00 fee for each time this service is rendered. The fee would remain at \$4.00 whether there is one or multiple bins that has been left out at a residence longer than 24 hours after regular sanitation service is rendered.

It is recommended the City Council adopt the following entitled Resolution instituting a pushback fee for recycling and refuse bins at a rate of \$4.00 per service. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2015-73 “RESOLUTION ESTABLISHING CERTAIN FEES FOR SANITATION BIN PUSHBACK SERVICES FOR THE PUBLIC WORKS DEPARTMENT OF THE CITY OF GOLDSBORO”

Additional Vehicle for the FY 2015-16 Installment Financing, Reimbursement Resolution and Budget Amendment for the Purchase of the Garbage Packer. Resolution Adopted. Ordinance Adopted. On July 16, 2015, the City of Goldsboro’s 2007 Garbage Packer was damaged by fire. The appraiser’s report estimates that the damages to be over \$70,600. The vehicle’s actual cash value was calculated to be \$91,633, so the insurance adjuster determined that the vehicle was a total loss. With the City’s deductible at \$10,000, a check will be issued in the amount of \$81,633 to the City.

Since this truck was the front line service vehicle, it is suggested that we replace with a 2016 Front End Garbage Loader. The HGAC contract cost for the loader is \$152,736 and the 40 yard mounted body is \$87,084, which totals \$239,820. At the July 27, 2015, the City Council approved for several vehicles to be purchased through installment financing totaling \$900,000. It is recommended that the purchase of this vehicle be added to the installment financing scheduled for January 2016.

Since the equipment will be necessary before financing can be finalized, a reimbursement resolution is needed in the amount of not to exceed \$242,000.

Staff recommended Council:

1. Authorize the Finance Director to move forward with the purchase of the 2016 Garbage Loader.
2. Adopt the following entitled Resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of the installment financing for the garbage loader in the amount not to exceed \$242,000.
3. Adopt the following entitled budget ordinance amending the FY 2015-16 budget for the purchase of the garbage loader. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2015-74 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE OF A GARBAGE LOADER”

ORDINANCE NO. 2015-36 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Approve Resolution accepting the State Revolving Fund Loan along with the Assurances and Authorizing the City Manager to Sign the Loan Documents. Resolution Adopted. The City of Goldsboro has recognized the need for repairs and upgrade of its infrastructure. The City Council authorized staff to move forward with an application to request financing for the Stoney Creek Sanitary Sewer Outfall Rehabilitation Project.

In August 2015, we received notification from the North Carolina Department of Environment and Natural Resources that financing has been approved from the Clean Water State Revolving Fund in the amount of \$3,521,438 at an interest rate of 1.88% over 20 years. Also, the City Manager is directed to furnish all necessary information and assurances needed to execute the loan closing.

It is recommended the City Council adopt the following entitled resolution accepting the State Revolving Loan and authorizing the City Manager to sign the loan documents. Consent Agenda Approval. Aycock/Williams (7Ayes)

RESOLUTION NO. 2015-75 “RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF GOLDSBORO”

2015 Edward Byrne Memorial Justice Assistance Grant (JAG). Resolution Adopted. The Office of Justice Programs promotes collaboration by helping to develop and strengthen law enforcement. The City of Goldsboro applied for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program on June 25, 2015. This grant covers the purchase of equipment to improve the Community Police Relations Program and the Wayne County Sheriff’s Office’s with the purchase of a tactical robot.

The City was notified on September 2, 2015 that the grant was approved and grant funds totaling \$39,927 were available. This grant requires that no matching funds be appropriated by the City of Goldsboro. To comply with the program guidelines, the City agrees to administer these funds and share equally these funds with the Wayne County Sheriff’s Department. Each agency will receive \$19,963.50.

It is recommended Council adopt the following entitled Resolution authorizing the Goldsboro Police Department to accept this grant. Consent Agenda. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2015-76 “A RESOLUTION AUTHORIZING THE GOLDSBORO POLICE DEPARTMENT TO ACCEPT FUNDS FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT”

Budget Amendment – Local Share for the Goldsboro-Wayne Transportation Authority Urban Bus Purchases. Ordinance Adopted. The Goldsboro City Council was briefed by the Gateway Director on the necessity of replacing three (3) urban buses on February 17, 2014. The buses were acquired using Federal Transportation Authority funding with the City’s local share of 10% towards the purchase.

The Goldsboro-Wayne Transportation Authority ordered these buses in April 2015 but delivery was not until August 2015 at a total cost of \$343,091.64. The City’s matching funding is \$34,309.16. Since the City’s local match was not budgeted in FY 2015-16, it is necessary for Council to authorize the \$34,309.16.

Staff recommended Council adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund in the amount of \$34,309.16. Consent Agenda. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2015-37 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR”

Governor’s Crime Commission Award and Budget Amendment. Resolution Adopted. Ordinance Adopted. The North Carolina Governor’s Crime Commission serves as the chief advisory body to the Governor and Secretary of the Department of Public Safety on crime and justice issues. Each year grants are awarded to government, education, and social service agencies to start new and innovative programs to continue efforts to reduce crime. In January 2015, the City of Goldsboro submitted an application to the NC Department of Crime Control and Public Safety – Division of Governor’s Crime Commission for funding to assist with the Goldsboro Partners Against Crime (GPAC) Program.

The City was notified on August 18, 2015 that the grant was approved for the grant period of July 1, 2015 – June 30, 2017. Grant funds totaling \$20,447.64 are available and the 2nd year's grant funds are being held in reserve. To comply with the program guidelines, the City is required to provide matching funds totaling \$5,111.91, which is a 25% cash match, to be used with the 1st year's grant funds. Since the City's matching share cannot replace existing appropriations, a budget ordinance is required. The 2nd year's matching funds will be allocated in the FY 2016-17 budget.

Staff recommended Council adopt the following entitled Resolution authorizing the City Manager and Project Manager to accept the Governor's Crime Commission grant and adopt the following entitled budget ordinance appropriating the first year's matching allocation in the amount of \$5,111.91. Consent Agenda. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2015-77 "A RESOLUTION TO ACCEPT THE NORTH CAROLINA GOVERNOR'S CRIME COMMISSION GRANT FOR THE GOLDSBORO POLICE DEPARTMENT"

ORDINANCE NO. 2015-38 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR"

The Pat Best Track at Dillard School. Approved. In August of 1989, the City of Goldsboro signed a 15-year agreement with the Board of Education for cooperative development of a track and soccer field facility at Dillard School.

The City received a request to repair the track. A cost estimate of not to exceed \$15,000 has been received to clean grass/debris from cracks and remove grass from the edge of track, fill in/seal the cracks, seal coat the entire track, and then restripe the track.

This project has been discussed with the Community Development Administrator and it has been determined that Community Development Block Grant funds are available for this project.

If the City Council desires to repair the Dillard School track, it is recommended that Council approve this project and directs staff to allocate Community Development Block Grant funding. Consent Agenda. Aycock/Williams (7 Ayes)

Eat in the Street – Temporary Street Closing. Approved. An application was received from the Arts Council, requesting permission to serve alcohol and close the street for a fundraising event on October 2, 2015 or a rain-date of October 3, 2015. The request is from 12:00pm to 10:00pm with the event to be held from 6:00pm to 10:00pm (See attached application).

The event is scheduled to be held on Walnut Street in front of the arts Council building from the intersection of John/Walnut Streets to the corner of Ormond Avenue. The Police, Fire, Public Works Department 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 Department and DGDC offices are to be involved in the logistical aspects of this event.

It is recommended that the City Council by motion, grant street closing on Walnut Street in front of the Arts Council building from the intersection of John/Walnut Streets to the corner of Ormond Avenue on October 2, 2015 from 12:00pm to 10:00pm with the event

to be held from 6:00pm to 10:00pm in order that the Eat in the Street event may take place, subject to the above conditions, with a rain-date of October 3, 2015. Consent Agenda Approval. Aycock/Williams (7 Ayes)

United Way of Wayne County – 25th 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 10, 2015 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 10th to allow for setup of the event. The event itself begins at 11:00 a.m. on Saturday, October 10th 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 10th for the United Way of Wayne County's Annual Taste of Wayne event, subject to the above conditions. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of August, 2015 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to say thank you to the Police Department and the Chief for the work on Operation Teamwork. He stated he would also like to say thank you to the Sheriff's Department, his staff, ALE and other state agencies involved. It really was quite an effort made in Goldsboro this past weekend, and more to come. There is still work to do, but it was a good showing.

Mr. Stevens stated it was a busy weekend, during that operation, we had our Annual DGDC Dinner Friday evening in front of Union Station. The City was presented an award by the NC Planning Association, Goldsboro's Center Street was recognized as a "Great Main Street in the Making." The award was presented to Mayor King Friday evening.

The GWTA dedication was held on Saturday. Mr. Stevens stated there was a great turnout and he was very pleased to see 25-30% of the turnout were riders of the GWTA System who seemed extremely excited to be there and to have a new facility. First day of operation was today. He would like to thank the GWTA staff and City staff for getting us into the building.

City Attorney's Report and Recommendations. No report.

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

Resolution Expressing Appreciation for Services Rendered by Frank T. Whitfield as an Employee of the City of Goldsboro for More Than 34 Years.

Resolution Adopted. Frank Whitfield retires on October 1, 2015 as a Senior Park Technician in the Parks & Recreation Department of the City of Goldsboro with more than 34 years of service. Frank has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Frank Whitfield their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Frank Whitfield our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Frank our very best wishes for success, happiness, prosperity and good health in his future endeavors.

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

RESOLUTION NO. 2015-78 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY FRANK T. WHITFIELD AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 34 YEARS"

Mayor King thanked Frank for his service to the City and stated we appreciate you, enjoy retirement.

Mayor Pro Tem Allen had no comment.

Councilmember Aycock shared he rode with Chief West Saturday night. He stated people were not very respectful to the officers. Parents should teach their kids to be respectful to law enforcement.

Councilmember Williams stated he is pleased to inform those concerned with the deterioration of the Pat Best track and is greatly appreciative of the Council for approving \$15,000 to clean out and make repairs to the track.

Councilmember Goodman stated he would like to thank the Police Department for what they have done and all law enforcement agencies involved. Councilmember Goodman shared he has received phone calls, been stopped in stores, asking him to run for election. He stated he has explained when the filing period was open he was in the hospital recovering from surgery. Councilmember Goodman stated he has subsequently after numerous phone calls, decided to run as a write-in candidate.

Councilmember Broadway stated he would like to thank Chief and all the agencies involved. He thanked all the businesses and individuals that support Crime Stoppers. No public money goes to Crime Stoppers. They have two fundraisers coming up, one at The Bridge Church and a reverse drawing. For additional information regarding fundraising events call 919-734-8177. He encouraged everyone to support Crime Stoppers.

Councilmember Headen shared officers were recently conducting a routine license check in his district and he would like to thank the officers for their level of professionalism. Councilmember Headen stated while he is proud to see the work of the streetscape projects, he does not want to forget his constituents in Little Washington. He stated he feels very passionately about this and feels they get lost in the shuffle and if he has his say they will not be, they are good people and should not be forgotten. He stated Mr. Wright has come here many times and presented good information, tonight he spoke with passion, he spoke with conviction, and reached out both cerebral and visceral to this group and it is about inclusion. Many times we still leave with marginalization, so he thinks this group put a lot of thought into it and probably a lot of debate. Councilmember

Headen state he thinks Council should take into strong consideration what your committee is proposing. Thank you.

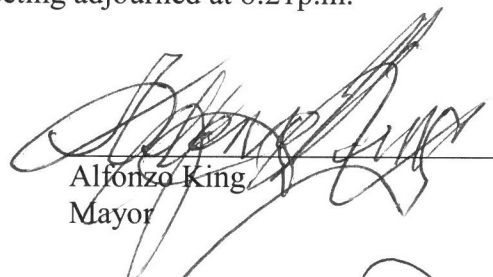
Mayor King stated thanks again to all those who participated in this weekend's activities. The DGDC Annual Dinner was record setting in attendance. He stated he would like to thank the North Carolina Planning Association for the special award they gave us on the work we have done in our City. He stated he would also like to thank those who worked on the Gateway Transfer Project, and congratulate Councilmembers Aycock and Goodman for on their work on the Gateway committee. It is a service that is vitally needed for our citizens.

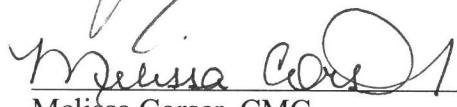
Councilmember Aycock shared when he went on the Gateway Board, it was the least one he thought he would have enjoyed and like many did not see the need. He stated he now sees the need, it serves a lot of people in a lot of good ways.

Mayor King stated a few years ago, he was getting a lot of complaints from people who were riding Gateway to work, but we had some discussions and we have not had a complaint in a while. People do use it to go to the doctor, to go shopping; it is a vital service to our community and we have certainly raised the bar for them.

Councilmember Williams stated he would be remised if he did not say, he was delighted at the opportunity to serve on the Feeding the Hungry Committee with Councilmember Allen and city staff.

There being no further business, the meeting adjourned at 8:21p.m.


Alfonzo King
Mayor


Melissa Corser, CMC
City Clerk