

MINUTES OF THE MEETING OF THE GOLDSBORO CITY COUNCIL
SEPTEMBER 19, 2022

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met on September 19, 2022 at 5:00 p.m. in Council Chambers, City Hall, 214 North Center Street, Goldsboro, NC 27530.

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

Roll Call.

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

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

Adoption of the Agenda. Mayor Ham requested the addition of a Suicide Prevention and Action Month Proclamation under Ceremonial Documents. Mayor Pro Tem Polack made a motion to accept the agenda with the necessary adjustments made. The motion was seconded by seconded by Councilwoman Jones and unanimously carried.

New Business.

Golf Cart Fleet Proposal. Obie Agbasi presented the following information:



WHY NOW

- USED CARTS RESALE VALUE IS AT AN ALL-TIME HIGH
- UTILIZING CURRENT TECHNOLOGY TO SAVE MONEY
- COST MAINTAINING CURRENT FLEET WILL CONTINUE TO RAISE WHILE LOSING VALUE
- MAXIMIZING DAILY PLAY AND TOURNAMENT ROUNDS
- STAYING COMPETITIVE
- LEAD TIME FOR ORDER

CURRENT FLEET

- WE OWN 50 GAS POWERED TXT EZGO CARTS.
- ALL HAVE SOME FORM OF EXTENSIVE WEAR AND TEAR
- 70% OF THE TIRES NEED TO BE REPLACED
- ENGINE SEALS ON 4 OR MORE CARTS
- CURRENTLY NEED TO REBUILD 2 ENGINES

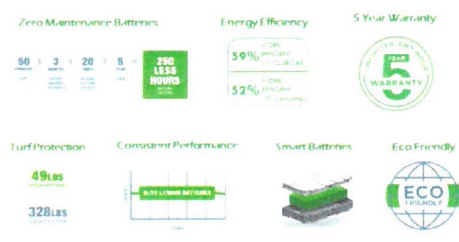
DEPT. RECOMMENDATION

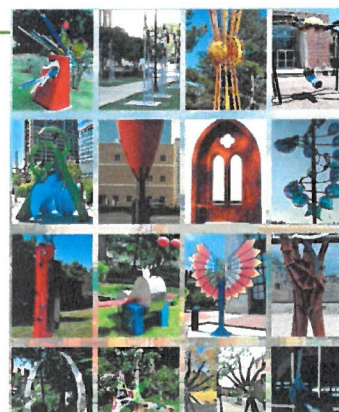
PURCHASE 50 LITHIUM ELECTRIC GOLF CARTS

WHY?

- A gas vehicle costs approximately \$0.90 per round in fuel costs. A lithium vehicle costs approximately \$0.09 per round in electricity costs. As an example, if a course does 20,000 rounds/year, a gas fleet will cost approximately \$1,500/month in fuel costs vs a lithium fleet costing approximately \$150/month in electricity costs.

SAMSUNG LITHIUM: PROVEN RESULTS



[illegible]

Selections: Large - Center Street Roundabouts



COSMIC DANCER
Dimensions: 10' x 10' x 4'
Materials: Painted Steel, Plexiglass



PROCESSION (6 Units)
Dimensions: 12' x 3' x 3'
Materials: Painted Steel

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Large - Center Street Roundabouts



NEUTRON STAR
Dimensions: 21' x 6' x 6'
Materials: Painted Steel



SWING THING
Dimensions: 10' x 13' x 7.5'
Materials: Painted Steel

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Large - Center Street Roundabouts



PREVAIL
Dimensions: 11' x 7' x 6'
Materials: Painted Steel



F-4 PHANTOM CHALICE
Dimensions: 12' x 5' x 5'
Materials: F-4 Nosecone, Steel, Military Helmets, Cast Iron

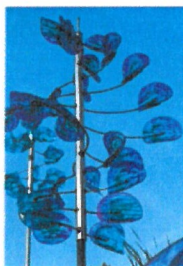
PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Medium – John Street Lot & Median



GIVE ME SHELTER
Dimensions: 8' x 5' x 2.7'
Materials: Wood, Aged Tin Roofing



REVOLUTION
Dimensions: 16' x 5' x 5'
Materials: Stainless Steel, Glass

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Medium – John Street Lot & Median



MEDLEY
Dimensions: 11.5' x 1.3' x 2'
Materials: Painted Steel



QUEEN BUZZY BEE
Dimensions: 10' x 10' x 9'
Materials: Painted Steel, Enamel

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Medium – John Street Lot & Median



GUARDIAN WINGS
Dimensions: 8' x 6.5' x 12'
Materials: Steel, Wood



NEW DAWN
Dimensions: 8' x 3' x 2.5'
Materials: Cor-ten Steel, Paint

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Medium – John Street Lot & Median



PEACEFUL PASSAGE (2 pieces)
Dimensions: 9' x 6' x 2'
Materials: Aluminum



LA MUJER
Dimensions: 5.8' x 4' x 3.7'
Materials: Painted Metal

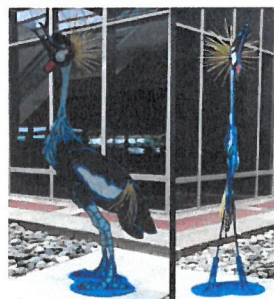
PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections: Medium – Medians & John Street Lot



AERIAL
Dimensions: 7.5' x 5.3' x 5'
Materials: Steel



UMUSAMBI
Dimensions: 7' x 2.5' x 3'
Materials: Painted Steel

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections

- 8) Public Comments: 213 Responses
- 9) Public/PASC Recommendation - Large



PREVAIL
Dimensions: 11' x 7' x 6'
Materials: Painted Steel



SWING THING
Dimensions: 10' x 13' x 7.5'
Materials: Painted Steel



NEUTRON STAR
Dimensions: 21' x 6' x 6'
Materials: Painted Steel



PROCESSION (6 Units)
Dimensions: 12' x 3' x 3'
Materials: Painted Steel

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



Selections

- 9) Public/PASC Recommendation - Medium



GIVE ME SHELTER
Dimensions: 8' x 5' x 2.7'
Materials: Wood, Aged Tin Roofing



REVOLUTION
Dimensions: 16' x 5' x 5'
Materials: Stainless Steel, Glass



PEACEFUL PASSAGE (2 pieces)
Dimensions: 9' x 6' x 2'
Materials: Aluminum

PUBLIC ART SELECTION FOR CENTER STREET PROJECT



9) Public/PASC Recommendation – Medium Cont'd



Art Installation Ceremony is Scheduled for
Friday, October 14, 2022 - Noon
The HUB – 200 S. Center St.

Mayor Ham asked about the maintenance of the artwork (swing). Mrs. Fonseca shared that the artist maintains the artwork. Council had no further discussion concerning the art installation.

Council Committee Discussion. Mayor Ham asked council members for volunteers or recommendations for the GWTA board and the TAC board. The following volunteers were discussed:

Goldsboro Wayne Transportation Authority (GWTA) - Councilman Batts volunteered for the position.
Transportation Advisory Committee (TAC), alternate position - Councilmember Broadaway volunteered for the position.

A motion was made by Councilman Gaylor to appoint Councilmember Batts to the GWTA board and Councilman Broadaway to the Transportation Advisory Committee (TAC), alternate position. The motion was seconded by Mayor Pro Tem Polack. Mayor Ham, Mayor Pro Tem Polack, Councilwoman Jones, Councilwoman Matthews and Councilman Gaylor voted in favor of the motion. Councilman Broadaway and Councilman Batts did not vote, however, pursuant to NCGS G.S. 160A-75, their vote would be considered an affirmative vote. The motion passed 7:0.

Consent Agenda Review. Each item on the consent agenda was reviewed. The following items were discussed.

Item I. Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1005 Ivy Street to Janice Johnson. Council discussed the upset bid process. Upon motion of Mayor Pro Tem Polack, seconded by Councilman Batts and unanimously carried, Council accepted the bid.

Item J. City Attorney Contract. Council discussed the city attorney’s contract. Councilwoman Matthews asked about hiring a part-time staff attorney. Councilwoman Jones asked about negotiating the rate. Council discussed the issue. Councilwoman Matthews made a motion to remove the item from the Consent Agenda and make it an Item Requiring Individual Action. The motion was seconded by Councilwoman Jones. Mayor Pro Tem Polack, Councilwoman Jones, Councilwoman Matthews and Councilman Gaylor voted for the motion. Mayor Ham, Councilman Broadaway and Councilman Batts voted against the motion. The motion passed 4:3.

Item K. Public Records Request Policy Amendment. Council discussed the proposed changes with City Clerk Laura Getz and City Attorney Ron Lawrence.

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

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

The meeting recessed at 6:56 pm.

CITY COUNCIL MEETING

The City Council of the City of Goldsboro, North Carolina, met in Regular Session in Council Chambers, City Hall, 214 North Center Street, at 7:01 p.m. on September 19, 2022.

Mayor Ham called the meeting to order at 7:01 p.m.

Roll Call.

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

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

Archbishop Anthony Slater with Tehillah Church Ministries provided the invocation. The Pledge of Allegiance followed.

Approval of Minutes. Mayor Pro Tem Polack made a motion to approve the minutes Work Session and Regular Meeting of September 6, 2022. The motion was seconded by Councilman Broadway and unanimously passed.

Public Hearing.

SU-9-22 Two Duplexes – West side of East Ash St. at its intersection with Carriage Rd. Public Hearing Held.
After being properly sworn in, Austin Brinkley, Assistant Planning Director presented the following:

Address: 110 Carriage Rd.

PARCEL #: 3518968518

PROPERTY OWNER/APPLICANT: PQP II LLC/Phil Grant

The applicant requests a Special Use Permit for the establishment of two duplexes (multi-family 3 or more units), located in the Residential 12 (R-12) Zoning District. The Residential 12 district is established to accommodate both single and multi-family residential uses and to prohibit all activities of a commercial nature, except certain home occupations. Multi-family dwellings shall have 12,000 sq feet of land area for the first unit and a additional 6,000 square feet for each additional unit.

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

Frontage: 290 ft.

Area: 0.74 acres

Density: Maximum of 4 units allowed

Zoning: Residential 12 (R-12)

Existing Use: Vacant

The City’s Land Use Plan locates this parcel within the Low-Density Residential land use designation. This designation was given based off of existing residential development patterns, constraints to development, and the location of infrastructure. The desired development density for the Low-Density Residential land use designation is 2.5 units per acre. The corresponding zoning districts for the Low-Density Residential designation are Residential 20 (R-20) and Residential 40 (R-40).

Approval criteria for multi-family developments requiring a special use permit from Goldsboro City Council are as follows:

Common area equal to twenty percent of the entire development shall be preserved, maintained, and improved by the development owner for active recreational use. The open space shall be held in common ownership, for the perpetual benefit of residents of the development, by a legally established corporation, association, or other legal entity, or be dedicated to the City of Goldsboro as a public park on terms that the City Council agrees to.

Minimum spacing between buildings shall be twenty feet.

A landscaping plan will be required with site plan submittal. Homeowners’ association shall be responsible for maintenance of all on-site landscaping. A twenty-foot opaque Type C buffer shall be required due to the presence of single-family dwellings on adjacent properties.

Access to the site is off Carriage Rd. The access driveway must be at least fifteen feet from residential structures.

Parking must be at least ten feet from residential structures. A minimum of eight parking spaces is required.

Sidewalks are required along the perimeter of the development adjacent to the right-of-way as well as connecting the residential buildings to the parking area.

Outdoor lighting is required for security. A lighting plan will be required with site plan submittal.

At least 24 square feet of storage shall be provided for each dwelling unit.

Trash collection areas shall be screened by a wall, opaque fence, or landscaping from public view as well as any dwelling unit.

Staff has distributed this proposed special use permit to several different departments as well as Seymour Johnson Air Force Base and NCDOT. During this review process Seymour Johnson indicated that this proposal is located within the Inner Horizontal Surface and the recommended maximum height above sea level in this area is 249 feet.

City water and sewer is available to serve the property. Certain utility fees will be due prior to the issuance of building permits. Requests that a separate sewer service be provided for each apartment. Recommend using existing taps instead of core drilling manhole.

Council shall now close the Public Hearing, enter into deliberation, and vote on each of the four findings in order to determine whether or not the Special Use Permit shall be issued. See the attached worksheet for the four findings to be voted on and staffs comments related to each finding. Council shall sign the Order to Approve or Deny, that reflects the results of the hearing and deliberation at the October 3, 2022, City Council meeting.

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

Council voted on the four findings below:

1. The proposal is to establish two duplexes. Staff finds that this use would not pose any immediate threat to public health or safety.
 - a. Mayor Pro Tem Polack made a motion that the use will not materially endanger the public health or safety. The motion was seconded y Councilman Broadaway and unanimously carried.
2. Staff found no evidence presented with the application that indicates the use will injure the beneficial use of adjoining or abutting property.
 - a. Councilman Batts made a motion that the use will not substantially injure the beneficial use of adjoining or abutting property. The motion was seconded by Councilman Gaylor and unanimously carried.
3. The proposed use will be located in the Residential 12 (R-12) Zoning District. Staff finds that the proposed use of two duplexes would be in harmony with the surrounding residential area and does not exceed the permitted density for the Residential 12 (R-12) Zoning District.
 - a. Councilman Broadaway made a motion that the use will be in harmony with existing development and uses within the area in which it is located. The motion was seconded by Councilman Gaylor and unanimously carried.
4. The Land Use Plan shows the property as being in the Low-Density Residential designation staff finds that this proposed use will not serve as a detriment to this designation due to the limited number of units allowed on the 0.74 acre lot.
 - a. Mayor Pro Tem Polack made a motion that the use will be in general conformity with the City of Goldsboro Comprehensive Land Use Plan. The motion was seconded by Councilwoman Jones and unanimously carried.

Public Comment Period. Mayor Ham opened the public comment period.

1. Terrie Bradley, Chair of the Commission on Community Relations and Development introduced herself and shared information on the Commission. She also shared input on the Golf Cart proposal.
2. Washea Lancaster, Co-Chair of the Commission on Community Relations and Development introduced herself and shared the committee has great things going and council will see them more often.

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

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

The items on the Consent Agenda were as follows:

Resolutions Approving Goldsboro Water and Wastewater Asset Management Plans. Resolutions Adopted. On January 24, 2022, the City Council authorized engineering services with WithersRavenel, Inc. to develop Asset and Inventory (AIA) for the City of Goldsboro Drinking Water and Wastewater Systems.

The Asset Inventory and Assessment (AIA) Grant program was authorized by NC Session Law 2015-241 and is administered by the NCDEQ, Division of Water Infrastructure. This program is intended to encourage water and sewer utilities to become more viable and proactive in the management and financing of water and wastewater infrastructure.

The program is specifically useful for assisting communities with developing asset inventories, condition assessment of critical assets, and collecting other necessary components of a comprehensive asset management program.

In 2019, the City received the maximum available AIA Grant award of \$150,000 for study of its wastewater system and \$150,000 for study of its drinking water system. WithersRavenel has submitted the results of the water and wastewater studies that will serve as the City’s Water Asset Management Plan (AMP) and Wastewater Asset Management Plan (AMP).

Staff has reviewed both plans and recommends approval by City Council.

It was recommended that Council adopt the following entitled resolutions approving the Water Asset Management Plan and the Wastewater Asset Management Plan. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-88 “RESOLUTION APPROVING GOLDSBORO WATER ASSET MANAGEMENT PLAN (AMP) PREPARED BY WITHERSRAVENEL, INC.”

RESOLUTION NO. 2022-89 “RESOLUTION APPROVING GOLDSBORO WASTEWATER ASSET MANAGEMENT PLAN (AMP) PREPARED BY WITHERSRAVENEL, INC.”

Approval of Resolution to Request Funding through State Grants (American Rescue Plan Act – ARPA) for Wastewater System Improvements. Resolution Adopted. Session Law 2020-79 was signed into law on July 1, 2020 to improve viability of the water and wastewater systems of certain units of local government. The State Water Infrastructure Authority and the Local Government Commission have developed criteria to assess local government units and identify distressed units.

The City of Goldsboro has been designated as a distressed unit and intends to make grant applications for the following project. The estimated cost for this application is \$8,522,650.

- Conduct the rehabilitation of approximately 34,000 linear feet of more than 40-year-old sanitary sewer main. This project will use various methods including CIPP, pipe bursting, and open-cut to rehab this old infrastructure. The City also proposes to rehab approximately 350 sewer services using T-Liner with CIPP, and open-cut. Approximately 200 manholes will be either replaced or lined using a cementitious liner material.

The NC Division of Water Infrastructure (DWI) is hosting a funding round for the Clean Water SRF and Drinking Water SRF programs. Applications are due September 30, 2022. Staff recommends applying for assistance through DWI funding for the project listed above.

Funding requests for the project detailed above require the adoption of a resolution authorizing the City Manager to execute and file an application on behalf of the City of Goldsboro. Any grants received would be brought back to City Council for approval.

It was recommended that Council adopt the following entitled resolution authorizing the City Manager to execute and file an application on behalf of the City Goldsboro with the State of North Carolina. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-90 “RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NC DIVISION OF WATER INFRASTRUCTURE FOR WASTEWATER SYSTEM IMPROVEMENTS”

Approval of Resolution to Request Funding through the State American Rescue Plan Act (ARPA) for Stormwater Improvement Projects. Resolution Adopted. Session Law 2020-79 was signed into law on July 1, 2020 to improve viability of the water and wastewater systems of certain units of local government. The State Water Infrastructure Authority and the Local Government Commission have developed criteria to assess local government units and identify distressed units.

The City of Goldsboro has been designated as a distressed unit and intends to make applications for the following projects. The estimated cost for this application is \$1,998,250.

- Conduct stormwater improvements for the following areas:
Musgrave Manor Subdivision
Lockhaven Drive

The NC Division of Water Infrastructure (DWI) is hosting a funding round for the Clean Water SRF and Drinking Water SRF programs. Applications are due September 30, 2022. Staff recommends applying for assistance through DWI funding for the projects listed above.

Funding requests for the projects detailed above require the adoption of a resolution authorizing the City Manager to execute and file an application on behalf of the City of Goldsboro. Any funding received would be brought back to City Council for approval.

It was recommended that Council adopt the following entitled resolution authorizing the City Manager to execute and file an application on behalf of the City Goldsboro with the State of North Carolina. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-91 “RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NC DIVISION OF WATER INFRASTRUCTURE FOR STORMWATER IMPROVEMENT PROJECTS”

Supplemental Agreement between the City of Goldsboro and the North Carolina Department of Transportation for EB-5707 Stoney Creek Greenway Safe Routes to School Project. Resolution Adopted. On June 26, 2017, the City Council authorized an agreement with the North Carolina Department of Transportation for a “Safe Routes to School” Project along Stoney Creek Greenway beginning approximately 160 feet north of Royall Avenue and proceeding approximately 1,604 linear feet along Stoney Creek to the Quail Park parking lot, as shown on the attached map. The greenway will follow an existing sanitary sewer outfall until entering the park property. All property for the greenway is currently owned by the City of Goldsboro. NCDOT designated funds allocated by the Federal Highway Administration up to and not to exceed the maximum award amount of \$187,500 for this project.

The City of Goldsboro opened bids on August 8, 2022 for the Stoney Creek Greenway Project. The low bid was submitted by Fred Smith Company for \$316,217. Due to rising construction costs, staff requested the possibility of additional funding from NCDOT for this project.

The North Carolina Department of Transportation has allocated additional funds of \$180,000 for this project and submitted a supplemental agreement for execution by the City of Goldsboro to include the additional allocated funds. The revised funding table noted in the supplemental agreement shows a total estimated project cost of \$367,500.

Staff has reviewed funding of this project with the Finance Director and it has been determined that a budget ordinance is required and will be presented to City Council by the Finance Director.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a Supplemental Agreement with the North Carolina Department of Transportation for disbursement of funds pertaining to the construction of a 10-foot wide Stoney Creek Greenway Project. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-92 “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR A “SAFE ROUTES TO SCHOOL” PROJECT ALONG STONEY CREEK GREENWAY (TIP #EB-5707)”

Contract Award for EB-5707 Stoney Creek Greenway Project Formal Bid No. 2022-002. Resolution Adopted. On Monday, August 8, 2022, four sealed bids were received for the Stoney Creek Greenway Project.

Fred Smith Company submitted the low bid for the Stoney Creek Greenway Project for a total cost of \$316,217. The bids received for this project are tabulated as follows:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Fred Smith Company Wilson, NC	\$316,217.00
Allen Grading Company Goldsboro, NC	\$323,500.00
Lanier Construction Co. Snow Hill, NC	\$339,266.00
Hine Sitework, Inc. Goldsboro, NC	\$382,692.50

The proposed work consists of installation of a 10-foot-wide greenway along Stoney Creek between Royall Avenue and extending northwards to the Quail Park parking lot.

NCDOT has agreed to reimburse up to \$367,500 through their Safe Routes to School Program Fund.

The bids for this project have been reviewed by the Engineering Department, checked for accuracy, and found to be in order.

We have reviewed the financing of this project with the Finance Director and determined that \$187,500 is available in the Stoney Creek Greenway Project Fund in the FY2022-23 budget. The City has been designated as a recipient to receive additional funds of \$180,00 allocated to the NCDOT by the Federal Highway Administration up to and not to exceed the maximum award amount of \$367,500 for the greenway project. The FY22-23 operating budget has been amended to appropriate the additional funding by NCDOT.

It was recommended that Council adopt the following entitled resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$316,217 with Fred Smith Company for the Stoney Creek Greenway Project contingent upon NCDOT approval. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-93 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR STONEY CREEK GREENWAY PROJECT (TIP #EB-5707) FORMAL BID NO. 2022-002”

Operating Budget Amendment FY22-23. Ordinance Adopted. Council adopted the FY22-23 annual operating budget on June 20, 2022. Council was presented a resolution to accept a grant and authorize the Mayor and staff to execute an agreement with the NC Department of Transportation related to the Stoney Creek Greenway:

Safe Routes to School (7217)	\$187,500.00
SRTS (11305)	\$180,000.00
Total Project EB-5707	\$367,500.00

It is necessary to amend the operating budget and appropriate the expenditures so that staff may proceed with the award of the bid and begin executing the terms of the grant agreement. The expenditures will be funded with grant reimbursement revenue from the NC Department of Transportation. There is no local match requirement.

It was recommended that Council adopt the following entitled ordinance to amend the FY22-23 Operating Budget for the General Fund for the Stoney Creek Greenway project. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

ORDINANCE NO. 2022-51 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE OF THE CITY OF GOLDSBORO FOR THE 2022-23 FISCAL YEAR”

Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for 1005 Ivy Street to Janice Johnson. Resolution Adopted. Staff has received an offer to purchase city/county owned property. Council must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. 160A-266 and 160A-269).

Council approved the offer and upset bid process at the July 11th meeting. The Wayne County Commissioners rejected the offer, and adopted a policy that the City shall notify all adjoining property owners of the upset bid for all jointly owned properties to be considered for County approval.

The following offer has been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

1005 Ivy Street	
Offeror: Janice Johnson	
Offer: \$1,230.00	
Bid Deposit: \$61.25	
Parcel #: 51766	Pin #: 3509310786
Tax Value: \$2,450.00	Zoning: R-6

The offer is at least 50% of the tax value of the property. The bid deposit of 5% has been received in the form of a personal check. The Planning Department shall notify the adjoining property owners via mail that the property is available for sale via upset bid.

It was recommended that the Council accept an offer on 1005 Ivy Street and adopt the following entitled resolution authorizing Finance to advertise for upset bids. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

RESOLUTION NO. 2022-94 “RESOLUTION AUTHORIZING UPSET BID PROCESS”

Public Records Request Policy Amendment. Policy Adopted. City Council approved the City’s current Public Records Request Policy on April 6, 2020. Council discussed the current policy at the July 11, 2022 meeting.

Staff is requesting to amend the current Policy removing language regarding public records with Short Term value, adding a definition for extensive public records, acknowledging public records, responding to public records and other administrative changes in the policy.

It was recommended that Council consider adopting the attached Public Records Request Policy. Consent Agenda Approval. Polack/Gaylor (7 Ayes)

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

End of Consent Agenda.

Items Requiring Individual Action.

City Attorney Contract. Resolution Adopted. On December 18, 2017, City Council approved the City's Attorney's contract in the amount of \$150.00 per hour for the attorney and \$60.00 per hour for legal assistants/paralegals. The current hourly rate for all legal services, and other support staff, attorney, legal assistant, and/or paralegal services shall increase upon the automatic renewal of this contract biennially (i.e. every 2 years) at the rate of Five percent (5%).

Ron Lawrence of Everett, Womble and Lawrence has requested a rate of \$200.00 per hour and \$85.00 per hour for legal assistants/paralegals. The hourly rate for all legal services, and other support staff, attorney, legal assistant, and/or paralegal services shall increase upon the automatic renewal of this contract biennially (i.e. every 2 years) at the rate of Five percent (5%).

The law offices of Everett, Womble, and Lawrence have served the City of Goldsboro for many years and its attorneys have significant institutional knowledge regarding the City. The City Attorney advises the City Council and City staff and manages all legal matters for the City.

It was recommended that Council adopt the following entitled resolution amending the contract for the City Attorney effective October 1, 2022.

Councilwoman Matthews discussed the city attorney contract passed by Council in 2017, discussed giving others the opportunity to apply for the position and discussed reviewing the possibility of a part-time staff attorney. Councilwoman Jones discussed negotiating the rate and tabling the item. Councilman Gaylor discussed that an increase in the budget for the city attorney is not being proposed. Mayor Ham shared that the contract term begins October 1, 2022, ends September 30, 2023 and may automatically renew depending on council decision at that time.

Mayor Pro Tem Polack made a motion to adopt the city attorney contract amendment. The motion was seconded by Councilman Broadaway. Mayor Ham, Mayor Pro Tem Polack, Councilman Broadaway, Councilman Gaylor and Councilman Batts voted for the motion. Councilwoman Jones and Councilwoman Matthews voted against the motion. The motion passed 5:2.

RESOLUTION 2022-95 "RESOLUTION AMENDING THE CITY ATTORNEY'S CONTRACT"

City Manager's Report. City Manager Tim Salmon shared the following: the Community Relations Department has published the annual CAPER on September 12 and it is out for public comment for 15 days in several locations; HOME ARP funding will be discussed at the next council meeting; Nonprofit agreements went out last week; Goldsboro Golf Course has city championships October 1-2; POW MIA events were held this week and he thanked the Fire and Police Departments for their support; he also thanked the Elks Lodge for hosting a dinner for veterans. City Manager Salmon also acknowledged and thanked the Downtown Development Department and DGDC partners for the Annual Dinner. He acknowledged the Shred Event recently held for citizens. He congratulated Doug McGrath for receiving the Spirit of Hope Award by the U.S. Air Force. He congratulated the Air Force on its 75th birthday. In closing, he made a plea for citizens to apply for Boards and Commission vacancies.

Ceremonial Documents.

Resolution Expressing Appreciation For Services Rendered By Harry McClarin As An Employee Of The City Of Goldsboro For More Than 27 Years. Resolution Adopted. Harry McClarin retires on October 1, 2022 as a Solid Waste Heavy Equipment Operator with the Public Works Department of the City of Goldsboro with more than 27 years of service. Harry began his career on July 5, 1995 as a Laborer II with the Public Works Department. On October 19, 2005, Harry was promoted to Motor Equipment Operator II with the Public Works Department. On July 1, 2016, Harry was reclassified to Equipment Operator with the Public Works Department. On July 4, 2018, Harry was reclassified to Solid Waste Heavy Equipment Operator with the Public Works Department, where he has served until his retirement. Harry has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees, and the citizens of the City of Goldsboro, of expressing to Harry McClarin their deep appreciation and gratitude for the service rendered by him to the City over the years and expressed to Harry their very best wishes for success, happiness, prosperity, and good health in his future endeavors. This Resolution shall be incorporated into the official Minutes of the City of Goldsboro, and shall be in full force and effect from and after this 19th day of September, 2022.

A motion was made by Councilwoman Jones to adopt the retirement resolution. The motion was seconded by Councilman Batts and unanimously carried. Council adopted the following entitled Resolution.

RESOLUTION NO. 2022-96 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY HARRY MCCLARIN AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 27 YEARS"

Suicide Prevention Proclamation. Read by Councilman Broadaway, Goldsboro City Council does hereby proclaim the month of September as NATIONAL SUICIDE PREVENTION & ACTION MONTH and call upon our community to observe this month with compelling programs and events that support this year's observance. The Goldsboro City Council asks all citizens to support Suicide Prevention Awareness by attending the Suicide Prevention Awareness Vigil on September 30, 2022 at 7:00 pm on the steps of Historic City Hall.

Mayor and Councilmembers' Comments.

Councilwoman Jones asked citizens to be careful and that she is concerned about crime in our community. She asked if you see something, take action and say something. She asked ladies to take extra precautions. She also shared October is anti-bullying and a lot of kids kill themselves because they are being bullied. It is important for parents to talk to their children. She asked kids to tell someone if they are being bullied.

Councilman Broadway congratulated DGDC for the ceremony at the Annual Dinner and congratulated those people who have started a new business. He also congratulated Mr. Doug McGrath.

Mayor Pro Tem Polack shared that over 1,900 individuals have signed a petition to dedicate the name of the current football field to commemorate the life of Coach Elvin James. He asked council to be supportive of the county and school board if the issue arises in their meetings. He also shared information about concerns with the Patrick Best track.

Councilwoman Matthews shared information for District 4 residents regarding the mental health and self-care calendar. She also mentioned the Suicide Vigil on the steps of City Hall on September 30, 2022, sponsored by the Commission on Community Relations and Development.

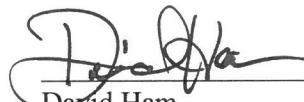
Councilman Gaylor shared that the DGDC Annual Dinner was fantastic and thanked city staff and board members who were there to support the event. He also shared comments about Best of the Boot and the number of businesses that were recognized at the DGDC event and in the Best of the Boot.

Councilman Batts thanked department heads and city employees who do a fine job each day for our city. He shared that he went to the POW MIA event and enjoyed the event.

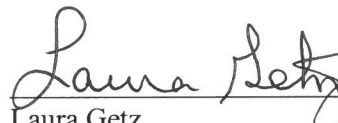
Mayor Ham mentioned crime and shared if you see something to report it. He also mentioned the DGDC Annual Dinner and that the Lifetime Achievement Award was awarded to Julie Metz and it was well deserved. He also acknowledged and thanked Doug McGrath for what he does for the city.

There being no further business, Mayor Ham adjourned the meeting at 7:43p.m.





David Ham
Mayor



Laura Getz
City Clerk