

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 15, 2014

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on September 15, 2014 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Michael Headen (arrived at 5:13 p.m.)
Councilmember Chuck Allen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Betsy Rosemann, Travel & Tourism Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Gary Whaley, Fire Chief
Karen Brashear, Public Utilities Director
Jennifer Collins, Assistant Planning Director
Scott Williams, IT Director
Sherry Archibald, Paramount Theatre Director
Julie Metz, DGDC Director
LaTerrie Ward, Community Affairs Director
Shycole Simpson-Carter, Community Development
Ethan Smith, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

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

Item G. Authorization of Safety Coordinator Position. Councilmember Aycock asked who currently handles these duties. Ms. Scott replied the Senior HR Representative. Mr. Stevens stated Pamela Leake is the Senior HR Representative and she has done a good job on the administrative side of safety.

Upon motion of Mayor Pro Tem Broadaway, seconded by Councilmember Williams and unanimously carried, Council excused Councilmember Allen from the discussion on Item N. Easement Withdrawal.

Councilmember Allen left the room at 5:24 p.m.

Item N. Easement Withdrawal. Mr. Guthrie reviewed the item.

Councilmember Allen returned to the room at 5:28 p.m.

Item O. W.A. Foster Recreation Center Design Build (Phase I). Mr. Scott Barnard shared staff received (7) submittals from the RFQ for W.A. Foster Recreation Center. Out of the (7) staff narrowed the list to (4) based on qualifications. Through the interview process, TA Loving was selected as the most qualified. Mr. Barnard stated he and Mr. Guthrie have begun negotiating a contract with TA Loving. He shared options regarding a single gym at an estimated cost of \$5,151,654.50 and a double gym at \$5,963,658.00.

Councilmember Allen asked who has been involved in the discussions with TA Loving. Mr. Barnard replied he and Mr. Guthrie. Mr. Stevens shared a councilmember was involved in the RFQ interview process.

Council discussed construction costs. Mr. Barnard reminded Council the initial cost estimates were provided by an architectural firm.

Mr. Barnard stated what they are asking for tonight, is for Council to award the design build services so that we can drill down the number for construction. Councilmember Allen asked if this included 100% of drawings and design. Mr. Barnard replied yes. Councilmember Allen asked how long it would take to design and Mr. Barnard replied they hoped to be completed in January or February.

Councilmember Williams expressed concerns regarding a cluster of trees that run down House Street. He stated some of the trees needed trimming.

Additional items discussed included the following:

Industry Court Property. Ms. Scott shared the City of Goldsboro purchased the property at 111 Industry Court in February 2010 at a cost of \$88,500. This property was originally bought to construct a new fire station that would help service the Annexation XI area. Since this property is no longer needed for that purpose, it is eligible to be sold. She stated staff has received an offer of \$92,500. She asked if Council would like to proceed with the upset bid process. Council agreed staff could proceed.

Beak Week Festival Update. Mr. Scott Barnard provided an update on the recent Beak Week event. He thanked Council for their support and the sponsors. He stated staff estimates there were between 4,000 and 4,500 people who attended the event on Saturday.

Mayor King shared he stopped by on Saturday and was pleasantly surprised by all of the kids who were out there. He stated the event far exceeded what he thought the first year would be. He thanked all of those who contributed to the event.

Councilmember Williams shared a concern regarding the height of the grass along Stoney Creek Parkway. Mr. Stevens shared staff has spoken with NCDOT and they say they will be cutting the area in the next two weeks. Mr. Stevens shared the grass maintained by DOT is high in many areas including North Park Drive and Highway 70.

Councilmember Aycock expressed a concern regarding kids crossing the street at Eastern Wayne Middle School without a crossing guard or crosswalk. Mr. Stevens stated staff will pass that concern along and provide assistance if needed.

Council discussed dilapidated housing and the process to get houses condemned and torn down. Council also expressed concerns regarding overall city appearance. Mr. Anderson shared Ms. Wright-Lanier is working on a task force for code enforcement.

There being no further business, the work session adjourned at 6:13 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 15, 2014 with attendance as follows:

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

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams. Boy scouts David Langston and Trenton Camden led the Pledge to the Flag.

Approval of Minutes. Approved. Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of August 4, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke:

Johnny McKoy, 1205 Porter Street, Goldsboro, stated his purpose of being here is because he has been calling City Hall since the later part of May concerning the grass along Stoney Creek Parkway and has been told everything but a lie. He stated someone named George called him and said he was trying to find out who was responsible, the City or NCDOT. Mr. McKoy stated George has been employed by the City for several years and in the capacity he is in, if he does not know who is responsible for it, then maybe George needed to be employed somewhere else. He stated if he was in that position he would definitely know. Mr. McKoy stated he came down to City Hall because he had promised to give him a call back and he never called. Mr. McKoy stated he spoke with Ms. Braswell, the receptionist and she did her very best but he did not feel like it was her responsibility to call DOT and try to get something done when we have responsible people in positions we are paying with our tax money. Mr. McKoy stated he went out and made a dvd of the area and also requested to be on tonight's agenda. He stated a lady came down took his name, address and phone number and said he would be notified. He stated he looked at the agenda and he is not on there, as a taxpayer, he did not feel like that was fair.

Mr. McKoy shared he stopped by the side of the road and as you can see some of the grass is as tall as him and he is 6'4". He provided some of the grass that is 24" high and stated you have a policy that if he does not cut his grass at 1205 and it gets to a certain length, you will send city employees out to cut my grass and send him a bill. He stated there are two signs out there that say "Help Keep Goldsboro Beautiful, Do Not Litter." Mr. McCoy stated you should go out there and tear them down because they mean absolutely nothing. He stated on one occasion he saw a lady's vehicle had knocked off on the side of that road, he stopped and she was afraid to get out because the grass was so high. He stated he has also seen snakes approximately 4 ft. long in the middle of the highway. Mr. McKoy stated he would like to ask Council a question, would you like your wife's vehicle to knock off and she pull over and get bitten by a snake, would you like some of the children who walk and play in that area get bitten by a snake. He stated he was told when he came downtown and requested to be put on the agenda that DOT handles that and he said that's good, if he was on the City Council, if he was the Mayor and DOT did not take care of that area in the City of Goldsboro, he would send a crew out there tomorrow morning, cut the grass and bill DOT. Mr. McKoy stated all he is asking is keep Goldsboro beautiful but help us keep it beautiful.

Councilmember Williams shared this is in his District and he has contacted the City Manager and Public Works and asked them to address this. Councilmember Williams stated he has been assured it will be cut, it is DOT's responsibility it is not the City's.

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

Presentation – Cardboard City. Mr. Scott Barnard introduced Ms. Rhonda Coakley. He shared Ms. Coakley approached the Parks and Recreation Department about a month ago and wanted to talk about homelessness in our community. He stated she brought forth a really good idea on how to bring awareness to the community on this issue.

Ms. Coakley shared she is a public school teacher for Wayne County Schools and the youth director for St. Luke United Methodist but tonight she is here as a member of Goldsboro Cardboard City. She shared they just recently created Cardboard City and it was created to bring awareness and aid in Wayne County. Ms. Coakley shared the following statistics:

- 1,700 homeless people in Wayne County.
- Over 400 students in our school system are homeless.
- The Fordham House alone prepares 10,000 meals a month for the hungry in our County.
- The Crisis Center on Slocumb prepares between 300-400 meals per week for the homeless or the hungry.
- The Soup Kitchen prepares approximately 700 meals per week for the homeless or hungry.

Ms. Coakley stated they have asked the community this question, are you willing to give up your bed for one night if it would help make a difference to someone who is homeless? She stated there are a lot of youth, a lot of groups in Wayne County who are willing to do so. They have proposed to bring awareness and aid to the homeless on November 22nd – 23rd to collect donations and sleep outside one night in a cardboard box to help raise awareness and aid to the homeless in Wayne County. The event is open to everyone, families, youth groups, clubs, schools, civic clubs are encouraged to attend together to spend the evening or the night on the front lawn of the Herman Park Center at 901 E. Ash Street, Goldsboro. Groups will be able to raise money through sponsors and donations. She stated they would like to provide the youth and others with an experience of what it feels like to be homeless. Ms. Coakley shared they are inviting the public to come out and join us between the hours of 7:00 p.m. to 10:00 p.m. and Council is also invited to attend. They will have praise bands and a guest speaker who will talk about homelessness. Their goal is to have people to ask what they can do to help. Ms. Coakley stated the next morning they will provide a pancake breakfast for the homeless. She shared they will be targeting certain organizations every year and this year they have chosen The Crisis Center to receive this year's donations. They do have a website www.cardboardcity.org

Councilmember Allen suggested we share the link on the city's website.

Ms. Coakley stated they will also want help with policing and keeping the kids safe that night.

Z-6-14 Charles S. Norwood, Jr. – West side of North Berkeley Boulevard between Cashwell Drive and Langston Drive (General Business Conditional District to Shopping Center). Public Hearing Held. The property is located on the west side of North Berkeley Boulevard between Cashwell Drive and Mall Road. The Wayne County Tax Identification No. is 3519-43-4089. The property has a frontage of 190 ft., a depth of 150 ft., and a total area of 28,500 sq. ft. or 0.65 acres. The present zoning classification is General Business Conditional District. The proposed zoning classification is Shopping Center.

The Council approved a zoning change for this property from Shopping Center to General Business Conditional District to allow the operation of a used car lot on December 1, 2003.

Frontage: 189.86 ft.

Depth: 150 ft.

Area: 28,479 sq. ft., or 0.65 acres

Surrounding Zoning: North: Shopping Center
South: General Business
East: Shopping Center
West: Shopping Center

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

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

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

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

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

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

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

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

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on October 6, 2014.

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

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

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

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

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

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

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

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

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

Mayor King opened the public hearing and the following person spoke:

Sue Fallin, 433 Dogwood Trail, Goldsboro, NC, stated she has requested this change of zone. She stated as we all know advertisement is very important to businesses and they feel changing this sign, making it larger will benefit everyone in the shopping center for now and future development. Ms. Fallin stated she would like to request Council approve this change of zone request.

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 6, 2014.

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

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

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

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

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

Hours of Operation: 11:00 a. m. to 9:00 p. m.
(Wednesday and Thursday)
11:00 a. m. to 12:00 Midnight
(Friday and Saturday)
1:00 p. m. to 11:00 p. m.
(Sunday)

No. of Employees: 2

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

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

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

LaTosia Hudson, 109 Sandy Ridge Drive, Goldsboro, stated first of all she would like to tell you a little about myself. She stated she is a citizen of Wayne County and has been for 40 years. She stated she has worked here all of her life and started out when she was of age to work in security and worked for the Department of Corrections for 7 years. Ms. Hudson stated she then worked for the federal government until she retired this year. She stated she shares this to give you a little about the person she is and that is what she would like to carry along with this business. Ms. Hudson stated she is trying to open up this lounge; her intentions are not to have a young rowdy crowd even though it is a place of entertainment and it does have nighttime hours. She stated her intentions are not to have it as a nightclub setting; she wants it to be a more older, mature crowd, with easy listening music and relief when you get off work. She stated you can come in and enjoy billiards and as far as the ABC permit goes, the only thing she wants to serve is canned beer and there will be snacks. Ms. Hudson stated like she said there will be televisions, and she plans at a later date if everything is profitable, to maybe have special events, maybe during the super bowl and things like that.

Ms. Hudson stated she chose this location because she has family out in that area and she happens to enjoy the game of billiards, she stated she is not a pro but she is not too far. She stated if she out at her family's place of residence in that area, she has to come all the way back into Goldsboro or all the way to Mount Olive, to try to find a place to enjoy a simple game of pool. She stated when she saw this place empty, she thought, she has a BS degree from Mount Olive College in 2011 in Business Administration, maybe she could put this to work for her. She thanked Council more taking the time to listening to her vision and entertaining the thought of someone opening a new business in Wayne County.

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 6, 2014.

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), for Entitlement Grantees receiving Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. Public Hearing Held. On July 1, 2013, the City of Goldsboro received \$325,794 in CDBG funds and \$153,186 in HOME funds from the Department of Housing and Urban Development (HUD) for fiscal year 2013-2014 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, 2013 through June 30, 2014.

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 August 25, 2014 to September 8, 2014. 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 8, 2014.

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

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council:

1. Directed the staff to incorporate any comments at the public hearing into the City's CAPER; and
2. Authorized the 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.

Public Hearing to Consider the Authorization of \$1,705,000 Funding Obligation Bonds. Public Hearing Held. Approved. On September 2, 2014, the City Council considered authorizing the filing of an application with the Local Government Commission (LGC) to issue and authorize \$1,705,000 Funding Obligation Bonds. The bonds were authorized for the purpose of reimbursing the City for the financing of the litigation settlement.

North Carolina General Statute requires holding a public hearing on the authorization of bonds and advertising the public hearing at least six (6) days in advance. The advertisement was published in the Goldsboro News Argus on September 5, 2014.

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

Upon motion of Councilmember Allen, seconded by Councilmember Headen and unanimously carried, Council approved the "Order Authorizing \$1,705,000 Funding Obligation Bonds" and directs the City Clerk to publish said order as required by The Local Government Bond Act.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Headen moved the items on the Consent Agenda, Items G, H, I, J, K, L, and M 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:

Authorization of Safety Coordinator Position. Ordinance Adopted. When the FY 2014-15 budget was adopted in June, Council reaffirmed the 444 full-time positions outlined in the budget document. On August 18, 2014, Council authorized 2 additional positions for the Systems Integrity Program bringing the total authorized positions to 446.

At the September 2, 2014 meeting, the Human Resources Director explained to Council that the City’s commitment to employee safety and its efforts to comply with the regulations of the federal and state Occupational Safety and Health Administration. With the City’s devotion to our Safety Program, it was recommended that the Safety Coordinator position be authorized. It is also recommended that funding be allocated for the safety position along with \$10,000 to aid in updating the City’s safety training.

So that the City’s budget document lists all of the full-time positions with the appropriate pay grades, I am recommending that the following position be authorized in the FY 2014-15 budget.

<u>Position</u>	<u>Grade</u>	<u>Pay Range</u>
Safety Coordinator	78	\$46,759 - \$73,879

Staff recommended Council authorize the Safety Coordinator position within the FY 2014-2015 budget and adopt the following entitled budget ordinance allocating the funding for this position along with \$10,000 for safety training. Consent Agenda Approval. Headen/Williams (7 Ayes)

ORDINANCE NO. 2014-43 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

Authorization to File Application for Approval of the Financing Agreement with the North Carolina Local Government Commission. Resolution Adopted. The City of Goldsboro, in conjunction with NCDOT, has plans for the construction of an additional southbound travel lane on the west side of the existing Berkeley Boulevard corridor. Parcels have been identified where easements for right-of-way, and temporary construction and permanent utility easements. The City has subsidized the Berkeley Boulevard Widening Project by allocating funding from the General Fund and Street Bond.

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

Financing of this project is proposed through the utilization of an installment contract authorized under North Carolina General Statute 160A-20. This financing instrument will result in less cost than issuing general obligation bonds. An installment contract will also provide funds more rapidly. In order to begin this financing process, it is necessary for the City Council to adopt a Resolution authorizing the signing of an application with the North Carolina Local Government Commission.

Staff recommended Council adopt the following entitled Resolution authorizing the Finance Director to file an application with the North Carolina Local Government Commission for approval of the Eastern Regional Loan Funding from the County of Wayne. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-67 “RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY
NORTH CAROLINA GENERAL STATUTE 160A-20”

North Carolina Department of Environment and Natural Resources for the Recreational Trails Program – Stoney Creek Greenway. Ordinance Adopted. The North Carolina Department of Environment and Natural Resources’ Recreational Trails Program helps develop and maintain recreational trails. These funds represent a portion of the motor fuel excise tax collected from non-highway recreational fuel use. Funds from this program may be used for maintenance, development and restoration of existing trails.

The City of Goldsboro has been awarded funding from the North Carolina Department of Environment and Natural Resources in the amount of \$200,000. This funding will be

utilized for the construction of a section of the Stoney Creek Greenway. This grant calls for in-kind match and the City will be utilizing current staff and services.

Staff recommended Council accept this grant and adopt the following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of Parks and Recreation’s budget by a total of \$200,000. Consent Agenda Approval. Headen/Williams (7 Ayes)

ORDINANCE NO. 2014-44 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-15 FISCAL YEAR”

Authorization for Sole Source Purchase – System Integrity Program Cameras. Resolution Adopted. The Public Works Department is implementing a new System Integrity Program within the Distributions and Collections Division. This program is a proactive program where the City will inspect sanitary sewer pipes using multiple tools including Robotic Cameras, Acoustic Waves, Smoke Testing, and Dye Testing and then map out priority areas within the City. The City budgeted over \$200,000 for all the equipment necessary to begin this program.

The Public Works Department has found the only firm that provides the ICOM3 cameras and software needed to perform the inspections and tracking for this specialized program. Redzone Robotics is the sole source of the SOLO robotic inspection platform and management software. The current budget has \$120,000 allocated for this purchase. In accordance with North Carolina General Statute 143-129, the governing board must approve a sole source exception.

It is recommended Council adopt the following entitled Resolution authorizing the purchase of the cameras and software from Redzone Robotics as a sole source purchase. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-68 “RESOLUTION AUTHORIZING A SOLE SOURCE
PURCHASE FOR THE PUBLIC WORKS - DISTRIBUTIONS AND COLLECTIONS
DIVISION”

Reimbursement Resolution – Installment Financing of Automated Garbage Trucks and Refuse Containers. Resolution Adopted. At the March 2014 Retreat, Council was presented a solid waste collection plan that included utilizing automated garbage trucks and purchasing 95 gallon refuse carts. Council adopted the budget authorizing the allocation for the purchase of automated garbage trucks and refuse containers with installment financing.

The Public Works Department has researched quotes and pricing for three (3) automated garbage trucks and refuse containers. The garbage trucks and containers can be purchased through the HGACBuy program, which serves as a municipal contracting agency, at a cost of \$1,050,064.

Council authorized the City to use HGACBuy at its May 5, 2014 meeting. The following outlines the cost of the trucks and containers:

<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
3	Automated Garbage Trucks	282,562.00	847,686
4300	95 Gallon Refuse Containers	47.0646	202,378
Total Cost			\$ 1,050,064

Since the installment financing will not be finalized until January 2015, it is necessary that the attached reimbursement be adopted declaring our intent to use those funds for repayment to the City.

It is recommended Council, 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 three (3) automated garbage trucks and 4,300 refuse containers. Consent Agenda Approval. Headen/Williams (7 Ayes)

RESOLUTION NO. 2014-69 “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 AUTOMATED GARBAGE TRUCKS AND REFUSE CONTAINERS”

Contiguous Annexation Request – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 acres). Public Hearing Set. The City Council, at their meeting on September 2, 2014 requested that the City Clerk examine the subject annexation petition for sufficiency.

The City Clerk has completed the examination and has determined that the petition is sufficient. Sufficiency indicates that property is described accurately within 1:10,000 feet and that all property owners have signed the petition.

Pursuant to G.S. 160A-31, the Council shall fix a date for public hearing on the annexation if the petition is considered sufficient by the City Clerk.

The Notice of Public Hearing would schedule October 20, 2014 as the date for the public hearing. A report prepared by the Department of Planning and Community Development, in conjunction with other City Departments, would be submitted to the Council on that date.

Staff recommended Council schedule a public hearing for the proposed annexation of the Anderson Property for October 20, 2014. Consent Agenda Approval. Headen/Williams (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of August, 2014 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Allen/Headen (7Ayes)

End of Consent Agenda.

Upon motion of Councilmember Headen, seconded by Councilmember Williams and unanimously carried, Council excused Councilmember Allen from voting on Item N. Easement Withdrawal.

Councilmember Allen left the room at 7:38 p.m.

Easement Withdrawal. Resolution Adopted. JBA Properties, LLC is the owner of property located southeast of the intersection at John Street and Arrington Bridge Road.

JBA Properties, LLC has requested the City to withdraw the drainage and maintenance easement on the property which is recorded in Deed Book 2572, Page 448 and Deed Book 1982, Page 313, both in the Wayne County Registry of North Carolina. Portions of the easement were located in areas where drainage ditches are not located and the existing easement is no longer necessary and could be withdrawn and released by the City.

Upon motion of Councilmember Aycock, seconded by Councilmember Williams and unanimously carried, City Council adopted the following entitled Resolution authorizing the Mayor and City Clerk to execute a Declaration of Withdrawal of Dedication and Termination of Maintenance and Ditch Easement for the property owned by JBA Properties, LLC.

RESOLUTION 2014-70 “RESOLUTION AUTHORIZING THE EXECUTION OF A WITHDRAWAL AND RELEASE OF GRANT OF EASEMENT”

Councilmember Allen returned to the room at 7:40 p.m.

W.A. Foster Recreation Center Design Build (Phase I). Resolution Adopted. In June 2014, the Recreation and Parks Department solicited qualifications from design-build teams for the construction of W. A. Foster Recreation Center. In August, the City’s review

committee met with various construction and architect teams and selected T.A. Loving. The design-building team will consist of T. A. Loving Company as the construction contractor, HH Architecture and Site Solutions for the site and landscaping architecture and Stroud, Pence and Associates for the structural Engineering.

T.A. Loving has submitted the Phase I Proposal for W.A. Foster which consists of preconstruction, design, and some early sitework. Phase I Design-Build costs involve the following:

1.	Architectural and Engineering Services	\$300,000
2.	Preconstruction Services	45,000
3.	Subsurface Investigation Allowance	40,000
4.	Storm Drain and Sewer Relocation Design	4,000
5.	Storm Drain and Sewer Relocation Allowance	<u>80,000</u>
	Total	\$469,000

Phase I is expected to be completed within 6 months. Phase II will be the balance of the construction costs.

The Community Development Block Grant has funding available for W.A. Foster Phase I Design-Build services through Public Facilities allocations.

Upon motion of Councilmember Allen, seconded by Councilmember Williams and unanimously carried, Council authorized the City to enter into a contract with T.A. Loving Company and allocate Community Development Block Grant funding for Phase I Design-Build services and adopted the following entitled Resolution declaring the City Council’s intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the construction of W.A. Foster Center.

RESOLUTION NO. 2014-71 “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 CONSTRUCTION OF W. A. FOSTER RECREATION CENTER”

City Manager’s Report. Mr. Stevens stated he has a few things he would like to share this evening. First, we talked about the new logo Council adopted some months ago and talked about getting out to the community; for those of you who travel Harris Street, they should notice it on the water tank and for those who have not seen it, he encouraged them to drive by and take a look at it. Secondly, congratulations and thank you to all of those who participated in Beak Week. There were a lot of activities all week long and we had a good turnout on Saturday. There were a lot of partners and he would like to say thank you. Lastly, he reminded Council the Coat and Tie Proclamation comes to an end on September 31st.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor King and Councilmembers read the following Proclamations:

Diversity Day Proclamation. Mayor King proclaimed September 18, 2014 as Diversity Day in the City of Goldsboro. The City of Goldsboro, County of Wayne, Seymour Johnson Air Force Base, Community Affairs Commission and the Martin Luther King, Jr. Holiday Commission recommend that on September 18, 2014, individual residents of Wayne County have a meal, coffee or tea with an individual of another race, ethnicity, religion, or culture to build deeper relationships and explore how to build greater inter-group relationships and inter-group trust one friendship at a time, in recognition of Diversity Day.

Mayor King reminded everyone we should all strive for better relations year round.

Brain Aneurysm Awareness Month Proclamation. Mayor King proclaimed the month of September as Brain Aneurysm Awareness month in Goldsboro, NC and urged all

citizens to support the efforts to raise awareness in hopes of preventing this life-changing illness from happening. Early detection will save lives if citizens will recognize symptoms, be educated about this “silent killer” and are given the opportunity to participate in the early screening processes.

National Disability Employment Awareness Month Proclamation. Mayor King proclaimed the month of October, 2014 as National Disability Employment Awareness Month in the City of Goldsboro.

Employ the Older Worker Week Proclamation. Mayor King proclaimed September 21-27, 2014 as Employ the Older Worker Week in Goldsboro, NC and urged all employers in Wayne County to carefully consider the qualifications of persons aged 55 and older when they seek new employees; and asked public officials with job placement responsibility to intensify their efforts throughout the year to help older workers find suitable jobs.

Constitution Week Proclamation. Mayor King proclaimed the week of September 17-23, 2014 in Goldsboro, NC and asked our citizens to reaffirm the ideals that the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

QSA Foundations – Helping Homeless to Help Themselves Day Proclamation. Mayor King proclaimed Thursday, October 2, 2014 as “QSA Foundations – Helping Homeless to Help Themselves Day, in the City of Goldsboro, NC, and commended this observance to our citizens.

Wives Appreciation Run (WAR) Proclamation. Mayor King proclaimed Saturday, October 4, 2014 as Wives Appreciation Run (WAR) in the City of Goldsboro, NC and encouraged all residents to participate in this event and demonstrate your caring spirit to end domestic violence.

Mayor Pro Tem Broadway had no comment.

Councilmember Aycock stated he would again like to bring awareness to Ms. Coakley’s card board city and wish her much success. Second, as always he appreciates the scouts and looks forward to one reading about two Eagle Scouts.

Councilmember Allen stated the logo on the Harris Street water tower looks pretty good and might have to put them on a couple of more water towers. This past Thursday night, the Police Department had an Awards Banquet and he would like to congratulate the Chief and officers. He stated there are a lot of good things going on in our Police Department. Councilmember Allen shared as he was riding around town over the weekend; he noticed there is a lot of litter in our City. He stated if you see someone litter, call the Police. If you see litter in front of your house, as much as he hates to ask, pick it up. He stated we need some help to make our City look better. Councilmember Allen stated there are hungry kids in our City and we don’t need to forget that. He stated there should not be a hungry kid in the City of Goldsboro. There was a good article in the paper regarding a local church, and the newspaper editor had a great editorial, she said we should all come together and work on this problem.

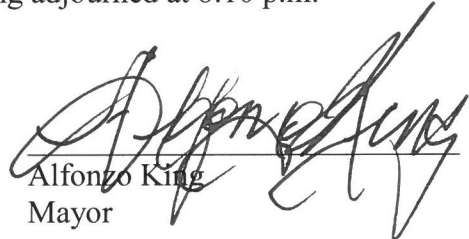
Councilmember Williams stated he was coming from Berkeley Mall today, he was traveling down Harris Street, he looked up and saw a beautiful water tank which he pointed out is located in District 4. He stated it read, “Goldsboro, Be More, Do More, Seymour.” He stated it looks wonderful.

Councilmember Goodman shared hunger is a serious problem nationwide. He shared his Church, The Lord’s Table, put on a program Saturday with others churches, which feed meals to hungry families. He stated there were 225-250 volunteers from not only his church but others to disburse 15,000 meals. He stated when things wrapped up they had delivered 17,000 meals in Wayne County. He stated church is also participating in a program which collects quarters to help provide meals as well. Councilmember Goodman stated we need to remember those in need.

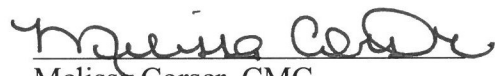
Councilmember Headen stated he would like to piggyback off Councilmember Allen's comments. He stated every morning when he goes out to get his morning paper, there are bottles, paper wrappers, and we all need to do our part. Secondly, let's not forget the children of domestic violence.

Mayor King stated he would like everyone to note, he read all those proclamations without glasses. He shared he had eye surgery and it is coming right along. He thanked David and Trenton for coming and helping with the pledge. He invited them to come back.

There being no further business, the meeting adjourned at 8:10 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk