MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
SEPTEMBER 2, 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 5:30 p.m. on September 2, 2014 with attendance as follows:

Present:	Mayor Alfonzo King, Presiding
	Mayor Pro Tem Bill Broadaway
	Councilmember Michael Headen (arrived at 5:40 p.m.)
	Councilmember William Goodman (arrived at 5:35 p.m.)
	Councilmember Charles J. Williams, Sr.
	Councilmember Chuck Allen
	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
	Scott Barnard, Parks & Recreation Director
	Felicia Brown, Parks & Recreation
	Faye Reeves, HR Director
	Julie Metz, DGDC Director
	Gary Whaley, Fire Chief
	LaTerrie Ward, Community Affairs Director
	Brad Hinnant, IT Department
	Jennifer Collins, Assistant Planning Director
	Jose Martinez, Public Works Director
	Marty Anderson, City Engineer
	Ethan Smith, Goldsboro News-Argus
	Lonnie Casey Citizen
	Glenn Barwick, Citizen (arrived at 5:35 p.m.)
Absent:	Councilmember Gene Aycock

Call to Order. The meeting was called to order by Mayor King at 5:30 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 C. CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Mr. Stevens stated the applicant has withdrawn his offer on the property. The applicant was ok with leaving the item on the agenda since the public hearing has been held.

Item E. Site Plan – Pat McArthur. Councilmember Headen stated he supports denial of the proposed site plan.

Item G. Site and Landscape Plan – McArthur Property (Wholesale Distribution Center). Councilmember Allen stated he did not agree with the installation of a buffer but felt they should go ahead and install street trees along Arrington Bridge Road.

Upon motion of Councilmember Allen, seconded by Mayor Pro Tem Broadaway and unanimously carried, Council amended the motion to remove the 5 ft. buffer and to install street trees along Arrington Bridge Road.

Item H. Resolution of City Council – Request to Amend "Route to Opportunity and Development Act of 2014." Mr. Stevens shared this item needed to be modified and asked that Council remove the Item from the agenda and defer it to a later date.

Upon motion of Councilmember Williams, seconded by Councilmember Allen and unanimously carried, Council removed Item H. Resolution to Amend "Route to Opportunity and Development Act of 2014 from the agenda.

Item J. Mulberry Street Sanitary Sewer Line Replacement Change Order No. 1. Councilmember Allen asked why the issue with the Mulberry Street sanitary sewer line was not discovered during the smoke testing. Mr. Marty Anderson shared this was not in the drainage area in which the smoke testing was done. Councilmember Allen asked why so many change orders. Mr. Stevens stated he thought we said we would be coming back with a change order for sewer service. Mr. Stevens stated staff did put together a set of plans pretty quickly so the contractors would have something to bid on. Mr. Stevens stated they were anticipating the sewer services but he had not thought of the water service, although that does make sense while you are digging. Mr. Stevens stated we are not replacing the water main. Councilmember Allen asked if staff looked at the water main and Mr. Anderson stated there was nothing wrong with the water main.

Item K. Mulberry Street Sanitary Sewer Line Replacement Change Order No. 2. Councilmember Allen asked what the timetable was and Mr. Marty Anderson replied the contractor began on August 4th and has 90 days to complete. Mr. Anderson stated with approval of this change order the contract will be extended for 15 days so they have until November 19th to complete the work.

Additional items discussed included the following:

Beak Week Update. Mr. Mark Wilson stated Beak Week is the new Poultry Festival celebrating our poultry industries in the area. He provided the following information:

Beak Week – Poultry Festival Downtown Goldsboro, NC
- September 7-13, 2014
- Live Music, Comedy Show, Kids Rides, Food Trucks, Art Booths, Exhibits, Wing Eating Contest
- Beakweek.org

Beak Week Committee
- The Arts Council of Wayne County
- Case Farms
- City of Goldsboro
- NC Cooperative Extension
- Wayne County
- Downtown Goldsboro Development Corporation
- Wayne County Chamber of Commerce
- Communities In Schools
- Paramount Theatre
- Boys & Girls Clubs of Wayne County

Sponsors
- Case Farms
- Cottle Farms
- Butterball
- 107.9 WNCT
- First Financial Bank
- Bud Light
- Southern Produce
- Mt. Olive Pickle Co.

Events
- Tour De Coop, Sunday, September 7th 2-5 pm @ Coker's Mill (Bike ride visiting backyard coops)
- Raising Backyard Chickens, Saturday, September 13th 9-10:30 am @ NC Cooperative Extension
- Scavenger Hunt, Monday September 8th Downtown Goldsboro
- Wing Eating Contest, Tuesday, September 9th, 7pm @ The Flying Shamrock
- Signature Sandwich Contest, Wednesday, September 10th
- Fowl Play (Doctors vs. Lawyers Charity Softball Game), Thursday, September 11th 6:30 p.m. @ Boys & Girls Club
- Hen Party Comedy Show, Friday, September 12th 7:30pm @ Paramount Theatre
- Large Street Festival on Saturday, September 13th from 11am – 5pm (includes 2 stages of live music with The Daily Blues Band, Carolina Treat Band, 40 East Band and Trial by Fire, kids inflatables, games, food trucks, art booths, poultry exhibits and beer garden)

Mr. Wilson thanked Council for their support and invited everyone to come out and participate in the events.

Coastal Carolina Football Classic. Ms. LaTerrie Ward shared information regarding a college football game to be held Labor Day weekend in 2015. She stated this football game would be held in lieu of the Mayor's Youth Council preparing Easter baskets and giftwrapping for scholarship monies. Ms. Ward shared staff will be seeking sponsorships. Committee members would include Travel & Tourism, Parks & Recreation, Wayne County Chamber of Commerce, Gateway, Goldsboro High School Football Coach, etc. Activities to include an athletic luncheon, vendors, tailgating, concession stands, battle of the bands and an old school dance. The estimated budget is $17,500. Ms. Ward stated gate receipts would go back to the teams and our revenue would come from parking, vendors, tailgating, sponsorships, luncheon, concessions, t-shirts, dance, programs, and hotel rooms (occupancy tax).

Mr. Stevens stated we anticipate generating more money for the City than the expenses.

Council agreed staff could proceed with the event.

Safety Officer Position. Ms. Faye Reeves shared the following information:

- The Safety and Compliance Program reflects 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. The Program also includes training, which is necessary to maintain proper safety procedures among our employees. The Safety Officer position plans, develops, organizes, and implements the City's safety program using input and assistance from department heads, department representatives and technical assistance resources.

- Human Resources Department previously consisted of two (2) Safety Coordinators/Officers

- Following a retirement in 2008 of one Safety Coordinator, the position was eliminated in the 2009/2010 budget

- Following a retirement in 2012, the remaining Safety Coordinator position was frozen and eventually eliminated in 2013/2014 budget

- The position of Safety Coordinator has been vacant since January 2012. Since that time, the duties and responsibilities for this position have been handled by the Sr. HR Analyst. The position of Safety Coordinator is one that requires a full-time person to handle the routine and non-routine tasks associated with ensuring a hazard-free and safety work zone. Although the Senior HR Analyst has managed to function effectively in this role, several items cannot be fulfilled due to the demands of her primary role and technical knowledge of safety. This includes but is not limited to performing work site inspections; communicates corrective measures needed to management; annual crane hoist report from knowledgeable safety personnel; confined space inspections; conducting annual fire extinguisher training; conduct training and orientation programs; following up with outside consultants who perform OSHA inspections; develops safety policies, procedures, and processes for the City; scheduling monthly meetings for the Personal Injury Review Committee and the Accident Review Committee, and other spontaneous activity that may occur without warning.

- The position of Senior HR Analyst could be restructured or updated to include on-going training for new supervisors, continuous leadership training for department heads, supervisors and up-and-coming employees, etc. Currently, this position has enough of a work load but without the Safety Coordinator functions that would free of some time to take on "training" role for department.

- Due to the responsibilities and nature of this position, the City truly needs someone devoted to our Safety Program because I consider this position to be critical to our day-to-day job requirements.

Ms. Reeves stated at this time, staff would like to request the position be reinstated and filled with the following recommendations:

- Recommended Grade 78
- Salary Range Min $46,759 Mid $60,319 Max $73,879
- Education and Experience: Associates Degree and 5 to 9 Years' Experience OR Bachelor's Degree and greater than 2 to 5 Years' Experience

Councilmember Allen stated he felt the city really needed to have a safety officer and Mayor Pro Tem Broadaway agreed. Council agreed staff could move forward with this request.

There being no further business, the work session adjourned at 6:20 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 2, 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

Absent: 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 Allen, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of July 7, 2014 and Work Session and Regular Meeting Minutes of July 21, 2014 as submitted.

Public Comment Period. Mayor King opened the public comment period and the following people spoke:

1. Linda Hook, 306 Redwood Trail, stated she was here because of the soccer field discussion and she feels her community already has a lot of affects due to the proximity of Seymour Johnson Air Force Base and also because of Meadow Lane School. She stated they already have issues with traffic and noise. The soccer fields she said she is talking about are the eight soccer fields that are being considered on Oak Forest Road and to her that is right on top of their neighborhood. She stated she has lived there since 1986 and they have had noise issues, they have had traffic, they have had crime and trespassers because of their proximity to the trailer park. Ms. Hook stated mainly this is an intrusion into their front yards and it is so close to where people live. During the week it is very busy and now we are going to talk about evening traffic and weekend traffic. Just the noise and lights she feels is inconsiderate. She stated she does not know what other sites were looked at but as she was driving around the City, there is empty land on Arrington Bridge before it hits 117, an area out on 111 right before the bypass, and she feels this will depreciate the value of their homes. Thank you.
2. Larry Hoch, 513 Lynn Avenue, stated he lives out in the Oak Forest area and he did not see anything about this proposed soccer field until it was in the paper. He stated he is 67 years old and he had to get a magnifying glass to figure out exactly where it was going to go. He stated it is a little two-lane road, to the back gate, and if you are going to put in eight soccer fields, that is more than the two-lane road can handle. He stated he did not want to put up with the noise and understands there are six other soccer fields in Goldsboro. Mr. Hoch shared they had a meeting with Mr. Broadaway and Mr. Stevens and they said it would only be one or two games played there at any one time. Why build eight soccer fields if you are not going to use them. Look at the money it is going to cost to build eight soccer fields; in looking at the revenue coming in now, just with the taxes it will take over 10 years to pay for it. Mr. Hoch stated he did not think this was a suitable location and with the money Goldsboro will spend he does not see it, maybe if you were going to use all 8 fields at the same time. He stated if you have a GPS and you punch in an address on Oak Forest Road it brings you straight down Hwy 70. He suggested Council reconsider the location, scaling back on the number of fields, so you have a better field and better facilities than what we currently have. Thank you.

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

Beak Week. Mr. Mark Wilson stated Beak Week is the new Poultry Festival celebrating our poultry industries in the area. He shared the following information:

<u>Beak Week – Poultry Festival Downtown Goldsboro, NC</u>

- September 7-13, 2014
- Live Music, Comedy Show, Kids Rides, Food Trucks, Art Booths, Exhibits, Wing Eating Contest
- Beakweek.org

<u>Beak Week Committee</u>

- The Arts Council of Wayne County
- Case Farms
- City of Goldsboro
- NC Cooperative Extension
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- 107.9 WNCT
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- Southern Produce
- Mt. Olive Pickle Co.

Events

- Tour De Coop, Sunday, September 7th 2-5 pm @ Coker's Mill (Bike ride visiting backyard coops)
- Raising Backyard Chickens, Saturday, September 13th 9-10:30 am @ NC Cooperative Extension
- Scavenger Hunt, Monday September 8th Downtown Goldsboro
- Wing Eating Contest, Tuesday, September 9th, 7pm @ The Flying Shamrock
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- Fowl Play (Doctors vs. Lawyers Charity Softball Game), Thursday, September 11th 6:30 p.m. @ Boys & Girls Club
- Hen Party Comedy Show, Friday, September 12th 7:30pm @ Paramount Theatre
- Large Street Festival on Saturday, September 13th from 11am – 5pm (includes 2 stages of live music with The Daily Blues Band, Carolina Treat Band, 40 East Band and Trial by Fire, kids inflatables, games, food trucks, art booths, poultry exhibits and beer garden)

Mr. Wilson invited everyone to come out and participate in the events.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Stevens reminded Council Item H. Resolution of City Council – Request to Amend "Route to Opportunity and Development Act of 2014" was deferred. Councilmember Headen moved the items on the Consent Agenda, Items B, C, D, E, F, G, I, J, K, L, and M be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, 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:

CU-9-14 Tillett & Coley – East side of NC 111 between Southeast Drive and US Highway 70 East. Approved. The applicant requests amendment of a previously-issued Conditional Use Permit to allow an increase in the number of internet café sweepstakes games permitted from the existing 50 to a total of up to 80.

The initial Conditional Use Permit for the internet café/sweepstakes facility was approved by City Council on June 4, 2012. At that time, a total of 50 machines were approved in conjunction with the request.

The existing use is to be located in two units within the Southeast Plaza Shopping Center. The unit contains a total area of 4,800 sq. ft. The property is zoned General Business.

The property is located within the 70-75 decibel noise overlay zone associated with Seymour Johnson Air Force Base. A notice of this public hearing was forwarded to Base officials and no objections have been registered.

At time of approval, a modification of distance from residentially zoned or developed property was granted since the shopping center site is adjacent to residentially zoned property.

The applicant's floor plan will remain basically as it is currently utilizing the approved 50 machines. Additional table areas will be provided for up to 80 machines.

At time of approval, a total of 263 paved parking spaces were shown on the site plan.

Based in the square footage (80% of total) for the Food Lion and other retail units existing in the shopping center, not including the internet café, a total of 157 parking spaces are required.

If the internet cade space was utilized as retail space, an additional 15 parking spaces would be required for a total of 172 spaces.

The internet café, however, requires two parking spaces per machine plus one space per employee. Based on the requested 80 machines and four employees, a total of 164 parking spaces would be required for just the internet café operation.

Recently, the Council approved a modification to require only 1.5 parking spaces per internet machine plus one space per employee. Based on this, the internet café would require 124 parking spaces.

Food Lion and Retail Space:	147 spaces required
Internet Café:	124 spaces required
Total for all uses:	271 spaces required

As indicated previously, there are only 263 parking spaces provided for the shopping center. A modification of the parking requirement from 271 spaces to 263 spaces will be required if this request is approved.

While considering this modification, the staff examined the site and found that most, if not all of the retail stores within the shopping center will generate transient traffic and, in most cases, would not require more than an hour parking at a time for customers. In addition, stores within the shopping center will close earlier than the internet café which is to remain open till 2:00 a.m. It is, therefore, anticipated that there should be sufficient parking to provide for the uses, including the internet cade, if the number of machines is increased from 50 to 80.

Hours of operation for the sire will be from 7:00 a.m. to 2:00 a.m. Monday through Sunday. Four employees will be associated with the operation.

In accordance with an Ordinance adopted by the City Council in April, 2010, the applicant will be required to submit serial numbers for each computer or laptop to be located on the premises to the Inspections Department when applying for a privilege license. A $2,500 privilege tax per establishment plus a $500 privilege tax for each computer is required for all or any part of the fiscal year running July 1 to June 30.

The Planning Commission, at their meeting held on August 25, 2014, recommended approval of the Conditional Use Permit and site plan with a modification of the parking requirement from 271 spaces to 263 spaces.

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

1. Adopt an Order granting the Conditional Use Permit to allow an increase in the number of games associated with an Internet Café from 50 to 80; and
2. Approve the submitted site and floor plan with a modification of the parking requirement from 271 spaces to 263 spaces. Consent Agenda Approval. Headen/Allen (6Ayes – Aycock Absent)

CU-10-14 Center Chestnut, LLC – Northwest corner of South Center Street and West Chestnut Street. Approved. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (craft beer sales for on-premise consumption).

Frontage: 51.25 ft. (Center Street)
116.8 ft. (Chestnut Street)

Zoning: Central Business District (CBD)

The applicant has proposed to up-fit the existing space on the corner which was previously utilized as a filling station. Since the site is located within the Historic District, any exterior improvements to the building will have to receive a Certificate of Appropriateness from the Historic District Commission. A Certificate of Appropriateness request was reviewed and issued by the Commission on August 25, 2014.

The applicant's site plan shows the existing building which contains approximately 1,320 sq. ft. An outside seating area is delineated which will include approximately ten tables and 32 chairs. Retractable awnings will provide shelter for the outdoor area.

A total of 12 tables and 40 chairs, as well as a bar area to seat eight, will allow for seating inside the building. Restrooms are shown which will be provided for patrons.

An existing driveway on Center Street will be closed and the site is within that area of the CBD which is exempt from provision of off-street parking and landscaping.

The applicant has indicated the location of two food trucks which will serve the site. These mobile units will be removed at the end of each day and the specific food vendors may vary.

Hours of Operation: Wednesdays 5pm-11pm, Thursday-Saturdays 5pm – 12am, Sundays 12pm-8pm and closed Mondays and Tuesdays.

No. of Employees: 2 employees full-time and additional staff will be employed as needed.

Refuse Collection: Rollout trash carts

The applicant is proposing a freestanding pole sign at the corner of Center and Chestnut Streets. To keep within the Historic Preservation of the sight and the previous use the applicant is requesting a modification of the 5 ft. height requirement to 15 ft. The sign materials and design were also approved at the Historic District Commission meeting on August 25, 2014.

At the public hearing held on August 18, 2014, no one appeared to speak either for or against this request.

The Planning Commission, at their meeting on August 25, 2014, recommended approval of the Conditional Use Permit and site plan with a modification of the 5 ft. sign height requirement to 15 ft.

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

1. Adopt an Order granting the Conditional Use Permit to allow the operation of a place of entertainment with ABC permits; and
2. Approve the submitted site plan with a modification of the sign height requirement from 5 ft. to 15 ft. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Contiguous Annexation Petition – Anderson Property South side of New Hope Road between Ervin Drive and Leonard Drive (.44 Acres). Referred to the

Clerk. The applicant is requesting that contiguous property described by metes and bounds in Item 2 of the attached petition be annexed to the City of Goldsboro. Also attached are maps showing the property proposed to be annexed.

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

The City Council, at their meeting on September 2, 2014, would request the City Clerk to determine the sufficiency of the petition. If the petition is determined to be sufficient, a public hearing would be scheduled and a report would be prepared by the Department of Planning, in conjunction with other City departments, for submission to the Council.

Staff recommended Council request that the City Clerk examine the annexation petition to determine its sufficiency. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site Plan – Pat McArthur (Residential Conversion). Denied. The property is located on the south side of West Ash Street between James Street and George Street. The single-story building lies perpendicular to Ash Street and the front portion was formerly utilized by Ball Studio (photography store). Three additional units behind this unit were previously occupied for office use. All the units in the building are now vacant.

Frontage:	68 ft.
Depth:	220 ft. (approx.)
Area:	18,819.84 sq. ft. or 0.43 acres
Zoning:	Central Business District (CBD)

The applicant proposes converting the three office spaces into apartment units. Because the property is commercially zoned, dimensional requirements for apartments or multi-family units are to be based on the closest, most restrictive zoning district. In this case, the R-9 Residential zone would apply and based on the area of the lot, a total of three multi-family units would be permitted on the site.

Additionally, the UDO requires that when commercial or office units within the Central Business District are converted to three or more residential units, a number of design standards would apply including the addition of open space, building separation, increased setbacks, landscaping, interconnectivity, underground utilities and pedestrian facilities. Due to the size of the lot and the existing paving and configuration, the developer would be unable to meet a number of these design standards. If only two units were proposed, these additional design standards would not be required.

The lot is currently covered by either building or paving, with a planted area along Ash Street and existing natural area containing shrubs and trees, along the rear and a portion of the western property lines.

A number of R-9 Residential dimensional requirements cannot be met due to existing site conditions including lot width (90 ft.) and front and side yard setbacks. Due to the limited visibility of the units on the lot, the developer has requested modifications of the R-9 Residential dimensional requirements in addition to the CBD multi-family conversion performance standards.

The Planning Commission, at their meeting on August 25, 2014, recommended denial of the site plan. They felt that the number of modifications required and requested would not justify the conversion of this building into apartment units.

Staff recommended Council accept the recommendation of the Planning Commission and deny the request for site plan approval. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site, Landscape and Building Elevations – Auto Zone. Approved. The site is located on the south side of West Grantham Street between the Little River and the US 117 Hwy/I-795 interchange.

Frontage:	267 ft.
Depth:	180 ft. (approx.)
Lot Area:	1.10 Acres
Zoning:	Shopping Center

The property was previously occupied by the Steak Barn and the existing building will be demolished.

The submitted site plan indicates a proposed 6,815 sq. ft. one-story building placed parallel to West Grantham Street along with 42 parking spaces (including 2 handicapped spaces) are shown. A total of 27 parking spaces are required.

The amount of existing impervious surface area (47,943 sq. ft.) is greater than the impervious surface area proposed after development (29,095 sq. ft.), therefore stormwater detention and/or nitrogen calculations are not required for this development.

Interconnectivity has been provided with the adjacent shopping center property to the south. A modification of the interconnectivity requirement to the west (BB&T) has been requested. Staff would recommend that an easement be reserved and delineated on the site plan for possible future access between the two lots.

Access to the property is provided through an existing curb cut on the northwest corner along Grantham Street. The existing curb located on the northeast corner will be closed.

The submitted landscape plan indicates street trees along Grantham Street and along the internal shopping center access drives. Vehicular Surface Buffer is required along the parking spaces on the northern property line and will consist of Holly shrubs.

A 5 ft. wide Type A buffer is required along the western property line between the site and the adjacent bank. This buffer will contain Maple trees, Magnolias, Hollies and Abelia.

Vehicular Surface Area plantings are being installed within the parking lot islands and will consist of Maples, Magnolias, Abelia and Hollies.

Interior sidewalks are provided around the building and the applicant will be required to pay a fee-in-lieu of exterior sidewalk installation along West Grantham Street in the amount of $3,405.00.

The proposed dumpster location will be properly screened by a wood enclosure with gates.

Wall packs and/or exterior accent lighting will be provided on the building. Parking lot ground-mounted poles are being proposed and all lighting is subject to the requirements of the City's lighting design standards.

Elevation plans have been submitted which show that the building will be constructed of split face concrete masonry units. Facades have incorporated 4 ft. wide columns which project 8 inches from the wall. Façade colors will consist of typical corporate colors--white, orange, gray and red.
At their meeting held on August 25, 2014, the Planning Commission recommended approval of the site, landscape and building elevation plans with an interconnectivity modification subject to inclusion of an easement to provide for future interconnectivity to the west.

Staff recommended Council accept the recommendation of the Planning Commission and approve the site, landscape and building elevation plans subject to inclusion of an easement to provide for future interconnectivity to the west. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Site and Landscape Plan – McArthur Property (Wholesale Distribution Center). Approved. The property is located on the north side of Arrington Bridge Road between US 117 Highway and the North Carolina Railroad.

There is an existing 17,000 sq. ft. structure on the site which is divided into three units. An agricultural vaccine distributor currently resides in one unit and the wholesale distribution of pork products (Cheshire Pork) is proposed in the unit closest to Arrington Bridge Road. This unit was previously utilized for furniture sales.

The lot also contains a former service station which is now used for tire sales at the immediate corner of US 117 and Arrington Bridge Road. A large portion of the overall lot to the north is currently wooded and not proposed for development at this time.

Frontage:	305 ft.
Depth:	440 ft.
Area:	134,200 sq. ft., or 3.08 acres
Zoning:	I-2 General Industry

While the use proposed would be permitted in the I-2 zoning district, the unit has been closed for a time period greater than six months and the use is considered a change from general retail to wholesale distribution. As a result, site and landscape plan approval by the Council is required.

The developer will upfit the building to meet all Building Code requirements and has requested a number of modifications regarding outside improvements as follows:

1. Modification of re-paving and striping for a one-year period. (The developer intends to pave the lot but does not want to delay the tenant in occupying the unit.)
2. Modification of street tree requirement along Arrington Bridge Road.
3. Modification of 5 ft. wide aesthetic buffer between the building and the adjacent used tire operation. (The developer contends that there is a grade separation between the two businesses which aids in buffering.

With existing wooded areas to the north and to the rear of the property, buffering modifications will not be required in those locations.

Staff recommends approval of the requested modifications subject to the applicant meeting paving, striping, installation of street trees and installation of the 5 ft. wide buffer within one year after the issuance of a Certificate of Occupancy.

The Planning Commission, at their meeting held on August 25, 2014, recommended approval of the site and landscape plan with a one year modification of the paving, striping, installation of street trees and 5 ft. wide buffer.

During the work session Council amended the motion to remove the 5 ft. buffer requirement and to install street trees along Arrington Bridge Road. Council approved the site and landscape plan as submitted with a one-year modification for the paving and striping requirement. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

Municipal Ordinance for State Highway System Street. Ordinance Adopted. The N. C. Department of Transportation is seeking to update existing ordinances on SR 1709 (Central Heights Road) and has requested that the City adopt a concurring ordinance. Updating the ordinances will not affect the existing speed limits.

The Department of Transportation recently examined the speed limit on the sections of the following state street and determined that the existing speed limit ordinances should be modified as follows:

Due to this section being within the city limits:
Repeal 45 MPH Zone for:

- Central Heights Road (SR 1709) from a point 0.30 mile south of Longleaf Avenue (SR 1767), northward to a point 0.14 mile south of New Hope Road (SR 1003).

Due to description change to pinpoint existing signed school zone:
Enact 25 MPH Zone for:
- Central Heights Road (SR 1709) between 0.07 mile south of New Hope Road (SR 1003) and 0.36 mile south of New Hope Road (SR 1003). (Eastern Wayne Middle School, in effect from 30 minutes before to 30 minutes after school begins and ends on school days only)

City of Goldsboro current ordinances do not include blanket speed limits for NCDOT maintained streets; therefore, the City must adopt an ordinance specific to NCDOT maintained streets within the existing city limits.

Staff recommended the City Council adopt the following entitled Ordinance repealing and enacting the speed limits for sections of NCDOT Highway System street located within the existing city limits of Goldsboro. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

ORDINANCE NO. 2014-41 "AN ORDINANCE REPEALING AND ENACTING THE SPEED LIMITS FOR SECTIONS OF NCDOT HIGHWAY SYSTEM STREETS WITHIN THE CITY OF GOLDSBORO"

Mulberry Street Sanitary Sewer Line Replacement Change Order No.1. Resolution Adopted. On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

Due to additional work encountered for removal and replacement of existing sanitary sewer taps and manholes, staff requested Keen Plumbing Company to provide costs for the additional work detailed below:

Item	Lump Sum
Removal and replacement of four (4) existing manholes @ $3,800.00 each	$15,200.00
Removal and replacement of 32 sanitary sewer service taps @ $1,980.00 each	63,360.00
Total Change Order Requests	$78,560.00

We propose to issue a change order to Keen Plumbing Company's current contract for the Mulberry Street sanitary line replacement. We have reviewed this change order with the Finance Director and determined that sufficient monies are available in Sanitary Sewer Bond Proceeds.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a change order totaling $78,560.00 with Keen Plumbing Company for the Mulberry Street.

RESOLUTION NO. 2014-61 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH KEEN PLUMBING COMPANY FOR MULBERRY STREET SANITARY SWERE LINE REPLACEMENT"

Mulberry Street Sanitary Sewer Line Replacement Change Order No. 2. Ordinance Adopted. Resolution Adopted. On August 4, 2014, the City Council authorized a construction agreement between the City of Goldsboro and Keen Plumbing Company in the amount of $340,010.00 for the Mulberry Street sanitary sewer line replacement project.

Due to additional work encountered for removal and replacement of existing water taps, staff requested Keen Plumbing Company to provide costs for the additional work detailed below:

Item	Lump Sum
Removal and replacement of 32 water service taps @ $1,025.00 each	$32,800.00
Total Change Order Requests	$32,800.00

Staff proposes to issue a change order to Keen Plumbing Company's current contract for the Mulberry Street sanitary sewer line replacement. The additional work added to the Mulberry Street sanitary sewer line project will add 15 days to the contract time for a completion date of November 19, 2014. We have reviewed this change order with the Finance Director and determined that a budget ordinance is required for removal and replacement of water taps detailed in Change Order No. 2.

Staff recommended City Council adopt the following entitled budget ordinance decreasing the fund balance in the utility fund by $32,800.00 and adopt the following entitled resolution authorizing the City Manager to execute Change Order No. 2 totaling $32,800.00 with Keen Plumbing Company for the Mulberry Street sanitary sewer line replacement project. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

ORDINANCE NO. 2014-42 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2014-62 "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER WITH KEEN PLUMBING COMPANY FOR MULBERRY STREET SANITARY SWERE LINE REPLACEMENT"

Resolution making certain findings relating to the authorization and issuance of General Obligation Bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount; and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds. Order Adopted. Resolutions Adopted. The Goldsboro City Council adopted a resolution declaring its intent to reimburse itself from the proceeds from tax-exempt or taxable financing for certain expenditures to be made in connection with the litigation settlement. The City is considering the authorization of not exceeding $1,705,000 Funding Obligation Bonds for the purpose of reimbursing the City for the financing of the litigation settlement.

The following proceedings must be approved by the City Council in order to move forward with the proposed October 21, 2014 sale date.

1. Order Authorizing $1,705,000 Funding Obligation Bonds. The issuing of Funding Obligation Bonds in an aggregate principal amount not exceeding $1,705,000 for the purpose of providing funds, together with any other available funds, for paying or reimbursing the City for the payment of, a settlement of legal proceedings in connection with the wrongful conviction and incarceration of an individual pursuant to a General Release and Settlement Agreement, entered into as of November 20, 2013.

2. Resolution Designating the Finance Director to File the Sworn Statement of Debt: City Council is authorizing the Finance Director to file the sworn statement of debt and statement of estimated interest amount for the City of Goldsboro, which is required by The Local Government Bond Act. The sworn statement will be on file with the City Clerk and open to public inspection.

3. Resolution Calling a Public Hearing Concerning the Order Authorizing $1,705,000 Funding Obligation Bonds: City Council agree to schedule a public hearing for the September 15, 2014 Council Meeting at 7:00 p.m. for the authorization of the $1,705,000 Funding Obligation Bonds.

It is recommended that the attached Order authorizing $1,705,000 funding obligation bonds; Resolution Designating the Finance Director to File the Sworn Statement of Debt and Statement of Estimated Interest Amount, and Resolution Calling a Public Hearing concerning the Order Authorizing $1,705,000 Funding Obligation Bonds be adopted by the City Council. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-63 "RESOLUTION MAKING CERTAIN FINDINGS RELATING TO THE AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GOLDSBORO, NORTH CAROLINA, AND RATIFYING ACTIONS OF FINANCE DIRECTOR IN FILING APPLICATION FOR APPROVAL THEREOF WITH LOCAL GOVERNMENT COMMISSION AND TAKING OTHER ACTIONS"

RESOLUTION NO. 2014-64 "RESOLUTION DESIGNATING THE FINANCE DIRECTOR TO FILE SWORN STATEMENT OF DEBT AND STATEMENT OF ESTIMATED INTEREST AMOUNT"

RESOLUTION NO. 2014-65 "RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE ORDER AUTHORIZING $1,705,000 FUNDING OBLIGATION BONDS"

Mayor's Committee for Persons with Disabilities Appointment. Resolution Adopted. On December 31, 2012, Ms. Christie Lewis was appointed to serve on the Mayor's Committee for Persons with Disabilities to her second term with her term expiring on December 31, 2016. Ms. Lewis has resigned effective June 9, 2014.

Susie Powell Howell has submitted an application to serve on the Mayor's Committee for Persons with Disabilities. Staff would recommend Ms. Susie Powell Howell to fill the unexpired term left by Ms. Lewis. Seven vacancies still remain on the commission.

Staff recommended Council adopt the following entitled Resolution appointing Susie Powell Howell to the Mayor's Committee for Persons with Disabilities. Consent Agenda Approval. Headen/Allen (6 Ayes – Aycock Absent)

RESOLUTION NO. 2014-66 "RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARD"

End of Consent Agenda.

City Manager's Report. No report.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Broadaway stated he would like to congratulate a number of people, Goldsboro High School supportive group, that has done so much with the resurgence of the Goldsboro High School football stadium. They have done landscaping, worked on the field, and they have really done a lot for the stadium and the program. He shared he was proud attending a recent football game. He is proud to see what is happening at that high school.

Mayor King stated he has been privileged to attend a get together with the Goldsboro Touchdown Club and he was excited to see some old timers from Goldsboro High School and we know some of the young men who play, we are proud of them.

Councilmember Headen stated he would like to echo what Mayor Pro Tem said. He stated seeing the poorest athletic facility, especially the weight room, those young men do not have adequate weights to train and when you see them playing against other teams and not being as physically fit, that was a great concern. He stated he thinks a lot of good people came together, pulled resources and community assistance. Councilmember Headen stated he is proud to be a part of that and he hopes everyone will take the time to come out and enjoy a nice evening of Friday night lights.

Councilmember Goodman stated he is sad to say he attended the funeral of TC Coley, a long time City employee for the City of Goldsboro for many, many years. There was not a child that was raised in and around District 3, District 1 or Bishop William's district that did not know him. TC Coley was a one man army; he coached and refereed football, basketball and baseball. His family gave a lot away in giving him to our community and he would like to give a special thanks to them for what they have sacrificed. Councilmember Goodman shared TC Coley was his referee, his coach, and he cannot remember one time that there was any problem that occurred at WA Foster that he did not take control off. He was one of the nicest people he has known. TC Coley served as a babysitter for our community. Many parents would send their kids to WA Foster to just get them out of the house, but they knew it was an environment they were assured the kids were taken care of and return home safely. He stated TC Coley will be dearly missed and was loved by this community. Councilmember Goodman stated he does not know what Goldsboro will do without a person like that.

Councilmember Williams stated he would like to echo the comments Councilmember Goodman shared regarding TC Coley. TC Coley was an icon in the community working with the youth and as he said, TC Coley will be greatly missed.

Councilmember Allen had no report.

Mayor King shared Betsy's husband passed last week, our Tourism Director, we sympathize with her loss and we all send out our support for Betsy.

Mayor King stated he has a subject he has been concerned with for a very long time, speeding in our City. He stated it does not matter if you are on Ash, Berkeley Boulevard, Wayne Memorial Drive, or Harris Street. There is no passing on Harris Street at all and he is passed all the time in a no passing zone. He stated he knows Chief's troops are out and he wants them to know he has their back, that if someone comes to him, complaining about speeding and getting a ticket, he does not have any sympathy. Mayor King stated he does not do the ticket thing and he does support officers in giving speeders tickets. It is dangerous, and they need to slow down.

There being no further business, the meeting adjourned at 7:19 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk