

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 21, 2017

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 August 21, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadway
Councilmember Mark Stevens (arrived at 5:03 p.m.)
Councilmember David Ham
Councilmember Gene Aycock
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Octavius Murphy, Assistant to the City Manager
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Kaye Scott, Finance Director
Rick Fletcher, Public Works Director
Mike West, Police Chief
Bernadette Carter-Dove, HR Director
Gary Whaley, Fire Chief
Elizabeth Rutland, Business and Property Development Specialist
Julie Metz, DGDC Director
Felicia Brown, Assistant P&R Director
Allen Anderson, Chief Building Inspector
Sherry Archibald, Paramount Theatre Director
Shycole Simpson-Carter, Community Relations Director
Marty Anderson, City Engineer
Brad Hinnant, Server Database Administrator
Wendy Walker, Arts Council
Fred Fontana, GWTA Director
Ken Conners, News Director-Curtis Media Group East
Chip Crumpler, Wayne County Planning Director
David Harris, Harris & Associates
Mark Colebrook, Citizen
Shirley Edwards, Citizen
Yvonnia Moore, Citizen
Carl Martin, Citizen
Rochelle Moore, Goldsboro News-Argus (arrived at 5:05 p.m.)
Charles Wright, Citizen (arrived at 5:08 p.m.)
Lonnie Casey, Citizen (arrived at 6:10 p.m.)

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

Invocation. The invocation was provided Chief Whaley.

Adoption of the Agenda. Upon motion of Councilmember Broadway, seconded by Councilmember Ham and unanimously carried, Council adopted the agenda.

Hurricane Matthew Update. Ms. Kaye Scott and Mr. Marty Anderson provided an update on projects and reimbursements related to Hurricane Matthew. Insurance reimbursements over \$395,000 have been received. FEMA reimbursements received thus far equal \$1.2 million. Ms. Scott also shared information regarding FEMA reimbursement requests for debris removal, emergency services, and sidewalk repairs. Mr. Anderson stated projects are approximately 50% complete.

Mr. Allen Anderson provided the following information on the number of homes affected by Hurricane Matthew:

- Approximately 400 properties temporarily condemned. Condemned signs removed from 163 properties.
- Approximately 310 residential properties had power removed. Power has been restored to 163 properties.
- Staff has issued 1483 permits (building, insulation, mechanical and electrical) October through November 15, 2016.
- Approximate value of flood damage is \$14,592,210 year to date.
- Approximate value of storm damage is \$1,125,100 year to date.
- FEMA Buy-Out Program – 193 homes registered, 3 requested elevations.

Mr. Jimmy Rowe and Mr. Chip Crumpler provided information regarding the Buyout Program. A spreadsheet was also provided showing properties located within the city limits and Wayne County. Mr. Stevens stated this is a voluntary program.

Mr. Octavius Murphy, Mr. Chip Crumpler and Mr. David Harris provided information on disaster recovery funding including CDBR-DR, State funding and grants. Mr. Murphy also shared information on Golden LEAF grant requests including one for an emergency shelter at Herman Park Center. Council agreed staff could proceed with applying for grant in the amount of \$2 million for the gym/emergency shelter at HPC.

Discussion about HDGC Community Crisis Center. Mayor Pro Tem Foster shared information regarding a request he received from the HDGC Community Crisis Center. Councilmember Broadway stated Ms. George does a wonderful job. Mayor Pro Tem Foster asked staff to reach out to the HDGC Community Crisis Center.

Boards and Commissions Discussion. Mr. Stevens shared information regarding boards and commissions including Resolution 2009-9, a resolution updating a comprehensive set of procedures and policies for the operation of local citizen boards, commissions, committees and authorities.

Items to be considered:

- How to adopt a meeting schedule
- Bylaws
- How to and who can call a special meeting
- How to and who can cancel a meeting
- Remote participation.
- Consider forming a selection and appointment board
- Moving boards and commissions to one central location with the code of ordinances

Council discussed.

Mr. Stevens reviewed current boards and commissions including number of members, number of vacancies, terms expired and term lengths.

Mayor Pro Tem Foster asked what are we doing to make sure these boards are well diverse.

Councilmember Williams pointed out a discrepancy with term lengths in the Historic Commissions Bylaws and the term lengths listed on the website.

Staff to bring back recommendations at a future meeting.

Enhanced Community Involvement Plan – CALEA. Chief West shared the following information:

- CALEA Manager hire date was August 11th
- CALEA Accreditation Manager training, March 2017

- NCLEAN training August 11th.
- Police Department enrolled in CALEA on August 2, 2017

Mayor Pro Tem Foster asked that Chief West share information about the CALEA Manager that was hired, such as experience and education.

Chief West shared Marilyn Wagner was hired for the CALEA Manager position. She holds a Master's degree in Forensic Science, worked for the Durham Police Department from 2011-2016 and was an instructor at ITT Technical.

Police Activities League (PAL)

Chief West shared PAL will be a proactive approach to community engagement that will use sports and other activities as a tool to promote gang resistance and provide a positive outlet for youths. PAL will utilize officers from the police department, various community stakeholders and other established city programs, activities and facilities to accomplish the vision of the program.

Potential PAL Partners

- Goldsboro Parks and Recreation
- Goldsboro Boys and Girls Club
- Goldsboro YMCA
- Wayne County Public Schools
- Wayne County Public Library
- Various church/youth organizations

Activities

- Basketball
- Bowling
- Baseball
- Citizens Police Academy
- Police Explorers
- Reading Club
- Flag Football
- Soccer
- Art/Drama Club activities for women
- Drum Group/Band
- Fishing
- Gaming Club (Video games focused on sports, not first-person shooter/violence)

Source of Volunteers for the PAL Program:

- Police Department members
- Wayne County Public School teachers/coaches
- Local Rec/Sports League
- Community College/NC Wesleyan College
- Mount Olive College Coaches or Students

Potential Barriers or Obstacles for the PAL Program:

- Transportation for some children to events
- Consistent availability of coaches/mentors for the program
- Cost to the department associated with the program (insurance, fees, equipment, use of facilities)

Positives of the PAL Program:

- Positive interaction with the youth in the community
- Positive program of sports, mentoring and other activities
- A no cost option for children and parents

Current Available Activities:

Youth Soccer

- Registration (Ages 4-13) July 3rd-August 18th

- \$30 cost
- Program date: September – November
- Team Jersey Provided
- Fairview Park/County Wide

Youth Flag Football

- Registration (Ages 4-13) July 3rd - August 18th
- \$30 Cost
- Program Date: September – November
- Team Jersey Provided
- Fairview Park/County Wide

Youth Basketball

- Registration (Ages 5-15) October 16th - November 31st
- \$30 cost
- Program Date: January-March
- Carver Elementary and Goldsboro HS
- Team Jersey Provided

Mayor Pro Tem Foster asked if we have a waiver in place for those kids who cannot afford the fee. Mr. Stevens replied we may be doing that on a case by case basis, let me check on that. Mr. Stevens stated I do know Mr. Barnard has told me in the past we do not turn kids away because of their inability to play.

24 Hours of Peace. Council discussed 24 Hours of Peace. Councilmember Ham suggested providing money to local programs and shared a concern he had with 24 Hours of Peace being just that 24 hours with no lasting effect. Mayor Pro Tem Foster shared local programs are doing good work but there continues to be problems. Councilmember Stevens stated he would support for a reasonable cost if he could get 100% assurance that the effects of 24 Hours of Peace would go beyond 24 hours. Councilmember Williams stated he would like to clarify it is not a concert, Mr. Sharif uses entertainment as a draw and plants a positive seed. Mayor Allen expressed concerns. Council continued discussion.

Councilmember Williams made a motion to support 24 Hours of Peace at a level of \$50,000. The motion was seconded by Mayor Pro Tem Foster. Councilmember Williams and Mayor Pro Tem Foster voted in favor of the motion. Mayor Allen, Councilmembers Broadway, Stevens, Ham and Aycock voted against the motion. Mayor Allen stated the motion failed with a 2:5 vote.

Compost Facility Discussion. Mr. Mike Wagner provided Council with a handout that shows compost revenues and expenditures over the past 10 years, estimated cost without compost FY 16-17 and estimated future costs without compost (current pace). Mr. Wagner stated we are required to have a program for biosolids and years ago we chose to do the compost facility.

Mr. Stevens stated Mike and I have talked a lot about the compost facility. We are running more biosolids through this year because we are not using 90 acres of that lagoon. There is still some assumption in here about what kind of volume will come through, but I feel a lot better about Mike's numbers because we have talked about, we've had a year to assimilate it and I think we do think the biosolids rate will go up in the future. Your highest cost is to landfill it, we would have to landfill the biosolids and the woody debris that's currently being mixed. Mr. Stevens stated to me it still makes sense to be in the compost facility, versus landfilling those items.

Council discussed. Mr. Stevens shared they are running a third train now. Mr. Stevens asked if Council was ok with Mr. Wagner proceeding with the purchase of his loader. Council agreed staff could proceed.

GWTA Funding Request. Mr. Stevens stated Mr. Fred Fontana, GWTA Director mentioned at your last work session that he would like to keep \$24,063 in excess city funds to help with future purchases of buses and to retain some state SMAP funding. Mr. Fontana shared information regarding city appropriations. GWTA has returned

\$15,000 to the city. GWTA will have a need to replace all eight urban vehicles in FY 23. The anticipated cost for the eight vehicles should total about \$1.2 million. If grant programs remain the same, the local match will be \$120,000. Mr. Fontana stated a more serious concern is the loss of NCDOT SMAP funds. One of the requirements of the SMAP Program is that state funds do not exceed local contribution. The SMAP allocation for FY 2016-17 was \$199,022. Any city funds returned exceeding another \$11,393 will require GWTA to return SMAP funds as well. Mr. Fontana cautioned these are unaudited numbers.

Mr. Stevens stated he recommended Council allow GWTA to retain \$12,000 in city funds that will help leverage state SMAP funds.

Mr. Fontana requested Council consider allowing GWTA retain funding needed to keep state funds pending audited numbers. Council agreed GWTA could retain funding needed to keep state funding.

2017-18 Public Art Recommendation. Ms. Julie Metz shared the following information:

- Background
 - 1) Center Street Design & Roundabouts
 - 2) Options
 - Purchase Art
 - Lease Art
 - Selection Process
 - 3) April Applications for 2017-18
PASC Members: 17 Responses
 - 4) Public Art Steering Committee
Members Include:
 - Allison Platt, Project Designer
 - Lilian Danieli, Downtown Business Owner
 - Eric Schreffler, Local Artist
 - Randy Wright, Local Artist
 - Randy Guthrie, Assistant City Manager
 - Scott Stevens, City Manager
 - Jennifer Collins, City Planner/Historic District Rep.
 - Wendy Walker, Arts Council Director
 - Julie Metz, Downtown Director
 - Angie Walker
 - Anna Hajjar
 - Bob Bass
 - Deashon Davis
 - Karen Sullivan
 - Dustin Gurley
 - Enijah Pace
 - Madison Tallarida
 - Holly Jones
 - 5) 56 Pieces Reviewed July 20
 - 6) Shortlisted to 12
 - 7) Public 7/25 to 8/17
- Selections - Center Street Roundabouts
 - Midsummer
Dimensions: 16' tall x 10' x 8'
Materials: Painted Steel
Note: One piece shown from different perspectives
 - Don
Dimensions: 14' tall x 6' x 2'
6' tall x 2' x 2'
5' tall x 5' x 5'
Materials: Repurposed Steel
- Selections - John Street Parking Lot Entrance
 - Arriving Home

Dimensions: 7' tall x 3.3' x 2'
Materials: Black Locust Wood

- Selections - Center Median
 - July Leaves
Dimensions: 5'x 3'x 2'
Materials: Steel
- Art Rotation Day
 - Art Installation Ceremony is Scheduled for Friday, October 13, 2017 – Noon in front of City Hall

Mayor Pro Tem Foster stated he would like additional time to research “Don.” Council agreed staff could proceed with the other selections.

Time did not allow the review of Consent Agenda items. Items will be reviewed at the regular meeting.

There being no further business, the work session adjourned at 6:57 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 August 21, 2017 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bevan Foster
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember David Ham
Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Bob Fulkerson with Madison Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens, Council approved the Minutes of the Work Session and Regular Meeting of June 5, 2017 and Special Meeting Minutes of June 6, 2017.

Golden STAR Award Recipients. Ms. Bernadette Carter-Dove, Human Resources Director shared the STAR award is to recognize employees in a timely manner for their contributions to the organization and the community. These contributions go above and beyond the normal scope of responsibilities of the performance of their duties.

The award focuses on customer service/professionalism, problem solving/quality improvement, teamwork/community partnership or other professional/personal achievement in a way that relates to the City's values and beliefs of integrity, professionalism, collaboration and promoting the quality of life. Anyone having knowledge of such characteristics displayed by an employee or group of employees may submit a nomination. The monthly recipients will receive a monetary award, a certificate signed by the City Manager and Mayor, and a pin signifying their STAR status.

Mayor Allen and Ms. Carter-Dove, Human Resource Director presented an award to the following employees for going above and beyond:

- Zachary Brooks, Vaden Lee, Ray Wells, and Mike Perkins from the Fire Department

PEEPS-boro Day Proclamation. Mayor Allen proclaimed September 9, 2017 as “PEEP-boro Day” in the City of Goldsboro and encouraged citizens to participate in Peeps-boro Day and Beak Week 2017.

Mayor Allen presented a frame copy of the proclamation to Ms. Wendy Walker from the Arts Council.

Resolution Expressing Appreciation to Dr. Robert Fulkerson. Resolution Adopted. Dr. Robert “Bob” Fulkerson is the Pastor of Madison Avenue Baptist Church and has served as a Volunteer Police Chaplain with the Goldsboro Police Department from July 29, 2008 until his retirement on August 31, 2017. Pastor Bob has been a “Hands On” Pastor who watches over, works closely with and makes himself available at all times for Police employees and citizens, supporting them and helping them cope with life changing events. Pastor Bob has participated in Ride-a-Longs, rode “SHOTGUN” with officers, attended Council meetings, opened and closed police functions with prayer and opened the Fellowship Hall at Madison Avenue Baptist Church for police events. Pastor Bob also serves on the police Violent Crime Task Force/Goldsboro Partnerships Against Crime Committee (GPAC) which focuses on giving repeat violent offenders a second chance. He was awarded the “Chief’s Award” in October 2012, awarded for outstanding service to the Police Department and received the Community Affairs Individual Human Relations Award in 2014. Pastor Bob put together a “Resource Committee” and worked on a referral list with all the resources available through area churches. Pastor Bob is a member of the International Conference of Police Chaplains and earned his Master Training Level Certificate in July 2013, which is granted when a Chaplain has completed 350 hours of professional studies and ten years of service. During his tenure with the Police Department he has distinguished himself as a dedicated professional who always gives 100% of himself to his congregation, his community and the Officers and Staff of the Goldsboro Police Department. The Mayor and City Council of the City of Goldsboro, North Carolina would like to express our appreciation to Pastor Bob Fulkerson for his service to the Goldsboro Police Department and the City of Goldsboro.

Upon motion of Mayor Allen, seconded by Councilmember Aycock and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2017-51 “RESOLUTION EXPRESSING APPRECIATION TO DR. ROBERT FULKERSON”

CU-13-17 Eli Wuest – West side of North John Street between East Ash Street and East Mulberry Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (wine bar and restaurant).

Frontage: 25 ft.
Depth: 105 ft.
Area: 2,625 sq. ft., or 0.06 acres
Zoning: Central Business District

There is an existing two-story building on the site which is to be renovated for the proposed business.

Hours and Days of Operation

11:00 a. m. to 12:00 Midnight (Monday through Thursday)
11:00 a. m. to 1:00 a. m. (Friday and Saturday)
11:00 a. m. to 9:00 p. m. (Sunday)

The actual hours may change slightly depending upon the business but should not exceed those listed.

The applicant intends to provide food for most of the time the wine bar is open and plans to have lunch available. Depending upon demand, the kitchen may close at 10:00 p. m. some evenings.

The submitted floor plan indicates that both floors of the building are to be utilized. The downstairs will have tables, restrooms, kitchen, mechanical room, a bar and wine cellars. The upstairs will have a restroom, tables, bar and raised stage for occasional small-scale musical acts up to two times per week. The applicant indicates that he envisions the operation to have a “speakeasy” atmosphere.

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

Mr. Eli Wuest stated I just wanted to say a few things about this establishment and how I got here. I am a recent transplant, I moved here from San Francisco, California. I moved here in May. My cousin who has been here for a few years, is in the Air Force and has started Blue Yonder Properties. He has recently developed the properties that Brew Works is in, I currently live on top of there as well. He had me come around Thanksgiving time and check the place out after they had recently opened. He has really wanted to root in the community so I looked at it and obviously coming from California it’s a pretty big transition. I’m pretty close to him and he truly believes in it and he asked if I would be interested as I was in the wine industry. I figured it would be nice to be around family and develop something on my own. It’s a little bit more affordable then in California right now to say the least. I’m going to do a wine bar and restaurant, kind of place for community and entertainment. When I say community I really mean that. When I came here I saw a lot of people going to Raleigh for things that you could keep in house. I want to provide that, whether it be a little entertainment, basically a place to come celebrate life, not that there aren’t some places like that but I feel I can raise the bar a little bit. I am right next to Downtown Goldsboro Development Center and I really want to set the bar high for this. I am very aware of some of the accolades it has gotten as well as national rankings. I believe it is a good time to come here and invest. I have chefs coming in from Miami to help me out with this. It will be a great place for lunch, a great place for dinner, a great place for date night, a place to really celebrate life. I’ll have wine retail as well, so instead of people having to go all the way to Raleigh to get some of this stuff, they can get it in their backyard. So far so good, it’s a great place, a great community. I plan on sourcing from all local people as well; all local dairy farmers, pork farmers, everything keeping it all within the community like the farm to table atmosphere as well. Median range probably 30-65 or 70 years of age. A place for everyone not just young people not just like a bar, will have wine flights and based on education as well. We’ll do educational classes, place for private parties. I’m really looking forward to all that, best thing is I’m only a parking lot away, so I hope to see you there.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council’s meeting on September 5, 2017.

Mayor Allen recognized Mr. Nate Sutton a Boy Scout with Troop 14.

CU-14-17 Salem Leasing Corp. – Southwest corner of US Highway 117 South and Vann Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the outdoor storage of vehicles in conjunction with an adjacent business operation.

Frontage:	384 ft. (US 117 South) 352 ft. (Vann Street)
Area:	5.85 acres
Zoning:	I-2 General Industry

The City Council previously approved Conditional Use Permits for this location in order to allow a used car lot, weekend flea market and the sale of storage buildings. A small building which was on the property has been demolished and the site is now vacant.

The property was recently purchased by the applicant who wishes to utilize the site for storage of vehicles associated with the business located to the west of the subject property.

The applicant proposes enclosing the entire lot with a chain link fence with slats for screening. Staff is working with the applicant to set the fence further back from US 117 and install plant material to improve the appearance.

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

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

CU-17-16 Ismail Qandeel – Northwest corner of South Slocumb Street and Harrell Street. Public Hearing Held. The applicant requests amendment of a previously-issued Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business zoning district by increasing the hours of operation.

Frontage:	146 ft.
Depth:	225 ft.
Area:	32,850 sq. ft., or 0.75 acres
Zoning:	Neighborhood Business

The property was formerly operated as Bob's Supermarket.

On January 17, 2017, Council approved a Conditional Use Permit to allow the operation of a convenience store within the Neighborhood Business district.

The adopted Order specified a number of stipulations which were included as conditions for approval as follows:

1. All existing signage at the subject location shall be repaired in a slightly manner in accordance with the City's Sign Ordinance;
2. Existing 20 parking spaces on the site shall be striped appropriately and bumper stops will be installed if necessary;
3. The structure on the site shall meet all State of North Carolina Building Code requirements prior to any business being conducted at this location.
4. Loitering at the subject location will not be permitted or tolerated and it shall be incumbent upon the owner or operator of the business to insure that loitering does not take place at any time on the site.
5. The owner or operator of the business at the subject location will be required to police the premises daily to insure that the site, including the area of the adjacent street rights-of-way, are free of trash and litter.
6. The hours of operation for the convenience store shall be limited to 6:00 a.m. to 9:00 p. m.
7. The owner or operator of the business shall make a diligent effort to work with the City staff to install landscaping on the site where appropriate.
8. Upon complaint regarding this operation, the Council may schedule a public hearing to determine what additional conditions, if any, may be needed to protect the public health, safety and welfare.
9. After public hearing and upon determination that any of the above stipulations have not been upheld, the City Council may modify, suspend or revoke the Conditional Use Permit for the operation of a convenience store within the Neighborhood Business zoning district.

The applicant contends that he has been operating the convenience store for more than six months while meeting the previous stipulations. He has now requested that the hours of operation for the site be extended to 6:00 a. m. to 11:00 p. m.

Councilmember Williams asked Chief West what had been going on at that location. Chief West stated I am not aware of any calls of service there, like we did at Brookside.

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

Ms. Shirley Edwards stated we are very familiar as the Council and the community at large who Mr. Sam is and located at the old Bob's supermarket. And I don't need to avail you all of the history at the old building he had, but I want to tell you there has been a group of us that have worked very closely with him and he has done an exemplary job. The place is clean, it's well-stocked and he has carried it out like the chief said without any problems. We have an establishment on that same road, I will not call the name of, that stays open till midnight, the shooting going on. And he has not done that. I'm down there every week looking at it. I've brought community leaders in to look at it and I think this man has proven himself. We are about community business, neighborhood businesses, and the people down there are happy he can do what he's doing. I'm here to say to all of you that I as a group with the citizens on Stadium Drive, Weaver Drive, Harris Street, all of them want him to be able to be open to reasonable hour so that they can do things. Just like other citizens some play the lottery but they can't get their winnings till the next day because at 9:00 that's when it's done. Being realistic, let's give him the opportunity to do whatever any other business is doing. If I find something different I'll reprimand him. I'm strongly saying let's give him the opportunity to be open longer.

Mayor Pro Tem Foster stated this is in the District I represent and first let me say I am opposite. The citizens on those same streets that don't agree with the business needing extended hours, I am in agreement with them. We have enough problems on Slocumb Street, I have recently spoken with the city manager about stores in that area and hopefully something will be done about those. I think 9:00 is good hours, even Food Lion closes at 10:00. So if you can't get your lottery winnings till the next day then what are you spending them on at 10:00 at night anyway. So I would like for the hours to stay exactly like they are.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Deletion of Extraterritorial Jurisdiction – Properties accessed from Bryan Boulevard. Public Hearing Held. The subject property is located west of US 117 South and includes a total of 78 lots containing 845.81 acres.

The City's extraterritorial jurisdiction arcs around the area and includes lots utilized for Busco Beach, a four-unit recreational camping area, a private cemetery, small corner portions of three privately-owned residential lots as well as vacant or wooded land. More than half of the vacant or wooded lots are owned by the City of Goldsboro or Wayne County.

Exclusion of the subject lots would result in the City's ETJ boundary following the eastern bank of the Neuse River.

In accordance with General Statutes, properties within the extraterritorial jurisdiction are subject to City zoning, subdivision and building code regulations. The City is unable to enforce its ordinances relative to nuisances within its extraterritorial jurisdiction.

A Notice of Public Hearing was prepared and advertised in the newspaper for two weeks. All owners and adjacent owners were notified of the hearing by mail and the property was posted indicating that a public hearing was to be held.

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

Leatrice Stanley spoke in opposition of having the referenced properties removed from the city's extraterritorial jurisdiction.

Councilmember Williams stated I'm sorry you are going through this, I've been to the commissioners meetings and understand your plight. I've heard about the problems going on out there, Mr. Mayor, I don't know if we can set up a meeting with the County commissioners and at least see if they can have rules in place to help Ms. Stanley and the other people who live out in that area.

Mayor Allen stated you pull on our heart, we are all for you. We can't go out there and enforce the law and you know that. The sheriff is the only person who can enforce the law. If we give up the ET J, the county has a noise ordinance and the sheriff can enforce the noise ordinance.

No one else spoke and the public hearing was closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on September 5, 2017.

Deletion of ETJ: 1. Pate Property; 2. Mills Property. Public Hearing Held. Public Hearing Continued. Both properties are located east of North Cottonwood Drive and do not have frontage on a street. They are both currently vacant farmland.

Pate Property: Of the overall 14-acre parcel owned by Morris and Charlene Pate, approximately 5.85 acres are located within the City's Extraterritorial Jurisdiction. The tract is zoned R-16 Residential. The remainder of the property (8.15 acres) would be subject to the requirements of Wayne County.

Mills Property: Of the overall 44.76-acre parcel owned by Nancy and William Mills, approximately 16.88 acres are located within the City's Extraterritorial Jurisdiction. That tract is zoned R-16 Residential. The remainder of the property (27.88 acres) would be subject to the requirements of Wayne County.

The owners of both properties have been approached about development of a solar facility and were told that any construction within that area in the City's ETJ would be subject to the City's requirements as they relate to all dimensional and performance standards.

As a result, the current owners have requested that the City relinquish their jurisdiction on the portion of each property within the Extraterritorial Jurisdiction in order to allow the entire site to be developed under one set of regulations.

A Notice of Public Hearing was prepared and advertised in the newspaper for two weeks. All adjacent property owners were notified of the hearing by mail and the property was posted indicating that a public hearing was to be held.

On August 14, 2017, a representative for the applicants submitted a written request to continue the public hearing on this matter to October 16, 2017 due to unforeseen conflicts.

Mayor Allen opened the public hearing and the following people spoke:

1. Vernon Williams spoke in opposition of the above referenced properties being removed from the city's extraterritorial jurisdiction.
2. Herman Crumpler spoke in opposition of the above referenced properties being removed from the city's extraterritorial jurisdiction.

No one else spoke and the public hearing was closed.

Upon motion of Councilmember Williams, seconded by Councilmember Aycock and unanimously carried, Council continued the hearing on this matter to October 16, 2017.

Street Closings 1. Holly Street – From Claiborne St. to Terminus; 2. Beech Street – From Claiborne St. to Terminus; 3. Palm Street – From Claiborne St. to Terminus. Public Hearing Held. On March 6, 2017, the City Council asked the staff to investigate closing a number of unimproved street sections within the City Limits.

The referenced street sections were included within that list and none are improved or open.

Each street section has been identified on the map indicating the length and right-of-way width of each.

The petitioned street closings have been forwarded to the Fire, Police, Engineering and Public Works Departments for their review. No objections have been received.

If the street is closed, ownership of each right-of-way would be split equally between the adjoining property owners.

The Council, on June 26, 2017, adopted a Resolution of Intent setting the public hearing and that Resolution was advertised for four weeks in the newspaper. Adjacent owners were notified of the hearing by certified mail and the street sections were posted with notice of the public hearing.

Mayor Allen opened the public hearing and the following people spoke:

1. An adjoining property owner at Beech and Claiborne (did not provide name) shared a concern regarding a tax increase once the property is given to the adjoining owners.

Mr. Stevens stated he believed if taxes increased, it would be at a minimum cost.

2. Parker Uzzell stated he has apartments at 504 A&B Claiborne and was opposed to the street closing as he would not have access to apartment B

Mayor Allen shared he would get ½ of the property if closed, Mr. Uzzell stated he was good then.

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 September 5, 2017.

Planning Commission Excused.

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

1. Sharon Williams shared concerns with parking downtown and art within the medians.
2. Austin Pike spoke in favor of two hour parking on Center Street on behalf of the Merchants Association.
3. Charles Wright volunteered to assist departments and citizens with applying for disaster recovery grant funds. He also thanked Council on efforts associated with CALEA.

4. Leatrice Stanley asked if they tabled the ETJ. Mayor Allen shared it will come back up for two weeks. She asked that the city notify Busco Beach about the restrictions on hours.

Councilmember Williams stated pertaining to the two hour parking there were some citizens who put together their own petition opposing the two-hour parking along Center Street (Exhibit 1), most of the citizens live in the Waynesborough House. Many are seniors, some drive, some do not. They have nurses come in and those individuals have to park. We cannot forget about the seniors and other citizens who live downtown. We do not want to chase people out of downtown. I think we really need to take this into consideration. I think maybe a year from now, we could re-evaluate. In the study, it indicated we have enough parking downtown.

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item L. Sale of Real Property, Tax ID #3158-79-3598 North Oak Forest Road as recorded in the Wayne County Registry. Mayor Allen recommended not selling the property below tax value, the property will increase as the area is developed. Councilmember Aycock and Broadaway agreed.

Councilmember Ham made a motion to remove Item L. Sale of Real Property from the Consent Agenda and place it under Items Requiring Individual Action. The motion was seconded by Councilmember Broadaway. Mayor Allen, Councilmembers Broadaway, Stevens, Ham and Aycock voted in favor of the motion. Mayor Pro Tem Foster and Councilmember Williams voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.

Item P. Union Station Fence Installation Project Informal Bid No. 2017-11. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council changed the recommendation to reject the bid, rebid in October clarifying a 6 ft. tall fence.

Item Q. Recreation Advisory Commission Appointments. Upon motion of Councilmember Stevens, seconded by Councilmember Broadaway and unanimously carried, Council deferred action on Item Q. Recreation Advisory Commission Appointments.

Item R. Goldsboro/Wayne Transportation Authority Board Re-Appointment. Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried, Council deferred action on Item R. Goldsboro/Wayne transportation Authority Board Re-Appointment.

Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro. Mayor Pro Tem Foster made a motion to defer action on Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro. The motion was seconded by Councilmember Williams. Mayor Allen, Mayor Pro Tem Foster, Councilmembers Williams, Broadaway, Stevens, and Ham voted in favor of the motion. Councilmember Aycock voted against the motion. Mayor Allen stated the motion passed with a 6:1 vote.

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 L. Sale of Real Property, Tax ID #3158-79-3598 North Oak Forest Road as recorded in the Wayne County Registry was pulled and placed under items requiring individual action. Item Q. Recreation Advisory Commission Appointments, Item R. Goldsboro/Wayne Transportation Authority Board Re-Appointment and Item S. Adoption of a Supplement to the Code of Ordinances of Goldsboro were deferred and the motion was amended to reject the bids, rebid with

clarification of a 6 ft. fence on Item P. Union Station Fence Installation Project Informal Bid No. 2017. Councilmember Aycock moved the items on the Consent Agenda, Items K, M, N, O, P and T be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Ham and a roll call vote resulted in the Mayor Allen, Councilmembers Williams, Broadaway, Stevens, Ham and Aycock voting in favor of the motion. Mayor Pro Tem Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Street Closing – Herman Place. Resolution Adopted. The street petitioned for closing runs from the western right-of-way of Herman Street in a northwesterly direction to its terminus at the railroad for a distance of approximately 300 ft. The road has a right-of-way width of 50 ft.

Petitioner: City of Goldsboro

The petitioned street closing has been forwarded to the Fire, Police, Engineering and Public Works Departments for their review.

If the street is closed, ownership of the right-of-way would be split equally between the adjoining property owners.

The Resolution would schedule a public hearing on this street closing for September 18, 2017. The Resolution would be advertised in the newspaper for four consecutive weeks, the street would be posted on both ends and all adjacent property owners would be notified of the public hearing by certified mail.

Staff recommended Council adopt the following entitled Resolution scheduling a public hearing on the closing of the petitioned street for September 18, 2017. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

RESOLUTION NO. 2017-52 “RESOLUTION AS TO THE INTENT OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO TO CLOSE A CERTAIN STREET WITHIN THE CITY OF GOLDSBORO, NORTH CAROLINA”

Budget Amendment – Warm Hearts Program. Ordinance Adopted. At the August 7, 2017 Council meeting, the Goldsboro YMCA spoke with the City Council about collaborating to help hire a full-time mentoring coordinator. This coordinator would work with rising ninth graders at Goldsboro High School to assist with academic, behavioral or attendance problems. The school system has identified 35 students that could start with this program. The program would provide service to any ninth grader whose guardian requests this service.

The City’s partners have been identified as the Goldsboro Housing Authority, Communities Serving Schools, Wayne County Public Schools and various local churches. The YMCA requested \$35,000 from the City to assist with the program.

Funding was not appropriated in the current FY 17-18 budget, so it would be necessary to adopt a budget amendment.

Staff recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of \$35,000 to fund the City’s portion of the Warm Hearts Program. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

ORDINANCE NO. 2017- 42 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2017-18 FISCAL YEAR”

Condemnation of Dilapidated Structures. Ordinance Adopted. Inspections were performed on eighteen (18) substandard structures which do not comply with the Minimum Standards. Therefore, proceedings were initiated to bring these structures into code compliance. The locations of these structures and the condemnation sequences

followed are listed below. Notification was sent from the Inspections Department to the owner(s) giving them ample opportunity to renovate the property. All steps and procedures required by the Ordinance have been taken, including a last opportunity to repair the structures with notification of the upcoming Council meeting for the purpose of requesting condemnation. Legal notices by advertisement were entered in the local newspaper on two occasions relative to these structures.

(1) 403 Beale Street

Tax parcel #: 12-3509-13-8556
Owner: Emmett Jackson
436 E. Elm Street
Goldsboro, NC 27530

- (a) Originally inspected October 14, 2009.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2009 and 2016 in the amount of \$4,465.17.
- (f) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr but the conditions of the letter have not been met.

(2) 407 Beale Street

Tax parcel #: 12-3509-13-8511
Owner: Emmett Jackson Jr
436 E Elm Street
Goldsboro, NC 27530

- (a) Originally inspected April 05, 2016.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2010 thru 2016 in the amount of \$3,309.09.
- (f) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr but the conditions of the letter have not been met.

(3) 409 Beale Street

Tax Parcel #: 12-3509-13-8407
Owner: Emmett Jackson Jr
436 E Elm Street
Goldsboro, NC 27534

- (a) Originally inspected October 03, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2010 and 2016 in the amount of \$3,252.42.
- (g) Letters of opportunity to repair or demolish were sent to Emmett Jackson Jr, but the conditions of the letter have not been met.

(4) 1505 N Berkeley Blvd

Tax Parcel #: 12-3519-96-9745
Owner: Keiko Ruggles
1505 N Berkeley Blvd
Goldsboro, NC 27530

- (a) Originally inspected April 4, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.

- (e) The title search revealed taxes due for 2015 in the amount of \$1,454.31
 - (f) Letters of opportunity to repair or demolish were sent to Keiko Ruggles, David Abbott Ruggles, Emerie R Combs but the conditions of the letter have not been met.
- (5) 403 N. Carolina Street
 Tax Parcel #: 12-2599-78-5035
 Owner: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513
- (a) Originally inspected August 25, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.
- (6) 405 N. Carolina Street
 Tax Parcel #: 12-2599-78-5140
 Owner: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513
- (a) Originally inspected October 21, 2010.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure.
 - (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.
- (7) 407 N. Carolina Street
 Tax Parcel #: 12-2599-78-5165
 Owners: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513
- (a) Originally inspected January 09, 2017.
 - (b) Structure is in dilapidated condition, not feasible for repair.
 - (c) No permits have been issued for this structure.
 - (d) The structure is secure yet unsafe.
 - (e) The title search revealed taxes are current.
 - (f) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.
- (8) 409 N. Carolina Street
 Tax parcel #: 12-2599-78-5189
 Owners: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513

- (a) Originally inspected January 10, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met

- (9) 411 N. Carolina Street
 Tax parcel #: 12-2599-78-5294
 Owner: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513

- (a) Originally inspected July 12, 2016.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.

- (10) 413 N. Carolina Street
 Tax parcel #: 12-2599-78-6219
 Owners: Dennis Gerald Jackson
 PO Box 704
 Ayden, NC 28513

- (a) Originally inspected January 10, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) Letters of opportunity to repair or demolish were sent to Dennis & Judith Jackson, Wells Fargo NA, Corporation Service Company Registered Agent of Wells Fargo and US Bank NA, but the conditions of the letter have not been met.

- (11) 400 E. Chestnut Street
 Tax parcel #: 12-3509-04-56088
 Owner: Herring Investments
 PO Box 403
 Pikeville, NC 27863

- (a) Originally inspected October 22, 2014.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes due for 2016 in the amount of \$195.19.
- (f) Letters of opportunity to repair or demolish were sent to Herring Investments & CT Corporation Registered Agent for Branch Banking & Trust, conditions of the letter have not been met.

- (12) 605 E. Chestnut Street
 Tax parcel #: 12-3509-14-5509
 Owner: Callie Jackson Barnes Heirs
 605 E Chestnut Street

Goldsboro, NC 27530

- (a) Originally inspected July 30, 2017.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2014 thru 2016 in the amount of \$981.34.
- (f) Letters of opportunity to repair or demolish were sent to All Known & Unknown Heirs of Callie Jackson Barnes Heirs, but the conditions of the letter have not been met.

(13) 614 Crawford Street
Tax parcel #: 12-3509-12-4333
Owner: Coreen Hagans
804 S Slocumb Street
Goldsboro, NC 27530

- (a) Originally inspected September 28, 2010.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2013 thru 2015 in the amount of \$1,619.95.
- (f) Letters of opportunity to repair or demolish were sent to Coreen Hagans but the conditions of the letter have not been met.

(14) 412 E. Walnut Street
Tax parcel #: 12-3509-05-7190
Owner: Shelly & Angel Laluz
19 Main Street
Poughquag, NY 12570

- (a) Originally inspected November 03, 2016.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2014 thru 2016 in the sum of \$2,647.16.
- (f) Letters of opportunity to repair or demolish were sent to Angel Laluz & Shelly Laluz but the conditions of the letter have not been met.

(15) 801 Park Avenue
Tax parcel #: 12-3509-36-1720
Owner: Ann Humphries
1600 E. Ash Street
Goldsboro, NC 27530

- (a) Originally inspected January 12, 2011.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2016 in the sum of \$1,674.94.
- (f) Letters of opportunity to repair or demolish were sent to Anne Humphries, but the conditions of the letter have not been met.

(16) 1013 N. John Street
Tax parcel #: 12-3600-00-9932
Owner: Robert K Parker
1013 N John Street

Goldsboro, NC 27530

- (a) Originally inspected April 15, 2016.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is not secure.
- (e) The title search revealed taxes are due from 2010 thru 2015 in the sum of \$4,408.72.
- (g) Letters of opportunity to repair or demolish were sent to Robert K Parker, RBC Centura Bank, John Fleming Jr Registered Agent for RBC Centura but the conditions of the letter have not been met.

(17) 1508 Edgerton Street
Tax parcel #: 12-3509-67-7180
Owner: Michael Briles & John Briles
122 Kendell Avenue
High Point, NC 27260

- (a) Originally inspected November 01, 2012.
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) The title search revealed taxes are due from 2016 in the sum of \$898.14
- (g) Letters of opportunity to repair or demolish were sent to Michael Briles, John Briles, but the conditions of the letter have not been met.

(18) 607 W. Mulberry Street
Tax parcel #: 12-2599-67-5303
Owner: Webb Rentals
405 Applewhite Ave
Stantonsburg, NC 27883

- (a) Originally inspected May 5, 2016
- (b) Structure is in dilapidated condition, not feasible for repair.
- (c) No permits have been issued for this structure.
- (d) The structure is secure.
- (e) Letters of opportunity to repair or demolish were sent to Webb Rentals, Charles Eric Webb Registered Agent, but the conditions of the letter have not been met.

The City Attorney has completed title searches on these properties to determine legal ownership. We have attempted to work with the owner(s) involved for their benefit, as well as the City's. Ample opportunity has been given for rehabilitation of the structures. In order that we may enforce the Code, we will have to complete the process by removing said dwellings. Bids will be awarded by informal bid procedures for all structures.

After the demolitions are satisfactorily completed, the owner(s) will be billed for the deed search and the removal. If it appears that asbestos is present, asbestos inspections will be required at these locations. Samples will be taken and laboratory tested at the owner's expense. The cost incurred for removal of asbestos will be added to the cost of the demolition. If the property owner(s) fails to pay these costs, we will place a lien against the properties. An Ordinance authorizing the Building Codes Administrator to demolish these structures is attached. Funds have been appropriated for these demolitions.

Staff recommended Council adopt the following entitled Ordinance condemning the structures located at 403 Beale Street, 407 Beale Street, 409 Beale Street, 1505 N. Berkeley Blvd, 403 N. Carolina Street, 405 N. Carolina Street, 407 N. Carolina Street, 409 N. Carolina Street, 411 N. Carolina Street, 413 N. Carolina Street, 400 E. Chestnut Street, 605 E. Chestnut Street, 614 Crawford Street, 412 E. Walnut Street, 801 Park

Avenue, 1013 N. John Street, 1508 Edgerton Street, 607 W. Mulberry Street in the City of Goldsboro, North Carolina. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

ORDINANCE NO. 2017-43 “AN ORDINANCE DIRECTING THE BUILDING CODES ADMINISTRATOR TO DEMOLISH THE PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION”

Beak Week Festival Street Closing. Approved. The 4th Annual Beak Week Festival is designed to celebrate Wayne County’s Poultry Industry. It includes kids rides, vendor booths, food, live music on two stages, a public education unit and a Kansas City Barbecue Society Cook-Off to be held Saturday, September 9th.

Since January, Goldsboro Parks and Recreation, DGDC, Arts in Wayne, Boys and Girls Club of Wayne County, Downtown Merchants Association and Wayne County Travel and Tourism have been planning to make this year’s festival the best one yet. The festival will offer an array of activities for all ages to enjoy. The event takes place on the 100 & 200 blocks of South Center Street. Each year attendance increases and we expect this year to be no different.

Due to the logistics of the festival and to keep attendees safe, Goldsboro Parks and Recreation is requesting that the 100 & 200 block of South Center Street be closed from:

- Friday, September 8th, 6:00pm-8:00pm
Center St at Intersections: Spruce & Chestnut
- Saturday, September 9th, 6:00am-7:00pm
Center Street at Intersections: Walnut, Chestnut & Spruce

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

As with all downtown events, effected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. The Police and Fire Departments and Public Works are to be involved in the logistical aspects of the Event.

Staff recommended Council grant the requested temporary closing of:

- The 200 block of South Center & Spruce, and South Center and Chestnut on Friday, September 8, 2017 from 6:00pm-8:00pm to be used for activities associated with Beak Week subject to the above conditions.
- Center Street from Ash to Spruce Streets and intersections of Center and Mulberry Center and Walnut and Center and Chestnut on Saturday, September 9, 2017 from 6:00am to 7:00 pm to be used for activities associated with Beak Week, subject to the above conditions. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

Union Station Fence Installation Project Informal Bid No. 2017-11. Bid Rejected. At the December 15, 2008 City Council Meeting, the Goldsboro City Council authorized a Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) for the use of Federal Highway Administration (FHWA) Enhancement Fund grant monies. This Agreement was executed by both parties May 15, 2009.

The Agreement established the funding parameters, scope of work, timeline and other criteria for use of the Enhancement Grant, administered by NCDOT for the benefit of Union Station and the development of the Goldsboro Multi-Modal Transportation Facility. The Scope of Work included a complete rehabilitation of Union Station and construction of the streetscape work that was part of the original construction plans approved in 2011 for the project. The funds outlined in the Agreement were utilized one-hundred percent.

At the June 27, 2017 Council Meeting, the City Council authorized the Mayor to execute a revision to this Agreement through a Supplement that would: 1) Change our funding category from “Rehabilitation and operation of historic transportation buildings, structures, or facilities” to “Provision of facilities for pedestrians and bicycles, historic preservation and landscaping and other scenic beautification”, 2) Alter the Scope of Work to allow the City compliance and, 3) Utilize additional available funds to complete several portions of the project that the TIGER V grant did not fund that are eligible within the revised Scope.

Eligible expenses included: light pole banners, facility wayfinding signage, Union Station sump pump repairs/replacement, top paving for the Union Station driveway and installation of additional fencing to the rear of Union Station, as planned.

To date, we have completed all of these eligible projects but one, the installation of additional fencing to the rear of Union Station.

On Monday, June 26, 2017 one (1) sealed bid was received for Union Station Fence Installation Project for the City of Goldsboro.

The proposed work consists of approximately 1,000 linear feet of proposed fence for Union Station property as shown on the map.

Eastern Earthscapes & Construction, LLC of Stantonsburg, NC submitted the sole bid for Union Station Fence Installation Project for a total cost of \$62,000 or, \$62/square foot. The City’s budgeted match of \$15,000 will result in \$11,154.89 of expenditures upon award and implementation of this final project and will close out the scope of this Grant Agreement.

The bid for this project has 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 funding is available from the City’s general fund and grant funds from NCDOT.

It was recommended Council reject the bid, rebid in October clarifying a 6 ft. tall fence. Consent Agenda Approval. Aycock/Ham (6 Ayes, 1 Nay)

Monthly Reports. Accepted as Information. The various departmental reports for the month of July, 2017 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Aycock/Ham (6 Ayes; 1 Nay)

End of Consent Agenda.

Center Street Parking. Deferred. Center Street serves as the main thoroughfare into downtown by function and design. Since its redesign, the corridor’s attraction has grown and there has been an increase in commercial businesses and consumers.

Beginning in 2015, the City hired VHB, a parking and traffic consulting firm, to examine current downtown parking conditions and provide recommendations to address current and forecasted parking issues, if realized. This plan, the Goldsboro Parking & Traffic Analysis, was adopted on August 15, 2016 by the Goldsboro City Council after numerous public input opportunities, including stakeholder meetings and public surveys and meetings.

At the time of the VHB study, Center Street was noted to have current supply challenges in meeting demands at peak times. During meetings between the consultants and the study's steering committee it was noted that this problem could be resolved, at least in part, by managing the supply with time-restricted parking to eliminate issues where persons park their vehicle within this corridor for lengthy periods.

On July 27, 2017, the Downtown Merchants' Association, a group of downtown business owners, submitted a letter to the Mayor and City Council requesting action to mitigate Center Street's parking issues specifically requesting time-limited parking on Center Street from Ash Street to Chestnut Street from 8 am to 5 pm.

The Traffic & Parking Analysis recommended strategies to address parking issues within four categories: Educational, Encouragement, Enforcement, and Evaluations. A time-limited, free parking strategy would be consistent with the recommendations of the study, addressing Educational, Encouragement and Enforcement strategies.

Given the desire to create a strong downtown economic climate and support our growing downtown business environment, the City's downtown development staff is in support of the Downtown Merchants' Association request.

Staff recommended Council adopt an ordinance amending Chapter 75: Parking Schedules of the Code of Ordinances that:

- 1) Rescinds all past parking policies and regulations pertaining to Center Street, and
- 2) Adopts a time-limited parking strategy for Center Street from Ash Street to Chestnut Street, Monday through Friday, from 8:00 am to 5:00 pm.

Councilmember Ham made a motion to accept staff recommendations. The motion was seconded by Councilmember Broadaway. Council discussed. Mayor Pro Tem Foster, Councilmember Williams and Stevens shared concerns with limited parking to two hours.

Mayor Allen asked if Councilmember Ham and Broadaway would consider withdrawing their motions and deferring action for two weeks. Councilmember Ham and Broadaway withdrew their motion.

Upon motion of Mayor Allen, seconded by Councilmember Stevens and unanimously carried, Council deferred action on Center Street Parking for two weeks.

Sale of Real Property, Tax ID #3518-79-3598, North Oak Forest Road as recorded in the Wayne County Registry. Denied. On July 14, 2017, Southern District Convocation of the United Holy Church of America, Inc. offered to pay the City of Goldsboro the sum of \$67,500 for the property at North Oak Forest Road and made a bid deposit of \$3,375.

The City of Goldsboro and County of Wayne acquired this property in May 2017. The County Commissioners at their August 15, 2017 meeting agreed to convey their share of this property to the City of Goldsboro with the stipulation that the City and County share equally the expenses.

Standard property will be offered for sale in accordance with the provisions of the G.S. 160A-266, provided however, the minimum sales price will be at least fifty percent (50%) of the property's tax value. The tax value for both properties is \$135,000. An advertisement appeared in the Goldsboro News-Argus on July 25, 2017. The ten (10) day upset bid period expired on August 7, 2017, with no counter-offers received.

The buyer will pay the attorney fees associated with transferring the deed. The City and County's portion from the sale of these properties would be \$33,750 each minus expenses.

Councilmember Aycock made a motion to hold off on selling the property, the motion was seconded by Councilmember Broadaway. Mayor Allen, Councilmember Broadaway, Ham and Aycock voted in favor of the motion. Mayor Pro Tem Foster, Councilmembers Williams and Stevens voted against the motion. Mayor Allen stated the motion passed with a 4:3 vote.

City Manager's Report. Mr. Scott Stevens asked Council to consider going into Closed Session to discuss an economic development matter.

City Attorney's Report. No report.

Mayor and Councilmembers' Reports and Recommendations.

Councilmember Williams commented on recent events in Charlottesville, we had a vigil here and I would like to thank those involved Ms. Clawson and Ms. Owens and the citizens who came out. He also thanked Mr. Wright for coming and sharing information. He thanked the clergy for coming out to the vigil as well. Councilmember Williams thanked Mr. Sharif for his efforts in trying to bring 24 Hours of Peace. He stated he wished his fellow councilmembers would have gotten on board.

Councilmember Broadway stated no comment.

Councilmember Stevens thanked the riders who had their book bag drive this past weekend, Ms. LaToya and Mr. Brown. Councilmember Stevens shared information on his experiences with racism and his health. He stated he does not let those things stop him from making things happen and encouraged others to do the same.

Mayor Pro Tem Foster apologized for laughing at comments made.

Councilmember Ham stated no comment.

Councilmember Aycock thanked Pastor Bob for his service.

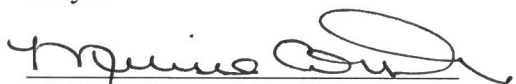
Closed Session Held. Upon motion of Councilmember Broadway, seconded by Councilmember Stevens and unanimously carried Council convened into Closed Session to discuss an economic development matter.

Council came out of Closed Session.

There being no further business, the meeting adjourned at 9:17 p.m.



Chuck Allen
Mayor



Melissa Corser, MMC/NCCMC
City Clerk